

County Commissioners Office  
Auglaize County, Ohio  
November 17, 2016

NO. 16-406

**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 17th day of November, 2016.

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>
409690	\$ 4,325.00	Hull & Assoc
409704	\$ 2,014.94	Mckesson
409714	\$51,710.00	Northwoods Consulting Ptnrs

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

Adopted this  
17th day  
November, 2016

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 AUTHORIZING THE PURCHASE OF VARIOUS PIECES OF EQUIPMENT FOR THE HIGHWAY DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOP PROGRAM AND THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATION PURCHASE PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of November, 2016.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Douglas Reinhart, County Engineer submitted correspondence to the Board of County Commissioners stating that he requests permission to purchase the following equipment:

Cab and chassis for snow plowing application; replacing 1992 truck;  
Mowing tractor, replacing a 1995 tractor 5000+ hours;  
Skid loader replacing 2014 unit;  
Lowboy trailer replacing a 1992 unit;  
4 wheel drive loader replacing 1997 model;  
Hydraulic breaker for excavator replacing 1994 unit; and,

**WHEREAS**, the purchases will be made in the best interests of the County utilizing the following:

Through the Ohio Department of Administrative Services Coop program and in accordance with ORC 125.04 and the Board's Resolution #16-196 and in accordance with ORC section 307.86; and,

**WHEREAS**, through the Ohio Department of Transportation Cooperative Purchase program in accordance with ORC 5513.01B and the Board's Resolution #16-197 or thru bidding process; and,

**WHEREAS**, the equipment purchases will be finalized after the 2017 budget is reviewed in January and will represent approximately 6 % of our budget. All purchases will be made with 2017 MVGT funds.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Engineer Douglas Reinhart to proceed with the purchases being made through the ODAS Co-op Purchasing Program and ODOT Cooperative Purchase program; using 2017 MVGT funds.

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

Adopted this  
17th day of  
November, 2016

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 - Doug Reinhart

County Commissioners Office  
Auglaize County, Ohio  
November 17, 2016

NO. 16-408

**IN THE MATTER OF APPROVING THE REDUCTION OF THE PER GALLON MAINTENANCE FEE TO \$0.10 FOR ALL DEPARTMENTS UTILIZING THE COUNTY ENGINEER'S FUEL SYSTEM THROUGH DECEMBER 31, 2017.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of November, 2016.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on December 12, 2013 in Resolution #13-563 the Board of County Commissioners did approve the County Engineer Doug Reinhart's request that a \$0.15 maintenance fee be added to the monthly gasoline usage reports starting September 20, 2013 for all departments that utilize the County Engineer's fuel system; and;

**WHEREAS**, the County Engineer has provided a report of fuel usage by each department, fund status and itemized payments for fuel and repairs along with a cost estimate of anticipated needs to the Board of County Commissioners of Auglaize County, Ohio during the annual budget process to determine the next year's maintenance fee; and,

**WHEREAS**, during the budget process the maintenance fee for 2017 was determined by the Board of County Commissioners and the County Engineer to continue the maintenance fee at the a lower rate of \$0.10 per gallon.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Auglaize County, Ohio, does hereby approve that the maintenance fee \$0.10 will be lowered for the calendar year 2017.

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

Adopted this  
17th day of  
November, 2016

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  
✓ County Auditor  
✓ Affected Entities



**IN THE MATTER OF APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN AUGLAIZE COUNTY AND BUCKEYE EXTERMINATING, INC. FOR THE PEST INSPECTIONS REQUIRED UNDER THE COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM FOR PROGRAM YEAR 2016.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of November, 2016.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County has applied for Federal funding for housing assistance from the State of Ohio through the Community Housing Impact and Preservation Program (CHIP); for six (6) client families within the County; and,

**WHEREAS**, it is necessary for the County to enter into an agreement with a company which can complete pest inspections and treatment for the residences if necessary; and,

**WHEREAS**, Auglaize County and Poggemeyer Design Group, the Administrator of the County's CHIP program, have chosen Buckeye Exterminating, Inc. to perform said inspections, which will be supervised by Poggemeyer Design Group rehabilitation specialist; and,

**WHEREAS**, an agreement for this pest inspection service has been presented to the Board of County Commissioners showing the term of the agreement retroactive from September 1, 2016 through December 31, 2018; the service fee is determined by the location of the inspections within the county with a total anticipated cost ranging from \$450.00 to \$510.00; and,

**WHEREAS**, that Board is requested to approve this agreement and execute same.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Service Agreement between Auglaize County and Buckeye Exterminating Inc. for pest inspections of properties being rehabilitated through the P.Y. 2016 CHIP program; and,

**BE IT FURTHER RESOLVED** that said Board does authorize Don Regula, President of the Board of Auglaize County Commissioners to execute the Service Agreement as presented.

