

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 9th day of January, 2020.

Commissioner Spicer 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>
440128	150.00	POSTMASTER, WAPAKONETA
440129	4,183.17	TELEPHONE SERVICE CO.
440131	168.72	ALFRED NICKLES BAKERY, INC
440132	3,250.72	CITY OF WAPAKONETA - UTILITIES
440133	352.05	CITY OF ST MARYS
440134	143.51	CITY OF ST MARYS
440135	739.00	AUGLAIZE CO BOARD OF HEALTH
440136	448.00	COMMERCIAL COMMUNICATIONS INC.
440137	1,114.01	NATIONAL LIME & STONE COMPANY
440138	797.71	SPECKMAN AUTOMOTIVE, INC
440140	139.84	WAPAKONETA DAILY NEWS
440141	5,000.00	AUGLAIZE CO AIRPORT AUTHORITY
440142	499.19	CITY OF WAPAKONETA
440143	6,952.51	CITY OF WAPAKONETA
440144	1,318.85	CITY OF WAPAKONETA
440145	356.29	PERRY PROTECH, INC
440146	863.06	NEW KNOXVILLE SUPPLY CO INC
440147	190.41	WESTERN OHIO TRUE VALUE
440150	143.82	DAYTON POWER & LIGHT CO.
440151	842.69	MIDWEST ELECTRIC INC.
440152	862.19	MIDWEST ELECTRIC INC.
440153	30,000.00	AUGLAIZE CO EDUCATIONAL
440154	19,303.75	TYLER TECHNOLOGIES INC./CLT
440156	128.60	US BANCORP EQUIPMENT FINANCE,
440158	9,256.31	KOENIG EQUIPMENT INC.
440161	600.00	KATHLEEN LHAMON
440164	432.00	RANDALL MAYSE
440165	14,798.59	DUFF & SON, INC.
440166	208.00	BUCKEYE EXTERMINATING INC
440167	645.99	LEFELD WELDING & STEEL
440168	1,543.55	INTERNATIONAL FUEL SYSTEMS
440172	2,711.45	COUNTY ENGINEERS ASSOC OF OHIO
440174	4,031.99	RIGHTWAY FOOD SERVICE
440177	1,200.00	FAIRFIELD COMPUTER SERVICES,
440179	117.16	MICHELLE KEMPFER-KING
440180	200.00	OHIO COMMON PLEAS JUDGES ASSN.
440181	110.82	FRONTIER
440182	330.00	CROWN EQUIPMENT CORPORATION
440183	115.00	WATCH COMMUNICATIONS
440184	150.00	SCHLOSSER FUNERAL HOME &
440185	1,493.93	SUBURBAN PROPANE, L.P.
440188	333.90	ALLOWAY
440189	22,275.03	MORTON SALT, INC
440191	4,395.50	SPRING CREEK CORP

