

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 30th day of May, 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>
434706	\$ 632.39	Lexis Nexis

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

Adopted this
30th day
May, 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 APPROVING AND AUTHORIZING THE EXECUTION OF THE TARGETED COMMUNITY ALTERNATIVES TO PRISON (T-CAP) MEMORANDUM OF UNDERSTANDING FOR FISCAL YEARS 2020 AND 2021.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of May, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Common Pleas Judge Pepple, presented to the Board of County Commissioners a Targeted Community Alternative to Prison (T-CAP) Memorandum of Understanding and application by which the county will use the grant money in state fiscal years 2020 and 2021. As such, County plans should not expend more than 50% of the grant allotment on jail incarceration. The budget request is for \$199,218.00 for the term beginning with the effective date of this MOU and ending on the State's fiscal year ending in 2020; and,

WHEREAS, it is necessary that the Board of County Commissioners submit a letter of endorsement for the grant application and to approve the proposed MOU.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the application and MOU for the funding from the Targeted Community Alternatives to prison (T-CAP) funding; and,

BE IT FURTHER RESOLVED that the Board does authorize the execution of said MOU by the Board of County Commissioners, Auglaize County, 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
30th day of
May, 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: Common Pleas Judge – Fred Pepple
- ✓ Sheriff – Allen Solomon
- ✓ Auditor

COURT OF COMMON PLEAS

Criminal & Civil Divisions
Auglaize County Courthouse
Wapakoneta, Ohio 45895

FREDERICK D. PEPPLÉ, Judge

Phone: (419) 739-6770

Fax: (419) 739-6771

RE: TARGETED COMMUNITY ALTERNATIVES TO PRISON (T-CAP)
GRANT APPLICATION AND MEMORANDUM OF UNDERSTANDING

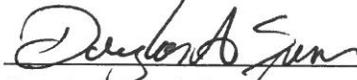
Dear Director Hudson,

Please accept this letter being attached to the T-CAP Grant application and proposed Memorandum of Understanding. It is our understanding that the grant goal is to reduce non-violent, non-sex, non-mandatory felony five offenders being sent to prison by using the funds to provide meaningful community alternatives to prison to help those offenders remain in the community and become productive citizens.

We have read and agree to the requirements listed in the "Grant Requirements" and to the plan submitted.


County Commissioner 5-30-2019
date


County Commissioner May 30, 2019
date


County Commissioner 5/30/19
date


Judge Frederick D. Pepple
Auglaize County Common Pleas Court
date

Sheriff Allen Solomon
Auglaize County Sheriff's Office
date

IN THE MATTER OF ACCEPTING THE QUOTE FROM TAYLOR PAINTING AND STRIPING, LLC TO PREPARE, PATCH AND PLACE SUPREME CRACK SEALANT ON THE PARKING LOT FOR THE AUGLAIZE COUNTY JAIL; AND AUTHORIZING EXECUTION OF QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of May, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Taylor Painting and Striping, LLC has submitted a quote of \$12,640.75 to fill cracks ¼” and larger, seal with two coats of sealer and re-strip the existing layout for the Auglaize County Jail located at 1051 Dearbaugh Street

- Clean & Fill crack ¼” and larger - \$3,064.50;
- Apply two coats of sealer - \$8,853.00;
- Re-Stripe parking lot per existing layout - \$723.25.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from Taylor Painting and Striping, LLC for \$12,640.75 for the above mentioned work for the Auglaize County Jail parking lot; and,

BE IT FURTHER RESOLVED the Board of Commissioners of Auglaize County, Ohio does authorize the President of the Board, Don Regula, to execute said quote.

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

Adopted this
30th day of
May, 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/
- ✓ Taylor Painting and Striping, LLC
 - ✓ Maintenance Supervisor – Rick Bice
 - ✓ Sheriff

Taylor Painting and Striping,LLC

1978 Havemann Rd #251
 Celina, OH 45822

Estimate

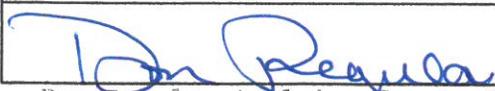
Date	Estimate #
5/2/19	739

Name / Address
Auglaize county 209 S Blackhoof St Wapakoneta OH 45895

Project
Jail facility

Description	Qty	Rate	Total
Clean and fill cracks 1/4" and larger	1	3,064.50	3,064.50T
Apply 2 coats of sealer	68,100	0.13	8,853.00T
Restripe per existing layout	1	723.25	723.25T

RECEIVED
 MAY 28 2019
 Board of County Commissioners
 Auglaize County, Ohio


 Don Regula, Auglaize County Board of Commissioners

Subtotal	\$12,640.75
Sales Tax (0.0%)	\$0.00
Total	\$12,640.75

**IN THE MATTER OF AUTHORIZING THE QUOTE FROM STEINKE CONCRETE CONSTRUCTION, INC.
AT THE AUGLAIZE COUNTY JAIL FOR THE REPLACEMENT OF A PORTION OF THE PARKING LOT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of May, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Maintenance Supervisor, presented a quote from Steinke Construction, Inc. for the labor, material, and equipment to do the following work located at the Sheriff's Office facility for \$6,800.00; and,

- Tear out a 30'6" x 36'6" section of blacktop and replace with concrete
- Pour new concrete 4" to 4.5" thick, install 6 x 6 x 10 wire mesh, use class "C" concrete, seal with concrete sealer, saw cut where needed and haul away all broken blacktop.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the quote from Steinke Concrete Construction, Inc. for the replacement of the parking lot located at the Sheriff's Office facility as noted above at the total cost of \$6,800.00 from the Permanent Improvement Fund (041).

