

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of November, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using "Then and Now Certificates" has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of "Then and Now Certificates", does hereby approve the following:

| <u>Check #</u> | <u>Amount</u> | <u>Vendor</u> |
|----------------|---------------|------------------------------|
| 378758 | \$ 815.94 | Perry Pro Tech |
| 378758 | \$ 230.70 | Perry Pro Tech |
| 378765 | \$ 720.00 | Miller's Corral Inc. |
| 378781 | \$ 149.50 | Lima Allen Co. Paramedics |
| 378795 | \$ 110.94 | St. Rita's Professional Svc. |
| 378797 | \$ 181.37 | Mobilex USA |
| 378804 | \$ 378.00 | Golf Graphics |
| 378809 | \$ 3,508.90 | Caris MPI |
| 378812 | \$ 1,377.46 | Clemans Nelson |
| 378824 | \$ 207.93 | First Communications, LLC |
| 378836 | \$ 329.75 | PDG |
| 378844 | \$ 982.20 | Ottawa Oil Company |

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
19th day of
November, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

/ cc: County Auditor

IN THE MATTER OF AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE THE SUPPLIER CONTRACT FOR THE CCAO ENERGY PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of November, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Palmer Energy in a letter of recommendation have identified the three best supplier offers; and,

WHEREAS, the Prosecutor Ed Pierce has approved to form the contracts from the following suppliers: Border Energy, Constellation New Energy, Inc. and First Energy Solutions; and,

WHEREAS, Palmer Energy will request a refresh of pricing from those identified suppliers and then forward the contract to sign; and,

WHEREAS, the Board of County Commissioners of Auglaize County, Ohio hereby authorizes County Administrator, Michael K. Hensley to execute said contract.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Administrator, Michael K. Hensley, to execute the best supplier contract for the CCAO Energy Program.

Commissioner Bergman seconded the Resolution and upon the roll being called. The vote resulted in the adoption of the Resolution as follows:

Adopted this
19th day of
November, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

✓ Cc: CCAO – Tom Strup
✓ Palmer Energy – Amy Huffman

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of November, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by County Administrator, Michael K. Hensley, to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2013 Annual Appropriation to reflect the following increase in the (001) General Fund:

Increase 001.0403.532900 (Grant) by \$15,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2013 Annual Appropriation Resolution be amended to show the increase as tabulated above.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
19th day of
November, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

- ✓ cc: County Auditor
- ✓ County Administrator

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of November, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustment as follows: and,

Recorder Fund:

| | | |
|----------------|-------------------------------------|--------------------------|
| Amount: | From: | To: |
| \$ 150.00 | 001.0602.530600 (Contract Services) | 001.0602.530700 (Travel) |

Law Library Resources Fund:

| | | |
|----------------|----------------------------------|-------------------------------------|
| Amount: | From: | To: |
| \$ 6,000.00 | 055.0055.530300 (Supplies) | 055.0055.530600 (Contract Services) |
| \$ 1,000.00 | 055.0055.530900 (Other Expenses) | 055.0055.530600 (Contract Services) |

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated above.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
19th day of
November, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

- cc: County Auditor
- Recorder
- Law Library

IN THE MATTER OF AMENDING THE CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE MARSH FOUNDATION.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 19th day of November, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

WHEREAS, on January 3, 2013, Resolution #13-009 a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and the Marsh Foundation was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being January 1, 2013 through December 31, 2013 at the maximum cost of \$31,025.00 for contracted services; and,

WHEREAS, on February 14, 2013, Resolution #13-093 the contract was amended and increased by \$21,200.00 for a maximum cost of \$52,225.00; and,

WHEREAS, due to the additional placement of a child, the current Marsh Foundation contract needs to be amended and increased by the amount of \$6,100.00 for a maximum cost of \$58,325.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the amendment in the contract of \$6,100.00 between Auglaize County Department of Job and Family Services and the Marsh Foundation for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

BE IT FURTHER RESOLVED that the Board does hereby ratify the execution of said increase in the cost of the contract by the Board of County Commissioners.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
19th day of
November, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

✓ cc: County Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR WHEELER DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 19th day of November, 2013.

Commissioner Spencer made the motion to adopt of the following:

RESOLUTION

WHEREAS, on November 12, 2013 the Board of County Commissioners held the final hearing for the Wheeler Ditch project on the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and,

WHEREAS, said Board finds that due and legal notice of this final hearing has been given as required by law; and,

WHEREAS, said Board has heard all the evidence offered in the proceedings and received and considered all the schedules and reports filed by the County Engineer; and,

WHEREAS, at the time the assessment process was reviewed and assessments were discussed, landowners present were in favor of the project, with said landowners requesting that sixteen (16) semi-annual payment financing should be sought for the note for the balance of moneys needed to complete payment of project after the thirty day assessment payment period has passed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby rule in favor of this improvement as in its former order; and,

BE IT STILL FURTHER RESOLVED that said Board does approve the maps, profiles, plans, schedules, and reports prepared and presented by the County Engineer at the final hearing; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set **December 31, 2013 at 10:00 a.m.** as the date and time to receive and publicly open bids in the Commissioner's Chambers, Administration Building, 209 S. Blackhoof Street – Room 201, Wapakoneta, Ohio for the construction of this project; and,

BE IT FURTHER RESOLVED that the completion date for this project is September 30, 2014; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause the above set bid opening.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
19th day of
November, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula *gs*
Don Regula

John N. Bergman *yes*
John N. Bergman

Douglas A. Spencer *Yes*
Douglas A. Spencer

IN THE MATTER OF CONTRACTING WITH KEVIN TURNER FOR SNOW REMOVAL FOR COUNTY OWNED PARKING AREA.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of November, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary each year for Auglaize County to contract with a company/person for snow removal for the County owned properties parking area: Municipal Court West – parking lot; and,

WHEREAS, Kevin Turner quoted a rate for removal of snow for the 2012 - 2013 winter season as follows:

**Parking Lot – each time \$70.00 – 2” inches
Additional \$40.00 if 5” inches or more
All lots must be plowed by 7:00 a.m. Monday thru Friday**

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Auglaize County, Ohio does hereby award the contract for snow removal on County owned properties: Municipal Court West – parking lot to Kevin Turner at the cost stated above.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
19th day of
November, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

- ✓ cc: Kevin Turner
- ✓ Maintenance staff
- ✓ Clerk of Courts
- ✓ Judge Herman
- ✓ Clerk of the Board

IN THE MATTER OF DOCUMENTING THE FINAL HEARING OF THE WHEELER DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 19th day of November, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on November 12, 2013 at 2:00 p.m. in the Commissioners' Chambers – 2nd Floor located at 209 S. Blackhoof Street, a final hearing was held for the Wheeler Ditch project which was petitioned by Gerald Wheeler; and,

WHEREAS, at said Final Hearing, the project was explained to those in attendance by County Engineer Doug Reinhart, with the Engineer's reports, plans and estimated assessments for said project being presented to the landowners; and,

WHEREAS, it was determined by a vote of the landowners that this project should go forward and a bid date set for the project; and,

WHEREAS, it was the consensus of those present that a 8 year note be obtained for said project funding after the 30 days to pay cash had expired; and,

WHEREAS, Commissioner Bergman made a motion at said hearing to proceed with the project; Commissioner Spencer seconded the motion. A roll call vote was taken with all Commissioners voting yes. The project is to be completed by September 30, 2014; and,

WHEREAS, the necessary legal steps to cause the sale of the project construction were then carried out.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby document the proceedings final hearing of the Wheeler Ditch project, accepting the length of term of note and completion date of project.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this 19th day
of November, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

✓cc: County Engineer