### IN THE MATTER OF ACCEPTING THE RESIGNATION OF KEVIN SAWMILLER AS A RECYCLE

LABORER AT THE AUGALIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT. The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of August, 2014. \_\_\_\_ moved the adoption of the following: **RESOLUTION** WHEREAS, Kevin Sawmiller, laborer at the Auglaize County Solid Waste Management District, submitted the following correspondence to the Board of County Commissioners: August 13, 2014 As of today Aug. 2014, [I], Kevin Sawmiller resigned as Recycle Labor. s/Kevin Sawmiller Kevin Sawmiller NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of Kevin Sawmiller as Recycle Laborer at the Auglaize County Solid Waste Management District; same to be effective immediately; and, BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Recycle Laborer Kevin Sawmiller for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes with his future endeavors. Commissioner seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows: Adopted this BOARD OF COUNTY COMMISSIONERS 14th day of AUGLAIZE COUNTY, OHIO August, 2014

cc: Kevin Sawmiller ✓ County Auditor – Lori Yahl

NO.	14-	384	
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August 14, 2014	NO. 14-384
MANAGER; AUTHORIZI	PROVING THE EMPLOYMENT OF MATTHEW BAILEY AS INTERIM AIRPORT NG THE EXECUTION OF SAID EMPLOYMENT.
The Board of County August, 2014.	Commissioners of Auglaize County, Ohio met in special session on the 14th day of
Commissioner	moved the adoption of the following:
	RESOLUTION
WHEREAS, the Board of Co Airport Manager; and,	ounty Commissioners has received and accepted a letter of resignation from the current
WHEREAS, the position of	Airport Manager will become vacant as of 4:59 p.m. on August 22, 2014; and,

WHEREAS, the Board of County Commissioners has negotiated an agreement with Mr. Matthew Bailey of St. Marys, Ohio to serve as the Interim Airport Manager for the Neil Armstrong Airport, commencing August 22, 2014 at 5:00 p.m. and ending upon the determination of the Board that such interim position is no longer needed; and,

WHEREAS, a fair and agreeable compensation for the employment of Mr. Bailey has been reached between Mr. Bailey and the Board of County Commissioners.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Interim Airport Manager Agreement as drafted for Mr. Matthew Bailey.

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

Adopted this 14th day of August, 2014 BOARD OF COUNTY COMMISSIONERS AUGLAIZE COUNTY, OHIO

cc: Matthew Bailey

Deputy Auditor – Lori Yahl

NO. 14-38S	
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IN THE MATTER OF APPROVING THE CONTRACT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND LIMA ALLEN COUNCIL ON COMMUNITY AFFAIRS (LACCA) FOR TRANSPORTATION SERVICES.

Commissioner Regulation 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; and,
- WHEREAS, a contract has been negotiated between the Auglaize County Department of Job & Family Services and Lima Allen Council on Community Affairs (LACCA) to provide transportation services for Social Services, Medical or Employment needs; and,
- WHEREAS, contract term to be from September 1, 2014 through June 30, 2015; Cost and delivery of purchased services are subject to the limitations specified in Article 3, reimbursement under this agreement will be fixed unit rate as established by Lima Allen Council on Community Affairs (LACCA). "Unit" equals one mile of transportation provided. A unit of service is one mile. CTS will charge a flat rate of \$10.00 for a NET/EMT Participant per one-way trip. For the remainder of costs, reimbursements shall be made on a unit cost basis. Transportation for all trips is \$1.30 per mile. All miles are point to point from the first NET/EMT participant pick-up point to the last NET/EMT drop-off point; not to exceed \$140,000.00; and,
- WHEREAS, the contract has been approved by the Auglaize County Department of Job & Family Services with the Board of County Commissioners being asked to approve and execute this contract.
- **THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job & Family Services and Lima Allen Council on Community Affairs (LACCA) for transportation services as mentioned above; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said contract.

Commissioner \\ \rightarrow \text{90cm}	seconded the Resolution and upon the roll being called, the vot
resulted in the adoption of the Reso	olution as follows:

Adopted this 14th day of August, 2014

BOARD OF COUNTY COMMISSIONERS AUGLAIZE COUNTY, OHIO

John N. Bergman

Douglas A. Spencer

Don Regula

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

County Commissioners Office
Auglaize County, Ohio
August 14, 2014

	NO	14-386	
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IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT. \* The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th of August, 2014. moved the adoption of the following: Commissioner RESOLUTION WHEREAS, the Board has been requested to authorize budget adjustment as follows: **Commissioners Fund** Amount: From: To: \$ 1,000.00 001.0101.531000 (Prof. Services) 001.0101.530800 (Advertising) THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment as mentioned above. Commissioner seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows: Adopted this BOARD OF COUNTY COMMISSIONERS 14th day of AUGLAIZE COUNTY, OHIO August, 2014

cc: County Auditor
County Administrator

<b>County Commissioners</b>	Office
Auglaize County, Ohio	
August 14, 2014	

NO. \	-387	
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IN THE MATTER OF ACCEPTING THE 2015 ALTERNATE PLAN OF DISTRIBUTION OF LOCAL GOVERNMENT FUNDS AND LOCAL GOVERNMENT REVENUE ASSISTANCE FUNDS FOR AUGLAIZE COUNTY, OHIO AS PROPOSED BY THE COUNTY'S BUDGET COMMISSION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of August,

2014.

