

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of January, 2019.

Commissioner Bergman 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>
431084	9,180.22	AUGLAIZE CO TREASURER
431085	211.51	TELEPHONE SERVICE CO.
431086	657.38	FRIENDS SERVICE COMPANY, INC
431088	309.51	CITY OF WAPAKONETA - UTILITIES
431089	237.00	CITY OF ST MARYS
431091	392.50	COMMERCIAL COMMUNICATIONS INC.
431092	410.47	SPECKMAN AUTOMOTIVE, INC
431093	300.00	MIDNET MEDIA
431094	9,779.70	CITY OF WAPAKONETA
431100	1,000.00	MARK E.G. DAVIS
431101	315.69	GREATAMERICA FINANCIAL
431103	850.00	KATHLEEN LHAMON
431104	175.00	WAPAKONETA AREA CHAMBER OF
431110	264.87	SARAH A IMONDI
431111	160.00	DENNIS R JAMES
431115	6,236.65	OHIO JOB & FAMILY SERVICES
431116	1,200.00	FAIRFIELD COMPUTER SERVICES,
431118	130.80	MICHELLE KEMPFER-KING
431119	200.00	OHIO COMMON PLEAS JUDGES ASSN.
431121	1,391.02	SECURUS TECHNOLOGIES, INC
431123	645.00	MILE CREEK ANIMAL HOSPITAL
431131	310.20	FIRST NATIONAL BANK
431132	618.98	FIRST NATIONAL BANK
431133	250.00	CLEMANS, NELSON & ASSOC, INC
431135	7,590.00	GT ENVIRONMENTAL, INC.
431136	150.00	G A WINTZER & SON CO
431138	1,188.00	SHELBY PRODUCTS, LLC
431139	362.83	ROBIN RADER
431140	167.39	MATTHEW & TRACY DRAUDT
431141	825.70	AMEA HEALTHCARE, LLC
431142	109.04	MANDY CROWELL
431144	295.28	DEBRA DULLE
431145	120.00	F & J HOME IMPROVEMENTS &
431147	287.76	ALBERTA M HAWK
431148	189.64	CRAIG & JOANNA CISCO
431149	154.71	APOLLO CLARK
431150	2,128.00	LEADSONLINE LLC
431151	1,185.00	PARR PUBLIC SAFETY EQUIPMENT,
431152	2,259.55	OHIO HEALTH CARE ASSOCIATION
431153	256.57	HEATHER IZZI
431158	738.20	JESSICA COOK
431159	142.25	LOWE'S BUSINESS ACCT/GEMB
431160	175.20	LOWE'S BUSINESS ACCT/GEMB
431161	495.00	VARIDESK LLC
431162	2,733.89	NATIONAL YOUTH ADVOCATE
431163	651.76	CINCINNATI BELL TECHNOLOGY
431167	354.21	DW OFFICE SUPPLIES & FURNITURE
431168	14,880.00	MARSH FOUNDATION SCHOOL
431170	4,380.00	NEUMAN'S WELDING, PLL

