

**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 13th day of January, 2015.

Commissioner Regula

moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the practice of using “Then and Now Certificates” has been instituted by the County Auditor.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of “Then and Now Certificates”, does hereby approve the following:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
390434	\$ 246.31	QUILL CORP
390435	\$ 360.00	TELEPHONE SERVICE CO.
390435	\$ 3,225.04	TELEPHONE SERVICE CO.
390435	\$ 497.00	TELEPHONE SERVICE CO.
390436	\$ 632.49	FRIENDS SERVICE COMPANY, INC
390438	\$ 193.52	BROWN SUPPLY CO.
390440	\$ 7,445.58	CITY OF WAPAKONETA - UTILITIES
390440	\$ 272.60	CITY OF WAPAKONETA - UTILITIES
390440	\$ 1,694.11	CITY OF WAPAKONETA - UTILITIES
390441	\$ 268.23	CITY OF ST MARYS
390442	\$ 373.00	COMMERCIAL COMMUNICATIONS INC.
390443	\$ 809.91	NATIONAL LIME & STONE COMPANY
390444	\$ 179.20	ROB C WIESENMAYER II
390445	\$ 963.51	SPECKMAN AUTOMOTIVE, INC
390446	\$ 395.00	MIDNET MEDIA
390449	\$ 5,000.00	AUGLAIZE CO AIRPORT AUTHORITY
390450	\$ 324.91	CITY OF WAPAKONETA
390451	\$ 6,258.95	CITY OF WAPAKONETA
390452	\$ 567.45	RAPID EXAMS INC
390453	\$ 9864.00	PERRY PROTECH, INC
390453	\$ 755.21	PERRY PROTECH, INC
390459	\$ 179.99	WESTERN OHIO TRUE VALUE
390460	\$ 189.39	DAYTON POWER & LIGHT CO.
390463	\$ 2,962.39	NEW BREMEN UTILITIES
390464	\$ 289.10	MIDWEST ELECTRIC INC.
390464	\$ 114.94	MIDWEST ELECTRIC INC.
390464	\$ 267.75	MIDWEST ELECTRIC INC.
390464	\$ 136.88	MIDWEST ELECTRIC INC.
390464	\$ 287.99	MIDWEST ELECTRIC INC.
390465	\$ 1,540.00	TEST AMERICA LABORATORIES, INC
390466	\$ 1,485.00	TYLER TECHNOLOGIES INC./CLT
390467	\$ 1,726.96	OHIO RECORDER ASSOCIATION
390468	\$ 393.54	US BANCORP EQUIPMENT FINANCE,
390469	\$ 184.00	BROOKSIDE LABORATORIES, INC
390473	\$ 3,451.47	KOENIG EQUIPMENT INC.
390474	\$ 231.93	4 IMPRINT INC
390475	\$ 267.26	GREATAMERICA FINANCIAL
390476	\$ 306.31	FERTILIZER DEALER SUPPLY INC
390476	\$ 638.72	FERTILIZER DEALER SUPPLY INC
390476	\$ 297.59	FERTILIZER DEALER SUPPLY INC
390478	\$ 34,461.75	AUGLAIZE CO EMERGENCY MGMT
390479	\$ 269.08	VISA
390480	\$ 1,162.36	VISA
390481	\$ 8,400.00	AUGLAIZE CO LOCAL EMERGENCY
390482	\$ 1,272.83	KROGER LIMITED PARTNERSHIP
390483	\$ 754.94	INTEGRITY AMBULANCE SERVICE
390485	\$ 222.00	TREASURER, STATE OF OHIO
390487	\$ 9,552.40	TREASURER, STATE OF OHIO
390499	\$ 1,724.02	BRUMBAUGH CONSTRUCTION, INC.
390501	\$ 2,811.45	COUNTY ENGINEERS ASSOC OF OHIO
390503	\$ 288.00	J & L POWER EQUIPMENT INC.
390504	\$ 500.00	HUTCHISON SHELL

