

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2017.

Commissioner  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>
411219	\$13,604.52	AUGLAIZE CO TREASURER
411221	\$ 4,470.08	TELEPHONE SERVICE CO.
411222	\$ 200.00	JOINT TOWNSHIP DISTRICT
411223	\$ 159.25	BROWN SUPPLY CO.
411224	\$10,327.63	CITY OF WAPAKONETA - UTILITIES
411225	\$ 250.98	CITY OF ST MARYS
411227	\$ 809.35	COMMERCIAL COMMUNICATIONS INC.
411228	\$ 2,113.73	SPECKMAN AUTOMOTIVE, INC
411229	\$ 315.48	WAPAKONETA DAILY NEWS
411234	\$ 259.00	PERRY PROTECH, INC
411235	\$ 554.25	WESTERN OHIO TRUE VALUE
411236	\$ 155.97	DAYTON POWER & LIGHT CO.
411237	\$ 1,768.00	JOSEPH BENAVIDEZ, ATTY AT LAW
411238	\$ 1,903.96	OHIO RECORDER ASSOCIATION
411239	\$ 500.00	US BANCORP EQUIPMENT FINANCE,
411239	\$ 412.85	US BANCORP EQUIPMENT FINANCE,
411241	\$ 170.00	BRANDON SMITH DBA SMITH
411245	\$ 4,173.21	AUGLAIZE INDUSTRIES, INC.
411246	\$ 2,807.42	KOENIG EQUIPMENT INC.
411247	\$ 345.30	GREATAMERICA FINANCIAL
411248	\$34,461.75	AUGLAIZE CO EMERGENCY MGMT
411252	\$ 300.00	AUGLAIZE CO COUNCIL ON AGING
411253	\$ 1,800.00	JOHN D STEPHENS
411255	\$ 6,417.98	DUFF & SON, INC.
411255	\$ 8,278.29	DUFF & SON, INC.
411258	\$ 140.55	LEFELD WELDING & STEEL
411259	\$ 406.62	SARAH A IMONDI
411261	\$ 2,711.45	COUNTY ENGINEERS ASSOC OF OHIO
411263	\$ 226.68	KONICA MINOLTA PREMIER
411264	\$ 265.00	HENDERSON PRODUCTS, INC
411265	\$ 139.00	NATIONAL ASSOC OF CRIMINAL
411266	\$ 557.67	PERFECTION GROUP, INC
411267	\$ 6,236.65	OHIO JOB & FAMILY SERVICES
411268	\$ 1,200.00	FAIRFIELD COMPUTER SERVICES
411274	\$ 126.50	APPLE FARM SERVICE INC.
411276	\$ 223.79	THORWORKS INDUSTRIES, INC
411277	\$ 126.37	SUBURBAN PROPANE, L.P.
411279	\$ 5,584.50	LASERLINE MOBILE LASER
411280	\$ 7,875.00	ROAD SOLUTIONS, INC.
411281	\$ 8,756.96	NATIONAL EXPRESS TRANSIT CORP
411282	\$ 459.98	TRACTOR SUPPLY CREDIT PLAN
411283	\$ 294.00	VALLEY VIEW, LTD
411284	\$ 400.00	EASTWAY CORPORATION
411285	\$ 4,935.00	SPRING CREEK CORP
411285	\$ 1,050.00	SPRING CREEK CORP
411286	\$ 418.80	CIVITAS MEDIA, LLC
411287	\$ 371.12	JACKSON TRACTORS
411289	\$ 310.70	WAPAK FORD, LLC
411291	\$ 2,000.00	PITNEY BOWES
411292	\$ 2,155.46	PUBLIC CHILDRENS SERVICES ASSN

