

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 4th day of March, 2014.

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>
381631	\$ 1,300.31	Thomson Reuters- West
381631	\$ 1,321.31	Thomson Reuters- West
381631	\$ 2,662.42	Thomson Reuters- West
381638	\$ 647.70	Visa
381649	\$ 800.00	Robert W. Kehoe
381660	\$22,825.00	J. R. Enterprises
381664	\$ 412.50	James Turner
381665	\$ 2,452.04	Clemans Nelson & Assoc
381683	\$ 576.00	Lexis Nexis
381684	\$ 341.06	Lexis Nexis
381693	\$ 232.40	Thomas Myers
381695	\$ 107.17	JP Morgan Chase
381696	\$ 184.30	US Bank
381697	\$ 1547.26	CDW-G
381704	\$ 128.69	Bornhorst
381720	\$ 392.77	Aug Co. Treasurer

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

Adopted this
4th day of
March, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: County Auditor

IN THE MATTER OF A SETTING DATE AND TIME TO RECEIVED BIDS FOR THE REPLACEMENT OF BRIDGE NO. AUG-168-03.48.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of March, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on January 23, 2014, Resolution #14-047, plans for the construction of Bridge No. AUG-168-03.48 were approved by the Board of County Commissioners; and,

WHEREAS, Dan Bennett, County Bridge Engineer, presented to the Board of County Commissioners the following correspondence on February 26, 2014:

RE: Bridge No. AUG-168-03.48 Bid Date

Dear Commissioners:

Now that ODOT has given approval of the final plans, we would like to set up a bid date and time for March 25, 2014 at 10:00 a.m.

Respectfully,
s/Dan Allen Bennett
Dan A. Bennett, P.E., P.S.
Bridge Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set **March 25, 2014 at 10:00 a.m.** as the date and time to receive and publicly open bids for the construction of Bridge No. AUG-168-03.48 as mentioned; and,

BE IT STILL FURTHER RESOLVED that the County Engineer is hereby authorized to initiate the necessary legal steps to cause the above set bid opening.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:
Adopted this
4th day of
March, 2014

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 Engineer - Doug Reinhart
County Bridge Engineer - Dan Bennett

IN THE MATTER OF SELECTING POGGEMEYER DESIGN GROUP, INC. AS THE CONSULTANTS FOR PROFESSIONAL SERVICES IN PREPARATION OF THE F.Y. 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY DEVELOPMENT (ALLOCATION) PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of March, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, qualification statements/proposals have been received by the Board of County Commissioners from professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for the development of a grant application, environmental review record, fair housing program, and technical assistance for grant activities in connection with the FY 2014 CDBG Community Development (Allocation) Program; and,

WHEREAS, the only statement was submitted by Poggemeyer Design Group, Inc. before the deadline of February 21, 2014 at 4:00 p.m., as ordered by the Board; and,

WHEREAS, Commissioner John N. Bergman, Commissioner Don Regula and Clerk Esther Leffel, reviewed and evaluated the proposal/statement as received and upon such, Clerk Leffel has recommended to the Board that Poggemeyer Design Group, Inc. be selected for services as mentioned as said firm meets the needs for the program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Poggemeyer Design Group, Inc. to perform the professional services as mentioned above for the FY 2014 CDBG Community Development (Allocation) Program; and,

BE IT FURTHER RESOLVED that a contract be drafted for these services with the Board being authorized to execute said contract after presentation and review.

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

Adopted this
4th day of
March, 2014

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: Poggemeyer Design Group, Inc.

