

**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 22nd day of November, 2011.

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>
356617	\$ 100.00	Block Insurance Agency, Inc.
356623	\$ 332.80	Service Master
356631	\$ 2,000.00	Donald L. Wulbur/ Don's Htg, Plbg & Elec
356652	\$ 566.25	Poggemeyer Design Group
356652	\$ 791.75	Poggemeyer Design Group
356677	\$ 143.00	Estate of Anna Milstead
356678	\$ 4,523.00	DDC Rehab VW Inc.
356679	\$ 6,455.00	Smitty's General Contracting Co. LLC
356679	\$14,827.00	Smitty's General Contracting Co. LLC
356680	\$ 3407.05	Poggemeyer Design Group

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

Adopted this  
22nd day of  
November, 2011

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 Auditor



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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of November, 2011.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

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

**WHEREAS**, said contract would be effective January 1, 2012 and terminating December 31, 2012 with the fees of \$1,200.00 per autopsy, including routine toxicology, 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 bad and \$50.00 for an extra large body bag; and,

**WHEREAS**, Coroner Freytag 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
22nd day of  
November, 2011

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 Coroner~~ – Dr. Thomas Freytag, M.D.  
~~Lucas County Coroner~~ – Dr. James Patrick, 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 2012 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 \$1,200.00 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 \$50.00 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, 2012 and terminating December 31, 2012. 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:

*Cathy Kiffel*  
Witness

*John W. Bugman*  
Auglaize County Commissioner

\_\_\_\_\_  
Auglaize County Commissioner

*Don Regula*  
Auglaize County Commissioner

*Thomas R. Freytag, M.D.*  
Thomas Freytag, M.D.  
Auglaize County Coroner

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Pete Gerken  
Lucas County Commissioner

\_\_\_\_\_  
Tina Skeldon Wozniak  
Lucas County Commissioner

\_\_\_\_\_  
Carol A. Contrada  
Lucas County Commissioner

\_\_\_\_\_  
James R. Patrick, MD  
Lucas County Coroner

APPROVED AS TO FORM:

*Ellen A. Pineda*  
Auglaize County Prosecutor

*11/14/11*  
Date

\_\_\_\_\_  
Lucas County Prosecutor

\_\_\_\_\_  
Date

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of November, 2011.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Douglas Reinhart, County Engineer submitted correspondence to the Board of County Commissioners stating that he wishes to purchase the following pieces of equipment for the County Highway Department through the Ohio Department of Administrative Services Coop program, in accordance with the ORC 125.04 and the Board's Resolution #11-065:

- Mowing Tractor, replacing a 1995 tractor 5,000+ hrs
- 4 wheel drive loader replacing 2000 model
- Skid loader replacing 2008 model
- One ton truck replacing 1985 model

and,

**WHEREAS**, through the Ohio Department of Transportation Cooperative Purchase program, accordance with ORC 5513.01B and Resolution #11-066, the following piece of equipment will be purchased:

- 1 - Cab and chassis for snow plowing application; this will replace 1995 truck

and,

**WHEREAS**, other items to be purchased a used semi Tractor replacing 1990 model and used boom truck replacing 1987 model through the bidding process; and,

**WHEREAS**, these purchases will be completed with 6 % of the 2012 MVGT budget.

**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; using 2012 MVGT funds.

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

Adopted this  
22nd day of  
November, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

ABSENT,  
Douglas A. Spencer

Don Regula, yes  
Don Regula

**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 22nd day of November, 2011.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

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

**Grand Lake St. Marys Watershed Fund:**

Amount:	From:	To:
\$ 40.83	042.0042.510201 (Medicare)	042.0042.535900 (Transfer Out)
\$ 65.07	042.0042.536600 (Health Ins.)	042.0042.535900 (Transfer Out)
\$ 316.07	042.0042.536700 (PERS)	042.0042.535900 (Transfer Out)

**2010 CDBG Formula Fund:**

Amount:	From:	To:
\$ 638.00	035.0035.531000 (Administration)	035.0035.530600 (Contract Services)

**Sheriff Fund:**

Amount:	From:	To:
\$ 25,000.00	001.0601.530401 (Jail Equip)	001.0601.530300 (LE Supplies)

**GLTF Ohio Fund:**

Amount:	From:	To:
\$ 9,416.54	056.0056.530300 (Supplies)	056.0056.530400 (Equipment)

**911 Fund:**

Amount:	From:	To:
\$ 3,100.00	060.0060.510200 (Salary)	060.0060.530600 (Contract Services)

**Jail Commissary Fund:**

Amount:	From:	To:
\$ 8,000.00	059.0059.530300 (Supplies)	059.0059.530600 (Contract Services)

**County Home Fund:**

Amount:	From:	To:
\$ 75,000.00	097.0097.540700 (Advance)	097.0097.510200 (Salary)
\$ 5,000.00	097.0097.530400 (Equipment)	097.0097.536700 (PERS)

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

Adopted this  
22nd day of  
November, 2011

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 Auditor
- ✓ Auglaize Soil & Water Conservation District
- ✓ County Administrator
- ✓ Sheriff
- ✓ Auglaize Acres

**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.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of November, 2011.

Commissioner Reguia moved the adoption of the following

**RESOLUTION**

**WHEREAS**, Kevin Schnell, Asst. County Engineer, 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:

<i>ditch name</i>	<i>construction account number</i>	<i>maintenance account number</i>	<i>move from construction account to maintenance account</i>	<i>move from construction account to County Engineer's MVGT for Engineering &amp; Misc</i>	<i>move from construction to County General Fund for Postage Reimbursement</i>
SPENCER #2 DITCH	338.0338.535700	852.0100.400200	\$ 6,181.99	Done in Fall of 2010	Done in Fall of 2010
MUDDY CREEK JOINT COUNTY DITCH	339.0339.535700	856.0100.400200	\$ 5,258.11	Done in Fall of 2010	Done in Fall of 2010
BRYANT DITCH	340.0340.535700	857.0100.400200	\$ 9,840.37	Done in Fall of 2010	Done in Fall of 2010
BENNETT DITCH	341.0341.535700	858.0100.400200	\$ 2,089.40	\$ 0.00 SCS Ditch	\$ 61.38
MIAMI & ERIE CANAL #2	342.0342.535700	859.0100.400200	Still under construction	Still under construction	\$ 582.97
MOULTON DITCH	343.0343.535700	860.0100.400200	Still under construction	\$ 0.00 SCS Ditch	\$ 122.05
BARNES #2 DITCH	344.0344.535700	861.0100.400200	Still under construction	\$ 1,800.00	\$ 240.94
JACOB DITCH	345.0345.535700	863.0100.400200	Still under construction	\$ 0.00 SCS Ditch	\$ 61.49
WARMAN #3 DITCH	346.0346.535700	864.0100.400200	Still under construction	\$ 1,000.00	\$ 197.40
HARUFF DITCH	347.0347.535700	856.0100.400200	Still under construction	\$ Still under construction	\$ 360.60

Resolution – continued

November 22, 2011

Reimbursements from ditch

Construction accounts to Maintenance, MVGT and Co. General funds.

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

Adopted this  
22nd day of  
November, 2011

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 Engineer  
County Auditor