

**IN THE MATTER OF APPROVING AND AUTHORIZING THE EXECUTION OF THE SUBGRANT 2017-DL-LEF-5804 FOR THE SHERIFF'S OFFICE GRAND LAKE TASK FORCE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of June, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Sheriff Allen Solomon and the Grand Lake Task Force, presented to the Board of County Commissioners a Subgrant Award Agreement for funding from the Drug Law Enforcement Fund through the State of Ohio Office of Criminal Justice Services for award period 07/01/2018 to 06/30/2019; and,

**WHEREAS**, it is necessary that the Board of County Commissioners sign this subgrant award agreement.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Subgrant Award Agreement 2017-DL-LEF-5804 for the Grand Lake Task Force through the Drug Law Enforcement Fund; and,

**BE IT FURTHER RESOLVED** that the Board does authorize the execution of said grant agreement by Don Regula, as Vice President of Board.

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

Adopted this  
28th day of  
June, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: Sheriff Allen Solomon  
Auditor



OHIO DEPARTMENT  
OF PUBLIC SAFETY  
EDUCATION • SERVICE • PROTECTION

- Administration
- Bureau of Motor Vehicles
- Emergency Management Agency
- Emergency Medical Services
- Office of Criminal Justice Services
- Ohio Homeland Security
- Ohio Investigative Unit
- Ohio State Highway Patrol



John R. Kasich, Governor  
John Born, Director  
Karhlton F. Moore  
Executive Director  
Office of Criminal Justice Services  
1970 West Broad Street  
P.O. Box 182632  
Columbus, Ohio 43218-2632  
(614) 466-7782  
www.ocjs.ohio.gov

## SUBGRANT AWARD AGREEMENT

**Subgrant Number: 2017-DL-LEF-5804**

**Title: Grand Lake Task Force**

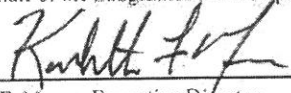
In accordance with the provisions of the Ohio Drug Law Enforcement Fund (DLEF) as enacted by the 127th General Assembly of Ohio in House Bill 562 on September 23, 2008 and as set forth in Ohio Revised Code Section 5502.68 Ohio Drug Law Enforcement Application 2017, the Ohio Office of Criminal Justice Services, as the duly authorized State Agency, hereby approves the project application submitted as complying with requirements of the Agency for the fiscal year indicated in the subgrant number above and awards to the foregoing Subgrantee a Subgrant as follows:

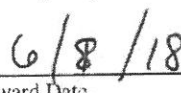
Subgrantee:	Auglaize County Commissioners		
Implementing Agency:	Auglaize County Sheriffs Office		
Award Periods:	07/01/2018 to 06/30/2019		
Closeout Deadline:	08/29/2019		
Award Amounts:	OCJS Funds:	\$82,453.06	75%
	Cash Match:	\$27,484.35	25%
	Inkind Match:	\$0.00	
	Project Total:	\$109,937.41	100%

The terms set forth in the 'Responsibility for Claims' section of the OCJS Standard Federal Subgrant Conditions Handbook are subject to Ohio law, including section 3345.15 of the Ohio Revised Code and the Ohio Constitution. As a result, those terms may not apply to subgrant recipients who are political subdivisions of the state, and do not apply to state instrumentalities.

This Subgrant is subject to the statements as set forth in the approved Programmatic and Budget Application submitted and approved revisions thereto, as well as the OCJS Standard Federal Subgrant Conditions and Special Conditions to this Subgrant, which are attached hereto and hereby included by reference herein. The Subgrant is also bound by all applicable federal guidelines, as referenced in the Standard Conditions. Revisions to this Subgrant Award Agreement must be approved in writing by OCJS.

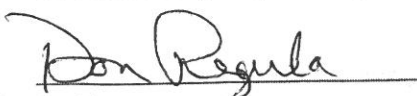
The Subgrant shall become effective as of the award date, for the period indicated, upon return to OCJS of this Subgrant Award Agreement executed on the behalf of the Subgrantee's and Implementing Agency's authorized official in the space provided below.

