

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 7th 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:

Check #	Amount	Vendor
400731	\$ 120.48	QUILL CORP
400732	\$ 853.35	BROWN SUPPLY CO.
400732	\$ 115.20	BROWN SUPPLY CO.
400733	\$ 723.42	CITY OF WAPAKONETA - UTILITIES
400733	\$ 7,989.40	CITY OF WAPAKONETA - UTILITIES
400733	\$ 578.10	CITY OF WAPAKONETA - UTILITIES
400733	\$ 1,098.17	CITY OF WAPAKONETA - UTILITIES
400734	\$ 203.35	NATIONAL LIME & STONE COMPANY
400735	\$ 1,167.32	THE EVENING LEADER
400737	\$58,877.34	AUGLAIZE CO CHILD SUPPORT
400744	\$ 659.79	NEW KNOXVILLE SUPPLY CO INC
400748	\$ 2,610.23	NEW BREMEN UTILITIES
400749	\$ 114.41	MIDWEST ELECTRIC INC.
400749	\$ 166.23	MIDWEST ELECTRIC INC.
400749	\$ 132.12	MIDWEST ELECTRIC INC.
400749	\$ 241.49	MIDWEST ELECTRIC INC.
400749	\$ 229.99	MIDWEST ELECTRIC INC.
400750	\$ 125.89	DR. THOMAS R FREYTAG
400753	\$ 1,400.00	3557 KMART
400755	\$ 192.13	KIMBERLY JOLLY
400756	\$ 526.00	OSBURN ASSOCIATES, INC
400757	\$ 306.55	GREATAMERICA FINANCIAL
400760	\$ 350.16	VISA
400762	\$ 1,383.77	VISA
400763	\$ 528.21	VISA
400764	\$ 203.71	KOHL'S DEPARTMENT STORES
400765	\$ 1,375.00	PLANTE & MORAN, PLLC
400768	\$ 140.10	KEY BLUE PRINTS, INC
400770	\$ 3,243.75	ECS BILLING & CONSULTING SOUTH
400771	\$ 1,917.37	DUFF & SON, INC.
400772	\$ 2,185.00	LUCAS COUNTY FORENSIC TOXI LAB
400773	\$ 2,711.45	COUNTY ENGINEERS ASSOC OF OHIO
400774	\$ 245.00	COUNTY ENGINEERS ASSOC OF OHIO
400775	\$ 131.00	INDEPENDENT COFFEE SERVICE
400776	\$ 1,588.57	KONICA MINOLTA PREMIER
400778	\$ 376.00	KALIDA TRUCK EQUIPMENT INC
400779	\$ 516.50	PERFECTION GROUP, INC
400783	\$ 141.23	AMERICAN ELECTRIC POWER
400784	\$ 770.00	AUGLAIZE ACRES ACTIVITIES DEPT
400785	\$ 581.00	AUGLAIZE CO AGRICULTURE
400786	\$ 1,684.13	WESCOM SOLUTIONS, INC
400787	\$ 193.18	STAPLES CONTRACT & COMMERCIAL
400792	\$ 237.48	CORY SUCHLAND
400794	\$ 208.32	MOBILEX USA
400796	\$ 2,825.00	RCS MANAGEMENT CORP
400798	\$ 175.40	KRISTA COPPES
400799	\$ 192.00	HARDLINE INTERNATIONAL, INC
400801	\$ 210.00	PROVIDIGM, LLC
400802	\$ 3,520.00	SPRING CREEK CORP
400803	\$ 1,006.80	AGRI DRAIN CORP
400805	\$ 114.43	ABBY LAMMERS
400808	\$16,914.22	WELLFOUNT CORPORATION
400811	\$ 165.63	COLLEEN ZUNK
400812	\$ 314.71	PALMER BOLT AND SUPPLY CO.
400813	\$ 657.66	ST MARYS TRUCKING CO INC

