

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 10th day of January, 2013.

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>
368960	747.56	TELEPHONE SERVICE CO.
368963	2,813.96	CITY OF WAPAKONETA - UTILITIES
368966	398.61	NATIONAL LIME & STONE COMPANY
368967	330.69	COLUMBUS FASTENERS CORP
368968	108.33	WAPAKONETA DAILY NEWS
368970	151.12	HEGEMIER TIRE SERVICE INC.
368974	1,032.96	MIDWEST ELECTRIC INC.
368976	3,385.00	SCHNEIDER NATIONAL SIGN CORP
368977	100.00	JULES KRIZAN
368978	295.00	BROOKSIDE LABORATORIES, INC
368979	2,526.02	WEST PUBLISHING CORPORATION
368981	120.38	JOHNSTON SUPPLY, INC
368984	1,397.90	AUGLAIZE INDUSTRIES, INC.
368985	2,984.26	KOENIG EQUIPMENT INC.
368987	1,775.84	VISA
368988	198.48	VISA
368989	955.14	VISA
368991	161.90	KOHL'S DEPARTMENT STORES
368993	726.34	TREASURER, STATE OF OHIO
368995	354.59	KEY BLUE PRINTS, INC
369000	161.20	NEXTEL COMMUNICATIONS, INC
369002	296.50	INDEPENDENT COFFEE SERVICE
369003	339.71	GARY KUCK
369004	380.00	KALIDA TRUCK EQUIPMENT INC
369006	164.88	AMERICAN ELECTRIC POWER
369007	5,765.07	SPECIALIZED ALTERNATIVES FOR
369009	1,236.75	TRUPOINTE COOPERATIVE INC
369010	174.07	TRI-STATE WIRE ROPE SUPPLY, INC
369014	305.60	QUICK SERIES PUBLISHING, INC
369017	118.80	WAGE WORKS
369018	450.00	THOMAS W ROHRBAUGH
369019	196.30	MEREDITH SPECKMAN
369020	16,942.68	HANCOR, INC
369021	102.00	QUALITY PLUMBING & HEATING
369022	303.49	SECURCOM, INC
369023	134.00	BARRETT PAVING MATERIALS, INC
369024	1,872.16	MILLER'S TEXTILE SERVICES, INC
369025	2,635.00	MARSH FOUNDATION SCHOOL

369026	1,784.56	MATTHEW BENDER & CO, INC
369027	680.00	IVA JEAN MECKSTROTH
369029	324.21	LEXIS NEXIS
369030	549.00	LEXIS NEXIS
369031	205.97	WINNER'S MEATS
369032	31,660.51	BURKE'S PETROLEUM, INC
369034	159.42	RACHEL HAUSFELD
369036	312,380.97	WEST CENTRAL OHIO NETWORK
369037	1,321.24	CENTURY CONSTRUCTION, INC
369039	330.98	MERCK & CO, INC
369041	2,070.75	RRR TIRE SERVICE
369042	717.17	RENEE PLACE
369044	479.66	TRIAD TECHNOLOGIES
369046	3,875.00	FIVE COUNTY JOINT JUVENILE
369047	835.00	PATHOLOGY LABORATORIES, INC
369048	368.14	CHAD A SCOTT
369049	600.09	H & S COMPANY, INC
369050	147.97	OFFICE DEPOT, INC
369057	436.52	VECTREN ENERGY DELIVERY
369058	450.00	SMD WYNNE CORPORATION
369059	916.14	UTILITY TRUCK EQUIPMENT, INC
369060	695.44	AUGLAIZE CO TREASURER

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

Adopted this
 10th day of
 January, 2013

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

IN THE MATTER OF AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND THE AUGLAIZE COUNTY CHILD SUPPORT ENFORCEMENT AGENCY FOR ACCESSING TANF FUNDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2013.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Michael Morrow, Director of the Auglaize County Department of Job and Family Services submitted the following Memorandum of Understanding (MOU) to the Board of County Commissioners:

This memorandum of understanding (MOU) is entered into on the 7th day of January 2013 by and between the Auglaize County Dept. of Job & Family Services (ACDJFS) and the Auglaize County Child Support Enforcement Agency (ACCSEA) for the purpose of accessing TANF funding through the Dept. of Job & Family Services TANF allocation to reimburse the ACCSEA for allowable TANF expenditures authorized under the Ohio Administrative Code (OAC) section 5101:2-39-06 and 5101:2-39-07 parts F & G.

