

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 28th day of January, 2016.

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>
401529	\$ 135.20	WAPAKONETA DAILY NEWS
401531	\$11,122.66	AUGLAIZE CO CHILD SUPPORT
401532	\$ 3,062.15	AUGLAIZE CO CHILD SUPPORT
401533	\$ 145.62	PERRY PROTECH, INC
401535	\$ 106.19	DAYTON POWER & LIGHT CO.
401537	\$ 587.94	MIDWEST ELECTRIC INC.
401543	\$ 1,505.51	WEST PUBLISHING CORPORATION
401543	\$ 1,371.15	WEST PUBLISHING CORPORATION
401545	\$ 250.00	OHIO STATE BAR ASSOCIATION
401547	\$ 126.00	VISA
401551	\$ 1,124.27	KROGER LIMITED PARTNERSHIP
401553	\$ 457.05	HUTCHISON SHELL
401555	\$ 530.00	ROBERT W KEHOE
401557	\$ 147.29	AMERICAN ELECTRIC POWER
401561	\$ 2,765.51	SPECIALIZED ALTERNATIVES FOR
401563	\$ 1,702.28	CO LAW LIBRARY RESOURCES BOARD
401564	\$ 2,401.32	THE BUREAU OF NATIONAL
401565	\$ 544.00	N.W.G.S.
401566	\$ 615.00	MAILFINANCE INC
401568	\$32,170.92	AUGLAIZE CO DEPT OF JOB &
401569	\$ 200.00	JESSE HEIN
401574	\$ 700.00	BOLINDS SOLUTIONS SERVICES INC
401574	\$ 140.88	BOLINDS SOLUTIONS SERVICES INC
401577	\$ 196.00	KEVIN STEINKE
401578	\$ 300.00	F & J HOME IMPROVEMENTS &
401578	\$ 480.00	F & J HOME IMPROVEMENTS &
401579	\$ 192.83	CRAIG & JOANNA CISCO
401580	\$48,068.12	A & L IMAGING
401584	\$ 612.65	MILLER'S TEXTILE SERVICES, INC
401584	\$ 1,499.60	MILLER'S TEXTILE SERVICES, INC
401584	\$ 178.68	MILLER'S TEXTILE SERVICES, INC
401585	\$ 3,100.00	MARSH FOUNDATION SCHOOL
401589	\$ 4,775.45	MATTHEW BENDER & CO, INC
401590	\$ 4,126.90	ADRIEL SCHOOL INC
401591	\$ 318.00	LEXIS NEXIS
401592	\$ 576.00	LEXIS NEXIS

Check #	Amount	Vendor
401593	\$ 695.00	APOLLO CAREER CENTER
401598	\$ 900.00	OHIO CSEA DIRECTORS ASSOC
401602	\$ 525.00	FRESH ENCOUNTER, INC
401605	\$ 1,805.60	US BANK EQUIPMENT FINANCE
401606	\$ 897.26	US BANK EQUIPMENT FINANCE
401607	\$ 110.45	US BANK EQUIPMENT FINANCE
401609	\$ 3,297.50	LIMA ALLEN COUNCIL ON
401610	\$13,309.94	LIMA ALLEN COUNCIL ON
401611	\$ 9,778.96	LIMA ALLEN COUNCIL ON
401613	\$ 599.09	US BANCORP
401615	\$ 271.00	JAMES F HEARN
401615	\$ 1,450.00	JAMES F HEARN
401618	\$ 159.72	VERIZON WIRELESS

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

Adopted this
28th day
January, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

✓ cc: County Auditor

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

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 28th day of January, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

WHEREAS, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and The Marsh Foundation was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being January 1, 2016 through December 31, 2016 at the maximum cost of \$73,000.00 for contracted services.

