

County Commissioners Office
Auglaize County, Ohio
January 26, 2017

NO. 17-054

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 26th day of January, 2017.

Commissioner Spence 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:

Check #	Amount	Vendor
411738	\$ 141.12	PERRY PROTECH, INC
411741	\$ 8,082.00	DELTA AIRPORT CONSULTANTS, INC
411741	\$ 875.00	DELTA AIRPORT CONSULTANTS, INC
411744	\$12,638.36	PITNEY BOWES INC
411746	\$ 345.00	VISA
411748	\$ 537.76	VISA
411753	\$ 2,800.00	ECS BILLING & CONSULTING SOUTH
411753	\$ 400.00	ECS BILLING & CONSULTING SOUTH
411755	\$ 420.00	HUTCHISON SHELL
411759	\$ 1,719.49	POINTCLICKCARE TECHNOLOGIES,
411762	\$ 5,409.84	SECURUS TECHNOLOGIES, INC
411768	\$ 1,500.22	JAMES TURNER
411769	\$ 175.00	CLEMANS, NELSON & ASSOC, INC
411773	\$ 395.00	SLATTERY MECHANIC SERVICES INC
411775	\$ 518.33	TIME WARNER CABLE
411776	\$ 3,451.11	STELLAR SERVICES LLC
411782	\$ 110.00	LIVING DESIGN, INC
411784	\$ 1,793.00	R.J. BURKE INSURANCE AGENCY
411785	\$ 210.34	FIRST COMMUNICATION, LLC
411796	\$ 106.95	MINSTER AUTO ELECTRIC, LTD
411797	\$ 144.20	JPMORGAN CHASE BANK, NA
411802	\$ 182.00	US BANCORP
411802	\$ 627.09	US BANCORP
411804	\$ 120.00	THE HEARN LAW OFFICE
411811	\$ 7,720.25	AUGLAIZE CO TREASURER
411811	\$ 1,109.88	AUGLAIZE CO TREASURER
411812	\$ 2,978.55	AUGLAIZE CO TREASURER

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

Adopted this
26th day
January, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula yes

John N. Bergman
John N. Bergman yes

Douglas A. Spence
Douglas A. Spence yes

cc: County Auditor

IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS TO MAKE APPLICATION TO THE OHIO EPA FOR THE 2017 COMMUNITY DEVELOPMENT GRANT FOR AUGLAIZE COUNTY SOLID WASTE DISTRICT; AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE 2017 COMMUNITY DEVELOPMENT GRANT AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of January, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Cisco, Solid Waste Coordinator has requested the Board of County Commissioners to approve the application with the Ohio EPA for a grant for funding through the 2017 Community Development grant program for the Auglaize County Solid Waste District in the amount of \$110,588.28; and,

WHEREAS, Mr. Cisco further requested that the President of the Board be authorized to execute the grant application.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the application for a 2017 Community Development Grant through Ohio EPA for the Auglaize County Solid Waste District; and,

BE IT FURTHER RESOLVED that said Board authorizes the President of the Board of County Commissioners, to execute said grant application; and,

BE IT STILL FURTHER RESOLVED that the Board authorized the President of the Board of County Commissioners to act as the Authorizing Official for this grant execution.

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

Adopted this
26th 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: Solid Waste Coordinator – Scott Cisco
✓ Ohio EPA

IN THE MATTER OF AUTHORIZING THE EXECUTION OF THE 2017 LITTER MANAGEMENT GRANT APPLICATION FOR THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT BY THE PRESIDENT OF THE BOARD; AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE 2017 LITTER MANAGEMENT GRANT AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of January, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, a Litter Management Grant application has been offered by the Ohio EPA to the Auglaize County Solid Waste Management District; and,

WHEREAS, the grant funds requested by the Auglaize County Solid Waste Management District are in the amount of \$9,000.00 and a local match of \$1,000.00 and is to be used for the purpose of implementing Tire Amnesty Collection project; and,

WHEREAS, Solid Waste Coordinator Scott Cisco has prepared the application and advised that the application is in order and has further requested authorization to execute said grant application.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize President of the Board to execute the grant application and the "2017 Litter Management Grant Application for implementing the Tire Amnesty Collection project; and,