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
411293	\$ 100.00	OHIO ASSOC OF PROBATE JUDGES
411294	\$ 620.00	OHIO ASSOC OF PROBATE JUDGES
411295	\$ 3,450.00	RECOVERY SERVICES OF
411296	\$ 120.00	SLATTERY MECHANIC SERVICES INC
411297	\$ 282.00	FRANKLIN COUNTY PROBATE COURT
411298	\$ 1,000.00	NEAL E HOLLERAN
411299	\$ 168.68	AMEA HEALTHCARE, LLC
411300	\$ 199.00	BUSCHUR ELECTRIC INC
411301	\$ 184.00	BRITTANY SCHEER DBA
411302	\$ 975.25	DAYTON SUPERIOR CORP
411306	\$ 750.00	MID-AMERICA PROPERTIES, INC.
411307	\$ 1,126.13	F & J HOME IMPROVEMENTS &
411308	\$ 417.72	VISION SERVICE PLAN - (OH)
411309	\$ 295.00	THE LAW FIRM OF FITZGERALD,
411312	\$12,286.72	SPRING CREEK BUILDING SUPPLIES
411313	\$ 334.10	SECURCOM, INC
411314	\$214,367.00	MIDWEST POOL RISK MANAGEMENT
411315	\$ 480.49	MILLER'S TEXTILE SERVICES, INC
411316	\$ 1,986.49	JACKSONS GARAGE INC
411320	\$ 646.40	GARMANN/MILLER & ASSOCIATES,
411321	\$ 667.82	AUGLAIZE ACRES
411322	\$24,485.73	COMPASS MINERALS AMERICA
411323	\$ 647.47	FIRST CALL AUTO SUPPLY INC
411324	\$ 1,396.00	R.J. BURKE INSURANCE AGENCY
411326	\$ 219.26	LEXIS NEXIS
411327	\$ 1,000.00	LEXIS NEXIS
411328	\$ 159.65	WAL-MART BUSINESS
411329	\$ 105.78	FOUR-U-OFFICE SUPPLIES, INC
411331	\$ 2,688.44	LIMA BARGAIN CENTER DBA
411332	\$16,170.40	BURKE PETROLEUM INC
411333	\$ 200.00	LOWE'S HOME CENTERS INC
411337	\$ 748.92	LOWE'S HOME CENTERS INC
411338	\$ 114.15	LOWE'S HOME CENTERS INC
411339	\$ 294.00	CBA BENEFIT SERVICES
411340	\$ 799.65	CBA BENEFIT SERVICES
411341	\$16,022.71	CBA BENEFIT SERVICES
411342	\$ 2,573.74	GORDON FOOD SERVICE, INC
411343	\$ 900.00	DIETARY SOLUTIONS INC
411343	\$ 100.57	DIETARY SOLUTIONS INC
411344	\$ 1,885.06	MCKESSON MEDICAL-SURGICAL
411345	\$11,490.40	CITY OF ST MARYS UTILITY
411346	\$ 5,497.56	RRR TIRE SERVICE
411349	\$ 1,086.30	AIP LOGISTICS, INC
411350	\$18,952.50	MIAMI COUNTY
411351	\$ 3,287.70	CDW GOVERNMENT, INC
411353	\$ 5,992.00	HYLANT ADMINISTRATIVE SERVICES
411354	\$ 504.69	US BANCORP
411361	\$ 402.00	THE HEARN LAW OFFICE
411362	\$ 6,633.00	NORTHWEST OHIO JUVENILE
411364	\$ 688.46	STOOPS FREIGHTLINER
411365	\$ 159.97	DOMINION EAST OHIO
411366	\$ 2,811.04	DOMINION EAST OHIO
411367	\$ 424.84	DOMINION EAST OHIO
411369	\$ 332.42	MARK FREEMAN
411370	\$ 248.94	HEATHER MAHAFFEY
411371	\$ 100.00	MARK A SCHAUB
411373	\$ 5,000.00	AUGLAIZE CO TREASURER
411374	\$ 4,800.00	AUGLAIZE CO TREASURER
411375	\$40,667.80	AUGLAIZE CO TREASURER
411376	\$ 4,300.00	AUGLAIZE CO TREASURER
411377	\$ 1,200.00	AUGLAIZE CO TREASURER
411378	\$ 5,500.00	AUGLAIZE CO TREASURER
411379	\$ 6,250.00	AUGLAIZE CO TREASURER
411385	\$ 786.68	AUGLAIZE CO TREASURER
411386	\$ 263.04	AUGLAIZE CO TREASURER

Resolution – continued

January 12, 2017

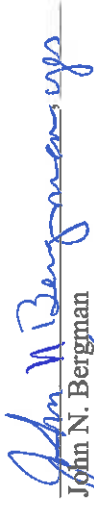
Then & Now's – page 3

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
411387	\$57,742.00	AUGLAIZE CO TREASURER
411388	\$12,049.34	CITY OF WAPAKONETA
411389	\$ 3,337.00	AUGLAIZE CO TREASURER
411390	\$ 1,773.36	AUGLAIZE CO TREASURER
411391	\$ 1,800.00	AUGLAIZE CO TREASURER
411392	\$ 186.84	LUCAS KIEFER
411393	\$ 7,482.38	SLAGLE MECHANICAL CONTRACTORS
411394	\$ 582.00	AMY RISNER
411395	\$ 406.00	BURNS WREN
411396	\$ 3,215.68	DONALD SCHRAMM

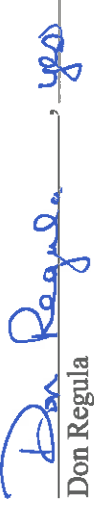
Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
12th day  
January, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
John N. Bergman

  
Douglas A. Spence

 yes  
Don Regula

✓ cc: County Auditor

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF A NOTE FOR THE DOORLEY #2 COUNTY DITCH IMPROVEMENT FROM FIRST NATIONAL BANK.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on December 8, 2016, in Resolution #16-442 the Board of County Commissioners authorized the securement of interest costs for a note in the following amount for the balance of money needed to complete the following ditch improvement:

**Doorley #2 Ditch project .....\$ 8,171.94; and,**

**WHEREAS**, the following quotations were received for the above mentioned note:

- Minster Bank ..... 3.40%**
- Doorley #2**
- First National Bank ..... 3.09%; and,**

**WHEREAS**, the quotations were shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the ditch note to First National Bank as said bank met the bid requirements for this project.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of an eight year (16 semi-annual installments) note in the amount of \$8,171.94 at the rate of interest of 3.09% for the Doorley #2 Ditch Project 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  
12th day of  
January, 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: County Engineer, County Auditor, Bidders ✓ ✓

**IN THE MATTER OF MAKING AN APPOINTMENT TO THE OHIO AREA #8 WORKFORCE INVESTMENT OPPORTUNITY ACT (WIOA) POLICY BOARD.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary for the Board of County Commissioners to make appointments to the Ohio Area #8 Workforce Investment Opportunity Act (WIOA) Board for the purpose of developing an employment and training program for the benefit of businesses and industries within Auglaize County.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby make the following appointment to the **Ohio Area #8 Workforce Investment Opportunity Act Policy Board**:

Justin Blumhorst – Appointment for Expertise in addressing Individual with Barriers.

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

Adopted this  
12th day of  
January, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman yes

Douglas A. Spencer  
Douglas A. Spencer yes

Don Regula  
Don Regula yes

✓cc: appointee  
✓WIOA – Matt Kinkley  
✓ACDJFS – Mike Morrow

**IN THE MATTER OF REJECTING THE RITTER #2 DITCH PROJECT FROM AUGLAIZE COUNTY SOIL AND WATER CONSERVATION DISTRICT.**

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The Board of Auglaize County Commissioners met in regular session on the 12th day of January, 2017.