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

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

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

Adopted this
28th day of
January, 2016

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

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

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of January, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 5, 2016, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2016 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 (087) FAA Rehab Utility/Drainage Fund by \$180,000.00; and,

WHEREAS, Auglaize County Administrator, Erica L. Preston requested that the Board amend the 2016 Annual Appropriation to reflect the following increase:

Increase – 087.0087.531000 (Administration) by \$4,500.00;

Increase – 087.0087.530601 (Planning) by \$175,500.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2016 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this
28th day of
January, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

✓cc: County Auditor - Janet Schuler
County Administrator

IN THE MATTER OF AUTHORIZING THE EXECUTION OF THE CONTRACT ADDENDUM 2016 FOR THE 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 28th day of January, 2016.

Commissioner Bergman 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 2016 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, 2016 through December 31, 2016; 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 2016 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
28th day of
January, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

/cc: Sheriff Al Solomon

IN THE MATTER OF THE JOINT BOARD OF COUNTY COMMISSIONERS OF AUGLAIZE, ALLEN AND SHELBY AUTHORIZING ALLEN COUNTY SOIL & WATER CONSERVATION DISTRICT TO COMPILE SPECIFICATIONS, ACCEPT QUOTES AND MAKE RECOMMENDATION TO THE PRESIDENT OF THE JOINT BOARD AND AUTHORIZE THE PRESIDENT OF THE JOINT BOARD TO SIGN THE CONTRACT (NOT TO EXCEED \$25,000) FOR THE NORTHERN PART OF THE AUGLAIZE RIVER; AND AUTHORIZING THE AUGLAIZE COUNTY ENGINEER AND ALLEN COUNTY SOIL & WATER CONSERVATION DISTRICT TO PERFORM MAINTENANCE ON THE AUGLAIZE RIVER AND TWO-MILE CREEK.

The Joint Board of Auglaize, Allen and Shelby County Commissioners met in regular session on the 28th day of January 2016 with the following members present:

Auglaize County:	Douglas A. Spencer	<u>absent</u>
	John N. Bergman	<u>✓</u>
	Kenneth Sommer Acting Co. Commissioner	<u>Via phone</u>
Allen County:	Greg Sneary	<u>Via phone</u>
	Cory Noonan	<u>Via phone</u>
	Jay Begg	<u>Via phone</u>
Shelby County:	Julie L. Ehemann	<u>✓</u>
	Robert A. Guillozet	<u>✓</u>
	Anthony J. Bornhorst	<u>✓</u>

Commissioner Bergman moved the adoption of the following:

Maintenance and Debris Removal Contract on Northern Part of the Auglaize River Located in Allen County

WHEREAS, the Auglaize County Engineer informed the Joint Board that, according to his records, it has been over two years since the northern part of the Auglaize River from the Auglaize/Allen County line north to the Putnam/Allen County line ("**Auglaize River – North**"), has had maintenance work performed and that calls have been received from landowners about trees/debris accumulating in those areas; and,

WHEREAS, the Auglaize County Engineer has advised the Joint Board that certain maintenance activities and debris removal are necessary and desirable for the Auglaize River – North (the "**North Maintenance Project**"); and,

WHEREAS, both the Auglaize County Engineer and the Allen County Soil & Water Conservation District have recommended to the Joint Board that the North Maintenance Project can be most efficiently and effectively accomplished by authorizing Allen County Soil & Water Conservation District to compile specifications, accept quotes and make a recommendation to the Joint Board President for the North Maintenance Project.

NOW THEREFORE, BE IT RESOLVED, that the Joint Board of Auglaize, Allen and Shelby County Commissioners does hereby authorize the Allen County Soil & Water Conservation District to compile specifications, accept quotes for the maintenance and ash tree removal as determined necessary and appropriate of the northern part of the Auglaize River from Auglaize/Allen County line to the Putnam/Allen County line and make a recommendation to the President of the Joint Board of Auglaize, Allen and Shelby County Commissioners regarding the same within the following parameters a) contract expiration shall be on or before 12/31/16 and b) the contract amount shall not exceed \$25,000; and,

BE IT FURTHER RESOLVED, that the Joint Board authorizes the President of the Joint Board of Auglaize, Allen and Shelby County Commissioners to review the Allen County Soil & Water Conservation District's recommendation and if acceptable to execute said contract based on said Allen County SWCD's recommendation on behalf of the Joint Board, with such contract not to exceed \$25,000 in cost and to terminate on or before 12/31/16.

