

**IN THE MATTER OF DECLARING A STATE OF EMERGENCY IN AUGLAIZE COUNTY DUE TO EXCESSIVE RAIN AND HIGH WATER.**

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The Board of County Commissioners of Auglaize County, Ohio met in emergency session on the 18th day of June, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County, Ohio is immediately threatened by a natural hazard; and,

**WHEREAS**, as of June 18, 2015, the inclement weather and excessive rainfall has caused extreme high water conditions and flooding within Auglaize County; this situation has been developing over the past several days with severe storms containing excessive rain; and,

**WHEREAS**, this hazard to the citizens of Auglaize County will continue until such time that the weather pattern changes and the water levels recede.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby declare that a state of emergency exists in the county and that said Board hereby invokes and declares those portions of the Ohio Revised Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the county for the exercise of all necessary emergency authority for protection of the lives and property of the people of Auglaize County and the restoration of local government with a minimum of interruption; and,

**BE IT FURTHER RESOLVED** that reference is hereby made to all appropriate laws, statutes, ordinances, and resolutions and particularly to Section 5502 of the Ohio Revised Code; and,

**BE IT FURTHER RESOLVED** that all public offices and employees of Auglaize County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency and in execution of emergency laws; regulations, and directives – state and local; and,

**BE IT STILL FURTHER RESOLVED** that all citizens are called upon and directed to comply with necessary emergency measures, to cooperate with public officials and disaster services forces in executing emergency operation plans and to obey and comply with the lawful direction of properly identified officers.

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

Adopted this  
18th day of  
June, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

- ✓ cc: Ohio EMA & Auglaize EMA
- ✓ Sheriff Allen Solomon
- ✓ County Engineer Doug Reinhart
- ✓ ODOT – Wapakoneta office
- ✓ Ohio State Highway Patrol
- ✓ County Cities & Villages

County Commissioners Office  
Auglaize County, Ohio  
June 18, 2015

NO. 15-277

**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 18th day of June, 2015.

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>
395277	\$ 259.81	Thomas R. Freytag, MD
395316	\$ 252.00	LaDonna Cox
395338	\$30,800.00	Shaw Contract Flooring DBA Spectra Contract Flooring

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

Adopted this  
18th day of  
June, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: County Auditor

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY ADMINISTRATOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of June, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 6, 2015, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2015 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 (088) 2014 HOME Fund by \$3,881.00; and,

**WHEREAS**, County Administrator, Erica Preston, requested that the Board amend the 2015 Annual Appropriation to reflect the following increase:

**Increase – 088.0088.530600 (Private Rehab) by \$3,881.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2015 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this  
18th day of  
June, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

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

cc: County Auditor - Janet Schuler  
County Administrator

County Commissioners' Office  
Auglaize County, Ohio  
June 18, 2015

No 15-279

**IN THE MATTER OF AUTHORIZING PAYMENT OF AN ANIMAL CLAIM.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 18th day of June, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, County Dog Warden Russ Bailey presented the following animal claim to the Board of County Commissioners for payment:

<u>Name</u>	<u>Purpose</u>	<u>Amount</u>
Jim and Pam Crist 20971 Middle Pike Wapakoneta, Ohio 45895	2 goats killed @ \$150.00 each	\$ 300.00
	Total claim	\$ 300.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the payment of the above mentioned animal claim from the Dog & Kennel Fund.

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

Adopted this 18th day  
of June, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Yes  
Douglas A. Spencer

Don Regula , yes  
Don Regula

John N. Bergman , yes  
John N. Bergman

cc: Dog Warden  
✓ Jim and Pam Crist

**IN THE MATTER OF RATIFYING THE EXECUTION OF AN AGREEMENT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND BARB AND JERRY STAHLER FOR JANITORIAL SERVICES AT THE DEPARTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of June, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job & Family Services contracts with a company to perform janitorial services to the interior and exterior of the Department's building; and,

**WHEREAS**, an agreement was presented to the Board of County Commissioners which sets forth terms and conditions for said services; this agreement is between the Auglaize County Department of Job & Family Services and Barb and Jerry Stahler, effective July 1, 2015 through June 30, 2016 at the rate of \$1,200.00 monthly; and,

**WHEREAS**, the administration personnel of the Department approves the agreement and requested that the Board approve the agreement by executing same.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve and ratify the execution of the agreement between the Auglaize County Department of Job & Family Services and Barb and Jerry Stahler for janitorial services as specified.

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

Adopted this  
18th day of  
June, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

John N. Bergman . yes  
John N. Bergman

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

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO ISSUE A WARRANT TO THE VILLAGE OF CRIDERSVILLE FROM THEIR PERMISSIVE LICENSE PLATE TAX FUND AS RECOMMENDED BY THE COUNTY ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of June, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following letter of request was submitted to the Board of County Commissioners by Doug Reinhart, County Engineer:

The Village of Cridersville has provided to me paid invoices for \$42,093.00 for street improvements completed during 2014/2015, which qualifies for Permissive License Plate Tax reimbursement. Please authorize the Auglaize County Auditor to reimburse the Village of Cridersville the total amount of \$42,093.00 that currently exists in their Permissive License Plate Fund.

s/Douglas Reinhart  
Douglas Reinhart, P.E., P.S.  
Auglaize County Engineer

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, respective of Engineer Reinhart's request, does hereby authorize the County Auditor to issue a warrant in the amount of \$42,093.00 made payable to the Village of Cridersville with funds to be drawn from their Permissive License Plate Tax Fund.

