

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 8th day of July, 2013.

Commissioner Spencer 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, 2014 through June 30, 2015; Cost and delivery of purchased services are subject to the limitations specified in Article 3, reimbursement under this agreement will be fixed unit rate as established by SOURCES. "Unit" equals one mile of transportation provided. A nit of service is one mile. CTS will charge a flat rate of \$10.00 for a NET/EMT Participant per one-way trip. For the remainder of costs, reimbursements shall be made on a unit cost basis. Transportation for all trips is \$1.30 per mile. All miles are point to point from the first NET/EMT participant pick-up point to the last NET/EMT drop-off point; not to exceed \$140,000.00; 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 Bergman 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
July, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

ABSENT
Don Regula

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

County Commissioners Office
Auglaize County, Ohio
July 8, 2014

NO. 14-333

IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR NBO ENTERPRISES, LLC; RATIFYING THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of July, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent company and individual have entered into twelve (12) month lease as follows:

NBO Enterprises, LLC - commence on 06/01/2014 thru 05/31/2015 at \$150.00 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with NBO Enterprises for an airplane hangar space as specified in the lease agreement; and,

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

Commissioner Bergman 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
July, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

ABSENT
Don Regula

cc: Sean Stroh - Airport Manager
✓ Todd Kitzmiller - Airport Authority

County Commissioners Office
Auglaize County, Ohio
July 8, 2014

NO. 14 - 334

IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR KGS INVESTMENTS LLC; RATIFYING THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of July, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent company and individual have entered into seven (7) month lease as follows:

KGS Investments LLC - commence on 06/01/2014 thru 12/31/2014 at \$330.00 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with KGS Investments LLC for an airplane hangar space as specified in the lease agreement; and,

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

Commissioner Bergman 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
July, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

ABSENT
Don Regula

cc: Sean Stroh - Airport Manager
✓ Todd Kitzmiller - Airport Authority

County Commissioners Office
Auglaize County, Ohio
July 8, 2014

NO. 14-335

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 8th day of July, 2014.

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>
385189	\$ 1,458.21	St. Rita's Home Medical
385221	\$ 1,521.35	Integrity Ambulance
385237	\$ 214.80	Elizabeth Stephens
385256	\$ 1,363.32	Matthew Henne
385309	\$ 160.92	Grace Copeland

Commissioner Bergman 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
July, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT
Don Regula

cc: County Auditor

IN THE MATTER OF AUTHORIZING THE EMPLOYMENT OF ERICA L. PRESTON TO THE POSITION OF COUNTY ADMINISTRATOR FOR THE BOARD OF COUNTY COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of July, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, with the position of the Auglaize County Administrator for the Board of Auglaize County Commissioners being vacated, effective January 14, 2014, the Board gave advertisement for interested parties to submit a resume and a completed application for employment for said position; and,

WHEREAS, the Auglaize County Administrator position is to assist in the administration, enforcement and execution of the policies and resolutions of the Board of County Commissioners; and,

WHEREAS, the Commissioners reviewed all resumes as received and performed interviews of selected candidates; and,

WHEREAS, after much deliberation, the Commissioners determined to offer the position of County Administrator to Erica L. Preston; and,

WHEREAS, Ms. Preston was contacted about filling the County Administrator's position and accepted with the effective date of July 21, 2014, pursuant to the Ohio Revised Code Section 305.29 and 305.30 as County Administrator for the Board of Auglaize County Commissioners with a starting wage of \$2,500.00 bi-weekly and pending a successful background check.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the employment of Erica L. Preston as the County Administrator at the bi-weekly rate of \$2,500.00, effective July 21, 2014; and,

BE IT STILL FURTHER RESOLVED that said Auglaize County Administrator Agreement be hereto attached and thus be made a part of this Resolution.

Commissioner Bergman 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
July, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

ABSENT
Don Regula

cc: Erica L. Preston
✓Deputy Auditor -- Lori Yahl

County Commissioners Office
Auglaize County, Ohio
July 8, 2014

NO. 14-337

IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR X-WIND; RATIFYING THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of July, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent company and individual have entered into twelve (12) month lease as follows:

X-Wind - commence on 01/01/2014 thru 12/31/2014 at \$160.00 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with X-Wind for an airplane hangar space as specified in the lease agreement; and,

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

Commissioner Bergman 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
July, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT
Don Regula

- ✓ cc: Sean Stroh - Airport Manager
- ✓ Todd Kitzmiller - Airport Authority

IN THE MATTER OF DESIGNATING AN INDIVIDUAL WILLING TO SERVE ON THE COUNTY'S LOCAL EMERGENCY PLANNING COMMITTEE (LEPC); PETITIONING THE STATE'S EMERGENCY RESPONSE COMMISSION TO MAKE APPOINTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of July, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of Auglaize County Commissioners has been informed by Troy Anderson, Auglaize County EMA/LEPC Coordinator, that following person has consented to serve on the Auglaize County LEPC:

William Steinbrunner, representing (Community Groups) term expires on August 14, 2015;

and,

WHEREAS, the Board has reviewed the application form for the above named person, finding said applicant to be acceptable.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby approve William Steinbrunner to be a representative to the Auglaize County LEPC as so stated and does respectfully petition the State of Ohio Emergency Response Commission to formally administer this appointment; and,

BE IT FURTHER RESOLVED that the term of said appointee commence upon appointment by SERC, serving on the Auglaize County LEPC with the terms expiring on August 14, 2015.

Commissioner Bergman 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
July, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

ABSENT
Don Regula

- ✓cc: State Emergency Response Commission (certified)
- ✓Auglaize County EMA/LEPC Coordinator – Troy Anderson