

IN THE MATTER OF AMENDING RESOLUTION #14-011 FOR AUTHORIZING THE USE OF ONLINE AUCTIONING TO DISPOSE OF AUGLAIZE COUNTY GOVERNMENT SURPLUS ITEMS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of August, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners previously passed resolution #14-011 for the orderly disposal or sale of personal property, including motor vehicles acquired for the use of County offices and departments, and road machinery, equipment, tools, supplies, or anything else that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired by internet auction; and,

WHEREAS, the Board of County Commissioners provided public notice regarding the same; and

WHEREAS, the previous resolution and public notice made specific reference to Lightgov.com as the third party vendor assisting with such internet auctions; and

WHEREAS, on March 13, 2018 in Resolution #18-111 Auglaize County entered into a Memorandum of Understanding with GovDeals, Inc. to provide the means for Auglaize County to post assets for sale and for potential buyers to bid on these assets via an online auction system, thereby replacing Lightgov.com as the third party vendor for internet auctions; and,

WHEREAS, the terms and conditions of the County's online auctions shall remain unchanged and items shall continue be posted on the internet site for a minimum of 10 days, including Saturdays, Sundays and legal Holidays.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the disposal of all government surplus items of Auglaize County by offering same on the on line auction site at www.auglaizecounty.org through GovDeals effective 3/18/2018 and thereafter.

Commissioner Bergman 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, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Resolution No. 18-319

**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

The Board of County Commissioners of Auglaize County, Ohio, met
in regular session on the 14th day of August, 2018, at
(Regular or Special) Year
the office of said Commissioners with the following members present:

Douglas A. Spencer

Don Regula

John N. Bergman

Mr. Regula moved the adoption of the following Resolution:
WHEREAS, This Board of County Commissioners in accordance with the provisions
of law has previously adopted a Tax Budget for the next succeeding fiscal year com-
mencing January 1st, 2019; and

WHEREAS, The Budget Commission of Auglaize County, Ohio, has
certified its action thereon to this Board together with an estimate by the County Auditor
of the rate of each tax necessary to be levied by this Board, and what part thereof is
without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, By the Board of County Commissioners of Auglaize
County, Ohio, that the amounts and rates, as determined by the Budget Commission in
its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County
the rate of each tax necessary to be levied within and without the ten mill limitation as

follows:

General Fund
Within the Ten Mill Limit

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- mission Inside 10 M. Limitation	Amount to Be Derived From Levies Outside 10 M. Limitation			County Auditor's Estimate of Tax Rate to be Levied	
					Inside 10 M. Limit	Outside 10 M. Limit
A. General Fund	2 730 469				2.50	
D. Road and Bridge Fund						
E. District Board of Health			819 251			1.00
O. General Bond Retirement Funds						
Q. Airport Construction Funds						
Q. Building Construction Funds						
Q. Bridge Construction Funds						
Q. Ditch Construction Funds						
Q. Sewer Construction Funds						
Q. Water Construction Funds						
Q. Incinerator Construction Funds						
Q. Road Construction Funds						
Q. Other — Miscellaneous Construction Funds						
S. Relief and Welfare Special Levy Funds						
S. Child Welfare Services Special Levy Funds						
S. Health, Mental Health and Clinics Special Levy Funds	DD		4 372 600			6.75
S. Airports and Commerce Special Levy Funds						
S. Parks and Recreation Special Levy Funds						
S. Other — Miscellaneous Special Levy Funds	Council on Aging		873 777			1.00
TOTAL	2 730 469		6 065 628		2.50	8.75

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES			
FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)	
GENERAL FUND:			
Current expense levy authorized by voters on	YEAR		
not to exceed	years.		
Current expense levy authorized by voters on	years.		
not to exceed	years.		
Current expense levy authorized by voters on	years.		
not to exceed	years.		
Current expense levy authorized by voters on	years.		
not to exceed	years.		
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION			
SPECIAL LEVY FUNDS:			
Levy authorized by voters on	years.		
not to exceed	years.		
Levy authorized by voters on	years.		
not to exceed	years.		
Levy authorized by voters on	years.		
not to exceed	years.		
Levy authorized by voters on	years.		
not to exceed	years.		
Levy authorized by voters on	years.		
not to exceed	years.		

