

RE: JOINT BOARD OF ALLEN, AUGLAIZE, MERCER, PUTNAM AND VAN WERT COUNTY COMMISSIONERS CERTIFIES COLLECTION ASSESSMENTS FOR MAINTENANCE ON THE JENNING CREEK JOINT COUNTY DITCH PROJECT #1160 TO THE ALLEN, AUGLAIZE, MERCER, PUTNAM AND VAN WERT COUNTY AUDITORS.

The Joint Boards of County Commissioners of Allen, Auglaize, Mercer, Putnam and Van Wert County, Ohio met in regular session via phone conference on the 20th day of June, 2019 with the following members present:

|           |                           |         |                         |
|-----------|---------------------------|---------|-------------------------|
| Allen:    | Greg Sneary _____         | Mercer: | Rick Muhlenkamp _____   |
|           | Jay Begg _____            |         | Jerry Laffin _____      |
|           | Cory Noonan _____         |         | Greg Homan _____        |
| Auglaize: | Douglas Spencer _____     | Putnam: | Michael Lammers _____   |
|           | Don Regula _____ <i>A</i> |         | Vincent Schroeder _____ |
|           | John Bergman _____        |         | John Schlumbohm _____   |
| Van Wert: | Stan Owens _____ <i>A</i> |         |                         |
|           | Thad Lichtensteiger _____ |         |                         |
|           | Todd Wolfrum _____        |         |                         |

Commissioner Schroeder moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Andrea Rode, Assistant Allen County Drainage Engineer, is requesting that the Joint Board of Commissioners of Allen, Auglaize, Mercer, Putnam and Van Wert County, Ohio, approve the assessment for permanent maintenance on the Jennings Creek Joint County Ditch Project #1160; and

(See Attached "Exhibit A")

**WHEREAS**, Andrea Rode, Assistant Allen County Drainage Engineer, recommends that the rate as outlined in the attached, be certified to the Auditors of Allen, Auglaize, Mercer, Putnam and Van Wert County so that the amount of assessment for maintenance can be placed on the tax duplicate for the Jennings Creek Joint County Ditch Project #1160; and

**WHEREAS**, the Joint Board concurs with the recommendation of the Assistant Allen County Drainage Engineer and hereby orders certification; now therefore

**BE IT RESOLVED THAT THE JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN, AUGLAIZE, MERCER, PUTNAM AND VAN WERT COUNTY, OHIO**, hereby certifies to the Auditors of Allen, Auglaize, Mercer, Putnam and Van Wert County, the Jennings Creek Joint County Ditch Project #1160 and that the amount of assessment for maintenance be placed on the 2019 tax duplicate to be collected in 2020.

Commissioner Sneary seconded the resolution and upon the roll being called, the vote resulted as follows:

Adopted this 20th day of June, 2019

**BOARD OF COUNTY COMMISSIONERS  
ALLEN COUNTY, OHIO**

\_\_\_\_\_  
Greg Sneary

\_\_\_\_\_  
Jay Begg

\_\_\_\_\_  
Cory Noonan

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO**

\_\_\_\_\_  
Douglas Spencer

ABSENT  
\_\_\_\_\_  
Don Regula

\_\_\_\_\_  
John Bergman

**BOARD OF COUNTY COMMISSIONERS  
MERCER COUNTY, OHIO**

\_\_\_\_\_  
Rick Muhlenkamp

\_\_\_\_\_  
Jerry Laffin

\_\_\_\_\_  
Greg Homan

**BOARD OF COUNTY COMMISSIONERS  
PUTNAM COUNTY, OHIO**

\_\_\_\_\_  
John Schlumbohm

\_\_\_\_\_  
Vincent Schroeder

\_\_\_\_\_  
Michael Lammers

**BOARD OF COUNTY COMMISSIONERS  
VAN WERT COUNTY, OHIO**

\_\_\_\_\_  
Stan Owens

\_\_\_\_\_  
Thad Lichtensteiger

\_\_\_\_\_  
Todd Wolfrum

\_\_\_\_\_  
Kelli A. Singhaus  
Clerk of Board  
Allen County, Ohio

RE: **JOINT BOARD OF COMMISSIONERS, ALLEN AND AUGLAIZE COUNTY, OHIO, CERTIFIES COLLECTION ASSESSMENTS FOR MAINTENANCE ON VARIOUS DITCHES TO THE ALLEN AND AUGLAIZE COUNTY AUDITORS.**

