

County Commissioners Office
Auglaize County, Ohio
August 3, 2017

NO. 17-317

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 3rd day of August, 2017.

Commissioner Spencer 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>
416728	\$25,320.59	Treasurer, State of Ohio
416749	\$ 2,999.31	Nick Piehl
416831	\$12,868.00	Heise General Contracting
416832	\$ 1,000.00	Heise General Contracting

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

Adopted this
3rd day
August, 2017

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

IN THE MATTER OF ACCEPTING THE RETIREMENT OF KIM WEILER AS THE WASTEWATER TREATMENT PLANT OPERATOR I EMPLOYEE FOR THE SANITARY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of August, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Kim Weiler, Wastewater Treatment Plant Operator I employee of the Sanitary Department, submitted the following correspondence to the Board of County Commissioners:

Dear Commissioners,

I hereby give notice that I am retiring from the Auglaize County Sanitary Department effective September 30, 2017.

Sincerely,
s/Kim Weiler
Kim Weiler

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the retirement of Kim Weiler as Wastewater Treatment Plant Operator I position; same to be effective at 4:00 p.m. on September 30, 2017; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Wastewater Treatment Plant Operator I employee Kim Weiler for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in his retirement.

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

Adopted this
3rd day of
August, 2017

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

- ✓ ec: Kim Weiler
- ✓ Deputy Auditor – Lori Yahl
- ✓ Sanitary Engineer

IN THE MATTER OF APPROVING THE CONTRACT WITH PRESTRESS SERVICES INDUSTRIES, LLC FOR THE BOX BEAMS FOR THE BRIDGE RENOVATION PROJECT AUG-090-04.95

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of August, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on June 6, 2017, in Resolution #17-239, the Board of County Commissioners awarded the bid for the purchase of prestressed box beams to be used in the renovation of a county bridge AUG-090-04.95 to Prestress Services Industries, LLC in the amount of \$79,000.00; and,

WHEREAS, a contract for said project between Prestress Services Industries, LLC and the Auglaize County Board of Commissioners has been presented to the Board for execution.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby approve the contract and the execution of the contract between Auglaize County Board of Commissioners and Prestress Services Industries, LLC as presented.

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

Adopted this
3rd day of
August, 2017

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 Engineer
Prestress Services Industries, LLC

IN THE MATTER OF APPROVING THE CONTRACT WITH U.S. BRIDGE FOR THE CONSTRUCTION FOR THE BRIDGE RENOVATION PROJECT AUG-160-03.23.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of August, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on June 6, 2017, in Resolution #17-236, the Board of County Commissioners awarded the bid for the renovation of a county bridge AUG-160-03.23 to U.S. Bridge in the amount of \$252,005.70; and,

WHEREAS, a contract for said project between U.S. Bridge and the Auglaize County Board of Commissioners has been presented to the Board for execution.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby approve the contract and the execution of the contract between Auglaize County Board of Commissioners and U.S. Bridge as presented.

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

Adopted this
3rd day of
August, 2017

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 Engineer
- ✓ U.S. Bridge

IN THE MATTER OF DESIGNATING THESE INDIVIDUALS WILLING TO SERVE ON THE COUNTY'S LOCAL EMERGENCY PLANNING COMMITTEE AND PETITIONING THE STATE'S EMERGENCY RESPONSE COMMISSION TO APPOINT THESE INDIVIDUALS PURSUANT TO OHIO REVISED CODE SECTION 3750.03.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of August, 2017.

Commissioner Spencer moved the adoption of the following:
RESOLUTION

WHEREAS, Auglaize County has been designated by the State's Emergency Response Commission as an emergency planning district; and,

WHEREAS, the purpose of the planning district is to prepare and implement the district chemical emergency response and preparedness plan pursuant to Ohio Revised Code; and,

WHEREAS, the State's Emergency Response Commission shall appoint the members of the planning committee of the district from a list of persons submitted by the Board of County Commissioners; and,

WHEREAS, the terms of office of the members of the committee shall be for a two (2) year term with that term beginning August 16, 2017 and terminating on August 15, 2019; and;

WHEREAS, the following individuals have agreed to serve as members of the Auglaize County Local Emergency Planning Committee:

