

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 24th day of November, 2015.

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>
399884	\$12,017.00	Trisco Systems Inc.
399909	\$ 154.27	Sanofi Pasteur, Inc.
399910	\$ 1,847.41	Lima Memorial

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

Adopted this
24th day
November, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

cc: County Auditor

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE LEASE OF FARMLAND FOR 8.73 ACRES IN NEW KNOXVILLE OWNED BY AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of November, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners is the owner of 8.73 acres of farmland adjacent to the Neil Armstrong Airport, and,

WHEREAS, the Board wishes to lease the following parcels of County owned farmland for cash rent:

- Parcel 3 – 2.15 acres located near Neil Armstrong Airport, New Knoxville, Ohio;
- Parcel 4 – 1.08 acres located near Neil Armstrong Airport, New Knoxville, Ohio;
- Parcel 5 – 5.50 acres located near Neil Armstrong Airport, New Knoxville, Ohio.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set Tuesday, December 15 2015 at 11:00 a.m. as the date and time at which to receive bids for the lease of the 8.73 acres of farmland which is owned by Auglaize County and as mentioned 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
24th day of
November, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895

Phone: 419-739-6710

Fax: 419-739-6711

November 24, 2015

TO: The Evening Leader/The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Classified Ad to be published in The Evening Leader and The Wapakoneta Daily News

Please publish the following Classified Ad in BOTH of your newspapers for three (3) days as follows: Friday, November 27, Saturday, November 28 and Monday, November 30, 2015.

FARMLAND FOR LEASE. Auglaize County Commissioners will receive bids for lease of the 8.73 acres in New Knoxville, Ohio of farmland on December 15, 2015 at 11:00 a.m. Specifications can be obtained by calling 419-739-6710 or at www.auglaizecounty.org. Only Commissioners' bid form will be accepted.

Please send **Certificates of Publication and invoices** to:

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

IN THE MATTER OF APPROVING THE AGREEMENT WITH THE ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS INTERNATIONAL, INC. (APCO) FOR THE EMERGENCY MEDICAL DISPATCH PROGRAM (EMD) FOR THE AUGLAIZE COUNTY SHERIFF'S OFFICE; AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of November, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, new guidelines provide that all dispatchers be trained in certain emergency medical procedures; and,

WHEREAS, the Association of Public-Safety Communications Officials International, Inc. ("APCO") has developed training in emergency medical procedures and offers for purchase an emergency medical dispatch program; and,

WHEREAS, the Sheriff's office has presented a contract to the Board of County Commissioners of Auglaize County for its review and consideration, whereby APCO would provide training opportunities and resources to the Sheriff's office in order to help ensure that the Sheriff's office is in compliance with the new guidelines for dispatchers; and

WHEREAS, the Board of County Commissioners of Auglaize County believe it to be in the best interest of the County to enter into such agreement with APCO.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the agreement for the products and services for the Emergency Medical Dispatch Program from APCO; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does hereby authorizes the President of the Board to execute 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
24th day of
November, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Sheriff Al Solomon
/ APCO

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of November, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by County Administrator Erica L. Preston to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the Board of Elections Fund:

Increase 001.0301.530400 (Equipment) by \$50,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2015 Annual Appropriation Resolution to be amended to show the increase 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
24th day of
November, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

- cc: County Auditor
- ✓ Board of Elections Director
- ✓ County Administrator

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of November, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

Arrowhead Estates Fund:

Amount:	From:	To:
\$ 400.00	108.0016.535800 (Transfers)	108.0016.530600 (Contract Services)

MVGT Fund:

Amount:	From:	To:
\$ 5,000.00	002.0014.530601 (Fuel System)	002.0014.538400 (Materials)

Board of Elections Fund:

Amount:	From:	To:
\$ 11,000.00	001.0301.510201 (Poll Workers)	001.0301.530400 (Equipment)
\$ 5,000.00	001.0301.530300 (Supplies)	001.0301.530400 (Equipment)
\$ 1,500.00	001.0301.530800 (Advertising)	001.0301.530400 (Equipment)

Inmate Telephone Fund:

Amount:	From:	To:
\$ 200.00	052.0052.530400 (Equipment)	052.0052.530300 (Supplies)

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
24th day of
November, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

- cc: County Auditor
- ✓ County Administrator
- ✓ County Engineer
- ✓ Board of Elections – Director
- ✓ Sheriff

IN THE MATTER AUTHORIZING A RENEWAL APPLICATION WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC FOR CYBER LIABILITY INSURANCE FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of November, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County was presented a client authorization form to bind coverage for cyber liability insurance and a cyber insurance renewal application with Arthur J. Gallagher Risk Management Services, Inc; and,

WHEREAS, this policy period will become effective on 12/1/2015 and remain in effect until December 1, 2016; and,

WHEREAS, Arthur J. Gallagher Risk Management Services, Inc. has submitted the renewal application to the Board for its approval and execution.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the cyber liability insurance and cyber insurance state of fact with Arthur J. Gallagher Risk Management Services, Inc. and does authorize Douglas A. Spencer, President of the Board, to execute said documents.

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

Adopted this
24th day of
November, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Yes
Douglas A. Spencer

Don Regula , yes
Don Regula

John N. Bergman , yes
John N. Bergman

cc: Arthur Gallagher – Kevin Fink

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO ISSUE A WARRANT TO THE VILLAGE OF MINSTER FROM THEIR PERMISSIVE LICENSE PLATE TAX FUND AS RECOMMENDED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of November, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the following letter of request was submitted to the Board of County Commissioners by Doug Reinhart, County Engineer:

The Village of Minster has provided to me a paid invoice for over \$242,000.00 for resurfacing improvements completed during 2015, which qualifies for Permissive License Plate Tax reimbursement. Please authorize the Auglaize County Auditor to reimburse the Village of Minster the amount of \$20,174.98 that currently exists in their Permissive License Plate Fund.

s/Douglas Reinhart
Douglas Reinhart, P.E., P.S.
Auglaize County Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, respective of Engineer Reinhart's request, does hereby authorize the County Auditor to issue a warrant in the amount of \$20,174.98 made payable to the Village of Minster with funds to be drawn from their Permissive License Plate Tax Fund.

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

Adopted this
24th day of
November, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer
Don Regula yes
Don Regula
John N. Bergman yes
John N. Bergman

- ✓ cc: County Engineer
- ✓ County Auditor
- ✓ Village of Minster