

**IN THE MATTER OF APPROVING THE INDEPENDENT CONTRACTOR AGREEMENT AND THE THIRD PARTY CONNECTION AGREEMENT WITH KATHLEEN L. LHAMON FOR INVESTIGATIONS AND PSI UPDATES FOR THE COURT OF COMMON PLEAS; AND TO AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE SAID AGREEMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of February, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Common Pleas Judge Frederick Pepple recommended and presented an independent contractor agreement and a third party connection agreement with Kathleen L. Lhamon to conduct presentence investigations, intervention in lieu of conviction investigations, expungement investigations and PSI updates for the Court of Common Pleas; and,

**WHEREAS**, Common Pleas Judge Frederick Pepple and Kathleen L. Lhamon have prepared the following agreement for such services:

Court of Common Pleas of Auglaize County by and through the Auglaize County Commissioners ("County") to pay Kathleen L. Lhamon ("Contractor") for said independent services under the following terms and conditions.

1. The County agrees to engage Contractor as an independent contractor to perform the above mentioned work.
2. Execute the County's Third Party Connection Agreement before accessing the County's information technology network.
3. The County shall pay Contractor the sum of \$200.00 per completed Investigation Report. The fees paid to Contractor under this Agreement shall be capped at \$8,000.00 (or a total of 40 completed Investigation Reports) unless otherwise agreed to in writing by the parties hereto).
2. This agreement may be terminated by mutual agreement of the parties involved by giving seven days written notice to the other party.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Independent Contractor Agreement with Kathleen L. Lhamon to conduct presentence investigations, intervention in lieu of conviction investigations, expungement investigations and PSI updates for the Court of Common Pleas and does hereby approve the Third Party Connection Agreement granting access to the County's information technology network.

**BE IT FURTHER RESOLVED** that said Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the President of the Board to execute said agreements.

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

Adopted this  
28th 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: Court of Common Pleas – Judge Pepple  
✓ Kathleen L. Lhamon

**IN THE MATTER OF ADOPTING THE PROCUREMENT PLAN FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOBS AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT AGENCY/PUBLIC CHILDREN SERVICES AGENCY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of February, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, a Procurement Plan must be adopted for the Auglaize County Department of Job and Family Services/Child Support Enforcement Agency/Public Children Services Agency; and,

**WHEREAS**, Michael Morrow, Director of Auglaize County Department of Job and Family Services has submitted to the Board of County Commissioners a Procurement Plan for Auglaize County; and,

**WHEREAS**, this procurement plan was written in accordance with applicable federal and state statutes, federal regulations, state administrative rules, and local policies, including but not limited to:  
45 CFR 75  
2 CFT 200, OMB Uniform Guidance  
Auglaize County Purchasing Practices  
OAC Chapter 5101:12-1 (CSEA)

The expenditure of TXX, TANF/TXX Transfer and Child Care Development Block Grant funds are not subject to the requirements of 45 CFR75, or OAC 5101:12-10; however, procurements with these funds are subject to the Auglaize County Purchasing requirements. In addition, acquisitions with these funds much comply with State and County Social Services Plans; and,

**WHEREAS**, Director Morrow requested that the Board approve and execute the Procurement Plan, as presented, effective February 1, 2017.


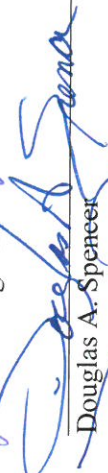
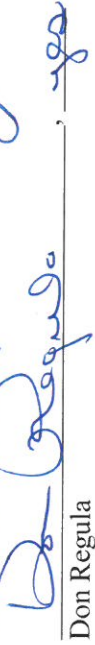
**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Procurement plan as presented by Auglaize County Department of Job & Family Services Director; and,

**BE IT FURTHER RESOLVED** that this Program is effective as of February 1, 2017 and will remain in effect until otherwise modified or terminated; and,

**BE IT FURTHER RESOLVED** that the Board hereby authorize and ratifies the execution of said program document.  
Commissioner Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
28th day of  
February, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

