

IN THE MATTER OF SUPPORTING THE STEPPING UP, A NATIONAL INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES AND CO-OCCURRING SUBSTANCE USE DISORDERS IN JAILS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of March, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and,

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and,

WHEREAS, county jails spend significantly more on adults who require interventions compared to those without these treatment needs; and,

WHEREAS, without the appropriate treatment and services, people with mental illnesses and co-occurring substance use disorders continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and,

WHEREAS, Auglaize County and all counties take pride in their responsibility to protect and enhance the health, welfare, and safety of its residents in efficient and cost-effective ways; and,

WHEREAS, through Stepping Up, the National Association of Counties, The Council of State Governments Justice Center, and the American Psychiatric Association Foundation are encouraging public, private, and nonprofit partners to reduce the number of people with mental illnesses in jails; and,

WHEREAS, through Stepping Up efforts in Ohio, technical assistance and resource opportunities may be available to communities that wish to establish or expand local collaboration and capacity as it relates to individuals with mental illness and substance use disorders who are justice involved.

NOW, THEREFORE, LET IT BE RESOLVED, THAT, the Auglaize County Board of County Commissioners, Auglaize County, Wapakoneta, Ohio does hereby sign on to the Call to Action to reduce the number of people with mental illnesses and co-occurring substance use disorders in our county jail, commit to sharing lessons learned with other counties in my state and across the country to support a national initiative and encourage all county officials, employees, and residents to participate in Stepping Up. We resolve to utilize the comprehensive resources available through Stepping Up to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to examine options for improvement;
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with behavioral health conditions and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels;
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community;
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers;
- Implement research-based approaches that advance the plan; and
- Create a process to track progress using data and information systems, and to report on successes

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, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

**IN THE MATTER OF CERTIFYING DELINQUENT SEWER BILLS TO THE COUNTY AUDITOR FOR
PLACEMENT ON THE PROPER REAL ESTATE TAX DUPLICATES; RATIFYING THE EXECUTION OF
SEWER DELINQUENCIES LISTING AS SUBMITTED BY THE SANITARY ENGINEER'S DEPT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of March, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Sanitary Engineer's Secretary, Ronette Kill, informed the Board of County Commissioners that county property owners using county owned sewage treatment plants, have delinquent charges on their quarterly sewer bills; and,

WHEREAS, the County Prosecuting Attorney Ed Pierce advised the Board that it is necessary for said Board to certify these delinquent charges to the County Auditor for placement on the proper real estate tax duplicates for collection; and,

WHEREAS, a list showing these delinquencies was presented to the Board by the Auglaize County Sanitary Dept., along with a request for the delinquencies to be certified to the County Auditor for placement on real estate tax duplicates.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby ratify the execution of the Sewer Delinquencies assessments list by the President of the Board of County Commissioners, Don Regula; and,

BE IT FURTHER RESOLVED that this sewer delinquencies assessments list is hereby certified to the County Auditor for placement of said delinquencies on the proper real estate tax duplicates for collection.

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, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yds
Don Regula

John N. Bergman, yds
John N. Bergman

Douglas A. Spencer, yds
Douglas A. Spencer

attachment

✓ cc: County Sanitary Engineer
✓ County Auditor

In Accordance with Section 6117.02 of the Ohio Revised Code

Date: March 7, 2016
 Township/
 Municipality - Auglaize

For Tax Year: 2015

Assessment Name – Sewer Delinquencies

Signature of Official:


