

IN THE MATTER OF APPROVING, ADOPTING AND AUTHORIZING AMENDMENT TO THE PERSONNEL HANDBOOK FOR THE EMPLOYEES OF THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of December, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners adopted and implemented a personnel handbook setting forth the wages, hours of work and terms and conditions of employment for the employees within the Auglaize County Department of Job and Family Services; and,

WHEREAS, Michael S. Morrow, Director of said department has presented an amendment to said adopted handbook, requesting that the Board approve, adopt and authorize the following amendment to be added to the "Pager/Call Back Pay" section:

Now reads:

"Employees shall be compensated at a rate of thirty five dollars (\$25.00) for each day the employee carries the pager."

"An employee authorized for call back compensation shall be entitled to a minimum of four (4) hours."

Amendment to read:

"Employees shall be compensated at a rate of thirty five dollars (\$35.00) for each day the employee carries the pager."

"An employee authorized for call back compensation shall be entitled to a minimum of four (4) hours and six (6) hours on Holidays."

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the amendment, as mentioned above, to the personnel handbook for the Auglaize County Department of Job and Family Services; adopting said amendment as recommended by Director Michael Morrow; same being effective as of December 1, 2010.

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

Adopted this
7th day of
December, 2010

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

County Commissioners Office
Auglaize County, Ohio
December 7, 2010

NO. 10-46A

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 7th day of December, 2010.

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>
345715	\$ 318.40	Telephone Service Company
345749	\$ 209.00	Linda McCune
345758	\$ 1,945.05	MedCorp Inc.
345779	\$ 640.95	Konica
345785	\$ 1,496.65	Westcom Solutions
345788	\$ 850.00	Tom Helmstetter
345797	\$ 6,797.50	Clemans Nelson
345819	\$ 104.02	First Communications
345839	\$ 1,260.00	Poggemeyer Design Group
345850	\$ 332.50	KCI USA
345869	\$ 272.70	Auglaize Co. Treasurer
345870	\$ 790.50	Auglaize Co. Treasurer

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

Adopted this
7th day of
December, 2010

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

IN THE MATTER OF AUTHORIZING ERIC TANGEMAN 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 7th day of December, 2010.

Commissioner Bergman 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 Eric Tangeman 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 29, 2010 through June 1, 2011 at a fixed unit rate of \$105.00 per each occurrence; contract not to exceed \$2,000.00 unless otherwise amended.

WHEREAS, the Board has been requested to approve the proposal and authorize Eric Tangeman 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 proposal of Eric Tangeman 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 Eric Tangeman proposal.

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

Adopted this
7th day of
December, 2010

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 Department of Job & Family Services -
Michael Morrow

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of December, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Public Defender Fund:

Amount:	From:	To:
\$ 125.00	001.0605.530300 (Supplies)	001.0605.534700 (Commission Comp)

MVGT Fund:

Amount:	From:	To:
\$10,000.00	002.0013.510200 (Salary Emp.)	002.0015.510200 (Salary Emp.)

Soil Conservation Fund:

Amount:	From:	To:
\$ 1,000.00	015.0014.510200 (Salary)	015.0014.537200 (Service Fees)
\$ 470.00	015.0014.530700 (Travel & Expenses)	015.0014.537200 (Service Fees)
\$ 500.00	015.0014.530800 (Advertising)	015.0014.537200 (Service Fees)
\$ 600.00	015.0014.536400 (Workers Comp)	015.0014.537200 (Service Fees)

Solid Waste Management Fund:

Amount:	From:	To:
\$ 1,248.00	004.0004.530700 (Travel)	004.0004.530300 (Supplies)
\$ 2,000.00	004.0004.536400 (Worker's Comp)	004.0004.530300 (Supplies)

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

Adopted this
7th day of
December, 2010

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, Engineer
- ✓ Public Defender – Gerald Siesel
- ✓ Soil & Water
- ✓ Solid Waste District

IN THE MATTER OF ACCEPTING THE MOULTON OPEN DITCH PROJECT FROM AUGLAIZE COUNTY SOIL AND WATER CONSERVATION DISTRICT; SETTING DATE AND TIME TO RECEIVE BIDS FOR SAID PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 7th day of December, 2010.