THEREFORE, BE IT FUTHER RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize authorize President of the Board to execute the grant application and the 2017 Litter Management Grant 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
26th 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: Solid Waste Coordinator – Scott Cisco
✓ Ohio EPA

IN THE MATTER OF AUTHORIZING CHANGE ORDER NO. 3 WITH HUME SUPPLY, INC. FOR THE P.Y. '15 CDBG AUGLAIZE ACRES NEW ELEVATOR PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of January, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize Acres has been granted funding in the amount of \$400,080.00 through the P.Y. '15 CDBG Allocation Program and Revolving Loan Fund for the Auglaize Acres New Elevator project; and,

WHEREAS, the Auglaize Acres will pay the balance of \$34,620.00 remaining to be paid to Hume Supply, Inc.; and,

WHEREAS, bid award for this project was granted to Hume Supply, Inc. at the cost of \$434,700.00; and,

WHEREAS, on November 22, 2016 in resolution #16-413 the Board approved change order no. 1 with a total of zero dollars increase to the contract and on December 22, 2017 in resolution #16-470 the Board approved the change order no. 2 with an increase of \$4,567.92 for said project and the RLF Funds will be used to pay for said increase; and,

WHEREAS, the Auglaize Acres and the Board of County Commissioners have contracted with Garmann-Miller Associates, Inc. to aid the Auglaize Acres and Board of County Commissioners with the Engineering services for this project; and,

WHEREAS, Poggemeyer Design Group, Inc., County's CDBG Administrator, reviewed the suggestions; finding all to be in order and allowable; and,

WHEREAS, Hume Supply, Inc. is able to accommodate this Change Order #3 as follows:

- 1.) No cost change only to extend the Substantial Completion date to January 31, 2017 so the contract time will be increased by thirty-one (31) days; and,

WHEREAS, Change Order # 3 for the Auglaize Acres New Elevator Project has been presented to the Board of County Commissioners for approval and authorization said project in the amount zero dollars.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize Change Order No. 3 for the additions to the contract with Hume Supply, Inc. for the Auglaize Acres New Elevator Project; and,

BE IT FURTHER RESOLVED that the Hume Supply, Inc. contract price for said project will increase by zero dollars for a total contract of \$439,267.92 the PY'15 CDBG Auglaize Acres New Elevator 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
26th 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: Poggemeyer Design Group – Gayle Flaczynski
Auglaize Acres
Clerk of the Board
Garmann-Miller & Associates – Steve Heitkamp
Hume Supply, Inc.

AIA[®] Document G701[™] - 2001

Change Order

PROJECT (Name and address): Auglaize Acres Elevator 13093 Infirmiry Road Wapakoneta, Ohio 45895 CHANGE ORDER NUMBER: 003 DATE: January 24, 2017 OWNER:
TO CONTRACTOR (Name and address): Hume Supply, Inc. 1359 E. Hanthorn Road Lima, Ohio 45804 ARCHITECT'S PROJECT NUMBER: 15046.0 CONTRACT DATE: June 17, 2016 CONTRACT FOR: General Construction ARCHITECT:
CONTRACTOR: FIELD: OTHER:

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
1.) No cost change to extend the Substantial Completion date to January 31, 2017.

TOTAL CHANGE: \$0.00

(Remaining Cash Allowance per thousand brick - \$0.00)
(Remaining General Construction Contingency Allowance - \$0.00)
(Remaining Inspecting & Testing Contingency Allowance - \$0.00)

The original Contract Sum was

The net change by previously authorized Change Orders

The Contract Sum prior to this Change Order was

The Contract Sum will be unchanged by this Change Order in the amount of



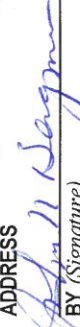
The new Contract Sum including this Change Order will be

The Contract Time will be increased by Thirty-One (31) days.