Maintenance of Portions of the Auglaize River and Two Mile Creek by Auglaize County Engineer and Allen County Soil & Water Conservation District

WHEREAS, the Auglaize County Engineer informed the Joint Board that a resolution has never been executed regarding the maintenance of the Auglaize River; and,

WHEREAS, the Auglaize County Engineer has advised that he is willing to maintain: 1) all portions of the Auglaize River located in Auglaize County, 2) all portions of Two-Mile Creek (including the small portion located in Allen County) and 3) the portion of the Auglaize River located in Allen County from the Auglaize/Allen County line northeast of Uniopolis to the upper terminus of the River at Hay Road in Allen County east of Westminster (items 1-3 collectively referred to as the "**Auglaize River - South**"); and,

WHEREAS, Allen County Soil & Water Conservation District is willing to maintain the "**Auglaize River – North**"; and,

WHEREAS, the Auglaize County Engineer would maintain the **Auglaize River – South** without additional administrative or inspection fees incurred; and,

WHEREAS, the Allen County Soil & Water Conservation District shall charge inspection fees equal to actual cost for employee hours plus standard fees associated with the usage of equipment; and,

WHEREAS, the Joint Board believes it is in the best interest of the landowners within the total project area to authorize Auglaize County Engineer to maintain the Auglaize River – South and to authorize the Allen County Soil & Water Conservation District to maintain the Auglaize River - North.

NOW THEREFORE BE IT RESOLVED that said Joint Board of Auglaize, Allen and Shelby County Commissioners does hereby authorizes 1) the Auglaize County Engineer to perform maintenance on and to maintain the Auglaize River – South and 2) Allen County Soil & Water Conservation District to maintain the Auglaize River - North.

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

Adopted this 28th day of January 2016

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

Present
Douglas A. Spencer

Kenneth Sommer, Acting Co. Commissioner

John N. Bergman, yes
John N. Bergman

**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, OHIO**

Jay Begg

Cory Noonan

Greg Sneary

**BOARD OF COUNTY COMMISSIONERS
SHELBY COUNTY, OHIO**

Robert A. Guillozet, 1-28-2016
Robert A. Guillozet

Julie L. Ehemann, 1-28-16
Julie L. Ehemann

Anthony J. Bornhorst 1-28-2016
Anthony J. Bornhorst

**IN THE MATTER OF THE RE-APPOINTING TIM BECHER AND MICHAEL SCHNELL TO
THE AUGLAIZE/SHELBY COUNTIES ZONING BOARD OF APPEALS FOR THE NEIL
ARMSTRONG AIRPORT.**

The Auglaize/Shelby Airport Zoning Board, consisting of the Joint Boards of County Commissioners of Auglaize and Shelby Counties, Ohio met on the 28th day of January 2016 with the following members present:

Auglaize County: REGULA, BERGMAN,

Shelby County: BORNHORST, GUILLOZET, EHEMAN

Commissioner Tony Bornhorst moved the adoption of the following:

RESOLUTION

WHEREAS, the terms of Tim Becher and Michael Schnell, as members of the Auglaize/Shelby County Zoning Board of Appeals, will terminate March 31, 2016; and,

WHEREAS, Mr. Meyer and Mr. Schnell was contacted about their willingness to serve another three year term on the said Board of Appeals; and,

WHEREAS, Tim Becher and Michael Schnell have agreed to be re-appointed and will serve another full term of three years.

THEREFORE, BE IT RESOLVED that the Auglaize/Shelby County Airport Zoning Board does hereby agree to re-appoint Tim Becher and Michael Schnell to the Auglaize/Shelby County Airport Zoning Board of Appeals for a three year term, to commence April 1, 2016 and terminate March 31, 2019.

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

Adopted this
28th day of
January, 2016

AUGLAIZE COUNTY, OHIO

John N Bergman
Don Regula

SHELBY COUNTY, OHIO

Tim J. Kern
Robert A. Guillozet
Anthony J. Bornhorst

cc: Brent Richter - Airport Authority President
Above mentioned appointee