

**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 9th 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:

Check #	Amount	Vendor
412898	\$ 408.00	Perry ProTech
412941	\$ 780.00	3M Cogent Inc
412944	\$ 3,011.83	Auglaize Co.JFS
412950	\$ 194.28	Palmer Bolt
412955	\$ 2,400.00	Kerns Chevy
412969	\$ 650.96	Peter VanArsdel
413003	\$ 1,040.00	PDG
413003	\$ 2,463.14	PDG
413007	\$ 334.00	Thomas Myers
413020	\$ 9,578.17	WOCAP
413021	\$ 1,137.14	WOCAP
413022	\$ 1,218.02	WOCAP
413023	\$ 1,737.44	WOCAP
413024	\$ 8,174.52	WOCAP
413032	\$ 5,240.00	Hume Supply

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

Adopted this  
9th day  
March, 2017

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

**IN THE MATTER OF APPROVING AND AUTHORIZING A MEDICAL WASTE SERVICE AGREEMENT  
BETWEEN AUGLAIZE ACRES AND STERICYCLE, INC.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of March,  
2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize Acres Administrator Kim Sudhoff informed the Board of County Commissioners that an agreement has been supplied by Stericycle to Auglaize Acres to provide services to collect, transport, treat and dispose of all Regulated Medical Waste (“RMW”); and,

**WHEREAS**, Stericycle, Inc. will bill the Auglaize Acres a monthly fee of \$161.85, and,

**WHEREAS**, the term of this agreement shall be effective on March 9, 2017 and continue for thirty-six (36) months and shall automatically renew for a successive terms of twelve (12) months, unless either party gives the other party at least 60 days written notice, prior to the renewal date, of its request to terminate this Agreement; and,

**WHEREAS**, Administrator Sudhoff recommended to the Board that this agreement be authorized for said medical waste service agreement.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the agreement between Auglaize Acres and Stericycle, Inc. to collect, transport, treat and dispose of all Regulated Medical Waste (“RMW”); and,

**BE IT FURTHER RESOLVED** that the Board authorizes the execution of said agreement by the President of the Board of Auglaize County Commissioners.

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

Adopted this  
9th 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

Don Regula, yes  
Don Regula

✓ cc: Auglaize Acres – Kim Sudhoff  
✓ Stericycle, Inc.

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM PY15 CDBG ALLOCATION FUND TO REVOLVING LOAN FUND AS REQUESTED BY THE COUNTY ADMINISTRATOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of March, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following correspondence was received by the Board of County Commissioners:

Board of County Commissioners

Please authorize the County Auditor to move money in the following accounts:

<b>AMOUNT</b>	<b>FROM:</b>	<b>TO:</b>
\$ 5,932.08	082.0082.535800 (Transfer Out)	061.0100.400400 (Transfer In)

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds as mentioned above by County Administrator Erica Preston.

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

Adopted this  
9th day of  
March, 2017

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  
✓ RLF Coordinator  
✓ County Administrator

**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.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of March, 2017.

Commissioner *Spencer* 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, John N. Bergman; 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 *Regula* seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
9th day of  
March, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

*John N Bergman*,  
John N. Bergman

*Douglas A. Spencer*,  
Douglas A. Spencer

*Don Regula*,  
Don Regula

attachment

✓ cc: County Sanitary Engineer  
✓ County Auditor

In Accordance with Section 6117.02 of the Ohio Revised Code

Date: March 6, 2017

For Tax Year: 2016

Township/

Municipality - Auglaize

Signature of Official:

Assessment Name – Sewer Delinquencies

  
 John N. Bergman  
 Title: President

Ordinance # 17-116

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
Wibley, Christopher	G22-251-005-00	Beverly Hills \$244.23
Hughes, Jeffrey	K31-103-017-00	Pleasantview \$224.07
Hawkey, Ronald	K31-171-035-00	Grand Lake \$236.10
Knutzen, Earl	K31-171-007-00	Grand Lake \$236.10
Kuenning, Tim	K31-063-026-00	Grand Lake \$372.14
McKee, June	K31-017-007-00	Grand Lake \$229.17
Corrigan, Ronald	K31-045-005-00	Sandy Beach \$309.30
Goodwin, William	K31-006-013-00	Sandy Beach \$203.68
Hemmelgarn, Gina	K31-062-066-00	Sandy Beach \$203.68
Hollansworth, Kris	K31-045-011-00	Sandy Beach \$203.68
Hussy Zeigler, Martha	K31-055-009-00	Sandy Beach \$203.68
Thistlethwaite, Miranda	K31-062-086-00	Sandy Beach \$203.68
Baumgardner, Scott	L33-200-128-02	Uniopolis \$180.18



**IN THE MATTER OF RATIFYING THE EMPLOYMENT OF ALICIA KLOSTERMAN AS A FISCAL OFFICER POSITION AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**  
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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 9th of March, 2017.

Commissioner  moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the following position of Fiscal Officer position was posted and interviews conducted with candidates, Alicia Klosterman has being selected to fill the position; and,

**WHEREAS**, Director Morrow recommended that Ms. Klosterman to be hired to the position of Fiscal Officer Position in the Auglaize County Department of Job and Family Services, effective March 20, 2017 at the pay rate per hour of \$17.36.

