

County Commissioners Office
Auglaize County, Ohio
September 16, 2014

NO. 14-430

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 16th day of September, 2014.

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>
387314	\$ 200.00	City of Wapakoneta
387358	\$ 544.54	Clemans & Nelso Associates
387368	\$ 122.95	Nickles
387378	\$ 176.00	Aug. Co Treasurer-Sheriff
387388	\$ 4,181.05	Gordon Food Service
387404	\$ 415.33	AT&T

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

Adopted this
16th day of
September, 2014

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 Auditor

IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE PARTICIPATION AGREEMENT WITH WORKING PARTNERS FOR THE COUNTY'S PARTICIPATION IN THE DRUG FREE WORK PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of September, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Board of Auglaize County Commissioners, Auglaize County, Ohio has determined that Auglaize County will participate with Working Partners in the Drug Free Workplace Program; and,

WHEREAS, the agreement limits the use of *Working Partners*® materials, documents or resources to the participating client's employees and supervisors. A single client is designated by an individual corporate Federal I.D. number and workers' compensation policy/risk number.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the President of the Board to execute the participation agreement for the County's participation with the *Working Partners*® Drug Free Workplace Program.

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

Adopted this
16th day of
September, 2014

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: Working Partners
- ✓ Auglaize Acres – Kim Sudhoff
- ✓ Prosecuting Attorney – Ed Pierce
- ✓ Sheriff – Allen Solomon

IN THE MATTER OF ACCEPTING THE RESIGNATION OF JAMES P. ENDICOTT AS A RECYCLE LABORER AT THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of September, 2014.

Commissioner Spacer moved the adoption of the following:

RESOLUTION

WHEREAS, James P. Endicott, Recycling Laborer at the Auglaize County Solid Waste Management District, submitted the following correspondence to the Board of County Commissioners:

September 12, 2014

Dear Sirs

I'm submit my resignation of Recycling Laborer as of 9/12/14 for me not getting my CDL license. I'm sorry I could not get it done in the time I should have.

Thank you for the opportunity for working for you.

Respectfully

s/James P. Endicott

James P. Endicott

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of James P. Endicott as Recycle Laborer at the Auglaize County Solid Waste Management District; same to be effective immediately; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Recycle Laborer James P. Endicott for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes with his future endeavors.

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

Adopted this
16th day of
September, 2014

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: James P. Endicott
/ County Auditor - Lori Yahl

IN THE MATTER OF CERTIFYING DELINQUENT SEWER BILL TO THE COUNTY AUDITOR FOR PLACEMENT ON THE PROPER REAL ESTATE TAX DUPLICATE; RATIFYING THE EXECUTION OF SEWER DELINQUENCY LISTING AS SUBMITTED BY THE SANITARY ENGINEER'S DEPT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of September, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Sanitary Engineer's Secretary, Ronette Kill, informed the Board of County Commissioners that a property owner in Auglaize County, Donald Schnell, using the county owned sewage treatment plant for Sandy Beach subdivision, has a delinquent charge on his quarterly sewer bill; and,

WHEREAS, the County Prosecuting Attorney Ed Pierce advised the Board that it is necessary for said Board to certify this delinquent charge to the County Auditor for placement on the proper real estate tax duplicate for collection; and,

WHEREAS, a list showing this delinquency was presented to the Board by the Auglaize County Sanitary Dept., along with a request for the delinquency to be certified to the County Auditor for placement on real estate tax duplicate.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby ratify the execution of the Sewer Delinquency assessment list by the President of the Board of County Commissioners, John N. Bergman; and,

BE IT FURTHER RESOLVED that this sewer delinquency assessment list is hereby certified to the County Auditor for placement on the proper real estate tax duplicate for collection.

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

Adopted this
16th day of
September, 2014

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

attachment

✓cc: County Sanitary Engineer
✓County Auditor

IN THE MATTER OF CONTRACTING WITH KRITES EXCAVATING, LLC FOR SNOW REMOVAL FOR COUNTY OWNED PARKING AREAS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of September, 2014.