431172	1,738.48	AGAPE FOR YOUTH, INC
431173	270.31	MATTHEW BENDER & CO, INC
431174	263.10	MATTHEW BENDER & CO, INC
431175	455.21	MATTHEW BENDER & CO, INC
431177	200.00	TREASURER, STATE OF OHIO
431178	198.28	FIRST COMMUNICATION, LLC
431179	4,735.56	ADRIEL SCHOOL INC
431180	754.00	LEXIS NEXIS
431181	1,550.00	NEW KNOXVILLE TELEPHONE CO
431184	1,325.00	VANCE OUTDOORS INC
431186	653.50	BI, INC
431188	255.00	FOUR-U-OFFICE SUPPLIES, INC
431189	720.00	OHIO CSEA DIRECTORS ASSOC
431190	12,341.00	BURKE PETROLEUM INC
431196	341.92	LOWE'S HOME CENTERS INC
431198	4,650.00	CORNELL ABRAXAS GROUP, INC
431205	9,451.59	POWERPLAN OIB
431206	461.37	CHEYENNE MARTENEY
431208	207.55	PATHOLOGY LABORATORIES, INC
431209	115.00	PATHOLOGY LABORATORIES, INC
431210	496.04	OTTAWA OIL COMPANY, INC
431212	209.06	US BANCORP
431215	137.89	PAM SCHWARTZ
431217	238.71	SARAH LEE
431218	400.00	OHIO ASSOC OF DOMESTIC
431219	164.05	ROBB HEMMELGARN
431222	1,840.00	NORTHWEST OHIO JUVENILE
431224	177.40	OHIO VALLEY INTEGRATION
431227	273.95	DOMINION ENERGY OHIO
431228	2,472.47	DOMINION ENERGY OHIO
431229	110.00	DOMINION ENERGY OHIO
431230	3,042.64	DOMINION ENERGY OHIO
431231	3,984.11	DOMINION ENERGY OHIO
431232	551.41	DOMINION ENERGY OHIO
431234	318.73	DOMINION ENERGY OHIO
431235	314.14	MARK FREEMAN
431238	214.19	HEATHER MAHAFFEY
431242	37,098.17	AUGLAIZE CO TREASURER
431243	5,000.00	AUGLAIZE CO TREASURER
431244	6,000.00	AUGLAIZE CO TREASURER
431245	6,000.00	AUGLAIZE CO TREASURER
431246	57,741.48	AUGLAIZE CO TREASURER
431247	7,875.88	AUGLAIZE CO TREASURER
431248	1,327.88	AUGLAIZE CO TREASURER
431249	3,028.21	AUGLAIZE CO TREASURER
431250	119.90	LUCAS KIEFER
431251	125.00	SARAH L IMONDI
431252	110.72	DAVID & JAYE NAVARRO

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

Adopted this
17th day
January, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Don Regula


John N. Bergman


Douglas A. Spencer

✓ cc: County Auditor

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR, AS REQUESTED BY THE SANITARY ENGINEER, TO REIMBURSE THE COUNTY GENERAL FUND FROM VARIOUS SEWER ACCOUNTS FOR OHIO EPA FINES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of January, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the County Sanitary Engineer, Douglas Reinhart requested that the Board of County Commissioners authorizing the following fund reimbursements from various sewer accounts, as listed, to the County General for Ohio EPA fines per resolution #15-161 dated April 9, 2015:

<u>Sharon</u>	\$ 900.00	102.0016.550200 (Advance Repayment)	001.0700.401802 (Red. from other funds)
<u>Beverly Hills</u>	\$5,600.00	103.0016.550200 (Advance Repayment)	001.0700.401802 (Red. from other funds)
<u>Sherwood Forest</u>	\$2,500.00	105.0016.550200 (Advance Repayment)	001.0700.401802 (Red. from other funds)
<u>KZ</u>	\$2,033.56	107.0016.550200 (Advance Repayment)	001.0700.401802 (Red. from other funds)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Auditor to complete the reimbursement of funds as requested above by County Sanitary Engineer.

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

Adopted this
17th day of
January, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula yes

John N. Bergman
John N. Bergman yes

Douglas A. Spencer
Douglas A. Spencer yes

ec: County Sanitary Engineer
✓ County Auditor

County Commissioners Office
Auglaize County, Ohio
January 17, 2019

NO. 19-040

IN THE MATTER OF ACCEPTING AN APPLICATION TO AMEND THE SPALLINGER SINGLE COUNTY DITCH PETITION.

