

**IN THE MATTER OF AMENDING RESOLUTION #16-141 AND FURTHER DECREASING
THE RELEASE OF MORTGAGE FOR THE CHIP FY '2012 MORTGAGE OF GLORIA ROWE;
CLOSING OUT SAID MORTGAGE BY THIS RELEASE OF MORTGAGE.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of June, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on April 5, 2016 in resolution #16-141 the Board of Auglaize County Commissioners approved a reduced mortgage pay off in the amount of \$18,971.47 for the CHIP FY'2012 mortgage for Ms. Gloria Rowe in order to allow for the proposed sale of the property located at 901 S. Blackhoof Street, Wapakoneta, Ohio; and,

WHEREAS, the reduced mortgage pay off amount approved on April 5, 2016 represented a reduction of \$2,972.23 in the total pay off amount due under the CHIP FY'2012 program; and

WHEREAS, the sale and closing of Ms. Rowe's property at 901 S. Blackhoof Street, Wapakoneta, Ohio was delayed for reasons beyond the reasonable control of both Ms. Rowe and the proposed buyer of the property; and,

WHEREAS, the delay of the sale of the property has caused additional money needed for the payoff of the primary financial institution thus changing the amount available for payoff to Auglaize County under the CHIP FY' 2012 program; and,

WHEREAS, it has been requested by Ms. Rowe and/or her agents that Auglaize County FY '2012 CHIP program accept a further reduction in its mortgage payoff amount so that the sale of the property can be completed; and,

WHEREAS, the current request is for Auglaize County to forgive an additional amount of \$5,749.80; and,

WHEREAS, after much discussion, the Board of County Commissioners has decided that it is in the best interest of the County to agree to this additional forgiveness of \$5,749.80 and accept the reduced mortgage pay off amount of \$13,221.67, which is above the expected payback over the full five-year declining period of the loan.

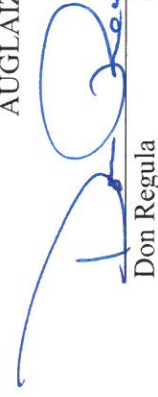
THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby accept the request for a release of mortgage for the payment of the FY '12 CHIP mortgage with Gloria Rowe in the amount of \$13,221.67 to close out said mortgage; and,

BE IT FURTHER RESOLVED that said Board does forfeit the \$2,972.23 in resolution #16-141 and does approve the additional forfeit of \$5,749.80 in the CHIP mortgage amount.

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

Adopted this
23rd day of
June, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Don Regula


John N. Bergman


Douglas A. Spencer

IN THE MATTER OF FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE NORTHTOWN DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 23rd day of June, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on April 7, 2015 and on June 14, 2016, Auglaize County Engineer Doug Reinhart met with the Board of County Commissioners, presenting the Engineer's reports, reviewing plans and assessments for the Northtown Ditch Project which is located in Wayne Township; and,

WHEREAS, the Board approved the presentation; and,

WHEREAS, a request was made by the Engineer that the Board set a date, time and place for the final hearing on said project.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby approve the proposed plans and assessment schedule for the Northtown Ditch and does hereby set August 9, 2016 at 1:30 p.m. at the Assembly Room – 2nd Floor in the Administration Building, located at 209 S. Blackhoof Street, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Northtown Ditch Project.

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

Adopted this
23rd day of
June, 2016

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

**IN THE MATTER OF APPROVING AND AUTHORIZING THE COST PROPOSAL AGREEMENT
BETWEEN THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS AND CONTINENTAL
VALUATIONS TO PROVIDE APPRAISAL SERVICES FOR PENDING LITIGATION FOR THE
MOELLENKAMP LAWSUIT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of June, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, based upon the position of the Court expressed on May 19, 2016, it is believed to be in the best interest of Auglaize County to obtain a professional valuations for three residential properties both before and after the proposed Doorley #2 Ditch project (with assumed water relief); and,

WHEREAS, the County Administrator, Erica L. Preston, presented to the Board of Auglaize County Commissioners a formal cost proposal from Continental Valuations for such appraisal services; and,

WHEREAS, the formal cost proposal from Continental Valuations for said appraisal services would be at a cost of \$8,750.00 inclusive of all expenses incurred by the appraiser. In addition, should litigation be necessary, my fee for consultation, travel and testimony is \$200.00 per hour.

THEREFORE, BE IT RESOLVED that the Board of Auglaize County Commissioners, Auglaize County, Ohio, does hereby approve and authorizes the President of the Board to execute the formal cost proposal agreement from Continental Valuations to provide appraisal services as mentioned above for said litigation of the Moellenkamp lawsuit.

