

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of December, 2013.

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>
379295	\$ 217.15	WALTER & SON
379303	\$ 230.70	PERRY PRO TECH
379316	\$ 438.33	JOERNS HEALTHCARE
379331	\$ 717.69	REITER DAIRY
379335	\$ 225.00	AUG ACRES ACTIVITIES
379338	\$ 840.00	TREASURER OF STATE
379346	\$ 4,884.00	DON WULBER
379348	\$ 358.00	SMS
379349	\$ 155.00	FORTY NINE DEGREES
379367	\$ 1,019.99	PITNEY BOWES
379368	\$ 6,780.16	MEDLINE
379374	\$ 345.40	NICKLES
379378	\$ 204.45	DIRECT SUPPLY
379388	\$ 337.81	WALMART
379392	\$12,321.04	GORDON FOOD SVC
379396	\$ 2,068.51	PDG
379410	\$ 3,681.25	CDW GOVT
379410	\$ 109.56	CDW GOVT
379414	\$ 1,020.00	STATEWIDE EMERGENCY PRODUCTS, LLC
379434	\$ 9,125.00	HEISE CONST LLC.

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

Adopted this  
10th day of  
December, 2013

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

**IN THE MATTER OF APPROVING AND RATIFYING THE EXECUTION OF AN AGREEMENT WITH DR. THOMAS R. FREYTAG FOR MEDICAL CARE TO INMATES HOUSED IN THE COUNTY LAW ENFORCEMENT CENTER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of December, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, each year it is necessary for the Board of County Commissioners to enter into an agreement with a physician who will render medical care to the inmates housed in the County Law Enforcement Center; and,

**WHEREAS**, Sheriff Allen F. Solomon and Dr. Thomas R. Freytag, MD have prepared the following agreement for such services:

Auglaize County agrees to pay Dr. Thomas Freytag for the medical care of inmates housed in the Auglaize County Correctional Center under the following terms and conditions.

1. The Auglaize County Sheriff shall pay Dr. Freytag the sum of \$1,400.00 per month for the period of January 1, 2014 to December 31, 2014.
2. This agreement may be terminated by mutual agreement of the parties involved; and,

**WHEREAS**, the above agreement is acceptable to both the Sheriff and Dr. Freytag.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the agreement with Dr. Thomas R. Freytag MD to render medical care to the inmates at the County Law Enforcement Center/Correctional Center for the period so stated; and,

**BE IT FURTHER RESOLVED** that said Board ratifies the execution of said agreement.

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

Adopted this  
10th day of  
December, 2013

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: Sheriff Allen F. Solomon  
✓ Thomas R. Freytag MD

# AGREEMENT

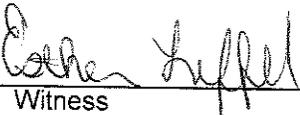
This Agreement, made and entered into this 2nd day of December, 2013 between the Auglaize County Commissioners, Wapakoneta, Ohio and Dr. Thomas R. Freytag, M.D.

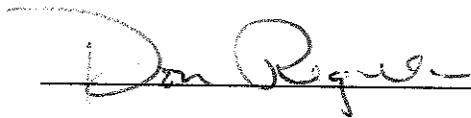
Auglaize County agrees to pay Dr. Thomas Freytag for the medical care of Inmates housed in the Auglaize County Correctional Center under the following terms and conditions.

1. The Auglaize County Sheriff shall pay Dr. Freytag the sum of \$1,400.00 per month for the period of January 1, 2014 - December 31, 2014.
2. This agreement may be terminated by mutual agreement of the parties involved.

IN TESTIMONY WHEREOF, the parties have set their hands on the day and year before written.

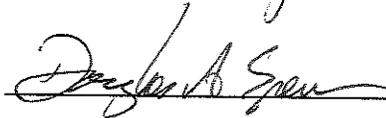
Auglaize County Board of County Commissioners  
Auglaize County, Ohio

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_

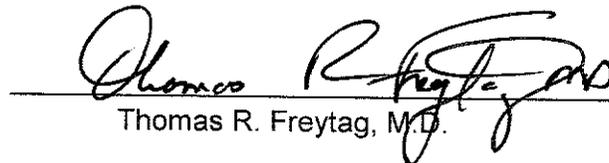
\_\_\_\_\_  
Witness

  
\_\_\_\_\_

  
\_\_\_\_\_

Date: 12/10/13

  
\_\_\_\_\_  
Allen F. Solomon, Sheriff

  
\_\_\_\_\_  
Thomas R. Freytag, M.D.

