

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 23rd 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>
413321	\$ 15,536.00	Smith's Bell & Clock
413326	\$ 13,238.18	Allen County Auditor
413332	\$ 380.00	Hutchison Shell
413343	\$ 75,657.00	Auglaize Co JFS
413344	\$143,085.27	Auglaize Co JFS
413345	\$ 32,263.65	Auglaize Co JFS
413351	\$ 3,100.00	Recovery Services of NW Ohio
413353	\$ 521.00	Eric Wilson
413363	\$ 3,399.00	Waste Zero
413393	\$ 3,282.64	WOCAP
413394	\$ 15,030.60	WOCAP
413395	\$ 20,715.00	WOCAP
413397	\$ 242.75	Pathology Laboratories
413398	\$ 110.20	Pathology Laboratories
413410	\$ 1,913.72	Clay Rodeheffer
413412	\$ 9,000.00	Auglaize Co 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
23rd day
March, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N Bergman, yes
John N. Bergman

Douglas A Spencer, Yes
Douglas A. Spencer

ABSENT
Don Regula

✓cc: County Auditor

IN THE MATTER OF AUTHORIZING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE SHERIFF OF AUGLAIZE COUNTY AND THE SHERIFF OF MERCER COUNTY TO HOUSE INMATES IN EACH OTHERS COUNTIES WHEN DEEMED APPROPRIATE BY EACH SHERIFF.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of March, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Sheriff of Auglaize County and the Sheriff of Mercer County wish to come together in agreement to house one another's inmates in certain circumstances deemed appropriate by each Sheriff; and,

WHEREAS, these circumstances may include but are not limited to the separation of prisoners from other prisoners and/or staff as needed; and,

WHEREAS, it is agreed by both County Boards that there will not be a per diem rate charged for holding each other's prisoner; however, each county will be responsible for their own inmate's medical costs; and,

WHEREAS, housing may be declined based on the inmate's mental and/or medical condition and whether they pose a serious safety and security risk; and,

WHEREAS, the Sheriff's will decide on housing for any unforeseen circumstances such as short term overcrowding, building repair/maintenance, and or remodel; and,

WHEREAS, either Sheriff may be contacted on any final housing decision.

THEREFORE, BE IT RESOLVED that said Board authorizes the Memorandum of Understanding between the Auglaize County Sheriff and the Mercer County Sheriff for housing inmates as mentioned above; and authorizes the execution of said Memorandum of Understanding.

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

Adopted this
23rd 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

ABSENT,
Don Regula

cc: Auglaize County Sheriff Allen Solomon
Mercer County Commissioners
Mercer County Sheriff Jeff Grey

Memorandum of Understanding

This memorandum of understanding, made and entered into the 23rd day of March, 2017 by and between the Mercer County Commissioners and the Auglaize County Commissioners.

Whereas, due to many different factors, including but not limited to the safety and security interest of the inmate, staff, or the jail itself, there are times when it is in the best interest to house an inmate in another county.

Whereas, the Sheriff of Mercer County and the Sheriff of Auglaize County wish to come together in agreement to house one another's inmates in certain circumstances deemed appropriate by each Sheriff.

Now therefore be it mutually agreed between the parties as follows:

1. These circumstances may include, but are not limited to, the separation of prisoners from other prisoners and/or staff member(s) as needed.
2. It is agreed by both County Boards that there will not be a per diem rate charged for holding each other's prisoners; however, each county will be responsible for their own inmate's medical costs.
3. Housing may be declined based on the inmate's mental and/or medical condition and whether they pose a serious safety and/or security risk.
4. The Sheriff's will decide on housing for any unforeseen circumstances such as short term overcrowding, building repair/maintenance, and or remodel.
5. Either Sheriff may be contacted for a final housing decision.
6. This agreement may be terminated by either party by 30 days written notice to the other party.

