

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 20th day of December, 2018.

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>
430371	\$ 4,019.00	Auglaize Housing Development
430392	\$ 579.11	Champaign County Auditor
430465	\$20,441.23	Spring Creek Building Supplies
430470	\$ 685.02	Jamie Cupp
430472	\$ 2,645.70	National Youth Advocate Program
430488	\$87,400.00	Garmann/Miller Associates
430490	\$ 1,682.40	Agape For Youth, Inc.
430492	\$38,804.81	Auglaize Co. Sheriff
430494	\$ 180.40	First Communications
430518	\$ 116.80	New Beginnings Child Care
430518	\$ 198.00	New Beginnings Child Care
430524	\$ 4,500.00	Cornell Abraxas Group, Inc.
430528	\$ 274.53	Fresh Encounter

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
December, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc: County Auditor

County Commissioners Office
Auglaize County, Ohio
December 20, 2018

No. 18-526

IN THE MATTER OF AUTHORIZING EMPLOYMENT FOR INTERMITTENT EMPLOYEE KATHLEEN SUNDERLAND AS A DOCUMENT IMAGING SPECIALIST FOR THE BOARD OF AUGLAIZE COMMISSIONERS'S OFFICE FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of December, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Erica L. Preston, County Administrator has requested the employment of intermittent employee Kathleen Sunderland at \$14.50 per hour as a document imaging specialist. She will have no benefits other than earning sick leave and she cannot work more than 1,000 hours in any twelve (12) month period; and,

WHEREAS, it was determined that the position of intermittent employee's compensation is set at \$14.50 per hour; position is in the unclassified service and serves at the pleasure of the appointing authority; position not eligible for health insurance; position not guaranteed employment with Auglaize County.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby authorize the appointment of Kathleen Sunderland as intermittent employee as a document imaging specialist for Auglaize County, working with the Auglaize County Board of Commissioners' Office.

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, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc: Kathleen Sunderland
✓ County Auditor

**IN THE MATTER OF AUTHORIZING ADJUSTMENTS TO THE 2018 APPROPRIATION
BUDGETED 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, 2018.

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 19, 2018

Board of County Commissioners,

I am requesting an amendment to the Annual Appropriations due to actual revenue was not as high as expected, so the following appropriation changes need made:

INCREASE:

249.0249.540100 Ditch Debt +8,985.56

DECREASE:

032.0024.510200 Salary -898.17
032.0024.536400 Work Comp -849.87
035.0035.530601 Contr Srvc Adult -37,515.26
035.0035.530602 Contr Srvc Dislocated -8,986.00
035.0035.530603 Contr Srvc Youth -14,288.00
062.0062.530902 Training -11,820.00
076.0076.500100 Medicare -589.40
076.0076.510200 Salary -34,097.53
076.0076.536700 PERS -4,674.10
080.0080.530600 Contr Srvc -1,129.70
081.0081.510200 Salary -8,500.00
081.0081.510201 Medicare -123.25
081.0081.530600 Contr Srvc -3,493.60
081.0081.531000 Reimb -10,317.65
081.0081.536400 Work Comp -212.50
081.0081.536700 PERS -1,190.00
082.0082.535800 Transfer Out -59,946.30
084.0084.530600 Project -99,853.44
084.0084.531000 Admin -6,401.19
085.0085.535800 Reimb -33,706.00
087.0087.530601 Planning -13,518.00
087.0087.531000 Admin -4,500.00
088.0088.530600 Project -92,518.12
088.0088.500100 Admin -8,127.22
089.0089.535800 Ins Claims -194,846.66
095.0095.531000 Expenses -645.00
102.0016.535800 Transfers -142.88
103.0016.535800 Transfers -41.43
109.0016.535800 Transfers -750.85
123.0016.535800 Transfers -1,069.34
191.0191.530400 Equipment -124.70
192.0192.530300 Supplies -198.23
195.0195.531000 Reimb -3,737.00
196.0196.531000 Reimb -13,301.44
198.0198.540200 Reimb -6,020.94
508.0058.500100 Gas Rotary -17,677.79
528.0528.535900 Contr Srvc -3,212.00
529.0529.535900 Contr Srvc -53,075.00
941.0941.531000 Reimb -1,685.10

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 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, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc: County Auditor

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of December, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

December 18, 2018

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, 2019 real estate tax settlement.