It is understood TANF funds available to the ACDJFS are limited to the amount of funds allocated by the Ohio Dept. of Job & Family Services each fiscal year. Accordingly, the ACDJFS reserves the right to limit TANF funding available to the ACCSEA. The ACDJFS will notify the ACCSEA each year of the amount of funds, if any, available to the ACCSEA. This amount may be amended at any time.

The ACCSEA assumes full responsibility for billing the ACDJFS for allowable TANF expenditures incurred by the ACCSEA. All audit findings incurred for improper billings, unallowable services or program violations will be the sole responsibility of the ACCSEA. The ACCSEA agrees to reimburse the ACDJFS for all audit findings within 30 days of notice of such findings.

and,

WHEREAS, the Board of County Commissioners was asked to authorize this MOU and execute same.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the MOU between ACDJFS AND ACCSEA for the purpose of accessing TANF funding when applicable; and,

BE IT FURTHER RESOLVED, that the Board of County Commissioners does hereby ratify the execution of the MOU by said Board.

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

Adopted this
10th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
Douglas A. Spencer, Ys
Douglas A. Spencer
Don Regula, yes
Don Regula
John N. Bergman, yes
John N. Bergman

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" PURSUANT TO THE OHIO REVISED CODE - SECTION 5543.19; SETTING ALLOCATION OF REVENUE TO TOWNSHIPS FROM PERMISSIVE TAX REVENUE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 10th of January, 2013.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners has decided that the health, welfare and safety of the people of Auglaize County can best and most efficiently be served by the "Force Account" in matters pertaining to maintenance, repair, construction, and reconstruction of Auglaize County roads, bridges, etc.; and,

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize Douglas Reinhart, Auglaize County Engineer to use the existing county employee forces and proceed by "Force Account", as outlined in Section 5543.19 of the Ohio Revised Code, in the maintenance, repairs, construction of roads, bridges, and culverts in Auglaize County during the year 2013; and,

BE IT FURTHER RESOLVED that the Auglaize County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair, construction of roads, bridges, culverts in Auglaize County during the year 2013, except that as the Board may from time to time by resolution designate such purchasing authority to Douglas Reinhart, County Engineer; and,

WHEREAS, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

WHEREAS, the Ohio Revised Code Section 5589 and 5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

WHEREAS, the Ohio Revised Code Section 4513.34 provides to the Board of County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways.

THEREFORE, BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby authorize the Auglaize County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road records of Auglaize County; and,

WHEREAS, the Board of County Commissioners approved the levying of the \$5.00 permissive license plate fee as provided in Section 4504.16 of the Ohio Revised Code, with 30% of those dollars collected to be distributed to the appropriate townships for road improvements.

THEREFORE, BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby direct the Auglaize County Auditor to maintain the 30% distribution ratio to the townships during 2013 as provided in the Ohio Revised Code, Section 4504.16.

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

Adopted this
10th day of
January, 2013

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: County Engineer
- ✓ County Auditor
- ✓ MVGT Permissive Tax file

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BID FOR CONSTRUCTION OF THE KOCH OPEN DITCH PROJECT: AWARDING BID TO JOHN R. CROOKS EXCAVATING.

The Board of Auglaize County Commissioners met in regular session on the 10th day of January, 2013.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS on January 8, 2013 being the date set by the Board of County Commissioners in Resolution #12-497, dated November 27, 2012, said Board did receive the following bids for the construction of the Koch Open Ditch project:

From: John R. Crooks Excavating	\$28,079.11
Engineer's Estimate was \$28,624.92	and,

WHEREAS, the County Engineer has filed with the Board, his report on bids received for the work of construction and for furnishing materials in the above named improvement accepted from the Auglaize County Soil & Water Conservation District Office Board of Supervisors; and,

WHEREAS, the bids, as received, were reviewed by the County Engineer with a recommendation as to award being made in favor of John R. Crooks Excavating.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Koch Open Ditch to John R. Crooks Excavating in the amount of \$28,079.11; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contracts and bonds and, having secured the signatures of said bidders and their sureties, present the same to the Board of County Commissioners for approval; and,