440192	243.00	ST HENRY TILE CO., INC
440193	2,724.00	PRIMARY SOLUTIONS
440195	106.02	FIRST NATIONAL BANK
440196	169.98	FIRST NATIONAL BANK
440197	1,267.24	FIRST NATIONAL BANK
440198	146.09	FIRST NATIONAL BANK
440199	1,058.73	FIRST NATIONAL BANK
440200	296.24	AUGLAIZE CO COMMON PLEAS CT
440201	229.19	AUGLAIZE CO COMMON PLEAS CT
440204	1,057.50	ERIC J WILSON DBA
440205	2,000.00	NEAL E HOLLERAN
440206	363.51	ROBIN RADER
440207	167.70	MATTHEW & TRACY DRAUDT
440208	863.20	BUSCHUR ELECTRIC INC
440209	295.84	DEBRA DULLE
440210	374.90	CRAIG & JOANNA CISCO
440212	1,260.00	POLING EXCAVATING & WATERWAYS
440213	1,908.64	STELLAR SERVICES LLC
440218	239.97	SECURCOM, INC
440219	2,616.00	KOFIE TECHNOLOGIES
440221	999.60	BARRETT PAVING MATERIALS, INC
440223	212.50	PRISCILLA J EVANS
440225	2,970.22	MILLER'S TEXTILE SERVICES, INC
440226	413.69	JACKSONS GARAGE INC
440227	645.15	A & L COMPACTION EQUIPMENT
440228	120.00	SOUTHWESTERN AUGLAIZE CO, INC
440229	496.10	SETH M ROHRBACH DBA
440230	300.00	OHIO CHIEF PROB OFFICERS ASSOC
440232	2,113.56	ROPPEL INDUSTRIES, INC.
440233	153.33	FIRST CALL AUTO SUPPLY INC
440234	133.43	MATTHEW BENDER & CO, INC
440237	141.41	KAFFENBARGER TRUCK EQUIPMENT
440238	47,000.00	PACCAR FINANCIAL CORP.
440239	547.50	CARROLL CREIGHTON DBA
440240	240.37	SHANE & SHARON M. HUGHES
440241	1,899.99	BARRY ELECTRONICS, INC.
440242	612.47	DELL
440244	6,035.66	TREASURER OF ST, STATE OF OHIO
440245	341.59	WINNER'S MEATS
440248	399.05	BURKE'S PETROLEUM, INC
440249	430.75	FOUR-U-OFFICE SUPPLIES, INC
440250	198.67	LOWE'S HOME CENTERS INC
440251	189.05	LOWE'S HOME CENTERS INC
440252	4,950.00	CUSTOM TRANSMISSION, INC
440253	615.00	BONNIE WURST
440254	15,723.31	CITY OF ST MARYS UTILITY
440257	1,305.00	HUFFMAN,KELLEY,BECKER & BROCK,
440258	290.35	DOLL PRINTING
440261	462.25	CHEYENNE MARTENEY
440264	617.32	MIDWEST REBUILDS, INC
440265	1,146.60	MERCER CO ENGINEER
440267	2,320.92	TRIAD TECHNOLOGIES
440268	1,511.16	CDW GOVERNMENT, INC
440269	829.20	CDW GOVERNMENT, INC
440270	320.53	CDW GOVERNMENT, INC
440273	3,457.82	US BANCORP
440274	3,750.00	DDTI INC.
440276	137.62	SAM'S CLUB
440277	800.00	KERNS FORD LINCOLN MERCURY,INC
440278	107.72	BORNHORST PRINTING COMPANY,INC
440280	2,080.00	NORTHWEST OHIO JUVENILE

440281	568.53	VERIZON WIRELESS
440282	725.14	VERIZON WIRELESS
440283	107.92	VERIZON WIRELESS
440284	131.04	VERIZON WIRELESS
440287	220.44	STOOPS FREIGHTLINER
440289	7,464.20	DELL MARKETING, L.P.
440296	102.04	CITY OF WAPAKONETA
440297	112.33	CITY OF WAPAKONETA
440298	11,490.16	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
9th day
January, 2020

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

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of January, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has received a request from the Auglaize County Auditor, Janet Schuler to increase the 2020 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the Real Estate Assessment Fund:

Increase 014.0012.530600 (Contract Services) by \$5,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2020 Annual Appropriation Resolution to be amended to show the increase as tabulated 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
9th day of
January, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman yes

Douglas A. Spencer
Douglas A. Spencer yes

Don Regula
Don Regula yes

cc: County Auditor
County Administrator

IN THE MATTER OF REAPPOINTING TOM PIPER AS THE AUGLAIZE COUNTY APIARY INSPECTOR FOR 2020.

The Board of County Commissioners of Auglaize County, Ohio met in Regular session on the 9th day of January, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, the Board of County Commissioners may appoint a person to serve as Apiary Inspector for the county; and,

WHEREAS, Mr. Tom Piper has served as the County's Apiary Inspector for the past sixteen years to the satisfaction of the Board and has expressed his willingness to serve in said position for the 2020 season with an increase in the compensation to \$3,700.00.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby re-appoint Tom Piper to fill the position of Apiary Inspector for the 2020 season; and,

BE IT FURTHER RESOLVED that compensation for said position be set at \$3,700.00 salary, expenses and mileage reimbursement equal to the mileage rate established by the Internal Revenue Service; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is ordered to complete the necessary forms for the State of Ohio Department of Agriculture to ensure the appointment of Tom Piper as the Auglaize County Apiary Inspector.

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

Adopted this
9th day of
January, 2020

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>yes</u>
Don Regula	

cc: Ohio Dept. of Agriculture
✓ Tom Piper
✓ Clerk of the Board

IN THE MATTER OF DESIGNATING THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO) IN 2020.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of January, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and,

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and,

WHEREAS, in designating the Official Representative and Alternate only a member of the Board of County Commissioners is eligible to be designated as the Office Representative and Alternate.