400814	\$11,774.84	MEDLINE INDUSTRIES INC
400815	\$18,711.81	AMEA HEALTHCARE, LLC
400816	\$ 136.86	BUSCHUR ELECTRIC INC
400817	\$ 1,106.44	BEST PERFORMANCE INC
400818	\$ 480.39	SMALL STUFF CONSTRUCTION
400819	\$ 200.00	BRIAN A. COOK DBA COOK FARM
400820	\$ 3,429.00	MOMPER INSULATION
400822	\$ 364.34	DENNIS STEINKE
400823	\$ 294.01	LED EMERGENCY VEHICLE
400824	\$ 140.76	T & L LIFT TRUCKS
400825	\$ 2,000.00	CHRISTOPHER M BALLWEG DBA
400826	\$ 7,000.00	JOHN KUHN
400828	\$ 444.21	TIME WARNER CABLE
400830	\$ 1,428.90	BARRETT PAVING MATERIALS, INC
400832	\$ 434.57	MIKE MORROW
400833	\$ 276.01	DIRECT SUPPLY, INC
400834	\$ 620.77	MILLER'S TEXTILE SERVICES, INC
400834	\$ 178.88	MILLER'S TEXTILE SERVICES, INC
400834	\$ 1,478.92	MILLER'S TEXTILE SERVICES, INC
400835	\$ 278.33	GRAINGER
400837	\$ 9,843.46	HULL & ASSOCIATES INC
400838	\$ 1,460.00	APOLLO CAREER CENTER
400839	\$10,982.29	BURKE'S PETROLEUM, INC
400840	\$ 500.00	ACS, INC
400842	\$ 1,245.33	WAL-MART BUSINESS
400843	\$ 518.55	FOUR-U-OFFICE SUPPLIES, INC
400844	\$ 1,409.19	SMITH BOUGHAN INC
400845	\$ 767.91	MIKE SCHMERGE
400846	\$ 1,107.23	LOWE'S HOME CENTERS INC
400848	\$28,441.21	CONCEPT REHAB, INC
400849	\$20,335.95	GORDON FOOD SERVICE, INC
400850	\$ 1,451.44	DIETARY SOLUTIONS INC
400852	\$ 565.00	BONNIE WURST
400855	\$ 121.35	MINSTER AUTO ELECTRIC, LTD
400858	\$ 301.82	RRR TIRE SERVICE
400859	\$ 4,824.17	RRR TIRE SERVICE
400866	\$ 1,070.25	AIP LOGISTICS, INC
400867	\$ 430.00	MERCER CO ENGINEER
400868	\$ 1,194.40	US BANK EQUIPMENT FINANCE
400869	\$ 1,797.00	MINSTER BANK
400870	\$21,180.91	LIMA ALLEN COUNCIL ON
400870	\$ 1,331.23	LIMA ALLEN COUNCIL ON
400870	\$15,025.00	LIMA ALLEN COUNCIL ON
400871	\$ 2,112.79	LIMA MEMORIAL HEALTH SYSTEM
400872	\$ 500.00	LIMA MEMORIAL HEALTH SYSTEM
400873	\$ 1,500.00	LOWELL E CULP, JR
400874	\$ 1,450.84	US BANCORP
400875	\$ 242.71	SAM'S CLUB
400876	\$ 365.65	OHIO VALLEY INTEGRATION
400879	\$ 401.50	VERIZON WIRELESS
400880	\$ 139.07	VERIZON WIRELESS
400881	\$ 1,130.79	VERIZON WIRELESS
400882	\$ 159.63	VERIZON WIRELESS
400884	\$ 1,200.00	BARBARA STAHLER
400888	\$ 4,532.09	CITY OF WAPAKONETA

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

Adopted this
7th day
January, 2016

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

IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH THE AUGLAIZE COUNTY COUNCIL ON AGING FOR SUPPORT OF ITS TRANSPORTATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of January, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Council on Aging, Inc. has presented to the Auglaize Acres Nursing Home a service agreement for support of the Council's transportation program; and,

WHEREAS, the sole purpose of the agreement is to develop and maintain a working relationship between the Board and the Council for the services and follow-up of senior citizens aged 60 and older in Auglaize County under the supervision of either agency; and,

WHEREAS, the contract has been approved by the Auglaize Acres Administrator Kim Sudhoff with the Board of County Commissioners being asked to approve and execute this contract.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize Acres Nursing Home and Auglaize County Council on Aging Inc. for transportation services as mentioned above; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said contract.

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

Adopted this
7th day of
January, 2016

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: Auglaize County Council on Aging, Inc.
✓ Auglaize Acres

**IN THE MATTER OF APPROVING THE 2016 AGREEMENT OF UNDERSTANDING FOR
TRANSPORTATION BETWEEN AUGLAIZE ACRES AND AUGLAIZE COUNTY ON AGING, INC.;**
RATIFYING THE EXECUTION OF SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of January, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator Kim Sudhoff presented the 2016 Agreement of Understanding for Transportation between Auglaize Acres and Auglaize County Council on Aging, Inc. to provide medical transportation services to elderly and disabled individuals aged sixty and older with Auglaize County, Ohio; and,

WHEREAS, this agreement will be free of charge, but donations are accepted; and,

WHEREAS, said Agreement shall be commence and provide the transportation for your agency's clients beginning January 1, 2016 and ending December 31, 2016; and,

WHEREAS, scheduling of trips must occur twenty-four (24) hours prior to the trip and out-of-town trips must be scheduled forty-eight (48) hours in advanced and be coordinated by the Auglaize County Council on Aging, Inc.; and,

WHEREAS, the Board of County Commissioners was requested to approve and authorize said Agreement.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the 2016 Agreement of Understanding for Transportation between Auglaize Acres and Auglaize County Council on Aging, Inc.; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said 2016 Agreement of Understanding for Transportation 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
7th day of
January, 2016

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: Auglaize Acres
/ Council on Aging

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" PURSUANT TO THE OHIO REVISED CODE - SECTION 5543.19; SETTING ALLOCATION OF REVENUE TO TOWNSHIPS FROM PERMISSIVE TAX REVENUE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 7th of January, 2016.

