

**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 15th day of February, 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:

| Check # | Amount      | Vendor                       |
|---------|-------------|------------------------------|
| 421903  | \$ 205.91   | TSC                          |
| 421911  | \$ 531.00   | DP & L                       |
| 421918  | \$ 289.55   | Great America Leasing Corp.  |
| 421930  | \$ 168.00   | Office Of Fiscal Services    |
| 421939  | \$ 400.00   | Specialized Alternatives     |
| 421942  | \$ 120.00   | Treas of State               |
| 421942  | \$ 2,310.00 | Treas of State               |
| 421946  | \$14,911.90 | Auglaize Co JFS              |
| 421949  | \$ 120.00   | Northtowne Sunoco Inc        |
| 421950  | \$ 650.66   | The Lawft                    |
| 421966  | \$ 1,500.00 | Rolf Goffman Martin Lang LLP |
| 421984  | \$ 245.50   | University Reference Lab     |
| 422001  | \$ 170.02   | Lowe’s                       |
| 420026  | \$ 243.36   | US Bank Equipment            |
| 420026  | \$ 217.97   | US Bank Equipment            |
| 420032  | \$ 113.36   | Robb Hemmelgarn              |
| 420040  | \$ 432.51   | Mark Freeman                 |
| 422042  | \$ 297.03   | Heather Mahaffey             |
| 420045  | \$ 8,400.00 | Auglaize Co Treas.           |
| 420046  | \$17,600.00 | Auglaize Co Treas.           |

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

Adopted this  
15th day  
February, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

✓ cc: County Auditor

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of February, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

| <u>General Fund:</u> | <u>From:</u>                        | <u>To:</u>                     |
|----------------------|-------------------------------------|--------------------------------|
| <u>Amount:</u>       | 001.0906.530600 (Contract Services) | 001.0601.530400 (Equipment LE) |
| \$20,000.00          | 001.1502.530600 (Muni Ct. Project)  | 001.0601.530400 (Equipment LE) |
| \$ 6,000.00          |                                     |                                |

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  
15th day of  
February, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: County Auditor  
✓County Administrator  
✓Sheriff

**IN THE MATTER OF AUTHORIZING PAY INCREASE FOR DAVID ROBEY AS THE FULL TIME FAIRGROUNDS CARETAKER POSITION FOR AUGLAIZE COUNTY.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of February, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on July 20, 2017, in Resolution #17-301, the Board of County Commissioners authorized the following employment as a Full Time Fairgrounds Caretaker position for the Auglaize County; and,

**WHEREAS**, that Mr. Robey has successfully passed his 180-day probationary period and he is now eligible for a pay raise effective February 19, 2018. David Robey's new hourly rate of pay will be \$15.50.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the pay increase for the David Robey as a Full Time Fairgrounds Caretaker Position for the Auglaize County; and,

**BE IT FURTHER RESOLVED** that the Board does hereby make the pay increase effective February 19, 2018.

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

Adopted this  
15th day of  
February, 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: Deputy Auditor – Lori Yahl  
David Robey



**IN THE MATTER OF AUTHORIZING PAY INCREASE FOR KEVIN SCHWARTZ AS THE AIRPORT SUPPORT SERVICES POSITION FOR AUGLAIZE COUNTY.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of February, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on July 25, 2017, in Resolution #17-305, the Board of County Commissioners authorized the following employment as a Airport Support Services position for the Auglaize County; and,

**WHEREAS**, that Mr. Schwartz has successfully passed his 180-day probationary period and he is now eligible for a pay raise effective February 19, 2018. Kevin Schwartz's new hourly rate of pay will be \$15.50.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the pay increase for the Kevin Schwartz as a Airport Support Services Position for the Auglaize County; and,

**BE IT FURTHER RESOLVED** that the Board does hereby make the pay increase effective February 19, 2018.

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

Adopted this  
15th day of  
February, 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: Deputy Auditor – Lori Yahl  
- Airport Manager  
/ Kevin Schwartz

County Commissioners Office  
Auglaize County, Ohio  
February 15, 2018

No. 18.075

**IN THE MATTER OF AUTHORIZING CISCO SMARTNET 2018 MAINTENANCE RENEWAL CONTRACT, THROUGH PERRYPROTECH, FOR AUXILIARY EQUIPMENT TO THE CISCO COUNTY PHONE SYSTEM.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of February, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the auxiliary equipment maintenance contracts for the County's Cisco Network equipment and Cisco phone system have expired and it is necessary to renew said contracts; and,

**WHEREAS**, PerryProTech has supplied the Board of County Commissioners with Cisco Smartnet contracts for maintenance on said equipment; i.e.; powered switches, firewalls, layer 3 switches; voice gateways; call manager software, voice mail software; Call Manager hardware; voice mail hardware; and,

**WHEREAS**, total cost of all renewals contracts for the above mentioned auxiliary equipment was quoted at \$37,784.00 with the ending date of February 28, 2019.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby approve and authorize the Cisco Smartnet 2018 renewal contract, as presented for the maintenance of the auxiliary equipment for the County's Cisco phone system as administered through PerryProTech; and,

**BE IT STILL FURTHER RESOLVED** that the Board of County of County Commissioners of Auglaize County, Ohio authorizes the President of the Board to execute maintenance renewal 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  
15th day of  
February, 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: PerryproTECH  
Computer Operations Manager

**IN THE MATTER OF RE-APPOINTING JAMES WEST TO THE AUGLAIZE COUNTY PUBLIC DEFENDER COMMISSION.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of February, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS** the term of James West, serving on the Auglaize County Public Defender Commission is due to expire on March 10, 2018; and,

**WHEREAS**, the Board of County Commissioners contacted Mr. West, asking him if he would serve another four year term; Mr. West consented to be re-appointed to the Public Defender Commission.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby re-appoint James West to the Auglaize County Public Defender Commission with the new term commencing as of March 10, 2018 and terminating on March 09, 2022.