Commissioner  made the motion to adopt of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners received on November 18, 2016, the following letter of recommendation from the Board of Supervisors of the Auglaize Soil and Water Conservation District:

**AUGLAIZE SOIL AND WATER CONSERVATION DISTRICT'  
BOARD OF SUPERVISORS MEE77NG  
November 3, 2016**

The Auglaize Soil and Water Conservation District Board of Supervisors met in official session following the legal hearing of the Ritter #2 Ditch Project at the Auglaize County Administrative Building located at 209 S. Blackhoof St., Wapakoneta, Ohio on Thursday, November 3, 2016.

Lou Brown called the meeting to order at 10:00 a.m. Other board members present were Paul Knueve and Brett Fledderjohann.

The following certification is being sent to the Auglaize County Commissioners asking them to adopt the Rules and Regulations of Sections 1515.18 to 1515.29 inclusive of the Ohio Revised Code.

We, the Auglaize Soil and Water Conservation District Board of Supervisors certify our findings after due notice, and conduct of a Public Hearing that on this 3rd day of November, 2016 in accordance with the requirements of Section 1515.24 of the Ohio Revised Code. The foregoing findings set forth by the Auglaize Board of Supervisors are as follows:

- Construction of improvement will improve water management and development in the project area.
- Cost of improvement was less than benefits to the project area.
- Improvement will benefit the lands by promoting the economical and social development of the area.
- County maintenance will be carried out as required by Section 6137 of the Ohio Revised Code.
- The proposed Ritter #2 Ditch addresses the replacement of an existing subsurface tile and open ditch dip out.
- For the health, safety and welfare of area, the Ohio EPA mandates that an adequate subsurface tile exist for all discharges of septic systems for single-family homes.
- Proposed assessments (varied rate) for each parcel, determined by the Auglaize County Engineer and approved by the Auglaize County Commissioners, were sent by the Soil & Water Conservation Board of Supervisors, by certified mail, return receipt, to each landowner prior to the public hearing as required under section 1515.24 of the Ohio Revised Code.
- Said legal notice clearly stated: "If you are unable to attend the public hearing and have objections concerning the proposed project, notify the Auglaize SWCD Office in writing at least **five days prior** to the hearing. Failure to notify the Auglaize SWCD of your objections will indicate support for the project."
- The Auglaize County Commissioner and County Engineer were in attendance at said public hearing to explain the method of the assessment determination and hear comments for, and objections against the Ritter #2 Ditch.
- At said legal hearing the SWCD Board and County Commissioners heard objections to the proposed improvement representing assessments amounting to 0.05% of the estimated cost of the improvement. There was 37.8% of the estimated cost of the improvement undecided. Therefore landowners bearing 62.15% of the cost of the improvement were in favor of the construction of the Ritter #2 Ditch.
- Group agreed to set the length of finance to 8 years.



Ritter #2 Ditch Rejection Resolution  
January 12, 2017

At the end of the hearing and after discussion, Lou Brown asked the board to act on this petition. Paul Knaeve moved to certify the project and the plans to the Auglaize County Commissioners. Brett Fledderjohann seconded motion. Roll call was taken: Paul Knaeve, yes; Brett Fledderjohann, yes; Lou Brown, Yes; motion carried.

Attached is a plan of the improvement and an outline of the total project area and the areas benefited by the improvement, in sufficient detail to permit you to approve the improvement in accordance to sections 1515.18 to 1515.29 inclusive of the Ohio Revised Code. We recommend your approval and cooperation.

The meeting was adjourned at 11:24 a.m.

Auglaize Soil and Water Conservation District  
s/Lou Brown

and,

**WHEREAS**, the Board of County Commissioners, Auglaize County, Ohio, has reviewed the project and acknowledges the receipt of the certification of same from the Soil & Water Conservation District; and,

**WHEREAS**, upon said review and receipt of certification and following meeting held on January 10, 2017 with Dennis Katter and Attorney Blaise Katter, representing landowner Sheryl Price, under Section 1515.21 of the Ohio Revised Code, the Board of County Commissioners has determined that it is in the best interest of the parties involved to reject and disapprove the Ritter #2 Subsurface Drainage Construction Improvements Project as submitted.

**THEREFORE, BE IT RESOLVED** that after considering those factors provided in O.R.C. Section 1515.21, the Board of County Commissioners, Auglaize County, Ohio does hereby reject and disapprove the Ritter #2 Subsurface Drainage Construction Improvement Project from the Auglaize County Soil & Water Conservation District as submitted; and,

**BE IT FURTHER RESOLVED** that the recommendation of the Board of County Commissioners is that the Soil & Water Conservation removes the open ditch from the project and submits such revised plan to the Board of County Commissioners for further consideration.

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

Adopted this  
12th day of  
January, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman yes  
John N. Bergman

Douglas A. Spencer y

Don Regula yes  
Don Regula

cc: County Engineer  
✓ Soil & Water Conservation Office

**IN THE MATTER OF SETTING THE DATE AND TIME AT WHICH TO RECEIVE QUALIFICATION STATEMENTS AND PROPOSALS FROM FIRMS QUALIFIED TO PROVIDE ADMINISTRATIVE SERVICES AND TECHNICAL ASSISTANCE FOR THE PY 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2017.

