

County Commissioners Office  
Auglaize County, Ohio  
May 11, 2017

NO. 17-199

**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 11th day of May, 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:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
414619	\$ 403.36	Denny Steinke
414667	\$ 182.01	4 Imprint

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

Adopted this  
11th day  
May, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, ye  
Douglas A. Spencer

Don Regula, yes  
Don Regula

✓ cc: County Auditor

**IN THE MATTER OF AUTHORIZING EMPLOYMENT OF STEPHANIE SCHMEHL TO THE POSITION OF PART-TIME ASSISTANT DOG WARDEN POSITION FOR AUGLAIZE COUNTY DOG WARDEN.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of May, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Russ Bailey, Dog Warden recommended to the Board of County Commissioners the employment of a part-time Asst. Dog Warden position; and,

**WHEREAS**, resumes have been received, reviewed and interviews have been given by the Dog Warden, Russ Bailey and County Administration, Erica Preston; and,

**WHEREAS**, after the interviews Mr. Bailey recommended to the Board that the appointment for the part-time Asst. Dog Warden position be made to Stephanie Schmehl; and,

**WHEREAS**, Ms. Schmehl was contacted about filling the Part-time Asst. Dog Warden position and she has accepted the position with the effective date of employment being April 20, 2015 with a starting wage of \$11.00 per hour and working on Tuesdays, Wednesdays and Thursdays or as such alternating schedule as may be determined by the Dog Warden, Russ Bailey and Ms. Schmehl for a total of approximately 48 hours per bi-weekly pay period; there will be a 1,000 hours probationary period.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the employment of Stephanie Schmehl as a part-time Asst. Dog Warden position as mentioned above; and,

**BE IT FURTHER RESOLVED** that the following stipulations apply to this employment:

1. Compensation for Ms. Schmehl will be \$11.00 per hour.
2. There will be a probationary period of 1,000 hours, after probation is satisfactorily served, Ms. Schmehl may receive up to a \$0.20 per hour increase in compensation, as recommended by the Dog Warden.
3. Ms. Schmehl has agreed to and signed the position requirements.
4. Ms. Schmehl will be required to work on an as needed basis.
5. Employment to commence on Monday, May 15, 2017.
6. Ms. Schmehl will not receive health insurance, vacation days or holiday pay.

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

Adopted this  
11th day of  
May, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes  
John N. Bergman

Douglas A. Spencer , ye  
Douglas A. Spencer

Don Regula , yes  
Don Regula

- ✓ cc: Stephanie Schmehl
- ✓ Deputy County Auditor – Lori Yahl
- ✓ Dog Warden

County Commissioners Office  
Auglaize County, Ohio  
May 11, 2017

No. 17-201

**IN THE MATTER OF AUTHORIZING EMPLOYMENT OF KEVIN SCHWARTZ TO THE FULL TIME FAIRGROUNDS CARETAKER POSITION FOR AUGLAIZE COUNTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of May, 2017.

Commissioner *Spencer* moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, a vacancy does exist with the health issues and retirement of the current Fairgrounds Caretaker position for Auglaize County; and,

**WHEREAS**, resumes have been received, reviewed and interviews have been given for the Fairgrounds Caretaker position; and,

**WHEREAS**, Kevin Schwartz was selected to be offered the position; with Mr. Schwartz agreeing to accept the position.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the employment of Kevin Schwartz as a full-time Fairgrounds Caretaker position as mentioned above; and,

**BE IT FURTHER RESOLVED** that the following stipulations apply to this employment:

1. Compensation for Mr. Schwartz will be in the amount of \$15.00 per hour with a probation period of 180 days;
2. After probation is satisfactorily served, Mr. Schwartz may receive a \$.50 per hour increase in compensation;
3. Employment to commence on Thursday, May 11, 2017.

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

Adopted this  
11th day of  
May, 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: Kevin Schwartz
- ✓ Deputy County Auditor – Lori Yahl

County Commissioners Office  
Auglaize County, Ohio  
May 11, 2017

No. 17-202

**IN THE MATTER OF AUTHORIZING EMPLOYMENT OF DAVID THOMAS TO THE FULL TIME ASSISTANT DOG WARDEN POSITION FOR AUGLAIZE COUNTY DOG WARDEN.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of May, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, a new full-time position was created due to the ever increasing hours of the Dog Warden Department; and,

**WHEREAS**, resumes have been received, reviewed and interviews have been given for the Asst. Dog Warden position; and,

**WHEREAS**, David Thomas was selected to be offered the position; with Mr. Thomas agreeing to accept the position.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the employment of David Thomas as a full-time Asst. Dog Warden position as mentioned above; and,

**BE IT FURTHER RESOLVED** that the following stipulations apply to this employment:

1. Compensation for Mr. Thomas will be in the amount of \$14.25 per hour with a probation period of 180 days;
2. After probation is satisfactorily served, Mr. Thomas may receive a \$.50 per hour increase in compensation;
3. Employment to commence on Monday, May 22, 2017.