 Don Regula
 Title: President, Auglaize County Board of
 Commissioners

Ordinance # _____

NAME	PARCEL I.D.	AMOUNT
Hicks, Scott	L33-183-002-00	Arrowhead \$381.44
Jenkins, Chris	G22-253-006-00	Beverly Hills \$244.30
Hughes, Jeffrey	K31-103-017-00	Pleasantview \$224.07
Brewster, James	K31-063-036-00	Grand Lake \$236.10
Hawkey, Ronald	K31-171-035-00	Grand Lake \$236.10
Knutzen, Earl	K31-171-007-00	Grand Lake \$236.10
McKee, June	K31-017-007-00	Grand Lake \$229.17
Goodwin, William	K31-006-013-00	Sandy Beach \$203.68
Hemmelgarn, Gina	K31-062-066-00	Sandy Beach \$203.68
Hollansworth, Kris	K31-045-011-00	Sandy Beach \$203.68
Hussy Zeigler, Martha	K31-055-009-00	Sandy Beach \$203.68
Sipes, June	K31-043-003-00	Sandy Beach \$203.68
Thistlethwaite, Miranda	K31-062-086-00	Sandy Beach \$203.68
Baumgardner, Scott	L33-200-128-02	Uniopolis \$180.18
Daum, Tim	L33-200-144-00	Uniopolis \$360.36

IN THE MATTER OF THE ESTABLISHMENT AND APPOINTMENT OF AUGLAIZE COUNTY PREVENTION SPECIALISTS TO THE CHILD ABUSE AND CHILD NEGLECT REGIONAL PREVENTION COUNCIL PURSUANT TO O.R.C. 3109.172.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of March, 2016.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, for the purpose of administering child abuse and child neglect prevention programming and services approved by the children's trust fund board, there are hereby created eight child abuse and child neglect prevention regions in the state; and,

WHEREAS, that one region consisting of the following counties: Allen, Auglaize, Champaign, Clark, Darke, Greene, Hardin, Logan, Mercer, Miami, Montgomery, Preble, and Shelby; and,

WHEREAS, Section 3109.172 (C) (1) that each board of county commissioners within a region may appoint up to two county prevention specialist to the council representing the county, in accordance with rules adopted by the department of job and family services under Chapter 119. Of the Revised Code; and,

WHEREAS, the appointment of the Child Abuse and Child Neglect Regional Prevention Council as the region's Children's Trust Fund Board would be an asset to the county and region.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio:

Section 1: That the Board of Commissioners does hereby appoints Donna Dickman and Melissa Meyer as the Auglaize County Board of County Commissioners' appointments to the Child Abuse and Child Neglect Regional Prevention Council.

Section 2: That the Board of Commissioners, County of Auglaize hereby instructs the Clerk of the Board to notify each member of their appointment as Auglaize County Prevention Specialist.

Section 3: That upon signing of this resolution the Clerk of the Board of Commissioners shall immediately send a copy of this resolution to The Ohio Children's Trust Fund Board at P.O. Box 183024, Columbus, Ohio 43218-3204.

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, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

cc: Prevention Specialists
✓ The Ohio Children's Trust Fund

IN THE MATTER OF AUTHORIZING THE RIGHT OF ENTRY AGREEMENT WITH TIME WARNER CABLE INC. FOR THE AUGLAIZE ACRES FACILITY.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 10th day of March, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners was presented with a Right of Entry Agreement from Time Warner Cable Inc. through its West Region – Northeast Ohio/Southwest Ohio/Mid-Ohio/Wisconsin/Kentucky/Indiana/ or Kansas City/Nebraska for a non-exclusive right of entry for ingress and egress to the property and building located at 13093 Infirmary Road, Wapakoneta, Ohio 45895; and,

WHEREAS, under this agreement, Time Warner will access the building for the purpose of installing, operating, repairing, replacing, removing and maintaining all necessary equipment, including, without limitation, lines, wires, poles, conduits, pipes, converters, amplifiers, splitters, lock boxes and facilities (collectively, the “System”) in order to sell, market, and provide Operator’s cable television, data, Internet, telecommunication and other entertainment services (collectively, “Services”) to occupants of the property; and,

WHEREAS, the term of this Agreement commences on the Commencement date and shall remain in full force and effect until the later of: (a) the date that is 5 years after the Commencement Date; or (b) the date that is 6 months after the date that Operator ceases to provide services to occupant at the property.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the Right of Entry Agreement for the Auglaize Acres’ building located at 13093 Infirmary Road, Wapakoneta, Ohio 45895 as per the stipulation of the agreement ; and,

BE IT FURTHER RESOLVED that said Board does authorize Don Regula, as President of the Board, to execute said agreement.