Commissioner *Spencer* moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary for the Board of County Commissioners to request qualification statements and proposals from professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for its PY 2017 Community Development Block Grant (CDBG) Community Development Program (including the Neighborhood Revitalization Program, Downtown Revitalization Program and Critical Infrastructure Investment Program); the scope of work including the development of a grant application, environmental review record, fair housing program, coordination and/or data entry on ODSA OCEAN system and technical assistance for grant activities and related CDBG/RLF planning work.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set **Friday, January 27, 2017 at 4:00 p.m.** as the date and time to receive, in its office, qualification statements and proposals from firms qualified to provide administrative or technical services for PY2017 CDBG Program, including the Neighborhood Revitalization Program, Downtown Revitalization Program and Critical Infrastructure Investment Program.

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

Adopted this  
12th day of  
January, 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:  Poggemeyer Design Group, Inc.  
 Burns, Bertsch & Harris  
 CT Consultants  
 Christopher T. Wojno, AICP



**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
209 S. Blackhoof St., Wapakoneta, Ohio 45895**

**Phone: 419-739-6710**

**Fax: 419-739-6711**

January 11, 2017

**TO:** The Evening Leader

**FROM:** Board of County Commissioners, Auglaize County, Ohio

**RE:** Public Notice to be published in The Wapakoneta Daily News and the Evening Leader

Please publish, the accompanying Public Notice in both of your newspapers in the **Non-Legal Section on Thursday, January 12, 2017 IN THE SMALLEST PRINT POSSIBLE.** (Please send us proof copies.)

Please send **Certificate of Publication to and invoice to:**

Board of County Commissioners  
209 S. Blackhoof St., Room 201  
Wapakoneta, OH 45895

Thank you.

Esther Leffel  
BOCC Clerk

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## REQUEST FOR QUALIFICATIONS/PROPOSALS

The Auglaize County Board of Commissioners requests qualification statements and proposals from qualified professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for its PY2017 Community Development Block Grant (CDBG) Program (including the Allocation and Neighborhood Revitalization, Downtown Revitalization and Critical Infrastructure Investment Programs). Scope of work includes development of a grant application, environmental review record, fair housing program, technical assistance for grant activities, coordination and/or data entry on ODSA OCEAN system, and any related CDBG/RLF planning work. Scope of work includes providing fair housing services.

All proposals must be responsive to the Scope of Services section of this RFP and must meet the content of RFQ/RFP criteria. Offerors are invited to submit one original and one copy of their response to Auglaize County Board of County Commissioners, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 no later than 4:00 p.m., **Friday, January 27, 2017**. The complete RFQ/RFP may be requested from Esther Leffel at 419-739-6710.

**IN THE MATTER OF REAPPOINTING TOM PIPER AS THE AUGLAIZE COUNTY APIARY INSPECTOR FOR 2017.**

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The Board of County Commissioners of Auglaize County, Ohio met in Regular session on the 12th day of January, 2017.

Commissioner Spencer 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 thirteen years to the satisfaction of the Board and has expressed his willingness to serve in said position for the 2017 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 2017 season; and,

**BE IT FURTHER RESOLVED** that compensation for said position be set at \$3,450.00 salary, expenses and mileage reimbursement equal to the mileage rate established by the Internal Revenue Service; 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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
12th day of  
January, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

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

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

**IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH BUCKEYE EXTERMINATING, INC. FOR INSECT CONTROL AT AUGLAIZE ACRES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, for the past several years, Auglaize Acres has contracted with Buckeye Exterminating, Inc. for the extermination and control of nuisance insects and rodents at the facility to the satisfaction of the administration; and,

**WHEREAS**, a renewal service agreement between Auglaize Acres and Buckeye Exterminating, Inc. to treat all areas of the kitchen, cafeteria, food storage, laundry, break areas, lobby, utility rooms, common restrooms and up to five (5) resident rooms (as necessary) has been submitted to the Board of County Commissioners for its approval and authorization; and,

**WHEREAS**, the cost of the exterminating and control services is \$52.00 per month, plus an additional \$3.50 for each resident room treated exceeding the 5 room limitation; an additional cost of \$200.00 for the outside perimeter treatment will apply when performed "per approval" each year; and,

**WHEREAS**, a three (3%) discount will apply if the service is prepaid for the entire year; term of contract being, February 1, 2017 to January 31, 2018.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and accept the agreement of Buckeye Exterminating, Inc. for pest control at Auglaize Acres at the costs as mentioned above; and,

**BE IT FURTHER RESOLVED** that said Board authorizes Kim Sudhoff as Administrator of Auglaize Acres to execute the agreement with Buckeye Exterminating, Inc. for said services.

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

Adopted this  
12th day of  
January, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman yp  
John N. Bergman  
Douglas A. Spender yp  
Douglas A. Spender  
Don Regula yes  
Don Regula

cc: Auglaize Acres

**IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE MARSH FOUNDATION FOR PROFESSIONAL SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in special session on the 12th day of January, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

**WHEREAS**, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and The Marsh Foundation was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being January 1, 2017 through December 31, 2017 at the maximum cost of \$72,000.00 for contracted services.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and The Marsh Foundation for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

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

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

Adopted this  
12th day of  
January, 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: County Department of Job & Family Services –  
Michael Morrow

**IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF OHIO, INC. FOR PROFESSIONAL SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in special session on the 12th day of January, 2017.

Commissioner *Spencer* moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department , as well as, the protective services for dependent, neglected and abused children; and,

**WHEREAS**, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Specialized Alternatives for Families and Youth of Ohio was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being January 1, 2017 through December 31, 2017 at the maximum cost of \$44,000.00 for contracted services.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio, Inc. for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

**BE IT FURTHER RESOLVED** that the Board does hereby authorize the execution of said contract by the Board of County Commissioners.

