

County Commissioners Office
Auglaize County, Ohio
April 12, 2012

No. 12-152

**IN THE MATTER OF APPROVING APPLICATION AND CRITERIA FOR THE ISSUANCE OF
PROCUREMENT CARDS FOR VARIOUS COUNTY OFFICES AND DEPARTMENTS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of April, 2011.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #05-164, dated March 29, 2005, the Board of County Commissioners determined the criteria for the issuance of procurement cards for various county offices and department establishing the maximum expense line being \$5,000.00; and,

WHEREAS, in Resolution #05-212, said Board authorized the securement of Procurement Cards for said County entities to be completed through First National Bank, New Bremen; and,

WHEREAS, Treasurer April Bowersock has submitted an application for a procurement card for the Treasurer's Office.

NOW THEREFORE BE IT RESOLVED that Board of Auglaize County does hereby authorize the Securement of Procurement card for the Treasurer's Office to be completed through First national Bank, New Bremen; and,

BE IT FURTHER RESOLVED that said Board of Auglaize County Commissioners does hereby authorize County Administrator Michael K. Hensley to proceed with the application for the Treasurer's Office.

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

Adopted this
12th day of
April, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

- cc: First National Bank, New Bremen
- Jerry Lehman
- ✓ Treasurer – April Bowersock
- ✓ County Administrator – Michael K. Hensley

IN THE MATTER SETTING A DATE AND TIME TO RECEIVE BIDS FOR BITUMINOUS MATERIALS FOR THE HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of April, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Doug Reinhart, County Engineer, informed the Board of County Commissioners that it is necessary to receive bids for the purchase of bituminous materials to be used by the Highway Department during the 2012 season.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set May 1, 2012 at 3:00 p.m. as the date and time to receive and publicly open bids for the purchase of bituminous materials for the Highway Department as requested by the County Engineer; and,

BE IT FURTHER RESOLVED that the Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above set bid openings.

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

Adopted this
12th day of
April, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

cc: County Engineer

IN THE MATTER OF APPROVING AMENDMENT (1) OF THE CONTRACT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND SOURCES FOR TRANSPORTATION SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of April, 2011.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Auglaize County Department of Job & Family Services to contract for transportation services for eligible individuals as determined by said Job & Family Services; said Job & Family Services Department has such a contract with SOURCES in Resolution #11-248 dated July 5, 2011; and,

WHEREAS, due to the increase transportation needs for NET Medicaid services, an increase in the not to exceed amount must be increased to this contract; and,

WHEREAS, a Amendment (1) has been negotiated between the Auglaize County Department of Job & Family Services and SOURCES to cover the increased transportation need for NET Medicaid services and to raise the not to exceed amount by \$25,000.00; and,

WHEREAS, the costs for this service, effective July 1, 2011, allowing a thirty day notice, will be \$1.10 per mile being charged within 40 miles of the County Seat or \$1.40 per mile if distance is over 40 miles from County Seat; and not to exceed amount from \$120,000.00 to \$145,000.00; and,

WHEREAS, the Amendment has been approved by the Auglaize County Department of Job & Family Services with the Board of County Commissioners needed to approve the increased amount of the not to exceed amount to \$145,000.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the Amendment (1) to the Contract between Auglaize County Department of Job & Family Services and SOURCES for transportation services cost increases as mentioned 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
12th day of
April, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

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

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE DIRECTOR OF THE BOARD OF ELECTIONS AND COMMON PLEAS JUDGE PEPPLER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of April, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 5, 2012, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2012 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 Vote Fund (027) and PSI Writer Grant Fund (195); and,

WHEREAS, Carolyn Campbell, Director, Board of Elections, requested that the Board amend the 2012 Annual Appropriation to reflect the following increase:

Increase 027 Vote Fund – 027.0027.530600 (Contract Services) by \$500; and,

WHEREAS, Common Pleas Judge Frederick Pepple, requested that the Board amend the 2012 Annual Appropriation to reflect the following increase:

Increase 195 PSI Writer Grant Fund – 195.0195.531000 (Reimbursement) by \$25,789.50;

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2012 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
12th day of
April, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , *yes*
Douglas A. Spencer

Don Regula , *yes*
Don Regula

John N. Bergman , *yes*
John N. Bergman

- cc: ✓County Auditor - Janet Schuler
- ✓Board of Elections – Carolyn Campbell
- ✓Common Pleas Judge Pepple

IN THE MATTER OF AUTHORIZING THE EXECUTION OF A WORK EXPERIENCE PROGRAM AGREEMENT WITH AUGLAIZE COUNTY RECYCLING CENTER AND THE AUGLAIZE COUNTY OF JOB & FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of April, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Department of Job & Family Services has created the Work Experience Program which is to provide work experience for OWF, ABAWDs and FSET participants in an employment environment, that would provide them the opportunity to acquire or upgrade general work skills, training, knowledge and work habits. The main goal of the program is to move participants to self-sufficiency through employment. The CDJFS and Sources agree that as a condition of this agreement, there shall be no discrimination against any participant on the basis of race, color, national origin, sex, or handicap or any other factor as specified by federal and state laws regarding discrimination; and,

