

IN THE MATTER OF AUTHORIZING A CONTRIBUTION TO THE AUGLAIZE SOIL AND WATER CONSERVATION DISTRICT FOR THE GRAND LAKE/WABASH WATERSHED ALLIANCE.

The Board of Auglaize County Commissioners met in regular session on the 20th day of October, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 307.27, a Board of County Commissioners may make a contribution to organized soil conservation districts within or without the boundaries of the County; and,

WHEREAS, the Mercer Soil and Water Conservation District is the fiscal agent for the Grand Lake/Wabash Watershed Alliance project; and,

WHEREAS, Auglaize County has been solicited to make contribution to said project; and,

WHEREAS, the Auglaize County Board of County Commissioners has determined that a three year commitment of \$3,000.00 for each year, 2012, 2013 and 2014, will be extended to said project; and,

WHEREAS, the commitment for funding is in conjunction with the Mercer and Auglaize County Soil and Water Conservation Districts receiving the grant for the Grand Lake/Wabash Watershed Alliance Grant.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the contribution of \$3,000.00 for calendar years 2012, 2013 and 2014 to the Auglaize County Soil and Water Conservation District for the Grand Lake/Wabash Watershed Alliance; and,

BE IT FURTHER RESOLVED that the Clerk of the Board cause a warrant to be drawn upon funds within the County's General Fund in the amount of \$3,000.00 for each year of this authorization, sometime between January and March, making warrant payable to the Auglaize County Soil and Water Conservation District.

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

Adopted this
20th day of
October, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

- cc: ✓ Clerk of the Board
- ✓ County Engineer
- ✓ Soil & Water Conservation Office

IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR THE NEW BUILDING FOR THE AUGLAIZE COUNTY DOG SHELTER PROJECT FOR THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS; BIDS GIVEN TO GARMANN/MILLER FOR REVIEW AND COMPARISON AND ALL BIDS ARE REJECTED BY THE BOARD FOR THE NEW BUILDING.

The Board of Auglaize County Commissioners met in regular session on the 20th day of October, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on September 27, 2011, Resolution #11-364, the Board of Auglaize County Commissioners set this date, October 13, 2011 at 2:00 p.m. to receive bids for the New Building for the Auglaize County Dog Warden Project; and,

WHEREAS, those present for the bid opening were Brad Garmann and John Rausch- from Garmann/Miller and several bidders; and,

WHEREAS, the following bids were received for this project; same being:

<u>General Construction:</u>		Alternate 1	Alternate 2	Alternate 4	Alternate 5
Baumer Construction	\$ 436,850.00	\$ 4,180.00	\$ 4,925.00		
Brumbaugh Construction	\$ 494,000.00	\$ 4,500.00	\$ 6,400.00		
Henye Construction	\$ 419,500.00	\$ 4,200.00	\$ 7,000.00	\$ 3,800.00	\$ 1,300.00
Westerheide Developers	\$ 488,500.00	\$ 4,500.00	\$ 4,800.00		
RCS Construction	\$ 399,800.00	\$ 5,900.00	\$ 3,900.00		
 <u>Plumbing:</u>					
All-Star Plumbing	\$ 56,650.00			\$ 1,900.00	\$ 1,900.00
Lippincott Plumbing & Htg	\$ 51,029.00				
 <u>HVAC:</u>					
Lippincott	\$ 44,055.00			\$126,444.00	\$128,322.00
All Star	\$ 43,000.00			\$ 72,000.00	\$ 60,000.00
 <u>Electrical:</u>					
Sidney Electric	\$ 53,700.00			\$ 500.00	\$ 500.00
Koester Electric	\$ 42,200.00			\$ 700.00	\$ 700.00
Thompson Electric	\$ 41,580.00				
Buschur Electric	\$ 43,625.00		\$ 100.00	\$ 200.00	\$ 200.00
RCS Construction	\$ 51,600.00			\$ - 150.00	\$ - 150.00
Harrod/Nagel Electric	\$ 41,000.00			\$ 1,446.00	\$ 1,446.00
Botkins Electric	\$ 45,600.00				\$ 250.00
Bender Electric	\$ 48,500.00			\$ 330.00	\$ 330.00
 <u>Combined Bids:</u>					
All-Star Plumbing	\$ 99,500.00 – plumbing & HVAC			\$ 70,100.00	\$ 58,100.00
RCS Construction	\$449,400.00	\$ 5,900.00	\$ 3,900.00	\$ - 150.00	\$ - 150.00

WHEREAS, bids were given to Garmann/Miller for review; and

WHEREAS, Garmann/Miller recommended to the Board that all bids received be rejected.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby document receipt of above mentioned bids for the New Building Project for the Auglaize County Dog Warden; and,

BE IT FURTHER RESOLVED that bids were given to the architects from Garmann/Miller for their review and comparison. A letter of recommendation from Garmann/Miller Architects was received by the Board to reject all bids; and,

BE IT STILL FURTHER RESOLVED due to the recommendation from Garmann/Miller; the Board of County Commissioners does hereby reject all said bids.

