

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 1st day of March, 2018.

Commissioner Regula 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:

Check #	Amount	Vendor
422271	\$ 384.00	St Ritas Medical Center
422275	\$ 674.74	Lexis Nexis
422275	\$ 1,224.00	Lexis Nexis
422275	\$ 1,803.36	Lexis Nexis
422336	\$ 1,261.04	Path Labs
422337	\$ 780.50	Path Labs
422339	\$ 1,125.00	DDTI
422355	\$ 5,477.33	Auglaize County Treasurer

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

Adopted this
1st day
March, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc: County Auditor

IN THE MATTER OF AUTHORIZING EMPLOYMENT OF TYLER STEVELY TO THE FULL TIME MAINTENANCE POSITION FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of March, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, a vacancy has existed in the Maintenance Department for Auglaize County; namely a Full-Time Maintenance position;

WHEREAS, resumes have been received, reviewed and interviews have been given for the full-time maintenance position; and,

WHEREAS, Tyler Stevely was selected to be offered the position; with Mr. Stevely agreeing to accept the position.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the employment of Tyler Stevely as a full-time Maintenance position as mentioned above; and,

BE IT FURTHER RESOLVED that the following stipulations apply to this employment:

1. Compensation for Mr. Stevely will be in the amount of \$17.95 per hour with a probation period of 180 days;
2. After probation is satisfactorily served, Mr. Stevely may receive up to a \$.50 per hour increase in compensation;
3. Employment to commence on Thursday, March 8, 2018

Commissioner Bergman 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, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

~~cc:~~ Tyler Stevely
✓ Deputy County Auditor – Lori Yahl

IN THE MATTER OF RATIFYING THE LATERAL POSITION CHANGE OF JODIE FISCHBACH AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st of March, 2018.

Commissioner Regula 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:

- Jodie Fischbach is laterally moved from **Eligibility Specialist II position to the Case Management/Employment Service Counselor position, effective February 27, 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.

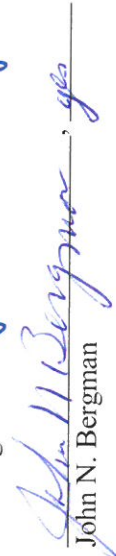
Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
1st day of
March, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

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

**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 1st day of March, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by EMA Coordinator Troy Anderson to increase the 2018 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the EMPG Fund:

Increase 941.0941.531000 (Reimbursement) by \$71,566.15.

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
1st day of
March, 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
EMA

IN THE MATTER OF APPROVING THE 2018 BRIDGE REPLACEMENT/REHABILITATION PROGRAM
AS PRESENTED BY THE COUNTY ENGINEER DOUGLAS REINHART AND THE ASSISTANT COUNTY
ENGINEER ANDREW BAUMER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of March,
2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer, Doug Reinhart and Assistant County Engineer, Andrew Baumer presented the 2018
county bridge replacement/rehabilitation program to the Board of County Commissioners with the following
bridges listed for upgrading:

COUNTY FABRICATED STEEL BEAM BRIDGE

PUS-191-10.11 Townline Lima Rd., north of Santa Fe Knoxville Rd. \$ 78,613.00

COUNTY MANUFACTURED CONCRETE BRIDGE BEAMS

JAC-036-05.69 North Corp Rd. west of East Shelby Rd. \$ 88,999.00
JAC-046-00.71 Heitkamp Rd. west of SR 364 \$ 89,449.00
UNI-231-18.17 Wrestle Creek Rd. north of Fairmount Rd. \$ 62,774.00
GER-070-04.06 Lock Two Rd. east of SR66 \$ 23,124.00
MOU-071-16.04 Townline Kossuth Rd., north of Glynwood Rd. \$ 15,070.00

COUNTY MANUFACTURED 3-SIDED BOXES

WAY-180-26.37 Fairmount Rd. east of Moyer Rd. \$ 68,442.00
CLA-136-23.20 Thrush Rd., east of Valley Rd. \$ 62,247.00
SAL-065-22.12 Swartz Rd., north of IOOF Rd. \$ 61,047.00

BRIDGE REHABILITATION REQUIRING A CONTRACTOR

NOB-66A18.97 CR 66A south of Salem Noble Rd. \$269,000.00 *

BRIDGE REHABILITATION

STM-86-04.91 Tangeman Rd. west of Plattner Pike \$ 17,505.00
DUC-160-16.93 Blank Pike west of Brown Rd. \$ 17,453.00
UNI-150-20.33 Middle Pike east of Bigler Rd. \$ 14,688.00
CLA-126-23.67 Clay Rd. west of Santa Fe Line Rd. \$ 15,458.00

2018 BRIDGE PROGRAM TOTAL \$ 883,869.00

* = Funded by Federal Grant (95%) and Local Match (5%)

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby
approve the above shown 2018 Bridge Replacement/Rehabilitation Program and does authorize Engineer Doug
Reinhart to proceed with plans to cause the mentioned replacements.

Commissioner Bergman 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, 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 Engineer – Doug Reinhart

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSION 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, 2018.

Commissioner Regula 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 on Monday, March 5, 2018 from 7:00 p.m. to 8:30 p.m. to attend the Auglaize County 4-H Leadership Banquet at Auglaize County Fairgrounds, Wapakoneta, 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 on Monday, March 5, 2018 from 7:00 p.m. to 8:30 p.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 to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

Commissioner Bergman 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, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

✓✓
cc: newspapers

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of March, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

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

Pleasantview Ditch Improvement: Sixteen (16) semi-annual installments note \$15,295.64.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps to 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 Bergman 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, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

ec: County Engineer
County Auditor

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, 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 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: \$ 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 1st day
of March, 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