

**IN THE MATTER OF TERMINATING DENNIS KELBEL AS A LABORER AT THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of October, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on October 29, 2013 in regular session at 12:27 p.m. Commissioner Spencer moved to terminate Dennis Kelbel as a laborer at the Solid Waste Management District effective October 29, 2013 upon service of Ohio Department of Administrative Services form ADM 4055 to Dennis Kelbel by the Auglaize County Administrator, Michael Hensley; and,

**WHEREAS**, Dennis Kelbel has been employed as a laborer at the Solid Waste Management District since October 1, 1993; and,

**WHEREAS**, is has become necessary to terminate Dennis Kelbel's employment with the Solid Waste Management District due to a history of serious employee misconduct and disciplinary actions; and,

**WHEREAS**, Commissioner Bergman seconded the motion to terminate the employment of Dennis Kelbel; and,

**WHEREAS**, Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby terminate Dennis Kelbel as a laborer at the Solid Waste Management District effective October 29, 2013.

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

Adopted this  
31st 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: Dennis Kelbel  
✓County Auditor - Janet Schuler  
Clerk of the Board

**IN THE MATTER OF AUTHORIZING THE AGREEMENT WITH VILLAGE OF BUCKLAND AND THE AUGLAIZE COUNTY COMMISSIONERS/SANITARY ENGINEER TO PROVIDE ASSISTANCE ON A CONTINUING BASIS IN THE SUPERVISION OF THE SANITARY SEWERAGE FACILITIES BY THE AUGLAIZE COUNTY SANITARY ENGINEER DEPARTMENT.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of October, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on October 29, 2013, the County Engineer Doug Reinhart presented to the Board of County Commissioners a agreement between said Auglaize County Commissioners and Sanitary Engineer with the Village of Buckland to provide supervision of their sanitary sewerage facilities by personnel from the Auglaize County Sanitary Engineering Department; and,

**WHEREAS**, County Engineer Reinhart approved the agreement and requested the Board to execute the same.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the agreement between Auglaize County Board of County Commissioners and Sanitary Engineer with the Village of Buckland for the sanitary wastewater treatment facility; and

**BE IT FURTHER RESOLVED** that said Board authorizes the execution of said agreement; and,

**BE IT STILL FURTHER RESOLVED** that the agreement be hereto attached and thus be made a part of this Resolution.

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

Adopted this  
31st 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 Sanitary Engineer  
✓ Village of Buckland

AGREEMENT  
Between  
AUGLAIZE COUNTY COMMISSIONERS & SANITARY ENGINEER  
And  
THE VILLAGE OF BUCKLAND

The following agreement between the Auglaize County Commissioners/Sanitary Engineer and the Village of Buckland is being made the 31st day of Oct., 2013, for the purpose of the Village of Buckland being assisted on a continuing basis in the supervision of their sanitary sewerage facilities by personnel from the Auglaize County Sanitary Engineering Department.

The Village of Buckland hereby requests the Auglaize County Sanitary Engineer to be the Operator of Record and to oversee the testing of effluents, maintaining Ohio EPA compliance and any supervision of the operation of the plant and collection system, by a Class 1 operator as is required by the Ohio Environmental Protection Agency. The Auglaize County Sanitary Engineer will furnish sanitary engineering expertise with the required qualifications on a regular basis as required by the OEPA.

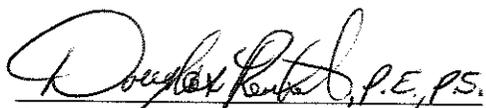
For the services rendered to the Village of Buckland by the County Sanitary Engineering Department, the Village of Buckland shall pay on a quarterly basis to the Sanitary Engineering Department appropriation account, for the number of hours spent on the project by the Sanitary person at his/her regular rate of pay plus fringe benefits. The Village of Buckland shall also pay a trip charge based upon mileage to/from the facility. This along with any materials furnished by the Sanitary Department shall be billed quarterly to the Village of Buckland at cost. All testing, electrical charges, and OEPA permitting, replacement of pumps/aerators, etc. shall be billed direct to the Village of Buckland. The Village will also be responsible for all mowing of the property, monthly billings/collections to the users of the treatment facilities.