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

Adopted this  
12th day of  
January, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

*John N. Bergman*  
John N. Bergman

*Douglas A. Spentee*  
Douglas A. Spentee

*Don Regula*  
Don Regula

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



**IN THE MATTER OF APPROVING THE 2017 AGREEMENT OF UNDERSTANDING FOR TRANSPORTATION BETWEEN AUGLAIZE ACRES AND AUGLAIZE COUNTY COUNCIL ON AGING, INC.; AUTHORIZES THE EXECUTION OF SAID AGREEMENT.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize Acres Administrator Kim Sudhoff presented the 2017 Agreement of Understanding for Transportation between Auglaize Acres and Auglaize County Council on Aging, Inc. to provide medical transportation services to elderly and disabled individuals aged sixty and older with Auglaize County, Ohio; and,

**WHEREAS**, this agreement will be free of charge, but donations are accepted; and,

**WHEREAS**, said Agreement shall be commence and provide the transportation for your agency's clients beginning January 1, 2017 and ending December 31, 2017; and,

**WHEREAS**, scheduling of trips must occur twenty-four (24) hours prior to the trip and out-of-town trips must be scheduled forty-eight (48) hours in advanced and be coordinated by the Auglaize County Council on Aging, Inc.; and,

**WHEREAS**, the Board of County Commissioners was requested to approve and authorize said Agreement.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the 2017 Agreement of Understanding for Transportation between Auglaize Acres and Auglaize County Council on Aging, Inc.; and,

**BE IT FURTHER RESOLVED** that the Board authorizes the execution of said 2017 Agreement of Understanding for Transportation as presented.

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

Adopted this  
12th day of  
January, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N Bergman, yes  
John N. Bergman

Douglas A. Spenger, yes  
Douglas A. Spenger

Don Regula, yes  
Don Regula

cc: Auglaize Acres  
✓ 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 12th day of January, 2017.

Commissioner Spaw moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Council on Aging, Inc. has presented to the Auglaize Acres Nursing Home 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 contract has been approved by the Auglaize Acres Administrator Kim Sudhoff with the Board of County Commissioners being asked to approve and execute this contract.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize Acres Nursing Home and Auglaize County Council on Aging Inc. for transportation services as mentioned above; and,

**BE IT FURTHER RESOLVED** that said 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  
12th day of  
January, 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: Auglaize County Council on Aging, Inc.  
✓ Auglaize Acres

County Commissioners Office  
Auglaize County, Ohio  
January 12, 2017

No. 17-034

**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 12th day of January, 2017.

Commissioner Spencer 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**, Robert J. Warren, 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, 2017 through December 31, 2017; 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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
12th day of  
January, 2017

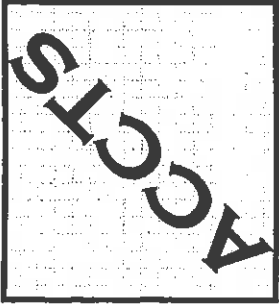
BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman yes  
John N. Bergman

Douglas A. Spencer yes  
Douglas A. Spencer

Don Regula yes  
Don Regula

✓ cc: Auglaize County Council  
on Aging



AUGLAIZE CO. COORDINATED TRANSPORTATION SERVICE  
C/O AUG. CO. COUNCIL ON AGING  
610 INDIANA AVENUE  
P O BOX 215  
ST. MARYS, OHIO 45885-0215

**Contract Between the ACCTS Committee and ACCTS Member Agency**

The Auglaize County Coordinated Transportation Committee (ACCTS) and Auglaize County Board of Commissioners member agency, make the following agreement for services to be provided during the period of January 1, 2017 and December 31, 2017.

That the ACCTS committee shall provide coordinated transportation to the member agency in accordance with the established ACCTS policies at a rate of fifty cents (\$.50) per mile. The rate shall not be affected by the number of clients sent by that member agency on each individual trip. Arrangements may be made, and a special rate established, on an individual basis for trips of unusual distance. These rates shall be used unless changed by the action of the ACCTS committee and notice having been given to the members.

  
ACCTS Committee Representative

December 28, 2016  
Date

  
For the Member Agency  
John N. Bergman  
BOCC President

January 12, 2017  
Date

PHONE: (419) 394-8252

FAX: (419) 394-4217

**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 12th day of January, 2017.

Commissioner *Spencer* 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, 2017 and end December 31, 2017.

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

Adopted this  
12th day of  
January, 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: Auglaize County Council on Aging, Inc.



# Auglaize County Council on Aging,

Website: [auglaizeseniorservices.com](http://auglaizeseniorservices.com)

**Main Office:**  
610 Indiana Ave.  
P.O. Box 215  
St. Marys, Ohio  
45885-0215

**Telephone:**  
419-394-8252  
**Fax:** 419-394-4217  
**Toll Free:**  
1-866-244-6401

## 2017 Service Agreement

**Satellite Office:**  
*R.S.F. Auglaize SL*  
Wapakoneta, Ohio  
419-738-2438

This agreement is made and entered into this day between the Auglaize Council on Aging, Inc., St. Marys, Ohio and Auglaize County Board of Commissioners hereafter referred to as "your agency"). This agreement shall commence beginning January 1, 2017 and end December 31, 2017.

It is understood that the sole purpose of this agreement is to develop and maintain a working relationship between the above-mentioned agencies for the services and follow-up of senior citizens aged 60 and older in Auglaize County under the supervision of either agency.

Both agencies, by virtue of the agreement, stated an intention to accept referrals from each other and to refer patients/clients to each other where available services are a desirable part of an individual's life.

