

County Commissioners Office  
Auglaize County, Ohio  
December 19, 2019

NO. 19-512

**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 19th day of December, 2019.  
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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, 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>
439888	\$ 549.00	Auglaize Housing Development, Inc.
439900	\$ 1,835.10	SAFY
439926	\$ 3,000.00	Keeping Kids Safe
439934	\$ 511.13	Nancy Gray
439942	\$ 525.00	SecurCom
439943	\$ 756.68	Solix, Inc.
439945	\$14,000.00	MPRMA
439949	\$ 942.92	Jaime Cupp
439953	\$14,900.00	Noah Eicher dba Eicher Construction
439988	\$ 2,349.15	Huckleberry House, Inc.
440058	\$15,000.00	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  
19th day  
December, 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

**IN THE MATTER OF AUTHORIZING ADJUSTMENTS TO THE 2019 APPROPRIATION BUDGETED AS REQUESTED BY THE COUNTY AUDITOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of December, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Janet Schuler, County Auditor has submitted the following request to the Board of County Commissioners:  
December 16, 2019

Board of County Commissioners,

Due to less monies received that estimated, I am requesting an amendment to the Annual Appropriations as follows:

<b>DECREASE:</b>	
012.0012.535800 Reimbursement	-568.03
022.0022.530400 Equipment	-1,000.00
022.0022.531000 Reimbursement	-6,353.22
035.0035.530600 Contract Services Adult	-34,258.64
035.0035.530603 Contract Service Youth	-60,000.00
038.0038.537000 Reimbursement	-1.00
043.0043.550100 Construction	-30,000.00
048.0048.538000 State Pmt.	-176.57
048.0048.538100 County Pmt.	-706.29
078.0078.530600 Contract Services	-500.00
084.0084.531000 Admin	-3,981.00
085.0085.530600 Contract Services	-33,706.00
087.0087.530601 Planning	-14,018.00
087.0087.531000 Admin	-4,000.00
088.0088.531100 Fair Housing	-0.12
103.0016.535800 Transfers	-2,430.69
123.0016.535800 Transfers	-982.22
191.0191.530400 Equipment	-466.26
192.0192.530300 Supplies	-2,098.00
249.0249.540100 Ditch Note Pmt.	-41,000.83
240.0240.540100 Principal	-293.85
521.0521.535900 Project Exp.	-2,000.000.00
524.0524.535900 ODOT Res 25A	-198,753.13
528.0528.535900 Contract Services	-12,637.00
529.0529.535900 Contract Services	-45,997.27

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the appropriation budget adjustments as requested and listed above.

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

Adopted this  
19th day of  
December, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, ygd  
Don Regula

John N. Bergman, ygs  
John N. Bergman

Douglas A. Spence, ygs  
Douglas A. Spence

✓cc: County Auditor

**IN THE MATTER OF AUTHORIZING THE EMPLOYMENT OF DOUGLAS PIPER TO THE POSITION OF WASTEWATER TREATMENT PLANT OPERATOR I FOR SANITARY ENGINEER'S DEPARTMENT.**

\*\*\*\*\*  
The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of December, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, with the position of the Wastewater Treatment Plant Operator I for the Sanitary Engineer's Department was vacated, the Board gave advertisement for interested parties to submit a cover letter, resume and a completed application for employment for said position; and,

**WHEREAS**, the Commissioners, County Administrator and the County Engineer have reviewed all resumes as received and the County Engineer Office and County Administrator performed interviews of the selected candidates; and,

**WHEREAS**, County Engineer Reinhart recommended Mr. Piper for the position following the interviews; and,

**WHEREAS**, Mr. Piper was contacted about the Wastewater Treatment Plant Operator I position and accepted with the effective date of full-time employment following a successful completion of a background check with a starting wage of \$1,560.00 bi-weekly; there will be a 180 day probationary period.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the employment of Douglas Piper as the Wastewater Treatment Plant Operator I position as mentioned above; and,

**BE IT FURTHER RESOLVED** that the following stipulations apply to the employment:

1. Compensation for Mr. Piper will be \$19.50 per hour.
2. May receive \$0.50 an hour increase following probationary period.
3. Employment to commence following the successful completion of a background check.