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

Adopted this
 20th day of
 October, 2011

BOARD OF COUNTY COMMISSIONERS
 AUGLAIZE COUNTY, OHIO

John N. Bergman yes
 John N. Bergman
Douglas A. Spencer yes
 Douglas A. Spencer
Don Regula yes
 Don Regula

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE SHERIFF.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of October, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 6, 2011, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2011 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate for the Juvenile Equipment Grant Fund (193); and,

WHEREAS, Sheriff Solomon, requested that the Board amend the 2011 Annual Appropriation to reflect the following increase:

Increase 193 Juvenile Equipment Grant Fund – 193.0193.530400 (Equipment) by \$4,000.00;

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2011 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this
20th day of
October, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman
Douglas A. Spencer, ye
Douglas A. Spencer
Don Regula, yes
Don Regula

cc: County Auditor - Janet Schuler
Sheriff Solomon

County Commissioners Office
Auglaize County, Ohio
October 20, 2011

NO. 11-395

IN THE MATTER OF AUTHORIZING THE PARTICIPATION OF AUGLAIZE COUNTY AS AMICUS CURIAE IN THE SUPPORT OF KNOX COUNTY IN THE CASE OF STOCKBERGER ET AL. V. HENRY, OHIO COURT CASE NO. 2011-0859.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of October, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Knox County Commissioners and the Knox County Engineer have been engaged in litigation (*Stockberger et al. v. Henry*, Case No. 10CA000018, Knox County Court of Appeals) to determine whether the Commissioners may require the engineer to use motor vehicle and gas tax funds controlled by the engineer to pay the engineer's office's share of property and liability insurance costs; and,

WHEREAS, this issue is an important one to all Ohio counties in this time of very difficult funding decisions; and,

WHEREAS, the County Commissioners Association of Ohio (CCAO) has asked Auglaize County to join it in an amicus curiae brief to be filed in the Ohio Supreme Court in support of the legal positions taken by the Knox County Commissioners, and this Board wished to do so.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Auglaize, County, Ohio:

Section 1. That AUGLAIZE County agrees to join with CCAO to participate as amicus curiae in support of the Knox County Commissioners in the case of *Stockberger et al. v. Henry*, Case No. 10CA000018, Ohio Supreme Court Case No. 2011-0859 in favor of the legal position that Article XII, Section 5a of the Ohio Constitution authorizes the use of motor vehicle and gas tax funds to defray a county's cost covering the risk of liability and loss resulting from the operations of a county engineer's highway department.

Section 2. That it is understood that this participation will be at no cost to Auglaize County.

Section 3. That this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of the Board of County Commissioners and that all deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Adopted this
20th day of
October, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

cc: CCAO - Larry Long
209 East State Street, Columbus, Ohio 43215-4309
Dave Brooks - Managing Director, Property & Casualty Insurance

IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 20th day of October, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$500,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the following project is ready to proceed:

Applicant: John Lutz 320 West Sugar Street, Cridersville, Ohio
Project Cost: \$34,628.00
Contractor: Smitty's General Contracting

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted above.

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

Adopted this 20th day
of October, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

Don Regula, yea
Don Regula

cc: Gayle Flaczynski – Poggemeyer Design Group
Joseph R. Lenhart- Co. Administrator

IN THE MATTER OF AUTHORIZING A PAY INCREASE FOR MELINDA GONZALEZ - EMPLOYEE AT THE AUGLAIZE COUNTY DEPARTMENT OF JOBS AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of October, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on March 31, 2011, in Resolution #11-129, the Board of County Commissioners authorized the following employment at the Auglaize County Department of Job and Family Services:

- Melinda Gonzalez, effective April 14, 2011, as Eligibility/Referral Specialist 2 position in the Public Assistance Unit of said Department; and,

WHEREAS, said Board has now received a memorandum from Department Director Michael Morrow stating that "The following employee has successfully passed her 180 day probationary period and is now eligible for a 2% pay raise effective October 13, 2011. Melinda Gonzalez new hourly rate of pay will be \$16.36.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the 2% pay increase for the employee at the Auglaize County Department of Job and Family Services upon the above recommendation of Job & Family Department Director Michael Morrow; and,

BE IT FURTHER RESOLVED that the Board does hereby make the pay increases effective October 13, 2011.

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

Adopted this
20th day of
October, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

- ✓ cc: County Department of Job & Family Services – Michael Morrow
- ✓ Deputy Auditor – Marty Metz

IN THE MATTER OF AUTHORIZING THE AMENDMENT TO THE WORK EXPERIENCE PROGRAM
AGREEMENT WITH AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND MERCY UNLIMITED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of October, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on September 16, 2010 in Resolution #10-365 the Board of County Commissioners authorized the work experience program agreement with Mercy Unlimited and Job & Family Services; and,

WHEREAS, an amendment has been added that the CDJFS provide Worker's Compensation coverage for work activity participants; and,

WHEREAS, this amendment shall be become effective on October 1, 2011 and will expire on August 31, 2015.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the amendment of the Work Experience Program Agreement negotiated with the Ohio Department of Job & Family Services with Mercy Unlimited.

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

Adopted this
20th day of
October, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Auglaize County Department
of Job & Family Services

IN THE MATTER OF AUTHORIZING THE AMENDMENT TO THE WORK EXPERIENCE PROGRAM AGREEMENT WITH AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND FAMILY LIFE CENTER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of October, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on September 16, 2010 in Resolution #10-364 the Board of County Commissioners authorized the work experience program agreement with Family Life Center and Job & Family Services; and,

WHEREAS, an amendment has been added that the CDJFS provide Worker's Compensation coverage for work activity participants; and,

WHEREAS, this amendment shall be become effective on October 1, 2011 and will expire on August 31, 2015.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the amendment of the Work Experience Program Agreement negotiated with the Ohio Department of Job & Family Services with Family Life Center.

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

Adopted this
20th day of
October, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>yes</u>
Douglas A. Spencer	
<u>Don Regula</u>	<u>yes</u>
Don Regula	

cc: Auglaize County Department
of Job & Family Services