

IN THE MATTER OF APPROVING THE CONTRACT WITH JESS HOWARD ELECTRIC COMPANY FOR THE RUNWAY 8 APPROACH OBSTRUCTION REMOVAL PROJECT AT THE NEIL ARMSTRONG AIRPORT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of June, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Delta Airport Consultants, Inc. has presented to the Board a contract with Jess Howard Electric Company for labor and materials for said Runway 8 Approach Obstruction Removal Project at the Neil Armstrong Airport for \$50,520.00; and,

WHEREAS, the Board of County Commissioners has been requested to approve and execute the contract, as all appears to be in order.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract with Jess Howard Electric Company as presented for the Runway 8 Approach Obstruction Removal project; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the President of the Board to execute 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
5th day of
June, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Delta Airport Consultants, Inc.
Airport Manager
Airport Authority
Jess Howard Electric Company

IN THE MATTER OF AUTHORIZING A FULL BODY SECURITY SCANNING SYSTEM FOR USE BY THE AUGLAIZE COUNTY SHERIFF DEPARTMENT TO BE PURCHASED THROUGH THE STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOP PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of June, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, in light of the drug epidemic, attempts to smuggle drugs and weapons into the Detention Facility is rising and it is the request of the Auglaize County Sheriff Allen Solomon to approve the purchase of a Full Body Security Scanning System for use by the Auglaize County Sheriff Department; and,

WHEREAS, through the scanning process, staff members can quickly detect drugs, weapons, and other contraband hidden externally and internally; the system is more effective alternative to strip searching individuals; and,

WHEREAS, through the Ohio Department of Administrative Services Coop program in accordance with ORC 125.04 and the Board's Resolution #17-195, and in accordance with ORC section 307.86.

WHEREAS, the scanner is available through the State of Ohio, Office of State Procurement, Contract #800555; and,

WHEREAS, the following quote was requested and received with option to lease or purchase:

OD Security North America, 2453 Daniel Island Drive, Daniel Island, SC 29492
Commercial Proposal: Delivered, installed and calibrated (F.O.B. Destination) – Auglaize County Sheriff's Office, 1051 Dearbaugh Ave., Wapakoneta, Ohio 45895

Option 1 – Outright purchase – 1 x SOTER FS Full Body Security Scanning System – unit cost \$118,750.00.

Option 2 – 7-year Lease (with option to purchase) – 1 x SOTER RS Full Body Security Scanning System – 84 x monthly payments = \$1,600.00 per year.

Includes shipping, installation, calibration and testing, operator and administrator training, 2-year full manufacturer's warranty (parts and labor, to include time and travel associates with servicing and maintenance). Delivery and installation – 45 days after receipt of purchase order/contract deposit.

Cost includes:

- Provision of 24/7 toll free support line and 24/7 on-line help desk
- Same day technical/engineering support (Ohio based technicians)
- Bi-annual calibration and annual certification
- All software upgrades through-out term of contract

Extended warranty option:

1. Provision of full warranty (Maintenance/Service) contract (parts and labor and including time and travel) year 3 onwards. **\$8,750 annually, payable in advance.**

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize Sheriff Solomon to proceed with the purchase of a full body security scanning system for the Auglaize County Sheriff Department – Option 1 to be made through the ODAS Coop Purchasing Program with the funds being used out of the General Fund –Equipment Fund 001.0402.530400 for \$78,184.75 and Jail Commissary – Equipment Fund 059.0059.530400 for \$40,565.25.

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

Adopted this
5th day of
June, 2018

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

IN THE MATTER OF RECORDING THE FILING OF THE 2019 BUDGETS FOR VARIOUS COUNTY ENTITIES WITH THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO OHIO REVISED CODE SECTION 5705.28.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of June, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Ohio Revised Code Section 5705.28 directs the head of each department, board, commission and district authority entitled to participate in any appropriation of revenue for subdivision shall file with the taxing authority, before the first day of June each year; and,

WHEREAS, the following departments have filed to date:

<u>Entities</u>	<u>Date Filed</u>
Auditor (Miscellaneous)	May 14, 2018
Auditor & Real Estate Assessment	May 14, 2018
Auglaize Acres	June 01, 2018
Board of Elections	May 31, 2018
Certificate of Title/Clerk of Courts	May 14, 2018
Clerk of Courts (Common Pleas)	May 14, 2018
Clerk of Courts (Municipal)	May 14, 2018
Commissioners	April 02, 2018
Commissioners (Miscellaneous)	April 02, 2018
Common Pleas Court & Adult Probation	May 30, 2018
Coroner	May 29, 2018
DD Board	May 22, 2018
Dog & Kennel	May 29, 2018
Domestic Relations Court	May 30, 2018
Emergency Management	May 30, 2018
Extension Office – OSU	May 18, 2018
Engineer & MVTG	May 30, 2018
GIS	May 30, 2018
Heritage Trails Park	May 30, 2018
Jobs & Family/Public Assistance/CSEA/WIOA	May 31, 2018
Juvenile Court & Juvenile Probation	May 30, 2018
Law Library Resources	May 25, 2018
LEPC/SERC	May 30, 2018
Municipal Court & Muni Court Project/IDAT	June 01, 2018
Probate Court	May 30, 2018
Prosecuting Attorney & SVAA	May 30, 2018
Public Defender	May 31, 2018
Recorder & Microfilm	May 21, 2018
Sanitary Engineer & Sewers	May 30, 2018
Sheriff's Office	June 01, 2018
Soil & Water Conservation	May 03, 2018
Solid Waste Management District/Recycle Grant	May 15, 2018
Treasurer	May 18, 2018
Veterans Service Commission	May 31, 2018
Youth Services/Felony Delinquency C&C	May 30, 2018