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

Adopted this  
19th day of  
December, 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: Douglas Piper  
Auditor  
Sanitary Engineer

**IN THE MATTER OF AUTHORIZING A DOG SHELTER SERVICES AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF AUGLAIZE COUNTY AND THE BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY FOR PROVIDING DOG SHELTER SERVICES AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE SAID AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of December, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners of Auglaize County (“Auglaize County”) and the Board of County Commissioners of Logan County (“Logan County”) have discussed that the Auglaize County Dog Warden shall provide dog shelter services to Logan County including operating and maintaining a dog pound in compliance with all applicable laws, regulations and rules. Dog pound services shall include care and housing of lost or stray dogs, adoption or euthanasia of owner released dogs, holding of dangerous or confiscated dogs, and related services; and,

**WHEREAS**, the Agreement will commence effective as January 1, 2020 (Effective Date), continue through December 31, 2022, and it will automatically renew on a calendar month-to-month basis thereafter; and,

**WHEREAS**, in consideration of the obligations assumed by Auglaize County under this Agreement, Logan County will pay to Auglaize County service fees equal to fifty-five thousand dollars (\$55,000.00) per year throughout the Term. Logan County will pay the service fees in advance, in equal quarterly installments of thirteen thousand seven hundred fifty dollars (\$13,750.00) each, on or before the first day of each calendar quarter. For each monthly renewal of the Term, Logan County will pay the service fee in advance, in the amount of five thousand dollars (\$5,000.00) each month, on or before the first day of each month.

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorizes the President of the Board to execute the Dog Shelter Services Agreement with the Board of County Commissioners of Logan County; and,

**BE IT FURTHER RESOLVED** that said Dog Shelter Services Agreement be hereto attached and thus become a part of this Resolution.

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

Adopted this  
19th day of  
December, 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: Logan County Board of Commissioners  
County Auditor  
Dog Warden

## **Dog Shelter Services Agreement**

This Agreement regarding Dog Shelter Services (this "Agreement") is made by and between the Board of County Commissioners, Logan County (hereinafter "Logan County") and the Board of County Commissioners, Auglaize County (hereinafter "Auglaize County").

Logan County and Auglaize County each have the statutory duty pursuant to Ohio Revised Code Section 955.15 to provide a suitable place for impounding dogs and make proper provision for feeding and caring for the same. Auglaize County provides a suitable place for impounding dogs and makes proper provision for feeding and caring for the same through the Auglaize County Dog Warden.

In consideration of the mutual promises, covenants, conditions, and provisions contained herein, the parties agree as follows:

### **1. GENERAL TERMS AND CONDITIONS**

**1.1 Term.** The "Term" of this Agreement will commence effective as of January 1, 2020 (hereinafter "Effective Date"), continue through December 31, 2022, and it will automatically renew on a calendar month-to-month basis thereafter. Either party may cancel any monthly automatic renewal of this Agreement by delivering written notice to the other party a minimum of sixty (60) days before the automatic renewal date to be cancelled. Within thirty (30) days after any termination of this Agreement, Auglaize County will deliver to Logan County a copy of all remaining reports identified in Section 2.5.

**1.2 Early Termination.** This Agreement may be terminated at any time upon the mutual consent of Logan County and Auglaize County. Further, either party may terminate this Agreement unilaterally, for any reason or no reason, by delivering written notice to the other party at least ninety (90) days before the effective date of termination. Further, either party may terminate this Agreement immediately if the other party fails to perform any of its material obligations under this Agreement and does not cure its breach within fifteen (15) days after it has received written notice thereof.

**1.3 Entire Agreement.** This Agreement represents the entire agreement between Logan County and Auglaize County regarding dog shelter services and supersedes any prior negotiation, representation, agreement, and understanding written or oral.

**1.4 Construction.** Each party acknowledges that it has read the Agreement in its entirety, understands the Agreement, and agrees to be bound by its terms. Each party acknowledges that the Agreement should not be strictly construed against one party or the other, but interpreted reasonably and fairly so as to give effect to the manifest intentions of the parties.