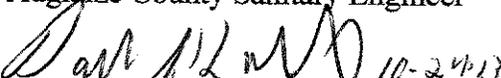
The Auglaize County Sanitary Engineer shall be responsible for the inspection of future taps into the system with the County's tap fee to reflect actual inspection time spent.

The above agreement shall be for one year, at which time either the Village of Buckland or the Auglaize County Commissioners may open negotiations for any unforeseen problems that may arise from this initial agreement. The effective start date of this agreement shall be 10-31, 2013.

If no negotiations are deemed necessary, then this agreement shall continue in force until it is necessary to renegotiate or until the Village of Buckland may wish to terminate the assistance being offered by the County.

In witness whereof, the Auglaize County Commissioners/Sanitary Engineer, and Mayor of the Village of Buckland have hereunto set their hands this 31st day of Oct., 2013.

  
Douglas Reinhart, P.E., P.S.  
Auglaize County Sanitary Engineer

  
Dan H. W. W. 10-24-13  
Mayor, Village of Buckland

  
Don Reynolds  
  
John N. Bergman  
  
Douglas A. Smith  
Auglaize County Commissioners

**IN THE MATTER OF APPROVING THE CONTRACTOR'S PAY REQUEST FROM  
COTTERMAN & COMPANY FOR AUGLAIZE ACRES FLAT ROOF REPLACEMENT CDBG  
PROJECT, A FY 2012 CDBG FORMULA PROGRAM PROJECT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of October, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on July 23, 2013, Resolution #13-336, the Board of County Commissioners awarded the bid for the F.Y. 2012 CDBG Formula Program project for the Auglaize Acres Flat Roof Replacement Project to Cotterman & Company Inc. at the cost of \$123,975.00; and,

**WHEREAS**, on October 24, 2013, Resolution #13-470, the Board of County Commissioners approved Change Order #1 changing the contract by (\$0.00) for a contract total of \$123,975.00; and,

**WHEREAS**, the Board of County Commissioners has now been presented with a Contractor's Pay Request in the amount of \$123,975.00 from Cotterman & Company through Garmann/Miller & Associates.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request of \$123,975.00 and does authorize execution by the President of the Board of County Commissioners for said Contractor's Pay Request from Cotterman & Company, Inc.

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

Adopted this  
31st 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: Poggemeyer Design Group – Gayle Flaczynski
- ✓ Cotterman & Company Inc.
- ✓ Auglaize Acres – Connie Pierce
- ✓ Garmann/Miller & Associates – Ron Smallwood

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO ISSUE A WARRANT TO CITY OF ST. MARYS FROM THEIR PERMISSIVE LICENSE PLATE TAX FUND AS RECOMMENDED BY THE COUNTY ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of October, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following letter of request was submitted to the Board of County Commissioners by Doug Reinhart, County Engineer:

The City of St. Marys as provided to me a paid invoice for over \$191,000 for resurfacing improvements which qualifies for Permissive License Plate Tax reimbursement. Please authorize the Auglaize County Auditor to reimburse the City of St. Marys in the amount of \$85,873.98 that currently exists in their Permissive License Plate Fund.

s/Douglas Reinhart  
Douglas Reinhart, P.E., P.S.  
Auglaize County Engineer

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, respective of Engineer Reinhart's request, does hereby authorize the County Auditor to issue a warrant in the amount of \$85,873.98 made payable to the City of St. Marys with funds to be drawn from their Permissive License Plate Tax Fund.

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

Adopted this  
31<sup>st</sup> 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
- ✓County Auditor
- ✓City of St. Marys

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of October, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

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

**County-Wide Emergency Management Cooperative Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 2,000.00	090.0090.530401 (Project Equip.)	090.0090.530300 (Supplies)

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments 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  
31st 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 Auditor  
EMA - Troy Anderson