Commissioner Bergman made the motion to adopt of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received the following letter of recommendation from the Board of Supervisors of the Auglaize Soil and Water Conservation District:

**AUGLAIZE SOIL AND WATER CONSERVATION DISTRICT'
BOARD OF SUPERVISORS MEETING
November 23, 2010**

The Auglaize Soil and Water Conservation District Board of Supervisors met in official session following the legal hearing of the Moulton Open Ditch Project at the Commissioners Chambers at Auglaize Acres located at 13093 Infirmary Road., Wapakoneta, Ohio on Tuesday, November 23, 2010.

John Schwarck called the meeting to order at 3:29 p.m. Other board members present were Bill Tostrick and Jack Rohrbach.

Jack Rohrbach moved to certify the project and the plans to the Auglaize County Commissioners. Bill Tostrick seconded motion. Jack Rohrbach, yes; Bill Tostrick, yes; John Schwarck, yes; motion carried.

The following certification is being sent to the Auglaize County Commissioners asking them to adopt the Rules and Regulations of Sections 1515.20 to 1515.29 inclusive of the Ohio Revised Code.

We, the Auglaize Soil and Water Conservation District Board of Supervisors certify our findings after due notice, and conduct of a Public Hearing that on this 23rd day of November, 2010 in accordance with the requirements of Section 1515.20 of the Ohio Revised Code. The foregoing findings set forth by the Auglaize Board of Supervisors are as follows:

- Construction of improvement will improve water management and development in the project area.
- Cost of improvement was less than benefits to the project area.
- Improvement will benefit the lands by promoting the economical and social development of the area.
- County maintenance will be carried out as required by Section 6137 of the Ohio Revised Code.
- The proposed Moulton Open Ditch Project addresses the reconstruction of existing Open Ditch originally installed in early nineteen hundreds or late eighteen hundreds.
- Proposed assessments (varied rate) for each parcel, determined by the Auglaize County Engineer and approved by the Auglaize County Commissioners, were sent by the Soil & Water Conservation Board of Supervisors, by certified mail, return receipt, to each landowner prior to the public hearing as required under section 1515.24 of the Ohio Revised Code.
- Said legal notice clearly stated: "If you are unable to attend the public hearing and have objections concerning the proposed project, notify the Auglaize SWCD Office in writing at least *five days prior* to the hearing. Failure to notify the Auglaize SWCD of your objections will indicate support for the project."
- The Auglaize County Commissioners and County Engineer were in attendance at said public hearing to explain the method of the assessment determination and hear comments for, and objections against the Moulton Open Ditch.

- At said legal hearing the SWCD Board and County Commissioners heard objections to the proposed improvement representing assessments amounting to 0.75% of the estimated cost of the improvement. Therefore landowners bearing 100% of the cost of the improvement were in favor of the construction of the Moulton Open Ditch.
- Group agreed to set two completion dates, first date for completion of construction and seeding is set for September 15, 2011 and the second date is for leveling all spoil is set for December 31, 2011. Length of finance would be 5 years.

Attached is a plan of the improvement and an outline of the total project area and the areas benefited by the improvement, in sufficient detail to permit you to approve the improvement in accordance to sections 1515.20 to 1515.29 inclusive of the Ohio Revised Code. We recommend your approval and cooperation.

The meeting was adjourned at 3:30 p.m.

Auglaize Soil and Water Conservation District
s/John L. Schwarck

and,

WHEREAS, the Board of County Commissioners, Auglaize County, Ohio does recognize the need for the Moulton Open Ditch project as recommended by the Auglaize County Soil and Water Conservation District Board of Supervisors; pursuant to the findings by said Board of Supervisors as shown in the above minutes.