NOW THEREFORE BE IT RESOLVED that John N. Bergman, President of the Board of County Commissioners, Auglaize County, Ohio, is designated as the Official Voting Representative of Auglaize County; and,

BE IT FURTHER RESOLVED that Douglas A. Spencer, Vice-President of the Board of County Commissioners, Auglaize County, Ohio is designated as the Alternate Voting Representative of Auglaize County.

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

Adopted this
9th day of
January, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: CCAO (certified copy)

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND ALL FOR YOU 126, INC. FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 9th day of January, 2020.

Commissioner Spencer 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 All for You 126, Inc. 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 December 26, 2019 through June 30, 2020 at the maximum cost of \$60,000.00 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 All for You 126, Inc. 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 authorize the execution of said contract by the Board of County Commissioners.

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

Adopted this
9th day of
January, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

✓cc: County Department of Job & Family Services

IN THE MATTER OF AUTHORIZING THE BALANCE OF MONIES NEEDED FOR THE CONSTRUCTION OF THE HARUFF #2 SINGLE COUNTY DITCH PROJECT TO BE PAID WITH FUNDS FROM THE DITCH ROTARY FUND; AND AUTHORIZES AN ADVANCEMENT OF FUNDS.

The Board of Auglaize County Commissioners met in regular session on the 9th day of January, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary at this time to acquire funding for the balance of monies needed to complete the Haruff #2 Single County Ditch improvement with the Engineer's Department informing the Board of County Commissioners that \$1,157.26 remains unpaid from the total amount assessed for said improvement; and,

WHEREAS, generally, at this time, the Board would solicit bids from county financial institutions for a note for said unpaid balance of assessments, however, with the balance being minimal it is not feasible to obtain a note for this amount; and,

WHEREAS, the Ditch Rotary Fund carries a balance of \$2,859.57 with County Auditor Janet Schuler recommending that the Board make payment of the Haruff #2 Ditch project balance from this Fund, with a 2.95% interest charge applied for five (5) years; same being reimbursed to the Ditch Rotary Fund at the time the assessment, having been placed on the property owner's tax duplicate, is collected.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the unpaid balance of assessments for the Haruff #2 Single County Ditch project, in the amount of \$1,157.26 to be taken from the Ditch Rotary Fund as recommended by County Auditor Janet Schuler; and,

BE IT FURTHER RESOLVED that the Board authorizes the County Auditor to make the following advancement of funds:

From: 640.0640.503200 – Ditch Rotary Fund

Amount: \$1,157.26

To: 305.0100.400300 – Haruff #2 Ditch Construction Fund – Advance In; and,

BE IT FURTHER RESOLVED that the amount of \$1,157.26 plus a 2.95% interest rate be placed on the property owner's tax duplicate and is to be repaid in ten (10) semiannual payments; and,

BE IT FURTHER RESOLVED that reimbursement to be made to the Ditch Rotary Fund upon payment.

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

Adopted this
9th day of
January, 2020

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 Engineer
County Auditor

County Commissioners Office
Auglaize County, Ohio
January 9, 2020

NO. 20-016

IN THE MATTER OF AUTHORIZING EXPENDITURES FOR ATTENDANCE AT VARIOUS MEETINGS BY THE CLERK OF COURTS AND DEPUTY CLERKS OF THE LEGAL DEPARTMENT AND TITLE DEPARTMENT, AND EXPENDITURES FUNDED BY THE CLERK'S COMPUTER FUND - COMMON PLEAS COURT FOR THE YEAR 2020.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of January, 2020.

Commissioner Speer moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was submitted to the Board of County Commissioners by I. Jean Meckstroth, Clerk of the Court of Common Pleas:

January 2, 2020
TO: The Board of Commissioners
FROM: I. Jean Meckstroth, Clerk of Court of Common Pleas
SUBJECT: Travel and Related Expenses for Calendar Year 2020

Gentlemen:

I do hereby request that you allow funds not to exceed \$6,500.00 for travel and related expenses, registration for conferences and seminars, mileage, gasoline, and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy from the Budget lines in 001.0208.530700 and 001.0208.530900.

I further request that additional funds be allowed not to exceed \$7,250.00 for travel and related expenses, registration for conferences and seminars, mileage, gasoline, hotels and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy from the Budget line in 026.0026.530700 and 026.0026.530900 from the Certificate of Title Administration Fund.