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

Adopted this  
11th day of  
May, 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: David Thomas  
Deputy County Auditor – Lori Yahl  
Dog Warden

**IN THE MATTER OF APPOINTING MICHAEL BURKHOLDER TO THE AUGLAIZE COUNTY REVOLVING LOAN FUND BOARD.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of May, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on January 6, 2004, in Resolution #04-009, the Board of County Commissioners made appointments to the Auglaize County Revolving Loan Fund Board; and,

**WHEREAS**, Susan Crotty, was a member of the Local Board, and has ended her Economic Development leadership for the City of St. Marys with Michael Burkholder accepting this position; and,

**WHEREAS**, Mr. Burkholder has consented to replace Ms. Crotty on the Local Board.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Michael Burkholder to the Auglaize County Revolving Loan Board.

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

Adopted this  
11th day of  
May, 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: RLF Coordinator
- ✓ Michael Burkholder

**IN THE MATTER OF AUTHORIZING THE RENEWAL FOR SUPPORT AND SOFTWARE FOR BACKUP SERVERS AND BACK-UP EXEC SOFTWARE FROM CDW-G.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of May, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #13-361, dated August 8, 2013, the Board of Auglaize County Commissioners, Auglaize County, Ohio authorized the acquisition of back-up servers, tape library with tapes and back-up exec software for the county's back-up server from CDW-G; and,

**WHEREAS**, it is time for the renewal of the support and software for the backup exec library expansion support, backup exec server support, backup exec remote agent support, backup exec applications and database agent support and backup exec windows agents for a total amount of \$4,847.27 from CDW-G; said renewal is for a one year renewal ending in 2018.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the renewal of all the backup support and software as mentioned above from CDW-G.

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

Adopted this  
11th day of  
May, 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: CDW-G  
✓ Computer Operations Manager

**IN THE MATTER OF SETTING A DATE AND TIME TO RECEIVE BIDS FOR BITUMINOUS MATERIALS FOR THE HIGHWAY DEPARTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of May, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Doug Reinhart, County Engineer, informed the Board of County Commissioners that it is necessary to receive bids for the purchase of bituminous materials to be used by the Highway Department during the 2017 season.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby set May 30, 2017 at 2:15 p.m. as the date and time to receive and publicly open bids for the purchase of bituminous materials for the Highway Department as requested by the County Engineer; and,

**BE IT FURTHER RESOLVED** that the Board authorizes the County Engineer to proceed with 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  
11th day of  
May, 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 Engineer

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of May 2017.

Commissioner Spava moved the adoption of the following:

**RESOLUTION**

WHEREAS, the Board has been requested to authorize the budget adjustment as follows: and,

**County Home Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$30,000.00	097.0097.530600 (Contract Services)	097.0097.530500 (Contract Repairs)

**Board of Elections Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 1,500.00	001.0301.510201 (Poll Workers)	001.0301.510100 (Officials Salary)

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes 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  
11th day of  
May, 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: Auditor
- ✓ County Administrator
- ✓ Auglaize Acres
- ✓ Board of Elections

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR PAVEMENT MARKING FOR THE COUNTY ROADWAYS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of May, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has been asked by the County Engineer's staff to set a date and time to receive bids for pavement marking for county roadways.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby set May 30, 2017, at 2:00 p.m. as the date and time to receive and publicly open bids for the 2017 Pavement Marking for county roadways; and,

**BE IT FURTHER RESOLVED** that the Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above 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  
11th day of  
May, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

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

cc: County Engineer

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR SAID 2017 COUNTY RESURFACING PROGRAM.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of May, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, County Engineer, Doug Reinhart requested that the Board of County Commissioner, set a date and time to receive bids for the 2017 Auglaize County resurfacing program which constitutes applying approximately 9,300 tons of asphaltic concrete on 10.6 miles of county maintained roadways and 1 mile of township maintained roadways, Auglaize County, Ohio; and,

**WHEREAS**, Engineer Reinhart further informed the Board that funding for the resurfacing will be paid with Highway Department License Plate and Gasoline Tax revenues.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby set June 6, 2017 at 10:00 a.m. as the date and time to open and publicly read bids for the County's 2017 resurfacing program in the Board's office; and,

**BE IT FURTHER RESOLVED** that the County Engineer is hereby authorized to proceed with 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  
11th day of  
May, 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 Engineer – Doug Reinhart

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE  
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of May, 2017.

Commissioner Spencer 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, May 15, 2017 from 11:30 a.m. to 1:00 p.m. to attend the WAEDC & Wapakoneta Rotary Club – Jobs-Ohio what is new from a State-Region-Local Perspective luncheon meeting at The Wapakoneta Eagles, 25 E. Auglaize Street, Wapakoneta, Ohio or until the conclusion of the business for the purpose stated above.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set on Monday, May 15, 2017 from 11:30 a.m. to 1:00 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 sessions 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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
11th day of  
May, 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: newspapers