

County Commissioners Office
Auglaize County, Ohio
October 18, 2018

NO. 18-415

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 18th day of October, 2018.

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 #</u>	<u>Amount</u>	<u>Vendor</u>
428620	\$ 941.88	We Can Too, LLC

Regula

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

Adopted this
18th day
October, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

✓ 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 18th day of October, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Heritage Trails Park District Fund:

Amount:	From:	To:
\$ 592.50	946.0946.530800 (Advertising)	946.0946.530600 (Contract Services)
\$ 120.00	946.0946.532800 (Rentals)	946.0946.530600 (Contract Services)
\$ 100.00	946.0946.530900 (Other Expenses)	946.0946.530600 (Contract Services)
\$ 200.00	946.0946.530400 (Equipment)	946.0946.530600 (Contract Services)

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 Regula 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, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc/ County Auditor
County Administrator
Heritage Trails Park District

County Commissioners Office
Auglaize County, Ohio
October 18, 2018

No. 18-417

IN THE MATTER OF DECLARING RESOLUTION #18-394 NULL AND VOID AS REQUESTED BY THE AUGLAIZE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of October, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on October 4, 2018 , in Resolution #18-394, the Board of County Commissioners approved a transfer of funds from MVGT Fund to OPWC Bridge Loan fund as requested by the County Engineer; and,

WHEREAS, the Auditor's Office has informed the Board of County Commissioners transfer was for the incorrect amount and the wrong fund.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio at the request and direction of the Auglaize County Auditor's Office, does hereby declare the following Resolution null and void:
Resolution #18-394 Matter of authorizing a transfer of funds from MVGT Fund to OPWC Bridge Loan Fund requested by the County Engineer.

Commissioner Regula 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, 2018

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: Engineer

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM MVGT FUND TO OPWC BRIDGE
LOAN FUND REQUESTED BY THE COUNTY ENGINEER.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of October, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following verbal request from the County Engineer's Office was received by the Board of County Commissioners:

AMOUNT	FROM:	TO:
\$5,750.00	002.0015.550200 (OPWC Loan)	236.0100.400200 (Transfer In)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds for the MVGT Fund to OPWC Loan Fund as mentioned above by County Engineer Douglas Reinhart.

Commissioner Regula 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, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer,
Douglas A. Spencer, Yes

Don Regula,
Don Regula, Yes

John N. Bergman,
John N. Bergman, Yes

cc: County Auditor
County Engineer

County Commissioners Office
Auglaize County, Ohio
October 18, 2018

NO. 18-419

IN THE MATTER OF ENTERING INTO AN RECORDS MANAGEMENT AND IMAGING SYSTEM AGREEMENT WITH KOFILE TECHNOLOGIES, INC FOR THE AUGLAIZE COUNTY RECORDER; AND AUTHORIZING THE PRESIDENT OF SAID BOARD TO EXECUTE THE AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of October, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Recorder Emily K. Schlenker presented to the Board of County Commissioners a Records Management and Imaging System Agreement between Auglaize County, Ohio (“CLIENT”) and Kofile Technologies, Inc. (“KOFILE”). KOFILE will provide Client with the information technology products, software and materials (collectively, the “System”), and services (“Services”) described in the State of Work, attached here to as Schedule A; and,

WHEREAS, this Agreement will become effective on the date of full execution by the parties (the “Effective Date”) and shall continue for a period of one (1) year, unless otherwise extended or terminated by the parties in accordance with the provision of the Agreement (the “Term”). At the end of the Term, the parties agree that this Agreement may be renewed for four (4) additional one (1) year periods (“Extended Term”), subject to provisions of this Agreement; and,

WHEREAS, Client agrees to pay KOFILE for the System and Services in accordance with the payment provisions set forth in Schedule A. KOFILE shall submit an invoice to Client for each payment due, and Client agrees to pay each invoice within thirty (30) calendar days after receipt. The date of payment shall be the date the check is mailed, as evidenced by the postmark.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the Records Management and Imaging System Agreement as presented by Kofile Technologies, Inc.; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does authorize the President to execute the Records Management and Imaging System Agreement between Auglaize County, Ohio and Kofile Technologies, Inc.

Commissioner Regula 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, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spene, yes
Douglas A. Spene

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

✓cc: Recorder – Emily Schlenker
✓ Kofile Technologies, Inc.

IN THE MATTER OF RATIFYING THE EXECUTION OF A CONTRACT WITH MIAMI COUNTY COMMISSIONERS FOR THE DETENTION OF JUVENILE OFFENDERS IN THE WEST CENTRAL JUVENILE DETENTION CENTER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of October, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Juvenile Court has satisfactorily used the West Central Juvenile Detention Center's program for the detention of juvenile offenders in the past; and,

WHEREAS, Juvenile Judge Mark Spees has presented a contract between the Boards of Auglaize County and Miami County Commissioners for said detention of juvenile offenders for the years 2019, 2020 and 2021 for 6.5 beds per day during this contract period; said Judge approves same and recommends that the Board of Auglaize County Commissioners approve and execute said contract.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract with Miami County Commissioners for the detention of juvenile offenders at the West Central Juvenile Detention Center as stipulated in said contract; ratifies the execution of same.

Commissioner Regula 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, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc: Juvenile Judge Mark Spees
✓ Miami County Commissioners

County Commissioners Office
Auglaize County, Ohio
October 18, 2018

NO. 18-421

IN THE MATTER OF AUTHORIZING REIMBURSEMENT OF POSTAGE EXPENSES FROM A DITCH CONSTRUCTION FUND TO COUNTY GENERAL FUND AS REQUESTED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of October, 2018.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, Kevin Schnell, Drainage 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 constructed and completed by their respective contractors; and,

WHEREAS, at this time, it is appropriate for the County Engineer to request the amount from construction account for said ditch to be moved into and/or into the respective Ditch Maintenance Account 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 transaction is requested:

ditch name	maintenance account number	construction account number	move from construction account to maintenance account	move from construction account to County Engineer's MVGT for Engineering & Misc	move from construction to County General Fund for Postage Reimbursement
ITTER DITCH	899.0100.400200	370.0370.535700	\$2,001.04 100% completed	n/a SWCD project	Moved in 2017
BLASÉ DITCH	698.0100.400200	371.0371.535700	\$4,592.72 100% completed	\$6,000.00	\$396.90
FISHER #2 JOINT COUNTY DITCH	697-0100.400200	372.0372.535700	Still under construction	\$705.61	\$560.98
PLEASANTVIEW DITCH	695.0100.400200	373.0373.535700	Still under Construction	n/a SWCD project	\$118.19
DAVIS DITCH (re-evaluation)	427.0427.535900				\$78.93
ST. JOE DITCH (re-evaluation)	453.0453.535900				\$522.53
EAST SHELBY DITCH	699.0699.535900				\$26.58
NORTHTOWN DITCH	896.0896.535900			\$5,160.00	\$752.75
			TOTAL \$6,593.76	TOTAL \$11,865.61	TOTAL \$2,456.86

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the County Auditor to make the above mentioned reimbursement of expenses as stated.

Commissioner Regula 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, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer,
Douglas A. Spencer

Don Regula,
Don Regula

cc: County Engineer ✓
County Auditor ✓
John N. Bergman,
John N. Bergman