Auglaize County Council on Aging is cognizant of the necessity of confidentiality concerning an individual. The clients, therefore, should be made aware of the referral and authorize the release of information.

This agreement will remain in effect until altered or cancelled by ninety (90) days written notice. Modification of a portion of this agreement has no effect on the other elements of the agreement.

Both parties herein identified are advised that the services defined under this agreement are subject to compliance with Title III, Civil Rights Act of 1964, as amended.

I hereby agree to the terms of this agreement listed above.

John N. Bergman  
Agency's Authorized Signature  
John N. Bergman  
BOCC President  
Title

Roy Johnson  
Aug. Co. Council on Aging's Authorized Signature  
Executive Director  
Title

January 12, 2017  
Date of Signature

December 28, 2016  
Date of Signature

*Contract services through Area Agency on Aging 3  
Auglaize County Tax Levy and Auglaize County United Way  
EEO/AA Agencies*



County Commissioners Office  
Auglaize County, Ohio  
January 12, 2017

NO. 17-036

**IN THE MATTER OF AUTHORIZING EXPENDITURES FOR ATTENDANCE AT VARIOUS MEETINGS  
BY THE CLERK OF COURTS AND DEPUTY CLERKS OF THE LEGAL DEPARTMENT AND TITLE  
DEPARTMENT, AND EXPENDITURES FUNDED BY THE CLERK'S COMPUTER FUND – COMMON  
PLEAS COURT FOR THE YEAR 2017.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2017.

Commissioner  moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following correspondence was submitted to the Board of County Commissioners by I. Jean Meckstroth, Clerk of Courts:

January 10, 2017

TO: The Board of Commissioners

FROM: I. Jean Meckstroth, Clerk of Court of Common Pleas

SUBJECT: Travel and Related Expenses for Calendar Year 2017

Gentlemen:

I do hereby request that you allow funds not to exceed \$7,000.00 for travel and related expenses, registration for conferences and seminars, mileage, gasoline, and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy from the Budget lines in 001.0208.530700 and 001.0208.530900.

I further request that additional funds be allowed not to exceed \$7,500.00 for travel and related expenses, registration for conferences and seminars, mileage, gasoline, hotels and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy from the Budget line in 026.0026.530700 and 026.0026.530900 from the Certificate of Title Administration Fund.

I further request that you allow funds not to exceed \$5,000.00 for travel and related expenses, registration for conferences and seminars, mileage, gasoline, hotels and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy from the Budget lines in 024.0024.530900 from the Clerk's Computer Fund - Common Pleas Court. It is my intent to share these funds with Judge Pepple and Judge Spees in helping to provide training for their employees involved in the usage of the CourtView Computer System currently being used within our offices for the Civil, Domestic Relations and Criminal Divisions of Common Pleas Court only.

The authorization of these funds will allow the Clerks of Courts, the Title Supervisor and other Deputy Clerks within the Legal Department and the Title Department to attend monthly meetings of the Ohio Clerk of Courts Association and the Bureau of Motor Vehicles, Education Seminars sponsored by the Ohio Clerk of Courts Association, District Meetings of the Ohio Clerk of Courts Association, Summer and Winter Conferences of the Ohio Clerk of Courts Association, computer training classes sponsored by our vendor, CourtView, and other vendors and other meetings for the educational enhancement of the office of the Clerk of Courts.

Resolution – continued  
Clerk of Courts Annual Expenses  
January 12, 2017

This triple request is made in accordance with the separation of funds in that the Legal Department is funded thru the General Fund, the Title Department is funded thru the Clerk's Certificate of Title Administration Fund and a separate fund is collected as directed by Court Order for deposit in the Clerk's Computer Fund - Common Pleas Court.

s/I. Jean Meckstroth  
I. Jean Meckstroth,  
Clerk of Courts

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the above request for travel expenses for meetings, etc. throughout the year 2017 for the Clerk of Courts as stated, providing all is in accordance it the County Travel Policy and bills/receipts are presented in a proper manner.

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

Adopted this  
12th day of  
January, 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: Clerk of Courts

**IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE EMPLOYEES OF THE DEPARTMENT OF JOB & FAMILY SERVICES TO ATTEND MEETINGS OR ORGANIZATIONS SPECIFIED HEREIN DURING CALENDAR YEAR 2017.**

\*\*\*\*\*  
The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary for employees of the Auglaize County Department of Job & Family Services to attend various meetings and training throughout the year 2017; and,

**WHEREAS**, many of said meetings are sponsored by the Ohio Department of Job & Family Services, Training Institutes, Ohio Job & Family Services Directors Association, Public Children Service Agency Organizations and Ohio Child Support Association; and,

**WHEREAS**, expenses, if any, for these meetings and training shall not exceed the funds appropriated for travel with the agency's appropriation and shall be within the travel policies as established by the Board of County Commissioners, as well, as the policies found in the agency's Personnel Handbook.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize expenditures for the employees of the Auglaize County Department of Job & Family Services for meetings and training of the organizations specified herein throughout the calendar year 2017.

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

Adopted this  
12th day of  
January, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

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

✓cc: Job & Family Services

**IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE MUNICIPAL COURT CLERK AND DEPUTIES TO ATTEND CONFERENCES, MEETINGS AND SEMINARS IN CONJUNCTION WITH THE BUSINESS OF SAID OFFICE THROUGHOUT 2017.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2017.