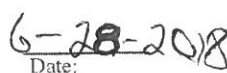
  
Karhlton F. Moore, Executive Director  
Ohio Office of Criminal Justice Services

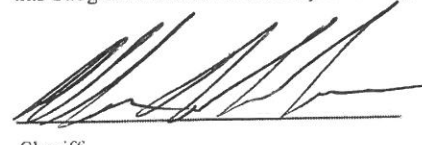
  
Award Date

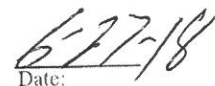
The Subgrantee agrees to serve as the official subrecipient of the award, agrees to provide the required match as indicated above, and assumes overall responsibility for compliance with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Subgrantee.

The Implementing Agency agrees to comply with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Implementing Agency.

  
Vice-President  
Auglaize County Commissioners

  
Date: 6-28-2018

  
Sheriff  
Auglaize County Sheriffs Office

  
Date: 6-27-18

### Mission Statement

"to save lives, reduce injuries and economic loss, to administer Ohio's motor vehicle laws and to preserve the safety and well being of all citizens with the most cost-effective and service-oriented methods available."

County Commissioners Office  
Auglaize County, Ohio  
June 28, 2018

NO. 18-250

**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 28th day of June, 2018.

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>
425685	\$31,044.41	Concept Rehab
425713	\$ 821.76	City of Wapak

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

Adopted this  
28th day  
June, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT

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

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

✓cc: County Auditor

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th of June, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has been requested to authorize budget adjustments as follows:

**Auglaize Acres Capital Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$150,000.00	127.0127.530400 (Capital Imp)	127.0127.540500 (Transfer Out)

**Board of Elections Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 5,000.00	001.0301.530300 (Supplies)	001.0301.530700 (Travel)

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments as mentioned 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  
28th day of  
June, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT

Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

- cc: County Auditor
- County Administrator
- Auglaize Acres
- Board of Elections



**IN THE MATTER OF RATIFYING THE LATERAL POSITION CHANGE OF LORI PAGE 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 28th of June, 2018.

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 position has been posted and an interview conducted and a candidate selected from within the Agency to fill said position; and,

**WHEREAS**, the Board was requested to authorize the following lateral change for so stated position as follows:

- **Lori Page is laterally moved from Clerical Specialist (4) position to the Account Clerk 2 position, effective July 12, 2018 and there will be no change to her hourly rate of pay.**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the lateral position change of the employee at the Auglaize County Department of Job and Family Services as so requested in accordance with the specifications as mentioned 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  
28th day of  
June, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
\_\_\_\_\_  
Douglas A. Spencer

Don Regula . yes  
Don Regula

John N. Bergman . yes  
John N. Bergman

cc: ☒ Auglaize County Department  
of Job & Family Services  
☒ Deputy Clerk – Lori Yahl

County Commissioners Office  
Auglaize County, Ohio  
July 3, 2018

NO. 18-253

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF DAN KLOSTERMAN TO THE AUGLAIZE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of July, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners adopted Resolution #14-563, appointing Dan Klosterman to the Auglaize County Board of Developmental Disabilities; and,

**WHEREAS**, Dan Klosterman, on June 22, 2018, submitted to the Board of County Commissioners, a letter of resignation from his position on the Auglaize County Board of Developmental Disabilities.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby acknowledge Dan Klosterman's resignation from the Auglaize County Board of Developmental Disabilities; and,

**BE IT FURTHER RESOLVED** that said Board does extend its appreciation to Mr. Klosterman for his dedication and service given to the Auglaize County Board of Developmental Disabilities.

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

Adopted this  
3rd day of  
July, 2018

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

ABSENT

Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

- ✓ cc: DD Board
- ✓ Dan Klosterman

**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 28th day of June, 2018.

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, 2018 through June 30, 2019 at the rate of \$1,250.00 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  
28th day of  
June, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT

Douglas A. Spencer

Don Regula, yes

John N. Bergman, yes

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



**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM AUGLAIZE ACRES CAPITAL FUND TO THE COUNTY HOME FUND FOR OPERATING COSTS OF THE FACILITY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of June, 2018

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary to \$150,000.00 to cover operation costs for the County Home Fund.

<b>From</b>	<b>To</b>	<b>Amount</b>
127.0127.540500 (Transfer Out)	097.0200.400200 (Transfer In)	\$150,000.00

**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 as mentioned in the above; and,

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

Adopted this  
28th day of  
June, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
\_\_\_\_\_, \_\_\_\_\_  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: County Auditor  
County Administrator  
Auglaize Acres