

IN THE MATTER DESIGNATING AND APPROVING THE PLEDGE AND SECURITY AGREEMENT (OHIO PUBLIC FUNDS) FOR COUNTY ACTIVE FUNDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of December, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, County Treasurer April Bowersock presented to the Board a Pledge and Security Agreement (Ohio Public Funds) with JP Morgan Chase Bank, NA (Bank) to make deposits of public funds with the Bank, and the Bank has agreed to act as the public depository of those public deposits; and,

WHEREAS, Ohio Revised Code (“ORC”) 135.182 places on the Treasurer of the State of Ohio (“TOS”) the duty of overseeing the Ohio Pooled Collateral Program (“OPCP”) whereby a public depository pledges to the TOS a single pool eligible securities for the benefits of all public depositories at the public depository to secure payment of all uninsured public deposits at such public depository.

NOW, THEREFORE BE IT RESOLVED that in accordance with Ohio Revised Code, Section 135.182, finding no objection to the recommendation of Treasurer April Bowersock, the Board of County Commissioners, Auglaize County, Ohio, does hereby approve Pledge and Security Agreement with JP Morgan Chase Bank, NA; and,

BE IT STILL FURTHER RESOLVED that the Board of Auglaize County Commissioners does hereby authorize the President of said Board, to execute the 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
28th day of
December, 2017

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 Treasurer April Bowersock

IN THE MATTER OF AWARDING THE BID FOR THE NEIL ARMSTRONG AIRPORT UTILITY DRAINAGE REHABILITATION PROJECT TO SHINN BROS. INC. AS RECOMMENDED BY DELTA AIRPORT CONSULTANTS, INC. AND AUTHORIZES SAID PRESIDENT TO EXECUTE SAID CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 28th day of December, 2017.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, on December 12, 2017 (Resolution #17-472), the Board of County Commissioners received bids for the construction of the Utility and Drainage Rehabilitation Project as proposed for the Neil Armstrong Airport, which is to be completed using Federal Aviation Administration grant funding and local match money; and,

WHEREAS, the bids were reviewed and compared by the engineering firm of Delta Airport Consultants, Inc. and the County Airport Authority; and,

WHEREAS, the recommendation was given to the Board that the bid award for the project so named above be awarded to Shinn Bros. Inc. with said award being made in the total amount of \$748,085.50 which consists of the Base bid and Bid Additives One through Five – FAA Grant #3-39-0084-pending and Delta Project No. 14012; and,

WHEREAS, and a contract for this project, between Auglaize County Commissioners and Shinn Bros. Inc. will be prepared and submitted to the Board for their approval and execution.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby award the bid for the construction of the Airport Utility & Drainage Rehabilitation Project as proposed for the Neil Armstrong Airport, the base bid plus Additives One through Five, as recommended by Delta Airport Consultants, Inc., to Shinn Bros., in the total amount of \$748,085.50; and,

BE IT FURTHER RESOLVED, that a contract, between the Board of Auglaize County Commissioners and Shinn Bros. Inc. for the above mentioned project will be prepared and submitted to the Board of County Commissioners for its approval; and,

BE IT STILL FURTHER RESOLVED that the Board of Auglaize County Commissioners does hereby authorize the President of said Board, to execute the contract and all necessary documents.

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

Adopted this
28th day of
December, 2017

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 Airport Authority –
- ✓ Brent Richter, President
- ✓ Delta Airport Consultants, Inc.
- ✓ Shinn Bros. Inc.

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE MARSH FOUNDATION FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 28th day of December, 2017.

Commissioner *Spencer* 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 The Marsh Foundation 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, 2018 through December 31, 2018 at the maximum cost of \$132,000.00 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 The Marsh Foundation 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
28th day of
December, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<i>John N. Bergman</i>	<u>4</u>
John N. Bergman	
<i>Douglas A. Speneer</i>	<u>Ys</u>
Douglas A. Speneer	
<i>Don Regula</i>	<u>Ys</u>
Don Regula	

/cc: County Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE AUGLAIZE COUNTY ADMINISTRATION BUILDING CHILLER (1) AND OPTION ONE-CHILLER (2) PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of December, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, bid specifications have been drafted for the Auglaize County Administration Building Chiller (1) and Option One-Chiller (2) Project; and,

WHEREAS, the Board of Commissioners, Auglaize County, Ohio, wishes, at this time, to set a date and time to receive and publicly open bids for said Auglaize County Administration Building Chiller (1) and Option One-Chiller (2) Project.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set Thursday, the 18th day of January, 2018 at 10:00 a.m. as the date and time to receive and publicly open bids, at the Auglaize County Board of Commissioners Chambers located at 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio for the Auglaize County Administration Chiller (1) and Option One-Chiller (2) Project.

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

Adopted this
28th day of
December, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

✓ cc: Maintenance Supervisor – Rick Bice

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895**

Phone: 419-739-6710

Fax: 419-739-6711

December 26, 2017

TO: The Evening Leader

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Notice to be published in The Wapakoneta Daily News and the Evening Leader

Please publish, in of The Wapakoneta Daily News and The Evening Leader, the following Legal Notice on **Thursday, December 28, 2017 and Thursday, January 4, 2018.**

Please send **Certificate of Publication to and invoice to:**

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Esther Leffel
BOCC Clerk

IN THE MATTER OF CERTIFYING DELINQUENT SEWER BILL TO THE COUNTY AUDITOR FOR PLACEMENT ON THE PROPER REAL ESTATE TAX DUPLICATE; RATIFYING THE EXECUTION OF SEWER DELINQUENCY LISTING AS SUBMITTED BY THE SANITARY ENGINEER'S DEPT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of December, 2017.