BE IT FURTHER RESOLVED that the whole of such work shall be completed and all material furnished by December 1, 2013, provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

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

Adopted this
10th day of
January, 2013

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: County Engineer
Soil & Water Conservation District

IN THE MATTER OF APPROVING THE FACILITY ASSESSMENT PROPOSAL BETWEEN AUGLAIZE ACRES AND PLANTE & MORAN, PLLC; AND AUTHORIZING THE PRESIDENT OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2013.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator Connie Pierce submitted the following proposal for Facility Assessment of Auglaize Acres Nursing Home to the Board of County Commissioners with Plante & Moran, PLLC to assist the Commissioners and the management team with detailed operational improvement ideas, both from a revenue optimization view, as well as expense reduction opportunities so as to position the home to be a viable and strong provider of services for years to come with an eye toward delivering care at a sub acute (Medicare) level. In addition, we will look at the needed upgrades to the physical plant to enhance the living areas of the residents and to provide the best skilled nursing environment possible that relates to current market demands. A site visit the second week of January as it normally takes about four to six weeks to prepare drafts and final reports for your review. Combining both aspects of the assessment would result in our meeting with Commissioners and the management team roughly the weeks of February 18 or 25 with detailed report.

WHEREAS, the fees for preparing the 2012 cost report preparation and operational assessment are estimated to be in the range of \$12,000 to \$15,000. (The 2010 and 2011 cost report was \$9,000.) Plus reimbursable expenses, such as mileage, lodging, out-of-town meal costs, etc. We estimate reimbursable expenses will not exceed six hundred dollars (\$600). We will invoice Auglaize Acres upon completion of the assessment report.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Facility Assessment Proposal between Auglaize Acres and Plante Moran, PLLC; and,

BE IT FURTHER RESOLVED that the Board does authorize the President of the Board of Auglaize County Commissioners to execute said Facility Assessment Proposal.

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

Adopted this
10th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, y
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

✓ cc: Auglaize Acres – Connie Pierce

IN THE MATTER OF APPROVING AN AGREEMENT WITH WASTE ALTERNATIVES, INC. FOR PROFESSIONAL RESEARCH AND REPORT PREPARATION SERVICES; RATIFYING THE EXECUTION OF SAID AGREEMENT BY THE PRESIDENT OF THE BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2013.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, acting as the Board of Directors for the Auglaize County Solid Waste District, has been presented with an agreement from Waste Alternatives, Inc. for Professional Research and Report Preparation Services for the 2013 Solid Waste District Annual Report which must comply with a format to be provided by the Ohio Environmental Protection Agency; and,

WHEREAS, Waste Alternatives, Inc. has submitted the sum of the cost of the work and the Consultant's fee shall not exceed \$1,850.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the agreement with Waste Alternatives, Inc. for Professional Research and Report Preparation Services at the cost not to exceed \$1,850.00; and,

BE IT FURTHER RESOLVED that said Board authorizes the President of the Board to execute said agreement.

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

Adopted this
10th day of
January, 2013

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: Solid Waste Coordinator – David Reichelderfer

County Commissioners Office
Auglaize County, Ohio
January 10, 2013

No. 13-026

IN THE MATTER OF AUTHORIZING THE APPLICATION FOR THE OHIO PET FUND FOR THE 2013 GRANT TO BE USED BY THE COUNTY DOG WARDEN.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2013.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, The Ohio Pet Fund is a charitable corporation that supports selected educational programs concerning the proper veterinary care of dogs, and selected programs for the sterilization of dogs; and,

WHEREAS, Auglaize County Dog Warden Russ Bailey presented an application for a grant in the amount of \$2,500.00 from The Ohio Pet Fund to assist in the payment of the costs for spaying and neutering dogs during 2013; and,

WHEREAS, Dog Warden Russ Bailey requested the Board of County Commissioners to authorize the application of said Ohio Pet Fund Grant.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the application to The Ohio Pet Fund for spaying and neutering funding as requested by the Auglaize County Dog Warden Russ Bailey; and,

BE IT FURTHER RESOLVED that said Board authorizes Auglaize County Dog Warden Russ Bailey to complete the application for the above mentioned grant.