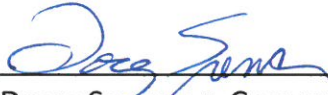
For the Mercer County Commissioners:

For the Auglaize County Commissioners:

Jerry Laffin, Commissioner

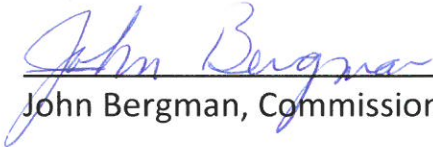
Don Regula, Commissioner

Rick Muhlenkamp, Commissioner



Doug Spence, Commissioner

Greg Homan, Commissioner



John Bergman, Commissioner

Recommended:

Jeff Grey, Mercer County Sheriff

Recommended:



Allen Solomon, Auglaize County Sheriff

County Commissioners Office
Auglaize County, Ohio
March 23, 2017

No. 17-136

IN THE MATTER OF DECLARING RESOLUTION #17-130 NULL AND VOID AS REQUESTED BY THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of March, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on March 16, 2017 , in Resolution #17-130, the Board of County Commissioners approved a work experience program agreement with the Catholic Social Services and ACDJFS; and,

WHEREAS, the Business Administrator has informed the Board of County Commissioners that the contract is for the purchase of TANF/OWF/PRC, WIA, TITLE XIX AND TITLE XX SOCIAL SERVICES.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio at the request and direction of the Auglaize County Department of Job and Family Services Office, does hereby declare the following Resolution null and void: **Resolution #17-130 Matter of authorizing the execution of a work experience program agreement with the Catholic Social Services and the Auglaize County Department of Job and Family Services (ACDJFS).**

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

Adopted this
23rd 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

ABSENT
Don Regula

cc: Job & Family Services

IN THE MATTER OF APPROVING CONTRACT FOR SERVICES BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACDJFS) AND CATHOLIC SOCIAL SERVICES FOR THE PURCHASE OF TANF/OWF/PRC, WIA, TITLE XIX AND TITLE XX SOCIAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of March, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Department of Job & Family Services has chosen to contract with Catholic Social Services pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act H.R. 3734, Workforce Investment Act, House Bill 408, and rules promulgated by the Ohio Department of Job and Family Services, ACDJFS is authorized to contract with public and/or private agencies for the purchase of TANF/OWF/PRC, WIA, Title XIX, and Title XX social services; and,

WHEREAS, a contract for specific social services between the Auglaize County Department of Job and Family Services has been submitted to the Board of County Commissioners with a request that the Board approve and execute same at the terms so stated in said contract for the time period from March 1, 2017 through October 31, 2017 at the cost not to exceed \$50,000.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the contract for TANF/OWF/PRC, WIA, Title XIX, and Title XX social services between Auglaize County Department of Job and Family Services and Catholic Social Services; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said contract.

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

Adopted this 23rd 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

ABSENT
Don Regula

cc: Auglaize County Department
of Job & Family Services

IN THE MATTER OF ACCEPTING THE QUOTE FROM HICKS HOME IMPROVEMENTS LLC FOR THE REPAIR OF THE ROOF FOR THE SHELTER HOUSE LOCATED AT 330 W. BOESEL; AND AUTHORIZING EXECUTION OF SAID QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of March, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Hicks Home Improvements LLC has submitted a quote of \$7,965.00 to provide labor and material to remove and replace shingles on the shelter house roof located at 330 W. Boesel, New Bremen, Ohio. All work is guaranteed for a period of one (1) year from the date of installation.

- Removal: shingles, underlayment and edging;
- Repair any damaged sheeting;
- Install:
 - Winter guard (bottom 3' and 18" up the rakes)
 - Synthetic Underlayment
 - Edging
 - Limited Lifetime Manufacturer Warranted Shingle;
- Clean and remove all construction debris;
- Labor and material.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from Hicks Home Improvements LLC for \$7,965.00 for the above mentioned work for the Shelter House located at 330 W. Boesel, New Bremen, Ohio; and,

BE IT FURTHER RESOLVED the Board of Commissioners of Auglaize County, Ohio does authorize the President of the Board, John N. Bergman, to execute said quote.

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

Adopted this
23rd 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

ABSENT
Don Regula

- ✓ cc: Hicks Home Improvements LLC
- ✓ Maintenance Supervisor – Rick Bice

IN THE MATTER OF AUTHORIZING BUCKEYE EXTERMINATING INC. TO SPRAY THE COUNTY'S ADMINISTRATION BUILDING, 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 23rd day of March 2017.

Commissioner Spencer 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's 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 \$150.00 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's 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 \$1,050.00 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
23rd 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

ABSENT
Don Regula

- cc: Maintenance/Housekeeping staff
- ✓ Buckeye Exterminating Inc.
- ✓ Clerk of the Board



Buckeye Exterminating, Inc.

