

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 25th day of February, 2014.

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>
381411	\$ 140.24	Wapak Daily News
381419	\$ 317.66	Med- Lab
381429	\$ 1,735.00	Hemleben Construction Co.
381450	\$ 390.00	Robert W. Kehoe
381470	\$ 765.52	A+ Child Care & Learning Center
381472	\$ 4,756.84	Wellfount Corp.
381480	\$ 1,406.55	Calfee, Halter, & Griswold LLP
381481	\$ 1,820.91	Medline
381484	\$ 320.00	BP
381492	\$ 316.75	West Central Ohio Regional Health Care
381500	\$ 199.19	First Communications
381501	\$ 161.21	First Communications
381502	\$ 754.00	Lexis Nexis
381504	\$ 335.00	Teresa Drexler
381510	\$23,896.08	Concept Rehab
381511	\$ 1,366.11	Dietary Solutions
381513	\$ 1,500.00	GLTF-Sheriff Solomon
381516	\$ 1,098.47	Gold Star Comm
381522	\$ 110.00	Ottawa Oil Company
381522	\$ 900.00	Ottawa Oil Company
381532	\$12,847.50	Sources
381533	\$ 1,068.36	Dominion
381534	\$ 504.00	Theresa Huebner
381540	\$ 2,939.24	Aug 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
25th day of
February, 2014

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

IN THE MATTER OF APPROVING THE 2014 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 25th day of February, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer, Doug Reinhart, presented the 2014 county bridge replacement/rehabilitation program to the Board of County Commissioners with the following bridges listed for upgrading:

COUNTY MANUFACTURED CONCRETE BRIDGE BEAMS

SAL-226-02.14	Deep Cut Road over Swartz Joint	\$ 42,500
GOS-285-14.39	Campbell Road north of SR #385	\$ 36,100
WAY-311-16.49	Hardin Line south of Holden	\$ 92,400
GER-070-03.37	Lock Two Road over Koop Creek	\$ 42,500

COUNTY MANUFACTURED 3-SIDED BOXES

PUS-25A-11.53	Replace bridge with 16' box	\$ 74,000
PUS-100-14.06	Santa Fe Knox. East of 25A	\$ 64,300

PRESTRESSED CONCRETE BOX BEAMS

WAS-101-11.95	Bay Road south of Wiefenbach	\$143,000*
NOB-168-03.48	Old Mill Road over St. Marys River	\$559,550**

BRIDGE REHABILITATION

SAL-226-04.65	Deep Cut Road over Canal	\$167,000*
GER-031-07.32	Tri-township Rd. north of Lock Two Rd.	\$ 11,050
DUC-176-17.71	Hengstler Road West of Townline	\$ 14,000
GOS-130-25.66	Goshen Road west of McBeth	\$ 12,500
WAS-071-11.69	East Shelby south of SR #29	\$ 14,000

2014 BRIDGE PROGRAM TOTAL \$1,272,900.

*Estimate includes contracted portion of project

**Project to be bid and inspected by County with 95% paid for from Federal Gas Tax Funds

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the above shown 2014 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
25th day of
February, 2014

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: County Engineer - Doug Reinhart

IN THE MATTER OF AUTHORIZING A PAY INCREASE FOR MICHELLE BORNHORST - EMPLOYEE AT THE AUGLAIZE COUNTY DEPARTMENT OF JOBS AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of February, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on July 18, 2013, in Resolution #13-325, the Board of County Commissioners authorized the following employment at the Auglaize County Department of Job and Family Services:

- Michelle Bornhorst, effective July 18, 2013, as Social Service Supervisor 1 position in the Children's Services 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 for a 2% pay raise effective February 13, 2014. Michelle Bornhorst's new hourly rate of pay will be \$24.47.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the 2% 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 February 13, 2014.

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

Adopted this
25th day of
February, 2014

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: County Department of Job & Family Services – Michael Morrow
- ✓ Deputy Auditor – Lori Yahl

IN THE MATTER OF RATIFYING THE EMPLOYMENT OF JENNA EBERLE AS AN CASE MANAGER POSITION IN THE CSEA UNIT 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 25th of February, 2014.

Commissioner Spencer 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 Case Manager Position was posted and interviews conducted with candidates, Jenna Eberle has being selected to fill the position; and,

WHEREAS, Director Morrow recommended that Ms. Eberle be hired to the position of Case Manager Position in the CSEA in the Auglaize County Department of Job and Family Services, effective February 27, 2014 at the pay rate per hour of \$14.66.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Jenna Eberle 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
25th day of
February, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, ye
Don Regula

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

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF NOTES FOR THE KAECK #2 AND
CLAUSE #2 DITCH IMPROVEMENTS FROM MINSTER BANK; AND AUTHORIZING THE
SECUREMENT OF A NOTE FOR THE CAMPBELL DITCH IMPROVEMENT FROM FIRST NATIONAL
BANK IN NEW BREMEN.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of February, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on February 6, 2014, in Resolution #14-074 the Board of County Commissioners authorized the securement of interest costs for notes in the following amount for the balance of money needed to complete the following ditch improvements:

- Kaeck #2 Ditch project\$ 19,193.02;
- Campbell Ditch project.....\$ 1,994.63;
- Clause #2 Ditch project.....\$168,875.90; and,

