

County Commissioners Office
Auglaize County, Ohio
February 27, 2020

NO. 20-094

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 27th day of February, 2020.

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>
441441	\$ 450.00	Kohls Department Stores
441449	\$10,626.23	Allen County Auditor
441451	\$ 790.14	Office of Fiscal Services
441459	\$ 8,813.38	SAFY
441464	\$ 1,301.90	Coleman Counseling Services
441470	\$65,834.00	Lebanon Ford
441493	\$ 1,008.30	Jaime Cupp
441496	\$ 2,733.89	National Youth Advocate Program
441504	\$20,560.00	Marsh Foundation
441512	\$ 1,738.48	Agape For Youth, Inc
441516	\$ 120.00	Bri Hickey
441520	\$ 216.00	Kara Groves
441521	\$ 3,355.00	All For You 126, INC
441523	\$ 756.60	Oral Surgery Associates of Lima
441524	\$ 1,782.94	Melissa Mortach
441527	\$ 6,220.46	Adriel School Inc.
441533	\$ 1,269.00	Total Service Center
441535	\$29,260.98	Auglaize Co Board of DD
441538	\$ 6,217.38	City of St Marys
441549	\$ 704.00	Pathology Labs
441550	\$ 263.53	Ottawa Oil Company
441551	\$ 1,549.59	U.S. Bank Equipment Finance
441553	\$ 113.97	Denny's Door Company
441577	\$221,957.50	Baumer Construction, Inc.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:
Adopted this
27th day
February, 2020

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 Auditor

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR BITUMINOUS MATERIALS TO BE USED BY THE HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of February, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date February 25, 2020 set in Resolution #20-057, dated January 30, 2020, the Board of County Commissioners received bids from the following companies for bituminous materials to be used by the County Highway Department during the summer season:

- From: Asphalt Materials, Inc. 940 N. Wynn Rd., Oregon, OH 43616
- HEI-WAY Inc., 290 North Pike Rd., Sarver, PA 16055
- K-Tech Specialty Coatings, Inc., P.O. Box 428, Ashley, Indiana 46705
- Shelly Material, Inc., 1700 Fostoria Ave, Ste. 200, P.O. Box 3100, Findlay, Ohio 45840
- Stoneco, Inc., 1700 Fostoria Ave., Ste. 200, P.O. Box 3100, Findlay, OH 45840
- Strawser Construction dba Terry Asphalt Materials, 8600 Bilstein Blvd., Hamilton, OH 45015.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of the above bids; and,

BE IT FURTHER RESOLVED that as the purpose of receiving above mentioned bids is to establish prices for the purchasing of bituminous materials by the County Engineer throughout the 2020 season; said bids were given to the Engineer; to be used at his own discretion throughout the season in the best interest of the county.

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

Adopted this
27th day of
February, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: County Engineer
Bidders

IN THE MATTER OF AMENDING RESOLUTION #20-087 FOR THE PURCHASE OF A 2020 CHEVROLET TRVERSE AWD VEHICLE FOR THE JOB AND FAMILY SERVICES DEPARTMENT FROM KATTERHEINRICH CHEVROLET, INC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of February, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #20-087, dated February 20, 2020, the purchase of the 2020 Chevrolet Traverse AWD vehicle from Katterheirich Chevrolet, Inc. with the funds of \$32,491.00 being used out of the General Fund – Equipment Fund 001.0402.530400; and,

WHEREAS, Interim Director Julie Gossard has obtained approval for the funds to be expended out of the Children’s Service Fund – Equipment 050.0004.530400.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby amend Resolution #20-087 for the 2020 Chevrolet Traverse AWD vehicle from Katterheirich Chevrolet, Inc. with the funds of \$32,491.00 being used out of the Children’s Service Fund – Equipment Fund 050.0004.530400.

