

IN THE MATTER OF AUTHORIZING COMMISSIONER DOUGLAS A. SPENCER TO SIGN WIOA OHIO AREA 8 LOCAL GOVERNANCE AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of March, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, a Governance Agreement has been made by and between the Board of County Commissioners of Auglaize, Hardin, Mercer, and Van Wert Counties of the State of Ohio, the Workforce Innovation and Opportunity Act (WIOA) Ohio Area 8 Workforce Development Board (WDB), and the WIOA Ohio Area 8 Fiscal Agent; and,

WHEREAS, Auglaize, Hardin, Mercer, and Van Wert Counties have been designated as Ohio Local Area 8 for purposes providing services pursuant to the WIOA; and,

WHEREAS, the WDB is established under the WIOA to consist of public and private sector officials, which includes state mandated public officials, as well as private business representatives as appointed by the CEO's to aid in the development and implementation of policies and programs designed to accomplish the goals of the WIOA; and,

WHEREAS, Area 8 is in receipt of federal funding under supervision of the State of Ohio which is in receipt of the Fiscal Agent; and,

WHEREAS, the WIOA requires that a local governance agreement be entered into to delineate the roles and responsibilities of the CEO's, WDB, and Fiscal Agent.

THEREFORE, BE IT RESOLVED, that this Board of Commissioners, Auglaize County, Ohio, does hereby approve authorize Commissioner Douglas A. Spencer to sign the WIOA Ohio Area 8 Local Governance Agreement as outlined in attachment; and,

BE IT FURTHER RESOLVED that said Governance Agreement may be modified only upon the express written consent of the majority of each of the parties approving the original document.

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

Adopted this
2nd day of
March, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

- cc: ACDJFS, Mike Morrow
- ✓ Mercer County Commissioners
- ✓ Hardin County Commissioners
- ✓ Van Wert County Commissioners

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 2nd day of March, 2017.

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>
412694	\$ 544.00	Wapak Daily News
412708	\$ 735.00	Joseph Benavidez
412742	\$ 1,786.69	SMS Oxygen
412748	\$ 104.81	James Turner
412756	\$ 185.60	Terry McDonald
412782	\$ 327.54	Lexis Nexis
412783	\$ 594.00	Lexis Nexis
412796	\$ 5,657.38	Gordon Food Service
412823	\$10,960.00	Heise General Contracting

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

Adopted this
2nd day
March, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

✓ cc: County Auditor

IN THE MATTER OF SETTING DATE, TIME AND PLACE TO RECONVENE THE FIRST HEARING FOR THE NEDDERMAN SINGLE COUNTY DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 2nd day of March, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on December 6, 2016 in Resolution #16-430 the Board of County Commissioners accepted the petition and bond signed by Donald Nedderman and Todd Nedderman to install erosion control measures, repair damaged outlet pipes, removal of sandbars to the open ditch, an place under permanent maintenance as required to satisfy the prayer of the petition; and,

WHEREAS, on January 24, 2017 the viewing of the Nedderman Ditch was held at the proposed construction site ¼ mile north of Sandkuhl Road on west side of SR66 at 17857 State Route 66; and,

WHEREAS, on February 21, 2017 the Board of County Commissioners, Auglaize County, Ohio, opened the First Hearing for the Nedderman Single County Ditch Project. During the course of the First Hearing the County Engineer, Douglas Reinhart, per the wishes of the attending landowners, recommended that this First Hearing be postponed and reconvened on October 3, 2017, to allow the opportunity for the construction of this project to be performed on a private basis; and,

WHEREAS, the Board of County Commissioners, being respectful of the wishes of the landowners and County Engineer did thereby adjourn the First Hearing in accordance with ORC Section 6131.10 and does hereby set the date, time and place to reconvene the First Hearing on October 3, 2017 at 1:30 p.m. for said Nedderman Ditch project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set the date to reconvene the First Hearing to October 3, 2017 at 1:30 p.m. in the Administration Building Assembly Room for Nedderman Single County Ditch; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to proceed in with the notifications for said hearing.

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

Adopted this
2nd day of
March, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

✓ cc: Auglaize County Engineer

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 2nd day of March, 2017.

Commissioner Spencer 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: \$ 5,829.34
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 2nd day
of March, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N Bergman, yes
John N. Bergman

Douglas A Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Auditor
Jobs & Family Services

**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 2nd day of March, 2017.

Commissioner Spencer 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 session on Monday, March 6, 2017 from 7:00 p.m. – 9:00 p.m. to attend the Auglaize County 4-H Leadership Banquet, Jr. Fair Building, Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, March 6, 2017 from 7:00 p.m. – 9:00 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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
2nd day of
March, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: newspapers