WHEREAS, the following quotations were received for the above mentioned notes:

	Kaeck #2	Campbell	Clause #2
Minster Bank	2.86%	no bid	3.12%
First National Bank	3.59%	4.59%;	3.19%; and,

WHEREAS, the quotations was shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the Kaeck #2 and Clause #2 ditch notes to Minster Bank and to award the Campbell ditch note to First National Bank in New Bremen as said banks met the bid requirements for these projects.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of a two year (4 semi-annual installments) note in the amount of \$19,193.02 at the rate of interest of 2.86% for the Kaeck #2 Ditch Project and the securement of an eight year (16 semi-annual installments) note in the amount \$168,875.90 at the rate of interest of 3.12% for the Clause #2 Ditch from Minster Bank for the balance of money needed to complete the payment of the ditch projects; and,

STILL BE IT FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of a two year (4 semi-annual installments) note in the amount of \$1,994.63 at the rate of interest of 4.59% for the Campbell Ditch Project from First National Bank in New Bremen for the balance of money needed to complete the payment of the ditch project.

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

Adopted this
25th day of
February, 2014

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

IN THE MATTER OF SELECTING POGGEMEYER DESIGN GROUP, INC. AS THE CONSULTANTS FOR PROFESSIONAL SERVICES IN PREPARATION OF THE FY2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of February, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, qualification statements/proposals have been received by the Board of County Commissioners from professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for the development of a grant application and implementation services for grant activities in connection with the FY 2014 CDBG CHIP; and,

WHEREAS, a statement was submitted by Poggemeyer Design Group, Inc. only before the deadline of February 14, 2014 at 4:00 p.m., as ordered by the Board; and,

WHEREAS, three reviews and evaluations for the proposal/statement as received, were completed, and upon such, Clerk Leffel has recommended to the Board that Poggemeyer Design Group, Inc. be selected for services as mentioned as said firm meets the needs for the program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Poggemeyer Design Group, Inc. to perform the professional services as mentioned above for the FY 2014 CDBG CHIP; and,

BE IT FURTHER RESOLVED that a contract be drafted for these services with the Board being authorized to execute said contract after presentation and review.

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

Adopted this
25th day of
February, 2014

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, Inc.

IN THE MATTER OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS DECLARING AN EMERGENCY EXISTS, WAIVING COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZING THE APPROVAL OF THE QUOTE FROM NEW KNOXVILLE SUPPLY CO FOR THE NECESSARY REPAIRS AT THE LAW ENFORCEMENT CENTER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of February, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on or about January 7, 2014, the Board of Auglaize County Commissioners, Sheriff Allen Solomon and Maintenance Supervisor Rick Bice examined the cast iron sewer pipe which is failing at the Law Enforcement Center building and the odor and nonfunctioning restrooms is causing G1 & G2 sections of the building to be unusable; and,

WHEREAS, the Board of County Commissioners authorized Maintenance Supervisor Rick Bice to contact New Knoxville Supply Co. to get a quote for the emergency repair of the four (4) foot sewer pipe that had collapsed and failed and to immediately proceed with starting to fix the necessary failing cast iron sewer pipe repairs. On January 27, 2014 New Knoxville Supply Co presented a quote for the emergency repair of \$22,500.00 for the entire G1 and G2 sections which includes the shared interior wall between the two sections and also the hallway which contains the underground sewer pipe leading to the Intake area; and,

WHEREAS, the Board gave a verbal approval to proceed with the emergency repair and authorized New Knoxville Supply Co to bring in camera equipment to investigate the rest of the underground sewer pipe through the Intake area and including all the laterals running to the main sewer pipe to determine the condition and/or extent of the failing sewer cast iron pipe in this whole section and prepare a quote for the emergency repair; and,

WHEREAS, on February 20, 2014 Rodney Kuck from New Knoxville Supply Co has submitted a quote for the necessary emergency repairs of \$73,900.00 which includes the original quote; and,

WHEREAS, the Board of County Commissioners, concur with the determination that delaying the award of contracts to competitive bidding processes with respect to contracts for the purpose of completing the work to repair the building would not be in the best interest of the public; and,

WHEREAS, the Board of County Commissioners pursuant to the ORC 307.86 (A) specifically find that the emergency results from unforeseen circumstances beyond the control of the county and that this presents a real and present threat to the proper performance and essential functions of the Law Enforcement Center and will likely result in material loss or damage to the property if action is not taken immediately for the repair work.

NOW, THEREFORE, BE IT RESOLVED, the purpose of this resolution is to document the emergency repair work and emergency contracting, without following any competitive bidding requirements; and,

BE IT FURTHER RESOLVED, the Board of County Commissioners is authorized to enter into any agreements necessary to complete the repair work for the above stated areas and its contents as a direct result to the failing cast iron pipe failure. All quotes or proposals entered into by the Board of Auglaize County Commissioners are hereby ratified and confirmed as in compliance with the terms of this resolution; and,

BE IT STILL FURTHER RESOLVED, the Board of County Commissioners is authorized to approve the quote in excess of \$50,000.00 for the purpose of completing the emergency and necessary repair work that is the subject of the resolution.

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

Adopted this
25th day of
February, 2014

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