IN THE MATTER OF ACCEPTING THE 2019 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, 2018.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, the Auglaize County Budget Commission submitted the following itemized rates for the 2019 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 2019 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 Bergman 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, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula Yes
Don Regula

John N. Bergman Yes
John N. Bergman

/ cc: Auglaize County Budget Commission

ITEMIZED REPORT ON DISTRIBUTION OF
ESTIMATED UNDIVIDED LOCAL GOVERNMENT FUND
FOR 2019

AUGLAIZE COUNTY

SUBDIVISION	LOCAL GOVERNMENT	%
CLAY TWP	12,750.18	0.009125
DUCHOUQUET TWP	12,750.18	0.009125
GERMAN TWP	12,750.18	0.009125
GOSHEN TWP	12,750.18	0.009125
JACKSON TWP	12,750.18	0.009125
LOGAN TWP	12,750.18	0.009125
MOULTON TWP	12,750.18	0.009125
NOBLE TWP	12,750.18	0.009125
PUSHETA TWP	12,750.18	0.009125
SALEM TWP	12,750.18	0.009125
ST MARYS TWP	18,339.30	0.013125
UNION TWP	12,750.18	0.009125
WASHINGTON TWP	12,750.18	0.009125
WAYNE TWP	15,544.74	0.011125
ST MARYS CITY	197,191.14	0.1411250
WAPAKONETA CITY	197,191.14	0.1411250
CRIDERSVILLE VILLAGE	64,449.54	0.046125
MINSTER VILLAGE	71,435.94	0.051125
NEW BREMEN VILLAGE	71,435.94	0.051125
BUCKLAND VILLAGE	39,298.50	0.028125
NEW KNOXVILLE VILLAGE	40,695.78	0.029125
UNIOPOLIS VILLAGE		
WAYNESFIELD VILLAGE	39,997.14	0.028625
PARK DISTRICT	22,531.14	0.016125
AUGLAIZE COUNTY	466,167.51	0.333625
	1,397,279.97	\$1.00
	1,397,279.97	1.00

RETURN BY AUGUST 31

BE IT RESOLVED that the 2019 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)

Douglas H. Spener
Don Regula
John N. Bergman

CERTIFICATION

I hereby certify that the foregoing is a true and exact copy of Resolution No 18-326, passed at a Regular Special meeting of the

Said Commissioners

Auglaize County, Wapakoneta, Ohio on the 14th day of August, 2018.

Ester Duffel
Clerk

IN THE MATTER OF AUTHORIZING THE LEASE AGREEMENT BETWEEN CHAMPAIGN RESIDENTIAL SERVICES, INC. AND THE AUGLAIZE COUNTY COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of August, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, CRSI and the DD Board entered into a Lease Agreement for offices located at the Group Home on June 29, 2010 with an amendment to such lease agreement on December 14, 2014 (collectively with the amendment the "Original Lease Agreement"); and,

WHEREAS, there are no longer any clients being served a the Group Home; and,

WHEREAS, CRSI and the DD Board are treating the Original Lease Agreement as terminated; and,

WHEREAS, a lease agreement between the Board of Auglaize County Commissioners and CRSI has been presented to the Board of Commissioners and terms of said lease are agreeable for the county owned property located in City of Wapakoneta, State of Ohio consisting of: (1) that property with a common address of 13101 Infirmary Road upon the following terms and conditions; and,

WHEREAS, said lease agreement is for the premises to CRSI starting on the effective date until October 1, 2018. In the event that CRSI is able to vacate the premises prior to the termination date, the parties shall treat the date that the premises are vacated as the termination date.

- Under no circumstances shall CRSI occupy the premises past the termination date without the express written consent of the County.
- CRSI shall pay the County seven hundred dollars (\$700.00) per month during the term of the lease.
- CRSI shall be responsible for paying all utilities.
- CRSI shall be responsible for the daily interior maintenance of the property.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the lease agreement with Champaign Residential Services, Inc. for the property at the terms so stated above; and,

BE IT FUTHER RESOLVED, that the Board of County Commissioners does authorize the President of the Board to execute said lease agreement; and,

BE IT STILL FURTHER RESOLVED that an executed copy of this agreement will be hereto attached and thus become a part of this resolution.

Commissioner Bergman 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, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

✓cc: CRSI, Inc.

Lease Agreement

This Lease Agreement (this “**Agreement**”) is hereby entered into by and between Champaign Residential Services, Inc. (“**CRSI**”) and the Auglaize County Board of Commissioners (the “**County**”) effective as August 1, 2018 (the “**Effective Date**”).

WHEREAS, CRSI has previously provided services to the Auglaize County Board of Developmental Disabilities (the “**DD Board**”) for clients residing at the group home located at 13101 Infirmary Road, Wapakoneta, OH (the “**Group Home**”); and

WHEREAS, CRSI and the DD Board entered into a Lease Agreement for offices located at the Group Home on June 29, 2010 with an amendment to such lease agreement on December 11, 2014 (collectively with the amendment the “**Original Lease Agreement**”); and

WHEREAS, there are no longer any clients being served at the Group Home; and

WHEREAS, CRSI and the DD Board are treating the Original Lease Agreement as terminated; and

WHEREAS, CRSI wishes to continue a lease of the office space within the Group Home; and

WHEREAS, the County is willing to lease the office space within the Group Home to CRSI according to the terms of this Lease Agreement.

NOW THEREFORE the County hereby agrees to lease the office space located within the Group Home (the “**Premises**”) and CRSI agrees to lease the Premises according to the following terms.