THEREFORE BE IT RESOLVED that as the Board of County Commissioners, Auglaize County, Ohio, having been in attendance at the Moulton Open Ditch legal hearing held November 23, 2010 and hearing all testimony for, and objections against the improvement, is in agreement with the Auglaize Soil and Water Conservation District on the following findings:

- Construction of improvement will improve water management and development in the project area.
- Cost of improvement was less than benefits to the project area.
- Improvement will benefit the lands by promoting the economical and social development of the area.

and,

BE IT FURTHER RESOLVED pursuant to the Ohio Revised Code, Section 1515.21, said Board does hereby accept the recommendation for the need of the construction of Moulton Open Ditch located in Washington Township; and does further certify the estimated assessments for this project; and,

BE IT FURTHER RESOLVED, that the Board witnessed at the SWCD public hearing held November 23, 2010 that the landowners determined: The first completion date for construction will be September 15, 2011 and the second date is for leveling all spoil is set for December 31, 2011 and the financing for those not paying their assessment in cash shall be five years (10 semi-annual installments); and

BE IT FURTHER RESOLVED, that the Board does set the date and time to receive bids for the Moulton Open Ditch project for **January 11, 2011 at 10:00 a.m.**, in the office of the Auglaize County Commissioners, Auglaize Acres Building, Commissioners Chambers - Acres, 13093 Infirmity Road, Wapakoneta, Ohio; and,

BE IT STILL FURTHER RESOLVED that said Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above mentioned sale; and,

BE IT STILL FURTHER RESOLVED that the records, hereby show that a set of plans and specifications for the Moulton Open Ditch are on file in the office of the Auglaize County Engineer, thus making a permanent record in said Engineer's office for further reference.

Resolution – continued
December 7, 2010
Moulton Open Ditch – bid date
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Commissioner Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
7th day of
December, 2010

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
Soil & Water Conservation Office

IN THE MATTER OF AUTHORIZING THE PAYMENT OF COMPENSATION TO RICK BICE, JEFFREY SCHWER AND DAVID MASONBRINK TO BE CALCULATED WITH TIME AND A HALF FOR WEEKEND OVERTIME HOURS WORKED FOR FIRING THE BOILER UNTIL NO LONGER NEEDED AND TO PERFORM NECESSARY RENOVATION PROJECT ITEMS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th of December, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Rick Bice, Jeffrey Schwer and David Masonbrink, employed by Auglaize County as part of the Custodial/Maintenance staff, both maintain the position of boiler operator/fireman of the courthouse boiler; and,

WHEREAS, this position involves more than forty (40) hours per week (80 hours per pay period) during the winter heating season.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby authorize the compensation of Rick Bice, Jeffrey Schwer and David Masonbrink to be calculated as straight time for the first eighty (80) hours of a two (2) week period, and time and a half pay for overtime hours worked on the weekend for the purpose of firing the boiler and necessary renovation project items; and,

BE IT FURTHER RESOLVED that guidelines for this paid overtime hours are as follows:

- 1.) On normal winter temperature weekends – time for maintaining the boiler is not to exceed two hours.
- 2.) One weekend day in each month during the heating season, said boiler must be shut down and tube maintenance performed. Time for this procedure is not to exceed five (5) hours.
- 3.) Weekends when the winter temperatures are extreme, the hours to maintain the boiler will be determined at the discretion of the Maintenance Supervisor, Rick Bice.
- 4.) Weekends to perform necessary Renovation Courthouse Project items:

and,

BE IT FURTHER RESOLVED that this authorized overtime payment and regulations be effective during the courthouse heating season of 2010 – 2011; same being November 25, 2010 until heating system is no longer needed during the Renovation Courthouse Project and authorize overtime payment to perform necessary Courthouse Renovation Project items.

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

Adopted this
7th day of
December, 2010

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: Maintenance Supervisor – Rick Bice