

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, 2015.

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>
399409	\$ 1,103.06	Perry ProTech
399409	\$19,021.00	Perry ProTech
399421	\$ 999.55	US Bank Nat Assoc.
399442	\$ 1,170.00	Buehler Asphalt Paving Inc
399464	\$ 254.00	Trupointe
399472	\$ 891.10	MegaCity Fire
399474	\$ 219.00	Neopost
399504	\$ 4,041.45	Shelly Materials, Inc.
399526	\$ 170.00	Crown Lift Trucks
399554	\$ 203.75	U.S. Bank
399554	\$ 120.94	U.S. Bank
399577	\$ 935.52	Dominion
399589	\$ 4,127.94	Aug Co Treasurer
399590	\$ 7,056.15	Aug Co Treasurer
399595	\$ 101.69	Aug Co Treasurer

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

Adopted this
12th day
November, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT, _____
Don Regula

John N. Bergman, yes
John N. Bergman

✓ cc: County Auditor

IN THE MATTER OF AUTHORIZING F&J HOME IMPROVEMENTS & MAINTENANCE SERVICES TO REMOVE SNOW FROM PARKING AREAS AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to contract snow removal services for the Auglaize County Department of Job & Family Services; and,

WHEREAS, a proposal from F&J Home Improvements & Maintenance Services has been submitted to the Board of County Commissioners for snow removal services for the parking areas at the department; and,

WHEREAS, said agreement would be in effect from November 4, 2015 through June 1, 2016 at a fixed unit rate of \$195.00 per each occurrence for 2 – 6 inches of snow or \$265.00 per each occurrence for 6-12 inches of snow and contract not to exceed \$3,000.00 unless otherwise amended; and,

WHEREAS, the Board has been requested to approve the agreement and authorize F&J Home Improvement & Maintenance Services to perform snow removal services at the Auglaize County Department of Job & Family Services as specified above.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the agreement of F&J Home Improvements & Maintenance Services and does authorize said company to perform snow removal services at the Auglaize County Department of Job & Family Services as so proposed; and,

BE IT FURTHER RESOLVED that said Board does authorize the execution of the said agreement.

Commissioner Spencer 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, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Yes
Douglas A. Spencer

ABSENT , _____
Don Regula

John N. Bergman , yes
John N. Bergman

✓cc: County Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Common Pleas Court Judge Frederick D. Peple to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the Common Pleas Court Fund:

Increase 001.0202.534000 (Capital Case Expenses) by \$5,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2015 Annual Appropriation Resolution to be amended to show the increase as tabulated above.

Commissioner Spencer 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, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT,
Don Regula

John N. Bergman, yes
John N. Bergman

- ✓ cc: County Auditor
- ✓ Common Pleas Court – Judge Peple
- ✓ County Administrator

IN THE MATTER OF MAKING AN APPOINTMENT TO THE OHIO AREA #8 WORKFORCE INVESTMENT OPPORTUNITY ACT (WIOA) POLICY BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Board of County Commissioners to make appointments to the Ohio Area #8 Workforce Investment Opportunity Act (WIOA) Board for the purpose of developing an employment and training program for the benefit of businesses and industries within Auglaize County.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby make the following appointment to the **Ohio Area #8 Workforce Investment Opportunity Act Policy Board**:

Troy Suchland – Private appointment.

Commissioner Spencer 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, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT, _____
Don Regula

