

**IN THE MATTER OF APPROVING A NURSING FACILITY LABORATORY AGREEMENT BETWEEN AUGLAIZE ACRES AND AMERATHON LLC DBA AMERICAN HEALTH ASSOCIATES; RATIFYING THE EXECUTION OF SAID AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of October, 2016.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize Acres operates and maintains a skilled nursing facility in which patients are provided medical care with it being necessary to provide laboratory services as part of this care; and,

**WHEREAS**, Auglaize Acres Administrator Kim Sudhoff presented a Nursing Facility Laboratory Agreement between Auglaize Acres and Amerathon LLC, dba American Health Associates for the provision of said laboratory services this agreement will become effective on September 26, 2016 and remain in effect until terminated. Either party may terminate this Agreement at any time upon 60 days prior written notice to the other; and,

**WHEREAS**, the Board of County Commissioners was requested to approve and authorize said Agreement.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the Nursing Facility Laboratory Agreement between Auglaize Acres and Amerathon LLC, dba American Health Associates; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of said Nursing Facility Laboratory Agreement as presented.

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

Adopted this  
11th day of  
October, 2016

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 Acres – Kim Sudhoff

**IN THE MATTER OF APPROVING THE SERVICE AGREEMENT WITH BUCKEYE EXTERMINATING, INC. FOR BIRD PROOFING THE COURTHOUSE; AUTHORIZING THE EXECUTION OF THE CONTRACT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of October, 2016.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners desires to control the nuisance bird population on and around the courthouse; and,

**WHEREAS**, Buckeye Exterminating, Inc. has, in the past, provided bird proofing to the satisfaction of the Board; and,

**WHEREAS**, a service agreement, in the amount of \$500.00, has been submitted to the Board of County Commissioners by Buckeye Exterminating, Inc. for an Avitrol treatment program for pigeon control on the Courthouse.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the service agreement as submitted by Buckeye Exterminating, Inc. for the Avitrol treatment program for pigeon control on the Courthouse; and,

**BE IT FURTHER RESOLVED** that the Board authorizes the execution of the agreement; and,

**BE IT FURTHER RESOLVED** that the Clerk of the Board encumbers \$500.00 for payment of the above approved agreement.

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

Adopted this  
11th day of  
October, 2016

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: Buckeye Exterminating, Inc.  
Courthouse maintenance personnel  
Clerk of the Board





# **Buckeye Exterminating, Inc.**

24018 US Rt. 224 • P.O. Box 246

Ottoville, Ohio 45876-0246

[www.buckeyeext.com](http://www.buckeyeext.com)

419-453-3931

1-800-523-1521

Fax 419-453-3937

## **SERVICE AGREEMENT**

November 1, 2016

**RECEIVED**

**OCT - 6 2016**

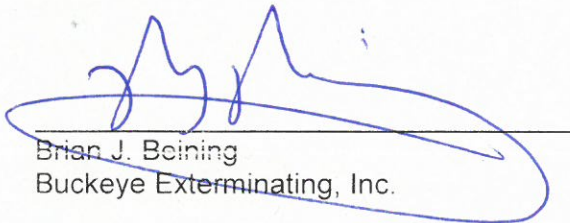
Board of County Commissioners  
Auglaize County, Ohio

This agreement has been made and entered into between Buckeye Exterminating, Inc., hereinafter to be known as the party of the first part and the Auglaize County Commissioners, hereinafter to be known as the party of the second part.

Party of the first part agrees to provide an Avitrol treatment program for pigeon control on the Auglaize County Courthouse. The party of the first part agrees to provide all labor and materials necessary when the time is optimum for the treatment to be made. The party of the first part will assume the primary responsibility of bird pick-up and disposal. Party of the second part will assist in the daily responsibility of bird pick-up.

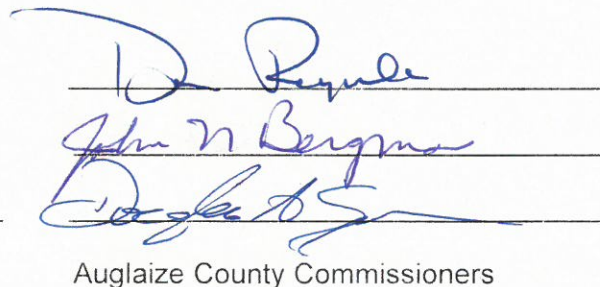
In consideration of this agreement, the party of the second part agrees to pay the party of the first part the sum of \$500. Payment to be made within 30 days of invoicing.

