

IN THE MATTER OF APPROVING AND AUTHORIZING A WAGE INCREASE FOR THE YEAR 2015 FOR THE EMPLOYEES AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of December, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has determined that a 2% wage increase will be given to the employees at the Auglaize County Department of Job and Family Services employees, effective with pay period beginning December 18, 2014.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize an increase of 2% for the employees at the Auglaize County Department of Job & Family Services, effective December 18, 2014, as mentioned 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
23rd day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Department of Job & Family Services –
Michael Morrow
Julie Gossard, Fiscal Officer
Deputy Clerk – Lori Yahl

IN THE MATTER OF AUTHORIZING NORTHWEST GROUP SERVICES, INC. (NWGS) TO ADMINISTER THE COUNTY'S DEBIT CARD PROGRAM FOR CALENDAR YEAR 2015.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of December, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners of Auglaize County received a proposal from Northwest Group Services, Inc. (NWGS) to administer the County's Debit Card Program; and,

WHEREAS the Board does find that Northwest Group Services, Inc. is qualified to provide the necessary services.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Northwest Group Services, Inc. (NWGS) to administer the County's Debit Card Program for the calendar year 2015.

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

Adopted this
23rd day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

✓ cc: NGWS – Jeff Smelcer, Susan Syckhouse
✓ Deputy Auditor – Lori Yahl

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR, AS REQUESTED BY THE SANITARY ENGINEER, TO REIMBURSEMENT THE COUNTY GENERAL FUND FROM VARIOUS SEWER ACCOUNTS FOR LABOR OF THE COUNTY HIGHWAY PERSONNEL.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of December, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the County Sanitary Engineer, Douglas Reinhart requested that the Board of County Commissioners authorizing the following fund reimbursements from various sewer accounts, as listed, to the County General for labor completed by his employees:

<u>Grand Lake</u>	\$7,884.47	100.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Villa Nova</u>	\$ 64.26	101.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Sharlon</u>	\$1,400.00	102.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Beverly Hills</u>	\$4,400.00	103.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Sherwood Forest</u>	\$3,000.00	105.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Pleasantview</u>	\$8,000.00	106.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>KZ</u>	\$3,000.00	107.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Arrowhead</u>	\$2,100.00	108.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Uniopolis</u>	\$4,124.09	109.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>East Lake/Twin Lakes</u>	\$1,565.08	120.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Forest Lane</u>	\$2,000.00	121.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Sandy Beach</u>	\$3,321.62	122.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Auditor to complete the reimbursement of funds as requested above by County Sanitary Engineer.

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

Adopted this
23rd day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: County Sanitary Engineer, County Auditor

IN THE MATTER OF ENTERING INTO AN 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 23rd day of December, 2014.

Commissioner Spencer 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, 2015 and end December 31, 2015.

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
23rd day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Auglaize County Council on Aging, Inc.



Auglaize County Council on Aging, Inc.

Website: auglaize seniorservices.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

2015 Service Agreement

Satellite Office:
1100 Defiance St.
Wapakoneta, Ohio
45389-0215

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, 2015 and end December 31, 2015.

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, Inc. 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.

John N. Bergman
Agency's Authorized Signature

John N. Bergman
BOCC President

Title

December 23, 2014

Date of Signature

Christina L. Roby

Aug. Co. Council on Aging's Authorized Signature

Executive Director

Title

December 15, 2014

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 23, 2014

No. 14-589

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 23rd day of December, 2014.

Commissioner Spencer 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, Christine L. Roby, Director of the County On Aging presented a contract for above mentioned services at a rate of fifty cents (\$.50) per mile, effective dates January 1, 2015 through December 31, 2015; 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
23rd day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

✓ 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, 2015 and December 31, 2015.

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.

Christina L. Roby
Christina L. Roby, ACCTS Committee

December 15, 2014
Date

John N. Bergman
For the Member Agency

John N. Bergman, BOCC President

December 23, 2014
Date

PHONE: (419) 394-8252

FAX: (419) 394-4217

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of December, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

<u>Pleasantview Fund:</u>			
Amount:	From:	To:	
\$ 3,000.00	106.0016.530500 (Repairs)	106.0016.535800 (Transfers)	
\$ 4,000.00	106.0016.530600 (Contract Services)	106.0016.535800 (Transfers)	
<u>Heritage Trails Park District Fund:</u>			
Amount:	From:	To:	
\$ 4,980.00	946.0946.510200 (Salary)	946.0946.530600 (Contract Services)	
\$ 12.00	946.0946.536400 (Workers Comp)	946.0946.530300 (Supplies)	
\$ 87.00	946.0946.536400 (Workers Comp)	946.0946.531000 (Prof. Services)	

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
23rd day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: County Auditor ✓
Engineer ✓
Heritage Trails Park District ✓

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COST FOR A NOTE NEEDED FOR THE BALANCE OF MONEY FOR THE KRUSE DITCH IMPROVEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of December, 2014.

