

**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 4th 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>
414353	\$ 168.00	Tonia Byron
414356	\$ 641.96	Colleen Zunk
414376	\$ 253.12	Julie Herbst
414380	\$ 430.29	American Health Assoc.
414383	\$ 2,255.40	Conduent
414383	\$ 127.43	Conduent
414457	\$11,300.00	Heise Construction, LLC
414463	\$ 1,411.45	City of Wapakoneta

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

Adopted this  
4th day  
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 Auditor

**IN THE MATTER OF AMENDING CONTRACT FOR SERVICES BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACDJFS) AND WEST OHIO COMMUNITY ACTION PARTNERSHIP, FORMERLY (LACCA) FOR THE PURCHASE OF TANF/OWF/PRC, WIA, TITLE XIX AND TITLE XX SOCIAL SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of May, 2017.

Commissioner *Spencer* moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in resolution #16-269 the Board of County Commissioners approved a contract between Auglaize County Department of Job & Family Services and West Ohio Community Action Partnership (WOCAP), fka Lima Allen Council on Community Affairs (LACCA) for the purchase of TANF/OWF/PRC, WIA, Title XIX, and Title XX social services; and,

**WHEREAS**, the contract for specific social services between the Auglaize County Department of Job and Family Services and WOCAP included a term ending June 30, 2017; and,

**WHEREAS**, the ODJFS announced that the deadline to spend CCMEP TANF dollars has been extended to September 30, 2017 and this contract needs to be amended to extend the time period to **September 30, 2017**.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the contract amendment for TANF/OWF/PRC, WIA, Title XIX, and Title XX social services between Auglaize County Department of Job and Family Services and West Ohio Community Action Partnership (WOCAP) to extend the contract to **September 30, 2017**; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of 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 4th 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: Auglaize County Department  
of Job & Family Services

**IN THE MATTER OF AUTHORIZING COMMISSIONER DOUGLAS A. SPENCER TO SIGN WIOA OHIO AREA 8 LOCAL PLAN 2017 - 2021.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of May, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize, Hardin, Mercer, and Van Wert Counties have been designated as Ohio Local Area 8 for purposes providing services pursuant to the WIOA; and,

**WHEREAS**, Matt Kinkley has prepared and presented the Area 8 Workforce Development Board of Auglaize, Hardin, Mercer and Van Wert Counties – Local Plan 2017 – 2021 and has indicated (1) that this plan has met all assurances, (2) that the local plan represents the local workforce development board’s effort to maximize resources available under Title I of the Workforce Innovation and Opportunity Act; and (3) the plan demonstrates the board’s efforts to coordinate these resources with other State and Local programs; and,

**WHEREAS**, the effective date of the local plan will be May 5, 2017.

**THEREFORE, BE IT RESOLVED**, that this Board of Commissioners, Auglaize County, Ohio, does hereby approve such plan and authorizes Commissioner Douglas A. Spencer to sign the WIOA Ohio Area 8 Local Plan 2017 – 2021.

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

Adopted this  
4th day of  
May, 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: ACDJFS, Mike Morrow  
WIOA 8 – Matt Kinkley  
Mercer County Commissioners  
Hardin County Commissioners  
Van Wert County Commissioners

Signature Page

The signature page of the local plan attests that all assurances have been met and that the local plan represents the local workforce development board's effort to maximize resources available under Title I of the Workforce Innovation and Opportunity Act and to coordinate these resources with other State and Local programs.

The effective dates of the local plan must be included on the signature page.

Signatures of the local workforce development board chairperson, local workforce development board director, and the chief elected official(s) for the workforce development area must be included on the signature page. The State will not approve a local plan if all required signatures are not included.

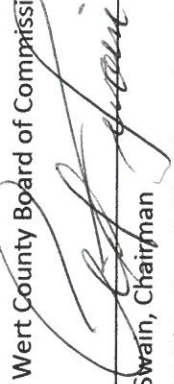
Signatures will certify that the local workforce development board will operate the WIOA program in accordance with the local plan and applicable federal and state laws, regulations, policies, and rules.


The parties hereto have duly executed this Local Plan to be effective on May 5<sup>th</sup>, 2017.

  
\_\_\_\_\_  
Douglas A. Spencer  
Auglaize County Board of Commissioners

\_\_\_\_\_  
Brice Beaman  
Hardin County Board of Commissioners

\_\_\_\_\_  
Jerry Laffin  
Mercer County Board of Commissioners

\_\_\_\_\_  
Thad Lichtensteiger  
Van Wert County Board of Commissioners  
  
\_\_\_\_\_  
Art Swain, Chairman  
WIOA Ohio Area 8 Workforce Development Board

  
\_\_\_\_\_  
5/4/17  
Kinkley & Associates Consulting Services LLC, Director  
By: Matthew Kinkley, Ph.D.  
WIOA Ohio Area 8 Workforce Development Board

**IN THE MATTER OF RATIFYING THE EMPLOYMENT OF LORI PAGE AS A CLERICAL SPECIALIST  
4 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 4th of May, 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 Clerical Specialist 4 position was posted and interviews conducted with candidates, Lori Page has being selected to fill the position; and,

**WHEREAS**, Director Morrow recommended that Ms. Page to be hired to the position of Clerical Specialist 4 Position in the Auglaize County Department of Job and Family Services, effective May 15, 2017 at the pay rate per hour of \$16.57.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Lori Page 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  
4th day of  
May, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, cp  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

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

**IN THE MATTER OF AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,000.00 FOR THE 2017 PETROLEUM UNDERGROUND STORAGE TANK (UST) FINANCIAL ASSURANCE FUND FEE.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of May, 2017.

