

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of February, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Youth Services Fund:

Amount:	From:	To:
\$ 13,931.10	018.0032.531000 (Work Project)	018.0032.510200 (Salary)
\$ 1,166.50	018.0032.530600 (Contract Services)	018.0032.510200 (Salary)
\$ 218.35	018.0032.530600 (Contract Services)	018.0032.510201 (Medicare)
\$ 453.00	018.0032.530600 (Contract Services)	018.0032.536400 (Work Comp)
\$ 2,113.82	018.0032.530600 (Contract Services)	018.0032.536700 (PERS)

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
19th day of
February, 2015

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
Youth Services – Sally Imondi

IN THE MATTER OF ACCEPTING THE TERMINATION NOTICE FROM KGS INVESTMENTS, LLC SAID COMPANY FROM AUGLAIZE COUNTY NEIL ARMSTRONG AIRPORT HANGAR LEASE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 19th day of February, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on December 30, 2014, in Resolution #14-593, the Board of County Commissioners approved and entered into an Auglaize County Neil Armstrong Airport Hangar Rental Agreement with KGS Investments, LLC; and,

WHEREAS, KGS Investments, LLC has submitted a termination notice to the Board on February 13, 2015 notifying said Board that the above mentioned lease agreement is to be terminated, effective on February 28, 2015.

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

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby release KGS Investments, LLC from said airport hangar lease agreement at Neil Armstrong Airport, effective February 28, 2015.

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

Adopted this
19th day of
February, 2015

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: Matthew Bailey – Airport Manager
- ✓ Brent Richter – Airport Authority

IN THE MATTER OF RATIFYING THE EMPLOYMENT OF LISA CAMACHO AS AN ELIGIBILITY / REFERRAL SPECIALIST 2 POSITION 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 19th of February, 2015.

Commissioner Bergman 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 position of Eligibility/Referral Specialist 2 Position was posted and interviews conducted with candidates, Lisa Camacho has being selected to fill the position; and,

WHEREAS, Director Morrow recommended that Ms. Camacho be hired to the position of Eligibility/Referral Specialist 2 Position in Public Assistance Unit of the Auglaize County Department of Job and Family Services, effective February 26, 2015 at the pay rate per hour of \$16.75.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Lisa Camacho 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
19th day of
February, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Douglas A. Spener</u>	, <u>Yes</u>
Douglas A. Spener	
<u>Don Regula</u>	, <u>yes</u>
Don Regula	
<u>John N. Bergman</u>	, <u>yes</u>
John N. Bergman	

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

IN THE MATTER OF APPROVING THE 2015 BRIDGE REPLACEMENT/REHABILITATION PROGRAM AS PRESENTED BY COUNTY ENGINEER DOUGLAS REINHART.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of February, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer, Doug Reinhart, presented the 2015 county bridge replacement/rehabilitation program to the Board of County Commissioners with the following bridges listed for upgrading:

COUNTY MANUFACTURED CONCRETE BRIDGE BEAMS

GOS-295A-12.97	Buffenbarger Rd south of Goshen Road	\$ 75,997
UNI-251-18.46	Santa Fe Line 0.5 mile north of Fairmont	\$ 95,319
MOU-180-06.81	Rapp Road East of Williams	\$ 59,770
NOB-41A-18.22	St. Marys river Rd north of Easterly	\$ 28,573
NOB-021-16.52	Maier Barber 0.5 miles north of Glynwood Road	\$ 69,232

COUNTY MANUFACTURED 3-SIDED BOXES

PUS-25A-13.68	25A south of Commerce Drive in Wapakoneta	\$ 90,037
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LARGE DIAMETER CULVERT REPLACEMENTS

STM-114A-03.97	Greenville Road west of Aqueduct Road	\$ 48,685
CLA-207-11-01	Geyer Road 0.5 miles north of Gutman Road	\$ 38,665

PRESTRESSED CONCRETE BOX BEAMS

WAS-101-11.95	Bay Road south of Wiefenbach	\$145,960*
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BRIDGE REHABILITATION

DUC-181-15.86	Brown Road South of Blank Pike	\$ 15,580
UNI-160-18.51	Blank Pike east of Townline Lima	\$ 26,255
CLA-120-23.90	Schooler Road west of Santa Fe Line	\$ 14,720
PUS-181-09.79	Winemiller Road south of Santa Fe New Knoxville	\$ 16,020
WAS-106-06.01	Holtkamp Road East of East Shelby Road	\$ 14,850
JAC-036-05.69	North Corp. Road west of East Shelby Road	\$ 14,720

2015 BRIDGE PROGRAM TOTAL \$ 754,383.

*Estimate includes contracted portion of project

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the above shown 2015 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
19th day of
February, 2015

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 Engineer – Doug Reinhart