Commissioner Spacc moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to obtain notes for the balance of money needed to complete the Kruse Ditch improvements; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amount remaining as the unpaid balance from the total amount assessed and the time period for the note is:

Kruse Ditch Sixteen (16) semi-annual installments note \$20,092.55; and,

WHEREAS, the term of these notes (16) semi-annual installments for Kruse Ditch Project are reflected in the minutes of the legal hearing held by the Auglaize County Soil & Water Conservation District Board of Supervisors.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps be taken to secure interest cost for a note for the balance of money needed to complete the Kruse Ditch project in the amount as mentioned 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
23rd day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman yes

Douglas A. Spencer
Douglas A. Spencer yes

Don Regula
Don Regula yes

✓ cc: County Engineer
✓ County Auditor

**IN THE MATTER OF AUTHORIZING ADJUSTMENTS TO THE 2014 APPROPRIATION
BUDGETED AS REQUESTED BY THE COUNTY AUDITOR.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of December, 2014.

Commissioner Spencer 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, 2014

Board of County Commissioners,

The 2014 Appropriation Budget needs adjusted for the following line items:

DECREASE:

006.0008.536600	Health Insurance	-	9,086.13
011.0011.530300	Supplies	-	156.24
012.0012.530400	Equipment	-	999.09
017.0017.530400	Equipment	-	31,833.80
025.0025.530600	Contract Srvc	-	5,836.00
036.0036.530600	Contract Srvc	-	400.00
038.0038.530600	Contract Srvc	-	51.08
048.0048.538100	County Pmts	-	269.33
076.0076.510200	Salary	-	9,168.28
076.0076.500100	Medicare	-	148.88
076.0076.563400	Work Comp	-	298.08
076.0076.536700	PERS	-	1,134.58
077.0077.510200	Salary	-	2,766.88
080.0080.530600	Contr Srvc	-	1,762.47
084.0084.521200	Housing	-	100,000.00
084.0084.531000	Admin	-	11,200.00
084.0084.530600	Projects	-	109,400.00
086.0086.530600	Projects	-	30,800.00
086.0086.530601	Wynsfld	-	51,000.00
086.0086.530600	Admin Wynsfld	-	24,000.00
091.0091.530600	Construction	-	54,194.50
091.0091.530601	Planning	-	.50
091.0091.531100	Admin	-	450.00
092.0092.540200	Interest	-	5,000.00
094.0094.539700	Flex Spending	-	13,436.04
100.0016.530500	Contr Srvc	-	216.48
102.0016.530300	Supplies	-	17.70
105.0016.535800	Transfers	-	183.54
106.0016.530300	Supplies	-	264.61
108.0016.530300	Supplies	-	24.18
122.0016.530300	Supplies	-	502.71
123.0016.530600	Contr Srvc	-	1,100.84
184.0184.539700	14 Flex	-	8,912.87
194.0194.530601	Planning	-	9,975.00
241.0241.535900	Transfer	-	5,000.00
241.0241.540300	Other	-	1,478.00
300.0300.535900	Loan	-	152,162.17
400.0400.535900	Ditch Mtce	-	1,333,495.95
508.0058.500100	Gas Rotary	-	48,885.83
513.0021.539700	Acres Personal	-	8,800.00
521.0521.535900	Project Exp	-	47,132.04
525.0525.535900	Contr Srvc	-	82,931.61
640.0640.503200	Ditch Rotary	-	2,502.09
941.0941.531000	Reimbursement	-	14,698.71
945.0945.530400	Equipment	-	620.50

INCREASE:

048.0048.538000	State Pmts	-	269.33
089.0089.535800	Ins Claims	-	134,758.59
092.0092.540100	Princ	-	5,000.00
513.0021.539800	Interest	-	10.40
201.0201.540100	Princ	-	27,395.03
239.0239.540100	Princ	-	4,400.00
240.0240.540100	Princ	-	.44
241.0241.540100	Princ	-	.02
640.0640.540200	Interest	-	26.23

Thanks,
s/Janet Schuler
Janet Schuler

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
23rd day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Auditor – Janet Schuler