

County Commissioners Office  
Auglaize County, Ohio  
April 4, 2019

NO. 19-140

**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 4th day of April, 2019.

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>
433112	\$ 1,070.00	Delta Airport Consultant
433151	\$ 4,000.00	Buschur Electric
433170	\$ 4,499.81	ALS Auglaize Acres Operating, Inc.
433193	\$ 211.12	Thomas Myers
433197	\$ 143.70	Lima Memorial Health System

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

Adopted this  
4th day  
April, 2019

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

**IN THE MATTER OF AUTHORIZING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE AUGLAIZE COUNTY SHERIFF'S OFFICE AND THE CITY OF ST. MARYS FIRE DEPARTMENT FOR THE POSITION OF TACTICAL MEDIC FOR THE AUGLAIZE COUNTY SPECIAL RESPONSE TEAM.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of April, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Sheriff Solomon has presented a Memorandum of Understanding (MOU) between the Auglaize County Sheriff's Office (hereinafter called ACSO) and the City of St. Marys Fire Department (hereinafter called SMFD) for the position of Special Response Team Paramedic (hereinafter called (SRT-Medic) which shall be effective for a period beginning May 1, 2019 and shall continue thereafter until terminated by either party; and,

**WHEREAS**, the SRT-Medic will remain an employee of SMFD and will continue to receive all wages, benefits, and tactical medical training from SMFD; and,

**WHEREAS**, there will be two (2) designated SRT-Medic's assigned to each SMFD shift; and,

**WHEREAS**, the SRT-Medic is a civilian position and is representing the SMFD and will not be permitted to carry any sort of firearm while conducting the duties of the SRT-Medic while assisting the ACSO.

**THEREFORE, BE IT RESOLVED** that said Board authorizes the Memorandum of Understanding between the Auglaize County Sheriff's Office and St. Marys Fire Department for the position of Tactical Medic for the Auglaize County Special Response Team as mentioned above and authorizes the execution of said Memorandum of Understanding (MOU) by the President of the Board; and,

**BE IT FURTHER RESOLVED** that this MOU will become 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  
4th day of  
April, 2019

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 Solomon
- ✓ City of St. Marys – Greg Foxhoven
- ✓ City of St. Marys – Fire Dept.

**IN THE MATTER OF FINDING FOR THE IMPROVEMENT OF THE DEARBAUGH #2 DITCH PROJECT;  
PETITIONED BY WARREN BAILEY, TYLER BAILEY AND DENNY WERLING; SETTING DATE TO  
RECEIVE ENGINEER'S REPORTS ON SAID PROJECT.**

\*\*\*\*\*

The Board of Auglaize County Commissioners met in regular session on the 4th of April, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners, in Resolution #19-018, dated January 8, 2019, set March 28, 2019 at 1:30 p.m., for the first hearing of the petition of the Dearbaugh #2 Ditch Project, the Board met in the Assembly Room – 2nd Floor at the Administration Building and conducted the hearing by causing the petition to be publicly read to those present by TJ Place for the County Engineer's Office; and,

**WHEREAS**, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and,

**WHEREAS**, the Board has made an actual view of the proposed improvement on February 28, 2019 and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and,

**WHEREAS**, the County Engineer's Preliminary Report has determined that the route and termini of the proposed improvement meets the prayer of the petition and that there are no reasonable alternative routes; and,

**WHEREAS**, the cost of the proposed improvement is less than the benefits derived.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby direct the County Engineer to proceed with the necessary survey for the proposed improvement, perform the necessary engineering calculations, develop the necessary plans for the drainage system and structures including profiles showing the cuttings and gradient of the improvement, create maps showing the location of the land proposed to be assessed and make an estimate of the cost of the construction of the improvement. Then Engineer' Report shall include the actual construction cost estimate, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code; and,

**BE IT FURTHER RESOLVED** that the Board does set **June 27, 2019 at 9:00 a.m.** as the date and time for the filing of the above mentioned County Engineer's Reports.