Date: 12/4/13

APPROVED AS TO FORM:

\_\_\_\_\_  
Edwin A. Pierce, Prosecuting Attorney  
Auglaize County, Ohio

**IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD, DON REGULA, TO EXECUTE A COMPOSTING SERVICE CONTRACT WITH THE CITY OF WAPAKONETA ON BEHALF OF THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of December, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Solid Waste Management District Policy Planning Committee authorized a composting service contract between the Board of County Commissioners and the City of Wapakoneta; and,

**WHEREAS**, the necessary contract has been prepared; and,

**WHEREAS**, the Board has reviewed this contract and finds same to be in accordance with the desires of the Policy Planning Committee.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board of County Commissioners, who also serves as the Chairman of the Auglaize County Solid Waste Management District, to execute a Composting Service Agreement with the City of Wapakoneta on behalf of said Solid Waste Management District; and,

**BE IT FURTHER RESOLVED** that an executed copy of this agreement be hereto attached and 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  
10th day of  
December, 2013

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: City of Wapakoneta – Bill Rains  
✓ Solid Waste Coordinator – David Reichelderfer

## **COMPOSTING SERVICE CONTRACT**

This agreement is entered into on this 1<sup>st</sup> day of January, 2014 by and between the City of Wapakoneta, hereinafter "City" and the Board of Commissioners of Auglaize County, Ohio, acting as Board of Directors of the Auglaize County Solid Waste Management District, hereinafter, "District".

The City presently operates for a fee a facility for the disposal of yard waste for residents of the City of Wapakoneta. The City does hereby agree pursuant to the terms contained herein to open said facility for the use of all Auglaize County residents for the disposal of yard waste. Such yard waste is defined as grass clippings, leaves, branches, and general yard debris. The City further agrees that the fees for the disposal of such yard waste and any rules or regulations adopted by the City shall be applied in a uniform fashion to all residents of Auglaize County, Ohio, without disparity regarding the residency within Auglaize County.

The District agrees that it shall be responsible for the advertising of the availability of the City's yard waste facility to all Auglaize County residents. Further, the City shall be solely responsible for the operation and management of the yard waste facility and shall be solely responsible for the cost and/or expenses in maintaining and operating said facility.

The District agrees, in consideration of the city opening its yard waste facility to all Auglaize County residents, to pay to the City 50% of all generation fees collected from solid waste hauled by the City. The District agrees to pay said sums to the City on a quarterly basis on or about May 1, August 1, November 1, and February 1 of each and every year during the term of this contract.

The City and the District agree herein that this contract is of mutual benefits to each and the considerations therefore are the mutual covenants and agreements as set forth above.

The provisions of this contract shall be effective beginning January 1, 2014 and ending December 31, 2015. The parties agree to discuss the contract if the Solid Waste District must increase the generation fees before the termination of this contract. The parties further agree this contract is not automatically renewable and shall only be renewed upon subsequent written agreement. The parties further agree this contract shall automatically terminate upon the closure of the County's yard waste facility, regardless of the reason for such closure.

**CITY OF WAPAKONETA:**

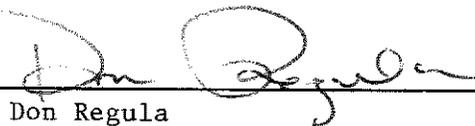


\_\_\_\_\_  
William H. Rains

Safety Service Director

For and on behalf of the City of Wapakoneta

**BOARD OF COMMISSIONERS, AUGLAIZE COUNTY, OHIO**



\_\_\_\_\_  
Don Regula

President of Board of Auglaize County Commissioners

Acting as Board of Directors for the Auglaize County Solid Waste Management District

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE DIRECTOR OF THE BOARD OF ELECTIONS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of December, 2013.