**1.5 Modification.** This Agreement may be amended only by a written modification signed by both Logan County and Auglaize County. Regarding modifications to the service fees, the service fees will not be increased unless and until such additional funds are appropriated and approved by Logan County, certified as available by the Logan County Auditor, and an appropriate modification is entered into by the parties.

**1.6 Governing Law and Venue.** This Agreement and any amendments thereto will be governed, construed, and enforced by and under the laws of the State of Ohio. All claims, disputes, and other matters in question arising out of, or relating to, this Agreement or its breach, will only be brought in the Logan County Common Pleas Court, General Division.

**1.7 Notices.** Any written notice required to be sent to either party hereunder will be sent to the respective parties at the following address:

To Logan County:

Attn: Board of County Commissioners

117 E. Columbus Ave.

Bellefontaine, OH 43311

To Auglaize County:

Attn: Board of County Commissioners

209 S. Blackhoof St. #201

Wapakoneta, OH 45895

**1.8 Severability.** Any provision or part of this Agreement held to be invalid, void, illegal, or unenforceable under any law or regulation will be deemed stricken, and all remaining provisions will be deemed valid and binding upon the parties. The parties agree that the Agreement will be reformed to be as close as possible to the intent of the stricken provision.

## **2. OBLIGATIONS OF AUGLAIZE COUNTY**

**2.1 Services.** Auglaize County through the Auglaize County Dog Warden shall provide dog shelter services to Logan County including operating and maintaining a dog pound in compliance with all applicable laws, regulations, and rules. Dog pound services shall include care and housing of lost or stray dogs, adoption or euthanasia of owner released dogs, holding of dangerous or confiscated dogs, and related services. Auglaize County through the Auglaize County Dog Warden shall make the dog pound available to Logan County according to the terms

and conditions of this Agreement, in order that Logan County may fulfill its statutory duties. Auglaize County through the Auglaize County Dog Warden will operate a suitable place for impounding dogs where it is possible to keep impounded dogs for the periods of time required by law; will provide for dogs in a manner that does not constitute cruelty to animals as defined in Ohio Revised Code Sections 959.13 and 1717.01(B); and, when necessary, will provide for the humane destruction of dogs by a method consistent with Ohio Revised Code Section 955.16(F).

**2.2 Confinement/Transportation of Dogs.** During the Term of this Agreement, subject to available kennel space, Auglaize County through the Auglaize County Dog Warden will accept for shelter and confinement all dogs seized and impounded in Logan County pursuant to Ohio Revised Code 955.12 or other applicable provisions. It shall be the sole responsibility of Logan County to transport any seized dog to Auglaize County. The Auglaize County Dog Warden shall have no obligation to transport dogs to or from Logan County (or elsewhere) under the terms of this Agreement.

**2.3 Feeding and Care of Dogs.** Auglaize County through the Auglaize County Dog Warden will properly feed and care for all dogs sheltered and confined, including providing basic medical care. Pursuant to Ohio Revised Code 955.16, dogs that have been seized will be kept, housed, and fed for a minimum of three (3) days for the purposes of redemption as provided by Ohio Revised Code Section 955.18, unless otherwise provided for by law. Dogs that are registered on a list maintained by any County Auditor will be kept, fed, and housed for a minimum of fourteen (14) days, unless otherwise provided for by law.

**2.4 Humane Euthanizing of Dogs.** Auglaize County through the Auglaize County Dog Warden will humanely destroy dogs in accordance with Ohio Revised Code Section 955.16 and all other applicable provisions. If Auglaize County through the Auglaize County Dog Warden determines, pursuant to Ohio Revised Code Section 955.16, that the immediate humane euthanizing of a dog is necessary because of obvious disease or injury, then it will not provide medical care for a dog other than to euthanize it humanely. If the diseased or injured dog is registered, as determined from the current year's registration list maintained by the County Auditor of the county where the dog is registered, the necessity of euthanizing the dog will be certified by a licensed veterinarian or a registered veterinarian technician. Auglaize County through the Auglaize County Dog Warden will dispose of any dog so euthanized. Nothing in this provision shall be construed as to require the euthanizing of any dog at the expiration of the minimum redemption period.