From:		
Advance Out	001.1200.400200	-\$12,000.00
To:		
Vertner Ditch Advance In	248.0100.400200	\$ 3,000.00
Huebner Ditch Advance In	272.0100.400200	\$ 9,000.00

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 funds for the Vertner Ditch (248), and Huebner Ditch (272), 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
20th day of
December, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

✓cc: County Auditor

IN THE MATTER OF ENTERING INTO AN SERVICE AGREEMENT WITH THE AUGLAIZE COUNTY COUNCIL ON AGING FOR SUPPORT OF ITS TRANSPORTATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of December, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Council on Aging, Inc. has presented to the Board of County Commissioners a service agreement for support of the Council's transportation program; and,

WHEREAS, the sole purpose of the agreement is to develop and maintain a working relationship between the Board and the Council for the services and follow-up of senior citizens aged 60 and older in Auglaize County under the supervision of either agency; and, .

WHEREAS, the Council has requested the Board to approve the agreement beginning January 1, 2019 and end December 31, 2019.

THEREFORE, BE IT RESOLVED by the Board of Commissioners, Auglaize County, Ohio, does hereby approve the service agreement between said Board and the Auglaize County Council on Aging, Inc. as presented by said Council; and,

BE IT FURTHER RESOLVED that the President of the Board is hereby authorizes to execute 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, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

✓ cc: Auglaize County Council on Aging, Inc.



Auglaize County Council on Aging

Website: auglaizeseniorservices.com



Main Office:
610 Indiana Ave.
P.O. Box 215
St. Marys, Ohio
45885-0215

Telephone:
419-394-8252
Fax: 419-394-4217
Toll Free:
1-866-244-6401

2018 Service Agreement

Satellite Office:
25 E. Auglaize St.
Wapakoneta, Ohio
45895-0215

This agreement is made and entered into this day between the Auglaize County Council on Aging, Inc., St. Marys, Ohio and Auglaize County Board of Commissioners hereafter referred to as "your agency"). This agreement shall commence beginning January 1, 2019 and end December 31, 2019.

It is understood that the sole purpose of this agreement is to develop and maintain a working relationship between the above-mentioned agencies for the services and follow-up of senior citizens aged 60 and older in Auglaize County under the supervision of either agency.

Both agencies, by virtue of the agreement, stated an intention to accept referrals from each other and to refer patients/clients to each other where available services are a desirable part of an individual's life.

Auglaize County Council on Aging is cognizant of the necessity of confidentiality concerning an individual. The clients, therefore, should be made aware of the referral and authorize the release of information.

This agreement will remain in effect until altered or cancelled by ninety (90) days written notice. Modification of a portion of this agreement has no effect on the other elements of the agreement.

Both parties herein identified are advised that the services defined under this agreement are subject to compliance with Title III, Civil Rights Act of 1964, as amended.

I hereby agree to the terms of this agreement listed above.



