

County Commissioners Office  
Auglaize County, Ohio  
March 17, 2015

NO. 15-122

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th 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>
392557	\$ 545.00	Eric Wilson
392575	\$ 352.36	Ronette Kill
392576	\$35,665.50	VTF Excavation LLC
392603	\$ 1,880.57	PDG
392603	\$ 186.91	PDG
392603	\$ 1,795.21	PDG
392610	\$100,000.00	Northwood Consulting Partners
392614	\$ 5,098.99	CDW Government
392631	\$ 1,500.00	ISSG

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

Adopted this  
17th day of  
March, 2015

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

**IN THE MATTER AUTHORIZING APPLIED MARKETING TO BE A SITE CONSULTANT FOR MISSION TRIPS AS RELATED TO ECONOMIC DEVELOPMENT FOR AUGLAIZE COUNTY; RATIFYING THE EXECUTION OF A CONSULTANT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND APPLIED MARKETING.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of March, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the various County community economic development directors, along with the Board of County Commissioners, have determined that it would be advantageous for Economic Development of Auglaize County to enter into a consultant agreement with Applied Marketing to organize mission trips to meet with Site Consultants and real estate companies with national projects in three national markets and in three regional markets, for the purpose of proactive lead generation for the region and to establish/renew relationships with key Site consultants; and,

**WHEREAS**, proposals have been submitted to the Board of County Commissioners by Applied Marketing for "Mission Trips" to Chicago region, Atlanta region and Washington DC region as well as three regional day trips; and,

**WHEREAS**, a payment of \$6,500.00 will be generated upon the acceptance of this agreement. An additional invoice will be generated upon completion of the scope of work for \$6,500.00 each for a total payment of \$13,000.00.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the proposal from Applied Marketing for the setting mission trips with site consultants; and,

**BE IT FURTHER RESOLVED**, that said Board agrees to pay a total of \$13,000.00 to Applied Marketing as specified in the Agreement; and,

**BE IF FURTHER RESOLVED**, that the Board of County Commissioners does ratify the execution of the Agreement between Auglaize County Board of Commissioners, Auglaize County Economic Development Coalition and Applied Marketing.

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

Adopted this  
17th day of  
March, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

**IN THE MATTER OF RATIFYING THE EXECUTION OF AN AGREEMENT BETWEEN AUGLAIZE COUNTY BOARD OF COUNTY COMMISSIONERS AND KELLY KNUTZEN FOR MOWING AND TRIMMING SERVICES AT THE UNIOPOLIS SEWER PLANT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of March, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, an agreement was presented to the Board of County Commissioners which sets forth terms and conditions for said mowing and trimming services at the Uniopolis sewer plant; this agreement is between the Auglaize County Board of County Commissioners and Kelly Knutzen, effective March 11, 2015 through and including November 15, 2015 at the rate of \$75.00 per trip.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve and does authorize the Board to execute the agreement between the Auglaize County Board of County Commissioners and Kelly Knutzen for mowing and trimming services as specified.

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

Adopted this  
17th day of  
March, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT, \_\_\_\_\_  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: Kelly Knutzen  
Sanitary Engineer – Doug Reinhart

## SERVICE AGREEMENT

This agreement is made and entered into this 17<sup>th</sup> day of March, 2015, by and between the AUGLAIZE COUNTY BOARD OF COUNTY COMMISSIONERS, hereinafter referred to as the "County" and MR. KELLY KNUTZEN hereinafter referred to as "Contractor" upon the following terms and conditions:

