

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st day of March, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

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: \$ 7,429.42
To: 006-0400-400101 – Public Assistance

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

Adopted this 1st day
of March, 2012

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
Jobs & Family Services

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSIONS OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of March, 2012.

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 special sessions on Friday, March 2, 2012 from 10:00 a.m. – 11:00 a.m. to attend the CSX Select Site Opening, located on Commerce Drive, Wapakoneta, Ohio; on Monday, March 5, 2012 from 7:00 p.m. – 8:30 p.m. to attend the Auglaize County 4-H Leadership Banquet at Auglaize County Fairgrounds, Wapakoneta, Ohio and on Friday, March 30, 2012 from 8:00 a.m. – 9:30 a.m. to attend the Auglaize/Mercer Counties Economic Development Forum at Dannon Yogurt Corporate Services Center, Minster Ohio 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 Friday, March 2, 2012 from 10:00 a.m. – 11:00 a.m.; Monday, March 5, 2012 from 7:00 p.m. – 8:30 p.m. and Friday, March 30, 8:00 a.m. – 9:30 a.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution 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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
1st day of
March, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

cc: newspapers

County Commissioners Office
Auglaize County, Ohio
March 1, 2012

NO. 12-097

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COST FOR NOTE NEEDED FOR THE BALANCE OF MONEY FOR THE NEWLAND COUNTY DITCH IMPROVEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of March, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to obtain note for the balance of money needed to complete the Newland county ditch project; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amounts remaining as the unpaid balances from the total amounts assessed and the time periods for the note is:

Newland Ditch Improvement: Fourteen (14) semi-annual installments note \$41,561.71.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps be taken to secure interest cost for said note for the balance of money needed to complete the above named Ditch improvement project in the amount 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
1st day of
March, 2012

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 Engineer
County Auditor

IN THE MATTER OF AUTHORIZING THE MEMORANDUM OF UNDERSTANDING-M BETWEEN THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND SOURCES AS THE LEAD AGENCY FOR THE COLT TRANSPORTATION SYSTEM; AND RATIFYING THE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING-M.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of March, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Michael Morrow, Director of the Auglaize County Department of Job and Family Services submitted the following Memorandum of Understanding-M (MOU) to the Board of County Commissioners:

This memorandum of understanding (MOU) is entered into on the 21st day of February 2012. The Mercer County Commissioners have applied for funds through the Ohio Department of Transportation to coordinate existing transportation services, and provide services for employment, social services, medical, and/or Specialized Transportation. SOURCES Community Network Services has been designated as the Lead Agency and will administer the COLT Transportation System, hereinafter known as the Project. The Project budget is not expected to exceed \$500,000.00 combined annually.

County human services agencies and transportation providers are encouraged to participate in the project. Theses agencies, hereinafter referred to as Participating Agencies, agree:

- 1. To coordinate with transportation scheduling to the fullest extent possible;**
- 2. Refer any transportation calls which cannot be handled to the lead agency or other appropriated Participating Agency;**
- 3. Integrate transportation trips within its regularly scheduled service in a coordination effort to the fullest extent possible;**
- 4. Coordinate any appropriate service with the Lead Agency such as grant writing, ride sharing, planning and training;**
- 5. Attend quarterly Task Force meetings;**
- 6. Promote the Project in the community and seek out opportunities to enroll new agencies.**
- 7. Receive or refer billing for trips referred at a rate of \$1.10 per mile within forty (40) miles of the County seat, and \$1.40 per mile for trips that exceed forty (40) miles from the County seat.**
- 8. Billing begins at the Mercer County Courthouse.**

This project is contingent upon the availability of sufficient state and local funds.

This agreement can be canceled at any time by consent of either party with a written 30 day notice, and will remain in effect until such time as cancelled, or until amended; and,

WHEREAS, the Board of County Commissioners was asked to authorize this MOU and ratify the execution of this MOU.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the MOU between ACDJFS AND SOURCES for the purpose of administering the COLT Transportation; and,

BE IT FURTHER RESOLVED, that the Board of County Commissioners does hereby ratify the execution of the MOU by said 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
1st day of
March, 2012

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 Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF GRANTING AN EXTENSION OF TIME TO COMPLETE SURVEY, REPORTS AND SCHEDULES BY THE COUNTY ENGINEER FOR THE HEADAPOHL DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 1st day of March, 2012.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, pursuant of Resolution #11-410, dated October 27, 2011, the Engineer's Reports on the Headapohl Ditch Project were due to the Board of County Commissioners on this date, March 8, 2012; and,

WHEREAS, a Request for Extension of time to complete survey, reports and scheduled by County Engineer was submitted to the Board of County Commissioners by Asst. County Engineer Kevin Schnell with the following content:

In the Matter of the Headapohl Single County Ditch
Petitioned for by
Lowell Headapohl and others;

To the Board of Auglaize County Commissioners;

Due to the mild weather conditions this winter, I have been able to complete the necessary surveying and locating for the Headapohl Ditch Peition, the Doorley Ditch #2 Petition, and the Klosterman Tile Petition which included the probing, gps locating, and tile elevations for all three projects.

Since I have been concentrating on getting all of these ditches surveyed over the winter, I have not concentrated on preparing any plans, profiles reports or assessments on any of those projects to day.

I am therefore requesting an additional 30 days to complete the Engineer's Report for the Headapohl Ditch.

Respectfully,
s/Kevin Schnell, Asst. Co. Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby grant the extension of time for completion and submittal of the Engineer's Reports for the Headapohl Single County Ditch to April 10, 2012 at 1:30 p.m. for reasons so above stated.

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

Adopted this
1st day of
March, 2012

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 Engineer

County Commissioners Office
Auglaize County, Ohio
March 1, 2012

NO. 12-100

IN THE MATTER OF APPROVING TRAVEL EXPENSES FOR AUGLAIZE ACRES ADMINISTRATOR TO ATTEND A OHIO COUNTY HOME ASSOCIATION ANNUAL CONFERENCE IN MARIETTA, OHIO.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of March, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners was informed that Connie Pierce, Auglaize Acres Administrator will be attending an Ohio County Home Association Annual Conference in to be held in Marietta, Ohio on May 6th – May 9th, 2012; and,

WHEREAS, expenses requested to be approved are: Registration fee - \$75.00, lodging for 3 nights \$247.47 and mileage of \$239.21 for a grand total of \$561.68.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the above request for expenses and does order bills to be paid upon proper presentation, pursuant to the Auglaize County Travel Policy.

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

Adopted this
1st day of
March, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>ABSENT</u>	_____
Douglas A. Spencer	
<u>Don Regula</u>	<u>yes</u>
Don Regula	
<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	

cc: Auglaize Acres

IN THE MATTER OF APPROVING TRAVEL EXPENSES FOR AUGLAIZE ACRES ADMINISTRATOR TO ATTEND SEMINAR IN MASON, OHIO.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of March, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners was informed that Connie Pierce traveled to Mason, Ohio to attend a regulatory conference.

On February 23, 2012, Connie Pierce traveled to Mason;

and,

WHEREAS, expense requested to be approved is: **Mileage reimbursement of \$108.78.**

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the above request for reimbursement for mileage, pursuant to the Auglaize County Travel Policy.

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

Adopted this
1st day of
March, 2012

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 Acres