John N. Bergman, Yes
John N. Bergman

- cc: appointee
- WIOA Board – Angela Nickell
- ACDJFS – Mike Morrow

IN THE MATTER OF APPROVING A CONTRACTOR'S FINAL PAY REQUEST FROM SPECTRA CONTRACT FLOORING FOR THE CITY OF ST. MARYS 2015 CDBG KUCK'S KOVE PARK RUBBER SAFETY SURFACE PROJECT, USING FY 2014 CDBG ALLOCATION PROGRAM FUNDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on August 6, 2015, Resolution #15-333, the Board of County Commissioners awarded the bid for the F.Y. 2014 CDBG Allocation Program project of the City of St. Marys 2015 CDBG Kuck's Kove Rubber Safety Surface Project to Spectra Contract Flooring at the cost of \$35,446.00; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Final Pay Request for \$35,446.00 from Spectra Contract Flooring through City of St. Marys.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request in the amount of \$35,446.00 and the CDBG grant will pay \$29,000.00 and the City of St. Marys will be responsible for the balance of the contract for \$6,446.00 and does authorize execution by the President of the Board of County Commissioners for said Contractor's Final Pay Request from Spectra Contract Flooring.

Commissioner Spencer 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, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT,
Don Regula

John N. Bergman, yes
John N. Bergman

- ✓cc: Poggemeyer Design Group – Gayle Flaczynski
- ✓ Spectra Contract Flooring
- ✓ City of St. Marys – Craig Moeller

SPECTRA
CONTRACT FLOORING

City of St Mary's Ohio

101 East Spring St
St Marys OH 45885

Invoice No: 25236337
Invoice Date: 11/15/2015
Terms: Net 45
Due Date: 12/30/2015

Customer PO:
Salesperson: Mark Ieropoli
Customer Job:

Job: 24292 St Mary's ROCK'S HOME PARK
Site Address: North Front St & Madison St
Wapakoneta OH 45895

INVOICE

Line #	Description	Amount
1	Supply and Install 2366sf of TerraSoft Surface/Stone	
2	Auglazier County Commissioners	\$29,000.00
3	St Mary's	\$6,446.00

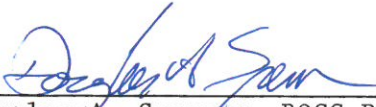
NonTaxable:	\$35,446.00	Taxable:	\$0.00	Sales Tax:	\$0.00
Freight:	\$0.00	Payments:	\$0.00	Balance Due:	\$35,446.00

Please make check payable and remit to:

Shaw Contract Flooring Services, Inc. dba Spectra Contract Flooring
PO Box 630862
Mail Drop 252
Cincinnati, OH 45263-0862

We Appreciate Your Business
Please Include Invoice Number With Payment

If you have any questions regarding this invoice, please call : (440) 227-7245



Douglas A. Spencer, BOCC President

11-12-2015

Date

County Commissioners' Office
Auglaize County, Ohio
November 12, 2015

No 15-473

IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECTS UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 12th day of November, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$400,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the following home repair projects are ready to proceed:

Applicant: Charles Welch 201 West Bremen Street, New Knoxville, OH
Project Cost: \$8,902.00 (CDBG Funds) B-C-14-1AF-1
(Home Repair)
Contractor: Heise General Contracting LLC

Applicant: Albert Riefstahl 312 Lima Street, Wapakoneta, OH
Project Cost: \$9,412.00 (CDBG Funds) B-C-14-1AF-1
(Home Repair)
Contractor: Heise General Contracting LLC

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing projects as noted above.

Commissioner Spencer 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, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

ABSENT,
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Gayle Flaczynski – Poggemeyer Design Group
/ BOCC Clerk – Esther Leffel

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

General Fund:

Amount:	From:	To:
\$ 5,000.00	001.1701.538000 (Contingencies)	001.0202.534000 (Capital Case Exp.)

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 Spencer 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, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT,
Don Regula

John N. Bergman, yes
John N. Bergman

- ✓ cc: County Auditor
- ✓ County Administrator
- ✓ Common Pleas Judge

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSION 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, 2015.

Commissioner Bergman 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 Saturday, November 14, 2015 from 5:30 p.m. – 8:00 p.m. to attend the Auglaize County Township Annual Banquet at 331 E. Wapakoneta Street, Waynesfield, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Saturday, November 14, 2015 from 5:30 p.m. – 8:00 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 is provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special session.

Commissioner Spencer 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, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT,
Don Regula

John N. Bergman, yes
John N. Bergman

cc: ////
newspapers