Commissioner Bergman moved the adoption of the following
RESOLUTION

WHEREAS, the Board of County Commissioners has decided that the health, welfare and safety of the people of Auglaize County can best and most efficiently be served by the "Force Account" in matters pertaining to maintenance, repair, construction, and reconstruction of Auglaize County roads, bridges, etc.; and,

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize Douglas Reinhart, Auglaize County Engineer to use the existing county employee forces and proceed by "Force Account", as outlined in Section 5543.19 of the Ohio Revised Code, in the maintenance, repairs, construction of roads, bridges, and culverts in Auglaize County during the year 2016; and,

BE IT FURTHER RESOLVED that the Auglaize County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair, construction of roads, bridges, culverts in Auglaize County during the year 2016, except that as the Board may from time to time by resolution designate such purchasing authority to Douglas Reinhart, County Engineer; and,

WHEREAS, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

WHEREAS, the Ohio Revised Code Section 5589 and 5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

WHEREAS, the Ohio Revised Code Section 4513.34 provides to the Board of County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways.

THEREFORE, BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby authorize the Auglaize County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road records of Auglaize County; and,

WHEREAS, the Board of County Commissioners approved the levying of the \$5.00 permissive license plate fee as provided in Section 4504.16 of the Ohio Revised Code, with 30% of those dollars collected to be distributed to the appropriate townships for road improvements.

THEREFORE, BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby direct the Auglaize County Auditor to maintain the 30% distribution ratio to the townships during 2016 as provided in the Ohio Revised Code, Section 4504.16.

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

Adopted this
7th day of
January, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

✓cc: County Engineer
✓County Auditor
✓MVGt Permissive Tax file

IN THE MATTER OF AWARDING GRANTS TO VARIOUS ORGANIZATIONS FOR THE YEAR 2016.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 7th day of January, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on the 5th day of January, 2016 the Board of County Commissioners did approve the 2016 Annual Appropriation for the County; and,

WHEREAS, the Board did appropriate monies as grants for 2016 to certain organizations and in the amounts as follows:

- Auglaize County Humane Society	\$ 1,500.00
- Ohio State Cooperative Extension Service	\$ 180,000.00
- Soil Conservation Service	\$ 158,000.00
- Auglaize County Agricultural Society	\$ 50,000.00
- Auglaize County Historical Society	\$ 5,000.00
- New Bremen Historical Society	\$ 750.00
- Minster Historical Society	\$ 750.00
- Cridersville Historical Society	\$ 750.00
- New Knoxville Historical Society	\$ 750.00
- Uniopolis Historical Society	\$ 750.00
- Buckland Historical Society	\$ 750.00
- Local Emergency Planning	\$ 8,400.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does approve the above grants and authorizes the Clerk to do the paperwork necessary for payment of said grants.

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

Adopted this 7th day
of January, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

cc: County Auditor
✓ Clerk of the Board

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.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of January, 2016.

Commissioner Bergman 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, 2016 through December 31, 2016, 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, 2016 through December 31, 2016.

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

Adopted this
7th day of
January, 2016

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: Auglaize County DJFS
✓ Auditor

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 7th day of January, 2016.

Commissioner Bergman 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: \$ 5,551.75
To: 006-0400-400101 – Public Assistance

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

Adopted this 7th day
of January, 2016

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
/ Jobs & Family Services

IN THE MATTER OF AUTHORIZING THE COUNTY TREASURER TO PLACE \$58,000 PER MONTH OF THE RECEIPTS OF THE COUNTY'S PERMISSIVE SALES AND USE TAX COLLECTED PER O.R.C. §5739.021 INTO THE COUNTY'S PERMANENT IMPROVEMENT FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of January, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has determined that an adjustment is in order for the allocation of receipts from the County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the County Treasurer to place \$58,000.00 per month of the receipts, collected per Ohio Revised Code (O.R.C.) § 5739.021, of Auglaize County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund effective January 1, 2016 and continuing until December 31, 2016 or until such time that the Board adopts a Resolution altering this amount.

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

Adopted this
7th day of
January, 2016

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 Treasurer – April Bowersock
✓ County Auditor – Janet Schuler

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM COUNTY GENERAL FUND
TO FUND SALARY RESERVE FUND (058).**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of January, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners and the County Auditor has established a Salary Reserve Fund for payment of the County's financial obligations at the time an employee retires or separates from a County position; and,

WHEREAS, the amount in the fund is not to exceed the County Auditor's annual estimated financial obligation of the severance package.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does authorize the County Auditor to complete the following Transfer of funds:

Amount: \$19,196.32
From: 001.1701.538000 - Contingencies Fund
To: 058.0100.400100 – Salary Reserve Fund – Transfer In

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

Adopted this
7th day of
January, 2016

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