

**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 21st day of November, 2017.

Commissioner Regula 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>
419589	\$278,659.77	Treasurer, State of Ohio
419639	\$ 546.55	PDG

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

Adopted this  
21st day  
November, 2017

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

IN THE MATTER OF AUTHORIZING THE EXECUTION OF A WORK EXPERIENCE PROGRAM AGREEMENT WITH BEASLEY'S ENTERPRISE AND THE AUGLAIZE COUNTY JOB & FAMILY SERVICES.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of November, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Ohio Department of Job & Family Services has created the Work Experience Program which is to provide work experience for OWF, ABAWDs and FSET participants in an employment environment, that would provide them the opportunity to acquire or upgrade general work skills, training, knowledge and work habits. The main goal of the program is to move participants to self-sufficiency through employment. The Auglaize County JFS and Beasley's Enterprise agree that as a condition of this agreement, there shall be no discrimination against any participant on the basis of race, color, national origin, sex, or handicap or any other factor as specified by federal and state laws regarding discrimination; and,

**WHEREAS**, this agreement shall be become effective on October 1, 2017 and will expire on August 31, 2019.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the execution of the Work Experience Program Agreement negotiated with the Beasley's Enterprise.

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

Adopted this  
21st day of  
November, 2017

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: Auglaize County Department  
of Job & Family Services

**IN THE MATTER OF AMENDING THE CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE MARSH FOUNDATION.**

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The Board of County Commissioners of Auglaize County, Ohio met in special session on the 21st day of November, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

**WHEREAS**, on January 12, 2017, Resolution #17-030 a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and the Marsh Foundation was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being January 1, 2017 through December 31, 2017 at the maximum cost of \$72,000.00 for contracted services; and,

**WHEREAS**, on June 8, 2017, Resolution #17-246 the contract was amended due to a per diem rate change, the Marsh Foundation contract maximum amount was increased by \$24,000.00 to \$96,000.00; and,

**WHEREAS**, on November 16, 2017, correspondence was received and stated that due to an additional placement, the Marsh Foundation contract maximum amount needs increased from \$96,000.00 to \$121,000.00. The Board will need to amend the current contract amount to reflect this additional placement – the contract needs to be increase by \$25,000.00 for a maximum cost of \$121,000.00.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the amendment in the contract of \$25,000.00 between Auglaize County Department of Job and Family Services and the Marsh Foundation for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

**BE IT FURTHER RESOLVED** that the Board does hereby ratify the execution of said increase in the cost of the contract by the Board of County Commissioners.

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

Adopted this  
21st day of  
November, 2017

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 Department of Job & Family Services –  
Michael Morrow



**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED; TRANSFER OF FUNDS FOR THE AUGLAIZE COUNTY HUMAN SERVICES BUILDING DEBT SERVICES FUND (092).**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of November, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 3, 2017, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2017 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 (092) Human Services Building Debt Service Fund by \$321.20; and,

**WHEREAS**, Janet Schuler stated that the debt for the JFS building is now paid off. There is a cash balance of \$321.20 in the fund. Ms. Schuler has requested an amendment to the Annual Appropriation with moneys that were certified and unappropriated in the Human Services Building Debt Service Fund (092) budget.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2017 Annual Appropriation for the Human Services Building Debt Service Fund appropriation as follows:

**Increase 092.0092.535800 (Transfer Out) by \$321.20; and,**

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

**From: 092.0092.535800 – Human Services Building Debt Service - Transfer Out**  
**Amount: \$321.20**  
**To: 006.0400.400104 – Public Assistance Fund – Transfer In;**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the above transfer of 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  
21st day of  
November, 2017

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  
JFS Director  
County Administrator

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of November, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

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

**MVGT Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 60,000.00	002.0015.538400 (Bridge Materials)	002.0014.538400 (Road Materials)

**General Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 1,200.00	001.0101.531000 (Professional Serv.)	001.0101.530800 (Advertising)

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

Adopted this  
21st day of  
November, 2017

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
- ✓ Engineer