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

Adopted this
23rd day of
June, 2016

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: Prosecutor
✓ Engineer
✓ Robert Domini

IN THE MATTER OF AUTHORIZING A PAY INCREASE FOR JASON BELLMANN FULL TIME TECH SUPPORT POSITION FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of June, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on December 22, 2015, in Resolution #15-538, the Board of County Commissioners authorized the following employment as a Full Time Tech Support position for the Technology Department for Auglaize County:

- Jason Bellmann, effective December 31, 2015, as Full Time Tech Support position for the Technology Department; and,

WHEREAS, that Jason has successfully passed his 180-day probationary period and he is now eligible for a pay raise effective June 28, 2016. Jason Bellmann's new hourly rate of pay will be \$17.33.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the pay increase for the Jason Bellmann as a Full Time Tech Support Position for the Technology Department; and,

BE IT FURTHER RESOLVED that the Board does hereby make the pay increase effective June 28, 2016.

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

Adopted this
23rd day of
June, 2016

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: Deputy Auditor – Lori Yahl
✓ Cameron Ruppert
✓ Jason Bellmann

**IN THE MATTER OF RATIFYING THE EXECUTION OF AN AGREEMENT WITH CENTRAL OHIO
YOUTH CENTER COMMUNITY RESIDENTIAL CENTER FOR THE CORRECTIONAL TREATMENT
PROGRAM FOR JUVENILE OFFENDERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of June, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Juvenile Judge Mark Spees has presented an Agreement for Services for Youth between the Board of Auglaize County Commissioners and Central Ohio Youth Center Community Residential Center at the Correctional Treatment Unit for the provision of a 90-day secure correctional treatment program for chronic juvenile offenders; and,

WHEREAS, said agreement would be for the effective period of July 1, 2016 through June 30, 2017 at the cost of \$185.00 per day/per resident; and,

WHEREAS, Judge Spees does approve this Agreement with Central Ohio Youth Center Community Residential Center and recommends that the Board of Auglaize County Commissioners approve and execute said agreement.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the Agreement for Services to Youth with Central Ohio Youth Center Community Residential Center for the correctional treatment program for chronic juvenile offenders as stipulated in said agreement and does ratify the execution of said Agreement.

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

Adopted this
23rd day of
June, 2016

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: Juvenile Judge Mark Spees

IN THE MATTER OF AUTHORIZING A PAY INCREASE FOR ALEXA ROHM FULL TIME OFFICE/RLF COORDINATOR POSITION FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of June, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on December 29, 2015, in Resolution #15-555, the Board of County Commissioners authorized the following employment as a Full Time Office/RLF Coordinator position for Auglaize County:

- Alexa Rohm, effective December 31, 2015, as Full Time Office/RLF Coordinator position for Auglaize County; and,

WHEREAS, that Alexa has successfully passed her 180-day probationary period and she is now eligible for a pay raise effective June 28, 2016. Alexa Rohm's new hourly rate of pay will be \$11.51.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the pay increase for the Alexa Rohm as a Full Time Office/RLF Coordinator Position for Auglaize County; and,

BE IT FURTHER RESOLVED that the Board does hereby make the pay increase effective June 28, 2016.

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

Adopted this
23rd day of
June, 2016

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: Deputy Auditor – Lori Yahl

✓ Solid Waste Coordinator - Scott Cisco

✓ County Administrator – Erica Preston

✓ Alexa Rohm

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 AND ESSA SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of June, 2016.

Commissioner Spencer 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, 2016 through June 30, 2017 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
23rd day
of June, 2016

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 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 23rd day of June, 2016.

Commissioner Spencer 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>
405728	\$ 272.00	Bailey Equipment
405755	\$ 2,760.67	Amea Healthcare
405768	\$ 8,917.00	West Central Ohio Regional Healthcare Alliance LTD
405780	\$16,624.31	Burke Petroleum
405783	\$ 2,619.36	Poggemeyer Design Group

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

Adopted this
23rd day
June, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: County Auditor

**RESOLUTION TO OPEN AND TABLE BIDS FOR
THE OTTAWA RIVER STREAM ENHANCEMENT PROJECT**

In the Matter of the
Ottawa River Stream
Enhancement Project #1239

Allen County, Ohio
May 19, 2016
Resolution #334-16

The Joint Board of County Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties, met in regular session on the 19th day of May, 2016, with the following members present:

Allen County:	Jay Begg	<u>Present</u>
	Pat Vorst	<u>Not Present</u>
	Richard Shafer	<u>Not Present</u>
Auglaize County:	John Bergman	<u>Present via phone conference</u>
	Douglas Spencer	<u>Not Present</u>
	Don Regula	<u>Present via phone conference</u>
Hancock County:	Phillip Riegle	<u>Present via phone conference</u>
	Brian Robertson	<u>Not Present</u>
	Mark Gazarek	<u>Present via phone conference</u>
Hardin County:	Gerald Potter	<u>Present via phone conference</u>
	Brice Beaman	<u>Present via phone conference</u>
	Randall Rogers	<u>Present via phone conference</u>
Putnam County:	John Love	<u>Present via phone conference</u>
	Vincent Schroeder	<u>Present via phone conference</u>
	Travis Jerwers	<u>Present via phone conference</u>

Commissioner Jewers moved for the adoption of the following:

RESOLUTION

WHEREAS, on the 7th day of April, 2016, the Joint Board of Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam counties adopted Resolution #230-16 authorizing the Clerk of Board to advertise to receive bids for maintenance on the Ottawa River Stream Enhancement District at a cost not to

Rahrig Tree Company
Tawa Tree Service
Turf Concepts
H & H Land Clearing

\$ 91,540.00
\$ 98,483.00
\$110,450.00
\$146,710.00

NOW THEREFORE BE IT RESOLVED BY THE JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN, AUGLAIZE, HANCOCK, HARDIN, AND PUTNAM COUNTIES, hereby tables the bids for further review and calculation by the Allen Soil and Water Office for said project.