**2.5 Auglaize County Reports.** Auglaize County will provide monthly written reports to Logan County on the following (as related to dogs received from Logan County: the impounded dogs euthanized during the preceding month, including the reasons, method, and person authorizing the action; and information as to each impounded dog redeemed from the care of the Auglaize

County Dog Warden, including the identity and location of the organization or person by whom it was redeemed.

**2.6 Impounded Dogs at the Conclusion of the Agreement.** The parties agree that at the conclusion or termination of this Agreement, Auglaize County will retain control and possession of any impounded dogs placed in Auglaize County under the terms of this Agreement.

**3. OBLIGATIONS OF LOGAN COUNTY**

**3.1 Service Fees and Payment.** In consideration of the obligations assumed by Auglaize County under this Agreement, Logan County will pay to Auglaize County service fees equal to fifty-five thousand dollars (\$55,000.00) per year throughout the Term. Logan County will pay the service fees in advance, in equal quarterly installments of thirteen thousand seven hundred fifty dollars (\$13,750.00) each, on or before the first day of each calendar quarter. For each monthly renewal of the Term, Logan County will pay the service fees in advance, in the amount of five thousand dollars (\$5,000.00) each month, on or before the first day of each month. Logan County hereby expressly finds that the service fees set forth in this section are reasonable compensation to Auglaize County for services performed under this Agreement.

**AGREED:**

**Board of County Commissioners,  
Logan County**

By: 

Date: 12/12/19

Its: Commissioner

**Board of County Commissioners,  
Auglaize County**


By: 

Date: 12-19-19

Its: Commissioner

**APPROVED AS TO FORM:**

**Logan County Prosecutor**

  
Eric C. Stewart

**Auglaize County Prosecutor**

  
Edwin A. Pierce



**IN THE MATTER OF AUTHORIZING AN ADVANCE FROM COUNTY GENERAL FUND TO APPROPRIATE DITCH DEBT FUNDS AS REQUESTED BY COUNTY AUDITOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of December, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

December 13, 2019

Board of County Commissioners

An advance needs to be made from the county general fund to the following ditch debt funds. The advance will be paid back to the general fund after the February, 2020 real estate tax settlement.

From:		
Advance Out	001.1200.400200	-\$7,000.00
To:		
Huebner Ditch Advance In	272.0100.400200	\$7,000.00

Thank you.

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 advance from county general fund to the following ditch debt fund for the Huebner Ditch (272), respectively as mentioned in the request of the County Auditor.

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

Adopted this  
19th day of  
December, 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

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY SHERIFF AND COMMON PLEAS COURT.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of December, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 3, 2019, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2019 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 (918) Arson Offender Registry Fund by \$25.00 and Probation Services Fund (196) by \$4,880.62; and,

**WHEREAS**, Auglaize County Sheriff and Common Pleas Court requested that the Board amend the 2019 Annual Appropriation to reflect the following increase:

**Increase 918.0918.531000 (Arson Offender Registry) by \$25.00;**  
**Increase 196.0196.531000 (Reimbursement) by \$4,880.62.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2019 Annual Appropriation Resolution be amended to show the change as tabulated 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  
19th day of  
December, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yea  
Don Regula

John N. Bergman, yea  
John N. Bergman

Douglas A. Spencer, yea  
Douglas A. Spencer

cc: ✓ County Auditor  
✓ County Administrator  
✓ Sheriff  
✓ Common Pleas Court

County Commissioners Office  
Auglaize County, Ohio  
December 19, 2019

No. 19-518

**IN THE MATTER OF DECLARING RESOLUTION #19-496 NULL AND VOID AS REQUESTED BY THE AUGLAIZE COUNTY AUDITOR.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of December, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on December 10, 2019, in Resolution #18-496, the Board of County Commissioners approved reimbursement of expenses from various ditch construction funds to various maintenance funds, MVGT fund and County General Fund as requested by the County Engineer; and,

**WHEREAS**, the Auditor's Office has informed the Board of County Commissioners the resolution had incorrect amounts and the wrong account numbers.