Commissioner Spence moved the adoption of the following:

RESOLUTION

WHEREAS, the Sanitary Engineer's Secretary, Ronette Kill, informed the Board of County Commissioners that a property owner in Auglaize County, Dean Hilbert, using the county owned sewage treatment plant for Arrowhead, has a delinquent charge on his quarterly sewer bill; and,

WHEREAS, the County Prosecuting Attorney Ed Pierce advised the Board that it is necessary for said Board to certify this delinquent charge to the County Auditor for placement on the proper real estate tax duplicate for collection; and,

WHEREAS, a list showing this delinquency was presented to the Board by the Auglaize County Sanitary Dept., along with a request for the delinquency to be certified to the County Auditor for placement on real estate tax duplicate.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby ratify the execution of the Sewer Delinquency assessment list by the President of the Board of County Commissioners, John N. Bergman; and,

BE IT FURTHER RESOLVED that this sewer delinquency assessment list is hereby certified to the County Auditor for placement on the proper real estate tax duplicate for collection.

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

Adopted this
28th day of
December, 2017

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

attachment

✓ cc: County Sanitary Engineer
✓ County Auditor

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of December, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set special session on Friday, December 29, 2017 from 11:00 a.m. – 12:00 p.m. to attend the Judge of the Auglaize County Municipal Court – R. Andrew Augsburger swearing in ceremony at the Auglaize County Municipal Court Room, Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, December 29, 2017 from 11:00 a.m. – 12:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this
28th day of
December, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	<u>Yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>Yes</u>
Douglas A. Spencer	
<u>Don Regula</u>	<u>Yes</u>
Don Regula	

cc: newspapers

✓✓✓

County Commissioners Office
Auglaize County, Ohio
December 28, 2017

NO. 17-544

IN THE MATTER OF RATIFYING THE EMPLOYMENT OF MATTHEW WILDER AND MICHELLE EWING AS CASE MANAGER/EMPLOYMENT SERVICE COUNSELOR POSITIONS AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 28th of December, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the following positions per resolution #17-463 have been added to their table of organization. The positions have been posted and interviews conducted. I recommend Matthew Wilder and Michelle Ewing to be selected to fill the positions; and,

WHEREAS, Director Morrow recommended that Mr. Wilder and Ms. Ewing to be hired to the positions of Case Manager/Employment Service Counselor Positions in the Auglaize County Department of Job and Family Services, effective December 28, 2017 at the pay rate per hour of \$16.57.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Matthew Wilder and Michelle Ewing to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications 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
28th day of
December, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: Auglaize County Department
of Job & Family Services
Lori Yahl – Deputy Auditor

County Commissioners Office
Auglaize County, Ohio
December 28, 2017

NO. 17-545

IN THE MATTER OF FIXING DATE AND TIME FOR A PUBLIC HEARING FOR THE JOINT BOARD OF THE DAVIS DITCH JOINT COUNTY WATERSHED AND TO REEVALUATE THE MAINTENANCE BASE ON SAID JOINT COUNTY WATERSHED PROJECT.

The Boards of Auglaize County and Allen County Commissioners met in regular session on the 28th day of December, 2017 via telephone conference with the following members present:

John Bergman	<u>present</u>	Jay Begg	<u>absent</u>
Don Regula	<u>absent</u>	Cory Noonan	<u>present - via telephone</u>
Doug Spencer	<u>present</u>	Greg Sneary	<u>present - via telephone</u>

Commissioner Sneary moved the adoption of the following:

RESOLUTION

WHEREAS, on December 19, 2017, County Engineer Doug Reinhart sent written correspondence to the Joint Board of Auglaize and Allen County Commissioners, reviewing plans and the completed 1985 construction on the Davis Tile Ditch Project; and,

WHEREAS, County Engineer Reinhart presented the following correspondence to the Board:

In 1985, the Davis Tile Ditch was petitioned through Allen County Engineer's Office, reconstructed and has since been maintained by the Auglaize County Highway Department. This 830' improvement drains a watershed of 80.34 acres in 1985, cost \$7,515.32 for the installation of the tile. The owners within this watershed were systematically, through base assessments, charged a small percentage of their original assessment to keep this project at 100% of its design capacity. Upon recent inspection of this project, tree roots have intruded into the tile in the woods and the tile needs to be fully replaced through this area. In 1985, sealed plastic tile was not an option for tile material so clay tile was installed. This new tile will be water tight, dual wall plastic pipe which will prevent tree roots from intruding into the pipe.

Section 6137 of the Ohio Revised Code allows for us to review such projects and reevaluate the benefits to the owners within this watershed and to reestablish the total cost of the project to today's cost. After reevaluating the watershed, the new base of the project is \$20,062.38. This base will be used to generate future collections to reimburse the maintenance account to perform maintenance strictly on this tile project.

This department has prepared an assessment base for the property owners within the watershed and we are asking the Joint Board of Commissioners to set a date, time and location for the purpose of holding a maintenance hearing as outlined in Section 6137 of the Ohio Revised Code. This department will prepare and mail the notices to the property owners within the watershed.

THEREFORE BE IT RESOLVED, the Joint Board of Auglaize and Allen County Commissioners, does hereby set **February 15, 2018 at 1:00 p.m.** in the Assembly Room -- 2nd Floor in the Administration Building, located 209 S. Blackhoof Street, Wapakoneta, Ohio for the Maintenance Hearing on the Davis Ditch Joint County Watershed Project.

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

Adopted this 28th day of December, 2017

AUGLAIZE COUNTY

John N. Bergman
 John N. Bergman yes
Douglas A. Spencer
 Douglas A. Spencer yes

ABSENT
 Don Regula

ALLEN COUNTY

ABSENT
 Jay Begg

Cory Noonan yes

Greg Sneary yes

cc: County Engineer
Allen County Commissioners