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

Adopted this  
18th day of  
June, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

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

- ✓ cc: County Engineer
- ✓ County Auditor
- ✓ Village of Cridersville

County Commissioners Office  
Auglaize County, Ohio  
June 18, 2015

No. 15-282

**IN THE MATTER OF AUTHORIZING THE SALE OF AN OFFICE TRAILER TO III SON'S TOWING AND A BALER TO STEVE MYERS SERVICE PURSUANT TO OHIO REVISED CODE 307.12.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of June, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Solid Waste District Coordinator, Scott Cisco, submitted correspondence to the Board of County Commissioners, stating our facility is actively making improvements to ensure we are maintaining the highest efficiency, effectiveness, and equipment usage. We currently have equipment that is hindering our progress and needs to be reevaluated; and,

**WHEREAS**, this facility is actively pursuing the old baler and office trailer, be turned over to private treaty. The office trailer will be sold for salvage to III Son's Towing at \$100 per ton and the old baler will be sold to Steve Meyers Service for \$1,750.00; and,

**WHEREAS**, the Solid Waste District Coordinator, Scott Cisco, has requested authorization to complete this sale pursuant to Ohio Revised Code 307.12.

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of Auglaize County, Ohio does hereby authorize the salvage sale of the office trailer to III Son's Towing at \$100 per ton and the sale of the old baler to Steve Meyers Service for \$1,750.00.

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

Adopted this  
18th day of  
June, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Doh Regula

John N. Bergman, yes  
John N. Bergman

- cc: Solid Waste Coordinator – Scott Cisco
- ✓ III Son's Towing
- ✓ Steve Meyers Service

**IN THE MATTER OF AUTHORIZING AN ADDENDUM TO THE CONTRACT BETWEEN  
AUGLAIZE COUNTY AND MIAMI COUNTY COMMISSIONERS AND WEST CENTRAL JUVENILE  
DETENTION CENTER FOR THE DETENTION OF JUVENILE OFFENDERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of June, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, December 13, 2012, in Resolution #12-538, the Board of County Commissioners of Auglaize County, Ohio approved and executed a three year contract with Miami County Commissioners for the detention of juvenile offenders at the West Central Juvenile Detention Center; and,

**WHEREAS**, West Central Juvenile Rehabilitation Center has informed the Auglaize County Juvenile Judge Mark Spees of the need to amend the contract and decrease the number of beds from 7 to 6 commencing July 1, 2015 through December 31, 2015; an addendum to this effect was submitted to Judge Spees; and,

**WHEREAS**, said addendum has been approved by Judge Mark Spees and has been recommended to the Board of County Commissioners of Auglaize County for its approval and ratification.

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, Auglaize County, Ohio does hereby approve the addendum for 2015 to the contract for the detention of juvenile offenders at the West Central Juvenile Detention Center as stipulated above; and,

**BE IT FURTHER RESOLVED**, that said Board does ratify the addendum by execution thereof.

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

Adopted this  
18th day of  
June, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

✓cc: Juvenile Court Judge Mark Spees

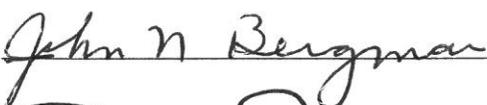
*ADDENDUM TO CONTRACT*

Between the County of Miami, Ohio and  
The County of Auglaize, Ohio  
For the Detention of Juvenile Offenders

Auglaize County has requested to decrease their existing contract by 1 bed. The bed space for Auglaize County will be 6 beds per day beginning July 1, 2015 and continuing through December 31, 2015.

All other items in the contract remain the same.

*Board of County Commissioners, Auglaize County, Ohio*

	Commissioner	<u>6-18-15</u> Date
	Commissioner	<u>6-18-15</u> Date
	Commissioner	<u>6-18-15</u> Date

 Mark Spees, Judge  
Auglaize County Juvenile Court

*Board of County Commissioners, Miami County, Ohio*

_____	Richard L. Cultice, Commissioner	_____ Date
_____	John F. Evans, Commissioner	_____ Date
_____	John W. O'Brien, Commissioner	_____ Date
_____	Lance Ray, Superintendent West Central JDC	
_____	Judge W. McGregor Dixon Jr. Miami County Juvenile Court	

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of June, 2015.

Commissioner Bergman 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 special session on Monday, June 22, 2015 from 6:00 p.m. – 7:30 p.m. to attend the public informational meeting session for the DD Board at the Faith Alliance Church, 06670 New Knoxville Ave., New Bremen, Ohio or until the conclusion of the business for the purposes stated above.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Monday, June 22, 2015 from 6:00 p.m. – 7:30 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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
18th day of  
June, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Yes  
Douglas A. Spencer

Don Regula , yes  
Don Regula

John N. Bergman , yes  
John N. Bergman

✓✓✓  
cc: newspapers