

IN THE MATTER OF APPROVING THE ACQUISITION OF (20) MODEL DS200 DIGITAL IMAGE VOTING MACHINES WITH ES & S ELECTION SYSTEMS & SOFTWARE, INC AND TRADE IN OF (20) MODEL M100 SCANNERS; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of April, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the County has been using voter tabulation equipment model M100 and now the County desires to replace the M100 voter machines with the twenty (20) DS200 model voting machines; and,

WHEREAS, per section of the Ohio Revised Code 307.86(B)(1) provides one such exception to the competitive bidding requirement. This section provides that competitive bidding is not required if “the purchase consist of supplies or a replacement or supplemental part or parts for a product or equipment owned or leased by the county, and the only source of supply for the supplies, part, or parts is limited to a single supplier”; and,

WHEREAS, and ES & S Election Systems & Software is the single supplier of the DS200 model voting machines; and,

WHEREAS, Board of Elections Director, Michelle Wilcox, presented a letter of recommendation from the Auglaize County Board of Elections and a sales order agreement to the Auglaize County Board of Commissioners from ES & S Election Systems & Software to purchase for the following replacement equipment:

- 20 – DS200 Model Digital Image Scanner with reverse wound paper roll, and 4 GB jump drive - \$100,700.00;
- 20 - Model 100 to model DS200 steel ballot box conversion kit - \$2,100.00;
- 20 – Model DS200 scanners - \$2,300.00;
- 20 – Traded-in M100 Scanners – (\$8,000.00); plus shipping and handling for the total amount of \$99,000.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve said sales order agreement and authorizes the President of the Board to execute said sales order agreement in the amount of \$99,000.00 for the replacement for voting machines mentioned above.

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

Adopted this
28th day of
April, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

✓cc: ES & S Election Systems & Software
✓ Board of Elections

County Commissioners Office
Auglaize County, Ohio
April 28, 2016

NO. 16-173

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 28th day of April, 2016.

Commissioner Bergman 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>
404297	\$27,398.00	Lebanon Ford
404320	\$ 1,500.00	Ohio State Bar Association
404332	\$ 363.88	CDW Government
404341	\$ 260.00	James F Hearn
404346	\$160,000.00	Auglaize Co Treasurer

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

Adopted this
28th day
April, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

✓ cc: County Auditor

IN THE MATTER OF AUTHORIZING THE FISCAL AGENT AND SIGNOR FOR THE AUGLAIZE COUNTY HEALTHIER BUCKEYE COUNCIL IN ACCORDANCE WITH THE OHIO REVISED CODE SECTION 355.02.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of April, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 355.02, the Board of County Commissioners may adopt a resolution to establish and specify the organization of a local Healthier Buckeye Council; and,

WHEREAS, the Auglaize County Board of County Commissioners on March 31, 2016 execute resolution #16-134 with the establishment of the Auglaize County Healthier Buckeye Council and named the staffing agent as determined to be the Auglaize County Family and Children First Council; and,

WHEREAS, the Auglaize County Board of Commissioners needs to designate the fiscal agent and the signor for the Auglaize County Healthier Buckeye Council.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Auglaize County, Ohio, does hereby designates the following in accordance with Ohio Revised Code 355.02 and is hereby approved and to take immediate effect.

Section 1. Designates that the Auglaize County Board of Commissioners as the fiscal agent for the Auglaize County Healthier Buckeye Council.

Section 2. Designates that the County Administrator be the signor for the Auglaize County Board of Commissioners as the fiscal agent for the Auglaize County Healthier Buckeye Council.

Commissioner Spencer seconded the Resolution and upon the roll being called. The vote resulted in the adoption of the Resolution as follows:

Adopted this
28th day of
April, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Don Regula


John N. Bergman


Douglas A. Spencer

cc: JFS – Mike Morrow
✓ Susan Ackerman
✓ Ohio DFS – Cynthia Dungey
✓ Jennifer Free
✓ Kate Neithammer
✓ LACCA – Andrea Morrow

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. # _____ approved and passed by the Board County Commissioners of Auglaize County, Ohio, on April 28, 2016.