The Board of Auglaize County Commissioners met in regular session on the 17th day of January, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, after the view of the Spallinger Ditch Single County Ditch project, held on November 29, 2018 and First Hearing held on December 20, 2018, the Board of County Commissioners received an application to amend the Spallinger Ditch project as filed by Sharon Helminger with the County Engineer; and,

WHEREAS, the Board of County Commissioners did view the proposed amendment site during the November 29, 2018 scheduled project view and approve the amendments as requested.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the application to amend the Spallinger Single Ditch project as proposed by Sharon Helminger; and,

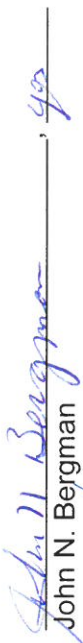
BE IT FURTHER RESOLVED that said application to amend be hereto attached and thus become a part of this Resolution.

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

Adopted this
17th day of
January, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Don Regula


John N. Bergman


Douglas A. Spencer

cc: County Engineer

APPLICATION FOR CHANGE OR EXTENSION OF THE IMPROVEMENT

Revised Code, Sec. 6131.10.

RECEIVED

JAN 15 2019

Board of County Commissioners
Auglaize County, Ohio

Wapakoneta, Ohio,

January 15, 2019

In the Matter of the **SPALLINGER DITCH** Single County Ditch No.

Proceedings to: to install subsurface tile, make lateral connections to existing drainage lines, install fittings and elbows, and place catch basins or manholes as required to satisfy the prayer of the petition. Once the project has been completed, the landowners shall have the drainage petition placed on Permanent Maintenance as per Section 6131 and 6133 of the Ohio Revised Code.

Petitioned for by: **SCOTT SPALLINGER**

To the board of County Commissioners of Auglaize County, Ohio:

The undersigned hereby makes application to your honorable body for:

An amendment to the Spallinger Ditch Single County Ditch Petition: *whereas:*

To make an application to the Board of County Commissioners of Auglaize County to add a lateral tile to the proposed drainage improvements being currently under county petition to the Spallinger Tile Ditch for subsurface drainage improvements, and to place under permanent maintenance, the current petition is currently filed by Scott Spallinger;

Said application for an amendment to the current Spallinger Ditch petition is as follows:

Commencing at the existing catch basin located in the north right of way of Crimson Court which is approximately 730 Feet East of The Centerline of Ramga Road and 400 feet South of Glynwood Road; and South of Lot 13 in the Rolling Acres Estates subdivision;

Thence going Northeast for approximately 70 Feet, turning and running North along the East property line of Lot 13 and the West property line of Lot 14 of Rolling Acres subdivision for approximately 150 feet and terminating on parcel B07-828-54-00 approximately 5 feet north of the property corner of Lot 13 and Lot 14.

The exact sizes, diameters, and location of said petition and amendment shall be determined after a complete survey and engineering design has been completed by the Auglaize County Engineer.

All costs of engineering, construction, and future maintenance shall be assessed to the benefiting parcels of land as described in Section 6131 of the Ohio Revised Code.

Respectfully submitted,

Sharon A. Helminger

petitioner

petitioner

petitioner

petitioner

petitioner

petitioner

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of January, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set a special session on Friday, January 18, 2019 from 3:00 p.m. – 6:00 p.m. to attend the retirement celebration for Michael Schoenhofer, Director of Mental Health & Recovery Services Board, City Club, 144 S. Main Street, Lima , Ohio or until the conclusion of the business for the purposes stated above.

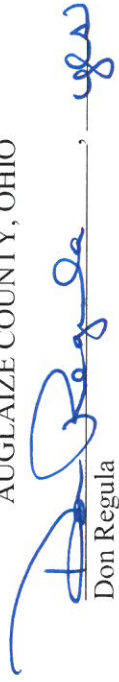
THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, January 18, 2019 from 3:00 p.m. – 6:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this
17th day of
January, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Don Regula


John N. Bergman


Douglas A. Spencer

cc: newspapers

IN THE MATTER OF RECORDING INVENTORIES FILED BY JANUARY 14, 2019.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of January, 2019.

