

**IN THE MATTER OF DESIGNATING AN INDIVIDUAL WILLING TO SERVE ON THE COUNTY'S LOCAL EMERGENCY PLANNING COMMITTEE (LEPC); PETITIONING THE STATE'S EMERGENCY RESPONSE COMMISSION TO MAKE APPOINTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of October, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of Auglaize County Commissioners has been informed by Troy Anderson, Auglaize County EMA/LEPC Coordinator, that following person has consented to serve on the Auglaize County LEPC:

**Robert J. Johnson, representing Environmental & Industry term expires on August 14, 2015;**

and,

**WHEREAS**, the Board has reviewed the application form for the above named person, finding said applicant to be acceptable.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby approve Robert J. Johnson to be a representative to the Auglaize County LEPC as so stated and does respectfully petition the State of Ohio Emergency Response Commission to formally administer this appointment; and,

**BE IT FURTHER RESOLVED** that the term of said appointee commence upon appointment by SERC, serving on the Auglaize County LEPC with the terms expiring on August 14, 2015.

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

Adopted this  
10th day of  
October, 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: State Emergency Response Commission (certified)
- ✓ Auglaize County EMA/LEPC Coordinator – Troy Anderson

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

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The Board of County Commissioners of Auglaize County, Ohio met in special session on the 10h day of October, 2013.

Commissioner Bergman 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 August 6, 2013, Resolution #13-356 a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and the Bair 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 July 25, 2013 through December 31, 2013 at the maximum cost of \$13,150.40 for contracted services; and,

**WHEREAS**, due to the addition of two more siblings to The Bair Foundation. The Board will need to amend the current contract amount to reflect this additional per diem – the contract needs to be increased by \$11,907.90 for a maximum cost of \$25,058.30.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the amendment in the contract by \$11,907.90 between Auglaize County Department of Job and Family Services and The Bair 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
10th day of  
October, 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 RATIFYING THE EMPLOYMENT OF MANDY HEFNER AND SARA SHORT AS AN ELIGIBILITY/REFERRAL SPECIALIST 2 POSITIONS IN THE PUBLIC ASSISTANCE UNIT AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 10th of October, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the two positions of Eligibility/Referral Specialist 2 positions was posted and interviews conducted with candidates, Mandy Hefner and Sara Short have being selected to fill the positions; and,

**WHEREAS**, Director Morrow recommended that Ms. Hefner and Ms. Short be hired to the position of Eligibility/Referral Specialist 2 positions in the Public Assistance in the Auglaize County Department of Job and Family Services, effective October 24, 2013 at the pay rate per hour of \$15.75.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Mandy Hefner and Sara Short to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications as mentioned above.

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

Adopted this  
10th day of  
October, 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: Auglaize County Department  
of Job & Family Services  
✓Lori Yahl – Deputy Auditor

County Commissioners Office  
Auglaize County, Ohio  
October 10, 2013

NO. 13-452

**IN THE MATTER OF AUTHORIZING PURCHASE, BY AUGLAIZE COUNTY, OF THE PROPERTY AT 206 WILLIPPIE STREET, WAPAKONETA, OHIO; AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS TO FINALIZE THE PURCHASE OF SAID PROPERTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of October, 2013.

Commissioner Bergman moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, Auglaize County owns some of the property surrounding this home located at 206 Willipie Street and to protect County's interest and the possibility of future development of this area; and,

**WHEREAS**, the Board of County Commissioners have been negotiating with Patricia Werst for the purchase of the property which she owns at 206 Willipie Street, Wapakoneta, Ohio; and,

**WHEREAS**, negotiations have culminated in an agreeable purchase price of \$85,000.00 and also approved that the Board of Auglaize County would not incur any closing costs; and,

**WHEREAS** Ms. Werst shall remove all personal property from the location prior to the closing date. This means removal of all personal property from the house, accessory building and the lot.

**WHEREAS**, total payment will be made in one installment on October 15, 2013; and,

**WHEREAS**, possession of the aforementioned property shall be with the final closing on October 15, 2013.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the purchase of the property at 206 Willipie Street, Wapakoneta, Ohio for the total amount of \$85,000.00; and,

**BE IT STILL FURTHER RESOLVED** that the Clerk of the Board encumber \$85,000.00 from Permanent Improvement - Land to Patricia Werst for said purchase; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution by the President of the Board and/or Board members of the purchase contract and other necessary documents to cause this purchase.

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

Adopted this  
10th day of  
October, 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: Patricia Werst  
Prosecuting Attorney - Ed Pierce  
Clerk of the Board - Esther Leffel

**IN THE MATTER OF RATIFYING THE EXECUTION OF THE CONTRACT WITH U.S. BRIDGE OF CAMBRIDGE, OHIO BY THE BOARD OF COUNTY COMMISSIONERS FOR THE CONSTRUCTION OF THE DEEP CUT ROAD BRIDGE RENOVATION (AUG-CR226.04.65).**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of October, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on October 8, 2013, in Resolution #13-435, the Board of County Commissioners awarded the bid for the construction of the Deep Cut Road bridge to U.S. Bridge Company in the amount of \$118,433.80; and,

**WHEREAS**, a contract for said project between U.S. Bridge and the Auglaize County Board of Commissioners has been presented to the Board for execution.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners does hereby approve the contract between Auglaize County Board of Commissioners and U.S. Bridge, as presented; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution by said Board of the contract.

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

Adopted this  
10th day of  
October, 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 – Doug Reinhart  
County Bridge Engineer – Dan Bennett

**CONTRACT**

**For Bridge Construction**

This Agreement is made this the 10<sup>th</sup> day of October, 2013 by and between the **Auglaize County Board of Commissions**, herein called the Owner and U.S. Bridge of Cambridge, Ohio, herein called the Contractor.

The Owner agrees to pay the Contractor a sum of One hundred eighteen thousand four hundred thirty three dollars and eighty cents for the completion of Deep Cut Road Steel Floor System, according to the plans, specifications, General Conditions and Addendums governing this project.

The Contractor agrees to furnish all necessary material, supplies, machinery, equipment, tools, superintendence, labor, insurance and other accessories and services necessary to complete the above described project. \*Work will commence on or before the 1<sup>ST</sup> day of APRIL, 2014 and complete the project by May 1, 2014. Liquidated damages for this project are \$1000.00 for each consecutive day thereafter.

**IN WITNESS WHEREOF**, the parties to these presents have executed this contract on the date stated above.

ATTEST:

Clerk: Colleen Luffel

Witness: \_\_\_\_\_

BOARD OF COUNTY COMMISSIONERS

Don Regule

John W Bergman

Douglas A Zencer

ATTEST:

Clerk: Alfie R Huggs

Witness: Terrin Jackson

CONTRACTOR

By: A. Rogien

Title: US BRIDGE / CEO

U.S. Bridge  
201 Wheeling Avenue, P.O. Box 757  
Cambridge, Ohio 43725