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of Auglaize County, Ohio at the request and direction of the Auglaize County Auditor's Office, does hereby declare the following Resolution null and void: **Resolution #19-496 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.**

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

Adopted this  
19th day of  
December, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

cc: Engineer ✓  
Auditor

**IN THE MATTER OF APPROVING A CONTRACTOR'S PAY REQUEST #1 FROM IAP  
GOVERNMENT SERVICES FOR THE AIRPORT TERMINAL BUILDING PROJECT FOR  
THE NEIL ARMSTRONG AIRPORT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of December, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on October 15, 2019, Resolution #19-416, the Board of County Commissioners selected the bid for the Neil Armstrong Airport Terminal Building Project at the cost of \$1,648,900.00; and,

**WHEREAS**, the Board of County Commissioners has now been presented with a Contractor's Pay Request #1 in the amount of \$32,375.00 from IAP.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #1 in the amount of \$32,375.00 does authorize the execution by the President of the Board of County Commissioners for said Contractor's Partial Pay #1.

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

Adopted this  
19th day of  
December, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

Douglas A. Spender  
Douglas A. Spender

cc: IAP  
Airport Manager  
Airport Authority

**IN THE MATTER OF APPROVING THE SELECTION OF ASSESSMENT SERVICES WITH CISA AND FOR THE BOARD OF ELECTIONS.**

\*\*\*\*\*  
The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of December, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Directive 2019-08 established that the Ohio Secretary of State (“SOS”) sets for the security requirements that all boards of elections must implement by January 31, 2020; and,

**WHEREAS**, Directive 2019-08 requires each county to have network monitoring, dissemination of cyber threat warnings, and vulnerability identification and mitigation recommendations; and,

**WHEREAS**, the Ohio Secretary of State has selected CISA to perform the selected service(s) as part of the RVA, on the networks/systems as described in the CISA Assessments Services Catalog, Version 4, Appendix C.

**THEREFORE BE IT RESOLVED**, that the Board of Auglaize County Commissioners does hereby approve the Selection of Assessment Services between the CISA and Auglaize County.

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

Adopted this  
19th day of  
December, 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: Ohio Secretary of State  
IT Manager  
Board of Elections



**IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND KEEPING KIDS SAFE, INC.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 19th day of December, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

**WHEREAS**, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Keeping Kids Safe, Inc. was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being January 1, 2020 through December 31, 2020 at the maximum cost of \$37,000.00 for contracted services.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and Keeping Kids Safe, Inc. for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

**BE IT FURTHER RESOLVED** that the Board does hereby ratify the execution of said contract by the Board of County Commissioners.

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

Adopted this  
19th day of  
December, 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 Department of Job & Family Services



**IN THE MATTER OF APPROVING A RECYCLING SUPPLY CONTRACT BETWEEN PRATT RECYCLING, INC. AND AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 19th day of December, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Solid Waste Management District Coordinator, Scott Cisco, presented to the Board of Auglaize County Commissioners, Auglaize County, Ohio, a Recycling Supply contract with Pratt Recycling, Inc. a Delaware corporation (“Pratt”); and,

**WHEREAS**, the effective date will be December 1, 2019 and the termination date will be five years from the Effective Date, December 1, 2024. This contract will automatically renew for successive terms of one year unless either Party gives a written nonrenewal notice at least 180 days before the current term ends. Pratt has the obligation and exclusive right to procure from the service location Auglaize County Solid Waste Management District Recycle Facility, 15502 Saint Marys River Road, Saint Marys, Ohio 45885.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the Recycling Supply Contract between Auglaize County Solid Waste Management District and Pratt Recycling, Inc. for mixed paper (54) and old corrugated containers; and,

**BE IT FURTHER RESOLVED** that the Board does hereby authorize the President of the Board to execute said contract.

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

Adopted this  
19th day of  
December, 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: Auglaize County Solid Waste District  
Pratt Recycling, Inc.



## RECYCLING SUPPLY CONTRACT

### 1. Parties:

**Pratt Recycling, Inc.**  
a Delaware corporation ("Pratt")

**Customer:** Auglaize County  
**Customer's state of incorporation / formation:** OH

**Customer's Service Location ("Service Location"):**

15502 Saint Marys River Road  
St Marys, OH 45885  
Contact name: Scott Cisco  
**Phone:** 419-394-1270  
**Email:** scisco@auglaizecounty.org

**Customer's billing address:**

P.O. Box 603  
St. Marys, OH 45885  
Contact name: Alexa Rhom  
**Phone:** 419-394-1270  
**Email:** arohman@auglaizecounty.org

### 2. Term:

**Start date:** December 1, 2019 ("Effective Date")

**End date:** December 1, 2024 (5 years from the Effective Date)

**Check here if contract automatically renews X:** If checked, this Contract will automatically renew for successive terms of 1 year unless either Party gives a written nonrenewal notice at least 180 days before the current term ends.

