

IN THE MATTER OF APPROVING AND AUTHORIZING THE AMENDMENT TO THE LEASE AGREEMENT WITH THE LIMA ALLEN COUNCIL ON COMMUNITY AFFAIRS (LACCA): AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AMENDMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of April, 2015.

Commissioner Bergman the adoption of the following:

RESOLUTION

WHEREAS, on August 21, 2014, Resolution #14-395, the Board of County Commissioners did execute a lease agreement with the Lima Allen Council on Community Affairs (LACCA) for the purpose of leasing certain portions of Auglaize Acres located at 13093 Infirmiry Road, Wapakoneta, Ohio; and,

WHEREAS, the Lima Allen Council on Community Affairs (LACCA) has presented an amendment for additional space to the lease agreement so that the total leased area following the amendment shall include the following: (i) Room 250 dimensions 21' x 24'9", (ii) Room 251 dimensions 18'1" x 24'6", (iii) Room 246 dimensions 8'11" x 14'2", (iv) bathroom located adjacent to Room 249, (v) waiting area for clients on the second floor of the Auglaize Acres Nursing Home, (vi) Room 244 dimensions 14'x 9', and (vii) Room 248 dimensions 14'x 9'; and,

WHEREAS, as part of the amendment LACCA would pay an additional \$250.00 per month for a total rent payment of \$1,235.00 per month.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the Amendment to Lease Agreement with LACCA for the additional portions of Auglaize Acres located at 13093 Infirmiry Road, Wapakoneta, Ohio; and,

BE IT FURTHER RESOLVED that the Board does authorize the President of the Board, to execute said amendment to Lease Agreement as presented to the Board of County Commissioners; and,

BE IT FURTHER RESOLVED that said Amendment to Lease Agreement 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
30th day of
April, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT,
Don Regula

John N. Bergman, yes
John N. Bergman

cc: LACCA – Jackie Fox
/ Auglaize Acres – Kim Sudhoff

Amendment to Lease Agreement

This Amendment to Lease Agreement by and between Auglaize County by and through the Auglaize County Board of County Commissioners (“County”) and Lima Allen Council on Community Affairs (“LACCA”) is made this 30th day of April, 2015.

RECITALS

- A. The parties previously entered into a Lease Agreement effective as of September 1, 2014 whereby LACCA agreed to lease certain portions of Auglaize Acres for an agreed upon fee (the “Original Agreement”).
- B. LACCA has recently expressed a need for additional space to be included in the portion of the property being leased.
- C. County is willing to accommodate the request for additional space by amending the Original Agreement.

AGREEMENT

NOW, THEREFORE, in consideration of the premises described in the foregoing and the mutual promises set forth herein, the parties do hereby make this Amendment to Lease Agreement according to the following terms and conditions.

1. For purposes of the Lease Agreement, as amended hereby, the term “Leased Premises” shall be defined as follows:

“That certain office space located on the second floor of the Auglaize Acres Nursing Home including (i) Room 250 with an approximate dimension of 21’ x 24’9”, (ii) Room 251 with an approximate dimension of 18’1” x 24’6”, (iii) Room 246 with an approximate dimension of 8’11”x 14’2”, (iv) a unisex bathroom located adjacent to Room 249, (v) a waiting area for clients on the second floor of the Auglaize Acres Nursing Home, (vi) Room 244 with an approximate dimension of 14’x 9’, and (vii) Room 248 with an approximate dimension of 14’x 9’ (items (i) through (vii) are collectively described as the “**Leased Premises**”).”

2. The first sentence of subsection a. included in the section titled “**Rent Payments**” shall be deleted in its entirety and replaced with the following language:

“LACCA shall pay to County during the Initial Term rent payments in the amount of one thousand two hundred thirty-five dollars (\$1,235.00) per month.”

3. All other terms of the Original Agreement are hereby confirmed and ratified and there are no other amendments to the Original Agreement except as set forth herein.

IN WITNESS WHEREOF, the parties have executed this Amendment to Lease Agreement as of the date and year first set forth above.

Lima Allen Council on Community Affairs



Jacqueline Fox, CEO LACCA

Auglaize County Board of County Commissioners

Douglas A. Spencer, President

IN THE MATTER OF ACCEPTING THE QUOTE FROM THYSSENKRUPP ELEVATOR AMERICAS FOR VOICE ENUNCIATOR PROJECT IN THE ELEVATOR IN THE COURTHOUSE: AND AUTHORIZING EXECUTION OF QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of April, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, ThyssenKrupp Elevator Americas has submitted a quote of \$7,817.00 for the following scope of work to furnish and install a Voice Enunciator for the elevator in the Courthouse building, which includes the following:

1. Furnish & installing car top mounting of voice enunciator
2. Furnish & installing ceiling or side wall speaker
3. (8) Pre-programmed female or male voice messages.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the President of the Board to execute the quote from ThyssenKrupp Elevator Americas for \$7,817.00 for a voice enunciator for the elevator in the Courthouse building; and,

BE IT FURTHER RESOLVED that said Board does authorize Maintenance Supervisor, Rick Bice, to proceed with the voice enunciator project for the elevator at the Courthouse building per the quote for \$7,817.00.

