

IN THE MATTER OF AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE PROVISION OF RESPITE SERVICES WITH THE AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND HUCKLEBERRY HOUSE, INC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of December, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Interim JFS Director, Julie Gossard, presented an agreement for provision of Respite Services between Auglaize County DFJS and Huckleberry House, Inc.. Huckleberry House's Crisis Services will provide 24-hour crisis intervention; emergency shelter; outreach; individual, family and group counseling; aftercare; food; clothing; information; linkages and referral. This program is designed to meet the basic needs of teens and their families in crisis while strengthening family relationships, reuniting runaway and displaced youth with their families, and helping teens transition to safe and appropriate living arrangements. The goals of this program are: 1) to provide temporary, safe and appropriate emergency shelter and food; 2) to provide effective, comprehensive crisis intervention services; and 3) to reunite youth with their families.

WHEREAS, this agreement shall be become effective on November 20, 2019 and the respite services can be provided for a period not to exceed 14 days. At the conclusion of services, Auglaize County DFJS will be invoiced for the total number of respite days provided. Payment will be expected within 60 days from date of invoice.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby ratify the execution of the Agreement for the Provision of Respite Services with the Auglaize County Job & Family Services and Huckleberry House, Inc.

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

Adopted this
3rd 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: Auglaize County Department
of Job & Family Services

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 3rd day of December, 2019.

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, 2020 through December 31, 2020 at the maximum cost of \$184,000.00 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
3rd 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: Job & Family Services

IN THE MATTER OF GRANTING THE ANNEXATION OF 3.35 ACRES± TO THE VILLAGE OF NEW BREMEN AS PETITIONED BY THE VILLAGE OF NEW BREMEN AND FILED BY JASON THIS, VILLAGE OF NEW BREMEN SOLICITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of December, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on November 4, 2019, Jason This, Village of New Bremen Solicitor, filed with the Clerk of the County Commissioners a petition for the annexation, to the Village of New Bremen, of 3.35 acres, more or less, which is entirely owned by the Village of New Bremen; and,

WHEREAS, said petition was entered onto the Board of County Commissioners' Journal #119, Pages 680 through 697, under this date of November 5, 2019 by the Clerk of the Board; and,

WHEREAS, pursuant to Ohio Revised Code (ORC) Section 709.16, said petition met all requirements for a municipality directed annexation including:

1. Setting forth that under Ordinance 2019-08-18, of the Village of New Bremen, the territory described in the petition was authorized to be annexed.
2. An accurate legal description was included of the perimeter of the territory proposed to be annexed.
3. An accurate map or plat of the territory proposed to be annexed was included; and,

WHEREAS, pursuant to Ohio Revised Code Section 709.16, the Board must grant the annexation petition within 30 days of the filing, understanding that, pursuant to ORC 709.16 (H), the territory to be annexed shall not be excluded or removed from the township under ORC Section 503.07.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby grant the annexation of 3.35 acres, more or less, to the Village of New Bremen as petitioned by the Village of New Bremen.

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

Adopted this
3rd 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 Engineer
- ✓County Auditor
- ✓Village of New Bremen – Jason This
- ✓German Township Trustees

IN THE MATTER OF AUTHORIZING FRANK'S CONTRACTING AND MAINTENANCE SERVICES TO REMOVE SNOW FROM PARKING AREAS 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 3rd day of December, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to contract snow removal services for the Auglaize County Department of Job & Family Services; and,

WHEREAS, a proposal from Frank's Contracting and Maintenance Services has been submitted to the Board of County Commissioners for snow removal services for the parking areas at the department; and,

WHEREAS, said agreement would be in effect from November 1, 2019 through June 1, 2020 at a fixed unit rate of \$275.00 per each occurrence for 2 – 6 inches of snow or \$395.00 per each occurrence for 6-12 inches of snow. Skid loader if needed is \$125.00/hour. Salt will be \$.40 a lb. spread with \$25.00 trip charge for each salt event. All invoices must be submitted within 30 days of the service being performed and this contract may not exceed \$5,000.00 unless otherwise amended; and,

WHEREAS, the Board has been requested to approve the agreement and authorize Frank's Contracting and Maintenance Services to perform snow removal services at the Auglaize County Department of Job & Family Services as specified above.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the agreement of Frank's Contracting and Maintenance Services and does authorize said company to perform snow removal services at the Auglaize County Department of Job & Family Services as so proposed; and,

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

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

Adopted this
3rd 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: Job & Family Services

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR DECEMBER.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3rd day of December, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for December.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 6,108.09
To: 006-0400-400101 – Public Assistance

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

Adopted this 3rd 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 Auditor
✓Jobs & Family Services

IN THE MATTER OF AUTHORIZING A CONTRIBUTION TO THE BUSINESS ENTERPRISE CENTER OF WRIGHT STATE UNIVERSITY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of December, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Wright State University has successfully provided, since 2003, a Business Enterprise Center which has given counseling to many Auglaize Countians and conducted training classes at the University Lake Campus for business owners over a variety of topics; and,

WHEREAS, the University is now conducting an annual campaign to continuously fund the counseling program and has requested the support of Auglaize County for its continued financial assistance in supporting the Center's counseling efforts for small businesses within the area; and,

WHEREAS, any contribution which Auglaize County would submit would be used for Auglaize County businesses only.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the contribution of \$1,500.00 to be presented to Wright State University for its Business Enterprise Center for counseling as mentioned above; and,

BE IT FURTHER RESOLVED that said Board authorizes the Clerk of the Board to proceed with the necessary steps to cause the payment of \$1,500.00, made payable to Wright State University, from the Economic Development Fund.

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

Adopted this
3rd 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: Clerk of the Board
/ Wright State University – Carol Jones

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd of December, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Indigent Guardians Fund:

Amount:	From:	To:
\$ 7,000.00	008.0008.530200 (Contract Services)	008.0008.530400 (Equipment)

Probate Court Fund:

Amount:	From:	To:
\$ 157.00	001.0207.532000 (Probate Witness Fees)	001.0205.532000 (Juvenile Witness Fees)
\$ 157.00	001.0207.531900 (Probate Juror Fees)	001.0205.532000 (Juvenile Witness Fees)
\$ 157.00	001.0207.532200 (Probate Foreign Judge)	001.0207.530900 (Probate Other)

Sheriff Fund:

Amount:	From:	To:
\$12,000.00	001.0601.530400 (LE Equipment)	001.0601.530401 (Jail Equipment)

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

Adopted this
3rd 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 Auditor
Judge Mark Spees
Sheriff