

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 2nd 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:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
411931	\$ 2,435.40	CITY OF WAPAKONETA - UTILITIES
411931	\$ 158.64	CITY OF WAPAKONETA - UTILITIES
411932	\$ 112.50	COMMERCIAL COMMUNICATIONS INC.
411934	\$ 215.85	SPECKMAN AUTOMOTIVE, INC
411937	\$33,832.60	AUGLAIZE CO CHILD SUPPORT
411938	\$ 7,844.14	CITY OF WAPAKONETA
411939	\$ 338.87	CITY OF WAPAKONETA
411940	\$ 159.22	CITY OF WAPAKONETA
411941	\$ 145.18	PERRY PROTECH, INC
411942	\$ 7,018.30	NEW KNOXVILLE SUPPLY CO INC
411947	\$ 953.24	NEW BREMEN UTILITIES
411948	\$ 253.42	MIDWEST ELECTRIC INC.
411950	\$ 252.74	MIDWEST ELECTRIC INC.
411951	\$ 320.90	MIDWEST ELECTRIC INC.
411952	\$ 126.34	MIDWEST ELECTRIC INC.
411953	\$ 616.28	MIDWEST ELECTRIC INC.
411958	\$ 1,627.78	WEST PUBLISHING CORPORATION
411963	\$ 2,202.01	VISA
411972	\$ 240.65	KONICA MINOLTA PREMIER
411983	\$ 1,634.72	CO LAW LIBRARY RESOURCES BOARD
411984	\$ 2,497.84	THE BUREAU OF NATIONAL
411985	\$ 314.11	COLEMAN PROFESSIONAL SERVICES
411987	\$ 2,280.00	TREASURER OF STATE
411987	\$ 120.00	TREASURER OF STATE
411991	\$ 181.45	WOH-WAPAK, LLC
411994	\$18,382.10	AUGLAIZE CO DEPT OF JOB &
411996	\$ 310.00	PAR
412000	\$ 805.00	CLEMANS, NELSON & ASSOC, INC
412014	\$ 451.91	OHIO HEALTH CARE ASSOCIATION
412020	\$ 8,225.00	ANNA E. POLING
412022	\$ 439.67	CARDMEMBER SERVICE
412026	\$ 2,189.00	SECURCOM, INC
412039	\$ 1,235.94	DIRECT SUPPLY, INC
412040	\$ 877.38	MILLER'S TEXTILE SERVICES, INC
412040	\$ 1,341.63	MILLER'S TEXTILE SERVICES, INC
412040	\$ 136.83	MILLER'S TEXTILE SERVICES, INC
412040	\$ 1,949.66	MILLER'S TEXTILE SERVICES, INC

412040	\$ 102.31	MILLER'S TEXTILE SERVICES, INC
412044	\$ 667.82	AUGLAIZE ACRES
412049	\$ 2,982.28	MATTHEW BENDER & CO, INC
412053	\$ 327.54	LEXIS NEXIS
412054	\$ 594.00	LEXIS NEXIS
412059	\$ 485.39	WAL-MART BUSINESS
412060	\$ 431.07	WAL-MART BUSINESS
412062	\$ 559.00	H-M COMPANY
412064	\$ 945.00	WEST CENTRAL OHIO NETWORK
412064	\$ 1,000.00	WEST CENTRAL OHIO NETWORK
412066	\$ 472.79	LOWE'S HOME CENTERS INC
412080	\$ 1,188.80	US BANK EQUIPMENT FINANCE
412082	\$ 3,258.19	WEST OHIO COMMUNITY ACTION
412083	\$ 9,775.61	WEST OHIO COMMUNITY ACTION
412085	\$ 7,625.00	WEST OHIO COMMUNITY ACTION
412088	\$ 115.00	PATHOLOGY LABORATORIES, INC
412089	\$ 423.27	PATHOLOGY LABORATORIES, INC
412090	\$ 558.25	PATHOLOGY LABORATORIES, INC
412091	\$ 316.90	PATHOLOGY LABORATORIES, INC
412092	\$ 2,100.00	PATHOLOGY LABORATORIES, INC
412093	\$ 175.00	CIVICA CMI
412097	\$ 3,458.64	US BANCORP
412097	\$ 1,600.00	KERNS FORD LINCOLN MERCURY,INC
412101	\$ 132.27	KERNS FORD LINCOLN MERCURY,INC
412103	\$ 1,663.67	VERIZON WIRELESS
412104	\$ 133.65	VERIZON WIRELESS
412105	\$ 581.69	VERIZON WIRELESS
412106	\$ 490.06	VERIZON WIRELESS
412107	\$ 170.81	VERIZON WIRELESS
412109	\$ 112.21	VERIZON WIRELESS
412113	\$ 1,421.13	VECTREN ENERGY DELIVERY
412115	\$10,117.00	HEISE GENERAL CONTRACTING LLC
412116	\$ 960.00	AUGLAIZE CO TREASURER

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

Adopted this
2nd day
February, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman


Douglas A. Spencer


Don Regula

✓ cc: County Auditor

**IN THE MATTER OF APPROVING AND AUTHORIZING THE TRANSFER AGREEMENT BETWEEN
AUGLAIZE ACRES AND WAPAKONETA MANOR.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of February, 2017.