The date of Substantial Completion as of the date of this Change Order therefore is January 31, 2017

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>Gammann-Miller & Associates, Inc.</u>	<u>Hume Supply, Inc.</u>	<u>Auglaize County Commissioners</u>
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
<u>38 S. Lincoln Drive, P.O. Box 71, Minster, Ohio 45865</u>	<u>1359 E. Hanthorn Road, Lima, Ohio 45804</u>	<u>209 S. Blackhoof-Room 201, Wapakoneta, Ohio 45895</u>
ADDRESS	ADDRESS	ADDRESS
		
BY (Signature)	BY (Signature)	BY (Signature)
<u>STEVEN P. HERTZMAN</u>	<u>DAVEN E. STEADKE</u>	<u>JOHN N. BERGMAN</u>
(Typed name)	(Typed name)	(Typed name)
<u>1/24/2017</u>	<u>1-26-2017</u>	<u>1/26/2017</u>
DATE	DATE	DATE

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(910898261)

**IN THE MATTER OF AUTHORIZING AN ADDENDUM TO THE CONTRACT BETWEEN
AUGLAIZE COUNTY AND MIAMI COUNTY COMMISSIONERS AND WEST CENTRAL JUVENILE
DETENTION CENTER FOR THE DETENTION OF JUVENILE OFFENDERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of January, 2017.

Commissioner Spees moved the adoption of the following:

RESOLUTION

WHEREAS, December 1, 2015 in Resolution #15-501, the Board of County Commissioners of Auglaize County, Ohio approved and executed a three year contract with Miami County Commissioners for the detention of juvenile offenders at the West Central Juvenile Detention Center; and,

WHEREAS, the Auglaize County Juvenile Judge Mark Spees has identified the need to amend the contract and decrease the number of beds from 7 to 6 commencing January 1, 2017 through December 31, 2017; an addendum to this effect was submitted to Judge Spees by Miami County; and,

WHEREAS, said addendum has been approved by Judge Mark Spees and has been presented to the Board of County Commissioners, Auglaize County, Ohio for its approval and execution.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Auglaize County, Ohio does hereby approve the addendum for the three year contract for the detention of juvenile offenders at the West Central Juvenile Detention Center as stipulated above; and,

BE IT FURTHER RESOLVED that said Board does authorize the execution of the addendum.

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

Adopted this
26th 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: Juvenile Court Judge Mark Spees




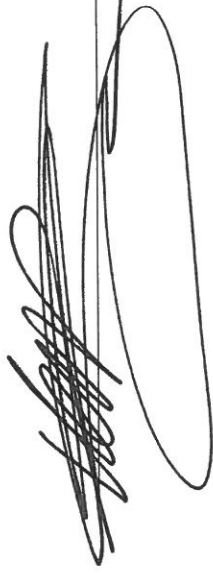
ADDENDUM TO CONTRACT

Between the County of Miami, Ohio and
The County of Auglaize, Ohio
For the Detention of Juvenile Offenders

Auglaize County has requested to decrease their existing contract by 1 bed. The bed space for Auglaize County will be 6 beds per day beginning January 1, 2017 and continuing through December 31, 2017.

All other items in the contract remain the same through the end of contract.

Board of County Commissioners, Auglaize County, Ohio

	Commissioner	1-26-2017
	Commissioner	1-26-2017
	Commissioner	1-26-2017
	Mark E. Spees, Judge Auglaize County Common Pleas Court Probate, Juvenile & Domestic Relations	

Board of County Commissioners, Miami County, Ohio

_____ John F. Evans, Commissioner	Date
_____ John W. O'Brien, Commissioner	Date
_____ Greg Simmons, Commissioner	Date
_____ Lance Ray, Superintendent West Central JDC	
_____ Judge W. McGregor Dixon Jr. Miami County Juvenile Court	

County Commissioners' Office
Auglaize County, Ohio
January 26, 2017

No. 17-059

IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 26th day of January, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$400,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the following home repair project is ready to proceed:

Applicant: Rhonda Crosby 327 N. Perry, St. Marys, Ohio
Project Cost: \$10,960.00
(Home Repair)

Contractor: Heise General Contracting LLC

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted above.

