

IN THE MATTER OF APPROVING THE CONTRACT AND BOND FOR LIEBRECHT EXCAVATING FOR THE NORTHTOWN DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of October, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Engineer's office has filed with this Board a contract and bond from Liebrecht Excavating for labor and materials for said Northtown Ditch project; and,

WHEREAS, the Board of County Commissioners has been requested to approve and execute the contract and bond, as all appears to be in order.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract and bond with Liebrecht Excavating as presented, for the Northtown Ditch project, executing same; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to record said contract and bond in the Commissioners' Journal; and,

BE IT FURTHER RESOLVED that the Engineer's Secretary prepare assessment billing notices in accordance with the list of assessments as presented by the County Engineer; for each parcel of land, each public corporation and each department, office, or institution of the State of Ohio as given; and,

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to place unpaid assessments, after due payment period, on the County tax duplicates.

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

Adopted this
18th 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 Engineer

DITCH CONTRACT

Revised Code, Sec. 6131.41

In the Matter of the NORTHTOWN DITCH

SINGLE County Ditch Petitioned for by VILLAGE OF WAYNESFIELD and others.

THIS AGREEMENT, made and entered into on this day of 2016,

by and between the County Commissioners of AUGLAIZE COUNTY ,
Ohio, and hereinafter designated as "First Party," and LIEBRECHT EXCAVATING of
23479 BRICKNER ROAD DELPHOS, OH 45833 hereinafter designated as "Second Party."

WITNESSETH, THAT SAID "SECOND PARTY," For and in consideration of the sum
of ONE HUNDRED SEVENTY-ONE THOUSAND FOUR HUNDRED EIGHTEEN
AND 10/100 (\$ 171,418.10) Dollars, to be paid as hereinafter specified, hereby agree to furnish unto
said " First Party. " all the necessary materials, and do all the work and labor required to construct the
NORTHTOWN DITCH improvement petitioned for by VILLAGE OF WAYNESFIELD
and others, in accordance with plans, drawings and specifications for the same hereto attached, which
plans, drawings and specifications are hereby declared to be a part of this contract.

Said "Second Party" further agrees to furnish said materials and to do the said work and labor
promptly, in a good substantial and workmanship manner, under the direction of the County Engineer in
charge, without hindrance or delay to any other branch or class of work on said NORTHTOWN
DITCH and to work in harmony with and to render such assistance to other branches of work as their
connection therewith and the progress of the NORTHTOWN DITCH may require. The whole to be
completed to the satisfaction and acceptance of said "First Party" on or before the 15th day of APRIL
2017, for all work downstream of State Route 196, and by the 1st day of SEPTEMBER, 2017,
for all work upstream of State Route 196, including all extensions and additional work requested.

AND SAID "FIRST PARTY," for and in consideration of the true and faithful performance of
said work and labor and furnishings of said materials as aforesaid, hereby agree to pay unto the said "Second
Party" said sum of ONE HUNDRED SEVENTY-ONE THOUSAND FOUR HUNDRED
EIGHTEEN AND 10/100 (\$ 171,418.10) Dollars, in installment from time to time, upon the
certificate of acceptance of the County Engineer and as provided by law.

Now if the said LIEBRECHT EXCAVATING

of 23479 BRICKNER ROAD DELPHOS, OH 45833

shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

Brad Liebrecht
signed

Kevin Sauls
witness

Liebrecht Excavating
company

Ronette Hill
witness

23479 Brickner Rd
street

Delphos, OH 45833
city, state, zip

The above Contract being good and sufficient is approved this 18th day of October, 2016

Don Regula
commissioner

John N. Bergman
commissioner

Deborah A. Se...
commissioner

And Forth, to perform the contract in the time stated in the contract, to furnish and use in the improvement all materials of the grade, kind and quality as stated in the contract and specifications; and to construct the improvement in the manner stated in the contract and specifications.

Now if the said LIEBRECHT EXCAVATING of 23479 BRICKNER ROAD DELPHOS, OH 45833 shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

Bond Liebrecht
Signed

Kevin Sawvel
witness

Liebrecht Excavating
company

Ronette Hill
witness

23479 Brickner Rd
street

Delphos, OH 45833
city, state, zip

The above Bond being good and sufficient is approved this 18th day of October, 2016.

