

IN THE MATTER OF APPROVING THE MASTER SUBSCRIPTION AGREEMENT WITH NORTHWOODS CONSULTING PARTNERS, INC. FOR JOB AND FAMILY SERVICES DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of March, 2015

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Northwoods Consulting Partners, Inc. is the developer of a suite of highly configurable Commercial Off-The Shelf (“COTS”) software marketed specifically to human and social services agencies throughout the United States; and,

WHEREAS, the Auglaize County Department of Job & Family Services has requested that Northwoods Consulting Partners, Inc. grant the rights to use certain proprietary software products on a non-exclusive basis; and,

WHEREAS, Northwood Consulting Partners, Inc. has presented to the Board a proposed master subscription agreement and related statement of work for the initial term for a period of twelve (12) months from the effective date; and,

WHEREAS, the 10 named users for the first year costs is \$71,140.00, the cost for professional service is \$100,000 and, the cost of hardware and equipment is \$12,760.00.

THEREFORE, BE IT RESOLVED by the Board of Commissioners, Auglaize County, Ohio, does hereby approve the master subscription agreement for Commercial Off-The Shelf (“COTS”) software between Auglaize County Department of Job & Family Services and Northwoods Consulting Partners, Inc.; and,

BE IT FURTHER RESOLVED that the Board does hereby ratify the execution of said master subscription 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
10th day of
March, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula Yes
Don Regula

John N. Bergman
John N. Bergman

cc: County Department of Job & Family Services -
Michael Morrow

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 10th day of March, 2015.

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:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
392253	\$ 270.50	Joint Township Dist. Memorial Hospital
392272	\$ 740.00	Joseph Benavidez
392305	\$ 110.00	Robert W Kehoe
392319	\$ 2,956.79	SMS Oxygen
392330	\$ 8,515.22	Sidney Electric
392336	\$ 172.50	Judge Reginald J. Routson
392403	\$ 1,004.00	William F Kluge
392421	\$ 5,978.14	Aug. Co Treas
392438	\$ 365.78	Maryann Andrews

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

Adopted this
10th day of
March, 2015

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

County Commissioners Office
Auglaize County, Ohio
March 10, 2015

No. 15-109

IN THE MATTER OF DECLARING RESOLUTION #15-105 NULL AND VOID AS REQUESTED BY THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of March, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on March 5, 2015, in Resolution #15-105, the Board of County Commissioners approved the transfer of funds from county general fund to 298 Helmstetter Ditch Debt Fund; and,

WHEREAS, the County Auditor has informed the Board of County Commissioners that this is a reimbursement of funds not a transfer of funds.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio at he request an direction of the County Auditor, does hereby declare the following Resolution null and void: **Resolution #15-105 Matter of authorizing a transfer of funds from county general fund to 298 Helmstetter Ditch Debt Fund as requested by County Auditor.**

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

Adopted this
10th day of
March, 2015

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 Commissioners Office
Auglaize County, Ohio
March 10, 2015

NO. 15-110

IN THE MATTER OF AUTHORIZING A REIMBURSEMENT TO 298 HELMSTETTER DITCH DEBT FUND FROM COUNTY GENERAL FUND AS REQUESTED BY COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of March, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:
February 26, 2015

Auglaize County Board of County Commissioners
209 S. Blackhoof St.
Wapakoneta OH 45895

RE: Overpayment

The Helmstetter Ditch Debt was paid off during 2014. It has come to our attention that an overpayment of interest was paid to County General on 3/15/12 in the amount of \$10.01.

Therefore, please reimburse \$10.01 from County General Fund to 298 Helmstetter Ditch Debt Fund.

From	To	Amount
001.0100.401300 (Interest)	298.0100.400300 (Other)	\$ 10.01

Thank you.

Sincerely,
s/Janet Schuler
Janet Schuler
Auglaize County Auditor

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 reimbursement to Helmstetter Ditch Debt Fund (298) from the County General Fund at the request of the County Auditor.

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

Adopted this
10th day of
March, 2015

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 DOCUMENTING THE RECEIPT OF BIDS AND AWARDING THE BID TO MIAMI ERIE CONTRACTORS, INC. FOR THE CDBG F.Y. 2013 ALLOCATION/NEIGHBORHOOD REVITALIZATION GRANT PROJECT: "DEMOLITION & PARK IMPROVEMENTS", USING FY '13 CDBG ALLOCATION/NEIGHBORHOOD REVITALIZATION FUNDS; AND AUTHORIZING THE EXECUTION OF CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of March 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #15-075 dated February 5, 2015, the Board of County Commissioners set this date, February 19, 2015 at 2:00 p.m. as the date and time to receive and open bids for Village of Waynesfield's Demolition & Park Improvements Project to be funded through F.Y. 2013 CDBG Allocation and Revitalization Programs; and,

WHEREAS, Project Manager, Craig Mescher, from Access Engineering Solutions, did open nine (9) bids for said project; same being as follows:

From:	Bid
✓ Fenson Contracting, LLC 17642 St. Rt. 190, Ft. Jennings, OH 45844	\$54,500.00
✓ Hume Supply, Inc. 1359 E. Hawthorn, Lima, OH 45804	\$60,675.00
✓ J & M Excavating 23272 Rd. N-22, Colverdale, OH 45827	\$58,320.20
✓ LeVan's Excavating, Inc. 4109 US Hwy 68 South, West Liberty, OH 43357	\$58,200.00
✓ Miami and Erie Contractors, Inc. 11095 Tri-Township Rd., St. Marys, OH 45885	\$52,987.00
✓ PAB Construction Co. P.O. Box 80, Coldwater, OH 45828	\$56,200.00
✓ Schaub Excavating, Inc. 13549 Linzee Rd., Wapakoneta, OH 45895	\$57,137.00
✓ Schimmoeller Construction, Inc. P.O. Box 403, Kalida, OH 45853	\$66,998.00
✓ Shinn Bros., Inc. 401 Stachler Dr., St. Henry, OH 45883	\$60,700.00