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

Adopted this 26th 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: Gayle Flaczynski – Poggemeyer Design Group
✓ BOCC Clerk – Esther Leffel

IN THE MATTER OF APPROVING THE SUPPLEMENT TO THE MANAGED PRINT SERVICE AGREEMENT AND A PREMIER ADVANTAGE AGREEMENT WITH PERRYPROTECH FOR NUMEROUS PRINTERS IN VARIOUS COUNTY OFFICES; AUTHORIZING THE EXECUTION OF SAID SUPPLEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of January 26, 2017.

Commissioner Spiva moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners (the "Board"), on April 15, 2015 in resolution #15-166 entered into a managed print service agreement and a Premier Advantage Agreement for county owned printers with PerryProTech which included maintenance services and base printer ink usages clicks in the amount of 52,250 black and white clicks per month and 2,406 color clicks per month for county owned printers located in the various county departments as amended from time to time; and,

WHEREAS, PerryproTech supplied a Premier Advantage Supplement to the master agreements to add a Konica Minolta 4050 MFP for the Sheriff's Office. The monthly cost will increase by \$79.00 for a new monthly payment of \$1,651.07. The supplement to these Agreements showing the terms and fees is attached to this Resolution; and,

WHEREAS, all cost associated with the Agreements shall be the responsibility of the Board.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the supplement to the master Agreements ending October 24, 2018 as mentioned above and submitted by PerryproTech, at the terms and conditions so stated in the Agreements; and,

BE IT FURTHER RESOLVED that said supplement between Board of Auglaize County Commissioners and PerryproTech shall be hereto attached and thus become a part of this Resolution; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does authorize the President of the Board to execute the supplement and supporting documentation 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
26th day of
January, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spiveer, yes
Douglas A. Spiveer

Don Regula, yes
Don Regula

cc: PerryproTech
Clerk of the Board
Sheriff – Allen Solomon



For office use only (Check one): Branch WindSOR

Premier Advantage Supplement

AGREEMENT NO. **50-0433974**
SUPPLEMENT NO. **2197680**

APPLICATION NO. **1963754**

KONICA MINOLTA

CUSTOMER INFORMATION:

FULL LEGAL NAME: AVOLATE Co of STREET ADDRESS: 209 S. Blackhoof St.
 CITY: WYAKOLETA STATE: OH ZIP: 45845 PHONE*: 419-739-6716 FAX:
 BILLING NAME (IF DIFFERENT FROM ABOVE): WYAKOLETA BILLING STREET ADDRESS:
 CITY: STATE: ZIP: E-MAIL:

*By providing a telephone number for a cellular phone or other wireless device, you are expressly consenting to receiving communications (for NON-marketing or solicitation purposes) at that number, including, but not limited to, pre-recorded or artificial voice message calls, text messages, and calls made by an automatic telephone dialing system from Owner and its affiliates and agents. This Express Consent applies to each such telephone number that you provide to us now or in the future and permits such calls. These calls and messages may incur access fees from your cellular provider.

EQUIPMENT ADDED:

MAKE/MODEL/ACCESSORIES/SOFTWARE (including Software Description and Supplier/Licensor if applicable)	SERIAL NO.	STARTING METER
1. <u>KONICA MINOLTA 4050 MFP</u>		
2.		
3.		
4.		
5.		
6.		

See attached 'Schedule A' for additional Equipment / Accessories / Software

EQUIPMENT DELETED:

MAKE/MODEL/ACCESSORIES/SOFTWARE (including Software Description and Supplier/Licensor if applicable)	SERIAL NO.	ENDING METER
1. <u>HP 1522</u>	<u>CN6899PQFSB</u>	
2.		
3.		
4.		

NEW TOTAL PAYMENT:

The payment below is your new TOTAL payment.

Total B&W Pages Included: 156,750/4th no charge Excess B&W Page Charge* \$.0143
 Total Color Pages Included: 7218/4th - no charge Excess Color Page Charge* \$.0829
 Monthly Payment* \$ 1651.07

OR

ADDITIONAL PAYMENT:

Your new payment is the SUM of the below amount plus your current total payment (Which includes your original payment amount and any amounts on all prior supplements)

Additional B&W Pages Included: _____ Excess B&W Page Charge* \$ _____
 Additional Color Pages Included: _____ Excess Color Page Charge* \$ _____
 Monthly Payment* \$ _____

Please check one: Meter Reading Frequency: Monthly Quarterly *plus applicable taxes (If nothing is checked, your frequency will revert to the original Premier Advantage Agreement or any subsequent Supplements.)