Don Regula
commissioner

John H. Bergman
commissioner

David A. Smith
commissioner

**IN THE MATTER OF AMENDING RESOLUTIONS #14-562 AND #14-563 AND CORRECTING THE
ENDING TERM DATE FOR DAN KLOSTERMAN AND KABETH JARVIS FOR THE AUGLAIZE COUNTY
BOARD OF DEVELOPMENTAL DISABILITIES.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of October, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on December 4, 2014 in resolutions #14-562 and #14-563 appointing Kabeth Jarvis and Dan Klosterman to the Auglaize County Development Disabilities Board and both resolutions stated the term ending date to be the organizational meeting date in January **2018**; and,

WHEREAS, the Clerk informed the Board of County Commissioners that the correct year should be for the organizational meeting date in January, 2019.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby amend resolutions #14-562 and #14-563 thus correcting the term ending date to be for the organizational meeting of January 2019 for Kabeth Jarvis and Dan Klosterman.

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

Adopted this
18th day of
October, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: ✓ Auglaize County DD Board Executive Director
✓ DD Board Members
✓ Kabeth Jarvis
✓ Dan Klosterman
✓ Judge Mark Spees

IN THE MATTER OF RATIFYING THE EXECUTION OF THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACDJFS) AND NORTHWESTERN OHIO COMMUNITY ACTION COMMISSION FOR CHILD CARE PROGRAM SUBGRANT AGREEMENT FROM THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of October, 2016.

Commissioner Bergman the adoption of the following:

RESOLUTION

WHEREAS, this subgrant agreement is made pursuant to a grant award to the Auglaize County Department Job & Family Services and the Northwestern Ohio Community Action Commission from the Ohio Department of Job and Family Services (ODJFS) and is not for research and development purposes. The grant award is under the authority of Child Care and Development Block Grant CFDA Number 93.575 and TANF Regular Fund CFDS Number 93.558 and TANF Admin Fund CFDS Number 93.558; and,

WHEREAS, it is a requirement that the Board of County Commissioners enter into a subgrant agreement with the Auglaize County Job and Family Services (ACDJFS) and Northwestern Ohio Community Action Commission to perform specified administrative functions necessary to meet federal and state requirements for providing publicly funded child care services to eligible recipients in Auglaize County; and,

WHEREAS, the purpose of the subgrant and this subgrant agreement is to establish the terms, conditions, and requirements governing the administration and use of the financial assistance received by or used by Subgrantee pursuant to this subgrant agreement.

WHEREAS, the subgrant agreement includes language to help ensure counties remain in compliance with federal and state laws, such as provisions that require ODJFS to provide technical assistance, training and monitoring to counties; and,

WHEREAS, the total grant of the subgrant agreement shall not exceed \$40,000.00; and,

WHEREAS, for the period of October 1, 2016 through September 30, 2017 which includes child care administration and child car non-administration.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby agree to and does ratify the execution of the ACDJFS and Northwestern Ohio Community Action Commission Subgrant 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
18th day of
October, 2016

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 Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF AMENDING THE CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF OHIO.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 18th day of October, 2016.

Commissioner Bergman 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, 2016, Resolution #16-019 a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Specialized Alternatives for Families and Youth of Ohio 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, 2016 through December 31, 2016 at the maximum cost of \$73,000.00 for contracted services; and,

WHEREAS, on February 25, 2016, Resolution #16-090 an amendment was approved by the Board of County Commissioners for the contract between Auglaize County Job and Family Services and Specialized Alternatives for Families and Youth of Ohio to increase the contract by \$29,672.00 for a maximum cost of \$102,672.00; and,

WHEREAS, on October 12, 2016, correspondence was received and stated that the agency has gained custody of a child that will be placed at Specialized Alternatives for Families and Youth of Ohio foster home; therefore the current contract needs to be amended to reflect this additional cost. The additional cost is an increase of \$9,556.38 for a new maximum cost of \$112,228.38.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the amendment to the contract between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept. to reflect the additional cost of \$9,556.38 for a new maximum cost of \$112,228.38.

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

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

Adopted this
18th 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 Department of Job & Family Services – Michael Morrow