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

Adopted this
27th day of
February, 2020

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: JFS Interim Director
✓ Maintenance Supervisor

IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN ALLEN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR MEDICAID INTAKE AND REAPPLICATION BACKLOG.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of February, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Department of Job & Family Services has chosen to enter into a memorandum of understanding with Allen County Department of Job and Family Services to reimburse the Auglaize CDFJS for an amount up to \$20,000.00 to cover the cost of employee overtime for the purpose of reducing the Allen CDJFS Medicaid Intake and Reapplication Backlog; and,

WHEREAS, a MOU for the Medicaid intake and Reapplication Backlog with the Allen County Department of Job and Family Services has been submitted to the Board of County Commissioners with a request that the Board approve and execute same at the terms so stated in said MOU for the time period from February 1, 2020 through June 30, 2020.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the MOU for Medicaid Intake and Reapplication Backlog between Auglaize County Department of Job and Family Services and Allen County Department of Job and Family Services; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said 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 27th day of February, 2020

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 County Department
of Job & Family Services

IN THE MATTER OF RATIFYING THE PROMOTION OF NICOLE OREN 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 27th of February, 2020.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, Julie Gossard, Interim Director of the Auglaize County Department of Job & Family Services, informed the Board that due to the promotion of Angela Swinehart to the position of Public Assistance Quality Control Reviewer, internal bids and interviews have been conducted for her previously held position of Eligibility Referral Specialist II. She recommends Nicole Oren to be promoted to fill the vacant position effective March 5, 2020 with her hourly rate of pay being \$16.87; and,

WHEREAS, the Board was requested to authorize the following promotion for so stated position as follows:

- **Nicole Oren is to be promoted to Eligibility Referral Specialist II position, effective March 5, 2020 at an hourly rate of pay of \$16.87.**

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the promotion of the employee at the Auglaize County Department of Job and Family Services as so requested 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
27th day of
February, 2020

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 County Department
of Job & Family Services
✓ Auditor

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th of February, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize a budget adjustment as follows:

<u>Permanent Improvement Fund:</u>	
Amount:	From:
\$200,000.00	041.0041.550100 (Projects)
	To: 041.0041.550101 (Airport Improvements)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment 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
27th day of
February, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: County Auditor
County Administrator

IN THE MATTER OF ACCEPTING THE PETITION AND BOND FOR THE WOODLAND HILLS SINGLE COUNTY DITCH PROJECT; FIXING DATE OF VIEW AND HEARING FOR SAME.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of February, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on February 20, 2020 the Drainage Technician TJ Place filed with the Board of County Commissioners of Auglaize County, Ohio, a petition signed by Place Family Farms, LLC as petitioner, to petition to locate the existing tile, replace and install new subsurface tile and catch basins, make lateral connections, install fittings and elbows, removal and disposal of brush, and place erosion control as needed in order to satisfy the prayer of the Petition. If and when the project has been completed, the landowners shall have the drainage improvements place on Permanent County Maintenance as per Section 6131 and 6133 of the Ohio Revised Code.

Said petition being located in Section 19 of Duchouquet Township, Auglaize County, Ohio; the place of beginning is at the outlet of a storm water detention facility being at a point approximately 850' east and 650' north of the Southwest corner of Section 19, Duchouquet Township;

Thence northwesterly approximately 400' to a point near the southwest corner of the Sherwood Forest Subdivision;

Thence southwesterly approximately 700' to an open channel and there to terminate.

Said improvement is to be known as the Woodland Hills Single County Ditch.

The above described construction; all cost of engineering, construction and future maintenance shall be assessed to the benefitting parcels of ground as described in Section 6131 of the Ohio Revised Code. Exact sizes, depth and location will be depth and location will be determined at the time of the engineering study between the first and second hearings.

WHEREAS, it appears to said Board that the proper bond has been filed with the petition, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost made by the Engineer in making his survey, maps, plans, profiles and schedules, if the prayer of the petition is not granted, or if said petition is for any cause dismissed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the petition and bond for the Woodland Hills Single Ditch Project; setting the **9th day of April, 2020, at 2:00 p.m., local time**, meeting at the North end of Stoneybrook Drive – near house #1112 Stoneybrook Drive, Wapakoneta, Ohio as the time and place for the view thereon; and,

BE IT FURTHER RESOLVED that the **12th day of May, 2020 at 1:30 p.m. local time**, in the Assembly Room – 2nd Floor, Administration Building, Wapakoneta, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition; and,

BE IT FURTHER RESOLVED that notice of said view and hearing to be given as requested by law.