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, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

RIGHT OF ENTRY AGREEMENT

THIS RIGHT OF ENTRY AGREEMENT (the "Agreement"), dated this 10th day of March, 20 16 (the "Commencement Date"), is by and between Aug. Co. Board of Commission **[INSERT NAME OF PROPERTY OWNER]** (hereinafter the "Owner"), whose address is 209 S. Blackhoof St. **[INSERT MAILING ADDRESS OF PROPERTY OWNER]** and Time Warner Cable Inc. through its West Region – Northeast Ohio/Southwest Ohio/Mid-Ohio/Wisconsin/Kentucky/Indiana/ or Kansas City/Nebraska (choose one), by itself and on behalf of its affiliates (collectively, the "Operator"), whose address is 1015 Olentangy River Road, Columbus, OH 43212. Operator and Owner may individually be referred to as a "Party" or collectively as the "Parties."

- Owner represents and warrants that Owner: (a) is the fee simple owner of the land, improvements, and building which constitute the Property (defined below) and has full power and authority to grant to Operator the rights set forth in this Agreement; or (b) through written agreement with the fee simple owner of the Property, has the full power and authority to grant to Operator the rights set forth in this Agreement.
- In consideration of the mutual benefits and obligations set forth herein, Owner grants to Operator and Operator's employees, agents, and contractors a non-exclusive right of entry for ingress and egress to the property and building located at 13093 Infirmary Road **[INSERT ADDRESS OF THE PROPERTY]** (the "Property") for the purpose of installing, operating, repairing, replacing, removing, and maintaining all necessary equipment, including, without limitation, lines, wires, poles, conduits, pipes, converters, amplifiers, splitters, lock boxes and facilities (collectively, the "System") in order to sell, market, and provide Operator's cable television, data, Internet, telecommunication and other entertainment services (collectively, "Services") to occupants of the Property (collectively, "Occupants"). The rights granted hereunder shall be deemed to include a right for Operator to have access, and a right to use, all risers in the building, house wiring, utility easements, underground conduit, ducts, building entrance facilities, building utility entrance facilities, utility closets in the building, whether in common areas or in an Occupant's premises (with Occupants' approval), rights-of-way, private roads and other areas on the Property as reasonably required for the purpose set forth above.
- The term of this Agreement commences on the Commencement Date and shall remain in full force and effect until the later of: (a) the date that is 5 years after the Commencement Date; or (b) the date that is 6 months after the date that Operator ceases to provide Services to Occupant(s) at the Property (the "Term").
- Occupants, if they desire to receive Services, shall be charged and billed individually for such Services by Operator. Operator shall be responsible for any and all material damages directly caused to the Property by Operator's installation, operation, maintenance and removal of the System.
- Ownership of all parts of the System shall be and remain the personal property of the Operator. No entity or person, other than Operator, may use any part of the System. Owner shall not, and Owner shall not authorize any third party to, tamper with, make alterations to, or remove any components of the System. The System is not, and shall not be deemed to be, affixed to or a fixture of the Property. Operator shall install, operate and maintain the System on the Property at its own expense and in accordance with all applicable laws. If Owner requests, Operator shall submit for advanced approval the drawings and/or plans for the installation of the System, and such approval shall not be unreasonably withheld, conditioned, or delayed by Owner.
- Operator agrees to maintain Commercial General Liability Insurance, with limits of not less than Two Million Dollars (\$2,000,000) combined single limit per occurrence for bodily injury, sickness or death, and property damage.
- This Agreement may be freely assigned by either Party, provided that the assignee agrees to be bound by all of the terms and conditions hereof. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors, legal representatives and assigns.

8. OPERATOR MAKES NO REPRESENTATIONS OR WARRANTIES-EXPRESS OR IMPLIED-- REGARDING THE SYSTEM OR THE SERVICES, INCLUDING, BUT NOT LIMITED TO, ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND ALL SUCH WARRANTIES ARE HEREBY DISCLAIMED. NOTWITHSTANDING ANYTHING TO THE CONTRARY CONTAINED HEREIN, IN NO EVENT SHALL OPERATOR OR OWNER BE LIABLE FOR ANY INDIRECT, INCIDENTAL, CONSEQUENTIAL, SPECIAL, RELIANCE OR PUNITIVE DAMAGES, EVEN IF ADVISED OF THE POSSIBILITY THEREOF.

