

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 7th day of March, 2019.

Commissioner Bergman 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>
432343	\$ 143.51	City of St Marys
432350	\$ 139.06	Wapakoneta Daily News
432355	\$ 264.95	Perry ProTech
432363	\$ 1,813.65	US Bankcorp Equipment Finance
432367	\$ 276.00	Pitney Bowes Inc.
432389	\$ 713.46	Relias Learning, LLC
432393	\$ 650.00	Charles E Harris & Associates
432411	\$ 227.60	Terry McDonald
432435	\$ 346.66	Millers Textile
432479	\$ 1,362.10	WOCAP
432480	\$ 8,865.96	WOCAP
432481	\$ 1,435.05	WOCAP
432483	\$ 179.00	Pathology Laboratories
432486	\$ 446.77	US Bank Equipment Finance
432505	\$ 3,303.61	Auglaize Co Treasurer
432506	\$ 2,549.15	Auglaize Co Treasurer
432507	\$10,000.00	Auglaize Co Treasurer
432508	\$ 298.69	Auglaize Co Treasurer
432513	\$ 1,526.24	Payment Resolution Services

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

Adopted this
7th day
March, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

✓ cc: County Auditor

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF A NOTE FOR THE PAUL JOINT COUNTY DITCH IMPROVEMENT FROM FIRST NATIONAL BANK.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of March, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on February 21, 2019, in Resolution #19-088 the Board of County Commissioners authorized the securement of interest costs for a note in the following amount for the balance of money needed to complete the following ditch improvement:

Paul Joint Ditch project\$45,179.85; and,

WHEREAS, the following quotations were received for the above mentioned note:

Rogers #2
Minster Bank 3.45%
First National Bank 3.39%; and,

WHEREAS, the quotations were shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the ditch note to First National Bank as said bank met the bid requirements for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of an eight year (16 semi-annual installments) note in the amount of \$45,179.85 at the rate of interest of 3.39% for the Paul Joint Ditch Project for the balance of money needed to complete the payment of the ditch project.

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

Adopted this
7th day of
March, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Engineer, County Auditor, Bidders

IN THE MATTER OF CERTIFYING DELINQUENT SEWER BILLS TO THE COUNTY AUDITOR FOR PLACEMENT ON THE PROPER REAL ESTATE TAX DUPLICATES; RATIFYING THE EXECUTION OF SEWER DELINQUENCIES LISTING AS SUBMITTED BY THE SANITARY ENGINEER'S DEPT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of March, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Sanitary Engineer's Secretary, Ronette Kill, informed the Board of County Commissioners that county property owners using county owned sewage treatment plants, have delinquent charges on their quarterly sewer bills; and,

WHEREAS, the County Prosecuting Attorney Ed Pierce advised the Board that it is necessary for said Board to certify these delinquent charges to the County Auditor for placement on the proper real estate tax duplicates for collection; and,

WHEREAS, a list showing these delinquencies was presented to the Board by the Auglaize County Sanitary Dept., along with a request for the delinquencies to be certified to the County Auditor for placement on real estate tax duplicates.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby ratify the execution of the Sewer Delinquencies assessments list by the President of the Board of County Commissioners, Don Regula; and,

BE IT FURTHER RESOLVED that this sewer delinquencies assessments list is hereby certified to the County Auditor for placement of said delinquencies on the proper real estate tax duplicates for collection.

