

IN THE MATTER OF APPROVING A CONTRACT WITH LUCAS COUNTY CORONER FOR AUTOPSY SERVICES; RATIFYING THE EXECUTION OF SAID CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, a contract was presented to the Board of County Commissioners by County Coroner Jason Stienecker from the Lucas County Coroner for autopsy services as requested and needed by Coroner Jason Stienecker; and,

WHEREAS, said contract would be effective January 1, 2021 and terminates December 31, 2021 with the fees of \$1,450.00 per autopsy (which includes routine toxicology). Auglaize County would also be responsible for travel reimbursement at the current IRS standard mileage business rate, and be responsible for transporting the body to and from the Lucas County facility. Universal precautions are to be used in transport. Should a body not be in a body bag when received at LCCO, the Auglaize County Coroner's office will be charged \$25.00 for a regular body bag and \$65.00 for an extra-large body bag; and,

WHEREAS, Coroner Stienecker approved the terms of the contract and requested that the Board of County Commissioners, Auglaize County, Ohio, authorize and execute the contract.

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby authorize the contract as presented by the Lucas County Coroner for autopsy services as requested by the Auglaize County Coroner; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby ratify 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
12th day of
November, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc/ County Coroner – Dr. Jason Stienecker, D.O.
✓ Lucas County Coroner – Dr. Diane M. Scala-Barnett, M.D.

AGREEMENT

In the matter of autopsies performed] Auglaize County Commissioner's
for Auglaize County at Lucas County] Office in Wapakoneta, Ohio
facilities]

THIS AGREEMENT entered into the 1st day of January 2021 by and between the BOARD OF COUNTY COMMISSIONERS OF AUGLAIZE, OHIO, hereinafter referred to as "Auglaize County" and the BOARD OF COUNTY COMMISSIONERS OF LUCAS COUNTY, OHIO, hereinafter referred to as "Lucas County".

WITNESSETH:

WHEREAS, the Auglaize County Coroner has requested that the Lucas County Coroner perform certain necessary autopsies: and

WHEREAS, the Lucas County Coroner has advised that he is willing to perform such services as requested by the Auglaize County Coroner, for the costs incurred during the performance of said work:

NOW, THEREFORE, it is agreed that:
"Lucas County" will:

- A. Perform complete autopsies and/or limited autopsies as requested by "Auglaize County" all in accordance with the applicable law governing such work.
- B. Complete autopsies will include full body examination, microscopies, and toxicology for drugs of abuse and ETOH.
- C. Provide testimony in cases as required by a court of law.
"Auglaize County" will:
 - 1. Provide compensation to "Lucas County" in the amount of \$1,450.00 for each complete autopsy performed, including routine toxicology. Non-routine tests and procedures will be billed separately and according to costs incurred.
 - 2. Reimburse "Lucas County" for any travel necessary to provide testimony as required by law, at the current IRS standard mileage business rate.
 - 3. Be responsible for transporting the body to and from the Lucas County facility. Universal precautions are to be used in transport. Should a body not be in a body bag when received at LCCO, the Auglaize County Coroner's office will be charged \$25.00 for a regular body bag and \$65.00 for an extra-large body bag.


It is further agreed by all parties herein concerned that this Agreement shall remain in full force and effect for a period of twelve (12) months effective January 1, 2021 and terminating December 31, 2021. It being understood, however, that either party may terminate this Agreement by giving thirty (30) days written notice of their intent to terminate such Agreement.

IN WITNESS WHEREOF, the parties hereto have executed the Agreement and copies thereof, as of the day, month, and year first above written.


WITNESSED BY:


Witness


Auglaize County Commissioner


Auglaize County Commissioner


Auglaize County Commissioner



Jason Stienecker, D.O.
Auglaize County Coroner

Witness

Tina Skeldon Wozniak
Lucas County Commissioner

Pete Gerken
Lucas County Commissioner

Gary Byers
Lucas County Commissioner


Diane Scala-Barnett, MD
Lucas County Coroner

APPROVED AS TO FORM:

Auglaize County Prosecutor

Date

Lucas County Prosecutor

Date

County Commissioners Office
Auglaize County, Ohio
November 12, 2020

No. #20-445

IN THE MATTER OF AUTHORIZING EMPLOYMENT OF STACY MILLER TO THE POSITION OF FULL-TIME HOUSEKEEPER/JANITOR FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Stacy Miller was hired for the part-time housekeeper/janitor for Auglaize County on April 16, 2019 in Resolution #19-159; and,