Commissioner Regula

moved the adoption of the following

#### RESOLUTION

WHEREAS, the Auglaize County Budget Commission submitted the following itemized rates for the 2015 Undivided Local Government and the rates for Undivided Revenue Assistance Funds:

SUBDIVISION	%
Clay Twp	0.9125
Duchouquet Twp.	0.9125
German Twp	0.9125
Goshen Twp .	0.9125
Jackson Twp.	0.9125
Logan Twp.	0.9125
Moulton Twp.	0.9125
Noble Twp.	0.9125
Pusheta Twp.	0.9125
Salem Twp.	0.9125
St. Marys Twp.	1.3125
Union Twp.	0.9125
Washington Twp.	0.9125
Wayne Twp.	1.1125
St. Marys City	14.11250
Wapakoneta City	14.11250
Cridersville Village	4.6125
Minster Village	5.1125
New Bremen Village	5.1125
Buckland Village	2.8125
New Knoxville Village	2.9125
Uniopolis Village	
Waynesfield Village	2.8625
Park District	1.6125
Auglaize County	33.3625

**THEREFORE BE IT RESOLVED**, the Board of County Commissioners, Auglaize County, Ohio does hereby accept the 2015 alternate plan of distribution of Local Government Fund for Local Government Revenue Assistance Funds for Auglaize County, Ohio as proposed by the Auglaize County Budget Commission.

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

Adopted this 14th day of August, 2014 BOARD OF COUNTY COMMISSIONERS AUGLAIZE COUNTY, OHIO

Douglas A Spencer

Don Regula

/cc: Auglaize County Budget Commission

# ITEMIZED REPORT ON DISTRUBUTION OF ESTIMATED UNDIVIDED LOCAL GOVERNMENT FUND FOR 2015

#### AUGLAIZE COUNTY

SUBDIVISION	LOCAL GOVERNMENT	%
CLAY TWP	11,927.57	0.009125
DUCHOUQUET TWP	11,927.57	0.009125
GERMAN TWP	11,927.57	0.009125
GOSHEN TWP	11,927.57	0.009125
JACKSON TWP	11,927.57	0.009125
LOGAN TWP	11,927.57	0.009125
MOULTON TWP	11,927.57	0.009125
NOBLE TWP	11,927.57	0.009125
PUSHETA TWP	11,927.57	0.009125
SALEM TWP	11,927.57	0.009125
ST MARYS TWP	17,156.09	0.013125
UNION TWP	11,927.57	0.009125
WASHINGTON TWP	11,927.57	0.009125
WAYNE TWP	14,541.83	0.011125
ST MARYS CITY	184,468.84	0.1411250
WAPAKONETA CITY	184,468.84	0.1411250
CRIDERSVILLE VILLAGE	60,291.41	0.046125
MINSTER VILLAGE	66,827.06	0.051125
NEW BREMEN VILLAGE	66,827.06	0.051125
BUCKLAND VILLAGE	36,763.05	0.028125
NEW KNOXVILLE VILLAGE	38,070.18	0.029125
UNIOPOLIS VILLAGE		
WAYNESFIELD VILLAGE	37,416.62	0.028625
PARK DISTRICT	21,077.48	0.016125
AUGLAIZE COUNTY	436,081.51	0.333625
	<b>1,307,130.81</b> 1,307,120.81	\$1.000000 1.000000

#### **RETURN BY AUGUST 31ST**

BE IT RESOLVED that the 2015 alternate plan of distribution of Local Government fund and Local Government Revenue Assistance funds for Auglaize County, Ohio as proposed by the Auglaize County Budget Commission, and attached hereto, be, and is hereby accepted / rejected. (CIRCLE ONE)

John n Dergmen Douglas A Spenson Da Pegroca

#### **CERTIFICATION**

I hereby certify that the foregoing is a true and exact copy of		
Resolution No, passed at a Regular/Special meeting of the		
of, ;	2014.	, Ohio on theday
		Clerk

Resolution No. 14.389

# RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, .35

NO. 14.388 County Commissioners Office Auglaize County, Ohio August 14, 2014 IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE DIRECTOR OF THE BOARD OF ELECTIONS. The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of August, 2014. moved the adoption of the following: **RESOLUTION** WHEREAS, under date of January 9, 2014, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2014 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 of Estimated Revenue for the (029) HAVA Fund by \$3,086.91; and, WHEREAS, Director of the Board of Elections, Michelle Wilcox, requested that the Board amend the 2014 Annual Appropriation to reflect the following increase: Increase - 029.0029.530600 (Contract Services) by \$3,086.91. THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2014 Annual Appropriation Resolution be amended to show the changes as tabulated above. Commissioner Specer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows: **BOARD OF COUNTY COMMISSIONERS** Adopted this AUGLAIZE COUNTY, OHIO 14th day of August, 2014 ohn N. Bergman

