

County Commissioners Office
Auglaize County, Ohio
July 5, 2011

NO. 11-245

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 5th day of July, 2011.

Commissioner Regula 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>
352026	\$ 31,961.86	Auglaize Co. CSEA
352073	\$ 12,278.06	Wapakoneta Utilities
352088	\$ 788.06	Johnston Supply
352089	\$ 198.00	Kathy Warnock
352093	\$ 180.00	Med Corp, Inc.
352094	\$ 8,559.28	Med Corp, Inc.
352112	\$ 3,995.36	dKriner & Assoc.
352144	\$ 8,266.76	Gordon Foods
352151	\$ 4,763.22	DDTI
352160	\$ 1,435.08	Auglaize County Treasurer

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

Adopted this
5th 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

IN THE MATTER OF AUTHORIZING AN AGREEMENT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CCAO SERVICE CORPORATION (CCAOSC) FOR EMPLOYMENT VERIFICATION SERVICES OF CONSUMERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of July, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Michael Morrow, Director of the Auglaize County Department of Job and Family Services presented to the Board of County Commissioners a participation agreement regarding employment verification service of consumers of the CCAOSC; and,

WHEREAS, the CCAOSC assists various counties entities in securing competitively priced employment verification services under contractual terms favorable to participates with the administrative costs being assessed at 10 cents (\$.10) per transaction and the term of the agreement commencing retroactively on July 1, 2011 and ending on June 30, 2012 subject to annual renewal thereafter for one additional year; and,

WHEREAS, the President of the Board was solicited by Director Morrow to execute said agreement.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the participation agreement, as presented, for effective dates and provisions as mentioned above, between Auglaize County Department of Job & Family Services and CCAO Service Corporation for so mentioned professional services; and,

BE IT FURTHER RESOLVED that the Board ratify the President of the Board, John N. Bergman, to execute said agreement on behalf of the Board of County Commissioners, Auglaize County, Ohio.

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

Adopted this
5th 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 Job & Family Services Dept. –
Michael Morrow

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th day of July, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for July.

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: \$ 7,885.42
To: 006-0400-400101 – Public Assistance

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

Adopted this 5th 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
✓ Jobs & Family Services

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND SOURCES FOR TRANSPORTATION SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of July, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Auglaize County Department of Job & Family Services to contract for transportation services for eligible individuals as determined by said Job & Family Services; and,

WHEREAS, a contract has been negotiated between the Auglaize County Department of Job & Family Services and SOURCES to provide transportation services for Social Services, Medical or Employment needs; and,

WHEREAS, contract term to be from July 1, 2011 through June 30, 2012; the costs for this service is \$1.10 per mile being charged within 40 miles of the County Seat or \$1.40 per mile if distance is over 40 miles from County Seat; not to exceed \$120,000.00; and,

WHEREAS, the contract has been approved by the Auglaize County Department of Job & Family Services 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 County Department of Job & Family Services and SOURCES for transportation services as mentioned above; and,

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

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

Adopted this
5th day of
July, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman
Douglas A. Spencer ye
Douglas A. Spencer
Don Regula yes
Don Regula

✓cc: County Department of Job & Family Services –
Michael Morrow

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSIONS OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of July, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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, the Board must set two special sessions on Monday, July 11, 2011 from 8:30 a.m. to 9:30 a.m. to attend Auglaize County FTZ Meeting at the Heritage Room and then later 1:15 p.m. to 6:00 p.m. to attend the Northwest Ohio Commissioners and Engineers Quarterly meeting at the Van Wert Banquet Center, Van Wert, Ohio and on Wednesday, July 13, 2011 from 7:30 p.m. to 9:00 p.m. to attend the Annual Duchouquet Township – Ice Cream Social at the Duchouquet Township Garage or until the conclusion of the business for the purpose stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Monday, June 11, 2011 from 8:30 a.m. to 9:30 a.m. also from 1:15 p.m. to 6:00 p.m. and Wednesday, July 13, 2011 from 7:30 p.m. to 9:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for 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 these special sessions.

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

Adopted this
5th 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: newspapers

County Commissioners Office
Auglaize County, Ohio
July 5, 2011

NO. 11-250

IN THE MATTER OF DOCUMENTING RECEIPT OF BID FOR THE 2011 COUNTY & TOWNSHIP ROAD RESURFACING PROGRAM; BID AWARD TO THE SHELLY COMPANY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of July, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date June 30, 2011 set in Resolution #11-223, the Board of County Commissioners received and opened one bid for the 2011 County & Township Road Resurfacing Program, anticipating the resurfacing of 16.85 miles of county and township maintained roadways; and,

WHEREAS, the following bid was received:

From: The Shelly Co. \$1,002,228.55
P.O. Box 3100, Findlay, OH 45840-3100;

Engineer's Estimate was \$ 1,006,125.00

and,

WHEREAS, the bid, was reviewed by County Engineer Doug Reinhart and determined to be a complete bid and acceptable as submitted by The Shelly Co.; and,

WHEREAS, Engineer Reinhart submitted verbal recommendation to the Board of County Commissioners stating that the award should be made to The Shelly Company.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby award the bid, in the amount of \$1,002,228.55, to The Shelly Company as recommended by the County Engineer for the 2011 County & Township Road Resurfacing Program.

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

Adopted this
5th 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

County Commissioners Office
Auglaize County, Ohio
July 5, 2011

NO. 11-251

IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR WARMAN #3 DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 5th day of July, 2011.

Commissioner Regula made the motion to adopt of the following:

RESOLUTION

WHEREAS, on June 30, 2011 the Board of County Commissioners held the final hearing for the Warman #3 Ditch project on the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and,

WHEREAS, said Board finds that due and legal notice of this final hearing has been given as required by law; and,

WHEREAS, said Board has heard all the evidence offered in the proceedings and received and considered all the schedules and reports filed by the County Engineer; and,

WHEREAS, at the time the assessment process was reviewed and assessments were discussed, landowners present were in favor of the project, with said landowners requesting that sixteen (16) semi-annual payment financing should be sought for the note for the balance of moneys needed to complete payment of project after the thirty day assessment payment period has passed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby rule in favor of this improvement as in its former order; and,

BE IT STILL FURTHER RESOLVED that said Board does approve the maps, profiles, plans, schedules, and reports prepared and presented by the County Engineer at the final hearing; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set August 30th, 2011, at 10:00 a.m. as the date and time to receive and publicly open bids in the Commissioner's Chambers, 13093 Infirmary Road – 2nd Floor, Wapakoneta, Ohio for the construction of this project; and,

BE IT FURTHER RESOLVED that the completion date for this project is May 1, 2011; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause the above set bid opening.

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

Adopted this
5th 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

County Commissioners Office
Auglaize County, Ohio
July 5, 2011

NO. 11-252

IN THE MATTER OF APPROVING TRAVEL EXPENSES FOR AUGLAIZE ACRES ADMINISTRATOR TO ATTEND SEMINAR IN TOLEDO, OHIO.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of July, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners was informed that Connie Pierce traveled to Toledo to attend a seminar.

On June 21, 2011, Connie Pierce traveled to Toledo;

and,

WHEREAS, expense requested to be approved is: **Mileage reimbursement of \$73.60.**

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the above request for reimbursement for mileage, pursuant to the Auglaize County Travel Policy.

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

Adopted this
5th 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: Auglaize Acres