

IN THE MATTER OF AWARDING GRANTS TO VARIOUS ORGANIZATIONS FOR THE YEAR 2015.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 8th day of January, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on the 6th day of January, 2015 the Board of County Commissioners did approve the 2015 Annual Appropriation for the County; and,

WHEREAS, the Board did appropriate monies as grants for 2015 to certain organizations and in the amounts as follows:

Auglaize County Humane Society	\$ 1,500.00
Ohio State Cooperative Extension Service	\$ 177,400.00
Soil Conservation Service	\$ 161,000.00
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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 8th day
of January, 2015

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 Auditor
✓Clerk of the Board

IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE IN A SPECIAL SESSION ON JANUARY 12, 2015 OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of January, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on January 12, 2014 at 8:30 a.m., pursuant to O.R.C. Section 305.05, the Board of County Commissioners will hold its annual Reorganizational meeting; and,

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, after the reorganization of the Board of Auglaize County Commissioners is completed, a Special session of said Board will be called for the purpose of conducting a Community Improvement Corporation annual meeting which will be held in the Board's Chambers at 9:00 a.m.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set the above mentioned date, time and place to convene a special session of 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 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
8th day of
January, 2015

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: newspapers

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 2015.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th 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 2015; 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 2015.

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

Adopted this
8th day of
January, 2015

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 EXPENDITURES FOR THE COUNTY ADMINISTRATOR AND THE BOARD OF COUNTY COMMISSIONERS FOR VARIOUS MEETINGS OR ORGANIZATIONS AS PERTAINS TO THE COMMISSIONERS OFFICE FOR CALENDAR YEAR 2015.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of January, 2015.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, it is necessary that the County Administrator and the Board of County Commissioners attend, throughout the year, various meetings which are pertinent to the affairs of said office; and,

WHEREAS, many of these meetings are meetings of the National Association of Counties, International City/County Management Association, County Commissioners Association of Ohio, County Administrator's Association of Ohio, National Association of County Administrator's, Northwest Ohio Commissioners and Engineer's Association and the International Foundation of Employee Benefit Plans, as well as other gatherings which pertain to the business of the Board of County Commissioners Office; and,

WHEREAS, expenses, if any, for these meetings shall not exceed the funds appropriated for travel within the Board's office appropriation and shall be within the travel policies as established by the Board.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize expenditures for the County Administrator and the Board of County Commissioners to attend the meetings as mentioned above and all other functions relating to the business of the Board of County Commissioners for calendar year 2015.

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

Adopted this
8th day of
January, 2015

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: Clerk of the Board

IN THE MATTER OF AUTHORIZING AN UPGRADE TO THE TABLE OF ORGANIZATION FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES; APPROVING THE UPGRADE IN THE TABLE OF ORGANIZATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of January, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services informed the Board of County Commissioners that due to the retirement of an employee, it is necessary to change the Eligibility/Referral Specialist 2 position to a Quality Control Reviewer. This upgrade in position will allow an existing employee to be promoted in the Public Assistance Unit of the Auglaize County Department of Job and Family Services; and,

WHEREAS, the Director recommends an upgrade to an existing position in the Public Assistance Unit from Eligibility/Referral Specialist 2 to Public Assistance Quality Control Reviewer in the Public Assistance to the Board for its approval.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the upgrade in the classification of Eligibility/Referral Specialist 2 to an upgraded position Quality Control Reviewer to the current Table of Organization within the Public Assistance Unit, same being effective immediately, of the Auglaize County Department of Job & Family Services; and,

BE IT FURTHER RESOLVED that said Board does authorize the vacancy to be posted immediately.

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

Adopted this
8th day of
January, 2015

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 Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF APPROVING AND AUTHORIZING ENTRY LEVEL HOURLY RATES FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of January, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Department of Job & Family Services Director Michael Morrow has submitted to the Board of County Commissioners a new base pay chart to increase the entry level hourly rate for all employees of said department.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the new entry level hourly rate chart listing of all entry level hourly rates for the employees at the Auglaize County Department of Job & Family Services as mentioned above; and,

BE IT FURTHER RESOLVED that a copy of said classification chart be hereto attached and thus be made 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
8th day of
January, 2015

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 Department of Job & Family Services –
Michael Morrow

WAGES

A copy of the current entry level wage scale for each classification in the agency is listed below. If warranted by education or experience, an employee may be paid at a rate higher than the entry level. Such decision will be at the sole discretion of the Director and Board of County Commissioners. Employees who are promoted to a higher classification shall receive at least a four (4%) percent wage increase. Employees who are demoted to a lower classification shall receive a reduction in pay to the rate recommended by the Director and approved by the Board of County Commissioners.