WHEREAS, this agreement shall be become effective on April 1, 2012 and will expire on August 31, 2015.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the execution of the Work Experience Program Agreement negotiated with the Auglaize County Recycling 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
12th day of
April, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

✓cc: Auglaize County Department
of Job & Family Services

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of April, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Sandy Beach Bond Retirement Fund:

Amount:	From:	To:
\$ 5,000.00	243.0243.540200 (Interest)	243.0243.540100 (Principal)

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

Adopted this
12th day of
April, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

cc: County Auditor

IN THE MATTER OF RECOGNIZING THE BOARDS OF AUGLAIZE, ALLEN AND SHELBY COUNTIES AS A JOINT BOARD OF COUNTY COMMISSIONERS FOR THE AUGLAIZE RIVER AND TWO-MILE CREEK STREAM ENHANCEMENT PROJECT; REAFFIRMING ACCEPTANCE AND APPROVAL OF THE PROJECT; ELECTING A PRESIDENT AND VICE-PRESIDENT OF THE JOINT BOARD OF COUNTY COMMISSIONERS.

The Joint Board of Auglaize/Allen/Shelby County Commissioners met in regular session on the 12th day of April, 2012 with the following members present:

Auglaize County:	Douglas A. Spencer	<u>present</u>
	John N. Bergman	<u>present</u>
	Kenneth Sommer Acting Co. Commissioner	<u>present</u>
Allen County:	Greg Sneary	<u>present</u>
	Sam Bassitt	<u>present</u>
	Dan Reiff	<u>present</u>
Shelby County:	Jack R. Toomey	<u>absent</u>
	Julie L. Ehemann	<u>present</u>
	Larry C. Kleinhans	<u>present</u>

WHEREAS, on January 10, 2012, the Joint Board of Supervisors, consisting of Auglaize, Allen and Shelby Counties Soil and Water Conservation Districts, voted to approve the Auglaize River and Two-Mile Creek Stream Enhancement Project as proposed to the general public; and,

WHEREAS, such plans for said project were certified to the Board of County Commissioners of Auglaize, Allen and Shelby Counties as each county contains land included in the benefitted area; and,

WHEREAS, each County Board of Commissioners approved the construction of the Auglaize River and Two-Mile Creek Stream Enhancement Project, thus, pursuant to the Ohio Revised Code, Section 1515.22 forming a Joint Board of County Commissioners for said project; and,

WHEREAS, it was the wish of the Joint Board of the Auglaize River and Two-Mile Creek Stream Enhancement Project to reaffirm and approve said project as one Board.

THEREFORE, BE IT RESOLVED that Ehemann made the motion that the Joint Board of County Commissioners of Auglaize, Allen and Shelby Counties formerly and jointly accept and approve construction of the Auglaize River and Two-Mile Creek Stream Enhancement Project. Reiff seconded the motion.

WHEREAS, pursuant to the Ohio Revised Code, Section 1515.22 the Joint Board of Commissioners "shall elect one of its member president and designate a clerk of one of the boards of County Commissioners of the participating counties to act as clerk of Joint Board"; and,

THEREFORE BE IT RESOLVED that Bassitt made the motion to elect the President of the Auglaize - Doug Spencer County Board of Commissioners as the President of the Joint Board and to elect a Vice-President of the Allen - Commissioner County Board of Commissioners as the Vice-President of the Joint Board. Ehemann seconded the motion;

Resolution – continued
Auglaize River and Two-Mile Creek Stream Enhancement Project
Joint Board of County Commissioners – President & Vice-President
April 12, 2012

Adopted this
12th date of
April, 2012

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**


, yes
Douglas A. Spencer


, yes
Kenneth Sommer, Acting Co. Commissioner

, yes
John N. Bergman

**BOARD OF COUNTY COMMISSIONERS
SHELBY COUNTY, OHIO**

Absent, _____
Jack R. Toomey

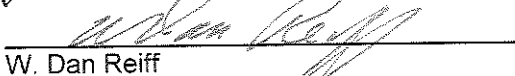
, yes
Julie L. Ehemann

, yes
Larry C. Kleinhans

**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, OHIO**

, yes
Greg Sneary

, yes
Sam Bassitt

, yes
W. Dan Reiff

IN THE MATTER OF DESIGNATING A CLERK OF THE JOINT BOARD OF COMMISSIONERS FOR THE AUGLAIZE RIVER AND TWO-MILE STREAM ENHANCEMENT PROJECT.