Estimate - \$58,000.00; and,

WHEREAS, those present at the time of the bid opening were Clerk Esther Leffel, Waynesfield Administrator Fred Rowe; Access Engineering Solutions, Craig Mescher and 10 representatives of bidders; and,

WHEREAS, the Board presented the bids, as received, to Access Engineering Solutions, for review, requesting that upon the completion of said review a letter of recommendation as to bid award be submitted to the Board; and,

WHEREAS, Access Engineering Solutions submitted a letter of recommendation to award the bid to Miami Erie Contractors, Inc. of St. Marys, Ohio, who appears to be the lowest, responsible bidder.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned bids for the Village of Waynesfield's Demolition & Park Improvements Project being funded with F.Y. '13 CDBG Allocation/NRG Programs; and,

BE IT FURTHER RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby award the bid for the Village of Waynesfield's Demolition & Park Improvements Project to Miami Erie Contractors, Inc. in the amount of \$52,987.00, using FY '13 CDBG Allocation/NRG Program funding; and,

BE IT STILL FURTHER RESOLVED, that said Board of County Commissioners does authorize contract and sustaining documentation to be prepared for this award; and does further authorize the execution of the project contract by the Board of County Commissioners.

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

Adopted this
10th day of
March, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

County Commissioners Office
Auglaize County, Ohio
March 10, 2015

No. 15-112

IN THE MATTER OF SIGNING A RESOLUTION IN SUPPORT OF THE LEADER ROLE OF STATES IN THE REGULATION OF CARBON DIOXIDE EMISSIONS FROM EXISTING POWER PLANTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of March, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, a reliable and affordable energy supply is vital to Ohio's economic growth, jobs, and the overall interests of its citizens; and,

WHEREAS, the Auglaize County Commissioners support an all-the-above energy strategy because it is in the best interest of Ohio and the Nation; and,

WHEREAS, the United States has abundant supplies of coal that provide economic and energy security benefits; and, **WHEREAS**, coal provides affordable and reliable electricity to the citizens of Ohio and a necessary source of power that cannot be generated by alternative energy sources; and,

WHEREAS, the U.S. Energy Information Administration projects that U.S. electric sector carbon dioxide emissions will be 14 percent below 2005 levels in 2020 and that carbon dioxide emissions from U.S. coal-fueled power plants will be 19 percent below 2005 levels in 2020 and efforts will continue to reduce carbon dioxide emissions; and,

WHEREAS, the Clean Air Act requires EPA to establish a "procedure" under which each state shall develop a plan for establishing and implementing standards of performance for existing sources within the state; and,

WHEREAS, the Clean Air Act expressly allows states, in developing and applying such standards of performance, "to take into consideration, among other factors, the remaining useful life of the existing source to which such standard applies;" and,

WHEREAS, EPA's existing regulations provide that states may adopt "less stringent emissions standards or longer compliance schedules" than EPA's guidelines based on factors such as "unreasonable cost of control," "physical impossibility of installing necessary control equipment," or other factors that make less stringent standards or longer compliance times "significantly more reasonable;" and,

WHEREAS, it is in the best interest of electricity consumers in Ohio to continue to benefit from reliable, affordable electricity provided by coal-based electricity generating plants.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio urges EPA, in developing guidelines for regulating carbon dioxide emissions from existing power plants, to respect the primacy of Ohio and other states and to rely on state regulators to develop performance standards for carbon dioxide emissions that take into account the unique policies, energy needs, resource mix, and economic priorities of Ohio and other states; and,

BE IT FURTHER RESOLVED, that EPA should issue reasonable guidelines and approve state-established performance standards that are based on reductions of carbon dioxide emissions achievable by measures undertaken at fossil-fueled power plants.

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

Adopted this
10th day of
March, 2015

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: Count on Coal – Doug Matheny

IN THE MATTER OF AUTHORIZING BUCKEYE EXTERMINATING INC. TO SPRAY THE COUNTY'S ADMINISTRATION BUILDING OFFICE, COURTHOUSE IN WAPAKONETA AND WEST DISTRICT COURT IN ST. MARYS FOR GENERAL PEST CONTROL.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of March 2015.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, annually it is necessary to have an exterminator make an application of insecticide to ward off insects of various kinds in the county offices and departments located in the County Administration Building, Courthouse in Wapakoneta and West District Court in St. Marys; and,

WHEREAS, a quotation has been submitted by Buckeye Exterminating Inc. for the spraying of insecticide in all three buildings mentioned at the cost of \$425.00 for the Administration Building, \$475.00 for the Courthouse in Wapakoneta and \$135.00 for the West District Court in St. Marys.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize Buckeye Exterminating Inc. to perform the insecticide spraying for General Pest Control in the offices and departments located in the County Administration Building, Courthouse in Wapakoneta and West District Court in St. Marys; and,

BE IT FURTHER RESOLVED that the Board directs the Clerk of the Board to encumber \$1,035.00 to Buckeye Exterminating Inc. for the above authorized pest control treatment.

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

Adopted this
10th day of
March, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc: Housekeeping staff
✓ Buckeye Extermination Inc.
✓ Clerk of the Board

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 10th day of March, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Solid Waste Coordinator Scott Cisco to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the Solid Waste Management Fund:

Increase 004.0004.550200 (Ground Water Monitor) by \$28,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2015 Annual Appropriation Resolution 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
10th day of
March, 2015

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
Scott Cisco Solid Waste Coordinator – Scott Cisco
County Administrator