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

Adopted this
7th day of
March, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Don Regula</u>	, <u>yes</u>
Don Regula	
<u>John N. Bergman</u>	, <u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	, <u>yes</u>
Douglas A. Spencer	

attachment

cc: County Sanitary Engineer
County Auditor

In Accordance with Section 6117.02 of the Ohio Revised Code

Date: March 4, 2019
 Township/
 Municipality - Auglaize

For Tax Year: 2018

Signature of Official:


 Don Regula

Assessment Name – Sewer Delinquencies

Ordinance # 19-103

Title: President, Auglaize County Board of Commissioners

NAME	PARCEL I.D.	AMOUNT
Hicks, Scott	L33-183-002-00	Arrowhead \$364.98
Jenkins, Chris	G22-253-006-00	Beverly Hills \$244.23
Lininger, Cheryl	K31-101-005-00	Pleasantview \$353.18
Hughes, Jeffrey	K31-103-017-00	Pleasantview \$224.07
Baumgardner, Scott	L33-200-128-02	Uniopolis \$180.18
Beckett, Gary	L33-200-007-00	Uniopolis \$180.18
Daum, Tim	L33-200-144-00	Uniopolis \$171.60
Eagle MFG., Inc.	L33-200-172-00	Uniopolis \$180.18
McComber, Eric	L33-200-040-00	Uniopolis \$180.18
Rosebrook, Todd	L33-200-062-00	Uniopolis \$180.18
Shaner, Dan	L33-200-024-00	Uniopolis \$180.18
Sprague, Jerry	L33-200-026-00	Uniopolis \$180.18
Wenning, Mike	L33-200-120-00	Uniopolis \$180.18
Hawkey, Ronald	K31-171-035-00	Grand Lake \$236.10
Knutzen, Rebecca	K31-171-007-00	Grand Lake \$236.10
McKee, June	K31-017-007-00	Grand Lake \$229.17

**IN THE MATTER RECOGNIZING THE MONTH OF MARCH AS DEVELOPMENTAL
DISABILITIES AWARENESS MONTH WITHIN AUGLAIZE COUNTY.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of March, 2019.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS the mission of the Auglaize County Board of DD remains as strong as ever, ensuring individuals with developmental disabilities have access to quality supports, providing them opportunities to live, learn, work and play in their community; and,

WHEREAS the more than 330 people with developmental disabilities served by the Auglaize County Board of Developmental Disabilities, their families, friends, neighbors, and co-workers encourage everyone to focus on the abilities of all people; and,

WHEREAS the most effective way to increase this awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution; and,

WHEREAS policies must be developed, attitudes shaped, and opportunities offered that allow people with developmental disabilities to live as independently and productively as possible in their community; and,

WHEREAS we encourage all citizens to foster and support such opportunities that include full access to education, housing, employment, and recreational activities; and,

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby recognize the month of March, within Auglaize County, as

DEVELOPMENTAL DISABILITIES AWARENESS MONTH

and offer full support to efforts that assist people with disabilities to be empowered to live their best lives; and we urge all citizens to join in this celebration of inclusion and achievement by spreading awareness of the many contributions offered by people with developmental disabilities in our community.

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

Adopted this
7th day of
March, 2019

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: Board of DD – Renee Place

IN THE MATTER OF GRANTING AN EXTENSION OF TIME TO PRESENT SURVEY, REPORTS AND SCHEDULES BY THE COUNTY ENGINEER FOR THE HARUFF #2 DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 7th day of March, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant of Resolution #18-378, dated September 27, 2018, the Engineer's Reports on the Haruff #2 Ditch Project were due to the Board of County Commissioners on this date, March 12, 2019; and,

WHEREAS, a Request for Extension of time to complete survey, reports and schedules by the County Engineer was submitted to the Board of County Commissioners by Drainage Engineer Kevin Schnell with the following content:

In the matter of the Haruff #2 County Ditch
Petitioned for by Craig Shaw and others

To the Board of County Commissioners:

By reason of the inclemency of the weather and the pressure of other work, I find it difficult to complete the survey, reports and schedules of the above named improvement within the time prescribed by your order 27th day of September, 2018, Resolution #18-378, I therefore respectfully request an extension of time within which to complete same.

Respectfully submitted,

s/Kevin Schnell
Kevin Schnell
Drainage Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby grant the extension of time for the completion and submittal of the Engineer's Reports for the Haruff #2 County Ditch to June 25, 2019 at 9:30 a.m. for reasons so above stated.

