

County Commissioners Office  
Auglaize County, Ohio  
June 16, 2016

NO. 16-228

**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 16th day of June, 2016.

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>
405509	\$ 1,087.74	Brown Ind.
405511	\$ 839.42	Integrity Ambulance
405515	\$ 175.00	Harrod Nagel Electric
405526	\$ 3,644.00	Trupointe
405532	\$ 533.97	Arborchem Products
405542	\$ 1,284.73	The Lawft
405548	\$ 170.79	Mickie Grothause
405551	\$ 1,515.00	William P. Lang, Atty.
405577	\$ 228.55	Vance Outdoors
405580	\$ 199.00	Four U Office Supplies
405589	\$ 536.05	Brownels Inc.
405589	\$ 121.95	Brownels Inc.
405604	\$ 218.61	U.S. Bank

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

Adopted this  
16th day  
June, 2016

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula. yes  
Don Regula

John N. Bergman  
John N. Bergman

ABSENT  
Douglas A. Spencer

✓ cc: County Auditor

**IN THE MATTER OF AUTHORIZING A PARTICIPATION AGREEMENT REGARDING THE LOCATION OF NON-CUSTODIAL PARENT SERVICE PRIMARILY FOCUSED ON PRISON DATA PROGRAM BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CCAO SERVICE CORPORATION (CCAOSC).**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of June, 2016.

Commissioner Bergman 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 the use of potential location leads for parents who are currently or have been incarcerated is entered into for usage of this program by and between the County Commissioners Association of Ohio Service Corporation ("CCAOSC") and the Auglaize County Job & Family Services, 12 N. Wood St., Wapakoneta, Ohio; and,

**WHEREAS**, the CCAOSC wishes to continue assisting Ohio counties entities in securing competitively priced "Locate Non-Custodial Parent Service primarily focused on Prison Data" under contractual terms favorable to participant. The participant agrees to pay the base rate of \$75 plus \$.20 per month for watches that exceed the free 100 watches per user. This permits unlimited usage plus 100 free watches per user of the location services for prison data for the year – July 1, 2015 to May 31, 2017, with the potential for two (2) additional year agreements.

- a. Annually the per user monthly amount will be determined by the number of users committed by the counties for the next year.
- b. In addition, Participant agrees to pay a Program Administrative Expense which is currently \$80.00 per user per contract period for each user of the service in Section 2 (A) (3) (a). This will be invoiced with the invoice for July 1 – December 31, 2015.

**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 does here by authorizes the execution of said agreement for the Board of County Commissioners, Auglaize County, Ohio.

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

Adopted this  
16th day of  
June, 2016

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

✓cc: County Job & Family Services Dept. –  
Michael Morrow

**IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR WES CROFT; RATIFYING THE EXECUTION OF THE LEASE.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of June, 2016.

Commissioner Bergman 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:

**Wes Croft - commence on 06/08/2016 thru 12/31/2016 at \$92.50 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 Wes Croft 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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
16th day of  
June, 2016

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula . yes  
Don Regula

John N. Bergman . yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

cc: Matthew Bailey - Airport Manager  
✓ Brent Richter - Airport Authority  
✓ Wes Croft