390505	\$	209.00	INDEPENDENT COFFEE SERVICE
390506	\$	616.00	MCGINNIS & ASSOCIATES, INC
390509	\$	204.20	KONICA MINOLTA PREMIER
390510	\$	655.26	PERFECTION GROUP, INC
390511	\$	201.60	ELIZABETH STEPHENS
390512	\$	2,244.00	COUNTY AUDITOR'S ASSN OF OHIO
390513	\$	261.52	MICHELLE KEMPFER-KING
390514	\$	1,016.44	AUGLAIZE ACRES ACTIVITIES DEPT
390515	\$	5,000.00	AUGLAIZE CO HISTORICAL SOCIETY
390519	\$	1,657.28	WESCOM SOLUTIONS, INC
390522	\$	745.00	WILLIAM K LININGER
390523	\$	107.57	FRONTIER
390524	\$	212.86	HORIZON HEALTHCARE SUPPLY, INC
390525	\$	4,793.91	TRUPOINTE
390527	\$	3,387.25	SUBURBAN PROPANE, L.P.
390527	\$	980.34	SUBURBAN PROPANE, L.P.
390532	\$	540.00	HARDIN COUNTY ENGINEERS
390533	\$	167.20	MOBILEX USA
390534	\$	138.11	RICH & GILLIS LAW GROUP, LLC
390537	\$	234.00	OHIO DEPT OF NATURAL RESOURCES
390538	\$	201.25	SAFETY FIRST FIRE PROTECTION
390539	\$	681.15	MEGACITY FIRE PROTECTION
390540	\$	143.40	HARDLINE INTERNATIONAL, INC
390541	\$	306.75	CHRISTINA ZWIEBEL
390542	\$	754.94	TRACTOR SUPPLY COMPANY
390543	\$	366.85	MATTHEW JOHN HENNE
390545	\$	599.32	WARREN POWER ATTACHMENTS
390546	\$	3537.00	SPRING CREEK CORP
390546	\$	6276.00	SPRING CREEK CORP
390547	\$	591.31	AGRI DRAIN CORP
390548	\$	\$28,514.00	RAHRIG TREE CO., INC.
390549	\$	3,450.05	THE BAIR FOUNDATION
390551	\$	2,400.00	WELLFOUNT CORPORATION
390555	\$	102.44	JEROLD A WATKINS DBA
390556	\$	921.02	CLEMAN, NELSON & ASSOC, INC
390557	\$	2,020.99	PITNEY BOWES
390558	\$	4,575.00	KEEPING KIDS SAFE INC.
390559	\$	1,785.71	RUDD EQUIPMENT COMPANY
390560	\$	565.44	HANCOR, INC
390561	\$	450.00	AMERISTAR CDL TESTING
390563	\$	875.00	SLATTERY MECHANIC SERVICES INC
390564	\$	\$36,954.00	TURF CONCEPTS, LLC
390565	\$	6,350.48	MEDLINE INDUSTRIES INC
390567	\$	6,995.00	DAYCAD
390568	\$	707.55	BUSCHUR ELECTRIC INC
390569	\$	2,713.67	DAYTON SUPERIOR CORP
390570	\$	148.16	TEETERS PRODUCTS INC
390572	\$	1,378.01	PRENGER IMPLEMENT STORE INC
390573	\$	211.42	S & S TRUCK SALES, INC
390574	\$	150.00	TREASURER, STATE OF OHIO
390577	\$	756.87	BRENDA WINNER
390578	\$	318.54	FASTENAL CO
390579	\$	200.00	STOLLY INSURANCE AGENCY, INC
390580	\$	1,200.95	OSTENDORF COMPUTER SERVICE, INC
390581	\$	806.55	E & R TRAILER SALES & SERVICE,
390581	\$	1,462.01	E & R TRAILER SALES & SERVICE,
390582	\$	1,020.00	SPRING CREEK BUILDING SUPPLIES
390583	\$	108.00	SECURCOM, INC
390584	\$	\$207,095.00	MIDWEST POOL RISK MANAGEMENT
390585	\$	284.58	NICKLES BAKERY
390586	\$	313.68	LOWE'S BUSINESS ACCT/GEMB
390587	\$	\$11,885.56	TREASURER OF STATE
390588	\$	946.80	PAT SOMMERS
390590	\$	570.63	DIRECT SUPPLY, INC
390591	\$	1,494.30	MILLER'S TEXTILE SERVICES, INC
390592	\$	626.63	JACKSONS GARAGE INC
390593	\$	384.07	DW OFFICE SUPPLIES & FURNITURE