The Joint Board of Auglaize/Allen/Shelby County Commissioners met in regular session on the 12th day of April, 2012 with the following members present:

Auglaize County:	Douglas A. Spencer	<u>present</u>
	John N. Bergman	<u>present</u>
	Kenneth Sommer Acting Co. Commissioner	<u>present</u>

Allen County:	Greg Sneary	<u>present</u>
	Sam Bassitt	<u>present</u>
	Dan Reiff	<u>present</u>

Shelby County:	Jack R. Toomey	<u>Absent</u>
	Julie L. Ehemann	<u>present</u>
	Larry C. Kleinhans	<u>present</u>

WHEREAS, pursuant to the Ohio Revised Code, Section 1515.22 the Joint Board of Commissioners "shall elect one of its member president and designate a clerk of one of the boards of County Commissioners of the participating counties to act as clerk of Joint Board"; and,

THEREFORE BE IT RESOLVED that Sneary made the motion to designate the clerk of the Auglaize County Board of Commissioners as Clerk of the Joint Board; Bergman seconded the motion.

Adopted this
12th date of
April, 2012

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

Douglas A. Spencer, Yes
Douglas A. Spencer

Kenneth Sommer, yes
Kenneth Sommer, Acting Co. Commissioner

John N. Bergman, yes
John N. Bergman

**BOARD OF COUNTY COMMISSIONERS
SHELBY COUNTY, OHIO**

Absent
Jack R. Toomey

Julie L. Ehemann, yes
Julie L. Ehemann

Larry C. Kleinhans, yes
Larry C. Kleinhans

**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, OHIO**

Greg Sneary, yes
Greg Sneary

Sam Bassitt, yes
Sam Bassitt

W. Dan Reiff, yes
W. Dan Reiff

IN THE MATTER OF DESIGNATING THE AUDITOR AND TREASURER AS FISCAL AGENTS FOR THE AUGLAIZE RIVER AND TWO-MILE STREAM ENHANCEMENT PROJECT; AUTHORIZING THE ALLEN COUNTY SWCD TO SEND OUT NOTICE OF ASSESSMENTS FOR SAID PROJECT.

The Joint Board of Auglaize/Allen/Shelby County Commissioners met in regular session on the 12th day of April, 2012 with the following members present:

Auglaize County:	Douglas A. Spencer	<u>present</u>
	John N. Bergman	<u>present</u>
	Kenneth Sommer Acting Co. Commissioner	<u>present</u>
Allen County:	Greg Sneary	<u>present</u>
	Sam Bassitt	<u>present</u>
	Dan Reiff	<u>present</u>
Shelby County:	Jack R. Toomey	<u>Absent</u>
	Julie L. Ehemann	<u>present</u>
	Larry C. Kleinhans	<u>present</u>

WHEREAS, pursuant to Ohio Revised Code Section 1515.23, the Joint Board of Commissioners shall designate an auditor and treasurer of one of the participating counties; with said auditor and treasurer becoming the ex officio fiscal agents for all the participating counties.

THEREFORE BE IT RESOLVED that Bergman made the motion to designate the Auditor and Treasurer of Auglaize County as the fiscal agents for the Auglaize River and Two-Mile Creek Stream Enhancement Project. Bassitt seconded the motion.

WHEREAS, pursuant to Ohio Revised Code 1515.24, the Joint Board of Commissioners hereby authorizes the Allen Soil and Water Conservation District to determine the assessments for the construction of the Auglaize River at a varied rate and to determine the assessments for the first years maintenance of the Auglaize River and Two Mile Creek improvements at a uniform rate as outlined in ORC 1515.24. The Joint Board shall also authorize the Allen County Soil and Water Conservation District to give notice by first class mail to all public and private property owners who is subject to assessment an estimate of their proposed assessment as outlined in ORC Section 1515.24 (D) (1).

THEREFORE BE IT RESOLVED that Reiff made the motion that the Joint Board of Commissioners authorizes the Allen County Soil and Water Conservation District to determine the assessments for construction of the Auglaize River and Two Mile Creek improvements and authorizes the Allen County SWCD to give notice by first class mail to all public and private property owners who is subject to assessment as outlined in ORC Section 1515.24 (D) (1). Kleinhans seconded the motion.

Resolution – continued
Auglaize River and Two-Mile Creek Stream Enhancement Project
Joint Board of County Commissioners – Fiscal Agents
April 12, 2012

Adopted this
12th date of
April, 2012

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

Douglas A. Spencer, yes
Douglas A. Spencer

Kenneth Sommer, yes
Kenneth Sommer, Acting Co. Commissioner

John N. Bergman, yes
John N. Bergman

**BOARD OF COUNTY COMMISSIONERS
SHELBY COUNTY, OHIO**

Absent, _____
Jack R. Toomey

Julie L. Ehemann, yes
Julie L. Ehemann

Larry C. Kleinhans, yes
Larry C. Kleinhans

**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, OHIO**

Greg Sneary, yes
Greg Sneary

Sam Bassitt, yes
Sam Bassitt

W. Dan Reiff, yes
W. Dan Reiff