I further request that you allow funds not to exceed \$5,000.00 for travel and related expenses, registration for conferences and seminars, mileage, gasoline, hotels and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy from the Budget lines in 024.0024.530900 from the Clerk's Computer Fund - Common Pleas Court. It is my intent to share these funds with Judge Pepple and Judge Spees in helping to provide training for their employees involved in the usage of the CourtView Computer System currently being used within our offices for the Civil, Domestic Relations and Criminal Divisions of Common Pleas Court only.

The authorization of these funds will allow the Clerks of Courts, the Title Supervisor and other Deputy Clerks within the Legal Department and the Title Department to attend monthly meetings of the Ohio Clerk of Courts Association and the Bureau of Motor Vehicles, Education Seminars sponsored by the Ohio Clerk of Courts Association, District Meetings of the Ohio Clerk of Courts Association, Summer and Winter Conferences of the Ohio Clerk of Courts Association, computer training classes sponsored by our vendor, CourtView, and other vendors and other meetings for the educational enhancement of the office of the Clerk of Courts.

This triple request is made in accordance with the separation of funds in that the Legal Department is funded thru the General Fund, the Title Department is funded thru the Clerk's Certificate of Title Administration Fund and a separate fund is collected as directed by Court Order for deposit in the Clerk's Computer Fund Common Pleas Court.

s/I. Jean Meckstroth
I. Jean Meckstroth,
Clerk of Courts

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the above request for travel expenses for meetings, etc. throughout the year 2020 for the Clerk of Courts as stated, providing all is in accordance it the County Travel Policy and bills/receipts are presented in a proper manner.

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

Adopted this
9th day of
January, 2020

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 Courts

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 2020.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of January, 2020.

Commissioner Spencer 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 Administrators, Northwest Ohio Commissioners and Engineers 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 2020.

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

Adopted this
9th day of
January, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: Clerk of the Board

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 2020.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of January, 2020.

Commissioner Spencer 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 2020; 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 2020.

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

Adopted this
9th day of
January, 2020

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: Job & Family Services

IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE MUNICIPAL COURT CLERK AND DEPUTIES TO ATTEND CONFERENCES, MEETINGS AND SEMINARS IN CONJUNCTION WITH THE BUSINESS OF SAID OFFICE THROUGHOUT 2020.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of January, 2020.

Commissioner Spac moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was submitted to the Board of County Commissioners by I. Jean Meckstroth, Clerk of Courts – Municipal Court:
January 2, 2020

TO: The Board of Commissioners
FROM: I. Jean Meckstroth, Clerk of Courts – Municipal Court
SUBJECT: Travel and Related Expenses for Calendar Year 2020

Gentlemen:

I do hereby request that you allow funds not to exceed \$4,000.00 for Travel expenses, registrations for conferences and seminars, mileage, gasoline, hotel rooms and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy for the Clerk of Courts and various Deputy Clerks of the Auglaize County Municipal Court Clerk's Office. These funds will enable the Clerk and various Deputies to attend District Meetings of the Ohio Municipal Court Clerk's Association, Educational Seminars sponsored by the Ohio Supreme Court, conferences sponsored by The Ohio Municipal Court Clerk's Association, and other meetings for the educational enhancement of the Clerk's office. These funds are currently budgeted in 001.0211.530700 and 001.0211.530900.

I further request that you allow funds not to exceed \$7,000.00 for travel expenses, Registrations for conferences and seminars, mileage, gasoline, hotel rooms and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy for the Clerk of Courts and various Deputy Clerks of the Auglaize County Municipal Court Clerk's office. These funds will enable the Clerk and various Deputies to attend training seminars and District computer meetings. I intend to share these funds with Judge Gary W. Herman and his staff as we continue to receive training on the computer system currently being used in the Auglaize County Municipal Court. These funds are currently budgeted in 030.0030.530700 and 030.0030.530900.

This dual request is made in accordance with the separation of funds being the Clerk's General Fund budget and the separate fund being collected as directed by Court Order for deposit in the Clerk's Computer Fund - Municipal Court.

s/A. Jean Meckstroth
I. Jean Meckstroth,
Clerk of Courts

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the above request for travel expenses for meetings, etc. throughout the year 2020, for the Clerk and Deputies of the County's Municipal Court, providing all is in accordance with the County Travel Policy and bills/receipts are presented in a proper manner.

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

Adopted this
9th day of
January, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, ygs
John N. Bergman

Douglas A. Spencer, ygs
Douglas A. Spencer

Don Regula, ygs
Don Regula

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 9th of January, 2020.