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

Adopted this
30th day of
May, 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: Maintenance Supervisor
- Sheriff

Steinke Concrete Construction

Steinke Concrete Const., Inc.
P.O. Box 16, Wapakoneta, Ohio 45895
419-738-8227 (cell 419-235-9878)
PROPOSAL

April 30, 2019

Auglaize County Commissioners
209 S. Blackhoof Street, Room 201
Wapakoneta, Ohio 45895
Attn: Rick Bice

Job: Auglaize County Jail

We agree to furnish labor, material, and equipment to do the following work:

- Tear out a 30'6" x 36'6" section of blacktop and replace with concrete
- Pour new concrete 4" to 4.5" thick, install 6 x 6 x 10 wire mesh, use class "C" concrete, seal with concrete sealer, saw cut where needed, and haul away all broken blacktop

Total Price for the above work

\$6,800.00*

Terms: Statement will be sent upon completion of job and payable upon receipt of statement. If payment is not received 10 days after the statement date, account will be charged a 2% service charge. Price is firm if accepted within 45 days.

AGREED: Scott A. Steinke DATE: 4/30/19

AGREED: Don Regula DATE: 5-30-19

County Commissioners Office
Auglaize County, Ohio
May 30, 2019

No. 19-230

IN THE MATTER OF APPROVING A YOUTH SERVICES GRANT APPLICATION WITH THE STATE OF OHIO, DEPARTMENT OF YOUTH SERVICES; AUTHORIZING THE EXECUTION OF THE APPLICATION BY THE PRESIDENT OF THE BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of May, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, a grant agreement and funding application has been prepared by the State of Ohio, Department of Youth Services with an allocation amount of \$91,496.00 for the period of July 1, 2019 and ending June 30, 2021; and,

WHEREAS, the Board of County Commissioners has been requested by Sally Imondi, Juvenile Probation Officer to execute this grant agreement and funding application.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the Youth Services grant agreement and funding application as presented; and,

BE IT FURTHER RESOLVED that Board of County Commissioners does authorize the execution of this grant application with the Ohio Department of Youth Services by Don Regula, President of the Board.

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

Adopted this
30th day of
May, 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: Juvenile Probation - Sally Imondi

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND ADRIEL SCHOOL, INC. FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 30th day of May, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

WHEREAS, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Adriel, Inc. was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being July 1, 2019 through June 30, 2020 at the maximum cost of \$68,000.00 for contracted services.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and Adriel School, Inc. for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

BE IT FURTHER RESOLVED that the Board does hereby ratify the execution of said contract by the Board of County Commissioners.

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

Adopted this
30th day of
May, 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 Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF AUTHORIZING THE ADDITION OF UNIT SUPPORT WORKER 2 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 30th day of May, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services has requested from the Board of County Commissioners that an Unit Support Worker 2 position be added to the Table of Organization for Auglaize County Job and Family Services. As justification for such changes, Director Morrow indicated: "The new position is necessary due to the contract with WOCAP ending 6/30/2019 and it being necessary to bring the management of the CCMEP and WIOA programs in house".

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the Unit Support Worker 2 position to be added to the current Table of Organization, same being effective immediately, of the Auglaize County Department of Job & Family 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
30th day of
May, 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 Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF COMMITTING REVOLVING LOAN FUNDS (RLF) FOR THE PROGRAM YEAR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROGRAM TO BE USED IN CONJUNCTION WITH CDBG FUNDS FOR THE AUGLAIZE INDUSTRIES BUILDING IMPROVEMENTS PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of May, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County is authorizing submittal of an application to the Ohio Development Services Agency (ODSA) Office of Community Development (OCD) for approximately \$198,000 to fund County-wide Community Development Block Grant (CDBG) Allocation Program activities for PY 2019; and,

WHEREAS, the Board of County Commissioners desires to commit up to \$125,000 of its 'RLF' Revolving Loan Funds to be used for Auglaize Industries Building Improvements Project and such funds to be combined with CDBG funds of \$25,000 and the Board of County Commissioners' commitment of \$55,137 from the Permanent Improvement (PI) Fund; and,

WHEREAS, the Board of County Commissioners does hereby commit and confirm these funds to be expended for PY 2019 Community Development Block Grant (CDBG) grant period.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby commit up to \$125,000 of its RLF Revolving Loan Fund and \$55,137 from the County's PI Fund to be used for the Auglaize Industries Building Improvements Project in conjunction with the PY 2019 Community Development Block Grant (CDBG) Program funds. The County will bear the costs for the project over and above the estimated total, in the event of any change orders/cost overruns for the Auglaize Industries Building Improvement Projects.

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

Adopted this
30th day of
May, 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: Poggemeyer Design Group – Gayle Flaczynski