	_____	<u>yes</u>
John N. Bergman		
	_____	<u>yes</u>
Douglas A. Spence		
	_____	<u>yes</u>
Don Regula		

✓ cc: Auglaize County Department of Job & Family Services



**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of February, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

**WHEREAS**, the Board must set special session on Wednesday, March 1, 2017 from 1:00 p.m. – 4:00 p.m. to attend the Red Sun Farms & Golden Fresh Farms Grand Opening, 1902 Progress Way, Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, March 1, 2017 from 1:00 p.m. – 4:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for said Board; and,

**BE IT FURTHER RESOLVED** that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this  
28th day of  
February, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

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

✓✓✓  
cc: newspapers

County Commissioners' Office  
Auglaize County, Ohio  
February 28, 2017

No. 17-104

**IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER THE C.H.I.P. PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 28th day of February, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners did receive a \$400,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and

**WHEREAS**, the following home repair project is ready to proceed:

Applicant: Ronald Easton                      307 E. Wapakoneta, Waynesfield, Ohio  
Project Cost: \$10,350.00                      (OHTF Funds) S-C-16-1AF-1  
(Home Repair)

Contractor: Heise General Contracting LLC

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby authorize the housing project as noted above.

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

Adopted this 28th day  
of February, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

cc: Gayle Flaczynski – Poggemeyer Design Group  
✓ BOCC Clerk – Esther Leffel



**IN THE MATTER OF THE ORGANIZATION OF THE JOINT BOARD OF COMMISSIONERS FOR THE EAST SHELBY GROUP DITCH AND FIXING DATE AND TIME FOR PUBLIC MAINTENANCE HEARING FOR THE ACCEPTANCE OF THE EAST SHELBY GROUP DITCH PROJECT INTO THE COUNTY'S PERMANENT DITCH MAINTENANCE PROGRAM AS PER SECTION 6161.63 OF THE OHIO REVISED CODE.**

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The Boards of Auglaize County and Shelby County Commissioners met in regular session on the 28th day of February, 2017, at the Chambers of the Auglaize County Commissioners will the following members present:

John Bergman	<u>present</u>	Anthony Bornhorst	<u>present</u>
Don Regula	<u>present</u>	Julie Ehemann	<u>absent</u>
Doug Spencer	<u>present</u>	Robert Guillozet	<u>present</u>

**WHEREAS**, on February 16, 2017 the Board of County Commissioners of Auglaize County, Ohio adopted Resolution #17-085 approving the East Shelby Group Ditch Project; and,

**WHEREAS**, on February 16, 2017 the Board of County Commissioners of Shelby County, Ohio adopted Resolution #2017-71 approving the East Shelby Group Ditch Project; and,

**WHEREAS**, in accordance with O.R.C. §6133.04, the counties who have approved such ditch improvement are a joint board of county commissioners for the East Shelby Group Ditch Project.

**WHEREAS**, it is necessary for the Joint Board of County Commissioners to designate a president pursuant to O.R.C. §6133.04; and,

**IN THE MATTER OF THE ELECTION OF A PRESIDENT AND VICE PRESIDENT:**

Commissioner Bornhorst moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary for the Joint Board of County Commissioners to designate a president and vice president pursuant to O.R.C. §6133.04; and,

**NOW, THEREFORE, BE IT RESOLVED**, by the Joint Board of County Commissioners for the East Shelby Group Ditch Project, that

- 1) The Joint Board hereby elects John Bergman as president and elects Robert Guillozet as vice president.

Commissioner Spencer seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: Mr. Bornhorst, yes; Mr. Guillozet, yes; Mr. Regula, yes; Mr. Spencer, yes; Mr. Bergman, yes. Motion carried.

**IN THE MATTER OF THE ELECTION OF A CLERK:**

Commissioner Guillozet moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary for the Joint Board of County Commissioners to designate a clerk pursuant to O.R.C. §6133.04; and,

**NOW, THEREFORE, BE IT RESOLVED**, by the Joint Board of County Commissioners for the East Shelby Group Ditch Project, that

2) The Joint Board hereby elects Esther Lefel as Clerk.

