

County Commissioners Office  
Auglaize County, Ohio  
February 3, 2015

No. 15-069

**IN THE MATTER OF AUTHORIZING THE SALE OF A 1996 FORD TRUCK PURSUANT TO OHIO REVISED CODE 307.12.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of February, 2015.

Commissioner Regula moved the adoption of the following

**RESOLUTION**

**WHEREAS**, the County Engineer, Douglas Reinhart has submitted correspondence to the Board of County Commissioners, stating that the 1996 Ford Truck is no longer of use to the Engineer's Office; and,

**WHEREAS**, the 1996 Ford Truck was placed on the online auction site and the ending date of auction was January 29, 2015 at 8:00 p.m.; and,

**WHEREAS**, the 1996 Ford Truck received no bids; and,

**WHEREAS**, Chief Deputy and Purchasing Agent, Gary Kuck, will try and sell to a private citizen or dispose of the truck for salvage; and,

**WHEREAS**, Gary Kuck has requested authorization to complete this sale pursuant to Ohio Revised Code 307.12.

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of Auglaize County, Ohio does hereby authorize the sale of the 1996 Ford Truck by the Chief Deputy and Purchasing Agent, Gary Kuck.

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

Adopted this  
3rd 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: Engineer – Doug Reinhart

**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 3rd day of February, 2015.

Commissioner Regula 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: \$ 6,336.42**  
**To: 006-0400-400101 – Public Assistance**

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

Adopted this 3rd day  
of February, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

✓ cc: County Auditor  
✓ Jobs & Family Services

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

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of February, 2015.

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 met set special session on Friday, February 6, 2015 from 1:00 p.m. – 3:00 p.m. to attend the 10-County Luncheon at Bistro Off Broadway in Greenville, 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 Friday, February 6, 2015 from 1:00 p.m. – 3:00 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 be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

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

Adopted this  
3rd 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: newspapers

**IN THE MATTER OF SUBMITTING A TAX LEVY TO THE BOARD OF ELECTIONS FOR THE AUGLAIZE COUNTY COMBINED GENERAL HEALTH DISTRICT.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of February, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Combined General Health District Board (a.k.a. The Auglaize County Health Department) has certified to the Board of County Commissioners of Auglaize County, Ohio that with the expiration of the 2005 1.0 mill health levy, the estimated amount of taxes that may be raised within the ten-mill limitation from the villages, cities, and townships will be insufficient to meet the expenses of the health district's programs; and,

**WHEREAS**, the Board of Health requests the Board of County Commissioners of Auglaize County, as ordained in Ohio Revised Code Section 3709.29 as a special taxing authority for this purpose, to declare by resolution that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the health district, and that it is necessary to levy a tax in excess of such limitation in order to provide the Board of Health with sufficient funds to carry out its programs.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio by a vote of at least two-thirds of its members, pursuant to Ohio Revised Code Section 3709.29, declare that the amount of taxes which is raised within the ten-mill limitation will be insufficient to provide the necessary funding to meet the expenses of The Auglaize County Combined General Health District; and,

**BE IT FURTHER RESOLVED** that, pursuant to the Health District's request, the amount of the renewal levy be specified as 1.0 mills, to be at the same rate as the existing levy, to begin with the 2015 tax year, payable in 2016 and thereafter, and to be effective for a period of ten (10) years to assure that there will be sufficient funds to carry out the programs of The Auglaize County Combined General Health District; and,

**BE IT FURTHER RESOLVED** that if the majority of the electors voting on the question of a renewal levy at the Primary Election held on May 5, 2015 vote in favor thereof, then said levy shall be extended as a renewal levy on the tax duplicate; and,

**BE IT FURTHER RESOLVED** that the wording of said levy appearing on the ballot shall be as follows:

A renewal of a tax for the benefit of Auglaize County for the purpose of providing sufficient funds for the Board of Health to carry out its' health programs at a rate not exceeding one (1) mill for each one dollar of valuation which amounts to ten cents (\$.10) for each one hundred dollars of valuation, for a period of ten (10) years, beginning with the 2015 tax year.

**FOR THE TAX LEVY**

**AGAINST THE TAX LEVY;**

and,

Resolution – continued  
Auglaize County General Health District  
February 3, 2015

**BE IT FURTHER RESOLVED** that the Clerk of the Board be directed to provide a certified copy of this Resolution be certified to the Board of Elections of Auglaize County, Ohio.

