County Commissioners Office
Auglaize County, Ohio
March 31, 2016

NO. 16 - 133

IN THE MATTER OF APPROVING AND AUTHORIZING AN AMENDMENT TO THE HAY GROUND LEASE OF COUNTY OWNED FARMLAND LOCATED OFF OF STATE ROUTE 65 WITH KEVIN WRIGHT.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of March, 2016.

Commissioner Spencer the adoption of the following:

RESOLUTION

WHEREAS, on May 21, 2016, Resolution #15-237, a lease agreement between Kevin Wright and the Board of Auglaize County Commissioners was executed for the purpose of leasing the 7.16 acres of hay ground; and,

WHEREAS, an increase of 1.0 acres was mutually agreed by all parties for the hay ground lease agreement for a total of 8.16 acres.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the amendment to the Lease Agreement with Kevin Wright for the hay ground lease; and,

BE IT FURTHER RESOLVED that the amended lease agreement to be drafted with the Board of County Commissioners and hereby authorizes the Board to execute said lease agreement amendment.

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

Adopted this
31st day of
March, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, Yes
Don Regula

ABSENT,
John N. Bergman

Douglas A Spencer, Yes
Douglas A. Spencer

cc: Kevin Wright
Sanitary Engineer

LEASE AGREEMENT

This lease agreement amendment is entered into this 31st day of March, 2016, by and between the Board of County Commissioners, 209 S. Blackhoof St., Room 201, Wapakoneta, Ohio 45895 Auglaize County, Ohio, hereinafter known as the **Lessor**, and **Kevin Wright, 18217 State Route 67, Wapakoneta, Ohio 45895,** hereinafter known as the **Lessee.**

1. Lease of the farm acreage. Lessor herby leases to the Lessee and additional 1.0 acres for an **APPROXIMATELY TOTAL OF 8.16 ACRES CONSISTING of that tract of land which includes the area around the Uniopolis Sewer facility.**

IN WITNESS WHEREOF, the parties have executed this agreement.

ATTEST:

Esther Leffel
Erica L Preston

Board of County Commissioners
Auglaize County, Ohio

Don Regula

Douglas A Spencer

This document was acknowledged before me on March 31st, 2016 by Douglas A. Spencer, Don Regula, John N. Bergman, as the Board of Auglaize County Commissioners.

Esther M. Leffel
Notary Public

NOTARIAL SEAL STATE OF OHIO

ESTHER M. LEFFEL
Notary Public, State of Ohio
My Commission Expires 02/02/17

ATTEST:

Esther Leffel

Lessee of Parcel #1 containing 1.0 acres amendment:

Kevin Wright

Name: Kevin Wright
Address: 18217 St. Rt. 67,
Wapakoneta, OH 45895

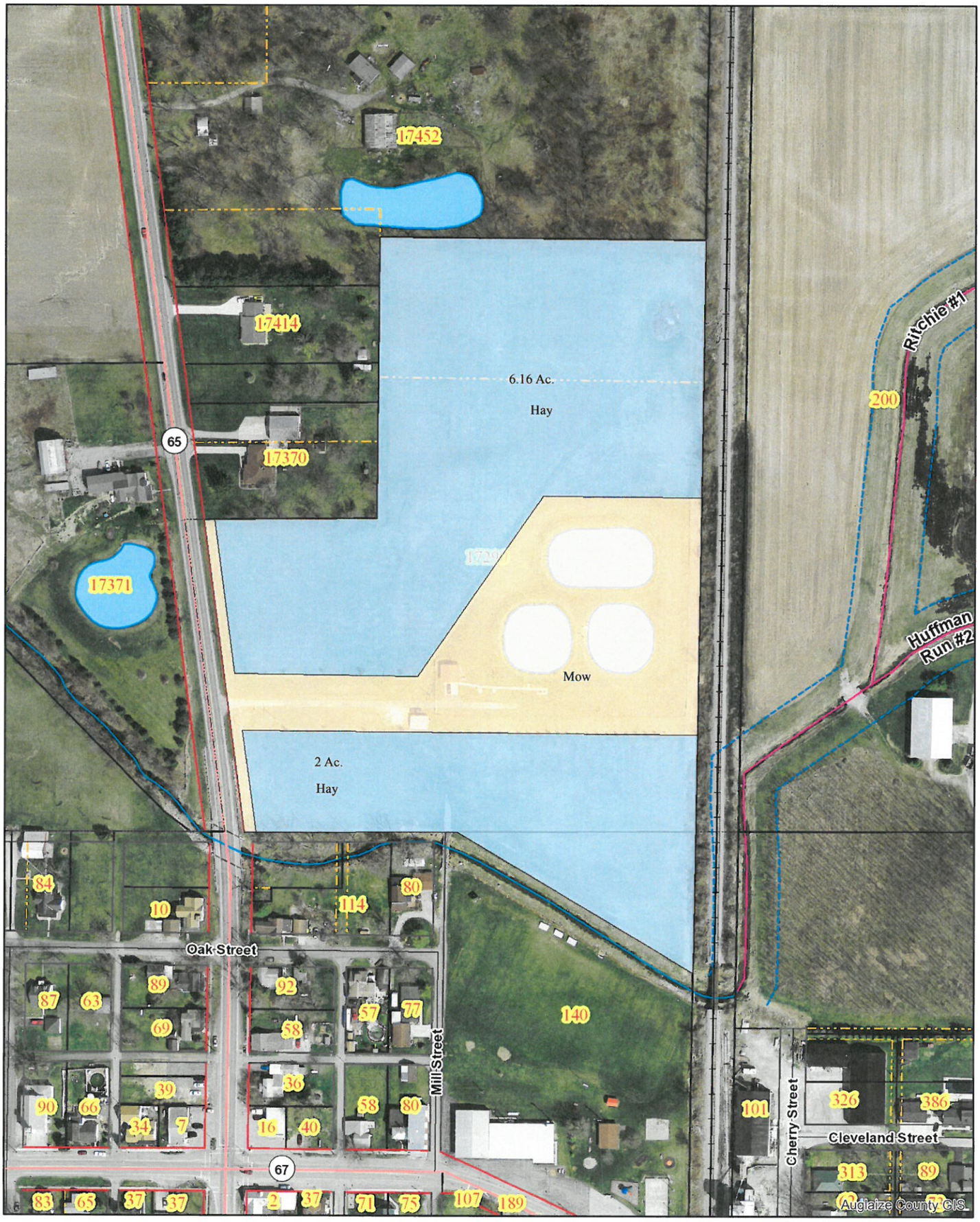
This document was acknowledged before me on March 30th, 2016, by Kevin Wright for Name.
(Name)

