

IN THE MATTER OF APPROVING THE CONTRACT AND BOND OF GENE TOPP DRAINAGE SERVICE FOR THE WHEELER DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of January, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Engineer's office has filed with this Board a contract and bond from Gene Topp Drainage Service for labor and materials for said Wheeler Ditch project; and,

WHEREAS, the Board of County Commissioners has been requested to approve and execute the contract and bond, as all appears to be in order.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract and bond with Gene Topp Drainage Services as presented, for the Wheeler Ditch project, executing same; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to record said contract and bond in the Commissioners' Journal; and,

BE IT FURTHER RESOLVED that the Engineer's Secretary prepare assessment billing notices in accordance with the list of assessments as presented by the County Engineer; for each parcel of land, each public corporation and each department, office, or institution of the State of Ohio as given; and,

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to place unpaid assessments, after due payment period, on the County tax duplicates.

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

Adopted this
16th day of
January, 2014

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

DITCH CONTRACT

Revised Code, Sec. 6131.41

In the Matter of the WHEELER DITCH

SINGLE County Ditch Petitioned for by SENATE BILL 160 PROJECT *and others.*

THIS AGREEMENT *made and entered into on this* 9th *day of* January 2014.
by and between the County Commissioners of AUGLAIZE COUNTY,
Ohio, and hereinafter designated as "First Party," and GENE TOPP DRAINAGE SERVICE *of*
06672 COUNTY ROAD 66A NEW BREMEN, OHIO 45869 *hereinafter designated as "Second*
Party." WITNESSETH, THAT SAID "SECOND PARTY," *For and in consideration of the sum*
of TWENTY EIGHT THOUSAND NINE HUNDRED FIFTY DOLLARS
AND 20/100 (\$ 28,950.20) *Dollars, to be paid as hereinafter specified, hereby agree to*
furnish unto said "First Party." all the necessary materials, and do all the work and labor required to
construct the WHEELER DITCH *improvement petitioned for by* SENATE BILL 160
PROJECT *and others, in accordance with plans, drawings and specifications for the same hereto*
attached, which plans, drawings and specifications are hereby declared to be a part of this contract.

Said "Second Party" further agrees to furnish said materials and to do the said work and labor
promptly, in a good substantial and workmanship manner, under the direction of the County Engineer in
charge, without hindrance or delay to any other branch or class of work on said WHEELER DITCH
and to work in harmony with and to render such assistance to other branches of work as their connection
therewith and the progress of the WHEELER DITCH *may require. The whole to be completed*
to the satisfaction and acceptance of said "First Party" on or before the 30th day of SEPTEMBER,
2014, AND SAID "FIRST PARTY," *for and in consideration of the true and faithful performance of*
said work and labor and furnishings of said materials as aforesaid, hereby agree to pay unto the said "Second
Party" said sum of TWENTY EIGHT THOUSAND NINE HUNDRED FIFTY DOLLARS
AND 20/100 (\$ 28,950.20) *Dollars, in installment from time to time, upon the certificate of acceptance*
of the County Engineer and as provided by law.

Now if the said

GENE TOPP DRAINAGE SERVICE

of 06672 COUNTY ROAD 66A NEW BREMEN, OHIO 45869

shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

Gene Topp
signed

Chad Scott
witness

GENE TOPP DRAINAGE SERVICE
company

Kevin Sanku
witness

6672 CR. 66A
street

NEW BREMEN, OHIO, 45869
city, state, zip

The above Contract being good and sufficient is approved this 16th day of January, 2014.

John N Bergman
commissioner

Douglas A Spencer
commissioner

Don Regula
commissioner

BOND OF DITCH CONTRACTOR

Revised Code, Sec. 6131.42

In the Matter of the WHEELER DITCH

Single County Ditch No.

ON CONTRACT FOR WORK AND LABOR
AND MATERIALS

Petitioned for by SENATE BILL 160 PROJECT and others

KNOW ALL MEN BY THESE PRESENTS, That we, GENE TOPP DRAINAGE SERVICE of 06672 COUNTY ROAD 66A NEW BREMEN, OHIO 45869, as Principal, and LETTER OF CREDIT, FIRST NATIONAL BANK IN NEW BREMEN as sureties, are held and firmly bound unto the state of Ohio for the benefit of AUGLAIZE COUNTY and for the benefit of any owner having a right of action thereon as is provided by law, in the penal sum of THIRTY SIX THOUSAND ONE HUNDRED EIGHTY SEVEN AND 75/100 (\$ 36,187.75) Dollars, WHICH IS 125% OF THE DITCH CONTRACT, to the payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves, our heirs, executors and administrators.