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

Adopted this  
3rd 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: The Auglaize County General Health District –  
Oliver N. Fisher  
County Auditor – Janet Schuler  
Board of Elections – Michelle Wilcox  
Prosecuting Attorney – Ed Pierce

-----  
CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the attached is a true and correct copy of Resolution No. \_\_\_\_\_ passed by the Board of County Commissioners of Auglaize County, Ohio, on February 3rd, 2015.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Esther Leffel, Clerk  
Board of County Commissioners  
Auglaize County, Ohio

**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 3rd day of February, 2015.

Commissioner Regula 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>
391257	\$ 8,770.36	CITY OF WAPAKONETA - UTILITIES
391258	\$ 289.50	CITY OF ST MARYS
391277	\$ 252.40	MIDWEST ELECTRIC INC.
391278	\$ 108.55	MIDWEST ELECTRIC INC.
391279	\$ 242.27	MIDWEST ELECTRIC INC.
391280	\$ 128.87	MIDWEST ELECTRIC INC.
391281	\$ 196.54	MIDWEST ELECTRIC INC.
391283	\$ 2,974.75	CON-AG INC.
391288	\$ 525.00	DELTA AIRPORT CONSULTANTS,INC
391288	\$ 9,975.00	DELTA AIRPORT CONSULTANTS,INC
391290	\$ 2,702.36	WEST PUBLISHING CORPORATION
391290	\$ 2,800.30	WEST PUBLISHING CORPORATION
391292	\$ 1,035.34	MESCO CORP
391297	\$ 1,287.52	KROGER LIMITED PARTNERSHIP
391298	\$ 779.40	INTEGRITY AMBULANCE SERVICE
391306	\$ 118.90	HUTCHISON SHELL
391306	\$ 278.88	HUTCHISON SHELL
391308	\$ 350.00	ROBERT W KEHOE
391309	\$ 235.98	KONICA MINOLTA PREMIER
391310	\$ 135.00	NATIONAL ASSOC OF CRIMINAL
391311	\$ 254.50	PERFECTION GROUP, INC
391313	\$ 1,657.28	WESCOM SOLUTIONS, INC
391317	\$ 1,188.20	CO LAW LIBRARY RESOURCES BOARD
391318	\$ 125.20	SUBURBAN PROPANE, L.P.
391323	\$ 1,500.00	EARTH NETWORKS INC- WEATHERBUG
391326	\$ 1,540.81	CALFEE, HALTER, & GRISWOLD LLP
391327	\$ 8,223.04	CLEMANS, NELSON & ASSOC, INC
391329	\$ 6,000.00	ACCESS ENGINEERING SOLUTIONS
391330	\$ 3,360.00	RICHARDS & ASSOCIATES GROUP
391331	\$ 160.00	601 JACKSON STREET LLC
391345	\$ 1,090.67	MILLER'S TEXTILE SERVICES, INC
391345	\$ 1,505.05	MILLER'S TEXTILE SERVICES, INC
391350	\$ 5,599.72	MATTHEW BENDER & CO, INC
391352	\$ 463.27	ACE HARDWARE OF ST MARYS
391354	\$ 564.00	ROBERT A GRZYBOWSKI
391355	\$ 867.00	LEXIS NEXIS
391359	\$ 110.00	MICHAEL WUEBKER
391362	\$25,000.00	MERCER COUNTY COMMUNITY
391363	\$ 4,364.04	LOWE'S HOME CENTERS INC
391364	\$ 179.55	LOWE'S HOME CENTERS INC
391365	\$ 116.02	LOWE'S HOME CENTERS INC
391366	\$ 2,534.73	CROWN EQUIPMENT CORP
391371	\$ 5,797.00	RRR TIRE SERVICE
391375	\$18,013.70	WEST CENTRAL DEVELOPMENT CORP
391377	\$ 488.51	US BANK EQUIPMENT FINANCE
391377	\$ 254.10	US BANK EQUIPMENT FINANCE
391377	\$ 206.85	US BANK EQUIPMENT FINANCE
391378	\$ 2,566.13	TRIAD TECHNOLOGIES
391379	\$ 8,402.00	HYLANT ADMINISTRATIVE SERVICES
391380	\$ 164.00	US BANCORP
391383	\$ 346.00	JAMES F HEARN
391385	\$ 447.57	CHAD A MYERS
391390	\$ 1,218.71	VERIZON WIRELESS
391396	\$11,613.91	CITY OF WAPAKONETA

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

Adopted this  
3rd day of  
February, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes

Don Regula, Yes

John N. Bergman, Yes

cc: County Auditor