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

Adopted this  
17th day of  
November, 2016

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  
Buckeye Exterminating

**Agreement  
for Pest Inspection Services Between Auglaize County, Ohio  
and Buckeye Exterminating of Ottoville, Ohio**

Whereas, the Auglaize County Board of Commissioners has applied for Federal funds for housing assistance for their respective locale from the State of Ohio through the Community Housing Impact & Preservation (CHIP) Program for the period from September 1, 2016 through December 31, 2018; and

Whereas, Auglaize County will be providing private-owner rehabilitation assistance in the form of declining/deferred loans to eligible families using funds from the CHIP program; and

Whereas, the State requires that all homes receiving private-owner rehabilitation assistance utilizing CHIP program funds be inspected for pests and receive treatment, if needed;

Therefore; it is Mutually agreed as follows:

1. That the Auglaize County Board of Commissioners agrees to utilize the professional services of Buckeye Exterminating, (hereinafter referred to as Pest Consultant), to assist with the Project known as the Auglaize County PY2016 CHIP.
2. That Pest Consultant shall provide for the County the following professional services:
  - I. Pest Inspection:
    - A. Ted Gawronski, Rehabilitation Specialist with Poggemeyer Design Group, (the County's CHIP consultant), will contact Buckeye Exterminating with each private-owner rehabilitation participant and request inspection of the property.
    - B. Buckeye Exterminating will contact the CHIP participant to set up an appointment for the pest inspection.
    - C. Buckeye Exterminating will provide the original pest report for services to Poggemeyer Design Group, Inc., 1168 North Main Street, Bowling Green, Ohio 43402. A faxed copy shall also be provided to 419-353-0187.
    - D. The invoice for inspection services will be addressed to the Auglaize County Board of Commissioners; and mailed to Poggemeyer Design Group, Inc. 1168 North Main Street, Bowling Green, Ohio 43402, for payment.

II. Pest Treatment:

- A. If treatment is necessary, Buckeye Exterminating will contact the rehabilitation specialist, Ted Gawronski, to schedule/coordinate the said work at the property.
  - B. The invoice for treatment services will be sent to Poggemeyer Design Group, Inc. for payment.
3. That the Pest Consultant is an independent contractor for the Project, responsible for methods and means used in performing the Consultant's services under this Agreement, and is not an employee, agent, or partner of Auglaize County or Poggemeyer Design Group, Inc.
  4. That if the work performed by the Pest Consultant is not performed in a manner satisfactory to the Auglaize County Board of Commissioners, then the County retains the right to terminate this Agreement at any time. This Agreement may also be terminated by either party for any reason with fourteen (14) days written notice. Unless the termination is the fault of the Pest Consultant, the Pest Consultant shall be compensated for all services performed prior to receipt of written notice from the County of such termination.
  5. That this Agreement between Buckeye Exterminating and Auglaize County will be in effect through December 31, 2018.
  6. That participant receiving CHIP private-owner rehabilitation will be referred to the Pest Consultant by Poggemeyer Design Group, Inc.
  7. That the anticipated number of clients to receive pest inspection services is listed below:  
Auglaize County -- six (6) client families
  8. That the Auglaize County Board of Commissioners will provide to the Pest Consultant a service fee of \$75 (Wapak/St. Marys area)- \$85 (New Bremen/Waynesfield and like areas) per property inspected, depending upon the location of the property. It is anticipated that six (6) clients will be assisted during this contract period for an anticipated cost ranging from \$450.00 (6 x \$75) to \$510.00 (6 x \$85).



\_\_\_\_\_  
Auglaize County Board of Commissioners

Don Regula, President

\_\_\_\_\_  
Pest Consultant

Buckeye Exterminating  
24018 State Route 224  
P.O. Box 246  
Ottoville, Ohio 45876

November 17, 2016

\_\_\_\_\_  
Date

P:\clients\3510\085\contract\PestInspectionAgreement

\_\_\_\_\_  
Federal Identification Number



**IN THE MATTER OF AUTHORIZING AN ADVANCE FROM COUNTY GENERAL FUND TO  
APPROPRIATE DITCH DEBT FUNDS AS REQUESTED BY COUNTY AUDITOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of November, 2016.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following correspondence was received by the Board of County Commissioners:

November 14, 2016

Board of County Commissioners

An advance needs to be made from the county general fund to the following ditch debt funds. The advance will be paid back to the general fund after the February, 2017 real estate tax settlement.

From:

Advance Out	001.1200.400200	-\$15,911.19
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To:

Culliton Ditch Advance In	256.0100.400200	\$12,599.99
Meier Ditch Advance In	277.0100.400200	\$ 1,663.08
Wheeler Ditch Advance In	280.0100.400200	\$ 1,648.12

Thank you.

Sincerely,  
s/Janet Schuler  
Janet Schuler  
Auglaize County Auditor

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned advance from county general fund to the following ditch debt funds for the Culliton Ditch (256); Meier Ditch (277); and Wheeler Ditch (280), respectively as mentioned in the request of the County Auditor.

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

Adopted this  
17th day of  
November, 2016

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