390594	\$ 6,200.00	MARSH FOUNDATION SCHOOL
390595	\$ 1,744.64	SENIOR SHOPPING SERVICE INC
390599	\$ 388.85	STAPLES
390601	\$ 2,650.00	WELLS BROTHERS
390602	\$ 716.13	FIRST CALL AUTO SUPPLY INC
390603	\$ 6,178.36	AUGLAIZE/MERCER COUNTIES
390605	\$ 929.14	MICHELE HUGHES
390606	\$ 135.44	ACE HARDWARE OF ST MARYS
390609	\$ 2,565.56	ADRIEL SCHOOL INC
390610	\$ 290.87	WINNER'S MEATS
390611	\$ 300.00	GARY HERMAN
390613	\$ 144.00	DOMINION EAST OHIO GAS
390614	\$ 2,825.82	BURKE'S PETROLEUM, INC
390615	\$ 9,936.86	BURKE'S PETROLEUM, INC
390616	\$ 377.01	BURKE'S PETROLEUM, INC
390617	\$ 343.04	WAL-MART BUSINESS
390618	\$ 773.45	WAL-MART BUSINESS
390619	\$ 300.93	CROWN LIFT TRUCKS
390620	\$ 373.26	H-M COMPANY
390621	\$25,347.50	ST MARYS CHRYSLER DODGE JEEP,
390622	\$ 819.85	LOWE'S HOME CENTERS INC
390623	\$ 163.76	LOWE'S HOME CENTERS INC
390624	\$ 103.79	SNAP-ON INDUSTRIAL
390625	\$ 3,500.23	VAX SERVE TM, INC
390626	\$18,500.00	CONCEPT REHAB, INC
390627	\$11,926.35	GORDON FOOD SERVICE, INC
390628	\$ 450.00	BONNIE WURST
390629	\$ 3,800.00	WHITNEY PAINTING/SANDBLASTING,
390630	\$ 1,316.33	MH EQUIPMENT COMPANY
390631	\$ 161.28	GRACE COPELAND
390632	\$ 189.35	MINSTER AUTO ELECTRIC, LTD
390632	\$ 111.90	MINSTER AUTO ELECTRIC, LTD
390633	\$ 840.00	POWERPLAN OIB
390634	\$ 163.28	RRR TIRE SERVICE
390636	\$ 274.40	TOM MYERS
390637	\$ 467.00	CHEYENNE MARTENEY
390640	\$ 105.31	US BANKCORP BEFG
390641	\$ 750.00	MERCER CO ENGINEER
390642	\$ 357.17	US BANK EQUIPMENT FINANCE
390644	\$ 731.26	TRIAD TECHNOLOGIES
390646	\$ 353.23	CDW GOVERNMENT, INC
390646	\$ 4046.32	CDW GOVERNMENT, INC
390646	\$ 136.21	CDW GOVERNMENT, INC
390648	\$ 108.00	PATHOLOGY LABORATORIES, INC
390649	\$11,866.00	CMI
390650	\$ 500.00	LIMA MEMORIAL HEALTH SYSTEM
390652	\$ 120.94	US BANCORP
390652	\$ 374.00	US BANCORP
390652	\$ 220.82	US BANCORP
390652	\$ 164.00	US BANCORP
390653	\$ 139.90	C.T.W. ELECTRICAL CO., INC
390654	\$ 1,250.00	DDTI INC.
390657	\$ 255.74	SAM'S CLUB
390658	\$43,167.50	VALLEY FORD TRUCK, INC
390659	\$ 109.15	OFFICE DEPOT, INC
390660	\$ 123.98	BORNHORST PRINTING COMPANY,INC
390665	\$ 112.42	VERIZON WIRELESS
390666	\$ 186.80	WILLIAM & DIXIE RUSSELL
390669	\$ 200.00	BLAUGRUND,HERBERT & MARTIN,INC
390670	\$ 489.17	DOMINION EAST OHIO
390671	\$ 2,773.63	DOMINION EAST OHIO
390672	\$ 107.22	DOMINION EAST OHIO
390674	\$ 1,007.11	VECTREN ENERGY DELIVERY
390675	\$ 4,300.00	AUGLAIZE CO TREASURER
390676	\$ 3,776.63	AUGLAIZE CO TREASURER

