

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 21st day of July, 2016.

Commissioner Spencer 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>
406425	\$ 9,864.50	Ohio CAT
406426	\$ 9,864.50	Ohio CAT
406466	\$19,065.41	Piper Welding
406520	\$ 527.00	James F Hearn Jr.

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

Adopted this
21st day
July, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

✓cc: County Auditor

IN THE MATTER AWARDING THE BID FOR THE 2016 COUNTY ROAD RESURFACING PROGRAM TO THE SHELLY COMPANY FOR AUGLAIZE COUNTY, GERMAN TOWNSHIP AND CLAY TOWNSHIP ROADS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of July, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the receipt of bid was documented in Resolution #16-251, the Board of County Commissioners received and opened a bid for the 2016 County Road Resurfacing Program, anticipating the resurfacing of 15.96 miles of county and township maintained roadways; and,

WHEREAS, the bid, was reviewed by County Engineer Doug Reinhart and he determined the bid to be a complete bid and acceptable as submitted by the company; and,

WHEREAS, Engineer Reinhart submitted written recommendation to the Board of County Commissioners stating:

The bid of \$972,365 was the lowest and only bid by the Shelly Company for resurfacing 15.96 miles of county and township roads this year. Due to the fact we realized a savings from the mild past winter and that the asphalt prices came in at \$73/ton in place versus my \$80/ton estimate, I am requesting that 1.5 miles of Moulton Ft. Amanda Road from CR #33A to Glynwood Road be added to the program. This section of roadway is a haul route from the Buckland Quarry and will require a heavier design mix formula which will cost \$80/ton and adding \$132,187.50.

With this adjustment of adding the 1.5 miles, the new contract price, based upon the unit prices given in the initial bid, will be \$1,104,552.50. Listed below is the breakdown of the County's portion versus the township work included in the bid package. A \$765,000 grant from the Ohio Public Works Commission was obtained to assist with the county's portion of the improvement. The balance will come from the Highway Department's Motor Vehicle Gas Tax Fund (MVGTF).

\$ 991,951.28	Shelly Company for (15.96 miles of resurfacing);
\$ 63,451.96	Shelly Company additional (1/2 mile of Mercer Line and streets in Forest Lane Sub.);
\$ 49,149.26	Shelly Company additional (1.0 mile of Geyer Road).
\$1,104,552.50	Total Adjusted Contract

I hereby request that the Commissioners accept the bid from the Shelly Company with the additional work and sign a contract for \$1,104,552.50.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby award the bid, for \$1,104,552.50 to The Shelly Company and award the bid as recommended by the County Engineer for the 2016 County Road Resurfacing Program.

Commissioner Bergman 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, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

/cc: County Engineer
/ Bidder

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY COMMON PLEAS JUDGE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of July, 2016.

Commissioner Spencer 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 (038) SMART Ohio Grant Fund by \$400,000.00; and,

WHEREAS, Auglaize County Common Pleas Judge, Frederick Pepple, requested that the Board amend the 2016 Annual Appropriation to reflect the following increases:

Increase – 038.0038.530300 (Supplies) by \$40,000.00;

Increase – 038.0038.530600 (Contract Services) by \$80,000.00;

Increase – 038.0038.530900 (Other Expenses) by \$20,000.00.

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 Bergman 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, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

Don Regula

John N. Bergman,
John N. Bergman

Douglas A. Spencer,
Douglas A. Spencer

cc: ✓County Auditor - Janet Schuler
✓County Administrator
✓Common Pleas Judge Pepple

IN THE MATTER OF THE ACCEPTING THE RESIGNATION OF DONNA DICKMAN AND APPOINTING CHERYL FEATHERS AS THE REPLACEMENT FOR AUGLAIZE COUNTY'S PREVENTION SPECIALISTS TO THE WESTERN OHIO CHILD ABUSE AND CHILD NEGLECT REGIONAL PREVENTION COUNCIL PURSUANT TO O.R.C. 3109.172.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of July, 2016.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, the Board of Auglaize County Commissioners appointed Donna Dickman in resolution #16-113 dated March 10, 2016 as one of Auglaize County's County Prevention Specialist to the Western Ohio Child Abuse and Child Neglect Regional Prevention Council; and,

WHEREAS, on July 5, 2016 Donna Dickman submitted a letter of resignation to the Auglaize County Board of Commissioners; and,

WHEREAS, on July 13, 2016 Cheryl Feathers submitted a letter of interest to express her desire to serve as one of the Auglaize County's Prevention Specialist.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio:

Section 1: That the Board of Commissioners does hereby accept the resignation of Donna Dickman and hereby appoints Cheryl Feathers to replace Donna Dickman as one of the Auglaize County Board of County Commissioners' appointments to the Western Ohio Child Abuse and Child Neglect Regional Prevention Council.

Section 2: That the Board of Commissioners, County of Auglaize, hereby instructs the Clerk of the Board to notify Ms. Feathers of her appointment as Auglaize County Prevention Specialist.

Section 3: That upon signing of this resolution the Clerk of the Board of Commissioners shall immediately send a copy of this resolution to The Ohio Children's Trust Fund Board at P.O. Box 183024, Columbus, Ohio 43218-3204.

Commissioner Bergman 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, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: Prevention Specialists
/ The Ohio Children's Trust Fund

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT COORDINATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of July, 2016.

Commissioner Spencer 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 (017) Community Grant SWM Fund by \$19,427.65; and,

WHEREAS, Auglaize County Solid Waste Management District Coordinator, Scott Cisco, requested that the Board amend the 2016 Annual Appropriation to reflect the following increase:

Increase – 017.0017.530400 (Equipment) by \$19,427.65.

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 Bergman 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, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: ✓ County Auditor - Janet Schuler
✓ County Administrator
Solid Mgt District Coordinator

IN THE MATTER OF FINDING THE AUGLAIZE COUNTY CRISIS CENTER, INC. AS AN ELIGIBLE DOMESTIC VIOLENCE SHELTER TO RECEIVE FUNDING FOR CALENDAR YEAR 2016.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of July, 2016.

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 Bergman 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, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

/cc: County Auditor
/ Auglaize County Crisis Center, Inc.

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of July, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize the budget adjustment as follows: and,

<u>General Fund:</u>		
<u>Amount:</u>	<u>From:</u>	<u>To:</u>
\$ 13,000.00	001.0906.530600 (Contract Services)	001.0801.534400 (Crippled Children)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated above.

Commissioner Bergman 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, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: Auditor
County Administrator