

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 12th day of November, 2013.

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>
378314	\$ 3,539.49	AUG CO TREAS
378314	\$ 322.93	AUG CO TREAS
378319	\$ 660.68	TSC
378319	\$ 333.79	TSC
378319	\$ 3,174.00	TSC
378328	\$ 345.95	CITY OF ST. MARY'S
378338	\$ 742.00	NEW KNOXVILLE SUPPLY
378351	\$ 705.31	US BANK
378367	\$123,975.00	COTTERMAN & CO
378369	\$ 425.45	NORTH WESTERN OHIO SECURITY SYSTEM
378385	\$ 179.26	KONICA MINOLTA PREMIER FINANCE
378393	\$ 2,241.00	CRIMINAL JUSTICE COORDINATING COUNC.
378394	\$ 250.00	GRAND LAKE ST MARYS RESTORATION
378397	\$ 4,100.00	RELIAS
378400	\$ 201.25	SAFETY FIRST FIRE PROT.
378401	\$ 240.00	MEGACITY FIRE & SECURITY
378404	\$ 1,116.00	NEOPOST USA
378418	\$ 420.00	CLEMANS-NELSON & ASSOCIATES INC.
378422	\$ 483.09	TIME WARNER CABLE
378423	\$ 120.00	GREEN ACRES
378426	\$ 1,200.00	MONTGOMERY CORONER
378429	\$ 484.16	LOWE'S
378440	\$ 255.00	AUGLAIZE ACRES
378447	\$ 136.34	FIRST COMMUNICATIONS
378458	\$21,512.13	BURKE PETROLEUM INC.
378466	\$10,712.44	GORDON FOOD SERVICE
378483	\$ 483.33	US BANK EQUIPMENT FINANCE
378486	\$ 295.04	AT & T
378499	\$ 752.84	DOMINION GAS

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

Adopted this
5th day of
November, 2013

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 ACCEPTING THE CAMPBELL DITCH PROJECT FROM THE 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 12th day of November, 2013.

Commissioner Spencer 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
November 6, 2013**

The Auglaize Soil and Water Conservation District Board of Supervisors met in official session following the legal hearing of the Campbell Ditch Project at the Auglaize County Soil and Water Conservation Office located at 110 Industrial Drive Suite G, Wapakoneta, Ohio on Thursday, November 6, 2013.

The Auglaize Soil and Water Conservation Board of Supervisors certified the Campbell project at the scheduled November 6, 2013 board meeting.

John Schwarck called the meeting to order at 8:00 a.m. Other board members present were Rick Place, Lou Brown, Allen Imwalle and Jeff Zwiebel.

Jeff Zwiebel moved to certify the project and the plans to the Auglaize County Commissioners. Rick Place seconded motion. Rick Place, yes; Lou Brown, yes; John Schwarck, yes; Allen Imwalle, yes; and Jeff Zwiebel, 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 29th day of October, 2013 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.
- The proposed Campbell Ditch Project addresses the replacement of an existing subsurface tile originally installed through a ditch petition in 1917.
- 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 Campbell Subsurface Ditch.
- At said legal hearing the SWCD Board and County Commissioners heard objections to the proposed improvement representing assessments amounting to 0.00% 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 Campbell Subsurface Drainage Ditch.
- Group agreed to set the completion date October 1, 2014 and the length of finance would be 2 years.

Attached is a plan 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 9:40 a.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 Campbell Subsurface 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 Campbell Subsurface Ditch legal hearing held October 29, 2013 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.

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 Campbell Subsurface Ditch located in Goshen 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 October 29, 2013 that the landowners determined: the completion date for the project will be October 1, 2014 and the financing for those not paying their assessment in cash shall be two years (4 semi-annual installments); and

BE IT FURTHER RESOLVED, that the Board does set the date and time to receive bids for the Campbell Subsurface Ditch project for **December 12, 2013 at 10:10 a.m.**, in the office of the Auglaize County Commissioners, Chambers – Administration Building, 209 S. Blackhoof Street – Room 201, 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 Campbell Subsurface 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
12th day of
November, 2013

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 Engineer
- ✓ Soil & Water Conservation Office

IN THE MATTER OF ACCEPTING THE KAECK #2 DITCH PROJECT FROM THE 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 12th day of November, 2013.

Commissioner Spencer 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
November 6, 2013**

The Auglaize Soil and Water Conservation District Board of Supervisors met in official session following the legal hearing of the Kaeck #2 Ditch Project at the Auglaize County Soil and Water Conservation Office located at 110 Industrial Drive Suite G, Wapakoneta, Ohio on Thursday, November 6, 2013.