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

Adopted this
10th day of
January, 2013

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: County Dog Warden
- ✓ The Ohio Pet Fund

IN THE MATTER OF APPROVING AND AUTHORIZING THE PROGRAM EXPENDITURES TRACKING SYSTEM (PET) MAINTENANCE AGREEMENT FOR 2013 BETWEEN MAXIMUS AND THE COUNTY JOB & FAMILY SERVICES DEPT.; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2013.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, for some time, the Auglaize County Department of Job & Family Services has used the PET system which consists of computer software programs and basic and related materials pertinent to said programs in machine readable or print form and any updated program or program portion; and,

WHEREAS, it is time to renew the PET for a software maintenance agreement between Auglaize County Department of Job and Family Services and Maximus for the time period of January 1, 2013 through December 31, 2013 at the cost of \$2,150.00; and,

WHEREAS, a maintenance agreement to this effect has been submitted to the Board of County Commissioners for its approval and execution by the President of the Board.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the PET Software Maintenance Agreement for January 1, 2013 through December 31, 2013, as presented by Maximus to the Auglaize County Department of Job & Family Services; and,

BE IT FURTHER RESOLVED that said Board does authorize the President of the Board to execute said agreement and does further authorize the Auglaize County Department of Job & Family Services to enter into this agreement.

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

Adopted this
10th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Y
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

✓ cc: County Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND ACCTS FOR TRANSPORTATION SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2013.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Auglaize County Department of Job & Family Services to contract for transportation services for eligible individuals as determined by said Job & Family Services; and,

WHEREAS, a contract has been negotiated between the Auglaize County Department of Job & Family Services and SOURCES to provide transportation services for Social Services, Medical or Employment needs; and,

WHEREAS, contract term to be from January 1, 2013 through December 31, 2013 at the cost of fifty cents (\$.50) per mile, with the rate being affected by the number of clients sent by that member agency on each individual trip, as well as, tips of unusual distance; and,

WHEREAS, the contract has been approved by the Auglaize County Department of Job & Family Services with the Board of County Commissioners being asked to approve this contract.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job & Family Services and ACCTS for transportation services as mentioned above.

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

Adopted this
10th day of
January, 2013

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: County Department of Job & Family Services –
Michael Morrow

County Commissioners Office
Auglaize County, Ohio
January 10, 2013

No. 13-029

IN THE MATTER OF APPROVING A TRANSPORTATION CONTRACT WITH THE AUGLAIZE COUNTY COORDINATED TRANSPORTATION COMMITTEE AND THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2013.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners has in the past, contracted with Auglaize County Coordinated Transportation Committee for transportation services; and,

WHEREAS, Christine L. Roby, Director of the County On Aging presented a contract for above mentioned services at a rate of fifty cents (\$.50) per mile, effective dates January 1, 2013 through December 31, 2013; and,

WHEREAS, the Board of County Commissioners was requested to approve this contract and execute same.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby approve the Contract with the Auglaize County Coordinated Transportation Committee, to the specifics mentioned above; and,

BE IT FURTHER RESOLVED that the Board authorizes President of the Board to execute said Contract.

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

Adopted this
10th day of
January, 2013

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: Auglaize County Council
on Aging

IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH THE AUGLAIZE COUNTY COUNCIL ON AGING FOR SUPPORT OF ITS TRANSPORTATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2013.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Council on Aging, Inc. has presented to the Board of County Commissioners a service agreement for support of the Council's transportation program; and,

WHEREAS, the sole purpose of the agreement is to develop and maintain a working relationship between the Board and the Council for the services and follow-up of senior citizens aged 60 and older in Auglaize County under the supervision of either agency; and, .

WHEREAS, the Council has requested the Board to approve the agreement beginning January 1, 2013 and end December 31, 2013 and execute same.

THEREFORE, BE IT RESOLVED by the Board of Commissioners, Auglaize County, Ohio, does hereby approve the service agreement between said Board and the Auglaize County Council on Aging, Inc. as presented by said Council; and,

BE IT FURTHER RESOLVED that the President of the Board is hereby authorizes to execute said agreement.

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

Adopted this
10th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer js
Douglas A. Spencer

Don Regula yr
Don Regula

John N. Bergman js
John N. Bergman

cc: Auglaize County Council on Aging, Inc.