**3. Materials Procurement.** Pratt has the obligation and exclusive right to procure from the Service Location 100% of the materials on the Pricing Attachment (which is part of this Contract) that are generated at the Service Location ("Materials").

**4. Termination.** If a Party fails to cure a material failure to meet obligations under this Contract within 30 days after notice, the other Party may terminate this Contract with 30 days' notice. A Party may immediately terminate this Contract (with no right to cure) if the other Party fails to pay on time; makes an assignment to benefit creditors; states that it cannot timely pay its debts; or files a bankruptcy petition or has an involuntary bankruptcy petition filed against it.

**5. Governing Law and Notices.** For all disputes arising out of this Contract, Ohio law will govern all issues (regardless of any choice-of-law rules), and the Parties submit to personal jurisdiction and venue in the Ohio courts of Auglaize County, Ohio, and the federal courts of the Northern District of Ohio. To be effective, notices must be in writing and delivered by certified mail or by UPS or FedEx overnight delivery to:

To Pratt:  
1800-C Sarasota Business Parkway  
Conyers, GA 30013  
Attention: Chief Financial Officer

To Customer: :  
Auglaize County Solid Waste District  
P.O. Box 603  
St. Marys, OH 45885  
Attention: Solid Waste District Coordinator

With a simultaneous copy to:  
Pratt Industries, Inc.  
3535 Piedmont Road NE, Building 14, Suite 440  
Atlanta, GA 30305  
Attention: Douglas R. Balyeat, General Counsel  
and Vice President

<p><b>Pratt Recycling, Inc.</b></p> <p>By: _____</p> <p>Name: Stephen Ward</p> <p>Title: Chief Financial Officer</p> <p>Date signed: _____</p>	<p><b>Customer</b></p> <p>By: <u>Don Regula</u> Customer's Authorized Agent</p> <p>Name: <u>Don Regula</u></p> <p>Title: <u>President</u></p> <p>Date signed: <u>12.19.19</u></p>
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County Commissioners Office  
Auglaize County, Ohio  
December 19, 2019

NO. 19-503

**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 19th day of December, 2019.

Commissioner Bergman moved the adoption of the following

**RESOLUTION**

**WHEREAS**, TJ Place, Drainage Technician, 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	FROM: Construction / Maintenance Account	To: Account number	Amount	Notes
FISHER #2 DITCH	372.0372.535800	697.0100.400200	\$ 4,433.66	Close Construction Account
PLEASANTVIEW DITCH	373.0373.535800	695.0100.400200	\$ 4,806.15	Close Construction Account
NEDDERMAN DITCH	694.0694.535900	001.0700.401800	\$228.83	
TIM PLACE GROUP	696.0696.535900	001.0700.401800	\$5.06	
KZ DITCH	301.0301.535700 301.0301.535700	002.0500.400100 001.0700.401800	\$3,000.00 \$158.58	
PAUL JOINT DITCH	303.0303.535700 303.0303.535700	002.0500.400100 001.0700.401800	\$2,462.75 \$291.11	
ROGERS #2 DITCH	302.0302.535800 302.0302.535700 302.0302.535700	693.0100.400200 002.0500.400100 001.0700.401800	\$9,794.28 \$2,311.99 \$222.63	Close Construction account
REICHELDERFER #2 DITCH	823.0823.535900	001.0700.401800	\$5.50	

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

Adopted this  
19th day of  
December, 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 Engineer  
✓ County Auditor

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th of December, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

<b>General Fund:</b>		
<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 6.25	001.1601.535900 (Corrections)	001.1601.500100 (Med Tax)

<b>MVGT Funds:</b>		
<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 455.14	002.0014.510201 ( Medicare Tax)	002.0015.536600 (Health Insurance)

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments 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  
19th day of  
December, 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  
Engineer