

IN THE MATTER OF SETTING DATE, TIME AND PLACE TO RECONVENE THE FIRST HEARING FOR THE SHINDOLLAR COUNTY DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 29th day of August, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on March 19, 2019, in Resolution #19-120 the Board of County Commissioners recessed the First Hearing for the Shindollar Ditch project, being respectful of the wishes of the landowners to allow for the opportunity for the construction of this project to be performed on a private basis and the work to be completed in accordance with the county's standards; and,

WHEREAS, the Board of County Commissioners, Auglaize County, Ohio granted a six-month extension of September 1, 2019 for the landowners to have the ditch construction privately done; and,

WHEREAS, on August 27, 2019 Drainage Technician TJ Place informed the Commissioners' Office that the landowners have not completed the project on their own; and,

WHEREAS, the Board finds that it is now appropriate to set the date, time and place to reconvene the First Hearing for said Shindollar Ditch project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set September 12, 2019 at 2:00 p.m. in the Commissioners' Chambers as the date, time and place to reconvene the First Hearing for Shindollar Single County Ditch; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to proceed in with the notifications for said hearing.

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

Adopted this
29th 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 AUTHORIZING THE COUNTY TREASURER TO PLACE \$210,600 PER MONTH OF THE RECEIPTS OF THE COUNTY'S PERMISSIVE SALES AND USE TAX COLLECTED PER O.R.C. §5739.021 INTO THE COUNTY'S PERMANENT IMPROVEMENT FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of August, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has determined that an adjustment is in order for the allocation of receipts from the County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the County Treasurer to place \$210,600.00 per month of the receipts, collected per Ohio Revised Code (O.R.C.) § 5739.021, of Auglaize County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund effective September 1, 2019 and continuing until December 31, 2019 or until such time that the Board adopts a Resolution altering this amount.

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

Adopted this
29th day of
August, 2019

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: County Treasurer – April Bowersock ✓
County Auditor – Janet Schuler ✓

IN THE MATTER OF AUTHORIZING AN ANNUAL INSPECTION BY SECURCOM OF THE FIRE ALARM SYSTEM IN THE COURTHOUSE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of August, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, SecurCom has informed the Board of County Commissioners that it is necessary to perform an annual inspection of the fire alarm system installed in the Courthouse; and,

WHEREAS, a quotation has been submitted to the Board by SecurCom to perform a complete inspection pursuant to the Ohio Revised Code and NFPA Code which is based upon the devices/equipment listed in quotation but does not include any costs for repairs found necessary which are not covered by warranty; and,

WHEREAS, after completion of the inspection, SecurCom will provide the County with proper documentation and an inspection report which is necessary for the County's records as proof of inspection/testing for the local Fire Department; and,

WHEREAS, the cost of this offered fire alarm inspection by SecurCom is quoted at \$2,280.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the President of the Board of the Board of Auglaize County Commissioners to execute the quote for the fire alarm system inspection by SecurCom as quoted; and,

BE IT FURTHER RESOLVED that the Board directs the Clerk of the Board to encumber \$2,280.00 to SecurCom for payment of above authorized inspection.

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

Adopted this
29th 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: SecurCom ✓
Maintenance Supervisor – Rick Bice ✓
Clerk of the Board ✓

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of August, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has received a request from the Auglaize County Homeland Coordinator, Troy Anderson to increase the 2019 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the County-Wide Emergency Management Cooperative Fund:

Increase 090.0090.530600 (Contract Services) by \$6,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2019 Annual Appropriation Resolution to be amended to show the increase as tabulated above.

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

Adopted this
29th day of
August, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: County Auditor ✓
County Administrator ✓
EMA ✓

County Commissioners Office
Auglaize County, Ohio
August 29, 2019

NO. 19-352

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 29th day of August, 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 of 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>
436803	\$500.00	City of St Marys
436885	\$2,000.00	PDG
436898	\$567.91	Verizon Wireless
436902	\$12,135.00	Heise General Contracting
436905	\$103,763.00	Auglaize County Treasurer
436906	\$4,939.75	Auglaize County Treasurer
436907	\$763.66	Auglaize County Treasurer

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

Adopted this
29th day of
August, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Auditor - Janet Schuler ✓

IN THE MATTER OF RATIFYING THE EMPLOYMENT OF KENDRA SPECKMAN AND MEGAN KOHLER AS SOCIAL SERVICES WORKER 2 POSITIONS AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th of August, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the following positions have been posted and interviews conducted. I recommend Kendra Speckman and Megan Kohler to be selected to fill the Social Services Worker 2 positions; and,

WHEREAS, Director Morrow recommended that Ms. Kohler to be hired to the position of Social Services Worker 2 position in the Auglaize County Department of Job and Family Services, effective September 9, 2019 at the pay rate per hour of \$19.36; and,

WHEREAS, Director Morrow recommended that Ms. Speckman to be hired to the position of Social Services Worker 2 position in the Auglaize County Department of Job and Family Services, effective September 23, 2019 at the pay rate per hour of \$19.36.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Megan Kohler and Dendra Speckman to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications as mentioned above.

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

Adopted this
29th 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
Auditor ✓

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO MAKE PERMANENT DITCH MAINTENANCE ASSESSMENTS TO DITCH FUNDS AS DIRECTED BY THE COUNTY ENGINEER.

The Board of Auglaize County Commissioners met in regular session on the 29th day of August, 2019.