The Auglaize Soil and Water Conservation Board of Supervisors certified the Kaeck #2 project at the scheduled November 6, 2013 board meeting.

John Schwarck called the meeting to order at 8:00 a.m. Other board members present were Rick Place, Lou Brown, Allen Imwalle and Jeff Zwiebel.

Lou Brown moved to certify the project and the plans to the Auglaize County Commissioners. Rick Place seconded motion. Rick Place, yes; Lou Brown, yes; John Schwarck, yes; Allen Imwalle, yes; and Jeff Zwiebel, 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 17th day of October, 2013 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.
- The proposed Kaeck #2 Ditch Project addresses the replacement of an existing subsurface tile originally installed through a ditch petition in 1917.
- 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 Kaeck #2 Subsurface Ditch.
- At said legal hearing the SWCD Board and County Commissioners heard objections to the proposed improvement representing assessments amounting to 0.00% 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 Kaeck #2 Subsurface Drainage Ditch.
- Group agreed to set the completion date April 15, 2015 and the length of finance would be 2 years.

Attached is a plan 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 9:40 a.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 Kaeck #2 Subsurface 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 Kaeck #2 Subsurface Ditch legal hearing held October 29, 2013 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.

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 Kaeck #2 Subsurface Ditch located in Pusheta 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 October 17, 2013 that the landowners determined: the completion date for the project will be April 15, 2015 and the financing for those not paying their assessment in cash shall be two years (4 semi-annual installments); and

BE IT FURTHER RESOLVED, that the Board does set the date and time to receive bids for the Kaeck #2 Subsurface Ditch project for **December 12, 2013 at 10:20 a.m.**, in the office of the Auglaize County Commissioners, Chambers – Administration Building, 209 S. Blackhoof Street – Room 201, 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 Kaeck #2 Subsurface 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
12th day of
November, 2013

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 Engineer
- ✓ Soil & Water Conservation Office

IN THE MATTER OF AUTHORIZING THE ACQUISITION OF CEILING TILES FROM LOWE'S HOME CENTERS, INC. FOR AUGLAIZE ACRES; USING THE F.Y. '12 CDBG FORMULA/REVOLVING LOAN PROGRAMS GRANT FUNDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners allocated the following sum from the F.Y. 2012 Community Development Block Grant (CDBG) Formula/RLF Program Funds, appropriated \$139,000.00 to be used by Auglaize Acres for the Flat Roof Replacement Project at a cost of \$123,975.00 and architects at a cost of \$13,814.31; and,

WHEREAS, the flat roof replacement project has been completed to the Auglaize Acres Building, there is a remaining \$1,210.69 available for the purchase of ceiling tiles in the residents wing and to replace the ceiling tiles that were damaged to due the leak in the flat roof; and,

WHEREAS, Auglaize Acres Administrator, Connie Pierce submitted the following quotes for the purchase of 24 x 48 ceiling textured tiles with CDBG funds:

Lowe's Home Centers, Inc.	\$3,504.36;
The Home Depot	\$4,453.00;
Menards	\$3,657.15;

and,

WHEREAS, after comparison of the quotations, the lowest and best quote was submitted by Lowe's Home Center in the amount of \$3,504.36; and,

WHEREAS, the Supplier Eligibility Verification for the recommended supplier was performed on the Internet on this date, confirming that said supplier is not debarred from federal projects.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby accept the recommendation as mentioned above and does award the purchase of ceiling tiles for Auglaize Acres Building to Lowe's Home Centers Inc.; FY 2012 CDBG Formula/RLF Program funding will be used to complete the acquisition of ceiling tiles; and,

BE IT FURTHER RESOLVED that Auglaize Acres does assume the responsibility of payment of \$2,293.67, same being over the \$139,000.00 FY12 CDBG/RLF Grant funding.

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

Adopted this
12th day of
November, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

- ✓ cc: Poggemeyer Design Group – Gayle Flaczynski
- ✓ Auglaize Acres Administrator – Connie Pierce
- ✓ BOCC Clerk – Esther Leffel

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2013.