Esther M. Leffel
Notary Public

NOTARIAL SEAL STATE OF OHIO

ESTHER M. LEFFEL
Notary Public, State of Ohio
My Commission Expires 02/02/17

Auglaize County, Ohio



County Commissioners Office
Auglaize County, Ohio
March 31, 2016

NO. 16-134

IN THE MATTER OF AUTHORIZING THE ESTABLISHMENT OF THE AUGLAIZE COUNTY HEALTHIER BUCKEYE COUNCIL IN ACCORDANCE WITH THE OHIO REVISED CODE SECTION 355.02.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of March, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 355.02, the Board of County Commissioners may adopt a resolution to establish and specify the organization of a local Healthier Buckeye Council; and,

WHEREAS, the Auglaize County Board of County Commissioners designate the Auglaize County Family and Children First Council members to serve as members of the Auglaize County Healthier Buckeye Council; and,

WHEREAS, the purpose and goals of the Auglaize County Family and Children First Council align with those of a local Healthier Buckeye Council; and,

WHEREAS, the membership of the Auglaize County Family and Children First Council has representatives from public and private entities consistent to those noted within Ohio Revised Code 355.02; and,

WHEREAS, Ohio Revised Code Section 355.03 provides that the Auglaize County Healthier Buckeye Council generally shall promote cooperation and coordination to maximize opportunities for individuals and families to achieve and maintain optimal health in all aspects, thereby achieving great productivity and reducing reliance on publicly funded assistance programs; and,

WHEREAS, the Auglaize County Healthier Buckeye Council may apply for, receive and oversee the administration of grants.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Auglaize County, Ohio, does hereby designates that the Auglaize County Family and Children First Council to serve as the Auglaize County Healthier Buckeye Council designation in accordance with Ohio Revised Code 355.02 is hereby approved and to take immediate effect.

Section 1. The staffing agent is determined to be the Auglaize County Family and Children First Council with the signatory as the Coordinator of the Auglaize County Family and Children First Council.

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

Adopted this
31st day of
March, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes

ABSENT
John N. Bergman

Douglas A. Spencer, yes

cc: JFS - Mike Morrow
Susan Ackerman
Cynthia Duney
Jen Free
Kate Neithammer

CERTIFICATION

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. # _____ approved and passed by the Board County Commissioners of Auglaize County, Ohio, on March 31, 2016.

Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: _____

County Commissioners Office
Auglaize County, Ohio
March 31, 2016

NO. 16-135

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.

****

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of March, 2016.

Commissioner Spencer 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 31, 2016 through and including November 15, 2016 at the rate of $55.00 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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
31st day of
March, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: Kelly Knutzen
Sanitary Engineer – Doug Reinhart

SERVICE AGREEMENT

This agreement is made and entered into this 31st day of March, 2016, 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 owned 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 Fifty-Five Dollars ($55.00) 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 March 31, 2016 through and including November 30, 2016.