Signed by us, and dated this *9th* day of *January*, 2014.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT, whereas, the above Bound GENE TOPP DRAINAGE SERVICE of 06672 COUNTY ROAD 66A NEW BREMEN, OHIO 45869 have entered into a Contract with said Board of County Commissioners, First, to furnish the materials and perform the work and labor for the construction of the WHEELER DITCH improvement petitioned for by SENATE BILL 160 PROJECT and others specified in said Contract, to the satisfaction and acceptance of the County Engineer, on or before the 30th day of SEPTEMBER, 2014, for the compensation TWENTY EIGHT THOUSAND NINE HUNDRED FIFTY DOLLARS AND 20/100 (\$ 28,950.20) Dollars. (DITCH CONTRACT AMOUNT).

Second, to save the County from any loss caused by delay in completing the work or furnishing the material within the time and in the manner expressed in the contract, bid and specifications;

Third, for the payment of claims of any person, arising out of the unlawful acts or negligence of the contractor in the performance of his contract;

And Forth, to perform the contract in the time stated in the contract, to furnish and use in the improvement all materials of the grade, kind and quality as stated in the contract and specifications; and to construct the improvement in the manner stated in the contract and specifications.

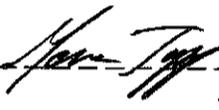
Now if the said

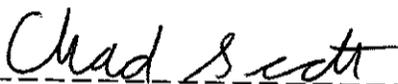
GENE TOPP DRAINAGE SERVICE

of 06672 COUNTY ROAD 66A NEW BREMEN, OHIO 45869

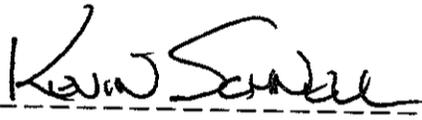
shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

 Signed


witness

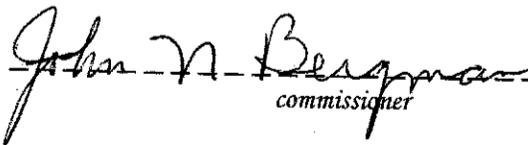
GENE TOPP DRAINAGE SERVICE
company

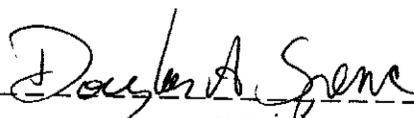

witness

6672 C.R. 66A
street

NEW BREMEN, OHIO, 45869
city, state, zip

The above Bond being good and sufficient is approved this 16th day of January, 2014.


commissioner


commissioner


commissioner

IN THE MATTER OF RE-APPOINTING COMMISSIONER DON REGULA AS THE AUGLAIZE COUNTY REPRESENTATIVE TO THE TOP OF OHIO, RESOURCE CONSERVATION & DEVELOPMENT COUNCIL

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of January, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, for many years Auglaize County has participated in the Top of Ohio Program sponsored by the Resource Conservation & Development Council serving Auglaize, Champaign, Clark, Darke, Hardin, Logan, Mercer Miami, Shelby and Union Counties; and,

WHEREAS, each county has representation on the Council with Commissioner Don Regula representing Auglaize County for the past several years; and,

WHEREAS, the present term of Commissioner Regula as our county representative expired at the end of December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby re-appoint Commissioner Don Regula to represent Auglaize County on the Top of Ohio Resource Conservation & Development Council for the three year period of January 1, 2014 through December 31, 2016.

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

Adopted this
16th day of
January, 2014

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: Jerry Laffin, Chairman
Top of Ohio RC & D

✓Appointee: Mr. Don Regula
Auglaize County Commissioner
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Phone: 419-739-6710

County Commissioners Office
Auglaize County, Ohio
January 16, 2014

No. 14-031

IN THE MATTER OF AUTHORIZING AN AMENDMENT TO THE TRAVEL REIMBURSEMENT POLICY FOR AUGLAIZE COUNTY EFFECTIVE JANUARY 1, 2014.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of January, 2014.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners and other County Elected Officials and Department Heads have discussed the need to adjust the County's rate of reimbursement for work related use of a personal vehicle due to the increase in oil and gas costs, etc.; and,

WHEREAS, the Board has determined that the mileage reimbursement rate for all county employees driving their personal motor vehicle while transacting county business should be raised from \$.55.5 per mile, Resolution #12-051, to \$.56 per mile based on the IRS privately owned vehicle mileage reimbursement rate.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize an amendment to the travel reimbursement policy for Auglaize County, effective January 1, 2014, setting reimbursement at fifty-six cents (\$.56) per mile; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be distributed to all elections officials and/or department heads upon its execution.

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

Adopted this
16th day of
January, 2014

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: all elected officials and/or
department heads

IN THE MATTER OF RECORDING INVENTORIES FILED BY JANUARY 13, 2014.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of January, 2014.

