

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 16th day of February, 2017.

Commissioner Spencer 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
412339	\$ 461.40	AUGLAIZE CO TREASURER
412339	\$ 785.11	AUGLAIZE CO TREASURER
412339	\$ 391.19	AUGLAIZE CO TREASURER
412339	\$ 126.39	AUGLAIZE CO TREASURER
412339	\$ 4,573.04	AUGLAIZE CO TREASURER
412339	\$ 134.47	AUGLAIZE CO TREASURER
412339	\$ 156.44	AUGLAIZE CO TREASURER
412339	\$ 543.90	AUGLAIZE CO TREASURER
412339	\$ 895.85	AUGLAIZE CO TREASURER
412339	\$ 517.38	AUGLAIZE CO TREASURER
412339	\$ 312.87	AUGLAIZE CO TREASURER
412343	\$ 102.01	JOINT TOWNSHIP DISTRICT
412352	\$ 266.10	WAPAKONETA DAILY NEWS
412356	\$ 654.92	DAYTON POWER & LIGHT CO.
412357	\$ 174.14	DAYTON POWER & LIGHT CO.
412370	\$ 5,765.26	TREASURER, STATE OF OHIO
412375	\$ 1,365.00	OFFICE OF FISCAL SERVICES
412378	\$ 295.85	ALLIED MEDICAL PRODUCTS
412380	\$ 124.00	AUGLAIZE COUNTY SHERIFF DEPT
412381	\$ 898.75	COMP MANAGEMENT, INC
412391	\$ 4,877.97	WELLFOUNT CORPORATION
412393	\$ 650.96	VANARSDDEL & GILMORE CO, LPA
412394	\$ 120.00	NORTHTOWNE SUNOCO INC
412396	\$ 175.00	CLEMAN, NELSON & ASSOC, INC
412399	\$ 5,312.17	DAYTON SUPERIOR CORP
412420	\$ 599.00	LEXIS NEXIS
412430	\$ 877.81	LOWE'S HOME CENTERS INC
412434	\$39,957.61	CONCEPT REHAB, INC
412439	\$ 2,766.86	POGEMEYER DESIGN GROUP
412439	\$ 1,399.44	POGEMEYER DESIGN GROUP
412439	\$ 6,781.98	POGEMEYER DESIGN GROUP
412439	\$ 158.06	POGEMEYER DESIGN GROUP
412448	\$ 1,372.74	PATHOLOGY LABORATORIES, INC
412449	\$ 364.00	US BANCORP
412460	\$ 141.00	DOMINION EAST OHIO
412461	\$ 2,924.14	DOMINION EAST OHIO
412470	\$ 1,818.96	AUGLAIZE CO TREASURER
412481	\$ 312.85	JEFF STEINKE

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

Adopted this
16th day
February, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

 John N. Bergman

Douglas A. Spencer
 Douglas A. Spencer

Don Regula
 Don Regula

IN THE MATTER OF ACCEPTING THE CORRESPONDENCE FROM TWO LANDOWNERS REQUESTING THAT EAST SHELBY DITCH PROJECT BE ADDED INTO THE COUNTY'S PERMANENT DITCH MAINTENANCE PROGRAM AND FIXING A DATE AND TIME FOR THE CREATION OF THE JOINT BOARD FOR THE EAST SHELBY JOINT COUNTY DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 16th day of February, 2017.

Commissioner Spica made the motion to adopt of the following:

RESOLUTION

WHEREAS, TJ Place, Drainage Technician submitted the following correspondence to the Board of County Commissioners concerning the acceptance of the East Shelby Joint County Ditch project be added to the county's permanent maintenance program:

Attached is all of the necessary information which pertains to a newly constructed open drainage ditch now being referenced as the EAST SHELBY JOINT COUNTY DITCH. This open ditch was re-constructed in Sections 24, St. Marys Township, and Section 30 of Washington Township (see map attached) on the Brent & Rita Henschen property and the Dwain & Brenda Meckstroth property.

The East Shelby Joint County Ditch drains approximately 1,315 acres of primarily farmland and the construction included open ditch excavation, placement of rip-trap for erosion control, repair and replacement of tile outlet pipe, brush removal and disposal, and ditch bank and berm seeding. The total cost of construction on the Brent Henschen property amounted to \$ 43,930.00, and the total amount of construction on the Dwain Meckstroth property amounted to \$ 7,408.00. Both landowners mentioned have paid their construction cost invoicing on their own without financial help from other properties located in the watershed. A total of \$51,338.00 was spent on the improvement to this open ditch channel.

