

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of November, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2019, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2019 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 (01.3) DRETAC-Prosecutor Fund by \$2,773.46; and,

WHEREAS, Auglaize County Auditor requested that the Board amend the 2019 Annual Appropriation to reflect the following increase:

- Increase 013.0113.510200 (Salary) by \$800.00
- Increase 013.0113.510201 (Medicare) by \$10.00
- Increase 013.0113.536700 (PERS) by \$250.00

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2019 Annual Appropriation Resolution be amended to show the change 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
7th day of
November, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

- cc: County Auditor
- County Administrator
- County Prosecutor

County Commissioners Office
Auglaize County, Ohio
November 7, 2019

NO. 19-449

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 7th day of November, 2019.

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 No.</u>	<u>Amount</u>	<u>Vendors</u>
438606	\$374.89	City of St Marys
438608	\$431.13	National Lime & Stone
438612	\$677.66	Perry ProTech
438642	\$4,496.79	Wabash Garage
438650	\$906.08	St Henry Tile
438667	\$120.00	Manchester Farms
438668	\$2,280.00	SecurCom
438670	\$420.70	Shelly Materials
438681	\$1,852.50	Hemmelgam Ditch Maint
438703	\$9,011.50	Shinn Bros Inc.
438719	\$13,500.00	Auglaize County Treasurer

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

Adopted this
7th day
November, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: County Auditor

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th of November, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Soil Conservation Fund:		
Amount:	From:	To:
\$ 5,140.00	015.0014.536600 (Hospitalization)	015.0014.530600 (Contract Services)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments as mentioned 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
7th day of
November, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: County Auditor
SWCD

IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACDJFS) AND AUGLAIZE COUNTY CHILDREN SERVICES AGENCY FOR THE PURPOSE OF ACCESSING KINSHIP CAREGIVER FUNDING; AND RATIFYING THE EXECUTION OF THE MOU.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of November, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Department of Job & Family Services has submitted a Memorandum of Understanding which is between Auglaize County Department of Job & Family Services (ACDJFS), 12 N. Wood St., Wapakoneta, OH and the Auglaize County Children Services Agency for the purpose of accessing Kinship Caregiver funding through the Department of Job and Family Services Kinship Caregiver allocation to reimburse the Auglaize Count Children Services for allowable Kinship Caregiver expenditures authorized per Sub H.B. No. 541; and,

WHEREAS, it is understood Kinship Caregiver funds available to the ACDJFS are limited to the amount of funds allocated by the Ohio Department of Job and Family Services each fiscal year. Accordingly, the ACDJFS reserves the right to limit Kinship Caregiver funding available to the Auglaize County Children Services. The ACDJFS will notify the Auglaize County Children Services each year of the amount of funds, if any, available to the Auglaize County Children Services. This amount may be amended at any time; and,

WHEREAS, the Auglaize County Children Services assumes full responsibility for billing the ACDJFS for allowable Kinship Caregiver expenditures incurred by the Auglaize County Children Services. All audit findings incurred for improper billings, unallowable services or program violations will be the sole responsibility of the ACDJFS per ORC 5108.12. The ACDJFS agrees to reimburse the Auglaize County Children Services for all audit findings within 30-day notice of such findings. This MOU shall be effective through December 31, 2020.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the MOU for the Auglaize County Department of Job and Family Services (ACDJFS) and the Auglaize County Children Services Agency; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said memorandum of understanding.

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

Adopted this 7th day
of November 2019

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: Auglaize County Department
of Job & Family Services

IN THE MATTER OF CERTIFYING DELINQUENT SEWER BILL TO THE COUNTY AUDITOR FOR PLACEMENT ON THE PROPER REAL ESTATE TAX DUPLICATE; RATIFYING THE EXECUTION OF SEWER DELINQUENCY LISTING AS SUBMITTED BY THE SANITARY ENGINEER'S DEPT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of November, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Sanitary Engineer's Secretary, Ronette Kill, informed the Board of County Commissioners that a property owner in Auglaize County, David Schwarck, using the county owned sewage treatment plant for Sharlon, has a delinquent charge on his quarterly sewer bill; and,

WHEREAS, the County Prosecuting Attorney Ed Pierce advised the Board that it is necessary for said Board to certify this delinquent charge to the County Auditor for placement on the proper real estate tax duplicate for collection; and,

WHEREAS, a list showing this delinquency was presented to the Board by the Auglaize County Sanitary Dept., along with a request for the delinquency to be certified to the County Auditor for placement on real estate tax duplicate.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby ratify the execution of the Sewer Delinquency assessment list by the President of the Board of County Commissioners, Don Regula; and,

BE IT FURTHER RESOLVED that this sewer delinquency assessment list is hereby certified to the County Auditor for placement on the proper real estate tax duplicate for collection.