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

Adopted this
30th day of
April, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Yes
Douglas A. Spencer

ABSENT , _____
Don Regula

John N. Bergman yes
John N. Bergman

cc: ThyssenKrupp Elevator Americas
Maintenance Supervisor – Rick Bice

IN THE MATTER OF AMENDING THE CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE ADRIEL, INC.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 30th day of April, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

WHEREAS, on September 23, 2014, Resolution #14-443 a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Adriel, Inc. was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being September 8, 2014 through June 30, 2015 at the maximum cost of \$24,496.00 for contracted services; and,

WHEREAS, on February 12, 2015, Resolution #15-084 an amendment was approved by the Board of County Commissioners for the contract between Auglaize County Job and Family Services and Adriel, Inc. to increase the contract by \$22,609.00 for a maximum cost of \$47,105.00; and,

WHEREAS, on April 28, 2015, correspondence was received and stated that the agency has gained custody of a child that will be placed in an Adriel, Inc. foster home; therefore the current contract needs to be amended to reflect this additional cost. The additional cost is an increase of \$4,413.44 for a new maximum cost of \$51,518.44.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the amendment to the contract between Auglaize County Department of Job and Family Services and the Adriel, Inc. for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept. to reflect the additional cost of \$4,413.44 for a new maximum cost of \$51,518.44.

BE IT FURTHER RESOLVED that the Board does hereby ratify or approve the execution of said increase in the cost of the contract by the Board of County Commissioners.

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

Adopted this
30th day of
April, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Yes
Douglas A. Spencer

ABSENT , _____
Don Regula

John N. Bergman , yes
John N. Bergman

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

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 30th day of April, 2015.

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>
393720	\$ 204.00	Delta Airport Consultant
393761	\$11,364.00	Noll-Fisher
393768	\$21,878.00	CGS Administrator
393770	\$ 2,084.05	Kevin Snider

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

Adopted this
30th day of
April, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT
Don Regula

John N. Bergman, yes
John N. Bergman

✓ cc: County Auditor

IN THE MATTER OF 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 30th day of April, 2015.

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 2015 season.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set May 28, 2014 at 1:30 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
30th day of
April, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yes
Douglas A. Spencer

ABSENT
Don Regula

John N. Bergman . yes
John N. Bergman

✓ cc: County Engineer

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR AGGREGATE AND CONCRETE MATERIALS TO BE USED BY THE HIGHWAY DEPARTMENT DURING 2015 AT THE DISCRETION OF THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of April, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date set by the Board of County Commissioners in Resolution #15-143, the following companies submitted bids for the purchase of rock & gravel aggregate and transit mix concrete to be used by the Highway Department during 2015:

Rock & Gravel Aggregate: Spring Creek Corp., Minster, Ohio
Duff Quarry Inc., Huntsville, Ohio
Con-Ag, St. Marys, Ohio
National Lime & Stone Co., Wapakoneta, Ohio

Transit Mix Concrete: Spring Creek Concrete, Minster, Ohio
Ohio Ready Mix, Inc., Huntsville, Ohio
Quality Ready Mix, St. Marys, 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 2015, 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
30th day of
April, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Ys
Douglas A. Spencer

ABSENT, _____
Don Regula

John N. Bergman
John N. Bergman

✓ cc: County Engineer
Bidders

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IN THE MATTER OF RATIFYING THE COLLECTIVE BARGAINING AGREEMENT WITH THE EMPLOYEES OF AUGLAIZE ACRES REPRESENTED BY DISTRICT 1199, THE HEALTH CARE AND SOCIAL SERVICE UNION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of April, 2015.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, the Board of County Commissioners has through its authorized representatives, been in the process of negotiating a collective bargaining agreement with the employees of Auglaize Acres represented by District 1199, the Health Care and Social Service Union; and,

WHEREAS, the negotiations have resulted in a tentative agreement being reached by the parties; and,

WHEREAS, the tentative agreement reflects changes to the current agreement; and,

WHEREAS, the tentative agreement has been ratified by the union; and,

WHEREAS, said agreement will take effect July 1, 2015.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify and approve the collective bargaining agreement with the employees of Auglaize Acres represented by District 1199, The Health Care and Social Service Union; and,

BE IT FURTHER RESOLVED that a copy of the fully executed agreement, when completed, be hereto attached to and become a part of this Resolution; and,

BE IT FURTHER RESOLVED that the terms of the agreement shall be in full force and effective July 1, 2015

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

Adopted this
30th day of
April, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , ye
Douglas A. Spencer