All construction has been inspected and approved by the Auglaize County Engineer's Office. As-Built plans, profiles, and specifications have been filed by the Auglaize Engineer's Office. The two mentioned landowners are now requesting the new construction to be placed on the County's Permanent Maintenance Program and to be referred to as the EAST SHELBY JOINT COUNTY DITCH permanent maintenance fund. A schedule of landowners is also being included listing all property owners' names, addresses, parcel identification, acres owned, acres benefited, and their proposed "ASSESSMENT BASE" for future tax collections for permanent maintenance.

We do hereby recommend to the Board of Commissioners that a joint board be formed and a maintenance public hearing be scheduled for accepting the EAST SHELBY JOINT COUNTY DITCH into the County's permanent maintenance program.

Respectfully submitted,
TJ Place
Drainage Technician

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the EAST SHELBY DITCH project into the County Ditch Permanent Maintenance Program; and,

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the correspondence from Brent & Rita Henschen and Dwain & Brenda Meckstroth for adding the East Shelby Joint County Ditch Project into the county's permanent maintenance program; setting the **28th day of February, 2017 at 10:00 a.m.**, local time, in the Auglaize County's Chambers – 2nd Floor, Administration Building, 209 S. Blackhoof Street, Wapakoneta, Ohio to form the East Shelby Joint County Ditch Board.

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

Adopted this
16th day of
February, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Yes
Douglas A. Spencer

Yes
Don Regula

cc: County Engineer
County Auditor

IN THE MATTER OF APPROVING THE 2017 BRIDGE REPLACEMENT/REHABILITATION PROGRAM AS PRESENTED BY THE COUNTY ENGINEER DOUGLAS REINHART AND THE ASSISTANT COUNTY ENGINEER ANDREW BAUMER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of February, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer, Doug Reinhart and Assistant County Engineer, Andrew Baumer presented the 2017 county bridge replacement/rehabilitation program to the Board of County Commissioners with the following bridges listed for upgrading:

PRESTRESSED CONCRETE BOX BEAMS
STM-090-04.95 Southland Rd. west of Plattner Pike \$149,527.00 *

COUNTY MANUFACTURED CONCRETE BRIDGE BEAMS
JAC-036-05.69 North Corp Rd. west of East Shelby Rd. \$ 86,897.00
PUS-181-09.52 Winemiller Rd. north of Southland Rd. \$ 47,864.00
LOG-101-21.37 Conant Rd. north of National Rd. \$ 48,314.00

COUNTY MANUFACTURED 3-SIDED BOXES
UNI-251-19.83 Santa Fe Line Rd. south of Allen Co. Line \$ 65,525.00
UNI-180-21.34 Fairmount Rd. east of Boundary Rd. \$ 56,212.00
UNI-200-23.80 Allen Union Wayne Rd. west of Santa Fe Line Rd. \$ 54,389.00 ~
WAY-180-26.37 Fairmount Rd. east of Moyer Rd. \$ 63,711.00

BRIDGE REHABILITATION
LOG-121-21.15 Bowsher Rd. north of National Rd. \$ 46,047.00
NOB-160-03.23 Glywood Rd. east of St. Marys River Rd. \$287,366.00 * ^
MOU-33A-11.76 CR 33A west of Wapak Corp line \$ 33,118.00
STM-86-04.91 Tangeman Rd. west of Plattner Pike \$ 16,213.00
DUC-160-16.93 Blank Pike west of Brown Rd. \$ 16,476.00
UNI-150-20.33 Middle Pike east of Bigler Rd. \$ 13,658.00
CLA-126-23.67 Clay Rd. west of Santa Fe Line Rd. \$ 14,986.00

2017 BRIDGE PROGRAM TOTAL \$1,000,303.00

* = Estimate includes contracted portion of project
~ = Cost split with Allen County
^ = Funded with OPWC loan

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the above shown 2017 Bridge Replacement Program and does authorize Engineer Doug Reinhart to proceed with plans to cause the mentioned replacements.

