

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of October, 2017.

Commissioner Spencer 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>
418807	\$ 858.56	Lowe's
418832	\$ 186.51	US Bank Equipment Finance

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

Adopted this  
19th day  
October, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
John N. Bergman

Douglas A. Spencer Yes  
Douglas A. Spencer

Don Regula yes  
Don Regula

cc: County Auditor

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE JOB AND FAMILY SERVICES DIRECTOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of October, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 3, 2017, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2017 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 (050) Children Services Fund by \$200,000.00; and,

**WHEREAS**, JFS Director Mike Morrow requested that the Board amend the 2017 Annual Appropriation to reflect the following increase:

**Increase – 050.0004.530600 (Contract Services) by \$200,000.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2017 Annual Appropriation Resolution be amended 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  
19th day of  
October, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
John N. Bergman

Douglas A. Spencer Yes  
Douglas A. Spencer

Don Regula Yes  
Don Regula

- cc: ✓ County Auditor - Janet Schuler
- ✓ County Administrator
- ✓ Job & Family Services

County Commissioners' Office  
Auglaize County, Ohio  
October 19, 2017

No. 17-420

**IN THE MATTER OF AUTHORIZING A CHANGE ORDER #1 FOR HOUSING REHABILITATION FOR MARY BRADFORD UNDER THE C.H.I.P. PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 19th day of October, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

**WHEREAS**, in Resolution #17-334, dated August 15, 2017, the Board approved rehabilitation to the property of Mary Bradford at a cost of \$38,177.00; and,

**WHEREAS**, Poggemeyer Design Group Inc. has advised the Board of the need for a change order #1 in the amount of \$750.00; said change order is for the reason: chimney removal vs repair of cornice light fixtures and install new fluorescent type light fixtures; and,

**WHEREAS**, this change order will alter the new cost to \$38,927.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby authorize the above noted change order #1 for housing rehabilitation work for the Mary Bradford's property.

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

Adopted this  
19th day of  
October, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
John N. Bergman

Douglas A. Spencer Yes  
Douglas A. Spencer

Don Regula yes  
Don Regula

- ✓cc: Gayle Flaczynski – Poggemeyer Design Group
- ✓ Esther Leffel – BOCC Clerk

**IN THE MATTER OF AUTHORIZING AN EXTENSION ON THE SUBSCRIPTION AGREEMENT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND LEXIS-NEXIS FOR ON-LINE LEGAL RESEARCH SERVICES; AUTHORIZING DEPARTMENT DIRECTOR TO EXECUTE SAID EXTENSION.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of October, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job and Family Services, for the past several years, have contracted with Lexis-Nexis for its on-line services for legal research; and,

**WHEREAS**, in resolution #12-358 dated August 23, 2012, a Subscription Agreement for four (4) users in the Department, was executed; and,

**WHEREAS**, an extension has been forwarded from Lexis-Nexis for a renewal of the service subscription for said Agency for the commitment period of July 1, 2017 to June 30, 2018 at the cost of \$599.00 per month; and,

**WHEREAS**, the Board of County Commissioners has been requested to approve this extension and authorize Michael Morrow as Director of the Auglaize County Department of Job and Family Services to execute said extension.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the extension, at the terms so stated, between Auglaize County Department of Job and Family Services and Lexis-Nexis for the on-line legal research services; and,

**BE IT FURTHER RESOLVED**, that said Board does authorize Michael Morrow, Director of Auglaize County Department of Job and Family Services to execute above mentioned extension.

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

Adopted this  
19th day of  
October, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, Yes  
Don Regula

cc: County Department of Job & Family Services –  
Michael Morrow

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO ISSUE A WARRANT TO THE CITY OF ST. MARYS FROM THEIR PERMISSIVE LICENSE PLATE TAX FUND AS RECOMMENDED BY THE COUNTY ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of October, 2017.

Commissioner Spencer 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 City of St. Marys has provided to me paid invoices for improvements totaling \$279,205 to nine streets within the City completed during 2017 and qualifies for Permissive License Plate Tax funding reimbursement. Please authorize the Auglaize County Auditor to reimburse the City of St. Marys the amount of \$171,316.20 from 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 \$171,316.20 made payable to the City of St. Marys with funds to be drawn from their Permissive License Plate Tax Fund.

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

Adopted this  
19th day of  
October, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
John N. Bergman

Douglas A. Spencer Yes  
Douglas A. Spencer

Don Regula yes  
Don Regula

- cc: County Engineer
- ✓ County Auditor
- ✓ City of St. Marys