Commissioner **Rodgers** seconded the resolution and upon the roll being called the vote resulted as follows:

Adopted this 19th
day of May, 2016

ALLEN COUNTY

Jay Begg yes

Pat Vorst

not present

Richard Shafer

not present

AUGLAIZE COUNTY

John Bergman yes

Douglas Spencer

not present

Don Regula yes

HANCOCK COUNTY

Philip Riegler

yes

not present

HARDIN COUNTY

Gerald Potter yes

Brice Beaman yes

Randall Rogers yes

PUTNAM COUNTY

John Love yes

Vincent Schroeder yes

Travis Jewers yes

Kelli A. Singhaus
Kelli A. Singhaus, Clerk
Allen County, Ohio

**RESOLUTION TO AWARD CONTRACT FOR MAINTENANCE ON
THE OTTAWA RIVER STREAM ENHANCEMENT PROJECT**

In the Matter of the
Ottawa River Stream
Enhancement Project

Allen County, Ohio
May 26, 2016
Resolution #359-16

The Joint Boards of County Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties, Ohio met in regular session on the 26th day of May, 2016 with the following members present:

Allen County:	Jay Begg	<u>Present</u>
	Pat Vorst	<u>Not Present</u>
	Richard Shafer	<u>Not Present</u>

Auglaize County:	John Bergman	<u>Present via phone conference</u>
	Douglas Spencer	<u>Present via phone conference</u>
	Don Regula	<u>Not Present</u>

Hancock County:	Philip Riegle	<u>Present via phone conference</u>
	Brian Robertson	<u>Present via phone conference</u>
	Mark Gazarek	<u>Present via phone conference</u>

Hardin County:	Gerald Potter	<u>Present via phone conference</u>
	Brice Beaman	<u>Present via phone conference</u>
	Randall Rogers	<u>Not Present</u>

Putnam County:	John Love	<u>Present via phone conference</u>
	Vincent Schroeder	<u>Not Present</u>
	Travis Jerwers	<u>Present via phone conference</u>

Commissioner Beaman moved for the adoption of the following:

RESOLUTION

WHEREAS, on the 7th day of April 2016, the Joint Boards of Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam counties adopted Resolution #230-16 authorizing the Clerk of Board, Allen County, Ohio, to advertise to receive bids for maintenance on the Ottawa River Stream Enhancement Project at a cost not to exceed \$130,000.00; and

WHEREAS, on the 19th day of May, 2016, bids were received in the Allen County

Rahrig Tree Company
Tawa Tree Service
Turf Concepts
H & H Land Clearing

\$ 91,540.00
\$ 98,483.00
\$110,450.00
\$146,710.00

WHEREAS, the Joint Board of Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam counties have reconvened on this 26th day of May, 2016 to award the contract for maintenance on the Ottawa River Stream Enhancement Project; and

WHEREAS, the Allen Soil and Water Conservation Office has reviewed the bids received for maintenance on the Ottawa River Stream Enhancement Project and recommends the contract be awarded to Rahrig Tree Company in the amount of \$91,540.00; and

WHEREAS, the Joint Board deems this recommendation to be in order and hereby wishes to approve same; now therefore

BE IT RESOLVED THAT THE JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN, AUGLAIZE, HANCOCK, HARDIN AND PUTNAM COUNTIES, hereby accepts bid and awards contract to Rahrig Tree Company in the amount not to exceed \$91,540.00 for maintenance on the Ottawa River Stream Enhancement Project, a copy of which is attached hereto and made a part hereof.

Commissioner **Jerwers** _____ seconded the resolution and upon the roll being called, the vote resulted as follows:

Adopted this 26th
day of May, 2016

ALLEN COUNTY



Jay Begg yes

Pat Vorst not present

Richard Shafer not present

AUGLAIZE COUNTY



John Bergman yes



Douglas Spencer yes

Don Regula not present

HANCOCK COUNTY

Philip Riegle yes

Brian Robertson yes

Mark Gazarek yes

HARDIN COUNTY

Gerald Potter yes

Brice Beaman yes

Randall Rogers not present

PUTNAM COUNTY

John Love yes

Vincent Schroeder not present

Travis Jerwers yes

Kelli A. Singhaus
Kelli A. Singhaus, Clerk
Allen County, Ohio