and,

Resolution - continued
Budgets filed
June 5, 2018

WHEREAS, the following departments have not filed their budgets in accordance with the Ohio Revised Code: all departments had filed their 2019 budgets.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby record the filing of the submitted departmental budgets and does order that a copy of this resolution be distributed to each department that has not filed a budget for 2019 with said Board; and,

BE IT FURTHER RESOLVED that the Board does request of these departments that have not yet submitted a budget for 2018, to do so as soon as possible so that the proper budget documentation can be compiled.

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

Adopted this
5th of
June, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

cc: non-complying departments & offices

N/A

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of June, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Sheriff Allen Solomon to increase the 2018 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the Jail Commissary Fund:

Increase 059.0059.530400 (Equipment) by \$40,565.25.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2018 Annual Appropriation Resolution to be amended to show the increase as tabulated above.

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

Adopted this
5th day of
June, 2018

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
County Administrator
Sheriff

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE DIRECTOR OF THE BOARD OF ELECTIONS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of June, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2018, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2018 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 (027) Vote 93.617 Fund by \$16,000.00; and,

WHEREAS, Director of the Board of Elections Michelle Wilcox requested that the Board amend the 2018 Annual Appropriation to reflect the following increase:

Increase – 027.0027.530600 (Contract Services) by \$16,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2018 Annual Appropriation Resolution be amended to show the change as tabulated above.

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

Adopted this
5th day of
June, 2018

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
☒ County Administrator
☒ Board of Elections

IN THE MATTER OF AUTHORIZING COMMISSIONER DOUGLAS A. SPENCER TO SIGN THE FIRST AMENDMENT TO THE WIOA OHIO AREA 8 LOCAL GOVERNANCE AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of June, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, in resolution #17-107 dated March 2, 2017, a Governance Agreement has been made by and between the Board of County Commissioners of Auglaize, Hardin, Mercer, and Van Wert Counties of the State of Ohio, the Workforce Innovation and Opportunity Act (WIOA) Ohio Area 8 Workforce Development Board (WDB), and the WIOA Ohio Area 8 Fiscal Agent; and,

WHEREAS, Auglaize, Hardin, Mercer, and Van Wert Counties have been designated as Ohio Local Area 8 for purposes providing services pursuant to the WIOA; and,

WHEREAS, the WDB is established under the WIOA to consist of public and private sector officials, which includes state mandated public officials, as well as private business representatives as appointed by the CEO's to aid in the development and implementation of policies and programs designed to accomplish the goals of the WIOA; and,

WHEREAS, Area 8 is in receipt of federal funding under supervision of the State of Ohio which is in receipt of the Fiscal Agent; and,

WHEREAS, the WIOA requires that a local governance agreement be entered into to delineate the roles and responsibilities of the CEO's, WDB, and Fiscal Agent; and,

WHEREAS, the WDB contract with West Ohio Community Action Partnership (WOCAP) to provide youth services in Van Wert County is terminated, effective June 30, 2018. The contract with WOCAP to provide youth services in Auglaize and Hardin Counties shall continue. Van Wert Job 7 Family Services shall provide youth services in Van Wert County. Mercer County Job & Family Services shall provide youth services in Mercer County.

THEREFORE, BE IT RESOLVED, that this Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize Commissioner Douglas A. Spencer to sign the First Amendment to the WIOA Ohio Area 8 Local Governance Agreement as outlined in attachment; and,

BE IT FURTHER RESOLVED that said Governance Agreement may be modified only upon the express written consent of the majority of each of the parties approving the original document.

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

Adopted this
5th day of
June, 2018

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: ACDJFS, Mike Morrow
Mercer County Commissioners
Hardin County Commissioners
Van Wert County Commissioners
Director Area 8 WDB – Matt Kinkley

FIRST AMENDMENT

to

WIOA OHIO AREA 8 LOCAL GOVERNANCE AGREEMENT

This is the first amendment to the Governance Agreement which was made February 21, 2017 between the Board of County Commissioners of Auglaize, Hardin, Mercer and Van Wert Counties of the State of Ohio (hereinafter Chief Elected Officials "CEOs"), the WIOA Ohio Area 8 Workforce Development Board (hereinafter "WDB"), and the WIOA Ohio Area 8 Fiscal Agent (hereinafter "Fiscal Agent").