Commissioner  moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following correspondence was submitted to the Board of County Commissioners by I. Jean Meckstroth, Municipal Clerk of Courts:  
January 10, 2017

TO: The Board of Commissioners  
FROM: I. Jean Meckstroth, Clerk of Courts – Municipal Court  
SUBJECT: Travel and Related Expenses for Calendar Year 2017

Gentlemen:

I do hereby request that you allow funds not to exceed \$4,500.00 for Travel expenses, registrations for conferences and seminars, mileage, gasoline, hotel rooms and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy for the Clerk of Courts and various Deputy Clerks of the Auglaize County Municipal Court Clerk's Office. These funds will enable the Clerk and various Deputies to attend District Meetings of the Ohio Municipal Court Clerk's Association, Educational Seminars sponsored by the Ohio Supreme Court, conferences sponsored by The Ohio Municipal Court Clerk's Association, and other meetings for the educational enhancement of the Clerk's office. These funds are currently budgeted in 001.0211.530700 and 001.0211.530900.

I further request that you allow funds not to exceed \$7,000.00 for travel expenses, Registrations for conferences and seminars, mileage, gasoline, hotel rooms and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy for the Clerk of Courts and various Deputy Clerks of the Auglaize County Municipal Court Clerk's office. These funds will enable the Clerk and various Deputies to attend training seminars and District computer meetings. I intend to share these funds with Judge Gary W. Herman and his staff as we continue to receive training on the computer system currently being used in the Auglaize County Municipal Court. These funds are currently budgeted in 030.0030.530700 and 030.0030.530900.

This dual request is made in accordance with the separation of funds being the Clerk's General Fund budget and the separate fund being collected as directed by Court Order for deposit in the Clerk's Computer Fund - Municipal Court.

s/I. Jean Meckstroth  
I. Jean Meckstroth,  
Clerk of Courts

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the above request for travel expenses for meetings, etc. throughout the year 2017, for the Clerk and Deputies of the County's Municipal Court, providing all is in accordance with the County Travel Policy and bills/receipts are presented in a proper manner.

Resolution – continued – page 2  
Annual expenses for Municipal Court Clerk  
January 12, 2017

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

Adopted this  
12th day of  
January, 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: Clerk of Courts

---

**IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE VETERANS SERVICE COMMISSION, OFFICERS & STAFF TO ATTEND STATE / DISTRICT / REGIONAL CONVENTIONS / SEMINARS THROUGHOUT THE REMAINDER OF 2016.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2017.

Commissioner *Spaas* moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Robert Wiss, the Auglaize County Veteran Service Officer, submitted correspondence to the Board of County Commissioners informing it that the Veterans Service Commission requests that the Board Members, consisting of Arlan Walker, Cynthia Preston, Kenneth Kohrieser, Scott Dues and Daniel Metzger and Office Staff consisting of Rob, Wiss, Lynne Skaggs and Suzie White, be authorized for travel expenses throughout 2017; and,

**WHEREAS**, travel expenses requested to be approved and authorized are for Veterans Service Commission Office to attend all necessary conventions, conferences and seminars.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the above request and does authorize the above mentioned expenses, ordering bills to be paid upon proper presentation, providing all is in accordance with the County's Travel Policy.

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

Adopted this  
12th day of  
January, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

<u><i>John N. Bergman</i></u>	<u><i>yes</i></u>
John N. Bergman	
<u><i>Douglas A. Spencer</i></u>	<u><i>yes</i></u>
Douglas A. Spencer	
<u><i>Don Regula</i></u>	<u><i>yes</i></u>
Don Regula	

*dc*: Veterans Service Commission  
Director – Rob Wiss



**IN THE MATTER OF AUTHORIZING A FINANCIAL COMMITMENT TO SUPPORT THE HOMETOWN OPPORTUNITY PROGRAM TO THE MERCER COUNTY COMMUNITY DEVELOPMENT.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Mercer County Community Development has created the Hometown Opportunity Program and has requested that each of the three counties currently participating in the program make a financial commitment of \$25,000.00.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the financial commitment in the amount of \$25,000.00 shall be made to the Mercer County Community Development; and,

**BE IT FURTHER RESOLVED** that said Board authorizes the Clerk of the Board to proceed with the necessary steps to cause the payment of \$25,000.00, made payable to Mercer County Community Development.

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

Adopted this  
12th day of  
January, 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: Clerk of the Board  
✓ Mercer County Community Development

**IN THE MATTER OF ASSIGNING AUTHORITY TO MIKE MORROW, DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services agency allocation; and,

**WHEREAS**, counties have requested such adjustments to best meet the needs of their constituents, due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and,

**WHEREAS**, any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job and Family Services; and,

**WHEREAS**, a county family services agency must make such inter-county adjustment request to the Ohio Department of Job and Family Services, and include with such request a resolution authorizing such from that county's Board of County Commissioners; and,

**WHEREAS**, in accordance with Ohio Administrative Code Section 5101:9-6-82(G)(2)(a), a Board of County Commissioners may pass a resolution assigning authority to the Director of the county family service agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time.

**THEREFORE BE IT RESOLVED**, that the Board of Auglaize County Commissioners hereby assigns authority to Mike Morrow, Auglaize County Director of Job and Family Services, for the specific period from January 1, 2017 through December 31, 2017, to serve as the Board of Auglaize County Commissioners' designee, and thereby grant Mr. Morrow the authority to sign inter-county adjustment agreements on behalf of Auglaize County for the period January 1, 2017 through December 31, 2017.

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

Adopted this  
12th day of  
January, 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: Auglaize County DJFS  
Auditor

**IN THE MATTER OF RECORDING INVENTORIES FILED BY JANUARY 9, 2017**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2017.