IN THE MATTER OF APPROVING AN AMENDMENT TO THE CONTRACT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND SOURCES FOR TRANSPORTATION SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of March, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Auglaize County Department of Job & Family Services to contract for transportation services for eligible individuals as determined by said Job & Family Services; said Job & Family Services Department has such a contract with SOURCES in Resolution #13-284 dated June 20, 2013; and,

WHEREAS, DJFS Director Michael Morrow has requested additional money due to transportation numbers being up; and,

WHEREAS, this Amendment has been negotiated between the Auglaize County Department of Job & Family Services and SOURCES to cover the increased transportation services and to raise the contract amount by \$40,000.00; and,

WHEREAS, the costs for this service, effective July 1, 2013, allowing a thirty day notice, will be \$1.10 per mile being charged within 40 miles of the County Seat or \$1.40 per mile if distance is over 40 miles from County Seat; and not to exceed amount from \$140,000.00 to \$180,000.00; and,

WHEREAS, the Amendment has been approved by the Auglaize County Department of Job & Family Services with the Board of County Commissioners needed to approve the increased amount of the not to exceed amount to \$180,000.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the Amendment to the Contract between Auglaize County Department of Job & Family Services and SOURCES for transportation services cost increases as mentioned above.

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

Adopted this
4th day of
March, 2014

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 Department of Job & Family Services –
Michael Morrow

**IN THE MATTER OF AUTHORIZING A REVISION TO THE MEBC-AUGLAIZE COUNTY
EMPLOYEE BENEFIT PLAN, PLAN DOCUMENT AND EMPLOYEE BENEFIT BOOKLET.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of March, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners and CoreSource have been drafting a revised Midwest Employee Benefit Consortium – Auglaize County Employee Benefit Plan – Plan Document and Employee Benefit Booklet; and,

WHEREAS, the following changes have been drafted for approval: lose grandfather status, changed rx copays, added specialty drugs, added step therapy, added preventive drugs, changed deductibles and out-of-pockets, removed annual limit, changed dependent eligibility language for PPACA, added non-GF clinical trials, change emergency definition for non-GF, add women’s preventive language for non-GF, change preventive care benefit for non-GF, add updated privacy practices language, and update Ohio appeal language; and,

WHEREAS, the revisions have been completed and presented to the Board of County Commissioners and the Board of County Commissioners has approved said revisions.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the revisions to the Midwest Employee Benefit Consortium – Auglaize County Employee Benefit Plan – Plan Document and Employee Benefit Booklet as drafted; and,

BE IT FURTHER RESOLVED that each elected official and department head be given a copy of said Plan Document and Employee Benefit Booklet; it will also be available on the county website, auglaizecounty.org.

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

Adopted this
4th day of
March, 2014

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: CoreSource
- County Auditor – Janet Schuler
- Elected Officials and Department Heads

P. DIXIE

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th day of March, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$500,000.00 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: Brittney Lauth 118 Concord Ave, St. Marys, Ohio
Project Cost: \$34,665.00 (HOME Funds)
Contractor: Heise General Contracting LLC

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted above.

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

Adopted this 4th day
of March, 2014

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: Gayle Flaczynski – Poggemeyer Design Group
/BOCC Clerk – Esther Leffel

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of March, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Sheriff Allen Solomon to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2014 Annual Appropriation to reflect the following increase in the (039) ACT Fund:

Increase 039.0039.537000 (Reimbursement) by \$15,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2014 Annual Appropriation Resolution be amended to show the increase as tabulated above.

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

Adopted this
4th day of
March, 2014

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
/ Sheriff

IN THE MATTER OF AUTHORIZING THE ADDITION OF A CSEA QUALITY CONTROL REVIEWER POSITION TO THE TABLE OF ORGANIZATION FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES; AND APPROVING SAID ADDITION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of March, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services informed the Board of County Commissioners that he recommends that the following new position be added to the Table of Organization; CSEA Quality Control Reviewer with the Auglaize County Department of Job and Family Services; same to be effective immediately.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the position of CSEA Quality Control Reviewer position to the current Table of Organization, same being effective immediately, of the Auglaize County Department of Job & Family Services.

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

Adopted this
4th day of
March, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spence, yes
Douglas A. Spence

Don Regula, yes
Don Regula

✓cc: County Department of Job & Family Services –
Michael Morrow

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 4th day of March, 2014.

Commissioner Spence 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: \$ 6,746.67
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 4th day
of March, 2014

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