Commissioner Regula 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 13th for the year 2014; and,

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

<u>NAME OF DEPARTMENT/OFFICE</u>	<u>DATE FILED</u>
Adult Probation	January 10, 2014
Auditor & Data Processing	January 10, 2014
Auglaize Acres	January 13, 2014
Board of Elections	December 18, 2014
Child Support Enforcement Agency	January 7, 2014
Clerk of Courts	January 10, 2014
Common Pleas Court	January 10, 2014
Computer Operations/Technology Office	January 13, 2014
Coroner	January 9, 2014
County Commissioners	December 20, 2013
Courthouse Security	January 6, 2014
DD Board	January 10, 2014
Emergency Management	January 13, 2014
Engineer's Office/Garage	January 13, 2014
Grand Lake Task Force	January 8, 2014
Job & Family Services	January 7, 2014
Juvenile Probation Office	December 3, 2013
Law Library	January 14, 2014
Municipal Court Clerk	January 10, 2014
Municipal Court Judge	January 13, 2014
Municipal Court West (St. Marys)	January 13, 2014
Municipal Probation	January 13, 2014
OSU Extension	January 6, 2014
Probate/Juvenile/Domestic Relations Courts	January 10, 2014
Prosecuting Attorney/Victims Assistance	January 9, 2014
Public Defender	January 10, 2014
Recorders & Microfilm	December 20, 2013
Sheriff	January 8, 2014
Soil & Water Conservation	December 5, 2013
Solid Waste Mgmt. Dist.	January 13, 2014
Title Department	January 10, 2014
Treasurer	December 6, 2013
Veterans Service Commission	January 8, 2014
Victims Assistance	January 9, 2014

Resolution - continued
Filing of inventories
January 16, 2014

Weights & Measurers
Administration Building
Courthouse/Attic
Miscellaneous Buildings
Dog Warden

January 10, 2014
December 20, 2013
December 30, 2013
December 30, 2013
January 13, 2014

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the above mentioned inventories for 2014 as filed by the various county offices; and,

WHEREAS, the following office/department has not, as of this date, filed its inventories:

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

Adopted this
16th day of
January, 2014

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: Office/Department – inventory not filed

NONE

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 2014.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of January, 2014.

Commissioner Regula 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 2014; 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 2014.

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

Adopted this
16th day of
January, 2014

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: Job & Family Services

IN THE MATTER OF AUTHORIZING THE EXECUTION OF THE CONTRACT ADDENDUM D RENEWAL WITH CREATIVE MICROSYSTEMS, INC. (CMI) FOR HARDWARE MAINTENANCE/ INFRASTRUCTURE HELP DESK SUPPORT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of January, 2014.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, the Auglaize County Law Enforcement Center is under contract with Creative Microsystems, Inc. (CMI) for; and,

WHEREAS, it is necessary, at this time, to renew the contract with CMI through an Addendum D at the cost of \$2,100.00 as an annual fee; and,

WHEREAS, period of coverage for the hardware maintenance/support contract is for January 1, 2014 through December 31, 2014; and,

WHEREAS, said contract was presented by the Sheriff Al Solomon to the Board of County Commissioners for its approval and execution.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Hardware Maintenance/Infrastructure Help Desk Support Addendum D with; and,

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

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

Adopted this
16th day of
January, 2014

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: Sheriff Al Solomon
- CMI

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of January, 2014.

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 \$620.80.

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 \$620.80 to SecurCom for payment of above authorized inspection.

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

Adopted this
16th day of
January, 2014

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: SecurCom
- ✓ Maintenance – Rick Bice

IN THE MATTER OF APPOINTING JAY KOENIG TO THE AUGLAIZE COUNTY LAW LIBRARY RESOURCES BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of January, 2014.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, the Ohio General Assembly , by passing House Bill 420, mandates the creation of a new Resources Board of Law Libraries; and,

WHEREAS, the Board of County Commissioners is required to make two appointments to the Auglaize County Law Library Resources Board; and,

WHEREAS, the Commissioners made contact with Jay Koenig, inquiring if he is willing to serve on said Auglaize County Law Library Resources Board; and,

WHEREAS, Mr. Koenig submitted correspondence to the Auglaize County Commissioners stating that he is willing to serve on the Law Library Resources Board.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby appoint Jay Koenig to the Auglaize County Law Library Resources Board; appointment commencing January 1, 2014 and terminating on December 31, 2018.

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

Adopted this
16th day of
January, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yfs
John N. Bergman

Douglas A. Spence, Ys
Douglas A. Spence

Don Regula, yed
Don Regula

- ✓cc: Judge Frederick Pepple
- ✓ Judge Mark Spees
- ✓ Judge Gary Herman
- ✓ Pros. Atty. Ed Pierce
- ✓ Jay Koenig
- ✓ Law Library