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 areas: Law Enforcement Center; and,

WHEREAS, David Krites of Krites Excavating, LLC quoted rates the same as last year for removal of snow for the 2014 - 2015 winter season as follows:

LEC – Monday thru Friday \$160.00
Sat., Sun., Holidays \$160.00; and,

WHEREAS, all other areas will be on call basis as follows:

Courthouse \$70.00
Administration Building \$70.00
Extension Office \$70.00
Title Dept (including Sat.) \$50.00.

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 for Law Enforcement Center and on call basis for Courthouse, Administration Building, OSU Extension and Title/License Bureau Building to David Krites at the costs stated 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
16th day of
September, 2014

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: Krites Landscaping & Excavating LLC
- ✓ Maintenance staff
- ✓ Clerk of Courts
- ✓ OSU Extension Service
- ✓ Sheriff
- ✓ Clerk of the Board

IN THE MATTER OF THE AUGLAIZE COUNTY COMMISSIONERS CERTIFYING TO THE AUGLAIZE COUNTY AUDITOR, MILE CREEK JOINT DITCH ASSESSMENT TO BE PLACED ON THE 2014 TAX DUPLICATE FOR ASSESSMENT.

The Board of Auglaize County Commissioners met in regular session on the 16th day of September, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Mercer County Commissioners, as Mercer County is the lead county in the Mile Creek Joint County Ditch project, has informed the Auglaize County Commissioners that the Mercer County Engineer's Office, as defined in Section 6137.03 of the Ohio Revised Code, respectfully requested that the Mile Creek Joint County Ditch to be placed on the 2014 tax duplicate for collection in 2015 for the maintenance assessment; and,

WHEREAS, Mercer County Commissioners, in turn, has requested that Auglaize County Commissioners certify to the Auglaize County Auditor the maintenance assessment of 4% be placed on the 2014 tax duplicates of land owners involved in the Mile Creek Joint Ditch project, for collection in 2015.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the placement of the Mile Creek Joint County Ditch on the 2014 tax duplicates for collection in 2015 for a 4 % maintenance assessment; and,

BE IT FURTHER RESOLVED that the ditch assessment placed on the tax duplicate for 2014 is hereby levied and directed to be certified to the Auglaize County Auditor for collection in the manner prescribed by law.

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

Adopted this
16th day of
September, 2014

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 Auditor
- ✓ Auglaize County Engineer
- ✓ Mercer County Commissioners

CERTIFICATION

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. _____ passed and approved by the Board County Commissioners of Auglaize County, Ohio, on September 16, 2014.

Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: _____

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED; TRANSFER OF FUNDS; AND AMENDING THE APPROPRIATION FOR THE AUGLAIZE COUNTY BOARD OF DD COMMUNITY ALTERNATIVES FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of September, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 9, 2014, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2014 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, Todd R. Busse, Director of Business & Finance for the Auglaize County Board of Developmental Disabilities has requested an amendment to the Annual Appropriation with moneys that were certified and unappropriated in the 2014 Board of DD (019) budget.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2014 Annual Appropriation for Community Alternatives appropriation as follows:
Increase 019.0019.535900 (Transfer Out) by \$300,000.00; and,

WHEREAS, with said amendment, a request was made for the following transfer of funds:

From: 019.0019.535900 – Board of DD – Transfer Out

Amount: \$300,000.00

To: 021.0100.400500 – Community Alternatives – Transfer In;

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the above transfer of funds; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, being further requested to increase the 2014 Annual Appropriation for the Community Alternatives Fund – Contract Services as follows, said Board authorizes the following:

Increase 021.0021.530600 – Community Alternatives Fund – Contract Services by \$300,000.00.

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

Adopted this
16th day of
September, 2014

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 Auditor
Board of DD – Todd Busse