ABSENT , _____
Don Regula

John N. Bergman , yes
John N. Bergman

✓ cc: Auglaize Acres – Kim Sudhoff

IN THE MATTER OF APPROVING A CONTRACTOR'S PARTIAL PAY REQUEST #8 TO VTF EXCAVATION LLC FOR THE VILLAGE OF BUCKLAND'S SEWER FACILITIES IMPROVEMENTS, A CDBG FY 2013 RESIDENTIAL PUBLIC INFRASTRUCTURE PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of April, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on May 7, 2013, Resolution #13-213, the Board of County Commissioners accepted and entered into a Community Development Block Grant Agreement with the Ohio Development Services Agency for the Residential Public Infrastructure Grant Program on behalf of the Village of Buckland's new sewer facilities project in the amount of \$600,000.00; and,

WHEREAS, on October 17, 2014, Resolution #13-457, the Board of County Commissioners executed a MOU with the Village of Buckland the CDBG F.Y. 2013 Residential Public Infrastructure Improvements contribution will be no more than 21% of the total project costs to VTF Excavation LLC; and,

WHEREAS, the Board of County Commissioners have been presented with a Contractor's Partial Pay Request #8 for \$114,138.76, which was reviewed, by Choice One Engineering Firm and the Village of Buckland. Several funding agencies will be submitting payment for pay request #8: OWPC will pay \$34,454.98; Ohio Water Development Authority (OWDA) will pay \$51,583.10 and \$28,100.68 from the CDBG F.Y. 2013 Residential Public Infrastructure Grant from VTF Excavation, LLC.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #8 and the funding request from the CDBG F.Y.2013 Residential Public Grant for \$28,100.68, and does authorize execution by the President of the Board of County Commissioners for said Contractor's Partial Pay #8 from VTF Excavation LLC.

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

Adopted this
30th day of
April, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

ABSENT, _____
Don Regula

John N. Bergman, yes
John N. Bergman

- cc: RCAP – Julie Ward
- ✓ Choice One Engineering – Andrew Shuman
- ✓ Village of Buckland

IN THE MATTER OF AUTHORIZING A PAY INCREASE FOR ROBERT CHANDLER AIRPORT ASSISTANT GROUNDS POSITION FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of April, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on October 28, 2014, in Resolution #14-488, the Board of County Commissioners authorized the following employment as a Airport Assistant Grounds position for Neil Armstrong Airport:

- Robert Chandler, effective November 3, 2014, as Airport Assistant Grounds position for Neil Armstrong Airport; and,

WHEREAS, that Robert has successfully passed his 180-day probationary period and he is now eligible for a pay raise effective May 1, 2015. Robert Chandler's new hourly rate of pay will be \$14.50.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the pay increase for the Robert Chandler as a Airport Assistant Grounds Position for Neil Armstrong Airport; and,

BE IT FURTHER RESOLVED that the Board does hereby make the pay increase effective May 2, 2015.

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

Adopted this
30th day of
April, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT,
Don Regula

John N. Bergman, Yes
John N. Bergman

- cc: Deputy Auditor – Lori Yahl
- ✓ Airport Authority – Brent Richter
- ✓ Airport Manager – Matthew Bailey
- ✓ Robert Chandler

County Commissioners Office
Auglaize County, Ohio
April 30, 2015

No. 15-199

IN THE MATTER OF REQUESTING FROM THE COUNTY AUDITOR, THE AMOUNT OF REVENUE GENERATED BY A ONE MILL RENEWAL LEVY FOR THE AUGLAIZE COUNTY COUNCIL ON AGING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of April, 2015.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners has received correspondence from Christina L. Roby, Executive Director of the Auglaize County Council On Aging, Inc., informing the Board that the five (5) year operating levy presently in place is due to expire this year; and,

WHEREAS, Director Roby stated that the Council On Aging would like to place this levy on the November 3, 2015 ballot, asking electors to approve a one (1) mill renewal levy; and,

WHEREAS, pursuant to the Ohio Revised Code Section 307.85 the Board of County Commissioners "may participate in, give financial assistance to, and cooperate" in establishing or maintaining services to the elderly citizens through the Auglaize County Council On Aging, Inc, and pursuant to Ohio Revised Code Section 5705.19 the Board of County Commissioners may approve a tax levy for such purposes; and,

WHEREAS, the Board of County Commissioners has determined that it is necessary to approve the levy for the Auglaize County Council On Aging, Inc. for a tax outside the ten-mill limitation for the purpose to mentioned above.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio, being authorized in the Ohio Revised Code Section 5705.25 and pursuant to Ohio Revised Code Section 5705.03 (B), does hereby request the Auglaize County Auditor to certify to said Board the dollar amount of revenue that would be generated by the millage as stated by the Auglaize County Council On Aging, Inc.; same being one (1) mill renewal levy; and,

BE IT FURTHER RESOLVED that the dollars generated by the levy would be used for provision and maintenance of services to elderly citizens through the Auglaize County Council On Aging, Inc. as provided in Ohio Revised Code Section 5725.19(Y).

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

Adopted this
30th day of
April, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT,
Don Regula

John N. Bergman, Yes
John N. Bergman

- ✓ cc: County Auditor (certified)
- ✓ Auglaize County Council on Aging, Inc.
- ✓ Board of Elections