

**IN THE MATTER OF AUTHORIZING A SCHEDULE FOR AUGLAIZE COUNTY DOG AND KENNEL FUND TO REIMBURSE THE PERMANENT IMPROVEMENT FUND FOR THE ADVANCEMENT OF THE COSTS ASSOCIATED WITH THE CONSTRUCTION OF THE DOG SHELTER BUILDING; DIRECTING FULL PAY BACK BY FEBRUARY 1, 2024.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of November, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to a meeting with the Dog Warden, Russ Bailey, the Board ascertained that, at this time, the Dog and Kennel Fund is in the position to reimburse the County Permanent Improvement Fund for the advancement of costs associated with the construction of the dog shelter building; and,

**WHEREAS**, the Board has determined that the Auglaize County Dog and Kennel Fund shall make reimbursement of the advancement of County Permanent Improvement Funds, at the rate of a minimum of \$28,870.74 per year; beginning February 1, 2015 and due and payable each year thereafter by February 1st, with the final payment being in the amount of \$28,870.75, payable no later than February 1, 2024.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the above mentioned schedule and rate of reimbursement of the advancement by the Auglaize County Dog and Kennel Fund to the Auglaize County Permanent Improvement Fund as mentioned above with final payment due on or before February 1, 2024.

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

Adopted this  
20th day of  
November, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman,  
John N. Bergman

ABSENT,  
Douglas A. Spencer

Don Regula,  
Don Regula

✓ cc: Dog Warden – Russ Bailey  
County Auditor – Janet Schuler

**IN THE MATTER OF AUTHORIZING EXPENSES FOR STAFF MEMBERS OF THE GRAND LAKE TASK FORCE TO ATTEND A TRAINING MEETING IN MOHICAN STATE LODGE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of November, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners was informed by Sheriff Allen F. Solomon that a staff member of the Grand Lake Task Force, will be attending a Task Force Commanders Meeting and Training which will be held at Mohican State Lodge on December 8, 9 and 10, 2014; and,

**WHEREAS**, the total travel expense which was requested to be authorized is \$710.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above requested travel expense and does order bills to be paid upon proper presentation providing all is in accordance with the County Travel Policy.

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

Adopted this  
20th day of  
November, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N Bergman yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

Don Regula yes  
Don Regula

✓cc: Sheriff Allen F. Solomon

**IN THE MATTER APPROVING AND AUTHORIZING AN AGREEMENT BETWEEN AUGLAIZE ACRES AND OHIO VALLEY INTEGRATION SERVICES, INC. ANNUAL TESTING OF THE FIRE SUPPRESSION SYSTEM FOR 2014 & 2015.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of November, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize Acres Administrator Kim Sudhoff informed the Board of County Commissioners that an agreement has been supplied, by Ohio Valley Integration Services, Inc. to Auglaize Acres, for the provision of inspection services to the fire suppression system at Auglaize Acres; and,

**WHEREAS**, this service is for annual inspections for December 2014 and December 2015 at the cost of \$938.00 per inspection; and,

**WHEREAS**, Administrator Sudhoff recommended to the Board that this agreement be authorized for said inspection services

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the agreement between Auglaize Acres and Ohio Valley Integration for fire suppression system inspections; and,

**BE IT FURTHER RESOLVED** that the Board does authorize President of the Board to execute said 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  
20th day of  
November, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, Jr.  
John N. Bergman

ABSENT  
Douglas A. Spencer

Don Regula, yes  
Don Regula



**IN THE MATTER OF AUTHORIZING MICHAEL HEMLEBEN TO REMOVE SNOW FROM PARKING AREAS 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 20th day of November, 2014.

Commissioner Regula 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 Michael Hemleben 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, 2014 through June 1, 2015 at a fixed unit rate of \$120.00 per each occurrence plus \$.40 per pound of salt; contract not to exceed \$2,000.00 unless otherwise amended.

**WHEREAS**, the Board has been requested to approve the agreement and authorize Michael Hemleben 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 Michael Hemleben 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 Michael Hemleben 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  
20th day of  
November, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

Don Regula, yes  
Don Regula

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

**IN THE MATTER OF APPOINTING ERICA L. PRESTON AS THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS DESIGNATED REPRESENTATIVE TO THE WAPAKONETA AREA ECONOMIC DEVELOPMENT COUNCIL.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of November, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, that the Board of County Commissioners, Auglaize County, Ohio are active and working with the Wapakoneta Area Economic Development (WAEDC) to promote the economic growth of Auglaize County; and,  
**WHEREAS**, County Administrator, Erica L. Preston, was contacted and has accepted the on-going appointment to serve on the Wapakoneta Area Economic Development Council (WAEDC).

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Erica L. Preston to the on-going appointment as the Auglaize County Board of Commissioners' designated representative to the Wapakoneta Area Economic Development Council (WAEDC).

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

Adopted this  
20th day of  
November, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

ABSENT,  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: Erica L. Preston  
WAEDC – Greg Myers

**RE: JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO, APPROVES CHANGE ORDER #1 AND EXTRA WORK WITH POLING EXCAVATING AND WATERWAYS FOR THE CONSTRUCTION OF THE ETZKORN GROUP JOINT COUNTY DITCH #1315.**

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The Joint Board of County Commissioners of Allen and Auglaize County, Ohio met in regular session on the 20th day of November, 2014 with the following members present:

Allen County: Greg Sneary present  
Jay Begg present  
Cory Noonan present

Auglaize County: John Bergman present via phone conference  
Don Regula present via phone conference  
Douglas Spencer present via phone conference

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Resolution #677-13 dated October 29, 2013, the Joint Boards of County Commissioners of Allen and Auglaize County, Ohio, accepted bid and entered into contract with Poling Excavating and Waterways for the construction of the Etzkorn Group Joint County Ditch #1315 in the amount of \$42,473.50; and

**WHEREAS**, Daniel Ellerbrock, Drainage Specialist, has submitted to the Joint Boards of County Commissioners of Allen and Auglaize County, Ohio, for their approval, Change Order #1 and Extra Work for the Etzkorn Group Joint County Ditch #1315, a copy of which is attached hereto and made a part hereof; and

**WHEREAS**, Change Order #1 is in the amount of (\$2,020.00) and the Extra Work is in the amount of \$4,485.00, which results in an increase to the contract of \$2,465.00; and

**WHEREAS**, the Joint Boards of County Commissioners of Allen and Auglaize County, Ohio, has reviewed Change Order #1 and Extra Work as submitted and deems this request to be in order and hereby wishes to approve the same; now therefore

**BE IT RESOLVED THAT THE JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO**, hereby approves Change Order #1 and Extra Work with Poling Excavating & Waterways for the construction of the Etzkorn Group Joint County Ditch #1315 totaling \$2,465.00 for a new contract amount of \$44,938.50.

Commissioner Sneary seconded the resolution and upon the roll being called, the vote resulted as follows:

Adopted this 20<sup>th</sup>  
day of November, 2014

ALLEN COUNTY

  
\_\_\_\_\_  
Greg Sneary


  
\_\_\_\_\_  
Jay Begg

  
\_\_\_\_\_  
Cory Noonan

AUGLAIZE COUNTY

  
\_\_\_\_\_  
John Bergman

  
\_\_\_\_\_  
Don Regula

  
\_\_\_\_\_  
Douglas Spencer

  
\_\_\_\_\_  
Kelli A. Singhaus, Clerk  
Allen County, Ohio