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

Adopted this  
4th day of  
April, 2019

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 PART-TIME EMPLOYMENT OF COLLIN MERRELL TO THE POSITION OF DELINQUENT TAG OFFICER/ASSISTANT DOG WARDEN FOR THE AUGLAIZE COUNTY DOG WARDEN.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of April, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners appointed Russell Bailey as the Auglaize County Dog Warden; and,

**WHEREAS**, it is necessary to employ a person for -time employment to assist the Dog Warden with an emphasis on collecting delinquent dog license fees ; and,

**WHEREAS**, the Board has advertised on the county's website and Hometown Opportunity's website; and,

**WHEREAS**, Russ Bailey and County Administrator Erica Preston have conducted interviews for the part-time classified position of Auglaize County delinquent tag officer/Assistant Dog Warden and has chosen Collin Merrell to be offered the position; and,

**WHEREAS**, Mr. Merrell was contacted about filling the position and he has accepted with the effective date of his employment as Delinquent Tag Officer/Assistant Dog Warden being contingent on passing a background check with a starting wage of \$11.52 per hour contingent on passing a background check.

**THEREFORE, BE IT RESOLVED** that the Board does hereby authorize the employment of Collin Merrell as the part-time Delinquent Tag Officer/Assistant Dog Warden at the hourly compensation rate of \$11.52; employment being effective upon the successful completion of his background check.

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

Adopted this  
4th day of  
April, 2019

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: Collin Merrell
- ✓ Auditor
- ✓ Dog Warden

**IN THE MATTER OF AUTHORIZING THE PURCHASE 2019 FORD F350 MODEL X3D TRUCK FOR THE MAINTENANCE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOP PROGRAM.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of April, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Rick Bice, Maintenance Supervisor submitted correspondence to the Board of County Commissioners stating that he requests permission to purchase the following item 2019 Ford F350 model X3D truck with base price of \$30,902.11 with color of blue jeans.

Add set of keys	\$250.00
Add bed liner	\$140.00
Add Tow Hitch/7-pin receptacle/ Brake controller	STD
Add all terrain tires	\$450.00
Add Trailer Tow Mirrors	STD
Add snow plow prep package	\$260.00
Deduct single rear wheel (SRW)	(\$1,000.00)

Net price of \$31,002.11; and,

**WHEREAS**, through the Ohio Department of Administrative Services Coop program in accordance with ORC 125.04 and the Board's Resolution #18-189, and in accordance with ORC section 307.86.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize Maintenance Supervisor Rick Bice to proceed with the purchase for the 2019 Ford F350 model X3D truck being made through the ODAS Co-op Purchasing Program with the funds being used out of the General Fund – Equipment Fund 001.0402.530400.

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

Adopted this  
4th day of  
April, 2019

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: Maintenance Supervisor – Rick Bice

**IN THE MATTER OF ACCEPTING THE RESIGNATION ROGER PHILLIPS TO THE ALLEN, AUGLAIZE AND HARDIN COUNTIES ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of April, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners adopted Resolution #15-238, appointing Roger Phillips to the Alcohol, Drug Addiction and Mental Health Services Board of Allen, Auglaize and Hardin Counties; and,

**WHEREAS**, Roger Phillips, on March 25, 2019, submitted to the Board of County Commissioners, a letter of resignation from his position that will expire on June 30, 2019 for the Allen, Auglaize and Hardin Counties Alcohol, Drug Addiction and Mental Health Services Board.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby acknowledge Roger Phillips' resignation from the Allen, Auglaize and Hardin Counties Alcohol, Drug Addiction and Mental Health Services Board effective June 30, 2019; and,

**BE IT FURTHER RESOLVED** that said Board does extend its appreciation to Mr. Phillips for his dedication and service given to the Allen, Auglaize and Hardin Counties Alcohol, Drug Addiction and Mental Health Services Board.

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

Adopted this  
4th day of  
April, 2019

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: Allen/Auglaize/Hardin Counties Alcohol, Drug Addiction and Mental Health Services Board – Tammy Colon
- ✓ Roger Phillips

**IN THE MATTER OF AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO PURCHASE A SNAPPER PRO SS200 PROFESSIONAL MOWER FROM J & L POWER EQUIPMENT, INC. FOR THE MAINTENANCE DEPARTMENT.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th of April, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Maintenance Supervisor Rick Bice received a quote for a Snapper Pro SS200 professional mower for the maintenance department and Mr. Bice recommended to the Board to purchase the mower from J & L Power Equipment, Inc.; and,

**WHEREAS**, the Board of County Commissioners accepted the recommendation from Rick Bice to purchase the Snapper Pro SS200 professional mower from J & L Power Equipment, Inc. a cost of \$8,300.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the Maintenance Supervisor Rick Bice to place the order for the above stated equipment.

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

Adopted this  
4th day of  
April, 2019

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: J & L Power Equipment, Inc.  
Maintenance Supervisor – Rick Bice