Vehicle Operator	\$ 11.69
Child Support Case Manager	\$ 14.66
Investigator 2	\$ 14.66
Clerical Specialist 4	\$ 15.41
Account Clerk 2	\$ 15.41
Social Services Worker 1	\$ 15.41
Eligibility/Referral Specialist 2	\$ 15.41
Legal Specialist	\$ 15.41
PA Quality Control Reviewer	\$ 18.01
CSEA Quality Control Reviewer	\$ 18.01
Social Service Worker 2	\$ 18.01
Social Service Supervisor 1	\$ 19.50
Case Manager/Investigator Supervisor 1	\$ 19.50
Eligibility/Referral Supervisor 1	\$ 19.50
Fiscal Supervisor	\$ 19.50
Business Administrator	\$ 29.44
Eligibility/Referral Supervisor 2	\$ 29.44
Social Services Supervisor 2	\$ 29.44
Attorney Supervisor 2	\$ 29.44

In order to keep Auglaize County competitive with other counties, entry level wages will be reviewed on a routine basis.

Employees shall receive an annual wage adjustment effective beginning with the first full pay period of each calendar year. This annual wage adjustment shall be made based upon the availability of funds in the Auglaize County Department of Job & Family Services appropriation.

IN THE MATTER OF APPOINTING SCOTT CISCO AS REPRESENTATIVE FOR THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT TO THE ORGANIZATION OF SOLID WASTE DISTRICTS OF OHIO.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of January, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Solid Waste Management District has been a member of the Organization of Solid Waste District of Ohio (OSWADO) for many years; and,

WHEREAS, Scott Cisco, Solid Waste Coordinator for the Auglaize County District met with the Board of County Commissioners which acts as the Board of Directors for the Auglaize County Solid Waste Management District, stating that he is willing, as in the past, to act as the District's representative to OSWADO from January 1, 2015 through August 31, 2015.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby appoint Scott Cisco to serve as the representative to OSWADO on behalf of the Auglaize County Solid Waste Management District.

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

Adopted this
8th day of
January, 2015

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

IN THE MATTER OF AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND THE AUGLAIZE COUNTY CHILD SUPPORT ENFORCEMENT AGENCY FOR ACCESSING TANF FUNDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of January, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Michael Morrow, Director of the Auglaize County Department of Job and Family Services submitted the following Memorandum of Understanding (MOU) to the Board of County Commissioners:

This memorandum of understanding (MOU) is entered into on the 2nd day of January 2015 by and between the Auglaize County Dept. of Job & Family Services (ACDJFS) and the Auglaize County Child Support Enforcement Agency (ACCSEA) for the purpose of accessing TANF funding through the Dept. of Job & Family Services TANF allocation to reimburse the ACCSEA for allowable TANF expenditures authorized under the Ohio Administrative Code (OAC) section 5101:2-39-06 and 5101:2-39-07 parts F & G.

It is understood TANF funds available to the ACDJFS are limited to the amount of funds allocated by the Ohio Dept. of Job & Family Services each fiscal year. Accordingly, the ACDJFS reserves the right to limit TANF funding available to the ACCSEA. The ACDJFS will notify the ACCSEA each year of the amount of funds, if any, available to the ACCSEA. This amount may be amended at any time.

The ACCSEA assumes full responsibility for billing the ACDJFS for allowable TANF expenditures incurred by the ACCSEA. All audit findings incurred for improper billings, unallowable services or program violations will be the sole responsibility of the ACCSEA. The ACCSEA agrees to reimburse the ACDJFS for all audit findings within 30 days of notice of such findings; and,

WHEREAS, the Board of County Commissioners was asked to authorize this MOU and execute same.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the MOU between ACDJFS and ACCSEA for the purpose of accessing TANF funding when applicable; and,

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

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

Adopted this
8th day of
January, 2015

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

IN THE MATTER OF APPROVING AND RATIFYING THE EXECUTION OF THE SUBGRANT 2013-DL-LEF-5804(A) FOR THE SHERIFF'S OFFICE GRAND LAKE TASK FORCE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of January, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Lt. Mike Vorhees, of the Sheriff's Office and the Grand Lake Task Force, presented to the Board of County Commissioners a Subgrant Award Agreement for funding from the Drug Law Enforcement Fund through the State of Ohio Office of Criminal Justice Services for award period 02/01/2015 to 06/30/2015; and,

WHEREAS, it is necessary that the President of the Board of County Commissioners sign this subgrant award agreement.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Subgrant Award Agreement 2013-DL-LEF-5804(A) for the Grand Lakes Task Force through the Drug Law Enforcement Fund; and,

BE IT FURTHER RESOLVED that the Board does ratify the execution of said grant agreement by John N. Bergman, as President of Board.

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

Adopted this
8th day of
January, 2015

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 Allen Solomon