RECITALS

WHEREAS, Auglaize, Hardin, Mercer and Van Wert Counties have been designated as Ohio Local Area 8 (hereinafter "Area 8") for purposes providing services pursuant to the Workforce Innovation and Opportunity Act (hereinafter WIOA) in Ohio; and

WHEREAS, the WDB is established under WIOA to consist of public and private sector officials, which includes state mandated public officials as well as private business representatives as appointed by the CEOs to aid in the development and implementation of policies and programs designed to accomplish the goals of the WIOA; and

WHEREAS, AREA 8 is in receipt of federal funding under supervision of the State of Ohio which is in receipt of the FISCAL AGENT; and

WHEREAS, WIOA requires that a local governance agreement be entered into to delineate the roles and responsibilities of the CEOs, WDB, and FISCAL AGENT; and

WHEREAS, the above referenced local governance agreement was effective June 1, 2017 for one year terms, subject to renewal and modification pursuant to Sections 8 & 9; and

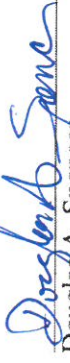
NOW THEREFORE, in order to maintain clear roles and responsibilities for each entity involved in the workforce delivery system, the local governance agreement is hereby amended as follows:

AMENDMENT OF AGREEMENT

The WDB contract with West Ohio Community Action Partnership (WOCAP) to provide youth services in Van Wert County is terminated, effective June 30, 2018. The contract with West Ohio Community Action Partnership (WOCAP) to provide youth services in Auglaize and Hardin Counties shall continue. Van Wert Job 7 Family Services shall provide youth services in Van Wert County. Mercer County Job & Family Services shall provide youth services in Mercer County.

This First Amendment shall attach to the aforementioned Agreement and inure to its parties.

The parties hereto have duly amended WIOA OHIO AREA 8 LOCAL GOVERNANCE AGREEMENT.
For the **PROGRAM YEAR 2017/2019** to be effective on the day and year set forth above.



Douglas A. Spencer
Auglaize County Board of Commissioners

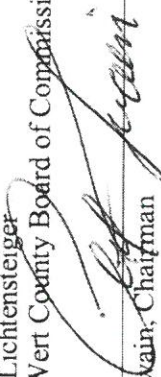
Brice Beaman

Hardin County Board of Commissioners

Jerry Laffin

Mercer County Board of Commissioners

Thad Lichtensteiger
Van Wert County Board of Commissioners


Art Swain, Chairman

WIOA Ohio Area 8 Workforce Development Board



Kinkley & Associates Consulting Services LLC, Director

By: Matthew Kinkley, Ph.D.

WIOA Ohio Area 8 Workforce Development Board

Jerry Laffin, Chairman

Mercer County Board of Commissioners

WIOA Ohio Area 8 Fiscal Agent

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR BITUMINOUS MATERIALS TO BE USED BY THE HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of June, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date May 29, 2018 set in Resolution #18-167, dated April 24, 2018, the Board of County Commissioners received bids from the following companies for bituminous materials to be used by the County Highway Department during the summer season:

From:

Asphalt Materials, Inc. 940 N. Wynn Rd., Oregon, OH 43616
Barrett Paving Materials Inc., 3751 Commerce Drive, Middletown, OH 45005
K-Tech Specialty Coatings, Inc., P.O. Box 428, Ashley, Indiana 46705
Shelly Materials, Inc., 1700 Fostoria Ave, Ste. 200, P.O. Box 3100, Findlay, Ohio 45840
Stoneco, Inc., 1700 Fostoria Ave., Ste. 200, P.O. Box 3100, Findlay, OH 45840
Strawser Construction dba Terry Asphalt Materials, 8600 Bilstein Blvd., Hamilton, OH 45015

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of the above bids; and,

BE IT FURTHER RESOLVED that as the purpose of receiving above mentioned bids is to establish prices for the purchasing of bituminous materials by the County Engineer throughout the 2018 season; said bids were given to the Engineer; to be used at his own discretion throughout the season in the best interest of the county.

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

Adopted this
5th day of
June, 2018

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: Auglaize County Engineer -
Doug Reinhart

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of June, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize the budget adjustment as follows: and,

<u>General Fund:</u>		<u>To:</u>
<u>Amount:</u>	<u>From:</u>	
\$78,184.75	001.1502.530600 (Municipal Court Proj.)	001.0402.530400 (Equipment)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated above.

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

Adopted this
5th day of
June, 2018

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: Auditor
County Administrator
Sheriff Solomon

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR JUNE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th day of June, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for June.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 6,120.84
To: 006-0400-400101 – Public Assistance

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

Adopted this 5th day
of June, 2018

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
Jobs & Family Services