Commissioner Bergna made the motion to adopt of the following:

RESOLUTION

WHEREAS, Doug Reinhart, County Engineer submitted a letter to the Board of County Commissioners requesting that the Board certify the following ditch maintenance assessments percentages to the Auglaize County Auditor, which are to be included in the next succeeding real estate tax collection; and,

WHEREAS, these maintenance assessments are needed to replenish each ditch maintenance fund for past, present and future maintenance work:

<u>DITCH NAME</u>	<u>DITCH MAINTENANCE ACCOUNT NUMBER</u>	<u>PERCENTAGE OF ORIGINAL ASSESSMENT TO BE LEVIED</u>
BAILEY	400	2%
BARNES – JT. Logan Co.	401	2%
BRACKNEY	405	15%
CLEAR CREEK – JT. Shelby	408	2%
DOSHE – JT. Mercer	415	2%
EMERSON	416	5%
FRAZIER # 2	418	20%
GRASSLEY	419	20%
GUTMAN # 1	420	1%
HOFFHAUS – JT. Shelby	421	2%
HEIDT	422	20%
HEMMERT – JT. Shelby	424	5%
HOWELL	425	2%
HUNT	426	5%
DAVIS JOINT Allen	427	20%
KAUFMAN	430	20%
KLOSTERMAN	434	20%
MCNAME-PHILLIPS BR	438	20%
METZ – JT. Logan	439	5%
MOELLER	440	2%
VORNHOLT	443	20%
PORTER-LATERAL – JT. Allen	444	2%
POTTS	445	3%
PUSHETA	446	3%
RAMGA	447	3%
RAMGA/SEIBERT	448	5%
REICHELDERFER	449	15%
RITCHIE # 1	450	10%
ROEDIGER # 1	451	1%
ROHRBAUGH-SEVERT #1	452	20%
ST. JOE	453	4%
SELLERS # 1 – JT. Allen	456	1%
SHAFFER	457	2%
AUG. RIVER ENHANCEMENT		
- JT. Allen & Shelby	458	5%
SIX MILE	459	20%
SPRAY	461	20%
SWARTZ JOINT – JT. Logan	462	4%
THRUSH – JT. Logan	463	3%
WALLACE FORK # 1	465	4%
WAESCH	466	5%
WARMAN	467	10%
WERNER #1	468	3%
WIERVILLE	470	2%
WRIGHT # 1	471	20%
WUEBKER	472	1%
YOUNG	473	1%
HERBST	474	20%
BLASÉ – JT. Mercer	475	1%
FLEDDERJOHANN	476	20%

**Resolution – continued
Percentage for Ditch Maintenance Assessments
August 29, 2019 – page 2**

MILLER	482	15%
GEIGER-DOSECK	486	2%
SCHULTZ	488	2%
SIM-MINNICH	489	1%
SWARTZ – JT. Van Wert	490	3%
RITCHIE # 2	491	1%
HENKENER	496	2%
BASHORE	497	2%
MILE CREEK – JT. Mercer	499	2%
PLEASANTVIEW	695	1%
BLASÉ #2	698	4%
EAST SHELBY	699	5%
FOLTZ	701	1%
HUSSEY	704	5%
RITTER	705	5%
VIRGINIA CREEK	706	1%
WERNER #2	707	2%
WIERTH	708	1%
WRIGHT #2	709	2%
BENZING #1	710	2%
CRAFT #2 – JT. Mercer	711	20%
TULLEY	715	20%
WISSMAN	716	2%
TROTTER	719	2%
CLOVER	721	5%
AKERS – JT. Akers	724	1%
WALLACE FORK #2	728	15%
WAYNESFIELD	729	1%
GRAY-HARROD	731	1%
EGLEY	736	20%
NEELEY	738	1%
PRICE	741	1%
ALLMAN	741	2%
ELSASS	743	1%
COGAN	744	2%
HUFFMAN RUN #2	755	2%
WIESENMAYER	762	20%
KERR – JT. Hardin	763	3%
HUENKE	765	2%
KILGER	774	3%
BERG-BAUER	776	20%
CISCO	781	2%
DRY RUN	782	1%
SUDMAN	785	2%
KOHLER #2	788	1%
KOHLER #3	791	1%
ST. MARYS RIVER – JT. Van Wert, Mercer & Shelby	792	1%
SUMMERCHASE	799	20%
NIELSEN	814	20%
HENSCHEN	827	1%
MUDDY CREEK – JT. Shelby	828	1%
BRYANT	856	1%
MOULTON	857	1%
MACK	860	1%
PRAIRIE CREEK #2	862	1%
MACKENBAUGH	869	1%
KAISER #3	882	5%
	894	1%

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the Auglaize County Auditor to make the ditch maintenance assessments as listed above, and all of those ditches as shown and highlighted in gray represent Joint County Ditches that will need proper notifications to those respective County Auditors.

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

**Resolution – continued
Percentage for Ditch Maintenance Assessments
August 29, 2019 – page 3**

Adopted this
29th day of
August, 2019


BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Don Regula

yes


John N. Bergman

yes


Douglas A. Spencer

yes

cc: County Engineer
County Auditor

Allen, Hardin, Mercer, Shelby and Van Wert County Auditors

IN THE MATTER OF RATIFYING THE COLLECTIVE BARGAINING AGREEMENT WITH THE AUGLAIZE COUNTY SHERIFF CORRECTION SUPERVISORS UNIT AND CORRECTIONS OFFICERS UNIT REPRESENTED BY THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of August, 2019.

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 Auglaize County Sheriff Corrections Supervisors Unit and Corrections Officers Unit represented by the Ohio Patrolmen's Benevolent Association; 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 upon ratification by the Board of County Commissioners.

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 Corrections Supervisors Unit and Corrections Officers Unit of the Auglaize County Sheriff represented by the Ohio Patrolmen's Benevolent Association; and,

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

BE IT STILL FURTHER RESOLVED that the terms of the agreement shall be in full force upon execution of said document to August 31, 2022.

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

Adopted this
29th day of
August, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: Sheriff
✓ Ohio Patrolmen's Benevolent Association
✓ County Administrator