

IN THE MATTER OF RATIFYING THE EXECUTION OF THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES SUBGRANT AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of May, 2009.

Commissioner Bergman the adoption of the following:

RESOLUTION

WHEREAS, grants for federal human services funding have been awarded to the State of Ohio by the United States Department of Health and Human Services and the United States Department of Agriculture; and,

WHEREAS, it is a requirement that the Board of County Commissioners enter into a subgrant agreement with the Ohio Department of Job and Family Services (ODJFS) for the benefit of Auglaize County Department of Job and Family Services; and,

WHEREAS, in order for counties to continue to receive human services funding through the state, and continue to provide the vital services needed by Ohio's most vulnerable population, the counties must sign these subgrant agreements; and,

WHEREAS, the subgrant agreement includes language to help ensure counties remain in compliance with federal and state law, such as provisions that require ODJFS to provide technical assistance, training and monitoring to counties; and,

WHEREAS, the effective dates of this Subgrant Agreement is from July 1, 2009 through June 30, 2011.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby agree to and does ratify the execution of the ODJFS subgrant agreement.

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

Adopted this
14th day of
May, 2008

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: County Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF APPROVING THE QUIC & RMS MAINTENANCE PLAN CONTRACT WITH MAXIMUS FOR JOB AND FAMILY SERVICES DEPARTMENT. AUTHORIZING THE PRESIDENT OF THE BOARD, DOUGLAS A. SPENCER, TO EXECUTE THE CONTRACT.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of May, 2009.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, the Auglaize County Department of Job & Family Services operates under a software license agreement with Maximus Inc. for the Quarterly Information Consolidation System and Random Moment Sampling System (QuIC & RMS); and,

WHEREAS, MAXIMUS has presented to the Board a proposed software maintenance agreement for a 12 month period beginning July 1, 2009 through June 30, 2010; and,

WHEREAS, the software maintenance service fees are \$2,850.00 for the 12 month period.

THEREFORE, BE IT RESOLVED by the Board of Commissioners, Auglaize County, Ohio, does hereby approve the software maintenance agreement for Quarterly Information Consolidation System – Random Moment Sampling System between Auglaize County Department of Job & Family Services and MAXIMUS; and,

BE IT FURTHER RESOLVED that said Board does hereby authorize the President of the Board, Douglas A. Spencer, to execute said contract.

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

Adopted this
14th day of
May, 2008

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: County Department of Job & Family Services -
Michael Morrow

**IN THE MATTER OF AWARDING THE CONTRACT FOR THE KELLERMAYER #2 DITCH PROJECT TO
CY SCHWIETERMAN, INC.**

The Board of Auglaize County Commissioners met in regular session on the 14th day of May, 2009.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, on March 26, 2009, the Board of County Commissioners opened bids for the Kellermeyer #2 Ditch project as mentioned in Resolution #09-119; and,

WHEREAS, Hume Supply Company submitted the lowest bid for said project in the amount of \$47,710.85; and,

WHEREAS, in the specifications, under #10 of the Bid Document, a "wheel trenching machine was to be used wherever capable and practical for this project; and,

WHEREAS, through conversation between the Commissioners and David Stedke of Hume Supply Company, it was determined by the Board that a wheel trenching machine was not figured into the Hume Supply Co. bid and one would not be used in the project construction; and,

WHEREAS, the next lowest bid, that being from Cy Schwieterman, Inc. in the amount of \$47,974.50, was submitted to include the use of a wheel trenching machine; and,

WHEREAS, the bid of Cy Schwieterman, Inc. was a complete and acceptable bid, therefore found to be the "lowest and best" bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Kellermeyer #2 Single County Ditch project to Cy Schwieterman, Inc. in the amount of \$47,974.50; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidders and their sureties, present the same to the Board of County Commissioners for approval; and,

BE IT FURTHER RESOLVED that the whole of such work shall be completed and all material furnished by December 31, 2009, provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

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

Adopted this
14th day of
May, 2009

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: County Engineer
 David Stedke – Hume Supply Co.

IN THE MATTER OF AUTHORIZING AN EXECUTION OF THE 2009 COMMUNITY DEVELOPMENT GRANT AGREEMENT FROM OHIO DEPARTMENT OF NATURAL RESOURCES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of May, 2009.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has received notification from the Ohio Department of Natural Resources that the 2009 Community Development grant application, filed by the Auglaize County Solid Waste Management District, has been accepted for funding; and,

WHEREAS, the grant funds allocated to the Auglaize County Solid Waste Management District are in the amount not to exceed \$33,173.00 and is to be used for the purpose of implementing a Community Development project; and,

WHEREAS, Solid Waste Coordinator David Reichelderfer has reviewed grant agreement and has advised that the agreement is in order.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board, who also serves as the Chairman of the Auglaize County Solid Waste Management District, to execute the "2009 Community Development" grant agreement.

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

Adopted this
14th day of
May, 2009

**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: ~~Solid Waste Coordinator~~ – David Reichelderfer
✓ Ohio Department of Natural Resources

IN THE MATTER OF ACCEPTING THE BARRINGTON DITCH PROJECT FROM AUGLAIZE COUNTY SOIL AND WATER CONSERVATION DISTRICT; SETTING DATE AND TIME TO RECEIVE BIDS FOR SAID PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 14th day of May, 2009.