1. Term. The County shall lease the Premises to CRSI starting on the Effective Date until October 1, 2018 (the “**Termination Date**”). In the event that CRSI is able to vacate the Premises prior to the Termination Date, the parties shall treat the date that the Premises is vacated as the termination date. Under no circumstances shall CRSI occupy the Premises past the Termination Date without the express written consent of the County.
2. Rent. CRSI shall pay the County seven hundred dollars (\$700.00) per month during the term of the Lease. Rental payments shall be prorated for any partial month.
3. Utilities. CRSI shall be responsible for paying all utilities during the term of this Agreement.

4. Maintenance. CRSI shall be responsible for daily interior maintenance of the property. County shall be responsible for outside grounds maintenance.

5. Use. CRSI shall use the Premises for lawful purposes and shall take reasonable care and consideration for their use of the Premises during the term of this Agreement. Upon the expiration of the term of this Agreement, CRSI shall notify the County and a time and date shall be set up for a final walk through of the Premises. During the walkthrough or at such other time as is agreed to by the County, CRSI shall return all keys to the Premises.

6. Indemnification. CRSI shall indemnify and hold the County harmless for any and all claims, suits, damages or liabilities arising out of CRSI's acts or omissions related to this Agreement, CRSI's use of the Premises, and against any final orders or decrees or judgments which may be entered therein for damages, or alleged damages, resulting from the use related to this Agreement.

CRSI:

By: _____

Name: _____

Title: _____

COUNTY:

By: 

Name: Douglas A. Spencer

Title: President

IN THE MATTER OF APPROVING THE FIRST AMENDMENT TO THE MASTER SERVICES AGREEMENT WITH SECURUS TECHNOLOGIES, INC. FOR THE INMATE TELEPHONE SERVICE FOR THE COUNTY JAIL; RATIFYING THE EXECUTION OF SAID FIRST AMENDMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of August, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Law Enforcement Center has been under contract for an inmate telephone service for the county jail facility for several years; and,

WHEREAS, a master service agreement with Securus Technologies, Inc. was approved and executed on October 9, 2012 in Resolution #12-430 providing a 65% commission on gross revenue billed; and,

WHEREAS, Securus Technologies has presented the First Amendment that will add Inmate Debit to the Master Services Agreement; and,

WHEREAS, this First Amendment shall commence on the First Amendment Effective Date and shall remain in effect through the Term of the Agreement. Further, the Term of the Agreement shall be extended by an additional 12 months, with a modified end date that is 12 months from the First Amendment Effective Date. To ensure continuous service, this Agreement will automatically renew for successive 12 month periods, unless with either party timely serves written notice upon the other party of its intention to cancel at least 60 days before the end of the then-current term; and,

WHEREAS, Sheriff Solomon has recommended to the Board that the First Amendment to the Master Services Agreement be entered into with Securus Technologies, Inc.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the recommendation of Sheriff Allen Solomon for the inmate telephone service, authorizing the First Amendment to the Master Service Agreement, as presented, with Securus Technologies, Inc.; and,

BE IT FURTHER RESOLVED that said Board ratifying the execution of said First Amendment.

Commissioner Bergman 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, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

/cc: Sheriff Allen Solomon
/ Securus Technologies

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED AND AUTHORIZING A BUDGET ADJUSTMENT FOR THE COMMUNITY GRANT FUND AS REQUESTED BY THE SOLID WASTE DISTRICT COORDINATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of August, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2018, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2018 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 (017) Community Grant (SWM) Fund by \$44,705.86; and,

WHEREAS, Solid Waste District Coordinator Scott Cisco requested that the Board amend the 2018 Annual Appropriation to reflect the following increase:

Increase – 017.0017.530400 (Equipment) by \$44,705.86.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2018 Annual Appropriation for Community Grant (SWM) Fund appropriation as follows:

Increase 017.0017.530400 (Equipment) by \$44,705.86; and,

WHEREAS, with said amendment, a request was made for the following budget adjustment:

<u>Community Grant (SWM) Fund:</u>	<u>From:</u>	<u>To:</u>
Amount:	017.0017.530600 (Contract Services)	017.0017.530400 (Equipment)
\$25,000.00		

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 Bergman 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, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

✓ cc: County Auditor
✓ County Administrator
✓ Solid Waste District Coordinator

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of August, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize the budget adjustment as follows: and,

Board of Elections Fund:		
Amount:	From:	To:
\$ 4,500.00	001.0301.510201 (Poll Workers)	001.0301.510200 (Employee Salary)
County Home Fund:		
Amount:	From:	To:
\$10,000.00	097.0097.530400 (Equipment)	097.0097.530600 (Contract Services)
\$19,998.00	097.0097.530601 (Cost Allocation)	097.0097.530600 (Contract Services)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated above.

Commissioner Bergman 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, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc: Auditor
- County Administrator
- Board of Elections Director
- Acres Administrator