

IN THE MATTER OF DIRECTING THE AUGLAIZE COUNTY BOARD OF ELECTIONS TO SUBMIT TO THE ELECTORS OF AUGLAIZE COUNTY, OHIO, AT THE ELECTION TO BE HELD ON NOVEMBER 3, 2015, THE RENEWAL OF A COUNTY SALES AND USE TAX IN THE AMOUNT OF ONE-HALF OF ONE PERCENT FOR A PERIOD OF TEN YEARS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of August, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to a Resolution duly adopted by the Board of Auglaize County Commissioners, public notice has been published and two public hearings have been held on the question of the adoption of a resolution renewing a County Sales and Use Tax pursuant to Sections 5739.026 and 5741.023 of the Ohio Revised Code; and

WHEREAS, this Board, having heard all interested persons who requested to be heard on such question, determines in the best interest of Auglaize County that this Resolution should be adopted;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Auglaize, that;

The Board of Elections of Auglaize County, Ohio, be and is hereby directed to submit the issue of the following sales and use levy to the electors of Auglaize County, Ohio, at the election to be held on November 3, 2015.

Section 1. Pursuant to the provisions of Section 5739.026 of the Ohio Revised Code, that there is hereby levied effective April 1, 2016 and for a ten year period of time, a tax at a rate of one-half of one percent, in addition to the tax imposed by Section 5739.02 and Sections 5739.021 of the Ohio Revised Code, upon every retail sale made within Auglaize County, except sales of watercraft and outboard motors required to be titled pursuant to Chapter 1548 of the Ohio Revised Code and sales of motor vehicles.

Section 2. Pursuant to the provisions of Section 5741.023 of the Ohio Revised Code, that there is also levied effective April 1, 2016 and for a ten year period of time, a tax at a rate of one-half of one percent, in addition to the tax imposed by 5741.02 and Section 5741.021 of the Ohio Revised Code, upon the storage, use, or other consumption in the county of motor vehicles, and watercraft and outboard motors required to be titled in the county pursuant to Chapter 1548 of the Revised Code, acquired by a transaction subject to the tax imposed by Section 5739.02 of the Revised Code, and upon the storage, use or other consumption in the county of tangible personal property which is subject to the tax levied by this state as provided in Section 5741.02 of the Revised Code, and upon the storage, use or other consumption in the county of tangible personal property, purchased in another county within this state, by transaction subject to the tax imposed by Section 5739.02 of the Revised Code.

Section 3. The proceeds of the sales and use tax levied herein shall provide additional revenue for the county's general fund and said tax shall be collected and the expenses of administering it shall be paid as provided by law.

Section 4. The sales and use tax levied shall become effective on the first day of April, 2016, and remain in effect for a period of ten years, terminating on the thirty-first day of March 2026.

Section 5. Upon passage of this Resolution, the Clerk of the Board shall provide written notice to the Tax Commissioner, Ohio Department of Taxation, that this sales and use tax renewal issue is to be submitted to the electors of Auglaize County at the November 3, 2015 general election.

Section 6. Upon passage of this Resolution, the Clerk of the Board is directed to certify and deliver a copy of this Resolution to the Auglaize County Board of Elections on or before August 5, 2015 at 4:00 pm (EST). The form of ballot shall be substantially as follows, or in such other form as prescribed by the office of the Secretary of State:

PROPOSED RENEWAL OF SALES AND USE TAX
AUGLAIZE COUNTY

A Majority Affirmative Vote Is Necessary For Passage

A renewal of one-half of one percent (0.5%) in sales and use tax within Auglaize County, for a period of ten (10) years, upon those transactions, uses or other consumptions defined in ORC 5739.026 and ORC 5741.023 for the purpose to PROVIDE ADDITIONAL REVENUE FOR THE COUNTY'S GENERAL FUND.

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

Adopted this
4th day of
August, 2015


BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO



Douglas A. Spencer



Don Regula



John N. Bergman

cc: ✓ Board of Elections (certified)
✓ Tax Commission
✓ Auditor – Janet Schuler
✓ Prosecuting Attorney – Ed Pierce

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th day of August, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

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: \$ 6,336.42
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 4th day
of August, 2015

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 Auditor
Jobs & Family Services

IN THE MATTER OF AUTHORIZING AN ADDENDUM TO THE CONTRACT BETWEEN AUGLAIZE COUNTY AND MIAMI COUNTY COMMISSIONERS AND WEST CENTRAL JUVENILE DETENTION CENTER FOR THE DETENTION OF JUVENILE OFFENDERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of August, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, June 30, 2015 in Resolution #15-290, the Board of County Commissioners of Auglaize County, Ohio approved and executed a one year contract with Miami County Commissioners for the detention of juvenile offenders at the West Central Juvenile Detention Center; and,

WHEREAS, West Central Juvenile Rehabilitation Center has informed the Auglaize County Juvenile Judge Mark Spees of the need to amend the contract and increase the number of beds from 6 to 7 commencing July 1, 2015 through December 31, 2015; an addendum to this effect was submitted to Judge Spees; and,

WHEREAS, said addendum has been approved by Judge Mark Spees and has been presented to the Board of County Commissioners, Auglaize County, Ohio for its approval and execution.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Auglaize County, Ohio does hereby approve the addendum for 2015 to the contract for the detention of juvenile offenders at the West Central Juvenile Detention Center as stipulated above; and,

BE IT FURTHER RESOLVED that said Board does authorize the execution of the addendum.

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

Adopted this
4th day of
August, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc: Juvenile Court Judge Mark Spees



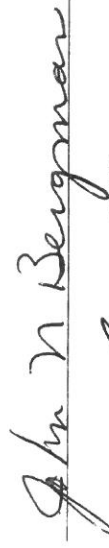
ADDENDUM TO CONTRACT

Between the County of Miami, Ohio and
The County of Auglaize, Ohio
For the Detention of Juvenile Offenders

Auglaize County has requested to increase their existing contract by 1 bed. The bed space for Auglaize County will be 7 beds per day beginning July 1, 2015 and continuing through December 31, 2015.

All other items in the contract remain the same.

Board of County Commissioners, Auglaize County, Ohio

	Commissioner	8-4-2015
		Date
	Commissioner	8-4-2015
		Date
	Commissioner	8-4-2015
		Date

Mark Spees, Judge
Auglaize County Juvenile Court

Board of County Commissioners, Miami County, Ohio

_____	Richard L. Cultice, Commissioner	_____
		Date
_____	John F. Evans, Commissioner	_____
		Date
_____	John W. O'Brien, Commissioner	_____
		Date

_____ Lance Ray, Superintendent
West Central JDC

_____ Judge W. McGregor Dixon Jr.
Miami County Juvenile Court

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 4th day of August, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Solid Waste Coordinator Scott Cisco to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the Solid Waste Management Fund:

Increase 004.0004.531000 (Contract Services Household Hazardous) by \$1,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2015 Annual Appropriation Resolution to be amended to show the increase 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
4th day of
August, 2015

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 Auditor
✓ Solid Waste – Scott Cisco
✓ County Administrator