- Jerry Merges, Fire
- Spencer Schlepp, Fire
- Allen F. Solomon, Law Enforcement
- Mark Ernst, Law Enforcement
- Don Regula, Elected Official
- Jake Sutton, Elected Official
- Troy Anderson, Emergency Management
- Brian Pennington, Hospital
- Catherine Reed, First Aid
- Doug Ayres, First Aid
- Oliver Fisher, Health
- Donald Jump, Health
- Ashleigh Tobe, Environmental
- Bob Johnson, Environmental
- Dan Grothouse, Transportation
- Robert Warren, Transportation
- Mike Watt, Community Group
- Gary Kuck, Community Group
- Daniel W. Danaher, Industry
- Becky Bayliff, Other
- Brian M. Schlosser, Other
- Erica Preston, Other
- Katie Siefker, Other

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby designate those individuals as listed above as the Auglaize County Local Emergency Planning Committee and respectfully petitions the State's Emergency Response Commission to formally appoint these individuals pursuant to Ohio Revised Code Section 3750.03 with the term of appointment being August 16, 2017 through August 15, 2019; and,

Resolution - continued
August 3, 2017
LEPC appointments

BE IT FURTHER RESOLVED that all previous Resolutions concerning the designation of members of the planning committee be hereby declared null and void as to the effective date of this Resolution; and,

BE IT FURTHER RESOLVED that the Clerk of the Board be instructed to certify a copy of this Resolution to the State's Emergency Response Commission.

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

Adopted this
3rd day of
August, 2017

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: State Emergency Response Commission (certified)

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution No. _____ as passed by the Board of County Commissioners, Auglaize County, Ohio on August 3, 2017.

Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

Date: _____

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM DITCH DEBT SERVICE FUND TO APPROPRIATE MAINTENANCE FUNDS AS REQUESTED BY COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of August, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:

August 1, 2017

Board of County Commissioners
209 S. Blackhoof St.
Wapakoneta OH 45895

Dear Board Members,

I wish to make the following transfers from ditch debt service to the appropriate maintenance funds. The notes are now paid in full.

From	To	Amount
295.0295.535800 (Transfer Out)	843.0100.400200 (Transfer in)	\$ 7.70
253.0253.535800 (Transfer Out)	848.0100.400200 (Transfer in)	\$451.37
249.0249.535800 (Transfer Out)	868.0100.400200 (Transfer in)	\$ 19.44

Thank you for your attention to this matter.

Sincerely,
s/Janet Schuler
Janet Schuler
Auglaize County Auditor

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds for the Luedeke Ditch (843); Kellermeyer #2 Ditch (848); and Crow #2 Ditch (868), respectively as mentioned in the request of the County Auditor.

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

Adopted this
3rd day of
August, 2017

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

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of August, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set special session on Friday, August 4, 2017 from 1:00 p.m. – 3:00 p.m. to attend the 10-County Luncheon at Bistro Off Broadway in Greenville, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, August 4, 2017 from 1:00 p.m. – 3:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

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

Adopted this
3rd day of
August, 2017

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: newspapers

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM AUGLAIZE ACRES CAPITAL IMPROVEMENT FUND TO THE COUNTY HOME FUND FOR THE PRIVATIZATION COSTS OF THE FACILITY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of August, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has begun the process of the potential privatization of the Auglaize Acres facility; and,

WHEREAS, there will be certain upfront costs related to the privatization and therefore \$50,000.00 will need to be transferred from the Capital Improvement Fund to the County Home Fund.

From	To	Amount
127.0127.540500 (Transfer Out)	097.0200.400200 (Transfer In)	\$50,000.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds as mentioned in the above; and,

BE IT FURTHER RESOLVED that the transfer of the above mentioned funds hereby releases the restriction (on only those funds transferred in this resolution) set forth in Resolution #12-228 that such funds be used for capital improvements; and,

BE IT FINALLY RESOLVED that the Clerk of the Board will prepare the vouchers for the President of the Board's approval for the privatization costs.

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

Adopted this
3rd day of
August, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , ye
Douglas A. Spencer

Don Regula , yes
Don Regula

cc: County Auditor
✓ County Administrator
✓ Auglaize Acres