Commissioner *Spencer* moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code Section 3737.91, the County is required to pay the 2017 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

**WHEREAS**, said fee is \$600.00 per petroleum underground storage tank owned by the County; and,

**WHEREAS**, the county owns five (5) petroleum underground storage tanks, three of which are located at the Neil Armstrong Airport at corporate hangars and two of which are located at the County's garage.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the payment in the amount of \$3,000.00 to the State of Ohio U.S.T. fund for the County's 2017 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

**BE IT FURTHER RESOLVED** that the Board directs the Clerk of the Board to make proper payment to the State of Ohio U.S.T. Fund and submit an invoice for reimbursement to those applicable tenants for the annual tank registration fee pursuant to such tenant's lease 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  
4th 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 Dept. – Gary Kuck
- ✓ Petro UST Release Compensation Board
- ✓ Auglaize County Airport Authority
- ✓ Clerk of the Board

**IN THE MATTER OF REQUESTING COMMON PLEAS JUDGE FREDERICK PEPPE TO REPLACE COMMISSIONER JOHN N. BERGMAN AS A MEMBER OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS FOR THE FISHER #2 DITCH PROJECT.**

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The Board of Auglaize County Commissioners of Auglaize, Ohio met in regular session on the 4th day of May, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, a petition has been filed with the Auglaize County Engineer's Office for the purpose of improving the Fisher #2 Ditch project located in Union Township of Mercer County and Salem Township of Auglaize County; and,

**WHEREAS**, Commissioner John N. Bergman is an owner of land involved in said improvement, and therefore, pursuant to Ohio Revised Code Section 6131.30, is not permitted to act in the capacity of Commissioner on any business conducted in said ditch improvement.

**THEREFORE BE IT RESOLVED**, pursuant to the Ohio Revised Code Section 6131.60, the Clerk of the Board of County Commissioners, of Auglaize County, Ohio does hereby notify the Common Pleas Court Judge Frederick Pepple that the above situation exists and an appointment is needed from said Judge to fill the vacated position on the Board of County Commissioners for the Fisher #2 Ditch project proceedings.

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

Adopted this  
4th day of  
May, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, absent  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, Yes  
Don Regula

cc: County Engineer  
✓ Common Pleas Court Judge – Frederick Pepple

**IN THE MATTER OF APPROVING THE BRIDGE PLANS FOR COUNTY BRIDGES AUG-090-04.95 AND AUG-160-03.23; RATIFYING THE EXECUTION OF SAME; SETTING BID DATES AND TIMES FOR RENOVATION OF BRIDGES AUG-090-04.95 AND AUG-160-03.23.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of May, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on April 28, 2017 Andrew J. Baumer, Bridge Engineer, presented to the Board of County Commissioners the plans for bridge construction along with the following correspondence:

Board of County Commissioners  
209 South Blackhoof Street, Suite 201  
Wapakoneta, Ohio 45895

April 28, 2017

Re: Bridge No. AUG-090-04.95 and AUG-160-03.23 Bridge Projects Bid date and plan approval

Dear Commissioners:

We are asking that you review and approve the bridge plans, as well as set up a bid date and time for two bridge projects, AUG-090-04.95 and AUG-160-03.23. The requested bid date and time for the Southland Road Bridge, AUG-090-04.95 is Tuesday Mary 30, 2017 at 10:00 a.m. and he requested bid date and time for the Glynwood Road Truss Bridge, AUG-160-03.23 is May 30, 2017 10:15 a.m.

Bridge project number, AUG-090-04.95, is located on Southland Road over Carter Creek in St. Marys Township. The structure is a 54'-0" span with prestressed concrete beams originally place in 1965. The bridge is showing major deterioration due to water and salt residue leaking through as well as spall and delamination on the outside beams, which warrants the replacement. This project consists of removing the old beams and replacing them with new 21" deep prestressed box beams. A small amount of abutment rehab and ditch work will be done as well. The estimated cost for the project is \$143,500 with \$93,000 of the total cost being the contract for the fabricating and placement of new prestressed concrete box beams.

Bridge project number, AUG-160-03.23, is located on the Glynwood Road over the St. Marys River in Noble Township. The existing structure is a 135'-0" single span steel truss bridge originally built in 1994. It was constructed using weathering steel and the floor system has shown major rust and section loss of the floor beams and joists as well as the corrugated metal decking. Many rust holes have formed in the beams and have had to be patched. The trusses, however, have remained in good shape. This bridge is one of the worst rated bridges in the county and it would soon require a load limit restriction if left in its existing condition. This project includes removing the existing, deteriorated metal deck, joists and floor beams and replacing with the new, galvanized steel and attaching them back to the existing truss. The truss is to be painted to ensure it remains in good condition. With this rehabilitation, the bridge over the St. Marys River will be serviceable for 50+ years. The estimated cost for this project is \$287,366 with \$230,000 of the total cost being the contract for the fabrication and placement of the new galvanized floor beams, joists and corrugated metal decking. Auglaize County was approved for a 20 year loan with 0% interest rate through OPWC to help pay for this project.

Respectfully,  
s/Andrew J. Baumer  
Andrew J. Baumer, E.I.T  
Bridge Engineer

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the renovation plans for county bridges AUG-090-04.95 and AUG-160-03.23 described above as presented by Bridge Engineer Andrew Baumer and does ratify the execution of said plans; and,

**BE IT FURTHER RESOLVED** that the Board does hereby set May 30, 2017 at 10:00 a.m. as the date and time to receive and open bids in its office for the stated renovation for bridge AUG-090-04.95 and does hereby set May 30, 2017 at 10:15 a.m. as the date and time to receive and open bids in its office for the stated renovation for bridge AUG-160-03.23as mentioned above; and,

**BE IT STILL FURTHER RESOLVED** that the County Engineer is hereby authorized to initiate 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  
4th 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  
✓ Bridge Engineer - Andrew Baumer