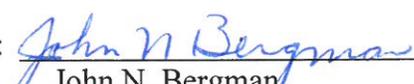
1. Contractor agrees to provide mowing and trimming services at the Uniopolis sewer plant. The Contractor agrees to mow on each side of the drive at the sewer plant, up to and including 30 feet from the center of the drive on each side, the area included inside the fence and the east half of the ground owed by the County south of the driveway (the "Mowing Area"). The area to be maintained by the Contractor is more fully depicted on Exhibit A hereto.
2. Mowing and trimming shall begin as soon as the grass in the Mowing Area reaches a height of three inches. The Mowing Area shall thereafter be mowed and/or trimmed as needed so that the grass shall be maintained at or below three inches in height, until the expiration of the term of this Service Agreement. The Contractor shall also mow and trim the Mowing Area upon the request of the County regardless of the grass height.
3. In consideration of the services performed by Contractor, the County shall pay the Contractor Seventy-Five Dollars (\$75.00) per trip. Under this Service Agreement a "trip" shall mean a complete mowing and trimming of the Mowing Area. Contractor shall invoice the County on a monthly basis with appropriate details for each trip included within the invoice period. The invoices shall be sent to the following address:

Auglaize County Engineer  
1014 South Blackhoof Street  
Wapakoneta, OH 45895

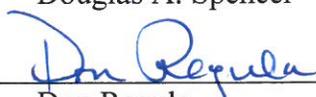
4. The term of this Service Agreement shall be from March 11, 2015 through and including November 30, 2015.
5. Contractor agrees to indemnify, defend and hold harmless the County against any and all claims, demands, suits, lawsuits, including cost connected therewith for any damages that may be assessed, claimed or recovered against or from the County or any elected or appointed official, employee, volunteer, agent or all others working on behalf of the County by reason of personal injury, including bodily injury, death, and/or property damage in any way connected or associated with this Service Agreement or any acts of the Contractor hereunder.
6. Contractor shall be responsible for Workers Compensation coverage for himself and those doing work on his behalf. Contractor will provide the County with proof of coverage and liability insurance as well as required licenses upon the request of the County.

Board of County Commissioners  
Auglaize County, Ohio

  
\_\_\_\_\_  
Kelly Knutzen

By:   
\_\_\_\_\_  
John N. Bergman

ABSENT  
\_\_\_\_\_  
Douglas A. Spencer

  
\_\_\_\_\_  
Don Regula

Auglaize County, Ohio



**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY SHERIFF.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of March, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 6, 2015, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2015 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 (093) IDEP Grant (Sheriff) Fund by \$20,148.03 and for the (098) IDEP Step Grant (Sheriff) Fund by \$13,500.00; and,

**WHEREAS**, Sheriff Allen Solomon, requested that the Board amend the 2015 Annual Appropriation to reflect the following increase:

**Increase – 093.0093.540200 (Reimbursement) by \$20,148.03;**

**Increase – 098.0098.540200 (Reimbursement) by \$13,500.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2015 Annual Appropriation Resolution be amended 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  
17th day of  
March, 2015

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 - Janet Schuler  
Sheriff  
County Administrator

**IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE VETERANS SERVICE COMMISSION, OFFICERS & STAFF TO ATTEND STATE / DISTRICT / REGIONAL CONVENTIONS / SEMINARS THROUGHOUT THE REMAINDER OF 2015.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of March, 2015.

Commissioner Regula moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, Lynne Skaggs, the Auglaize County Veteran Service Officer, submitted correspondence to the Board of County Commissioners informing it that the Veterans Service Commission requests that the Board Members, consisting of Arlan Walker, Cynthia Preston, Kenneth Kohlrieser, Scott Dues and Daniel Metzger and Office Staff consisting of Lynne Skaggs, Rob Wiss and Suzie White, be authorized for travel expenses throughout 2015; and,

**WHEREAS**, travel expenses requested to be approved and authorized are for Veterans Service Commission Office related conventions, conferences and seminars.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the above request and does authorize the above mentioned expenses, ordering bills to be paid upon proper presentation, providing all is in accordance with the County's Travel Policy.

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

Adopted this  
17th day of  
March, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
\_\_\_\_\_  
Douglas A. Spencer

Don Regula , yes  
\_\_\_\_\_  
Don Regula

John N. Bergman , yes  
\_\_\_\_\_  
John N. Bergman

cc: Veterans Service Commission  
Director – Lynne Skaggs