Agency's Authorized Signature

President, Auglaize County Board of
Commissioners

Title

December 20, 2018

Date of Signature



Aug. Co. Council on Aging's Authorized Signature

Executive Director

Title

December 12, 2018

Date of Signature

*Contract services through Area Agency on Aging 3
Auglaize County Tax Levy and Auglaize County United Way
EEO/AA Agencies*

County Commissioners Office
Auglaize County, Ohio
December 20, 2018

No. 18-530

IN THE MATTER OF APPROVING A TRANSPORTATION CONTRACT WITH THE AUGLAIZE COUNTY COORDINATED TRANSPORTATION COMMITTEE AND THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of December, 2018.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners has in the past, contracted with Auglaize County Coordinated Transportation Committee for transportation services; and,

WHEREAS, Robert J. Warren, Director of the Council On Aging presented a contract for above mentioned services at a rate of fifty cents (\$.50) per mile, effective dates January 1, 2019 through December 31, 2019; and,

WHEREAS, the Board of County Commissioners was requested to approve this contract and execute same.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby approve the Contract with the Auglaize County Coordinated Transportation Committee, to the specifics mentioned above; and,

BE IT FURTHER RESOLVED that the Board authorizes President of the Board to execute said Contract.

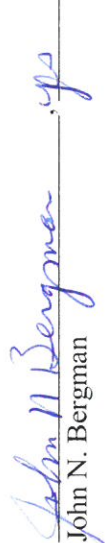
Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
20th day of
December, 2018

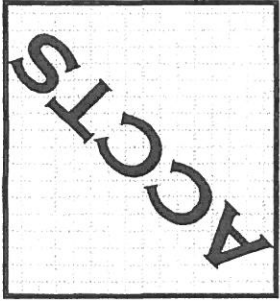
BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

cc: Auglaize County Council
on Aging



AUGLAIZE CO. COORDINATED TRANSPORTATION SERVICE
C/O AUG. CO. COUNCIL ON AGING
610 INDIANA AVENUE
P O Box 215
ST. MARYS, OHIO 45885-0215

Contract Between the ACCTS Committee and ACCTS Member Agency

The Auglaize County Coordinated Transportation Committee (ACCTS) and
Auglaize County Board of Commissioners member agency,
make the following agreement for services to be provided during the period of
January 1, 2019 and December 31, 2019.

That the ACCTS committee shall provide coordinated transportation to the
member agency in accordance with the established ACCTS policies at a rate of
fifty cents (\$.50) per mile. The rate shall not be affected by the number of clients
sent by that member agency on each individual trip. Arrangements may be
made, and a special rate established, on an individual basis for trips of unusual
distance. These rates shall be used unless changed by the action of the ACCTS
committee and notice having been given to the members.

Leslie McElroy
ACCTS Committee Representative

December 12, 2018
Date

Deborah Serna
For the Member Agency

12/20/18
Date

PHONE: (419) 394-8252

FAX: (419) 394-4217

IN THE MATTER OF APPROVING A CONTRACT WITH LUCAS COUNTY CORONER FOR AUTOPSY SERVICES; RATIFYING THE EXECUTION OF SAID CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of December, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, a contract was presented to the Board of County Commissioners by County Coroner Thomas Freytag from the Lucas County Coroner for autopsy services as requested and needed by Coroner Thomas Freytag; and,

WHEREAS, said contract would be effective January 1, 2019 and terminates December 31, 2019 with the fees of \$1,450.00 per autopsy (which includes routine toxicology). Auglaize County would also be responsible for travel reimbursement at the current IRS standard mileage business rate, and be responsible for transporting the body to and from the Lucas County facility. Universal precautions are to be used in transport. Should a body not be in a body bag when received at LCCO, the Auglaize County Coroner's office will be charged \$25.00 for a regular body bag and \$65.00 for an extra-large body bag; and,

WHEREAS, Coroner Freytag approved the terms of the contract and requested that the Board of County Commissioners, Auglaize County, Ohio, authorize and execute the contract.

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby authorize the contract as presented by the Lucas County Coroner for autopsy services as requested by the Auglaize County Coroner; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby ratify the execution of said contract.

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, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc: County Coroner – Dr. Thomas Freytag, M.D.
✓ Lucas County Coroner – Dr. James Patrick, M.D.