Party of the first part carries Workers' Compensation Insurance and Public Liability/Property Damage Insurance to the \$5,000,000 limit.

  
Brian J. Boining  
Buckeye Exterminating, Inc.

Date

9-30-16

  
John N. Bergman  
Auglaize County Commissioners

Auglaize County Commissioners

10-11-2016

Date

**IN THE MATTER OF APPROVING A CONTRACTOR'S PAY REQUEST #1 FROM HUME SUPPLY, INC FOR 2016 CDBG AUGLAIZE ACRES NEW ELEVATOR PROJECT, USING PY 2015 CDBG ALLOCATION PROGRAM FUNDING AND RLF FUNDS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of October, 2016.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on June 2, 2016, Resolution #16-213, the Board of County Commissioners awarded the bid for the 2016 CDBG Auglaize Acres New Elevator Project using P.Y. 2015 CDBG Allocation Program and RLF Funds to Hume Supply, Inc. at the cost of \$434,700.00; and,

**WHEREAS**, the Board of County Commissioners has now been presented with a Contractor's Pay Request #1 in the amount of \$95,298.66 with a retainage of \$3,574.20 from Hume Supply, Inc. through Garmann/Miller Architects-Engineers.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #1 in the amount of \$95,298.66 with a retainage of \$3,574.20 using the PY'15 CDBG Allocation grant dollars of \$52,800.00 and the RLF funds of \$42,498.66 and does authorize the execution by the President of the Board of County Commissioners for said Contractor's Partial Pay #1 and through Garmann/Miller Architects Engineers.

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

Adopted this  
11th day of  
October, 2016

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Speneer, yes  
Douglas A. Speneer

cc: Poggemeyer Design Group – Gayle Flaczynski  
Hume Supply, Inc.  
Auglaize Acres – Kim Sudhoff



**IN THE MATTER OF APPROVING AND AUTHORIZING THE APPROVAL OF AN ADDENDUM TO THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION SUBSIDY GRANT AGREEMENT FOR SMART OHIO PILOT FUNDING FISCAL YEAR 2014-2015.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of October, 2016.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on February 13, 2014 in resolution #14-082 the Board of County Commissioners of Auglaize County, Ohio, approved the Ohio Department of Rehabilitation and Correction Subsidy Grant agreement for SMART Ohio Pilot Funding for Fiscal Year 2014-2015 in the amount of \$375,000.00; and,

**WHEREAS**, an addendum was presented to the Board of County Commissioners that the grant period for expenditures for the Fiscal Year 2014-2015 SMART Ohio Pilot grant shall be extended to June 30, 2017; and,

**WHEREAS**, the total expenditures for the Fiscal Year 2014-2015 SMART Ohio grant (July 1, 2014 to June 30, 2017) will not in any case exceed \$375,000.00; and,

**WHEREAS**, it is necessary that the Board of County Commissioners sign this grant addendum.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the grant addendum extending the Fiscal Year 2014-2015 SMART Ohio grant agreement period expenditures to June 30, 2017 for the funding from the Ohio Department of Rehabilitation and Correction Subsidy for the Smart Ohio Pilot Funding not to exceed \$375,000.00; and,

**BE IT FURTHER RESOLVED** that the Board does authorize the execution of said grant agreement by the Board of County Commissioners, Auglaize County, Ohio.

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

Adopted this  
11th day of  
October, 2016

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: Common Pleas Judge – Fred Pepple  
Sheriff – Allen Solomon

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of October, 2016.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 5, 2016, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2016 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 (522) Northtown Ditch OPWC Fund by \$175,329.00; and,

**WHEREAS**, Auglaize County Auditor, Janet Schuler, requested that the Board amend the 2016 Annual Appropriation to reflect the following increase:

**Increase – 522.0522.535900 (Contract Services) by \$175,329.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2016 Annual Appropriation Resolution be amended 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  
11th day of  
October, 2016

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: County Auditor - Janet Schuler  
County Administrator  
Engineer