Dated: _____

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

IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES WITH HARDIN COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND VAN WERT COUNTY DEPARTMENT OF JOB & FAMILY SERVICES TO PROVIDE FISCAL SERVICES AND SUB-GRANT RECIPIENT MONITORING OF THE COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM (CCMEP); AND AUTHORIZING THE PRESIDENT OF THE AUGLAIZE BOARD OF COUNTY COMMISSIONERS TO EXECUTE SAID MOU.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of April, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Department of Job & Family Services has submitted a Memorandum of Understanding which is between Auglaize County Department of Job & Family Services (ACDJFS) and the Hardin County Department of Job & Family Services (HCDJFS) and Van Wert County Department of Job & Family Services (VWCDJFS) for the purpose of the Auglaize County DJFS to provide fiscal services and sub-grant recipient monitoring for the Comprehensive Case Management Employment Program (CCMEP) and to ensure the full expenditure of CCMEP funds in order to avoid any rescission of these funds by a federal or state agency and a resulting decrease in funding for the next program year; and,

WHEREAS, through this MOU all the three counties are establishing annual expenditure requirements for all CCMEP allocations and upon agreement by all parties, the MOU will be in effect from July 1, 2016 through June 30, 2017 and include the liquidation July 2017 – September 2017; and,

WHEREAS, that Hardin County DJFS and Van Wert County DJFS agree to allow up to 25% of their CCMEP TANF administrative funding be provided to Auglaize County DJFS.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the MOU for the Auglaize County DJFS to provide fiscal services and sub-grant recipient monitoring for Hardin County DJFS and Van Wert County DJFS for the Comprehensive Case Management Employment Program; and,

BE IT FURTHER RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board to execute said memorandum of understanding; and,

BE IT STILL FURTHER RESOLVED that said MOU be hereto attached and thus be made a part of this Resolution.

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

Adopted this 28th day
of April, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: Auglaize County DJFS
✓ Hardin County DJFS
✓ Van Wert DJFS

IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR DOENGES #2 DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 28th day of April, 2016.

Commissioner Bergman made the motion to adopt of the following:

RESOLUTION

WHEREAS, on April 21, 2016 the Board of County Commissioners held the final hearing for the Doenges #2 Ditch project on the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and,

WHEREAS, said Board finds that due and legal notice of this final hearing has been given as required by law; and,

WHEREAS, said Board has heard all the evidence offered in the proceedings and received and considered all the schedules and reports filed by the County Engineer; and,

WHEREAS, at the time the assessment process was reviewed and assessments were discussed, landowners present were in favor of the project, with said landowners requesting that twenty (20) semi-annual payment financing should be sought for the note for the balance of moneys needed to complete payment of project after the thirty day assessment payment period has passed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby rule in favor of this improvement as in its former order; and,

BE IT STILL FURTHER RESOLVED that said Board does approve the maps, profiles, plans, schedules, and reports prepared and presented by the County Engineer at the final hearing; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set **May 24, 2016 at 11:00 a.m.** as the date and time to receive and publicly open bids in the Commissioner's Chambers, Administration Building, 209 S. Blackhoof Street – Room 201, Wapakoneta, Ohio for the construction of this project; and,

BE IT FURTHER RESOLVED that the subsurface tile construction to be completed by December 1, 2016 and all final leveling of trenches and miscellaneous seeding to be completed by April 30, 2017; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause for the above bid opening.

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

Adopted this
28th 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

IN THE MATTER OF AUTHORIZING THE CONTINUANCE/TERMINATION OF TAX INCENTIVE AGREEMENTS WITHIN THE ACTIVE ENTERPRISE ZONES LOCATED IN THE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 28th day of April, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code Section 5709.68, the status of all enterprise zone activities are to be reviewed by the Tax Incentive Review Councils (TIRC) for those communities having established enterprise zones; and,

WHEREAS, Tax Incentive Review Council meetings for all active Enterprise Zones within the County have been completed by various review council members; and,

WHEREAS, minutes of each tax incentive agreement review meeting, along with a recommendation of the TIRC from each Enterprise Zone Review Council meeting has been received; same being submitted by County Auditor Janet Schuler.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby make the minutes of Tax Incentive Review Council meetings with St. Marys City, and New Bremen, along with the recommendations of Auglaize County TIRC for each tax incentive agreement's continuance/termination a part of this Resolution; and,

BE IT FURTHER RESOLVED that said Board of County Commissioners does hereby authorize the continuance/termination of each Tax Incentive Agreement as follows:

St. Marys City Enterprise Zone:

AAP #7 (2006) Continue
Murotech Ohio Corp. #2 (2004) Continue

New Bremen Village Enterprise Zone:
Safeway Building Continue

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

Adopted this
28th 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: Village of New Bremen – Angela Hamberg
County Auditor – Janet Schuler
St. Marys City – Susan Crotty
Companies with tax incentive agreements