AGREEMENT

In the matter of autopsies performed] Auglaize County Commissioner's
for Auglaize County at Lucas County] Office in Wapakoneta, Ohio
facilities]

THIS AGREEMENT entered into the 1st day of January 2019 by and between the BOARD OF COUNTY COMMISSIONERS OF AUGLAIZE, OHIO, hereinafter referred to as "Auglaize County" and the BOARD OF COUNTY COMMISSIONERS OF LUCAS COUNTY, OHIO, hereinafter referred to as "Lucas County".

WITNESSETH:

WHEREAS, the Auglaize County Coroner has requested that the Lucas County Coroner perform certain necessary autopsies: and

WHEREAS, the Lucas County Coroner has advised that he is willing to perform such services as requested by the Auglaize County Coroner, for the costs incurred during the performance of said work:

NOW, THEREFORE, it is agreed that:
"Lucas County" will:

- A. Perform complete autopsies and/or limited autopsies as requested by "Auglaize County" all in accordance with the applicable law governing such work.
- B. Complete autopsies will include full body examination, microscopies, and toxicology for drugs of abuse and ETOH.
- C. Provide testimony in cases as required by a court of law.
"Auglaize County" will:
 - 1. Provide compensation to "Lucas County" in the amount of \$1,450.00 for each complete autopsy performed, including routine toxicology. Non-routine tests and procedures will be billed separately and according to costs incurred.
 - 2. Reimburse "Lucas County" for any travel necessary to provide testimony as required by law, at the current IRS standard mileage business rate.
 - 3. Be responsible for transporting the body to and from the Lucas County facility. Universal precautions are to be used in transport. Should a body not be in a body bag when received at LCCO, the Auglaize County Coroner's office will be charged \$25.00 for a regular body bag and \$65.00 for an extra large body bag.

It is further agreed by all parties herein concerned that this Agreement shall remain in full force and effect for a period of twelve (12) months effective January 1, 2019 and terminating December 31, 2019. It being understood, however, that either party may terminate this Agreement by giving thirty (30) days written notice of their intent to terminate such Agreement.

IN WITNESS WHEREOF, the parties hereto have executed the Agreement and copies thereof, as of the day, month, and year first above written.

WITNESSED BY:

Eileen Haffner
Witness


Douglas A. Serna
Auglaize County Commissioner

Auglaize County Commissioner


Auglaize County Commissioner

Auglaize County Commissioner

John V. Bergman

Auglaize County Commissioner

~~Auglaize County Commissioner~~


Thomas Freytag, M.D.
Auglaize County Coroner

Thomas Freytag, M.D.
Auglaize County Coroner

Witness

Tina Skeldon Wozniak
Lucas County Commissioner

Pete Gerken
Lucas County Commissioner

Carol A. Contrada
Lucas County Commissioner

James R. Patrick, MD
Lucas County Coroner

APPROVED AS TO FORM:


Auglaize County Prosecutor

Date _____

91-12.21

Lucas County Prosecutor
Date

Date _____

County Commissioners Office
Auglaize County, Ohio
December 20, 2018

No. 18-53a

IN THE MATTER OF AUTHORIZING AN AMENDMENT TO THE TRAVEL REIMBURSEMENT POLICY FOR AUGLAIZE COUNTY EFFECTIVE JANUARY 1, 2019.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of December, 2018.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners and other County Elected Officials and Department Heads have discussed the need to adjust the County's rate of reimbursement for work related use of a personal vehicle due to oil and gas costs, etc.; and,

WHEREAS, the Board has determined that the mileage reimbursement rate for all county employees driving their personal motor vehicle while transacting county business should be increased from (\$.54.5) per mile, Resolution #17-536, to (\$.58) per mile based on the IRS privately owned vehicle mileage reimbursement rate.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize an amendment to the travel reimbursement policy for Auglaize County, effective January 1, 2019, setting reimbursement at fifty-eight cents (\$.58) per mile; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be distributed to all elections officials and/or department heads upon its execution.

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, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc: all elected officials and/or
department heads