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

Adopted this  
15th day of  
February, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: Auglaize County Public Defender – Gerald Siesel  
✓ Common Pleas Judge - Fred Pepple  
✓ James West



County Commissioners Office  
Auglaize County, Ohio  
February 15, 2018

NO. 18-077

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE FOR THE MAINTENANCE FOR THE DAVIS JOINT COUNTY DITCH; CHANGING THE WATERSHED MAP AND CERTIFYING THE MAINTENANCE BASE TO COUNTY AUDITORS.

\*\*\*\*\*  
The Boards of Auglaize County and Allen County Commissioners met in regular session on the 15th day of February, 2018 with the following members present:

Douglas A. Spencer present  
Don Regula present  
John N. Bergman present

Jay Begg present  
Cory Noonan present  
Greg Sneary absent

Commissioner Begg moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #17-545, the Joint Board of County Commissioners set this date, February 15, 2018, to hold a public hearing on the base assessments for the Davis Joint County Ditch Maintenance fund; and,

**WHEREAS**, that this hearing is for the review and re-evaluation of the Davis Ditch which is provided under section 6137.112 of the Ohio Revised Code; and,

**WHEREAS**, there currently exists a negative balance in the maintenance fund of over \$7,000 with anticipated 2018 expenditures of over \$9,000 to replace the existing subsurface tile; and,

**WHEREAS**, notification of the public hearing and base assessments were given, via U.S. Mail, to all landowners involved in said watershed.

**THEREFORE BE IT RESOLVED**, that the Joint Board of Auglaize and Allen County Commissioners, does hereby approve the re-evaluation of the assessment base for maintenance of the Davis Joint County Ditch.

**WHEREAS**, a change of said watershed map and acres base is needed on the below parcels; same being:

| Landowner              | Parcel ID #        | Old Acreage | New Acreage | Total Base  |
|------------------------|--------------------|-------------|-------------|-------------|
| Roger D. Pierstorff    | L33-003-001-03     | 4.000       | 4.720       | \$964.12    |
| John & Barbara Muleski | L33-006-006-00     | 1.000       | 1.870       | \$516.20    |
| Jeff & Vickie Steinke  | L33-006-007-02     | 0.000       | 0.430       | \$168.21    |
| Aaron Walters          | L33-006-007-04     | 1.255       | 1.255       | \$448.69    |
| Aaron Walters          | L33-006-007-05     | 0.095       | 1.000       | \$385.80    |
| Nathan Weekley         | L33-006-007-03     | 2.000       | 2.870       | \$1,030.09  |
| David Haggard          | L33-006-008-00     | 2.600       | 3.670       | \$945.99    |
| Bailey Family Land LLC | 47-3100-03-003.000 | 6.400       | 9.460       | \$1,753.16  |
| David & Laurie Davis   | 47-3100-03-004.000 | 42.400      | 47.700      | \$11,802.60 |
| Dan Smith              | 47-3100-03-004.001 | 2.100       | 2.080       | \$616.51    |
| Kevin Gray             | 47-3100-04-003.000 | 2.900       | 3.990       | \$1,231.48  |
| Dustin & Curtis Buell  | 47-3100-02-017.000 | 0.000       | 0.650       | \$90.28     |
| James & Karen Clementz | 47-3100-02-020.000 | 0.000       | .640        | \$109.26    |

**THEREFORE, BE IT RESOLVED** that the Joint Board of Auglaize and Allen County Commissioners, does hereby authorize the changes of the watershed map and acreage as mentioned above; and,

**BE IT FURTHER RESOLVED** that beginning with the 2019 tax collection year the Joint Board authorizes a 20% maintenance fees to be charged to the watershed each consecutive year until there exists a positive balance in the Davis Ditch Maintenance Fund; and,

**BE IT STILL FURTHER RESOLVED**, that said Joint Board certifies to Auglaize and Allen County Auditors said maintenance assessment base.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:  
Adopted this 15th day of February, 2018

**BOARD OF COUNTY COMMISSIONERS**  
**AUGLAIZE COUNTY**

**BOARD OF COUNTY COMMISSIONERS**  
**ALLEN COUNTY**

Douglas A. Spencer yes  
Douglas A. Spencer

Jay Begg yes  
Jay Begg

Don Regula yes  
Don Regula

Cory Noonan yes  
Cory Noonan

John N. Bergman yes  
John N. Bergman

absent  
Greg Sneary

cc: Auglaize County Engineer, Auglaize County Auditor, Allen County Auditor