Commissioner Spava moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator Kim Sudhoff informed the Board of County Commissioners that a transfer agreement has been supplied by Wapakoneta Manor whose principle place of business is 1010 Lincoln Ave., Wapakoneta, Ohio 45895, and Auglaize Acres, 13093 Infirmiry Road, Wapakoneta, Ohio 45895, to assure the continuity of care and treatment appropriate to the needs of each of their residents from one facility; and,

WHEREAS, the payment for service shall be that each party shall be responsible for billing and collecting services rendered to patients while in the respective Institution. The patient is primarily responsible for payment for care received at either Institution and, prior to transfer, the patient should be required, if competent, to acknowledge the obligation to pay for such care at the receiving Institution; and,

WHEREAS, this agreement shall commence on the Commencement Date and shall continue for a period of one (1) year, and thereafter it shall be renewed automatically for successive periods of one (1) year, unless sooner terminated as therein provided; and,

WHEREAS, Administrator Kim Sudhoff recommended to the Board that this transfer agreement be authorized for said patient transfer services.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the transfer agreement between Auglaize Acres and Wapakoneta Manor; and,

BE IT FURTHER RESOLVED that the Board does hereby authorize the execution of said transfer agreement by the President of the Board of Auglaize County Commissioners.

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

Adopted this
2nd day of
February, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

✓ cc: Auglaize Acres – Kim Sudhoff

IN THE MATTER OF APPROVING A CONTRACTOR'S PAY REQUEST #4 FROM HUME SUPPLY, INC FOR 2016 CDBG AUGLAIZE ACRES NEW ELEVATOR PROJECT, USING PY 2015 CDBG ALLOCATION PROGRAM FUNDING AND RLF FUNDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of February, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on June 2, 2016, Resolution #16-213, the Board of County Commissioners awarded the bid for the 2016 CDBG Auglaize Acres New Elevator Project using P.Y. 2015 CDBG Allocation Program and RLF Funds to Hume Supply, Inc. at the cost of \$434,700.00; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Pay Request #4 in the amount of \$129,541.36 with a retainage of \$2,899.98 from Hume Supply, Inc. through Garmann/Miller Architects-Engineers.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #4 in the amount of \$129,541.36 with a retainage of \$2,899.98 using the RLF funds of \$129,541.36 and does authorize the execution by the President of the Board of County Commissioners for said Contractor's Partial Pay #4 and through Garmann/Miller Architects Engineers.

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

Adopted this
2nd day of
February, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman
Douglas A. Spencer, yes
Douglas A. Spencer
Don Regula, yes
Don Regula

cc: Poggemeyer Design Group – Gayle Flaczynski
Hume Supply, Inc.

✓ Auglaize Acres – Kim Sudhoff

IN THE MATTER OF BOARD OF COUNTY COMMISSIONERS OF AUGLAIZE COUNTY IN SUPPORT OF THE ADOPTION OF THE ROTH 457 OPTION AS AN EXPANDED PORTFOLIO CHOICE WITHIN THE CCAO DEFERRED COMPENSATION PROGRAM, AS WAS AUTHORIZED INTO LAW BY THE PASSAGE OF SENATE BILL 220, WHICH BECAME OHIO LAW ON MARCH 19, 2017.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of February, 2017.

Commissioner Spiva moved the adoption of the following:

RESOLUTION

WHEREAS, CCAO Service Corporation (“CCAOSC”), a subsidiary of the County Commissioners’ Association of Ohio (“CCAO”), operates a CCAO DEFERRED COMPENSATION PROGRAM available to employees in this county; and,

WHEREAS, the State of Ohio passed Senate Bill 220 into law effective March 19, 2017 to allow Roth options within public employee deferred compensation programs. The Roth 457 option has been identified as an additional benefit that can assist county employees to save for retirement by expending their portfolio options to include additional possible tax advantages; and,

WHEREAS, the adoption of the Roth option as a portfolio choice of the CCAO DEFERRED COMPENSATION PROGRAM has been duly considered, analyzed and recommended by the CCAO Deferred Compensation Committee, CCAO Service Corporation Advisory Board, and this Board is satisfied with the CCAO’s Deferred Compensation Committee’s recommendation to include a Roth 457 option within the portfolio option lineup; and,

WHEREAS, in order to assist Empower Retirement with its immediate communication needs to county staff and county employees regarding the law change and the expansion of allowed plans within the CCAO Deferred Compensation Plan to include the Roth 457 option.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. This Board hereby authorizes and endorses by vote that this county shall expand the CCAO Deferred Compensation Plan to include the Roth 457 option pursuant to Ohio law.

Section 2. This Board directs Empower Retirement, the administrator of the CCAO Deferred Compensation Plan, to contact county staff and employees regarding the new Roth 457 plan option so employees may become fully informed as to their retirement options.

Section 3. This Resolution was adopted in a regular session of the Board in full compliance with Ohio’s sunshine laws.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County does hereby fully support and endorse the addition of the Roth 457 option into the CCAO Deferred Compensation Plan.

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

Adopted this
2nd day of
February, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Deputy Auditor – Lori Yahl
✓ CCAO – Keith Blosser

County Commissioners' Office
Auglaize County, Ohio
February 2, 2017

No. 17-072

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of February, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

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: \$ 5,829.34
To: 006-0400-400101 – Public Assistance

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

Adopted this 2nd day
of February, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman, yes

Douglas A. Spencer
Douglas A. Spencer, yes

Don Regula
Don Regula, yes

cc: County Auditor
Jobs & Family Services