The Joint Board of County Commissioners of Allen and Auglaize County, Ohio met in regular session via phone conference on the 20th day of June, 2019 with the following members present:

|                          |                                 |
|--------------------------|---------------------------------|
| Allen: Greg Sneary _____ | Auglaize: Douglas Spencer _____ |
| Jay Begg _____           | Don Regula _____ <b>A</b>       |
| Cory Noonan _____        | John Bergman _____              |

Commissioner \_\_\_\_\_ moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Andrea Rode, Assistant Allen County Drainage Engineer, is requesting that the Joint Board of Commissioners of Allen and Auglaize County, Ohio, approve the assessments for permanent maintenance on the following ditches; and

(See Attached "Exhibit A")

**WHEREAS**, Andrea Rode, Assistant Allen County Drainage Engineer, recommends that the rates as outlined in the attached, be certified to the Auditors of Allen and Auglaize County so that the amount of assessment for maintenance can be placed on the tax duplicate for the attached listed ditches; and

**WHEREAS**, the Joint Boards concur with the recommendation of the Assistant Allen County Drainage Engineer and hereby orders certification of same; now therefore

**BE IT RESOLVED THAT THE JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO**, hereby certifies to the Allen County Auditor and Auglaize County Auditor, the attached listed ditches and the amount of assessment for maintenance to be placed on the 2019 tax duplicate to be collected in 2020.

Commissioner \_\_\_\_\_ seconded the resolution and upon the roll being called, the vote resulted as follows:

Adopted this 20th  
day of June, 2019

**BOARD OF COUNTY COMMISSIONERS  
ALLEN COUNTY, OHIO**

\_\_\_\_\_  
Greg Sneary

\_\_\_\_\_  
Jay Begg

\_\_\_\_\_  
Cory Noonan

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO**

\_\_\_\_\_  
John Bergman

**ABSENT**  
\_\_\_\_\_  
Donald Regula

\_\_\_\_\_  
Douglas Spencer

\_\_\_\_\_  
Kelli A. Singhaus  
Clerk of Joint Board  
Allen County, Ohio

County Commissioners Office  
Auglaize County, Ohio  
June 20, 2019

NO. 19-263

**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 20th 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>             |
|----------------|---------------|---------------------------|
| 435115         | \$87,929.00   | Auglaize CO Child Support |

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  
June, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
\_\_\_\_\_  
Don Regula

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . Yes  
Douglas A. Spencer

cc: County Auditor

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE A 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 20th day of June, 2019.

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 a special session for the purpose attending the Northwest District CCAO/CEAO quarterly meeting in Shelby County at Earl's Island Pavilion at Lake Loramie, Ohio on Monday, June 24, 2019 from 9:30 a.m. – 2:00 p.m. or until the conclusion of the business for the purpose stated above.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Monday, June 24, 2019 from 9:30 a.m. – 2:00 p.m. or until the conclusion of the business the purpose stated above, at the location so named above as the date, time and place to convene a special session for said Board for the purpose as set forth; and,

**BE IT FURTHER RESOLVED** that a copy of this Resolution to 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 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, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT \_\_\_\_\_  
Don Regula

John N Bergman , yes  
John N. Bergman

Douglas A. Spencer , yes  
Douglas A. Spencer

cc: newspapers  
✓✓✓

**IN THE MATTER OF APPOINTING JONI KING TO THE POSITION OF DOCUMENT IMAGING SPECIALIST POSITION FOR THE AUGLAIZE COUNTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of June, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board solicited resumes for the position; and,

**WHEREAS**, six candidates were interviewed for the position by the County Administrator and three candidates by the Board of County Commissioners; and,

**WHEREAS**, after the interviews and consideration of other candidates the Board offered the appointment for the Document Imaging Specialist to Joni King.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby appoint Joni King to the position of Document Imaging Specialist Position for the Auglaize County, appointment to begin July 1, 2019; and,

**BE IT FURTHER RESOLVED** that Ms. King rate of pay to be established at \$13.75 per hour with a potential increase of \$0.50 cents following the successful completion of the 180 day probationary period.