TERM:

21 Mos. Balance of applicable term. Termination date of this Supplement coincides with the termination date set forth in the Premier Advantage Agreement or previous Supplement (as applicable).

____ Mos. New term for Equipment referenced above only. Such term begins upon Supplement endorsement and acceptance by Lessor. The term of the Premier Advantage Agreement remains in full force and effect for the remaining original Equipment.

TERMS AND CONDITIONS:

You have requested this Supplement to the Premier Advantage Agreement (or Supplement) as set forth above. If you choose the new TOTAL payment section above, you agree that the payment on this Supplement is the new total payment for your Agreement. Except for the specific provisions set forth above, the original terms and conditions set forth in the Premier Advantage Agreement and any personal guarantee(s) shall remain in full force and effect and are incorporated herein by reference. You agree to pay us up to seventy five dollars (\$75.00) when invoiced as an origination fee.

LESSOR ACCEPTANCE

Konica Minolta Premier Finance LESSOR AUTHORIZED SIGNER: _____ DATED: _____
 TITLE: _____

CUSTOMER ACCEPTANCE

AVOLATE Co. Of AUTHORIZED SIGNER: John N Bergman DATED: 1/26/2017
 FULL LEGAL NAME OF CUSTOMER (as referenced above): John N. Bergman TITLE: President
 PRINT NAME: _____

FEDERAL TAX I.D. # _____

KMPF0006 - US 01/08/14

APPLICATION NO.

2197680

AGREEMENT NO.

500-0433974

QUICK AGREEMENT

SCHEDULE A

This Schedule "A" is to be attached to and become part of the Equipment Description for the Agreement dated _____ by and between the undersigned and **Perry proTECH**.

EQUIPMENT DESCRIPTION

MAKE / MODEL / ACCESSORIES

Konica / **A6VF011** / bizhub 4050 B&W MFP

NOT FINANCED UNDER THIS AGREEMENT

SERIAL NO.

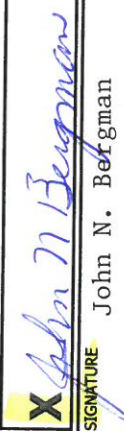
STARTING METER

CUSTOMER ACCEPTANCE

This Schedule "A" is hereby verified as correct by the undersigned Customer, who acknowledges receipt of a copy.

Auglaize County Offices

CUSTOMER

X 

SIGNATURE

John N. Bergman

President

TITLE

1/26/2017

DATED

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 26th day of January, 2017.

Commissioner Spencer 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 special session on Friday, February 3, 2017 from 1:00 p.m. – 3:00 p.m. to attend the 10-County Luncheon at Bistro Off Broadway in Greenville, 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, February 3, 2017 from 1:00 p.m. – 3:00 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 sessions for said Board; and,

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

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

Adopted this
26th day of
January, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: newspapers

✓✓✓

IN THE MATTER OF APPOINTING ROBIN EGBERT TO THE POSITION OF RECYCLING FOREMAN FOR THE AUGLAIZE COUNTY SOLID WASTE DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of January, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Cisco, Auglaize County Solid Waste/Recycle Coordinator, recommended to the Board of County Commissioners the employment of a recycling foreman; and,

WHEREAS, the Board solicited internal applications and interviews for the position, receiving four (4) applicants; and,

WHEREAS, four candidates were interviewed for the position by Mr. Cisco and the Board of County Commissioners; and,

WHEREAS, after the interviews, Mr. Cisco recommended to the Board that the appointment for the recycling foreman be made to Robin Egbert.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby appoint Robin Egbert to the position of Recycling Foreman for the Auglaize County Solid Waste/Recycle District, appointment being effective Thursday, January 26, 2017; and,

BE IT FURTHER RESOLVED that Mr. Egbert's rate of pay be established at \$17.65 per hour with a 180 day probationary period.

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

Adopted this
26th day of
January, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: Scott Cisco, Solid Waste/Recycle
Coordinator
Deputy Auditor – Lori Yahl
Robin Egbert