

IN THE MATTER OF AUTHORIZING THE EXECUTION OF A WORK EXPERIENCE PROGRAM AGREEMENT WITH AUGLAIZE COUNTY FAIRGROUNDS AND THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of August, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Department of Job & Family Services has created the Work Experience Program which is to provide work experience for OWF, ABAWDs and FSET participants in an employment environment, that would provide them the opportunity to acquire or upgrade general work skills, training, knowledge and work habits. The main goal of the program is to move participants to self-sufficiency through employment. The Auglaize County JFS and Auglaize County Fairgrounds agree that as a condition of this agreement, there shall be no discrimination against any participant on the basis of race, color, national origin, sex, or handicap or any other factor as specified by federal and state laws regarding discrimination; and,

WHEREAS, this agreement shall be become effective on September 1, 2019 and will expire on August 31, 2021.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the execution of the Work Experience Program Agreement negotiated with the Auglaize County Fairgrounds.

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

Adopted this
27th day of
August, 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: Auglaize County Department
of Job & Family Services

IN THE MATTER OF AUTHORIZING THE EXECUTION OF A WORK EXPERIENCE PROGRAM AGREEMENT WITH THE AUGLAIZE COUNTY JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of August, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Department of Job & Family Services has created the Work Experience Program which is to provide work experience for OWF, ABAWDs and FSET participants in an employment environment, that would provide them the opportunity to acquire or upgrade general work skills, training, knowledge and work habits. The main goal of the program is to move participants to self – sufficiency through employment. The Auglaize County Job and Family Services has agreed that as a condition of this agreement, there shall be no discrimination against any participant on the basis of race, color, national origin, sex, or handicap or any other factor as specified by federal and state laws regarding discrimination; and,

WHEREAS, this agreement shall be become effective on September 1, 2019 and will expire on August 31, 2021.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the execution of the Work Experience Program Agreement negotiated with the Auglaize County Job & Family Services.

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

Adopted this
27th day of
August, 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: Auglaize County Department
of Job & Family Services

County Commissioners Office
Auglaize County, Ohio
August 27, 2019

NO. 19-342

IN THE MATTER OF AUTHORIZING THE PURCHASE OF AED(S) FOR THE AUGLAIZE COUNTY BUILDINGS AND VEHICLES FROM CORO MEDICAL LLC AS REQUESTED BY THE COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of August, 2019.

Commissioner Spencer moved the adoption of the following:
RESOLUTION

WHEREAS, Erica L. Preston, County Administrator, met with the Board of County Commissioners and expressed the need to replace the obsolete AED(S) for county buildings and several county vehicles; and,

WHEREAS, Ms. Preston presented a quotation submitted by Coro Medical LLC to purchase the AED(S) for the county buildings and vehicles at the total cost of 27,342.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from Coro Medical LLC for the AED(S) as noted above at the total cost of \$27,342.00.

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

Adopted this
27th day of
August, 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: Coro Medical LLC
- ✓ Maintenance Supervisor
- ✓ LEC – Sam Blank

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

The Board of Auglaize County Commissioners met in regular session on the 27th day of August, 2019.

Commissioner Spencer made the motion to adopt of the following:

RESOLUTION

WHEREAS, on August 22, 2019 the Board of County Commissioners held the final hearing for the Dearbaugh#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 paying cash, but for the landowners not present it was recommended for a four year (8) 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. Those landowners present at the final hearing agreed to have crop restriction on the commencement of work.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby rule in favor of this improvement on August 22, 2019 at the final hearing; 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 determined the costs do not exceed the benefits; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set September 24, 2019 at 11:15 am 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 completion date for this project is December 31, 2020 with crop restrictions (Work cannot be performed through standing crops); 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
27th day of
August, 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

IN THE MATTER OF DOCUMENTING THAT NO BIDS WERE RECEIVED FOR THE SPALLINGER DITCH PROJECT AND NO NEW BID OPENING DATE SET UNTIL AFTER LITIGATION FOR SAID PROJECT IS COMPLETED.

The Board of Auglaize County Commissioners met in regular session on the 27th day of August, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on July 2, 2019, Resolution #19-278, the Board of Auglaize County Commissioners set August 22, 2019 to receive bids for the Spallinger Ditch project; and,

WHEREAS, no bids were received for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby document that no bids were received on August 22, 2019 for the construction of Spallinger Ditch project; and,

BE IT FURTHER RESOLVED that until the pending litigation is determined for the Spallinger Ditch Project the new bid opening date will be placed on hold.

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

Adopted this
27th day of
August, 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: Auglaize County Engineer

IN THE MATTER OF PROCLAIMING SEPTEMBER, 2019 AS "PROSTATE CANCER AWARENESS MONTH" THROUGHOUT AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of August, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, this year approximately 174,650 men will be diagnosed with prostate cancer in the United States alone every year – that's one man every 3.2 minutes and roughly 31,620 die this year from the disease – which is 87 men every day; and,

WHEREAS, in Ohio an estimated 5,340 new cases of prostate cancer will be diagnosed and an estimated 1,130 deaths will occur in 2019; and,

WHEREAS, men with relatives – father, brother, son – with a history of prostate cancer are twice as likely to develop the disease; and,

WHEREAS, prostate cancer is most commonly diagnosed cancer in American Men and the second leading cause of cancer death behind lung and colon cancer; and,

WHEREAS, men who served in the military who have been exposed to chemicals and herbicides are at a higher risk for developing prostate cancer; and,

WHEREAS, 1 in 9 men are diagnosed with prostate cancer in his lifetime. Overall, African American men are 1.7 times more likely to be diagnosed with/and 2.3 times more likely to die from—prostate cancer than white men; and,

WHEREAS, education regarding prostate cancer and early detection strategies is critical to saving lives, preserving, and protecting our families. The economic and social hardship it has on the families is huge; and,

WHEREAS, nearly 3 million men in the U.S. are living with a prostate cancer diagnosis; that number is estimated to climb to 4 million by 2024 as men in the baby boomer generation age; and,

WHEREAS, all men at risk for prostate cancer and we encourage the citizens of Auglaize County to increase the importance of prostate screenings.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby proclaim and designate the month of September, 2019 as: **PROSTATE CANCER AWARENESS MONTH** throughout the County of Auglaize.

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

Adopted this
27th day of
August, 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

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th of August, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Board of DD Fund:

Amount:	From:	To:
\$ 389.40	019.0019.510200 (Salaries)	019.0019.535800 (Other Operating Uses)

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
27th day of
August, 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
DD Board

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR SEPTEMBER.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 27th day of August, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for September.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 6,108.09
To: 006-0400-400101 – Public Assistance

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

Adopted this 27th day
of August, 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
✓Jobs & Family Services