Commissioner Bugman made the motion to adopt of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received the following letter of recommendation from the Board of Supervisors of the Auglaize Soil and Water Conservation District:

**AUGLAIZE SOIL AND WATER CONSERVATION DISTRICT'
BOARD OF SUPERVISORS MEETING
May 5, 2009**

The Auglaize Soil and Water Conservation District Board of Supervisors met in official session following the legal hearing of the Barrington Subsurface Drainage Ditch Project at the Auglaize County Administrative Building located at 209 S. Blackhoof St., Wapakoneta, Ohio on Tuesday, May 5, 2009.

John Schwarck called the meeting to order at 2:32 pm. Other board members present were Gary Truesdale, Bill Tostrick, Allen Imwalle and Jerry Lehman.

Gary Truesdale moved to certify the project and the plans to the Auglaize County Commissioners. Allen Imwalle seconded motion. Bill Tostrick, yes; Jerry Lehman, yes; John Schwarck, yes; motion carried.

The following certification is being sent to the Auglaize County Commissioners asking them to adopt the Rules and Regulations of Sections 1515.20 to 1515.29 inclusive of the Ohio Revised Code.

We, the Auglaize Soil and Water Conservation District Board of Supervisors certify our findings after due notice, and conduct of a Public Hearing that on this 5th day of May, 2009 in accordance with the requirements of Section 1515.20 of the Ohio Revised Code. The foregoing findings set forth by the Auglaize Board of Supervisors are as follows:

- Construction of improvement will improve water management and development in the project area.
- Cost of improvement was less than benefits to the project area.
- Improvement will benefit the lands by promoting the economical and social development of the area.
- County maintenance will be carried out as required by Section 6137 of the Ohio Revised Code.
- For the health, safety and welfare of area, the Ohio EPA mandates that an adequate subsurface tile exist for all discharges of septic systems for single-family homes.
- Proposed assessments (varied rate) for each parcel, determined by the Auglaize County Engineer and approved by the Auglaize County Commissioners, were sent by the Soil & Water Conservation Board of Supervisors, by certified mail, return receipt, to each landowner prior to the public hearing as required under section 1515.24 of the Ohio Revised Code.
- Said legal notice clearly stated: "If you are unable to attend the public hearing and have objections concerning the proposed project, notify the Auglaize SWCD Office in writing at least *five days prior* to the hearing. Failure to notify the Auglaize SWCD of your objections will indicate support for the project."

- The Auglaize county Commissioners and County Engineer were in attendance at said public hearing to explain the method of the assessment determination and hear comments for, and objections against the Barrington Subsurface Drainage Ditch.
- At said legal hearing the SWCD Board and County Commissioners heard objections to the proposed improvement representing assessments amounting to 0.0% of the estimated cost of the improvement. Therefore landowners bearing 100% of the cost of the improvement were in favor of the construction of the Barrington Subsurface Drainage Ditch.

Attached is a plans of the improvement and an outline of the total project area and the areas benefited by the improvement, in sufficient detail to permit you to approve the improvement in accordance to sections 1515.20 to 1515.29 inclusive of the Ohio Revised Code. We recommend your approval and cooperation.

The meeting was adjourned at 2:34 p.m.

Auglaize Soil and Water Conservation District
s/John L. Schwarck

and,

WHEREAS, the Board of County Commissioners, Auglaize County, Ohio does recognize the need for the Barrington Subsurface Drainage Ditch project as recommended by the Auglaize County Soil and Water Conservation District Board of Supervisors; pursuant to the findings by said Board of Supervisors as shown in the above minutes.

THEREFORE BE IT RESOLVED that as the Board of County Commissioners, Auglaize County, Ohio, having been in attendance at the Barrington Subsurface Drainage Ditch legal hearing held May 5, 2009 and hearing all testimony for, and objections against the improvement, is in agreement with the Auglaize Soil and Water Conservation District on the following findings:

- Construction of improvement will improve water management and development in the project area.
- Cost of improvement was less than benefits to the project area.
- Improvement will benefit the lands by promoting the economical and social development of the area.
- For the health, safety and welfare of area, the Ohio EPA mandates that an adequate subsurface tile exist for all discharges of septic systems for single-family homes.

and,

BE IT FURTHER RESOLVED pursuant to the Ohio Revised Code, Section 1515.21, said Board does hereby accept the recommendation for the need of the construction of Barrington Subsurface Drainage Ditch located in Noble Township; and does further certify the estimated assessments for this project; and,

BE IT FURTHER RESOLVED, that the Board witnessed at the SWCD public hearing held May 5, 2009 that the landowners determined: The completion date for construction will be December 31, 2009 and the financing for those not paying their assessment in cash shall be eight years (16 semi-annual installments); and

BE IT FURTHER RESOLVED, that the Board does set the date and time to receive bids for the Barrington Subsurface Drainage Ditch project for **June 9, 2009 at 1:30 p.m.**, in the office of the Auglaize County Commissioners, Auglaize County Administration Building, Commissioners Chambers, 209 S. Blackhoof St., Wapakoneta, Ohio; and,

BE IT STILL FURTHER RESOLVED that said Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above mentioned sale; and,

BE IT STILL FURTHER RESOLVED that the records, hereby show that a set of plans and specifications for the Barrington Subsurface Drainage Ditch are on file in the office of the Auglaize County Engineer, thus making a permanent record in said Engineer's office for further reference.

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

Adopted this
14th day of
May, 2009

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: County Engineer
Soil & Water Conservation Office