24018 US Rt. 224 • P.O. Box 246

Ottoville, Ohio 45876-0246

www.buckeye1.com

419-453-3931

1-800-523-1521

Fax 419-453-3937

SERVICE AGREEMENT

April 1, 2017

RECEIVED

MAR 13 2017

Board of County Commissioners
Auglaize County, Ohio

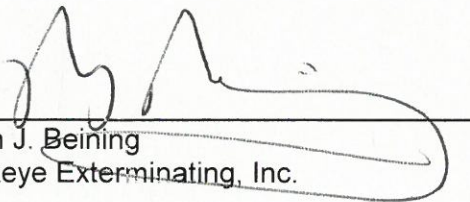
This agreement has been made and entered into between Buckeye Exterminating, Inc., hereinafter to be known as the party of the first part and the Auglaize County Commissioners, hereinafter to be known as the party of the second part.

Party of the first part agrees to provide a General Pest Control treatment for nuisance insect control at the following locations and costs:

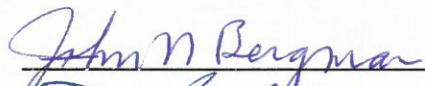
- \$425 Administration Building, 209 Blackhoof St., Wapakoneta, OH
(Inside & Outside Perimeter)
- \$475 Court House, Mechanic St., Wapakoneta, OH
(Inside & Outside Perimeter)
- \$150 West District Court, 114 Main St., St. Mary's, OH
(Inside & Outside Perimeter)

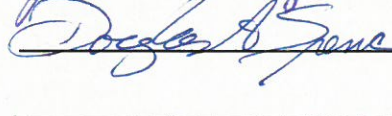
Payment to be made within 30 days of invoicing.

Party of the first part carries Workers' Compensation Insurance and Public Liability/Property Damage Insurance to the \$5,000,000 limit.



Brian J. Beining
Buckeye Exterminating, Inc.





Auglaize County Commissioners

3-7-17

Date

March 23, 2017

Date

**IN THE MATTER OF FINDING FOR THE IMPROVEMENT OF THE BLASE #2 DITCH PROJECT;
PETITIONED BY GARY AND EMILY WIEDEMAN AND KENNETH DICKE; SETTING DATE TO RECEIVE
ENGINEER'S REPORTS ON SAID PROJECT.**

The Board of Auglaize County Commissioners met in regular session on the 23rd of March, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, in Resolution #17-064, dated January 31, 2017, set, March 16, 2017, for the first hearing of the petition of the Blasé #2 Project, the Board met in the Assembly Room – 2nd Floor at the Administration Building and conducted the hearing by causing the petition and two amendments to be publicly read to those present by Kevin Schnell for the County Engineer's Office; and,

WHEREAS, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and,

WHEREAS, the Board has made an actual view of the proposed improvement on January 26, 2017 and a second view with the two amendments on February 23, 2017, and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and,

WHEREAS, the County Engineer's Preliminary Report has determined that the route and termini of the proposed improvement meets the prayer of the petition and that there are no reasonable alternative routes; and,

WHEREAS, the cost of the proposed improvement is less than the benefits derived.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby direct the County Engineer to proceed with the necessary survey for the proposed improvement, perform the necessary engineering calculations, develop the necessary plans for the drainage system and structures including profiles showing the cuttings and gradient of the improvement, create maps showing the location of the land proposed to be assessed and make an estimate of the cost of the construction of the improvement. Then Engineer' Report shall include the actual construction cost estimate, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code; and,

BE IT FURTHER RESOLVED that the Board does set **October 3, 2017 at 9:00 a.m.** as the date and time for the filing of the above mentioned County Engineer's Reports.

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

Adopted this
23rd 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

ABSENT
Don Regula

IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE A SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd 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 a special session for the purpose attending the Northwest District CCAO/CEAO quarterly meeting in Mercer County at St. Charles Seminary Auditorium, 2860 U.S. Rte. 127, Celina, Ohio on Wednesday, March 29, 2017 from 9:00 a.m. – 2:00 p.m. 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 Wednesday, March 29, 2017 from 9:00 a.m. – 2:00 p.m. or until the conclusion of the business the purpose stated above, at the location so named above as the date, time and place to convene a special session for said Board for the purpose as set forth; 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 these special sessions.

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

Adopted this
23rd 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

ABSENT
Don Regula

✓✓✓✓
cc: newspapers