Commissioner *Spa* moved the adoption of the following

**RESOLUTION**

**WHEREAS**, pursuant to the Ohio Revised Code, Section 305.18, the deadline for filing of annual office inventories is the second Monday of January; thus making the deadline January 9th for the year 2017; and,

**WHEREAS**, the following offices/departments have complied with said Code Section and filed their inventories as tabulated:

<b><u>NAME OF DEPARTMENT/OFFICE</u></b>	<b><u>DATE FILED</u></b>
Adult Probation	January 4, 2017
Auditor & Data Processing/Weights & Measures	December 20, 2016
Auglaize Acres	January 9, 2017
Board of Elections	January 9, 2017
Child Support Enforcement Agency	December 29, 2016
Clerk of Courts	January 9, 2017
Common Pleas Court	January 4, 2017
Computer Operations/Technology Office	December 27, 2016
Courthouse Security	January 5, 2017
Coroner	January 3, 2017
County Commissioners	December 30, 2016
Engineer's Office/Garage	January 5, 2017
Grand Lake Task Force	January 9, 2017
Job & Family Services	December 29, 2016
Juvenile Probation Office	December 20, 2016
Municipal Court Clerk	January 9, 2017
Municipal Court Judge	January 9, 2017
Municipal Court West (St. Marys)	January 9, 2017
Municipal Probation	January 9, 2017
OSU Extension	January 3, 2017
Probate/Juvenile/Domestic Relations Courts	January 3, 2017
Prosecuting Attorney/Victims Assistance	January 9, 2017
Public Defender	January 4, 2017
Recorders & Microfilm	January 6, 2017
Sheriff	January 5, 2017
Soil & Water Conservation	December 7, 2016
Title Department	January 9, 2017
Treasurer	December 7, 2016
Veterans Service Commission	January 4, 2017
Victims Assistance	January 9, 2017

Resolution - continued  
Filing of inventories  
January 12, 2017

Administration Building  
Courthouse/Attic  
Miscellaneous Buildings  
Dog Warden

December 30, 2016  
December 30, 2016  
December 30, 2016  
January 9, 2017

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the above mentioned inventories for 2017 as filed by the various county offices; and,

**WHEREAS**, the following office/department has not, as January 9, 2017 at 4:30 p.m., filed its inventories: DD Board, Emergency Management, Law Library and Solid Waste Mgmt. District.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners does hereby direct the Clerk of the Board to inform the above mentioned offices/departments, by way of a copy of this Resolution, of their non-compliance.

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

Adopted this  
12th day of  
January, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman yes

Douglas A. Spencer  
Douglas A. Spencer yes

Don Regula  
Don Regula yes

cc: Office/Department – inventory not filed

✓✓

**IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND AUGLAIZE COUNTY CHILD SUPPORT ENFORCEMENT AGENCY TO PROVIDE TANF FUNDING TO THE ACCSEA; AND AUTHORIZE THE EXECUTION OF THE MOU.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2017.

Commissioner Spicer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County Department of Job & Family Services has submitted a Memorandum of Understanding which is between Auglaize County Department of Job & Family Services (ACDJFS), 12 N. Wood St., Wapakoneta, OH and the Auglaize County Child Support Enforcement Agency (ACCSEA), 12 N. Wood St., Wapakoneta, OH for the purpose of the ACDJFS to provide TANF funding to reimburse the ACCSEA for allowable TANF expenditures authorized under the Ohio Administrative Code (OAC) section 5101:2-39-06 and 5101:2-29-07 parts F & G; and,

**WHEREAS**, it is understood that the TANF funds available to the ACDJFS are limited to the amount of funds allocated by the Ohio Dept. of Job & Family Services each year. Accordingly, the ACDJFS reserves the right to limit TANF funding available to 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; and,

**WHEREAS**, 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.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the MOU for the Auglaize County DJFS to provide TANF funding as allocated by the Ohio Dept. of Job & Family Services to the Auglaize County CSEA; and,

**BE IT FURTHER RESOLVED** that the Board authorizes the execution of said memorandum of understanding.

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

Adopted this 12th day  
of January, 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: Auglaize County Department  
of Job & Family Services

**IN THE MATTER OF APPROVING AND AUTHORIZING THE TRANSFER AGREEMENT BETWEEN  
AUGLAIZE ACRES AND CRIDERSVILLE HEALTHCARE CENTER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2017.

Commissioner Spaul moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize Acres Administrator Kim Sudhoff informed the Board of County Commissioners that a transfer agreement has been supplied by Cridersville Healthcare Center whose principle place of business is 603 East Main Street, Cridersville, Ohio 45806, and Auglaize Acres, 13093 Infirmary Road, Wapakoneta, Ohio 45895, to assure the continuity of care and treatment appropriate to the needs of each of their residents from one facility; and,

**WHEREAS**, the payment for service shall be that each party shall be responsible for billing and collecting services rendered to patients while in t respective Institution. The patient is primarily responsible for payment for care received at either Institution and, prior to transfer, the patient should be required, if competent, to acknowledge the obligation to pay for such care at the receiving Institution; and,

**WHEREAS**, this agreement shall commence on the Commencement Date and shall continue for a period of one (1) year, and thereafter it shall be renewed automatically for successive periods of one (1) year, unless sooner terminated as herein provided; and,

**WHEREAS**, Administrator Kim Sudhoff recommended to the Board that this transfer agreement be authorized for said patient transfer services.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the transfer agreement between Auglaize Acres and Cridersville Healthcare Center; and,

**BE IT FURTHER RESOLVED** that the Board does hereby authorize the execution of said transfer agreement by the President of the Board of Auglaize County Commissioners.

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

Adopted this  
12th day of  
January, 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: Auglaize Acres – Kim Sudhoff