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

Adopted this
16th day of
February, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

cc: County Engineer – Doug Reinhart

IN THE MATTER OF ACCEPTING THE TERMINATION NOTICE FROM TIMOTHY QUELLHORST SAID LESSEE FROM AUGLAIZE COUNTY NEIL ARMSTRONG AIRPORT HANGAR LEASE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 16th day of February, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on December 20, 2016, in Resolution #16-457, the Board of County Commissioners approved and entered into an Auglaize County Neil Armstrong Airport Hangar Rental Agreement with Timothy Quellhorst; and,

WHEREAS, Timothy Quellhorst has submitted a termination notice to the Board on December 31, 2016 notifying said Board that the above mentioned lease agreement is to be terminated, effective on December 31, 2016.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby accept the hangar lease termination notice from Timothy Quellhorst; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby release Timothy Quellhorst from said airport hangar lease agreement at Neil Armstrong Airport, effective December 31, 2016.

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

Adopted this
16th day of
February, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Yes
Douglas A. Spencer

yes
Don Regula

cc: Bob Chandler – Interim Airport Manager
Brent Richter – Airport Authority

County Commissioners Office
Auglaize County, Ohio
February 16, 2017

NO. 17-088

IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR GREG DENNINGS; AUTHORIZES THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of February, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent company has entered into an eleven (11) month lease as follows:

Greg Dennings - commence on 02/01/2017 thru 12/31/2017 at \$215.00 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with Greg Dennings for an airplane hangar space as specified in the lease agreement; and,

BE IT FURTHER RESOLVED that said Board authorizes the execution of said lease 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
16th day of
February, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

John N. Bergman

Douglas A. Spencer

Douglas A. Spencer

Don Regula

Don Regula

cc/ Bob Chandler – Interim Airport Manager
 Brent Richter - Airport Authority
 Greg Dennings

County Commissioners Office
Auglaize County, Ohio
February 16, 2017

NO. 17-089

IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR ARNOLD AVIATION, LTD; AUTHORIZES THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of February, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent company has entered into an eleven (11) month lease as follows:

Arnold Aviation LTD - commence on 02/01/2017 thru 12/31/2017 at \$210.00 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with Arnold Aviation LTD for an airplane hangar space as specified in the lease agreement; and,

BE IT FURTHER RESOLVED that said Board authorizes the execution of said lease 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
16th day of
February, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: Bob Chandler – Interim Airport Manager
✓ Brent Richter - Airport Authority
✓ Arnold Aviation LTD

IN THE MATTER OF AUTHORIZING A PAY INCREASE FOR JACKIE O'KIEF - EMPLOYEE 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 16th day of February, 2017.

Commissioner Spaca moved the adoption of the following:

RESOLUTION

WHEREAS, on August 2, 2016, in Resolution #16-289, the Board of County Commissioners authorized the following employment at the Auglaize County Department of Job and Family Services:

- Jackie O’Kief, effective August 11, 2016, as Child Support Case Manager Position in CSEA Unit for the Job & Family Services Department; and,

WHEREAS, said Board has now received a memorandum from Department Director Michael Morrow stating that “The following employee has successfully passed their 180 day probationary period and is now eligible and should be at the 2017 pay grade minimum rate of \$15.76 for Child Support Case Manager. Jackie O’Kief’s new hourly rate of pay will be effective 1/1/2017 at the rate of \$15.76.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the pay increase for the employee at the Auglaize County Department of Job and Family Services upon the above recommendation of Job & Family Department Director Michael Morrow; and,

BE IT FURTHER RESOLVED that the Board does hereby make the pay increases effective January 1, 2017.

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

Adopted this
16th day of
February, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Robert A. Spaca
Douglas A. Spencer

Don Regula
Don Regula

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

✓ Deputy Auditor – Lori Yahl

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of February, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

<u>SMART OH Pilot 14/15 (Common Pleas) Fund:</u>			
Amount:	From:	To:	
\$50,000.00	028.0028.530600 (Contract Services)	028.0028.530300 (Supplies)	
\$12,758.82	028.0028.530600 (Contract Services)	028.0028.530900 (Other Expenses)	

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
16th day of
February, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer Ys
Douglas A. Spencer

Don Regula Ys
Don Regula

cc: County Auditor
✓ Common Pleas Court