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

Adopted this
7th day of
November, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Don Regula


John N. Bergman


Douglas A. Spenger

attachment

cc: County Sanitary Engineer
✓ County Auditor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY SHERIFF.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of November, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2019, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2019 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 (919) Sex Offender Registry Fund by \$200.00; and,

WHEREAS, Auglaize County Sheriff requested that the Board amend the 2019 Annual Appropriation to reflect the following increase:

Increase 919.0919.531000 (Sex Offender Registry) by \$200.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2019 Annual Appropriation Resolution be amended to show the change 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
7th day of
November, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula yes

John N. Bergman
John N. Bergman yes

Douglas A. Spencer
Douglas A. Spencer Yes

cc: ✓ County Auditor
✓ County Administrator
✓ Sheriff

IN THE MATTER OF FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE ACCUTIUS JOINT DITCH IMPROVEMENT WITH SHELBY COUNTY.

The Joint Board of Auglaize and Shelby County Commissioners met in regular session on the 7th day of November, 2019 with the following members present:

Douglas A. Spencer	<u>present</u>	Anthony J. Bornhorst	<u>present</u>
John N. Bergman	<u>present</u>	Julie L. Ehemann	<u>present</u>
Dennis Dicke	<u>present</u>	Robert A. Guillozet	<u>absent</u>
Acting Commissioner			
Commissioner <u>Ehemann</u>			

Ehemann moved the adoption of the following:

RESOLUTION

WHEREAS, on June 13, 2019 Resolution #19-258, the Joint Board of Auglaize County and Shelby County Commissioners did find for the Accutius Joint County Ditch Project as petitioned by Emerson Wagner Realty Co., Kramer Farms, Marie Gerstner and Clayton Wagner, directing the Auglaize County Engineer to proceed with the necessary survey for the proposed improvement, plans for the structures, maps showing the location of the land proposed to be assessed, and profiles showing the cuttings and gradient of the improvement, and make an estimate of the cost of the construction of the improvement; which shall include actual construction cost, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code and setting the date of November 5, 2019 at 11:00 a.m. as the date and time for the filing of the Engineer's Reports and findings; and,

WHEREAS, the Auglaize County Engineer's staff is prepared, at this time, to present the Engineer's Reports and plans, proposed assessments, etc. for said Joint Ditch project to the Joint Board of Auglaize County and Shelby County Commissioners; and,

WHEREAS, this date, November 7, 2019, was agreeable with both Boards of County Commissioners for the Engineer's Reports presentation; and,

WHEREAS, Auglaize County Engineer's staff members met with the Joint Board of Auglaize and Shelby County Commissioners, presenting the Engineer's report, reviewing plans and proposed assessments for the Accutius Joint Ditch improvement; and,

WHEREAS, the Joint Board of County Commissioners approved the presentation of the County Engineer's staff; and,

WHEREAS, Engineer's staff requests that the Joint Board set a date, time and place for the final hearing on said project; and,

THEREFORE BE IT RESOLVED, the Joint Board of Auglaize and Shelby County Commissioners, does hereby set January 30, 2020 at 1:30 p.m. in the Assembly Room of the Auglaize County Administration Building 209 South Blackhoof Street, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Accutius Joint Ditch improvement.

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

Adopted this 7th day November, 2019

BOARD OF AUGLAIZE COUNTY COMMISSIONERS:

Douglas A. Spencer, yes
Douglas A. Spencer

John N. Bergman, yes
John N. Bergman

Dennis Dicke, yes
Dennis Dicke, Acting Commissioner

BOARD OF SHELBY COUNTY COMMISSIONERS:

Anthony J. Bornhorst, yes
Anthony J. Bornhorst

Julie L. Ehemann, yes
Julie L. Ehemann

Absent
Robert A. Guillozet

cc: Auglaize County Engineer
Shelby County Engineer
Shelby County Commissioners