WHEREAS, during the year of 2020 the Job and Family Services facility and the new Airport Terminal Building were added to her job duties. Ms. Miller has accepted the full-time Housekeeper/Janitor position.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the employment of Stacy Miller as a full-time housekeeper/janitor as mentioned. Ms. Miller has accepted the full-time position; and,

BE IT FURTHER RESOLVED that the following stipulations apply to this employment:

1. Compensation for Ms. Miller will be \$12.36 per hour or bi-weekly salary of \$988.80.
2. Ms. Miller has agreed to and signed the position requirements that are attached.
3. Ms. Miller will receive health insurance, vacation days and/or holiday pay.
4. The effective date of her full-time employment is October 29, 2020.

Commissioner Regula 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, 2020

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: Stacy Miller
 Auditor
 Maintenance Supervisor

County Commissioners Office
Auglaize County, Ohio
November 12, 2020

NO. #20-446

IN THE MATTER OF APPOINTING JODI A. LIU PEREZ TO THE AUGLAIZE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES PURSUANT TO OHIO REVISED CODE SECTION 5126.02.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, at this time, one board appointment on the Auglaize County Board of Developmental Disabilities (DD Board) is needed to be filled by the Board of County Commissioners; and,

WHEREAS, said Board advertised for interested parties willing to serve on said DD Board to submit a letter of interest; and,

WHEREAS, out of the received letters, the Board chose to appoint Jodi A. Liu Perez to the Auglaize County DD Board for a four year term.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Jodi A. Liu Perez to serve as Trustees of the Auglaize County Developmental Disabilities Board; terms will be from the Organizational meeting date in January, 2021 to Organizational meeting date in January, 2025.

Commissioner Regula 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, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, ye
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

Don Regula, ye
Don Regula

cc: Auglaize County DD Board
DD Board Members
Jodi A. Liu Perez
Judge Mark Spees

IN THE MATTER OF AUTHORIZING REIMBURSEMENT OF EXPENSES FROM VARIOUS DITCH CONSTRUCTION FUNDS TO VARIOUS MAINTENANCE FUNDS, MVGT FUNDS AND COUNTY GENERAL FUND AS REQUESTED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, T J Place, Drainage Technician, submitted the following correspondence to the Board of County Commissioners, listing petitioned ditch project, both County Ditch petitions and Soil and Water Conservation Senate Bill 160 Ditch petitions, which has been recently construction and completed by their respective contractors; and,

WHEREAS, at this time, it is appropriate for the County Engineer to request the remaining balance of monies from construction accounts for said completed ditches be moved into either the County Engineer's MVGT Account for the reimbursement of Engineering Fees, and/or into the respective Ditch Maintenance Accounts established with the County Auditor for future ditch maintenance work; and to reimburse the County General Fund for Postage; and,

WHEREAS, authorization of the following transactions is requested:

ditch name	FROM: Construction / Maintenance Account	To: Account number	Amount	Notes
HARUFF #2 DITCH	305.0305.535800	689.0100.400200	\$50.00	Close Construction Account
	305.0305.535700	002.0500.400100	\$735.89	
	305.0305.535700	001.0700.401800	\$175.76	
WOHRMEYER DITCH	312.0312.535800	682.0100.400200	\$9,578.38	Close Construction Account
	312.0312.535700	002.0500.400100	\$451.00	
	312.0312.535700	001.0700.401800	\$786.12	
SHINDOLLAR DITCH	307.0307.535800	688.0100.400200	\$1,302.94	Close Construction Account
	307.0307.535700	002.0500.400100	\$1,087.60	
	307.0307.535700	001.0700.401800	\$167.26	
DEARBAUGH #2 DITCH	304.0304.535800	690.0100.400200	\$2,372.71	Close Construction Account
	304.0304.535700	002.0500.400100	\$3,001.70	
	304.0304.535700	001.0700.401800	\$115.20	
GROSS JOINT DITCH W/SHELBY CO.	364.0364.535800	687.0100.400200	0.00	Close Construction Account
	364.0364.535700	002.0500.400100	\$12,471.15	
	364.0364.535700	001.0700.401800	\$942.95	
ACCUINTIUS JOINT DITCH W/SHELBY CO.	369.0369.535800	686.0100.400200	\$14,238.46	Close Construction Account
	369.0369.535700	002.0500.400100	\$18,880.79	
	369.0369.535700	001.0700.401800	\$423.80	
AUGLAIZE ACRES DITCH	353.0353.535800	685.0100.400200	\$5,508.26	Close Construction account
	353.0353.535700	002.0500.400100	\$4,385.04	
	353.0353.535700	001.0700.401800	\$27.60	
SPALLINGER DITCH	311.0311.535800	683.0100.400200	\$0.00	Close Construction account
	311.0311.535700	002.0500.400100	\$3,910.07	
	311.0311.535700	001.0700.401800	\$333.67	
WOODLAND HILLS DITCH	354.0354.535800	684.0100.400200	\$0.00	Close Construction account
	354.0354.535700	002.0500.400100	\$2,361.99	
	354.0354.535700	001.0700.401800	\$55.80	
PAUL JOINT DITCH W/SHELBY CO.	303.0354.535800	692.0100.400200	\$3,436.35	Close Construction account
	303.0354.535700	002.0500.400100	\$0.00	
	303.0354.535700	001.0700.401800	\$0.00	
KZ DITCH	301.0301.535800	691.0100.400200	\$500.00	Close Construction account
	301.0301.535700	002.0500.400100	\$6,933.52	
	301.0301.535700	001.0700.401800	\$0.00	
301.0301.535800	128.0100.400200	\$1,500.00		