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, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT \_\_\_\_\_

Don Regula

John N. Bergman \_\_\_\_\_ yes  
John N. Bergman

Douglas A. Spencer \_\_\_\_\_ yes  
Douglas A. Spencer

cc: Joni King  
/Auditor

**IN THE MATTER OF APPROVING A COST REIMBURSEMENT CONTRACT FOR YOUTH SERVICES PROVIDED BY A SUB-RECIPIENT AGREEMENT BETWEEN WORKFORCE INNOVATION & OPPORTUNITY ACT OHIO AREA 8 AND THE BOARD OF COMMISSIONERS OF MERCER COUNTY, OHIO (FISCAL AGENT) AND AUGLAIZE COUNTY JOB & FAMILY SERVICES; AUTHORIZING THE BOARD TO EXECUTE SAID AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of June, 2019.

Commissioner Bergman the adoption of the following:

**RESOLUTION**

**WHEREAS**, Mike Morrow, Auglaize County Director of JFS presented an sub-grant agreement between WIOA Area 8 and addresses the Youth Services provided and awarded to Auglaize County Department of Job and Family Services ("JFS") after competitive procurement by WDB. This Agreement with Workforce Opportunity and innovation Act Ohio Area 8 (WIOA Ohio Area 8), which encompasses Auglaize, Hardin, Mercer and Van Wert counties desires to provide a comprehensive workforce preparation program for youth within the Ohio County of Auglaize in coordination with such services throughout Ohio Area 8. The federal award identification is AA321861855A39 and is monitored pursuant to CFDA 17.259; and,

**WHEREAS**, this sub-grant Agreement shall be in effect from July 1, 2019 and shall be in effect for two (2) years, through June 30, 2021, unless otherwise amended prior to the expiration date. This contains the option of one two-year extension at the discretion of WDB and Consortium effective July 1, 2021 through June 30, 2023.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the Sub-grant Agreement and addresses the Youth Services Provider responsibilities for Auglaize County, Ohio with Ohio Area 8 WDB; and,

**BE IT FURTHER RESOLVED** that the Board does authorize the Board of Auglaize County Commissioners to execute said Sub-grant Agreement with the Youth Services Provider responsibilities for Auglaize County, Ohio as presented to the Board of County Commissioners; and,

**BE IT FURTHER RESOLVED** that said Sub-grant Agreement 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  
20th day of  
June, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT \_\_\_\_\_  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

- cc: Auglaize County Job and Family Services
- ✓ WIOA – Dennis Hirt
- ✓ Mercer County

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED; TRANSFER OF FUNDS FOR THE WLEB GRANT FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of June, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 3, 2019, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2019 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, Christine Davis, District Administrator for the Auglaize Soil and Water Conservation District has requested amendment to the Annual Appropriation with moneys that were certified and unappropriated in the 2019 WLEB Fund.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2019 Annual Appropriation for WLEB Fund as follows:

**Increase 031.0031.538000 (Transfer Out) by \$1.52.**

**WHEREAS**, with said amendment, a request was made for the following transfer of funds:

**From: 031.0031.538000 – WLEB Fund – Transfer Out  
Amount: \$1.52  
To: 015.0100.400300 – Soil Conservation Fund – Transfer In;**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the above transfer of funds.

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, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: County Auditor  
✓ SWCD  
✓ County Administrator

**IN THE MATTER OF RATIFYING THE EMPLOYMENT OF NICOLE OREN TO THE UNIT SUPPORT WORKER 2 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 20th 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 Unit Support Worker 2 position was posted and interviews conducted with candidates; Nicole Oren has been selected to fill the position; and,

**WHEREAS**, Director Morrow recommended that Ms. Oren to be hired to the position of Unit Support Worker 2 on July 1, 2019 at the pay rate per hour of \$14.17.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Nicole Oren 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  
20th day of  
June, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT

Don Regula \_\_\_\_\_

John N. Bergman \_\_\_\_\_, yes  
John N. Bergman

Douglas A. Spencer \_\_\_\_\_, yes  
Douglas A. Spencer

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

**IN THE MATTER OF APPOINTING JASON CLARK TO THE AUGLAIZE COUNTY AIRPORT AUTHORITY.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 20th 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**, the Board of County Commissioners have received written correspondence from James Berg that he is not interested in being reappointed to the Authority; and,

**WHEREAS**, Jason Clark has expressed, in written correspondence, his desire to serve on the Auglaize County Airport Authority Board.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby appoint Jason Clark to serve on the Auglaize County Airport Authority with the term commencing July 1, 2019 and expiring on June 30, 2022.

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, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT \_\_\_\_\_,  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

- cc: Jason Clark
- ✓ Airport Manager
- ✓ Airport Authority – Brent Richter

