

County Commissioners Office  
Auglaize County, Ohio  
June 13, 2019

NO. 19-250

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of June, 2019.

Commissioner Bergman 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>
435007	\$12,726.00	Ayers Mechanical Group
435010	\$ 1,245.00	Werlor
435036	\$ 2,000.00	PDG

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

Adopted this  
13th day  
June, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula . yes  
Don Regula

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

cc: County Auditor

**IN THE MATTER OF DOCUMENTING RECEIPT OF A BID FOR THE 2019 COUNTY ROAD RESURFACING PROGRAM; AWARD THE BID TO THE SHELLY COMPANY FOR COUNTY MAINTAINED ROADS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of June, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, this being the date June 6, 2019 set in Resolution #19-208, the Board of County Commissioners received and opened a bid for the 2019 County Road Resurfacing Program, anticipating the resurfacing of 6.95 miles of county maintained roadways; and,

**WHEREAS**, the following bid was received:

From: The Shelly Co., 1700 Fostoria Ave, \$533,592.50  
Suite 200, Findlay, OH 45840;  
Engineer's estimate \$520,000.00; and,

**WHEREAS**, the bid, was reviewed by Assistant County Engineer Andrew Baumer and he determined the bid to be a complete bid and acceptable as submitted by the company; and,

**WHEREAS**, Assistant Engineer Baumer submitted a written recommendation to the Board of County Commissioners recommending to the Board of Commissioners to award the contract to The Shelly Company for the 2019 Resurfacing Program; and,

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby award the bid, for \$533,592.50 to The Shelly Company and award the bid as recommended by the County Engineer for the 2019 County 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  
13th day of  
June, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula Yes  
Don Regula

John N. Bergman Yes  
John N. Bergman

Douglas A. Spencer Yes  
Douglas A. Spencer

cc: County Engineer  
Bidder

**IN THE MATTER OF APPROVING THE CONTRACT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND K & P MEDICAL TRANSPORT FOR TRANSPORTATION FOR EMT SERVICES.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of June, 2019.

Commissioner Bergman 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 K & P Medical Transport to provide transportation services for medical and employment and training needs; and,

**WHEREAS**, contract term to be from July 1, 2019 through June 30, 2020. 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 K & P Medical Transport. K&P Medical Transport will charge per mile for NET/EMT and Employment and Training Participants per one-way trip. Reimbursements shall be made on a unit cost basis. Transportation for all trips is \$3.25 per mile with a 5-mile minimum. All miles are point to point from the first NET/EMT or Employment and Training participant pick-up point to the last NET/EMT or Employment and Training Participant drop-off point. Miles will be shared cost when two or more participants are being transported; may not exceed \$100,000.00 unless otherwise amended. Transportation hours are 5:00 am – 9:00 pm, Monday – Saturday. Sunday and Holiday transports may be available by request. Staffed office dispatch hours are Monday – Friday 7:00 am – 5 pm and call center is available outside of these hours; 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 K & P Medical Transport for services as mentioned above; and,

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

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

Adopted this  
13th day of  
June, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula : yes  
Don Regula

John N. Bergman : yes  
John N. Bergman

Douglas A. Spence : Yes  
Douglas A. Spence

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

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of June, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

**Veterans Finance Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 2,500.00	001.0903.530301 (Fuel)	001.0903.530400 (Equipment)
\$ 2,500.00	001.0903.530700 (Travel)	001.0903.530400 (Equipment)
\$25,000.00	001.0903.535000 (Allowance)	001.0903.530400 (Equipment)

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

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

Adopted this  
13th day of  
June, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula . yes  
Don Regula

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . Yes  
Douglas A. Spencer

cc: County Auditor  
Veteran Service Office

**IN THE MATTER OF RATIFYING THE EMPLOYMENT OF NICOLE VAN HORN TO THE CHILD SUPPORT CASE MANAGER POSITION AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 13th of June, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the following Child Support Case Manager position was posted and interviews conducted with candidates; Nicole Van Horn has been selected to fill the position; and,

**WHEREAS**, Director Morrow recommended that Ms. Van Horn to be hired to the position of Child Support Case Manager Position on June 17, 2019 at the pay rate per hour of \$15.76.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Nicole Van Horn to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications as mentioned above.