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

Adopted this
7th day of
March, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

✓cc: County Engineer

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 AND ARROWHEAD SEWER TREATMENT PLANT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of March, 2019.

Commissioner Bergman 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 and Arrowhead Sewer Treatment Plant; this agreement is between the Auglaize County Board of County Commissioners and Kelly Knutzen, effective March 31, 2019 through and including November 30, 2019 at the rate of \$55.00 per trip for Mowing Area #1 and at the rate of \$40.00 per trip for Mowing Area #2.

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

Adopted this
7th day of
March, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Don Regula</u>	, <u>yes</u>
Don Regula	
<u>John N. Bergman</u>	, <u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	, <u>Yes</u>
Douglas A. Spencer	

cc: Kelly Knutzen
✓ Sanitary Engineer – Doug Reinhart

SERVICE AGREEMENT

This agreement is made and entered into this 7th day of March, 2019, 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:

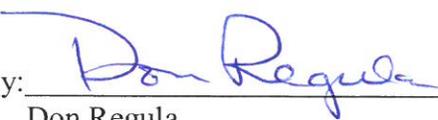
1. Contractor agrees to provide mowing and trimming services at the Uniopolis sewer plant. The Contractor agrees to mow on each side of the drive at the sewer plant, up to and including 30 feet from the center of the drive on each side, the area included inside the fence and the east half of the ground 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. The Contractor also agrees to provide mowing and trimming services at the Arrowhead Sewer Treatment Plant, the area included inside the yellow line on Exhibit B hereto known as (the "Mowing Area 2").
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 for Mowing Area #1 and Forty Dollars (\$40.00) per trip for Mowing Area #2. 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:

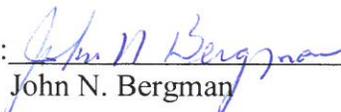
Auglaize County Engineer
1014 South Blackhoof Street
Wapakoneta, OH 45895

4. The term of this Service Agreement shall be March 31, 2019 through and including November 30, 2019.
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

By: 
John N. Bergman

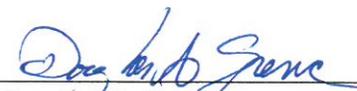
By: 
Douglas A. Spencer

EXHIBIT B

Auglaize County GIS



Notes

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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 7th day of March, 2019.

Commissioner Bergman 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 on Monday, March 11, 2019 from 11:30 a.m. – 1:30 p.m. to attend the annual membership meeting of the Community Improvement Corporation (CIC) of St. Marys, Ohio, Downstairs meeting room of the Eagles Lodge, St. Marys, 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 Monday, March 11, 2019 from 11:30 a.m. – 1:30 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 session 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
7th day of
March, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: newspapers
✓
✓

IN THE MATTER OF RESOLUTION TO AUTHORIZE AMENDING COMPLAINT AND JOINING PARTIES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of March, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it continues to be the desire of the Auglaize County Board of Commissioners to pursue any and all claims for relief in civil litigation captioned In Re: National Prescription Opiate Litigation. Case No. 1:17-MD-2804 against any and all defendants necessary.

NOW, THEREFORE, BE IT RESOLVED:

Section I: Attorneys for the Auglaize County Board of Commissioners in the case captioned In Re: National Prescription Opiate Litigation, Case No.: 17-md-2804 are authorized to amend the complaint filed on behalf of the Auglaize County Board of Commissioners to add any and all defendants as recommended by said counsel, to amend factual allegations as recommended by said counsel, and to add any and all additional claims as recommended by said counsel.

Section 2: That this resolution shall be in full force and effect from and after the earliest period allowed by law, as a statement of policy for Auglaize County Board of Commissioners, Wapakoneta, Ohio.

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

Adopted this
7th day of
March, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, js
Douglas A. Spencer

cc: Seif & McNamee