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 special sessions for the purpose of attending the Lunch/Learn Tour with Perfection Group on Friday, November 15, 2013, from 11:00 a.m. – 2:00 p.m. at the Courthouse and Marleys, Wapakoneta, Ohio; and for attending the Auglaize County Township Association Banquet, on Saturday, November 16, 2013, from 5:30 p.m. – 7:30 p.m. at the Wapakoneta VFW, Wapakoneta, Ohio or until such time that the Commissioners arrive back in Wapakoneta or the conclusion of the meeting.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, November 15, 2013 from 11:00 a.m. – 2:00 p.m.; set Saturday, November 16, 2013 from 5:30 p.m. – 7:30 p.m. or until such time as the meeting is concluded or the that the Commissioners arrive back in Wapakoneta, Ohio, at the location so named above as the date, time and place to convene a special sessions for said Board for the purpose as set forth; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

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

Adopted this
12th day of
November, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, ya
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer, ya
Douglas A. Spencer

cc: newspapers

IN THE MATTER OF GRANTING AN AMENDMENT OF TIME TO PRESENT SURVEY, REPORTS AND SCHEDULES BY THE COUNTY ENGINEER FOR THE DEARBAUGH DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 12th day of November, 2013.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, pursuant of Resolution #13-277, dated June 13, 2013, the Engineer's Reports on the Dearbaugh Ditch Project were due to the Board of County Commissioners on this date, February 4, 2014; and,

WHEREAS, a Request for an Amendment of time to complete survey, reports and schedules by the County Engineer was submitted to the Board of County Commissioners by County Engineer Assistant Chad Scott with the following content:

In the matter of the Dearbaugh County Ditch
Petitioned for by
Doris Hibner, Warren Bailey, David Hibner, Doug Fisher, John Fisher & Dennis Werling:

To the Board of County Commissioners:

I would like to amend the date to present the complete survey, reports and schedules of the Dearbaugh Ditch to December 10, 2013 at 9:00 a.m. This is due to other ditch projects needed to be completed. These reports are complete and respectfully request an amendment to the date originally set of February 14, 2014 at 9:00 a.m.

Sincerely,

s/Chad Scott
Chad Scott
Engineer Assistant

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby grant the amendment of time for the completion and submittal of the Engineer's Reports for the Dearbaugh County Ditch to **December 10, 2013 at 9:00 a.m.** for reasons so above stated.

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

Adopted this
12th day of
November, 2013

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

IN THE MATTER OF APPOINTING DAVE REICHELDERFER AS THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS DESIGNATED REPRESENTATIVE TO THE CITY OF ST. MARYS DRINKING WATER SOURCE PROTECTION PLAN TEAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, City of St. Marys, in conjunction with Ohio EPA, has been developing a Source Water Projection Plan to document implementation strategies to protect the aquifers that supplies the drinking water from land-based contamination; and,

WHEREAS, a Protection Plan is implemented by a local team (Protection Team) made up of water system staff, elected officials from Auglaize County designated representative and St. Marys Township officials, emergency responders, and businesses, industries, and agriculture in the Protection Area; and,

WHEREAS, Dave Reichelderfer was contacted and has accepted the on-going appointment to serve on the City of St. Marys Drinking Water Source Protection Plan Team.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Dave Reichelderfer to the on-going appointment as the Auglaize County Board of Commissioners' designated representative to the City of St. Marys Drinking Water Source Protection Plan Team.

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

Adopted this
12th day of
November, 2013

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: City of St. Marys – Mayor Patrick McGowan
- ✓ Superintendent of Water & Wastewater – Dave Sprague
- ✓ Dave Reichelderfer

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

MVGT Fund:

Amount:	From:	To:
\$ 30,000.00	002.0015.550100 (Contracts)	002.0013.530400 (Equipment)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated above.

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

Adopted this
12th day of
November, 2013

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
Engineer

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED; TRANSFER OF FUNDS; AND AMENDING THE APPROPRIATION FOR THE AUGLAIZE COUNTY BOARD OF DD COMMUNITY ALTERNATIVES FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2013, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2013 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, Todd R. Busse, Director of Business & Finance for the Auglaize County Board of Developmental Disabilities has requested an amendment to the Annual Appropriation with moneys that were certified and unappropriated in the Auglaize County Board of DD appropriation.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2013 Annual Appropriation for Auglaize County Board of DD appropriation as follows:

Increase 019.0019.535900 (Transfer Out) by \$200,000.00;

and,

WHEREAS, with said amendment, a request was made for the following transfer of funds:

**From: 019.0019.535900 - Auglaize County Board of DD – Transfer Out
Amount: \$200,000.00**

To: 021.0100.400500 - Auglaize Board of DD - Community Alternatives – Transfer In;

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the above transfer of funds; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, being further requested to increase the 2013 Annual Appropriation for the Auglaize County Community Alternatives – Contract Services as follows, said Board authorizes the following:

Increase 021.0021.530600 – Community Alternatives – Contract Services by \$200,000.00.

