

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of June, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

WHEREAS, the Board has been requested to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

**005 Dog Warden Fund.**

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2013 Annual Appropriation Resolution be amended as follows:

**Increase 005.0002.530600 (Contract Services) - by \$272,776.68.**

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

Adopted this  
20th day of  
June, 2013

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
- / Dog Warden
- / County Administrator

**IN THE MATTER OF APPROVING CONTRACT FOR SERVICES BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND JULES KRIZAN, M.A.; FOR THE PURCHASE OF TANF/OWF/PRC, WIA, TITLE XIX AND TITLE XX SOCIAL SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of June, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

WHEREAS, Auglaize County Department of Job & Family Services has chosen to contract with public and private agencies for the purchase of TANF/OWF/PRC, WIA, Title XIX, and Title XX and ESSA services; and,

WHEREAS, a contract for specific social services between the Auglaize County Department of Job & Family Services and Jules Krizan, M.A. has been submitted to the Board of County Commissioners with a request that the Board approve and execute same at the terms so stated in said contract for the time period to July 1, 2013 through June 30, 2014 at the cost not to exceed \$10,000.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the contract for TANF/OWF/PRC, WIA, Title XIX, and Title XX and ESSA services between Auglaize County Department of Job and Family Services and Jules Krizan, M.A.; and,

BE IT FURTHER RESOLVED that the 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  
20th day  
of June, 2013

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 APPROVING THE CONTRACT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND SOURCES FOR TRANSPORTATION SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of June, 2013.

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 SOURCES to provide transportation services for Social Services, Medical or Employment needs; and,

**WHEREAS**, contract term to be from July 1, 2013 through June 30, 2014; 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 \$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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
20th day of  
June, 2013

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 Department of Job & Family Services –  
Michael Morrow

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT AND TRANSFER OF FUNDS FROM FLEX SPENDING FUND TO COUNTY GENERAL FUND AS REQUESTED BY THE COUNTY AUDITOR.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of June, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

WHEREAS, the following correspondence was received by the Board of County Commissioners:

Dear Commissioners,  
There is a balance in the 2012 Flex Spending fund that now needs to be transferred to the General fund. Please make the following budget transfer:

**From:** 184.0184.539800      **To:** 001.1100.400100      \$5,469.55

Thank you for your attention to this matter.

Sincerely,  
s/Janet Schuler  
Janet Schuler  
Auglaize County Auditor

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the following budget adjustment:

**From:** 184.0184.539800 – 12 Flex Spending **to** 001.1100.400100 – Transfer In ---- Amount \$5,469.55

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

Adopted this  
20th day of  
June, 2013

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 AUTHORIZING THE PRESIDENT OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS TO APPLY FOR, ACCEPT AND ENTER INTO A COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT WITH THE OHIO DEVELOPMENT SERVICES AGENCY FOR THE RESIDENTIAL PUBLIC INFRASTRUCTURE GRANT PROGRAM ON BEHALF OF THE VILLAGE OF BUCKLAND'S NEW SEWER FACILITIES PROJECT**

The Board of County Commissioners of Auglaize County met in regular session on the 20th day of June, 2013.

Commissioner Bergman made the motion to adopt the following:

**RESOLUTION**

**WHEREAS**, the Village of Buckland in Auglaize County is under Findings and Orders from Ohio EPA to correct improperly functioning on site wastewater treatment systems in the Village and abate a public health nuisance under O.A.C. 3745-1-04; and,

**WHEREAS**, the Village of Buckland does not currently have the funds to pay for construction of the proposed project and is not eligible to submit an application on its own to the Residential Public Infrastructure Program because the Village currently does not own and operate a water and/or sewer utility; and,

**WHEREAS**, the Auglaize County Board of Commissioners may apply to the Residential Public Infrastructure Program on the Village's behalf.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the President of said Board to apply for a Community Development Block Grant Residential Public Infrastructure Grant Program on behalf of the Village of Buckland's project, sign all documents and enter into a grant agreement with the Ohio Development Services Agency.

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

Adopted this  
20th day of  
June, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula , *sp*  
Don Regula

John N. Bergman , *yes*  
John N. Bergman

Douglas A. Spencer , *yes*  
Douglas A. Spencer

✓cc: Julie Ward, RCAP  
✓ Village of Buckland

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR SAID 2013 COUNTY RESURFACING PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of June, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, County Engineer, Doug Reinhart requested that the Board of County Commissioner, set a date and time to receive bids for the 2013 Auglaize County resurfacing program which constitutes applying approximately 8,455 tons of asphaltic concrete on 11.27 miles of county and township maintained roadways, Auglaize County, Ohio; and,

**WHEREAS**, Engineer Reinhart further informed the Board that funding for the resurfacing will be paid with Highway Department License Plate and Gasoline Tax revenues.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby set July 16, 2013 at 3:15 p.m. as the date and time to open and publicly read bids for the County's 2013 resurfacing program in the Board's office; 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  
20th day of  
June, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: County Engineer – Doug Reinhart

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM MAINTENANCE FUND ACCOUNT TO THE CONSTRUCTION ACCOUNT FUND FOR THE NEWLAND DITCH AS REQUESTED BY COUNTY ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of June, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

WHEREAS, the following correspondence was received by the Board of County Commissioners:  
June 17, 2013

Board of Auglaize County Commissioners  
209 S. Blackhoof St., Suite 201  
Wapakoneta OH 45895

Dear Commissioners,

In order to make the final payment to the contractor on the Newland Ditch – we need to move money from the maintenance account to the construction account. Please authorize the County Auditor to move money in the following accounts:

From	To	Amount
866.0866.536000 (Transfer)	348.0100.400300 (Transfer In/Newland)	\$200.00

Thank you for your attention to this matter.

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

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds from the Newland Ditch maintenance account (866) to the Ditch construction account (348), respectively as mentioned in the request of the County Engineer

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

Adopted this  
20th day of  
June, 2013

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  
County Engineer