

County Commissioners' Office
Auglaize County, Ohio
December 20, 2012

No 12-546

IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER THE C.H.I.P. (OHTF) PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 20th day of December, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$500,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the following project is ready to proceed:

Applicant: Carolyn Berry 320 Keldan Street, Cridersville, Ohio
Project Cost: \$9,564.00
Contractor: Heise General Contracting LLC

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted above.

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

Adopted this 20th day
of December, 2012

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: Gayle Flaczynski – Poggemeyer Design Group
- ✓ Michael K. Hensley - Co. Administrator

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of December, 2012.

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 Administration Building; 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 not 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 \$620.80.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize 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 \$620.80 to SecurCom for payment of above authorized inspection.

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

Adopted this
20th day of
December, 2012

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: ✓ SecurCom
- ✓ Maintenance staff
- ✓ Clerk of the Board

IN THE MATTER OF DESIGNATING THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO) IN 2013.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of December, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and,

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and,

WHEREAS, in designating the Official Representative and Alternate only a member of the Board of County Commissioners is eligible to be designated as the Office Representative and Alternate.

NOW THEREFORE BE IT RESOLVED that the President of the Board of County Commissioners, Auglaize County, Ohio, is designated as the Official Voting Representative of Auglaize County; and,

BE IT FURTHER RESOLVED that the Vice-President of the Board of County Commissioners, Auglaize County, Ohio is designated as the Alternate Voting Representative of Auglaize County.

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

Adopted this
20th day of
December, 2012

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: CCAO
certified copy

IN THE MATTER OF APPOINTING BARBARA PELLY TO THE AUGLAIZE COUNTY PUBLIC DISTRICT LIBRARY BOARD; REPLACING GREGORY MYERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of December, 2012.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, the term of Gregory Myers to the Auglaize County Public District Library Board expires on December 31, 2012; Mr. Myers informed the Board of County Commissioners that he wishes to be replaced as one of the Commissioners' appointees.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby recognize, with appreciation, the service and dedication of Gregory Myers to the Auglaize County District Public Library Board of Trustees; and,

WHEREAS, Barbara Pelly has come forward, expressing interest in serving in the position of Trustee on said Library Board; and,

WHEREAS, with Ms. Pelly's background, the Commissioners trust that Ms. Pelly would be a great asset to the Auglaize County District Library Board.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Barbara Pelly to the Auglaize County Public District Library Board for a term commencing January 1, 2013 and should be for seven (7) years and terminate on December 30, 2019.

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

Adopted this
20th day of
December, 2012

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: Auglaize County Public District Library
- Beth Steiner, Director
- ✓Barbara Pelly

IN THE MATTER OF APPROVING AN AGREEMENT WITH BONNIE WURST AS AN EDUCATION SPECIALIST FOR THE AUGLAIZE COUNTY SOLID WASTE/RECYCLE DISTRICT; RATIFYING THE EXECUTION OF SAID AGREEMENT. .

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of December, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to the Auglaize County Solid Waste District Plan, the Board of County Commissioners are desirous of securing a person to conduct an educational program for recycling and litter prevention within the county; and,

WHEREAS, Solid Waste Coordinator David Reichelderfer reported that having Bonnie Wurst as the Education Specialist for the past few years, has proven to be advantageous in sharing the message about all aspects of recycling and litter prevention with persons of all ages throughout the County; and,

WHEREAS, Bonnie Wurst has agreed to serve another year as the Education Specialist for recycle and litter prevention at the rate of compensation not to exceed \$10,800.00/hourly wage not to exceed \$30.00 per hour; with the agreement to commence on January 1, 2013 and terminating December 31, 2013 or upon expenditure of available funds, whichever occurs first.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Education Specialist Agreement by and between Bonnie Wurst, Independent Contractor and the Auglaize County Board of Commissioners as presented to the Board; and,

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

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

Adopted this
20th day of
December, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spence . Yes
Douglas A. Spence

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

cc: Solid Waste Coordinator – David Reichelderfer
Bonnie Wurst

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF OHIO FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 20th day of December, 2012.