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

Adopted this  
13th day of  
June, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

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

- ✓ cc: Auglaize County Department of Job & Family Services
- ✓ Auditor

**IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACDJFS) AND AUGLAIZE COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (ACCSEA) TO PROVIDE FUNDING TO THE ACCSEA; AND RATIFYING THE EXECUTION OF THE MOU.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of June, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County Department of Job & Family Services has submitted a Memorandum of Understanding which is between Auglaize County Department of Job & Family Services (ACDJFS), 12 N. Wood St., Wapakoneta, OH and the Auglaize County Child Support Enforcement Agency (ACCSEA), 12 N. Wood St., Wapakoneta, OH for the purpose of the ACDJFS to provide funding to the ACCSEA; and,

**WHEREAS**, the Auglaize County DJFS will provide to the Auglaize County CSEA up to \$60,000.00 from DJFS Child, Family and Community Protective Services funding received in SFY19 to cover Child Support state match ceiling excess. This is an allowable transfer under OAC 5101:9-12.4; and,

**WHEREAS**, the Auglaize County DFJS will provide to the Auglaize County CSEA up to \$75,000.00 from DJFS Income Maintenance Fund received in SFY19 to cover Child Support state match ceiling excess. This is an allowable transfer under OAC 5101:9-6-05.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the MOU for the Auglaize County DJFS to provide funding up to \$60,000.00 and \$75,000.0 to the Auglaize County CSEA; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of said memorandum of understanding.

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

Adopted this 13th day  
of June, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula . Yes  
Don Regula

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . Yes  
Douglas A. Spencer

cc: Auglaize County Department  
of Job & Family Services

**IN THE MATTER OF AUTHORIZING THE LEASE AGREEMENT AMENDMENT BETWEEN LAURA TUTTLE AND THE AUGLAIZE COUNTY COMMISSIONERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of June, 2019.

Commissioner Bergman the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #14-320 dated June 24, 2014 the Auglaize County Board of Commissioners authorized the lease agreement between Laura Tuttle (Tenant) and the Auglaize County Commissioners (Landlord); and,

**WHEREAS**, the original lease agreement's term was from June 24, 2014 through June 30, 2019; and,

**WHEREAS**, the State of Ohio has given the Tenant an automatic one year extension to operate the BMV Office in Auglaize County; and,

**WHEREAS**, the parties wish to amend the Original Lease to accommodate for the one year extension from the State of Ohio and the Tenant shall pay \$1,015.14 (One Thousand Fifteen dollars and fourteen cents) per month.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the lease agreement amendment with Laura Tuttle. The effective date shall be from July 1, 2019 through June 30, 2020 with the monthly rent at \$1,015.14; and,

**BE IT FURTHER RESOLVED** that the Board does authorize the Don Regula, to execute said the lease agreement amendment as presented to the Board of County Commissioners; and,

**BE IT FURTHER RESOLVED** that said lease agreement amendment be hereto attached and thus be made a part of this Resolution.

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

Adopted this  
13th day of  
June, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

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

cc: Laura Tuttle

## COMMERCIAL LEASE AMENDMENT

Auglaize County BMV  
604 S. Blackhoof Street, Wapakoneta, OH 45895

This Lease Amendment is made this 4 day of June, 2019 by and between the Board of Auglaize County Commissioners, on behalf of the County of Auglaize, State of Ohio ("**Landlord**") and Laura Tuttle ("**Tenant**").

**WHEREAS**, the parties previously entered into a Commercial Lease Agreement dated June 24, 2014 (the "**Original Lease**"); and

**WHEREAS**, the State of Ohio has given the Tenant an automatic one year extension to operate the BMV office in Auglaize County; and

**WHEREAS**, the parties wish to amend the Original Lease to accommodate for the one year extension from the State of Ohio.

### AGREEMENT

NOW, THEREFORE, in consideration of the premises as described in the foregoing statements and of the mutual promises herein set forth, the parties do hereby make this Commercial Lease Amendment on the following terms and conditions, intending to be bound hereby:

1. The lease term shall be modified so that the new end date shall be June 30, 2020.
2. The lease term may not be renewed or extended unless mutually agreed to by both the Landlord and the Tenant.
3. Beginning July 1, 2019 through June 30, 2020, Tenant shall pay to Landlord rental in the amount of \$1,015.14 (One Thousand Fifteen dollars and fourteen cents) per month.
4. All other terms of the Original Lease are hereby confirmed and ratified and there are no other amendments to the Original Lease except as set forth herein.

LANDLORD:  
AUGLAIZE COUNTY COMMISSIONERS

By: Don Regula  
Don Regula  
President of the Board

TENANT:

By: Laura M. Tuttle  
Laura M. Tuttle

**IN THE MATTER OF AUTHORIZING THE RENEWAL FOR SUPPORT AND SOFTWARE FOR BACKUP SERVERS AND BACK-UP EXEC SOFTWARE FROM CDW-G.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of June, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #13-361, dated August 8, 2013, the Board of Auglaize County Commissioners, Auglaize County, Ohio authorized the acquisition of back-up servers, tape library with tapes and back-up exec software for the county's back-up server from CDW-G; and,

**WHEREAS**, it is time for the renewal of the support and software for the backup exec library expansion support, backup exec server support, backup exec remote agent support, backup exec applications and database agent support and backup exec windows agents for a total amount of \$5,113.70 from CDW-G; said renewal is for a one year renewal ending in 2020.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the renewal of all the backup support and software as mentioned above from CDW-G.