Commissioner Bergman 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 14th for the year 2019; 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 14, 2019
Auditor & Data Processing/Weights & Measures	January 9, 2019
Board of Elections	December 18, 2018
Child Support Enforcement Agency	January 14, 2019
Clerk of Courts	January 9, 2019
Common Pleas Court	January 14, 2019
Computer Operations/Technology Office	January 3, 2019
Courthouse Security	December 28, 2018
Coroner	January 8, 2019
County Commissioners	January 11, 2019
DD Board	January 9, 2019
Dog Warden	January 11, 2019
Emergency Management	January 14, 2019
Engineer's Office/Garage	January 11, 2019
Grand Lake Task Force	January 14, 2019
Job & Family Services	January 14, 2019
Juvenile Probation Office	January 3, 2019
Law Library	January 10, 2019
Municipal Court Clerk	January 9, 2019
Municipal Court Judge	January 14, 2019
Municipal Court West (St. Marys)	January 14, 2019
Municipal Probation	January 14, 2019
OMJ Center	January 14, 2019
OSU Extension	January 3, 2019
Probate/Juvenile/Domestic Relations Courts	January 7, 2019
Prosecuting Attorney and Victims Assistance	December 28, 2018
Public Defender	January 14, 2019
Recorders & Microfilm	January 7, 2019
Sheriff	January 3, 2019
Soil & Water Conservation	January 14, 2019
Solid Waste Mgmt. District	January 7, 2019
Title Department	January 9, 2019
Treasurer	January 3, 2019
Veterans Service Commission	January 3, 2019

Resolution - continued
Filing of inventories
January 17, 2019

Administration Building
Courthouse/Attic
Miscellaneous Buildings

January 11, 2019
January 11, 2019
January 11, 2019

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the above mentioned inventories for 2019 as filed by the various county offices; and,

WHEREAS, the following office/department has not, as January 14, 2019 at 4:30 p.m., filed its inventories:
none.

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
17th day of
January, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO



Don Regula

yes



John N. Bergman

yes



Douglas A. Spencer

Yes

cc: Office/Department – inventory not filed

NONE

IN THE MATTER OF APPROVING AND AUTHORIZING THE BACKGROUND CHECK POLICY FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of January, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the purpose of this policy is to establish standards within Auglaize County Department of Job and Family Services regarding criminal background checks, and to set uniform procedures for conducting investigations and evaluating investigation results to make suitability determinations for general employment and access to Federal Tax Information(FTS) for the Ohio Revised Code (ORC) 301.22, 307.981, 329.02, ORC 2921.02, 2921.41, 2921.43 and 2961.02; ORC 124.24, 124.74 and IRS Publication 1075, issued September 2016; and,

WHEREAS, the Auglaize County Department of Job and Family Services has developed a background check policy to meet the requirements so mentioned; and,

WHEREAS, the Board of County Commissioners has been requested to approve and authorize said Plan.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the Background Check Policy for the Auglaize County Department of Job and Family Services as requested.

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

Adopted this
17th day of
January, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

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

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM PUBLIC ASSISTANCE GRANT FUND TO PCSA TRANSFER IN FUND AS REQUESTED BY THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES DIRECTOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of January, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:
January 11, 2019

Board of Auglaize County Commissioners
Auglaize County Administration Building
209 S. Blackhoof St.
Wapakoneta OH 45895

Re: Transfer of Funds

Board of Auglaize County Commissioners:

I wish to make the following transfer:

From	To	Amount
001.0905.533400 (Public Assist Grant)	050.0300.400100 (PCSA Transfer In)	\$150,000.00

Thank you for your attention to this matter.

Sincerely,
s/Mike Morrow
Michael S. Morrow
Director

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds for the PCSA fund as mentioned in the request of the Director of the Auglaize County Department of Job and Family Services.

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

Adopted this
17th day of
January, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spenger
Douglas A. Spenger

cc: County Auditor
Job & Family Services