

IN THE MATTER OF MAKING AN APPOINTMENT TO THE AREA #8 WORKFORCE DEVELOPMENT BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of April, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Section 107 of the Workforce Innovation and Opportunity Act (WIOA) requires each local workforce development area of the State to establish a WDB to administer the functions outlined in section 107 (d) of WIOA for its local workforce development system; and,

WHEREAS, the composition requirements of local Workforce Development Board (WDB) must include representatives from four categories: 1) Business, 2) Workforce, 3) Education & Training, and 4) Government and Economic Development; and,

WHEREAS, the Ohio Department of Job and Family Services (ODJFS), Office of Workforce Development (OWD), administers the Wagner-Peyser employment services program; in this role, OWD has identified a representative of Wagner-Peyser program for representation on the local workforce development board; and,

WHEREAS, due to recent changes in the staffing, OWD Director John Weber recommends to appoint Ron Middleton as representative Wagner-Peyser program to the Area 8 Workforce Development Board; Mr. Middleton will replace Jarod Newport.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approves the appointment of Ron Middleton to serve on the Area 8 Workforce Development Board as a representative of the Wagner-Peyser program.

Commissioner Spencer 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, 2016

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: Area 8 WIOA Program Coordinator – Karen Platfoot

County Commissioners Office
Auglaize County, Ohio
April 12, 2016

NO. 16-154

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED; TRANSFER OF FUNDS 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 12th day of April, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 5, 2016, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2016 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 2016 Community Alternatives Fund (021) budget.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2016 Annual Appropriation for Community Alternatives appropriation as follows:

Increase 021.0021.535900 (Transfer Out) by \$200,000.00; and,

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

From: 021.0021.535900 – Community Alternatives – Transfer Out

Amount: \$200,000.00

To: 040.0100.400100 – 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.

Commissioner Spencer 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, 2016

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
✓ Board of DD – Todd Busse
✓ County Administrator

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR ROCK AND GRAVEL
AGGREGATE TO BE USED BY THE HIGHWAY DEPARTMENT DURING 2016 AT THE
DISCRETION OF THE COUNTY ENGINEER.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of April, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date set by the Board of County Commissioners in Resolution #16-101, the following companies submitted bids for the purchase of rock & gravel aggregate to be used by the Highway Department during 2016:

Rock & Gravel Aggregate: Barrett Paving Materials Inc/Miami River Quarry, Sidney, Ohio
Con-Ag, St. Marys, Ohio
National Lime & Stone Co., Wapakoneta, Ohio
Duff Quarry Inc., Huntsville, Ohio

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document that as the purpose of receiving above mentioned bids is to establish prices for the purchasing of said materials by the County Engineer throughout the year 2016, said bids were given to the Engineer; same being authorized by the Board to use said prices throughout the year to the best advantage of the county, using his own discretion.

Commissioner Spencer 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, 2016

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
Bidders
✓✓✓✓

County Commissioners Office
Auglaize County, Ohio
April 12, 2016

NO. 16-156

**IN THE MATTER OF DECLARING THE SECOND WEEK OF APRIL 10 – 16, 2016 AS NATIONAL
TELECOMMUNICATORS WEEK IN AUGLAIZE COUNTY.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of April, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS the Congress of the United States, and the President of the United States have established the second week of April as National Telecommunicators Week; and,

WHEREAS as a corps of dedicated public safety telecommunicators serve the County of Auglaize; and,

WHEREAS National Telecommunicators Week has been observed in the United States since 1981; and,

WHEREAS the County of Auglaize considers the services of the public safety telecommunicators to be vital to the interest of the community; and,

WHEREAS recognizing the services of the public safety telecommunicators is in the best interests and safety of the County of Auglaize; and,

WHEREAS the services of public safety telecommunicators is a "silent service" and their duties are seldom observed by the public.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby proclaim and declare that the second week of April 10 – 16, 2016 is designated as **National Telecommunicators Week**, and all residents of the county are invited to observe this event.

Commissioner Spencer 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, 2016

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: Sheriff Allen F. Solomon

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR TRANSIT MIX CONCRETE AND GROUT MATERIALS; REJECT THE BIDS AND SETTING A DATE AND TIME TO RE-BID FOR TRANSIT MIX CONCRETE AND GROUT MATERIALS FOR THE HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of April, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date set by the Board of County Commissioners in Resolution #16-101, the following companies submitted bids for the purchase of transit mix concrete and grout to be used by the Highway Department during 2016:

Transit Mix Concrete & Grout: Weber Ready Mix, Lima, Ohio
Ohio Ready Mix, Inc., Huntsville, Ohio; and,

WHEREAS, after the County Engineer reviewed the bids and the lowest bid received was in excess of 10% of the anticipated cost, the County Engineer's recommendation is that the bids be rejected and a new bid opening date and time be set for the transit mix concrete and grout material for the highway department.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document that as the purpose of receiving the above mentioned bids and per the recommendation of the County Engineer does hereby reject the bids due to the cost is in excess of 10% of the anticipated cost; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Engineer to proceed with the necessary legal steps to set the bid opening for May 10, 2016 at 1:15 p.m. for the transit mix concrete and grout material for the Highway Department.

Commissioner Spencer 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, 2016

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
Bidders

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of April, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set special session on Wednesday, April 13, 2016 from 5:00 p.m. – 7:00 p.m. to attend the Ohio Council of County Officials (OCCO) Legislative Reception at the Statehouse Atrium in Columbus, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, April 13, 2016 from 5:00 p.m. – 7:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

Commissioner Spencer 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, 2016

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: newspapers