

**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 3rd 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>
392066	\$ 1,017.00	Delta
392067	\$ 1,371.15	West-Thomas Reuters
392067	\$ 1,421.15	West-Thomas Reuters
392072	\$ 376.40	Integrity Ambulance
392081	\$ 1,200.00	Fairfield Computer
392087	\$ 2,309.08	Bloomberg, BNA
392096	\$ 332.65	St. Ritas
392108	\$ 576.00	Lexis Nexis
392109	\$ 318.00	Lexis Nexis
392114	\$ 452.94	BI
392115	\$ 1,358.12	Crown Equipment Corp.
392121	\$ 9,198.60	PDG
392121	\$ 358.14	PDG
392121	\$ 1,457.36	PDG
392124	\$ 108.35	US Bank
392139	\$ 6,224.48	Auglaize Co Treas

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

Adopted this  
3rd 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 AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR MARCH.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3rd day of March, 2015.

Commissioner Regula 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: \$ 6,336.42  
To: 006-0400-400101 – Public Assistance**

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

Adopted this 3rd day  
of March, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer Yes

Don Regula  
Don Regula yes

John N. Bergman  
John N. Bergman yes

cc: County Auditor  
Jobs & Family Services

County Commissioners' Office  
Auglaize County, Ohio  
March 3, 2015

No: 15-102

**IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER  
THE C.H.I.P. PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3<sup>rd</sup> day of March, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners did receive a \$400,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and,

**WHEREAS**, the following project is ready to proceed:

Applicant: Derrick Lauth  
Project Cost: \$20,523.00  
(Private Rehab)  
Contractor: Noll-Fisher, Inc.  
126 Concord Avenue, St. Marys Ohio  
(HOME funds)

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby authorize the housing project as noted 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 3<sup>rd</sup> 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: Gayle Flaczynski – Poggemeyer Design Group  
Clerk Esther Leffel



**IN THE MATTER OF APPROVING THE 2015 TASKS "1", "2", "3", "4" AND "5" OF THE MASTER SERVICES AGREEMENT BETWEEN AUGLAIZE COUNTY AND HULL & ASSOCIATES, INC. FOR PROFESSIONAL SERVICES IN RELATION TO THE ST. MARYS LANDFILL MONITORING; RATIFYING THE EXECUTION OF SAID 2015 ATTACHMENTS "1", "2", "3", "4" AND "5".**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of March, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County being responsible for the environmental monitoring at the St. Marys Landfill, must enter into an agreement with a company licensed to perform said monitoring services; and,

**WHEREAS**, a Master Services Agreement was entered into on August 7, 2008 by and between the Board of County Commissioners and Hull & Associates outlining the professional consulting services to be provided by Hull & Associates; and,

**WHEREAS**, the following TASKS have been presented to the Board of County Commissioners by Hull & Associates:

**TASK 1 – March 2015 Groundwater Sampling and Reporting**

Perform semi-annual detection and assessment sampling events for 24 groundwater monitoring wells and prepare Statistical Report of Groundwater Quality; Perform one confirmation resampling event and completion of one alternate source demonstration, if necessary; Perform semi-annual rate, extent and concentration reporting as required for the assessment program.

**TASK 2 – September 2015 Groundwater Sampling and Reporting**

Perform annual detection and assessment sampling events for 24 groundwater monitoring wells and prepare Statistical Report of Groundwater Quality; Perform one confirmation resampling event and completion of one alternate source demonstration, if necessary; Perform semi-annual rate, extent, and concentration reporting as required for the assessment program.

**TASK 3 – Plan Revisions**

Prepare revision to Detection Sampling & Analysis Plan, Groundwater Quality Assessment Plan and Groundwater Statistical Plan to address Ohio EPA requests for additional information, rule changes, and to incorporate new groundwater data.

**TASK 4 – Compliance Issues**

Perform general communications with Ohio EPA to address requests for more information and discuss results of groundwater monitoring data. The estimated amount is based on the level of resources used in the past for this task, including one technical meeting. If additional technical meetings are warranted during the 2015 calendar year, additional costs could be applied on a time and material basis. The Client will be informed if additional levels of resource are needed for technical meetings, prior to applying that effort.

**TASK 5 – St. Marys River Aquatic Survey and Surface Water Analysis**

Activities that will be completed as part of this task include ecological monitoring of the St. Marys River at locations upstream, adjacent, and downstream of the landfill. Ecological monitoring and reporting services include, the completion of fish, macro invertebrate, habitat, and surface water quality sampling in St. Marys River. Hull will work with a subcontractor to complete field activities. The results will be evaluated and compared to the findings of past ecological investigations to determine if former landfill operations are affecting the river. This information will be incorporated into the development of a strategy for a corrective measures monitoring program for the calendar year 2015 at an estimated total cost for Task "1", "2", "3", "4" and "5" of \$102,000.00; and,

**WHEREAS**, the laboratory analytical are not included in the above estimate, they are estimated to be about \$25,000 and will be billed directly to the County by the laboratory; and,

**WHEREAS**, the Board of County Commissioners was requested to approve the agreement and execute same.

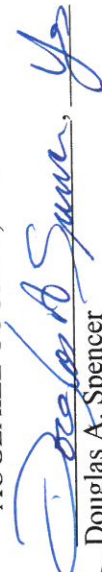
**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the 2015 TASKS "1" "2" "3" "4" and "5" of the Master Services Agreement between Auglaize County and Hull & Associates, Inc. for professional environmental monitoring services at the St. Marys Landfill for 2015; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners authorizing the President of the Board to execute approved the 2015 TASKS "1", "2", "3", "4" and "5" of the Master Services Agreement with Hull & Associates, Inc. as presented.

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

Adopted this  
3rd day of  
March, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
Douglas A. Spencer

  
Don Regula

  
John N. Bergman



**IN THE MATTER OF ADOPTING THE AUGLAIZE COUNTY ADULT PROTECTIVE SERVICE (APS)  
PLAN OF COOPERATION AND COLLABORATION FOR THE AUGLAIZE COUNTY DEPARTMENT OF  
JOB AND FAMILY SERVICES.**

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2015. The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of March,

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job & Family Services has developed an Adult Protective Service Agency (APS) for Auglaize County. APS provides investigation and services for those ages 60 and over that might be alleged victims of abuse and neglect; and,

**WHEREAS**, this plan is a formal agreement between Auglaize County Department of Job and Family Services and community partners which establishes collaborative strategies to serve vulnerable elders who are subject to abuse, neglect, and/or exploitation. This plan should be used as a foundational platform for participating agencies to develop procedures for integrating and coordinating services, and sharing information in the interest of providing adult protective services (APS).

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby adopt the Auglaize County Adult Protective Service Plan of Cooperation and Collaboration for the Auglaize County Department of Job and Family Services; and,

**BE IT FURTHER RESOLVED** that this program will remain in effect until otherwise modified or terminated; and,  
**BE IT STILL FURTHER RESOLVED** that the Board does hereby authorize the President of the Board to execute said plan document.

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

Adopted this  
3rd 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 Department of Job & Family Services –  
Michael Morrow & Michelle Sturwold