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

Adopted this  
13th day of  
June, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula . yes  
Don Regula

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

cc: CDW-G  
IT Manager

**IN THE MATTER OF FINDING FOR THE IMPROVEMENT OF THE ACCUNTIUS JOINT DITCH PROJECT; PETITIONED BY EMERSON WAGNER REALTY CO., KRAMER FARMS, MARIE GERSTNER AND CLAYTON WAGNER; APPROVING THE AMENDMENT FILED BY BRIAN KOHLER AND SETTING DATE TO RECEIVE ENGINEER'S REPORT ON SAID PROJECT.**

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The Joint Board of Auglaize and Shelby County Commissioners met in regular session on the 13th day of June, 2019 with the following members present:

<u>Auglaize County:</u>		<u>Shelby County:</u>	
Douglas A. Spencer	<u>PRESENT</u>	Anthony J. Bornhorst	<u>ABSENT</u>
John N. Bergman	<u>PRESENT</u>	Julie L. Ehemann	<u>PRESENT</u>
Dennis Dicke	<u>PRESENT</u>	Robert A. Guillozet	<u>ABSENT</u>
Acting Commissioner			

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, June 13, 2019 was the day fixed by the Joint Board of Auglaize and Shelby County Commissioners by Resolution #19-139, dated April 2, 2019, for the first hearing of the petition in the matter of the Accuntius Joint County Ditch improvement, the Board met in the Assembly Room in the Auglaize County Administration Building, and conducted the hearing by causing the petition to be publicly read by Drainage Technician TJ Place to those present; and,

**WHEREAS**, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and,

**WHEREAS**, the Joint Board has made an actual view of the proposed improvement on May 14, 2019, and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and,

**WHEREAS**, after said view, on June 4, 2019, landowner Brian Kohler filed an application for change or extension of the improvement was filed; same being:

**To make an application to the Joint Board of County Commissioners of Auglaize and Shelby County to add a lateral tile to the proposed drainage improvements being currently under county petition to the Accuntius Joint Tile Ditch for subsurface drainage improvements, and to place under permanent maintenance, the current petition is currently filed by Emerson Wagner Realty Co., and others;**

**Said application for an amendment to the current Waynesfield West #2 Ditch petition as follows:**

**Amendment: Commencing approximately 30 feet South of the centerline of Southland Road approximately 2500 feet west of Townline-Lima Road. Then going North approximately 1400 feet, connection to proposed main tile of The Accuntius Joint County Ditch.**

**WHEREAS**, the cost of the proposed improvement is less than the benefits derived.

**THEREFORE, BE IT RESOLVED** that the Joint Board of Auglaize and Shelby County Commissioners, does hereby direct the Auglaize County Engineer to proceed with the necessary survey for the proposed improvement and the approved amendment, plans for the structures, maps showing the location of the land proposed to be assessed, and profiles showing the cuttings and gradient of the improvement, and make an estimate of the cost of the construction of the improvement; which shall include actual construction cost, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code; and,

**BE IT FURTHER RESOLVED** that the Joint Board does set November 7, 2019 at 10:00 a.m. as the date and time for the filing in the office of the Auglaize County Commissioners of the above mentioned County Engineer's Report.

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

Adopted this 13th day of June, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY

Douglas A. Spencer, Yes  
Douglas A. Spencer

John N. Bergman, yes  
John N. Bergman

Dennis Dicke, Yes  
Dennis Dicke

BOARD OF COUNTY COMMISSIONERS  
SHELBY COUNTY

ABSENT, \_\_\_\_\_  
Anthony J. Bornhorst

Julie L. Ehemann, yes  
Julie L. Ehemann

ABSENT, \_\_\_\_\_  
Robert A. Guillozet

cc: County Engineer  
Shelby County Commissioners

**IN THE MATTER OF ACCEPTING THE RETIREMENT OF JAMES BERG TO THE AUGLAIZE COUNTY AIRPORT AUTHORITY BOARD.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of June, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the term of James Berg on the Auglaize County Airport Authority will expire on June 30, 2019; and,

**WHEREAS**, James Berg, on June 4, 2019, submitted to the Board of County Commissioners, a letter of retirement from his position on the Auglaize County Airport Authority Board effective June 30, 2019.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby acknowledge James Berg's retirement from the Auglaize County Airport Authority Board; and,

**BE IT FURTHER RESOLVED** that said Board does extend its appreciation to Mr. Berg for his many years of dedication and service given to the Auglaize County Airport Authority Board.

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

Adopted this  
13th day of  
June, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula . yes  
Don Regula

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

- cc: Airport Authority – Brent Richter
- James Berg
- Airport Manager