Commissioner Bornhorst seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: Mr. Bornhorst, yes; Mr. Guillozet, yes; Mr. Regula, yes; Mr. Spencer, yes; Mr. Bergman, yes. Motion carried.

**IN THE MATTER OF THE ELECTION OF A COUNTY AUDITOR AND COUNTY TREASURER TO REPRESENT THE JOINT BOARD AS FISCAL AGENTS:**

Commissioner Bornhorst moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary for the Joint Board of County Commissioners to designate a county auditor and county treasurer to represent the Joint Board as fiscal agents pursuant to O.R.C. §6133.04; and,

**NOW, THEREFORE, BE IT RESOLVED**, by the Joint Board of County Commissioners for the East Shelby Group Ditch Project, that

3) The Auglaize County Auditor and Auglaize County Treasurer shall represent the Joint Board of County Commissioners for the East Shelby Group Ditch Project under §6133.04 of the Revised Code.

Commissioner Guillozet seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: Mr. Bornhorst, yes; Mr. Guillozet, yes; Mr. Regula, yes; Mr. Spencer, yes; Mr. Bergman, yes. Motion carried.

**IN THE MATTER OF PROCEEDING WITH THE EAST SHELBY GROUP DITCH PROJECT:**

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in accordance with O.R.C. §6133.04, the Joint Board may do all things that a board of county commissioners may do in connection with the improvement;

**NOW, THEREFORE, BE IT RESOLVED**, by the Joint Board of County Commissioners for the East Shelby Group Ditch Project; that

4) A public hearing is hereby set for April 6, 2017 at 1:30 p.m. in the Assembly Room – 2<sup>nd</sup> Floor in the Administration Building, located 209 S. Blackhoof Street, Wapakoneta, Ohio for the Maintenance Hearing on the East Shelby Group Ditch Project; and,

5) The Clerk of the Board is hereby instructed to give notice by first class mail to every public and private property owner whose property is subject to assessment at the tax mailing or other know address of the owner in accordance with the Ohio Revised Code §6131.07.

Mr. Bornhorst seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows: Mr. Bornhorst, yes; Mr. Guillozet, yes; Mr. Regula, yes; Mr. Spencer, yes; Mr. Bergman, yes. Motion carried.



Adopted this 28th day of February, 2017

**AUGLAIZE COUNTY**

John N. Bergman, yes  
John N. Bergman

Douglas A. Spence, yes  
Douglas A. Spence

Don Regula, yes  
Don Regula

**SHELBY COUNTY**

Anthony J. Bornhorst, yes  
Anthony J. Bornhorst

ABSENT  
Julie L. Ehemann

Robert A. Guillozet, Yes  
Robert A. Guillozet

cc: Auglaize County Engineer  
Auglaize County Auditor  
Auglaize County Treasurer

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**CERTIFICATION**

As duly appointed Clerk of the Board of County Commissioners, Joint Board of Auglaize and Shelby Counties of Ohio, for the purpose of the East Shelby Group Ditch Project, I do hereby certify that the attached is a true and correct copy of the Resolution passed and approved by the Joint Board on February 28, 2017.

Esther Leffel  
Esther Leffel  
Clerk of Joint Board of County Commissioners  
Auglaize & Shelby Counties, Ohio

Dated: 2/28/2017

**IN THE MATTER OF APPOINTING K. LANCE BRYANT TO THE AUGLAIZE COUNTY AIRPORT AUTHORITY.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 28th of February, 2017.

Commissioner Regula moved the adoption of the following

**RESOLUTION**

**WHEREAS**, Charles Kantner resigned effective January 3, 2017 from the Auglaize County Airport Authority and his term will expire on June 30, 2017; and,

**WHEREAS**, K. Lance Bryant has expressed, in written correspondence, his desire to serve on the Auglaize County Airport Authority Board.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby appoint K. Lance Bryant to serve on the Auglaize County Airport Authority with the term commencing on February 28, 2017 and expiring on June 30, 2017.

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

Adopted this  
28th 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: K. Lance Bryant  
✓ Brent Richter  
✓ Interim Airport Manager