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

Adopted this
12th day of
November, 2013

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
- Board of DD – Todd Busse

**IN THE MATTER OF RETAINING CAREMARK PCS HEALTH L.L.C TO PROVIDE FOR A
PRESCRIPTION BENEFIT SERVICES AGREEMENT AND CLINICAL PLAN MANAGEMENT FOR THE
AUGLAIZE COUNTY'S HEALTH BENEFIT PLAN(S).**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County, as a member of the Midwest Employees Benefit Consortium (MEBC), offers a prescription drug plan to its employees; and

WHEREAS, the Board of County Commissioners has chosen to retain CaremarkPCS Health, L.L.C. to administer this prescription drug plan; and,

WHEREAS, CaremarkPCS Health, L.L.C. has submitted a Clinical Plan Management Agreement, Client Requirements Document and Plan Services Work Order/Plan Change Form to the Board for its approval and execution.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the Prescription Benefit Services Agreement for Clinical Plan Management Agreement, Client Requirements Document and Plan Services Work Order/Plan Change Form as presented by CaremarkPCS Health, L.L.C. and does authorize Don Regula, President of the Board, to execute said documents.

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

Adopted this
12th day of
November, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: CaremarkPCS Health, L.L.C.

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE CLAUSE #2 DITCH PROJECT;
AWARDING THE CONTRACT TO CY SCHWIETERMAN INC.**

The Board of Auglaize County Commissioners met in regular session on the 12th day of November, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on October 8, 2013, Resolution #13-444 the Board of County Commissioners set November 7, 2013 at 10:00 a.m. as the date to receive bids for the Clause #2 Ditch Project; and,

WHEREAS, the following bids for labor and materials was received:

From: Cy Schwieterman, Inc.	\$250,361.85,
Gerding Ditching LLC	\$253,618.50,
Engineer's Estimate was \$265,729.92	and,

WHEREAS, bids were given to the County Engineer personnel for review and comparison and upon review of the bids, as received, the County Engineer recommended the award be presented to Cy Schwieterman Inc. for the Clause #2 Ditch project as its bid is a good and complete bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Clause #2 Ditch project to Cy Schwieterman Inc. in the amount of \$250,361.85; 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 bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

BE IT STILL FURTHER RESOLVED that the whole of such work shall be completed and all material furnished by December 31, 2014 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
12th day of
November, 2013

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 Engineer
✓ Bidders

IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE AMENDMENT TO OHIO ATTORNEY GENERAL'S OFFICE – MOVING OHIO FORWARD DEMOLITION PROGRAM GRANT AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2013.

Commissioner Spencer moved the adoption of the following:
RESOLUTION

WHEREAS, the Board of County Commissioners adopted Resolution No. #12-294 on July 19, 2012, authorizing the President to execute the Ohio Attorney General's Office, in the amount of \$215,777.00; and,

WHEREAS, the Ohio Attorney General ("Attorney General") and the Auglaize County Board of Commissioners ("Lead Entity") entered into an Agreement executed on August 3, 2012; and,

WHEREAS, the Attorney General and Lead Entity now desire to amend the Agreement to extend the Award Period set forth under the Agreement to May 31, 2014.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board, Don Regula, to execute the amendment to the Ohio Attorney General's Office Moving Ohio Forward Demolition Program Grant Agreement.

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

Adopted this
12th day of
November, 2013

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

Attachment

- ✓ cc: Ohio Attorney General's Office
- ✓ Poggemeyer Design Group
- ✓ City of Wapakoneta
- ✓ City of St. Marys

**AMENDMENT TO OHIO ATTORNEY GENERAL'S OFFICE MOVING OHIO FORWARD
DEMOLITION PROGRAM AGREEMENT**

WHEREAS, the Ohio Attorney General ("Attorney General") and the Auglaize County Board of Commissioners ("Lead Entity") entered into an Agreement executed on August 3, 2012; and

WHEREAS, the Attorney General and Lead Entity now desire to amend the Agreement to extend the Award Period set forth under the Agreement;

NOW THEREFORE, the Attorney General and the Lead Entity agree to enter into this Amendment to the Agreement ("Amendment") as follows:

1. Delete the End Date of the Award Period set forth in the header of the Agreement and replace it with an End Date of May 31, 2014.
2. All other terms and conditions of the Agreement remain the same.
3. This Amendment is effective as of the date of signature by the Attorney General.

**AUGLAIZE COUNTY BOARD OF
COMMISSIONERS**

By: 

Name: Don Regula

Title: President, Board of Auglaize
County Commissioners

Date: November 12, 2013

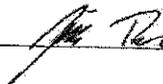
OHIO ATTORNEY GENERAL

By: _____

Matthew J. Lampke
Mortgage Foreclosure Counsel

Date: _____

Approval as to form:

By: 

Jessica B. Tom
Associate Assistant Attorney General
Executive Agencies, Business Counsel Unit

Date: 11/6/13