**IN THE MATTER OF AUTHORIZING THE USE OF ONLINE AUCTIONING TO DISPOSE OF
AUGLAIZE COUNTY GOVERNMENT SURPLUS ITEMS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2013.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, Auglaize County is declaring its intent to sell personal property, including motor vehicles acquired for the use of County offices and departments, and road machinery, equipment, tools, supplies, or anything else that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired by internet auction; and,

WHEREAS, the internet auctions will be conducted on the Auglaize County web site www.auglaizecounty.org under the guidance of Lightgov.com, but shall be operated locally by County Administrator Michael K. Hensley (419)-739-6710 or his designee; and,

WHEREAS, items shall be posted on the internet site for a minimum of 10 days, including Saturdays, Sundays and legal Holidays, and the terms and conditions of the County sales are attached.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the disposal of all government surplus items of Auglaize County by offering same on the on line auction site at www.auglaizecounty.org throughout the year of 2013.

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

Adopted this
10th day of
January, 2013

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

IN THE MATTER OF AWARDING GRANTS TO VARIOUS ORGANIZATIONS FOR THE YEAR 2013.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 10th day of January, 2013.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on the 3rd day of January, 2013 the Board of County Commissioners did approve the 2013 Annual Appropriation for the County; and,

WHEREAS, the Board did appropriate monies as grants for 2013 to certain organizations and in the amounts as follows:

Auglaize County Airport Authority	\$ 28,500.00
Auglaize County Humane Society	\$ 1,500.00
Ohio State Cooperative Extension Service	\$ 190,235.00
Soil Conservation Service	\$ 158,000.00
Auglaize County Agricultural Society	\$ 45,000.00
Auglaize County Historical Society	\$ 2,000.00
New Bremen Historical Society	\$ 750.00
Minster Historical Society	\$ 750.00
Cridersville Historical Society	\$ 750.00
New Knoxville Historical Society	\$ 750.00
Uniopolis Historical Society	\$ 750.00
Buckland Historical Society	\$ 750.00
Local Emergency Planning	\$ 8,400.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does approve the above grants and authorizes the Clerk to do the paperwork necessary for payment of said grants.

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

Adopted this 10th day
of January, 2013

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: County Auditor
✓ Clerk of the Board

**IN THE MATTER OF APPROVING THE ADDENDUMS TO THE MASTER GROUP CONTRACT
BETWEEN SUPERIOR DENTAL CARE, INC. AND BOARD OF AUGLAIZE COUNTY
COMMISSIONERS; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE CONTRACT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2013.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, Superior Dental Care Inc. has submitted Addendums D4017-2013 and D4018-2013 for approving with the Master Group Contract for "The Preferred Plan" for dental care for County Employees under a pre-tax payroll deduction option to the Board of County Commissioners for execution.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the addendums with the Master Group Contract from Superior Dental Care, Inc. for the Preferred Plan to provide dental care benefits to county employees; and,

BE IT FURTHER RESOLVED that said Board does authorize Douglas A. Spencer, as President of the Board, to execute said contract.

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

Adopted this
10th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Speneer

Don Regula, yes
Don Regula

John N. Bergman, ye
John N. Bergman

✓ cc: Deputy Auditor Marty Metz

County Commissioners' Office
Auglaize County, Ohio
January 10, 2013

No. 13-034

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 10th day of January, 2013.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

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: \$ 7,792.50
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 10th day
of January, 2013

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: County Auditor
/ Jobs & Family Services

IN THE MATTER OF REAPPOINTING TOM PIPER AS THE AUGLAIZE COUNTY APIARY INSPECTOR FOR 2013.

The Board of County Commissioners of Auglaize County, Ohio met in Regular session on the 10th day of January, 2013.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, the Board of County Commissioners may appoint a person to serve as Apiary Inspector for the county; and,

WHEREAS, Mr. Tom Piper has served as the County's Apiary Inspector for the past eleven years to the satisfaction of the Board and has expressed his willingness to serve in said position for the 2013 season at the same rate of compensation as last year; same being \$3,450.00.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby re-appoint Tom Piper to fill the position of Apiary Inspector for the 2013 season; and,

BE IT FURTHER RESOLVED that compensation for said position be set at \$3,450.00 salary, expenses and mileage reimbursement of forty cents (\$.40) per mile; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is ordered to complete the necessary forms for the State of Ohio Department of Agriculture to ensure the appointment of Tom Piper as the Auglaize County Apiary Inspector