Commissioner Spence moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 3, 2013, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2013 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 (027) VOTE Fund by \$580.00; and,

**WHEREAS**, Director Michelle Wilcox requested that the Board amend the 2013 Annual Appropriation to reflect the following increase:

**Increase VOTE Fund – 027.0027.530600 (Contract Services) by \$580.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2013 Annual Appropriation Resolution be amended 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  
10th day of  
December, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula . yes  
Don Regula  
John N. Bergman . yes  
John N. Bergman  
Douglas A. Spence . yes  
Douglas A. Spence

✓cc: County Auditor  
✓ Bd of Elections

County Commissioners Office  
Auglaize County, Ohio  
December 10, 2013

NO. 13-555

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF MARK CISCO TO THE AUGLAIZE COUNTY LAW LIBRARY RESOURCES BOARD.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of December, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners adopted Resolution #09-232, appointed Mark Cisco to the Auglaize County Law Library Resources Board; and,

**WHEREAS**, Mark Cisco, on November 21, 2013, submitted to the Board of County Commissioners, a letter of resignation from his position on the Auglaize County Law Library Resources Board effective December 31, 2013.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby acknowledge Mark Cisco's resignation from the Auglaize County Law Library Resources Board; and,

**BE IT FURTHER RESOLVED** that said Board does extend its appreciation to Mr. Cisco for hid dedication and service given to the Auglaize County Law Library Resources Board.

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

Adopted this  
10th day of  
December, 2013

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 Law Library  
/ Mark Cisco

**IN THE MATTER OF AUTHORIZING REIMBURSEMENT OF EXPENSES FROM VARIOUS DITCH CONSTRUCTION FUNDS TO VARIOUS MAINTENANCE FUNDS, MVGT FUNDS AND COUNTY GENERAL FUND AS REQUESTED BY THE COUNTY ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of December, 2013.

Commissioner Spencer moved the adoption of the following

**RESOLUTION**

**WHEREAS**, Kevin Schnell, Asst. County Engineer, submitted the following correspondence to the Board of County Commissioners, listing petitioned ditch project, both County Ditch petitions and Soil and Water Conservation Senate Bill 160 Ditch petitions, which has been recently construction and completed by their respective contractors; and,

**WHEREAS**, at this time, it is appropriate for the County Engineer to request the remaining balance of monies from construction accounts for said completed ditches be moved into either the County Engineer's MVGT Account for the reimbursement of Engineering Fees, and/or into the respective Ditch Maintenance Accounts established with the County Auditor for future ditch maintenance work; and to reimburse the County General Fund for Postage; and,

**WHEREAS**, authorization of the following transactions is requested:

ditch name	construction account number	maintenance account number	move from construction account to maintenance account	move from construction account to County Engineer's MVGT for Engineering & Misc	move from construction to County General Fund for Postage Reimbursement
NEWLAND DITCH	348.0348.535700	866.0100.400200	\$ 0.00 100% completed	n/a swcd project	Moved in 2012
LOWRY DITCH	349.0349.535700	867.0100.400200	\$ 240.75 100% completed	n/a swcd project	Moved in 2012
HEADAPHOHL DITCH	352.0352.535700	870.0100.400200	\$ 4,192.97 100% completed	\$ 1,550.00 eng. \$ 2,878.27 patch \$ 4,428.27 total	\$ 256.35
HIGHLAWN DITCH	353.0353.535700	871.0100.400200	under construction	n/a swcd project	\$74.75
VERTNER DITCH	354.0354.535700	872.0100.400200	under construction	n/a swcd project	\$ 69.00
EVANS #2 DITCH	351.0351.535700	873.0100.400200	\$ 2,386.87 100% completed	\$ 900.00	\$ 172.50
KOCH DITCH	355.0355.535700	874.0100.400200	under construction	n/a swcd project	\$85.54
GUTMAN #3 DITCH	357.0357.535700	875.0100.400200	under construction	\$ 1,955.00	\$199.51
KLOSTERMAN DITCH	358.0358.535700	876.0100.400200	under construction	\$ 1,410.00	\$253.09

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the County Auditor to make the above mentioned reimbursements of expenses as stated.

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

Adopted this  
 10th day of  
 December, 2013

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 Engineer  
 / County Auditor

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of December, 2013.

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, December 13, 2013 from 8:00 a.m. – 4:30 p.m. to have work day for 2014 budget preparation in the Commissioners Chambers 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, December 13, 2013 from 8:00 a.m. – 4:30 p.m. until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
10th day of  
December, 2013

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: newspapers