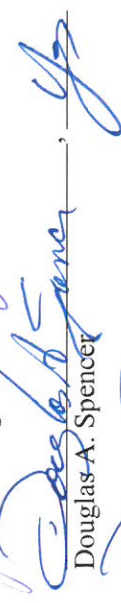
**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Alicia Klosterman to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications as mentioned 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  
9th day of  
March, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
John N. Bergman yes

  
Douglas A. Spencer yes

  
Don Regula yes

cc: Auglaize County Department  
of Job & Family Services  
Lori Yahl – Deputy Auditor

**IN THE MATTER OF RATIFYING THE EMPLOYMENT OF AMANDA RHOADS AS A CHILD SUPPORT CASE MANAGER POSITION AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 9th of March, 2017.

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 that the following position of Child Support Case Manager position was posted and interviews conducted with candidates, Amanda Rhoads has being selected to fill the position; and,

**WHEREAS**, Director Morrow recommended that Ms. Rhoads to be hired to the position of Child Support Case Manager Position in the Auglaize County Department of Job and Family Services, effective April 3, 2017 at the pay rate per hour of \$15.76.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Amanda Rhoads to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications 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  
9th 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

Don Regula, yes  
Don Regula

✓ cc: Auglaize County Department  
of Job & Family Services  
✓ Lori Yahl – Deputy Auditor



**IN THE MATTER OF SUPPORTING THE AUGLAIZE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES 50<sup>TH</sup> ANNIVERSARY CAMPAIGN “ALWAYS THERE” AND RECOGNIZING THE MONTH OF MARCH AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH WITHIN AUGLAIZE COUNTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of March, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Board of Developmental Disabilities (CBDD) announced the launch of “**Always There**” – a yearlong campaign to recognize the 50<sup>th</sup> anniversary of Ohio’s County Boards of Developmental Disabilities, which will also serve as the theme for this year’s DD Awareness Month in March; and,

**WHEREAS**, the “**Always There**” campaign marks the founding of Ohio’s 88 county boards by the Ohio General Assembly in 1967 and recognizes the continuity of support, promotion of opportunity, and history of partnership county boards have offered to people with developmental disabilities and their families throughout the past, in the present, and in the future; and,

**WHEREAS**, the Board of County Commissioners of Auglaize County recognizes that the Auglaize CBDD is “**Always There**” by servings its approximately 300 eligible children and adults in Auglaize County through a wide range of programming, supports and services; and,

**WHEREAS**, the Board of County Commissioners of Auglaize County further recognizes that the Auglaize CBDD is “**Always There**” supporting its mission is to ensure individuals with developmental disabilities have access to quality supports, providing them opportunities to live, work, learn and play in our community.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby support the 50<sup>th</sup> Anniversary Campaign – “Always There” and recognizes the month of March, within Auglaize County, as

***DEVELOPMENTAL DISABILITIES AWARENESS MONTH.***

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

Adopted this  
9th 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  
Don Regula, yes  
Don Regula

cc: CBDD – Renee Place

**IN THE MATTER OF ACCEPTING THE QUOTE FROM SMITH'S BELL AND CLOCK, INC. FOR THE RESTORATION OF THE CLOCK TOWER ON THE COURTHOUSE; AND AUTHORIZING EXECUTION OF SAID QUOTE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of March, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Smith's Bell and Clock, Inc. has submitted a quote of \$31,072.00 to provide labor and material for the total restoration of the tower clocks and bell ringing. All material is guaranteed for a period of three (3) years from the date of installation.

- 4 – 4MR clock movements to drive 8 ft. (rough) dial. Synchronous, bronze bearings, stainless steel shafts - \$7,992.00.
- 4 – Sets clock hands. Properly balanced and matched to original style. Powder coated aluminum - \$3,950.00.
- 1 – Electromagnetic bell striker. #228. Hot dipped-galvanized steel construction for long life to be operated off of 220 volt. (Will provide electrical riser) - \$2,992.00.
- 1 – SBC 200 clock and bell controller – Quartz based with lithium battery backup for automatic time correction following power failure, automatic daylight savings time correction. Integrated bell control functions – programmable simulated swinging bell peals (with electro-magnetic hammers), tolls, angelus, hour strike and hourly melodies available. NEMA 4X/6P wall mount enclosures - \$2,675.00.
- 1 – Restore 4 clock faces and hands to be replicated as original, replace glass with high quality UV resistant acrylic. Dials are roughly 8 ft. diameter. Re-use cast iron skeleton dial. Wire brush, paint (per spec) renews lighting fixtures via long life LED and mounting to be photocell operated for night time use. Smith's bell full circle lighting will be implemented - \$13,463.00.
- Project estimated time of completion: 8 – 12 weeks.

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from Smith's Bell and Clock, Inc. for \$31,072.00 for the above mentioned work for the Auglaize County Clock Tower located at 201 Willipie Street, Wapakoneta, 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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
9th day of  
March, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

✓cc: Smith's Bell and Clock, Inc.  
✓ Maintenance Supervisor – Rick Bice