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the County Auditor to make the above mentioned reimbursements of expenses as stated.

Commissioner Regula 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, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: County Engineer
County Auditor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2020, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2020 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the FAA 2020 Reimbursement Fund (051) by \$118,285.00; and,

WHEREAS, Auglaize County Administrator requested that the Board amend the 2020 Annual Appropriation to reflect the following increase:

Increase 051.0051.535800 (Reimbursement) by \$118,285.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2020 Annual Appropriation Resolution be amended to show the change as tabulated 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
12th day of
November, 2020

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
County Administrator

IN THE MATTER OF COMMITTING 'HOME' HOUSING PROGRAM INCOME FOR THE PROGRAM YEAR 2020 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM TO BE USED IN CONJUNCTION WITH CHIP FUNDS FOR THE PRIVATE OWNER REHABILITATION ACTIVITY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County authorized an application to the Ohio Development Services Agency (ODSA) Office of Community Development (OCD) for \$400,000 to fund County-wide Community Housing Impact and Preservation (CHIP) Program activities for PY 2020; and,

WHEREAS, Auglaize County previously authorized committing \$78,507 of its HOME Housing Program Income in conjunction with its PY 2020 CHIP grant; and,

WHEREAS, the Board of County Commissioners now desires to commit an additional amount of \$14,515 increasing the total of its 'HOME' Housing Program Income to be used for Private Owner Rehabilitation activities up to \$93,022 with such funds to be combined with CHIP-funded outcomes resulting in a total number of CHIP outcomes for PY2020 of five (5) properties assisted; and,

WHEREAS, the Board of County Commissioners does hereby commit and confirm these funds to be expended for PY 2020 CHIP Private Owner Rehabilitation activity during the PY 2020 CHIP grant period; and

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby commit additional program income of \$14,515 for a total up to \$93,022 of its HOME Housing Program Income to be used for Private Owner Rehabilitation activities in conjunction with the PY 2020 Community Housing Impact and Preservation (CHIP) Program funds.

Commissioner Regula 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, 2020

**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: Poggemeyer Design Group – Flaczynski/Cowell

IN THE MATTER OF ESTABLISHING NEW FUNDS NEEDED FOR AUGLAIZE COUNTY ANNUAL APPROPRIATIONS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners and the County Auditor have determined that it would be advantageous for Auglaize County to establish the following Debt Funds:

- 128 **OPWC KZ Sewer Debt Fund;**
- 129 **OPWC Sharlon Sewer Debt Fund.**

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby create the following funds in the Auglaize County Annual Appropriations.

- 128 **OPWC KZ Sewer Debt Fund;**
- 129 **OPWC Sharlon Sewer Debt Fund.**

Commissioner Regula 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, 2020

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
✓ County Administrator

County Commissioners Office
Auglaize County, Ohio
November 12, 2020

NO. #20-451

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, 2020.

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>
447249	\$ 304.31	Murphy Tractor
447272	\$ 199.55	Ridge Township
447314	\$1,011.45	CDW Govt

Commissioner Regula 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, 2020

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