C: County Auditor - Janet Schuler

Bd of Elections - Michelle Wilcox

#### SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount Approved by Budget Com-			D Le	Amount to Be Derived From Levies Outside			County Auditor's Estimate of Tax Rate to be Levied		
	l m	ission	ı Inside mitatior	de 10 M. Limitation		Inside 10 M. Limit	Outside 10 M. Limit			
. General Fund	1	311	SIS					2.50		
. Road and Bridge Fund										
District Board of Health	***************************************				841	148			1.00	
. General Bond Retirement Funds DD				4	591	Til		·	6.75	
. Airport Construction Funds Mental Health					0124				1.00	
. Building Construction Funds Council on Ageing					1	685			1.00	
. Bridge Construction Funds										
. Ditch Construction Funds										
. Sewer Construction Funds										
. Water Construction Funds					<u> </u>					
. Incinerator Construction Funds							·			
. Road Construction Funds			- Company							
. Other — Miscellaneous Construction Funds										
. Relief and Welfare Special Levy Funds										
. Child Welfare Services Special Levy Funds	TOWN SEED AMERICAN									
. Health, Mental Health and Clinics Special Levy Funds										
. Airports and Commerce Special Levy Funds										
. Parks and Recreation Special Levy Funds										
. Other — Miscellaneous Special Levy Funds					manufacture (Control of Street)				-	
TOTAL	2	311	595	1	216	211		2,50	9.75	
	1 2	1	<u> </u>	<del></del>	<u> </u>	h i l			1	

FUND		Maximum Rate Authorized to Be Levied	Estin Yield (Carry to	Auditor's nate of of Levy Schedule umn II)	
GENERAL FUND:	YEAR	· · · · · · · · · · · · · · · · · · ·			
Current expense levy authorized by voters on	1		1 1	1 - 1 -	
not to exceed years.			1	<del>                                     </del>	
Current expense levy authorized by voters on	,		<del>                                     </del>		
not to exceed years.		·	† <b>†</b>		
Current expense levy authorized by voters on	,		<del>                                     </del>	A TOWN	
not to exceed years.				1 -1	
Current expense levy authorized by voters on	•		t		

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

-co.

not to exceed years.					
Current expense levy authorized by voters on	,	-	1		
not to exceed years.					
Current expense levy authorized by voters on	,	· · · · · · · · · · · · · · · · · · ·			
not to exceed years.					
Current expense levy authorized by voters on	,				
not to exceed years.					
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATIO	N				
SPECIAL LEVY FUNDS:					
Levy authorized by voters on	1				
not to exceed years.					
Levy authorized by voters on	,				
not to exceed years.					
Levy authorized by voters on	,				
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Levy authorized by voters on	,			ГП	
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not to exceed years.		<del> </del>	<del> </del>		<u> </u>	ļ
Levy authorized by voters on		<del>                                     </del>	-		<b> </b>	
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and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of

	an evica to ecrisjy a copy of
this Resolution to the County Auditor of said (	County.
Mr. Spence	_seconded the Resolution and the roll being called
upon its adoption the vote resulted as follows:	
Mr. John M. Bergma	b, 1460
Mr. Layley B Siena	
Mr. Don Regula	ule
Adopted the14th day ofAugu	st 2014
	Cothe Rollel
	Clerk of the Board of County Commissioners of

Auglaize County, Ohio.

## CERTIFICATE OF COPY ORIGINAL ON FILE

The S	State of Ohio,	Auglaize	County, ss.	
	I, Esther	Leffel	, Clerk of the Board of County	Commissioners
with	in and for said C	ounty, and in wh	nose custody the Files and Records of said Board a	re required by
the 1	Laws of the State	of Ohio to be kep	ot, do hereby certify that the foregoing is taken ar	id copied from
the e	original Reso	lution #14-380	}	
·				
		***		
now	on file with said	Board, that the fo	oregoing has been compared by me with said origi	nal and copied
from	the original docu	ment, and that th	he same is a true and correct copy thereof	
	WITNESS my sig	gnature, this	14th day of August	2014
			Cothe Life!	Year
			Clerk of the Board of County Co	mmissioners,
			Auglaize	.County, Ohio.

<sup>1.</sup> A copy of this Resolution must be certified to the County Auditor before the first day of October, or at such later date as may be approved by the Department of Taxation of Ohio.

No. 14-38A	BOARD OF COUNTY COMMISSIONERS,  Outgland	ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.  (Board of County Commissioners)	Adopted (Lung Just) 14 , South Year Carth	ledYear	County Auditor.  y  Deputy.
 		ACC S.M. S.M. (Bo. 18)	Ador	Filed.	By .