390677	\$ 100.00	AUGLAIZE CO TREASURER
390678	\$28,870.74	AUGLAIZE CO TREASURER
390681	\$10,770.55	CITY OF WAPAKONETA
390683	\$ 168.12	DAVID & JAYE NAVARRO

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

Adopted this  
13th day of  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spence Yes  
Douglas A. Spence

Don Regula yes  
Don Regula

John N. Bergman yes  
John N. Bergman

cc: County Auditor

**IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE  
PRELIMINARY TITLE XX COUNTY PROFILES OF THE AUGLAIZE COUNTY DEPARTMENT OF JOB  
AND FAMILY SERVICES FOR SUBMISSION TO THE STATE OF OHIO.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of January, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Michael Morrow, Director of the Auglaize County Department of Job and Family Services, met with the Board of County Commissioners, presenting to the Commissioners a preliminary Title XX County Profiles for said department for program periods October 1, 2015 through September 30, 2016 and October 1, 2016 through September 30, 2017 which is to be submitted to the State of Ohio as a recommendation from Auglaize County to the Ohio Department of Job and Family Services; said Profile is associated with the Comprehensive Social Services Plan of the Auglaize County Department of Job and Family Services; and,

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby authorize President of the Board to execute the Preliminary Title XX County Profiles for the Auglaize County Department of Job and Family Services for the periods October 1, 2015 through September 30, 2016 and October 1, 2016 through September 30, 2017 as presented by Director Michael Morrow.

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

Adopted this  
13th day of  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes  
Douglas A. Spencer

Don Regula Yes  
Don Regula

John N. Bergman Yes  
John N. Bergman

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

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE DIRECTOR OF JOB AND FAMILY SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of January, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 6, 2015, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2015 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (050) Children's Services Fund by \$353,127.00 and for the (006) Public Assistance Fund by \$184,160.91; and,

**WHEREAS**, Mike Morrow, Director of Job & Family Services, requested that the Board amend the 2015 Annual Appropriation to reflect the following increase:

**Increase – 050.0004.530600 (Contract Services) by \$353,127.00;**  
**Increase – 006.0008.536600 (Hospitalization) by \$184,160.91.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2015 Annual Appropriation Resolution be amended to show the changes as tabulated 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  
13th day of  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

cc: County Auditor - Janet Schuler  
Job & Family Services – Mike Morrow  
County Administrator

**IN THE MATTER OF APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN AUGLAIZE COUNTY AND BUCKEYE EXTERMINATING, INC. FOR THE PEST INSPECTIONS REQUIRED UNDER THE COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM FOR F.Y. 2014.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of January, 2015.

Commissioner Regula moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, Auglaize County has applied for Federal funding for housing assistance from the State of Ohio through the Community Housing Impact and Preservation Program (CHIP); for seven (7) client families within the County; and,

**WHEREAS**, it is necessary for the County to enter into an agreement with a company which can complete pest inspections and treatment for the residences if necessary; and,

**WHEREAS**, Auglaize County and Poggemeyer Design Group, the Administrator of the County's CHIP program, have chosen Buckeye Exterminating, Inc. to perform said inspections, which will be supervised by Poggemeyer Design Group rehabilitation specialist; and,

**WHEREAS**, an agreement for this pest inspection service has been presented to the Board of County Commissioners showing the term of the agreement retroactive from September 1, 2014 through December 31, 2016; the service fee is determined by the location of the inspections within the county with a total anticipated cost ranging from \$525.00 to \$595.00; and,

**WHEREAS**, that Board is requested to approve this agreement and execute same.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Service Agreement between Auglaize County and Buckeye Exterminating Inc. for pest inspections of properties being rehabilitated through the F.Y. 2014 CHIP program; and,

**BE IT FURTHER RESOLVED** that said Board does authorize Douglas A. Spencer, President of the Board of Auglaize County Commissioners to execute the Service Agreement 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  
13th day of  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer yes  
Douglas A. Spencer

Don Regula yes  
Don Regula

John N. Bergman yes  
John N. Bergman

✓ cc: Poggemeyer Design Group – Gayle Flaczynski  
✓ Buckeye Exterminating

**Agreement  
for Pest Inspection Services Between Auglaize County, Ohio  
and Buckeye Exterminating of Ottoville, Ohio**