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

Adopted this
27th day of
February, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman,
John N. Bergman

Douglas A. Spencer,
Douglas A. Spencer

Don Regula,
Don Regula

ec: County Engineer

Woodland Hills Single COUNTY DITCH PETITION

Single or joint

Revised Code, Secs. 6131.04; 6133.02, .03

Wapakoneta, Ohio, _____, 20____

Petition to locate, install a subsurface tile and catch basins



To the board of County Commissioners, Auglaize County, Ohio:

The undersigned hereby petition your honorable body to located, install subsurface tile and catch basins

On the course hereinafter set forth.:

Said petition being located in Section 19 of Duchouquet Township, Auglaize County, Ohio; the place of beginning is at the outlet of a stormwater detention facility being at a point approximately 850' east and 650' north of the Southwest corner of Section 19, Duchouquet Township;; Thence northwesterly approximately 400' to a point near the southwest corner of the Sherwood forest Subdivision;

Thence southwesterly approximately 700' to an open channel and there to terminate.

The exact location, diameter and depth of the subsurface tile will be determined by the County Engineer after the design of the improvement has been completed between the first and second hearings as outlined by Section 6131 of the Ohio Revised code.

The construction of the improvement is necessary, and will be conducive to the public welfare.

All cost of engineering, construction and future maintenance shall be assessed to the benefitting parcels of ground. Exact sizes, depth and location will be determined at the time of the engineering study between the first and second hearings.

Andrea S. Kettner Co. Manager
 Steve Family Farms
 Mary D. Deard Co. Manager
 Steve Family Farms
 Cynthia G. Housler Peace Family Farms
 Milton J. Place Place Family Farms
 Stephanie J. Frederick Place Family Farms

PETITIONERS

BOND

(TO BE FILED WITH DITCH PETITION)

RECEIVED
FEB 20 2020

Board of County Commissioners
Auglaize County, Ohio

Revised Code, SEC. 6131.06

KNOW ALL MEN BY THESE PRESENTS, That we, Place Family Farms, LLC as principal, and Place Family Farms, LLC as

sureties are held and firmly bound unto the State of Ohio, in the sum of five hundred Dollars, To the payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves, our heirs, executors and administrators.

Signed by is and dated at _____, Ohio, this _____ day of _____, 20____,

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That, Whereas, on the _____ day of _____, 20____ filed their petition with the Clerk of the County Commissioners to locate, design, install subsurface tile with catch basins

The following being the course and termini of said proposed improvement, to-wit:

On the course hereinafter set forth.:

Said petition being located in Section 19 of Duchouquet Township, Auglaize County, Ohio; the place of beginning is at the outlet of a stormwater detention facility being at a point approximately 850' east and 650' north of the Southwest corner of Section 19, Duchouquet Township;; Thence northerly approximately 400' to a point near the southwest corner of the Sherwood Forest Subdivision; Thence southerly approximately 700' to an open channel and there to terminate.

The exact location, diameter and depth of the subsurface tile will be determined by the County Engineer after the design of the improvement has been completed between the first and second hearings as outlined by Section 6131 of the Ohio Revised code.

The construction of the improvement is necessary, and will be conducive to the public welfare.

All cost of engineering, construction and future maintenance shall be assessed to the benefitting parcels of ground. Exact sizes, depth and location will be determined at the time of the engineering study between the first and second hearings.

Now, if the said Place Family Farms, LLC and _____

Place Family Farms, LLC will pay the cost of

notices, plus any other incidental expenses, except the cost made by the Engineer in making his survey, maps, plans, profiles, and schedules, if the prayer of the petition is not granted or if said petition is for any cause dismissed, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

X Alexandra S. Kattman
X Mary Jo Perry

The above bond is approved this

20 day of February, 2020

Grant Scheeler