

IN THE MATTER OF APPROVING AND RATIFYING THE EXECUTION OF CONTRACT WITH THE SHELLY COMPANY FOR THE COUNTY & TOWNSHIP 2011 ROAD PAVING PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 21st day of July, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on July 5, 2011, the Board of County Commissioners, in Resolution #11-250, awarding the bid for the County & Township 2011 Road Resurfacing Program to The Shelly Company on the recommendation of County Engineer Doug Reinhart; and,

WHEREAS, a contract for this bid award was presented this date, by County Engineer Reinhart, to the Board for execution.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the contract between Auglaize County and The Shelly Company for the 2011 Road Resurfacing Program, and does further ratify the execution of said contract by the Auglaize County 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
21st day of
July, 2011

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 - Doug Reinhart

IN THE MATTER OF FINDING THE AUGLAIZE COUNTY CRISIS CENTER, INC. AS AN ELIGIBLE DOMESTIC VIOLENCE SHELTER TO RECEIVE FUNDING FOR CALENDAR YEAR 2011.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of July, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 3113.34, the County Probate Court receives funds for each marriage license issued in the county to provide financial assistance to shelters for victims of domestic violence and the County Common Pleas Court, pursuant to Ohio Revised Code 2303.201 (D), collects funds in each action or proceeding for annulment, divorce or dissolution of marriage for the purchase of funding shelters for victims of domestic violence pursuant to Ohio Revised Code Section 3113.35 to 3113.39 ; and,

WHEREAS, Auglaize County Crisis Center, Inc. complies with all appropriate standards for Domestic Violence Shelters and has requested of the Board of County Commissioners to release the funds, which have been collected by Probate Court and Common Pleas Court, to said Crisis Center.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby find the Auglaize County Crisis Center, Inc. to be an eligible and qualifying domestic violence shelter to receive funding from fees collected in the County Probate Court and Common Pleas Court; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Auglaize County Crisis Center, Inc. and the County Auditor as their notification of eligibility for funding; and,

BE IT FURTHER RESOLVED that payments of above mentioned funding be made, pursuant to Ohio Revised Code, Section 3113.35 (C), to the Auglaize County Crisis Center, Inc. on a semi-annual basis.

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

Adopted this
19th day of
July, 2011

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
✓ Auglaize County Crisis Center, Inc.

IN THE MATTER OF AUTHORIZING THE REDUCTION OF LOAD LIMITS ON THE BRIDGE NOB-184A-05.87 AS REQUESTED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of July, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer, Doug Reinhart, and County Bridge Engineer, Dan Bennett, submitted the following correspondence to the Board of County Commissioners:

July 14, 2011

Re: Reduced Load Limits

Dear Commissioners:

Recently the bridge on Saint Marys-Kossuth Road over Sixmile Creek was inspected. This bridge is located about 1000 feet west of Townline-Kossuth Road. As a result of this inspection it was decided to reanalyze the safe carrying capacity for the bridge. There is extensive deterioration of the exterior beams with the top 4" being basically gravel and can be easily brushed away. Concrete below the top mat of steel is estimated at being approximately 60% of it original strength.

With these values for the concrete dimensions and strength, we recommend the County Commissioners authorize the posting of this structure at **10 Tons gross vehicle weight.**

Other options would be to place immovable barriers on each side of the bridge to keep traffic off the exterior beams. The end result using barriers would be a bridge with a roadway width of less than 18 feet, creating more of a hazard for the travelling public than posting the bridge. Complete replacement of this structure is prohibitive due to the fact the cost is in excess of \$120,000 which is more than ¼ of the entire bridge material budget for all of the 2011 bridge replacements/repairs to be completed by the Highway Department this year.

Respectfully,

s/Dan Allen Bennett
Dan A. Bennett, P.E., P.S.
Bridge Engineer

s/Doug Reinhart
Doug Reinhart, P.E., P.S.
Auglaize County Engineer

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, respective of the engineer's expertise and recommendation, does hereby authorize the reduction of load limits on the bridges as listed above, with load limits being twenty (10) tons gross vehicle weight on this bridge; and,

BE IT FURTHER RESOLVED that the Board does request that the County Engineer post said bridge accordingly as soon as possible.

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

Adopted this
21st day of
July, 2011

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 - Doug Reinhart
County Bridge Engineer - Dan Bennett
Sheriff Allen Solomon

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE COURT OF COMMON PLEAS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of July, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 6, 2011, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2011 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 for the PSI Writer Grant Fund (195) and Probation Services Fund (196); and,

WHEREAS, Judge Frederick D. Pepple, requested that the Board amend the 2011 Annual Appropriation to reflect the following increase:

Increase 195 PSI Writer Grant Fund – 195.0195.531000 (Reimbursement) by \$13,631.50;

Increase 196 Probation Services Fund – 196.0196.531000 (Reimbursement) by \$5,910.00;

Increase 001 General Fund – 001.0203.510200 (Employee Salary) by \$17,500.00

Increase 001 General Fund – 001.0203.536700 (PERS) by \$2,461.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2011 Annual Appropriation Resolution be amended to show the changes 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
21st day of
July, 2011

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 Janet Schuler
Judge Frederick D. Pepple

IN THE MATTER OF APPROVING THE AUGLAIZE COUNTY FAIR GROUNDS EMERGENCY PLAN GUIDE AND PROCEDURES AS PRESENTED BY THE COUNTY OFFICE OF HOMELAND SECURITY & EMERGENCY MANAGEMENT; AUTHORIZING THE EXECUTION OF SAID PLAN.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of July, 2011.

Commissioner Spencer moved the adoption of the following:
RESOLUTION

WHEREAS, Auglaize County has had, in force, an Auglaize County Fair Grounds Emergency Plan – Guide and Procedures for the purpose and intent of providing for safety and a more effective response in the event of a major emergency during Fair Week and other times when large numbers of the population assemble at the Auglaize County Fairgrounds, or in the event of other disasters; and,

WHEREAS, the current Plan has been presented to the Board by the Auglaize County Office of Homeland Security & Emergency Management; and,

WHEREAS, the Board has been asked to approve said plan and execute same.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Auglaize County Fair Grounds Emergency Plan – Guide and Procedures as presented by the Auglaize County Office of Homeland Security & Emergency Management; and,

BE IT FURTHER RESOLVED that said Board does ratify the execution of said Plan.

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

Adopted this
21st day of
July, 2011

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: Troy Anderson – Director,
Auglaize County HS&EMA

IN THE MATTER OF ESTABLISHING NEW FUNDS NEEDED FOR AUGLAIZE COUNTY ANNUAL APPROPRIATIONS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of July, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners and the County Auditor have determined that it would be advantageous for Auglaize County to establish the following funds:

- 195 **PSI Writer Grant Fund**
- 196 **Probation Services Fund**
- 197 **Transition/Mental Health Federal Grant Fund**

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby create the following funds in the Auglaize County Annual Appropriations.

- 195 **PSI Writer Grant Fund**
- 196 **Probation Services Fund**
- 197 **Transition/Mental Health Federal Grant Fund**

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

Adopted this
21st day of
July, 2011

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
/ County Administrator