Whereas, the Auglaize County Board of Commissioners has applied for Federal funds for housing assistance for their respective locale from the State of Ohio through the Community Housing Impact & Preservation (CHIP) Program for the period from September 1, 2014 through December 31, 2016; and

Whereas, Auglaize County will be providing private-owner rehabilitation assistance in the form of declining/deferred loans to eligible families using funds from the CHIP program; and

Whereas, the State requires that all homes receiving private-owner rehabilitation assistance utilizing CHIP program funds be inspected for pests and receive treatment, if needed;

Therefore, it is mutually agreed as follows:

1. That the Auglaize County Board of Commissioners agrees to utilize the professional services of Buckeye Exterminating, (hereinafter referred to as Pest Consultant), to assist with the Project known as the Auglaize County FY2014 CHIP.
2. That Pest Consultant shall provide for the County the following professional services:
  - I. Pest Inspection:
    - A. Ted Gawronski, Rehabilitation Specialist with Poggemeyer Design Group, (the County's CHIP consultant), will contact Buckeye Exterminating with each private-owner rehabilitation participant and request inspection of the property.
    - B. Buckeye Exterminating will contact the CHIP participant to set up an appointment for the pest inspection.
    - C. Buckeye Exterminating will provide the original pest report for services to Poggemeyer Design Group, Inc., 1168 North Main Street, Bowling Green, Ohio 43402. A faxed copy shall also be provided to 419-353-0187.
    - D. The invoice for inspection services will be addressed to the Auglaize County Board of Commissioners; and mailed to Poggemeyer Design Group, Inc. 1168 North Main Street, Bowling Green, Ohio 43402, for payment.
  - II. Pest Treatment:



A. If treatment is necessary, Buckeye Exterminating will contact the rehabilitation specialist, Ted Gawronski, to schedule/coordinate the said work at the property.

B. The invoice for treatment services will be sent to Poggemeyer Design Group, Inc. for payment.

3. That the Pest Consultant is an independent contractor for the Project, responsible for methods and means used in performing the Consultant's services under this Agreement, and is not an employee, agent, or partner of Auglaize County or Poggemeyer Design Group, Inc.

4. That if the work performed by the Pest Consultant is not performed in a manner satisfactory to the Auglaize County Board of Commissioners, then the County retains the right to terminate this Agreement at any time. This Agreement may also be terminated by either party for any reason with fourteen (14) days written notice. Unless the termination is the fault of the Pest Consultant, the Pest Consultant shall be compensated for all services performed prior to receipt of written notice from the County of such termination.

5. That this Agreement between Buckeye Exterminating and Auglaize County will be in effect through December 31, 2016.

6. That participant receiving CHIP private-owner rehabilitation will be referred to the Pest Consultant by Poggemeyer Design Group, Inc.

7. That the anticipated number of clients to receive pest inspection services is listed below:  
Auglaize County -- seven (7) client families

8. That the Auglaize County Board of Commissioners will provide to the Pest Consultant a service fee of \$75 (Wapak/St. Marys area)- \$85 (New Bremen/Waynesfield and like areas) per property inspected, depending upon the location of the property. It is anticipated that seven (7) clients will be assisted during this contract period for an anticipated cost ranging from \$525.00 (7 x \$75) to \$595.00 (7 x \$85).

  
\_\_\_\_\_  
Auglaize County Board of Commissioners

\_\_\_\_\_  
Pest Consultant

Buckeye Exterminating  
24018 State Route 224  
P.O. Box 246  
Ottoville, Ohio 45876

\_\_\_\_\_  
Date

\_\_\_\_\_  
Federal Identification Number

P:\clients\3510\78\contract\Pest Inspection Agreement.wpd

County Commissioners' Office  
Auglaize County, Ohio  
January 13, 2015

No. 15-021

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

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 13th day of January, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary to pay the county's mandated share of Public Assistance for 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: \$ 6,336.38**

**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 13<sup>th</sup> day  
of January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer yes  
Douglas A. Spencer