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

Adopted this
10th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Speneer . ye
Douglas A. Speneer

Don Regula . ye
Don Regula

John N. Bergman
John N. Bergman

- ✓cc: Ohio Dept. of Agriculture
- ✓Tom Piper
- ✓Clerk of the Board

County Commissioners Office
Auglaize County, Ohio
January 10, 2013

No. 13-036

IN THE MATTER OF RECOGNIZING K-9 BANDIT FOR SEVEN YEARS OF SERVICE WITH THE AUGLAIZE COUNTY SHERIFF'S OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2013.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Sheriff's Office would like to recognize K-9 Bandit for his seven (7) years of service with the department; and,

WHEREAS, Bandit was the first K-9 for the Sheriff's Office and he contributed many hours of loyalty and dedication to the department. He assisted our office and other agencies throughout Auglaize County to recover contraband, participated in building searches and made numerous appearances to school and community events. Bandit was a true asset to the department.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Bandit for his faithfulness and commitment to the citizens of Auglaize County and to the Law Enforcement department.

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

Adopted this
10th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

✓cc: Sheriff – Allen Solomon

IN THE MATTER OF APPROVING THE 2013 ATTACHMENTS "A", "B", "C" "D" and "E" OF THE MASTER SERVICES AGREEMENT BETWEEN AUGLAIZE COUNTY AND HULL & ASSOCIATES, INC. FOR PROFESSIONAL SERVICES IN RELATION TO THE ST. MARYS LANDFILL MONITORING; RATIFYING THE EXECUTION OF SAID 2013 ATTACHMENTS "A", "B", "C", "D" AND "E".

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2013.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, Auglaize County being responsible for the environmental monitoring at the St. Marys Landfill, must enter into an agreement with a company licensed to perform said monitoring services; and,
WHEREAS, a Master Services Agreement was entered into on August 7, 2008 by and between the Board of County Commissioners and Hull & Associates outlining the professional consulting services to be provided by Hull & Associates; and,
WHEREAS, the 2013 ATTACHMENT "A" has been presented to the Board of County Commissioners by Hull & Associates outlining the professional consulting services to be provided by Hull & Associates for the calendar year 2013 at an estimated total cost of \$45,000.00; and,
WHEREAS, the laboratory analytical are not included in the above estimate, they are estimated to by about \$25,000 and will be billed directly to the County by the laboratory; and,
WHEREAS, the 2013 ATTACHMENTS "B", "C", "D" and "E" have also been presented to the Board of County Commissioners by Hull & Associates (consultant):

- ATTACHMENT "B"** Consultant will prepare revision to Detection Sampling and Analysis Plan and Groundwater Quality Assessment Plan and Groundwater Statistical Plan to address Ohio EPA reviews, rule changes and incorporate new data at an estimated total cost of \$6,000.00.
- ATTACHMENT "C"** Consultant will perform general communications with Ohio EPA to address requests for more information and discuss results of groundwater data at an estimated total cost of \$15,000.00.
- ATTACHMENT "D"** Installation and well development of five (5) investigative wells, preparation of one Investigative Well Installation Report and assumes survey of new wells will be performed by the City of St. Marys at an estimated total cost of \$25,000.00.
- ATTACHMENT "E"** background groundwater sampling (8 events) for proposed investigative wells at a cost of \$30,000.00 and analytical cost for the background events of \$8,800 will be directly to the County by the laboratory; and,

WHEREAS, the Board of County Commissioners was requested to approve the agreements and execute same.
THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the 2012 ATTACHMENTS "A" "B" "C" "D" and "E" of the Master Services Agreement between Auglaize County and Hull & Associates, Inc. for professional environmental monitoring services at the St. Marys Landfill for 2013; and,
BE IT FURTHER RESOLVED that the Board of County Commissioners authorizing the President of the Board to execute approved the 2013 ATTACHMENTS "A", "B", "C", "D" and "E" of the Master Services Agreement with Hull & Associates, Inc. as presented.

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

Adopted this
10th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
Douglas A. Spencer . Yes
Douglas A. Spencer
Don Regula . yes
Don Regula
John N. Bergman
John N. Bergman

- ✓ cc: David Reichelderfer, Solid Waste/Recycle Coordinator
- ✓ Hull & Associates, Inc.