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 Specialized Alternatives for Families and Youth of Ohio 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, 2013 through December 31, 2013 at the maximum cost of \$48,512.16 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 Specialized Alternatives for Families and Youth of Ohio 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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
20th day of
December, 2012

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 Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A SUBORDINATION AGREEMENT FOR THE BENEFIT OF CHIP RECIPIENT DANIEL P. AND YANA M. WILLIAMS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of December, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in August 5th, 2011, Daniel and Yana Williams executed a deed of mortgage in the amount of \$29,190.00 Book 607 Pages 423 - 427 and on September 30th, 2011 a supplemental mortgage executed in the amount of \$4,523.00 Book 609 Pages 351 - 353 to the Board of County Commissioners for housing rehabilitation for her residence at 313 South Wayne Street, St. Marys, Ohio, under the Community Housing Improvement Program (CHIP); and,

WHEREAS, Mr. & Mrs. Williams now requests the Board to execute a subordination agreement so as to obtain a reduction in the interest rate from J.P. Morgan Chase Bank, N.A. through a Streamline Refinance, lowering their monthly payment in the original loan amount; and,

WHEREAS, this subordination agreement and the loan amount is not to exceed \$66,949.00 but the lowering of their interest rate only; and,

WHEREAS, with the Streamline Refinancing, it is not necessary to have a reappraisal done; and,

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board, Douglas A. Spencer, to execute a subordination agreement for the benefit of CHIP recipient Daniel and Yana Williams.

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

Adopted this
20th day of
December, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, Yes
Don Regula

John N. Bergman
John N. Bergman

- ✓Cc: Daniel & Yana Williams
- ✓CHIP file
- ✓Prosecuting Attorney – Ed Pierce
- ✓County Recorder – Chris Lambert
- ✓JP Morgan Chase Bank, N.A.

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 20th day of December, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

076 Airport Rotary Fund.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2012 Annual Appropriation Resolution be amended as follows:

Increase 076.0076.510200 (Salary) - by \$82.15.

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

Adopted this
20th day of
December, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Ys
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman
John N. Bergman

✓ cc: County Auditor

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of December, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Juvenile Court Fund:

Amount:	From:	To:
\$ 525.48	001.0205.530400 (Equipment)	001.0205.536400 (Workers Comp)
\$ 366.61	001.0205.530400 (Equipment)	001.0205.536700 (PERS)
\$ 82.48	001.0206.536400 (Workers Comp)	001.0206.536700 (PERS)

Board of Elections Fund:

Amount:	From:	To:
\$ 237.68	001.0301.536400 (Workers Comp)	001.0301.536700 (PERS)

Sheriff Fund:

Amount:	From:	To:
\$ 343.97	001.0601.530600 (Contract Services)	001.0601.530300 (Supplies)
\$ 5,079.15	001.0601.530600 (Contract Services)	001.0601.536700 (PERS)
\$ 9,205.63	001.0601.536400 (Workers Comp)	001.0601.536700 (PERS)

Insurance Fund:

Amount:	From:	To:
\$ 7,527.05	001.1401.536100 (Insurance)	001.1401.536600 (Health)

Certificate Title Administration Fund:

Amount:	From:	To:
\$ 33.44	026.0026.536400 (Workers Comp)	026.0026.536700 (PERS)

Police Rotary Fund:

Amount:	From:	To:
\$ 249.67	032.0024.536400 (Workers Comp)	032.0024.536700 (PERS)

Juvenile Rehab Fund:

Amount:	From:	To:
\$ 431.95	047.0047.530400 (Equipment)	047.0047.536600 (Health Ins.)
\$ 319.21	047.0047.536400 (Workers Comp)	047.0047.536600 (Health Ins.)

Airport Rotary Fund:

Amount:	From:	To:
\$ 398.67	076.0076.536400 (Workers Comp)	076.0076.510200 (Salary)

Municipal Court Fund:

Amount:	From:	To:
\$ 500.00	001.0210.530900 (Other Expenses)	001.0210.530300 (Equipment)
\$ 500.00	001.0210.530600 (Contract Services)	001.0210.530300 (Equipment)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated above.

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

Adopted this
20th day of
December, 2012

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
✓Municipal Court

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of December, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 5, 2012, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2012 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 (076) Airport Rotary Fund by \$891.61; and,

WHEREAS, County Auditor, requested that the Board amend the 2012 Annual Appropriation to reflect the following increase:

Increase Airport Rotary Fund – 076.0076.500100 (Medicare) by \$ 16.35

Increase Airport Rotary Fund – 076.0076.536700 (PERS) by \$200.59

Increase Airport Rotary Fund – 076.0076.510200 (Salaries) by \$674.67

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2012 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this
20th day of
December, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman
John N. Bergman

cc: County Auditor - Janet Schuler