Don Regula yes  
Don Regula

John N. Bergman yes  
John N. Bergman

cc: County Auditor  
Jobs & Family Services

County Commissioners Office  
Auglaize County, Ohio  
January 13, 2015

No. 15-022

**IN THE MATTER OF AUTHORIZING THE LEASE CONTINUITY AGREEMENT BETWEEN LAURA M. TUTTLE, OHIO BUREAU OF MOTOR VEHICLES (BMV) AND THE AUGLAIZE COUNTY COMMISSIONERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of January, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, a lease continuity agreement between the Board of Auglaize County Commissioners, Laura M. Tuttle and the Ohio Bureau of Motor Vehicles are agreeable for the county owned property at 604 S. Blackhoof St., Wapakoneta, Ohio, and described as the center office space (1176 square feet of office space and 1000 square feet of storage space) in the Title Office building; and,

**WHEREAS**, the Board of Auglaize County Commissioners and Laura M. Tuttle entered into a lease agreement in resolution #14-320 dated June 24, 2014 for the above stated location for an initial term beginning June 24, 2014 and ending Jun 30, 2019; and,

**WHEREAS**, the Board of Auglaize County Commissioners and Laura M. Tuttle desire to grant the BMV the right, at its discretion, to exercise an option ("Option") to assume or have assigned possession of the LEASED PREMISES and assume or have assigned the LEASE in the event of those occurrences described below, so that Auglaize County Commissioners may continue to receive rent and the LEASED PREMISES may continue to function as a deputy registrar location.

**THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the lease continuity agreement with Laura M. Tuttle and the Ohio Bureau of Motor Vehicles for office and storage space at 604 South Blackhoof St. at the terms so stated above; and,

**BE IT FUTHER RESOLVED**, that the Board of County Commissioners does authorize the President of the Board to execute said lease continuity 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  
13th day of  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: Laura M. Tuttle  
Ohio Bureau of Motor Vehicles – Mike Rankin

**IN THE MATTER OF AUTHORIZING AN ANNUAL INSPECTION BY SECURCOM OF THE FIRE ALARM SYSTEM IN THE ADMINISTRATION BUILDING.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of January, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, SecurCom has informed the Board of County Commissioners that it is necessary to perform an annual inspection of the fire alarm system installed in the Administration Building; and,

**WHEREAS**, a quotation has been submitted to the Board by SecurCom to perform a complete inspection pursuant to the Ohio Revised Code and NFPA Code which is based upon the devices/equipment listed in quotation but does not include any costs for repairs not found necessary which are not covered by warranty; and,

**WHEREAS**, after completion of the inspection, SecurCom will provide the County with proper documentation and an inspection report which is necessary for the County's records as proof of inspection/testing for the local Fire Department; and,

**WHEREAS**, the cost of this offered fire alarm inspection by SecurCom is quoted at \$640.20.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the fire alarm system inspection by SecurCom as quoted; and,

**BE IT FURTHER RESOLVED** that the Board directs the Clerk of the Board to encumber \$640.20 to SecurCom for payment of above authorized inspection.

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

Adopted this  
13th day of  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: SecurCom  
✓ Maintenance – Rick Bice

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of January, 2015.

Commissioner Regula 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, 2015 through December 31, 2015, 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, 2015 through December 31, 2015.

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

Adopted this  
13th day of  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spender yes  
Douglas A. Spender

Don Regula yes  
Don Regula

John N. Bergman yes  
John N. Bergman

cc: Auglaize County DJFS  
Auditor

**IN THE MATTER OF APPOINTING JARRET R. WEBB TO THE AUGLAIZE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES PURSUANT TO OHIO REVISED CODE SECTION 5126.02.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of January, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, at this time, one board appointment on the Auglaize County Board of Developmental Disabilities (DD Board) are needed to be filled by the Board of County Commissioners; and,

**WHEREAS**, said Board advertised for interested parties willing to serve on said DD Board to submit a letter of interest; and,

**WHEREAS**, out of the received letters, the Board chose to appoint Jarret R. Webb to the Auglaize County DD Board for a four year term.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Jarret R. Webb to serve as Trustees of the Auglaize County Developmental Disabilities Board; terms will be from the Organizational meeting date in January, 2015 to Organizational meeting date in January, 2019.

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

Adopted this  
13th day of  
January, 2015

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: Auglaize County DD Board Superintendent
- ✓ DD Board Members
- ✓ Jarret Webb
- ✓ Judge Mark Spees