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

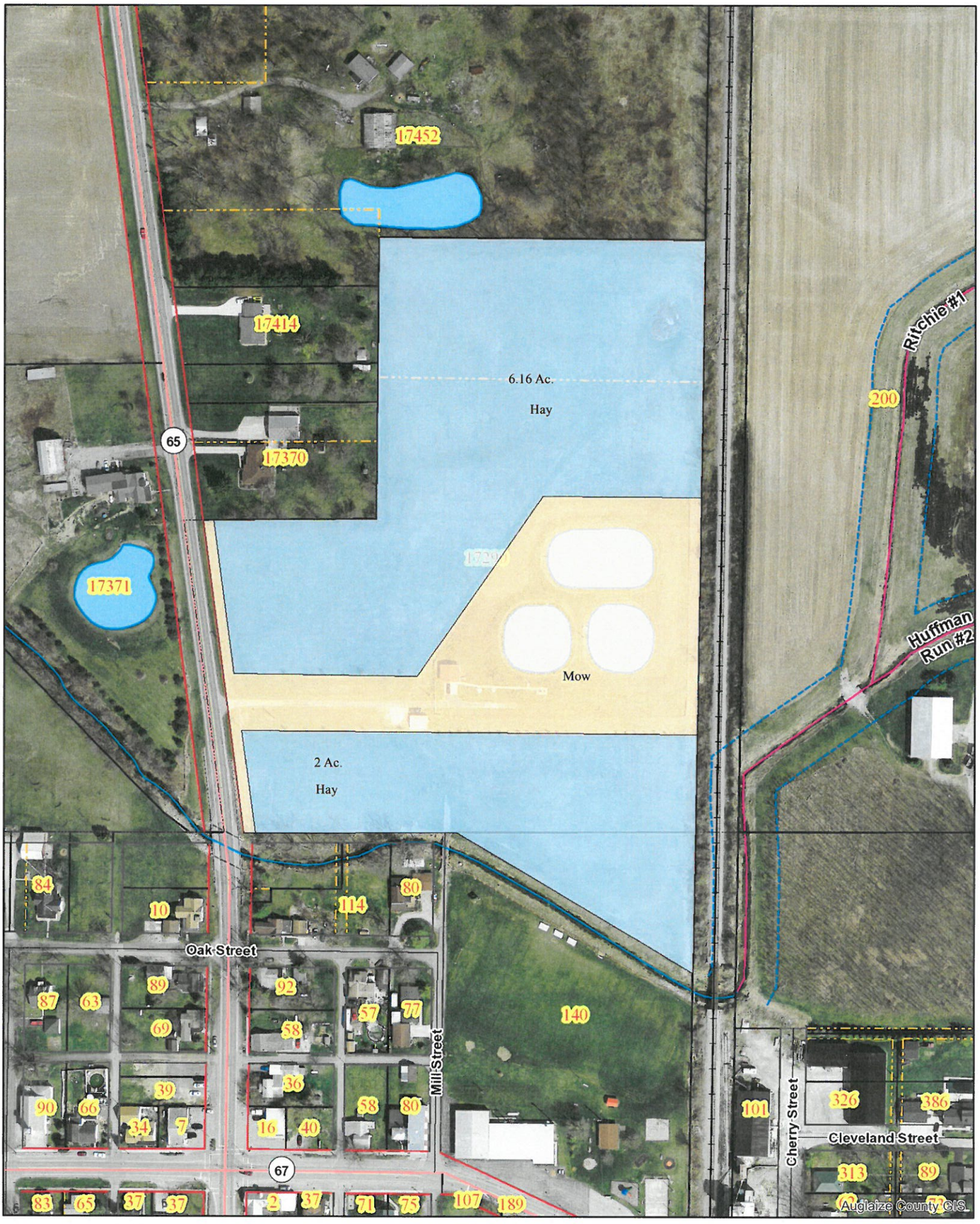
Kelly Knutzen

By: Don Regula
Don Regula

By: _____
John N. Bergman

By: Douglas A. Spencer
Douglas A. Spencer

Auglaize County, Ohio



County Commissioners Office
Auglaize County, Ohio
March 31, 2016

NO. 16-136

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 31st 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:

Check #	Amount	Vendor
403450	$ 3,712.53	Irish Electric
403474	$ 2,869.00	Treasurer, State of Ohio
403477	$ 2,475.00	Cy Schwieterman
403489	$ 240.00	Jesse Hein
403509	$ 266.76	Thomas Myers

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

Adopted this
31st day
March, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

ABSENT, ____
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Auditor