Commissioner Spencer 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 2020; 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 2020, 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 2020 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
9th day of
January, 2020

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 Engineer
✓ County Auditor
✓ MVGT Permissive Tax file

County Commissioners' Office
Auglaize County, Ohio
January 9, 2020

No. 20-021

IN THE MATTER OF AWARDING GRANTS TO VARIOUS ORGANIZATIONS FOR THE YEAR 2020.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 9th day of January, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on the 2nd day of January, 2020 the Board of County Commissioners did approve the 2020 Annual Appropriation for the County; and,

WHEREAS, the Board did appropriate monies as grants for 2020 to certain organizations and in the amounts as follows:

Auglaize County Humane Society	\$ 1,500.00
Ohio State Cooperative Extension Service	\$ 188,900.00
Soil Conservation Service	\$ 161,000.00
Auglaize County Agricultural Society	\$ 40,000.00
Auglaize County Historical Society	\$ 5,125.00
New Bremen Historical Society	\$ 875.00
Minster Historical Society	\$ 875.00
Cridersville Historical Society	\$ 875.00
New Knoxville Historical Society	\$ 875.00
Untopolis Historical Society	\$ 875.00
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 9th day
of January, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: County Auditor
/ Clerk of the Board

IN THE MATTER OF ASSIGNING AUTHORITY TO JULIE GOSSARD, INTERIM DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE AUGLAIZE COUNTY BOARD OF 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 9th day of January, 2020.

Commissioner Spencer 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 Julie Gossard, as the Interim Director of the Auglaize County Job and Family Services, for the specific period from January 1, 2020 through December 31, 2020 or until such earlier time that the Board makes an alternative designation, to serve as the Board of Auglaize County Commissioners' designee, and thereby grant Ms. Gossard the authority to sign inter-county adjustment agreements on behalf of Auglaize County for the period January 1, 2020 through December 31, 2020, or until such time earlier time that the Board makes an alternative designation.

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

Adopted this
9th day of
January, 2020

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: Auglaize County DJFS
Auditor

County Commissioners Office
Auglaize County, Ohio
January 9, 2020

No. 20-023

IN THE MATTER OF AUTHORIZING THE APPLICATION FOR THE OHIO PET FUND FOR THE 2020 GRANT TO BE USED BY THE COUNTY DOG WARDEN.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of January, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Pet Fund is a charitable corporation that supports selected educational programs concerning the proper veterinary care of dogs, and selected programs for the sterilization of dogs; and,

WHEREAS, Auglaize County Dog Warden Russ Bailey presented an application for a grant from The Ohio Pet Fund to assist in the payment of the costs for spaying and neutering dogs during 2020; and,

WHEREAS, Dog Warden Russ Bailey requested the Board of County Commissioners to authorize the application of said Ohio Pet Fund Grant.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the application to The Ohio Pet Fund for spaying and neutering funding as requested by the Auglaize County Dog Warden Russ Bailey; and,

BE IT FURTHER RESOLVED that said Board authorizes Auglaize County Dog Warden Russ Bailey to complete the application for the above mentioned grant.

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

Adopted this
9th day of
January, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: County Dog Warden
The Ohio Pet Fund
Auditor

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM MVGT FUND TO OPWC BRIDGE LOAN FUND (239) AND TRANSFER OF FUNDS FROM MVGT FUND TO OPWC BRIDGE LOAN FUND (236) AS REQUESTED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of January, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Board of County Commissioners

I am requesting an annual transfer of \$8,800 starting 1/1/2015 and ending 1/1/2033 in order to make the annual payment on the OPWC Loan please authorize the County Auditor to transfer:

AMOUNT	FROM:	TO:
\$ 8,800.00	002.0015.550200 (OPWC Loan)	239.0100.400200 (Transfer In)

I am requesting an annual transfer of \$11,500 starting 1/1/2018 – 1/1/2038 in order to make the annual payment on the OPWC Loan for the Glynwood Road Bridge please authorize the County Auditor to transfer:

AMOUNT	FROM:	TO:
\$11,500.00	002.0015.550200 (OPWC Loan)	236.0100.400200 (Transfer In)

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 MVGT Fund to OPWC Loan Fund as mentioned above by County Engineer Douglas Reinhart.

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

Adopted this
9th day of
January, 2020

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: County Auditor
✓ County Engineer