9. Owner reserves the right to grant other easements on or rights of access to the Property, but will not allow such other grants to interfere with the rights conveyed in this Agreement.

10. This Agreement may be executed in several counterparts, each of which shall be deemed an original and such counterpart together shall constitute one and the same instrument.

IN WITNESS WHEREOF, Owner and Operator have executed this Agreement as of the date first written above.

Time Warner Cable Inc, through its West Region --
Northeast Ohio/Southwest Ohio/Mid-
Ohio/Wisconsin/Kentucky/Indiana/ or Kansas
City/Nebraska (choose one)

By: _____

Name _____

Its: _____

Auglaize County Board of Commissioners
[PRINT OWNER'S NAME]

By: Don Regula

Name Don Regula

Its: President

IN THE MATTER OF AUGLAIZE COUNTY COMMISSIONERS APPROVING THE PUBLIC SECTOR REPRESENTATIVES TO THE AREA 8 WORKFORCE DEVELOPMENT BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of March, 2016.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, Section 107 of the Workforce Innovation and Opportunity Act (WIOA) requires each local workforce development area of the State to establish a WDB to administer the functions outlined in section 107 (d) of WIOA for its local workforce development system; and,

WHEREAS, the composition requirements of local Workforce Development Board (WDB) must include representatives from four categories: 1) Business, 2) Workforce, 3) Education & Training, and 4) Government and Economic Development; and,

WHEREAS, it is the opinion of the Board of Auglaize County Commissioners that the following representatives possess the needed expertise and meet the statute criteria for the designated category:

Labor Organization Representatives:

Bob Gillis
Jerry Mangen

USW L200
USWA 5369

Expertise in addressing Individual with Barriers:

Kent Kahn

Experience Works

Member of Labor Organization or a Training Director, from a Joint Labor-management Apprenticeship Program:

Brian Syer

Employee Relations Manager

Nidec Group Company Minster

Provider of ABLE Services:

Rick Turner

Director of Adult Programs

Apollo Career Center

Representative of Institution of Higher Education:

Julie Miller

Director Business Enterprise Center

Wright State University Lake Campus

Representative of Economic & Community Development:

Greg Myers

Executive Director

Wapakoneta Area Economic Dev. Council

State Employment Service Office under Wagner-Peyer Representative:

Jarod Newport

OhioMeansJobs Regional Coordinator

State of Ohio

Vocational Rehabilitation Program Representative:

Michelle Steineke

Vocational Rehabilitation Supervisor

Opportunities for Ohioans with Disabilities

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Auglaize County, Ohio, hereby approve the appointments of the hereinabove public sector representatives to serve on the Area 8 Workforce Development 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
10th day of
March, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

✓cc: Hardin Co. Commissioners
✓ Mercer Co. Commissioners
✓ Van Wert Co. Commissioners
✓ Area 8 Program Coordinator – Karen Platfoot

County Commissioners Office
Auglaize County, Ohio
March 10, 2016

NO. 16-116

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, 2016.

Commissioner Spencer 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>
402694	\$ 4,211.36	JTDMH
402695	\$ 8,067.16	JTDMH
402711	\$ 303.25	Perry ProTech
402716	\$ 305.00	Joseph Benavidez
402717	\$ 2,520.44	Creative Product Sourcing
402747	\$ 128.53	AMS Uniforms
402764	\$10,234.66	Wellfount Corp.
402790	\$ 108.00	American Red Cross
402797	\$ 180.00	Mayes Towing
402822	\$32,383.47	Concept Rehab
402823	\$ 6,516.06	Gordon Food Service
402860	\$ 2,367.36	Aug Co. Treasurer

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
March, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula
John N. Bergman yes
John N. Bergman
Douglas A. Spencer yes
Douglas A. Spencer

✓cc: County Auditor