

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of September, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

|                                       |                                  |                                     |  |
|---------------------------------------|----------------------------------|-------------------------------------|--|
| <u>County Auditor – General Fund:</u> |                                  |                                     |  |
| Amount:                               | From:                            | To:                                 |  |
| \$ 1,380.00                           | 001.0103.530300 (Supplies)       | 001.0103.530400 (Equipment)         |  |
| <u>Dretac – Treasurer Fund:</u>       |                                  |                                     |  |
| Amount:                               | From:                            | To:                                 |  |
| \$ 1,677.70                           | 049.0049.530800 (Advertising)    | 049.0049.530600 (Contract Services) |  |
| \$ 700.00                             | 049.0049.530700 (Travel)         | 049.0049.530600 (Contract Services) |  |
| <u>Treasurer Fund:</u>                |                                  |                                     |  |
| Amount:                               | From:                            | To:                                 |  |
| \$ 668.03                             | 001.0106.530900 (Other Expenses) | 001.0106.530600 (Contract Services) |  |
| \$ 650.00                             | 001.0106.530500 (Repairs)        | 001.0106.530600 (Contract Services) |  |
| \$ 488.42                             | 001.0106.530400 (Equipment)      | 001.0106.530600 (Contract Services) |  |
| \$ 2,753.97                           | 001.0106.530300 (Supplies)       | 001.0106.530600 (Contract Services) |  |
| <u>County Home Fund:</u>              |                                  |                                     |  |
| Amount:                               | From:                            | To:                                 |  |
| \$ 13,000.00                          | 097.0097.530300 (Supplies)       | 097.0097.530600 (Contract Services) |  |
| \$ 11,100.00                          | 097.0097.530500 (Repairs)        | 097.0097.530600 (Contract Services) |  |
| \$ 600.00                             | 097.0097.530700 (Travel)         | 097.0097.530600 (Contract Services) |  |
| \$ 1,861.60                           | 097.0097.530800 (Advertising)    | 097.0097.530600 (Contract Services) |  |
| \$ 11,950.00                          | 097.0097.530900 (Other Exp.)     | 097.0097.530600 (Contract Services) |  |
| \$ 3,000.00                           | 097.0097.535000 (Unemployment)   | 097.0097.530600 (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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
2nd 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: County Auditor  
County Administrator  
County Treasurer  
Auglaize Acres

**IN THE MATTER OF DECLARING THE MONTH OF OCTOBER AS OHIO MANUFACTURING MONTH IN AUGLAIZE COUNTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of October, 2018.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Manufacturing is a critical component of Auglaize County's and Ohio's economy because more than 600,000 Ohioans are employed in manufacturing; and,

**WHEREAS**, Auglaize County recognizes the importance of a thriving manufacturing sector, and works to fuel economic growth and build a future for our citizens; and,

**WHEREAS**, Manufacturing innovation drives economic growth, giving workers the resources to remain the most productive in the world; and,

**WHEREAS**, Auglaize County knows that 29.9% of Ohio's employment are manufacturing jobs, which significantly contribute to Ohio's standard of living; and,

**WHEREAS**, Auglaize County's and Ohio's prosperity depends on the education and vocational opportunities that align with manufacturers' skilled-labor needs.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby proclaim the month of October, 2018, as

***OHIO MANUFACTURING MONTH***

in Auglaize County and urges all citizens, government agencies, public and private institutions, businesses and schools to recognize the importance of a thriving manufacturing sector and how this works to help fuel economic growth and build a future for our citizens.

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

Adopted this  
2nd 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: West Central Ohio Manufacturing Consortium  
Doug Durliat, Director



**IN THE MATTER AUTHORIZING DOUGLAS REINHART, P.E., P.S., AUGLAIZE COUNTY ENGINEER, TO PREPARE AND SUBMIT APPLICATIONS TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S). THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS ALSO AUTHORIZES DOUGLAS SPENCER, AUGLAIZE COUNTY COMMISSIONER, TO EXECUTE ALL NECESSARY CONTRACTS WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE DESCRIBED JOINT PROJECTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of October, 2018.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Sharlon Sewage Treatment Plan received Ohio EPA findings and orders for effluent violations as a direct result of storm water entering into the treatment facilities. The facility will require new storm sewer installations to remedy the re-occurring problems; and, the Sharlon Treatment Plant is in need of a storm water collection system and replacement of the aeration blowers within the plant at an estimated cost of \$20,000; and,

**WHEREAS**, the County Engineer is requesting permission from the Board to make application to the Ohio Public Works Commission for the Sharlon treatment facilities for an \$18,000 grant (90%) to be matched with a \$2,000 local match (10%) from the treatment plant sewer fund; and,

**WHEREAS**, the unincorporated portion of County Road 25A from Santa Fe Knoxville Road north to the Allen and Auglaize County line is in need of resurfacing and that the Auglaize County Engineer has made application to the Ohio Department of Transportation to obtain federal funding for the estimated \$1,880,000 project; and,

**WHEREAS**, the County Engineer has received said federal funding amounting to 80% of the scheduled 2019 project and is requesting permission from the Board to make application to the Ohio Public Works Commission for the 20% match amounting to \$376,000.

**THEREFORE, BE IT RESOLVED THAT:**

**Section 1:** Douglas Reinhart, the Auglaize County Engineer, is hereby authorized to apply to the Ohio Public Works Commission for the \$18,000 grant for the Sharlon Treatment plant improvements and a \$376,000 grant representing the County's 20% match for the 2019 resurfacing of County road 25A.

**Section 2:** Douglas Spencer, President of the Auglaize County Commissioners is further authorized to enter into any agreements as may be necessary and appropriate for obtaining financial assistance as related to this resolution.

**Section 3:** Janet Schuler, Auglaize County Auditor, is hereby named as the Fiscal Officer and

Douglas Reinhart, Auglaize County Engineer, is hereby named as the Project Manager.

**Section 4:** The required \$2,000 match for the Sharlon Sewer plant improvements shall be taken from the Sharlon sewer account.

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

Adopted this  
2nd 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: County Engineer Doug Reinhart  
✓ OPWC – (Certified copy)

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM PUBLIC ASSISTANCE GRANT FUND TO PCSA TRANSFER IN FUND AS REQUESTED BY THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES DIRECTOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of October, 2018.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following correspondence was received by the Board of County Commissioners:

September 25, 2018

Board of Auglaize County Commissioners  
Auglaize County Administration Building  
209 S. Blackhoof St.  
Wapakoneta OH 45895

Re: Transfer of Funds

Board of Auglaize County Commissioners:

I wish to make the following transfer:

| From                                  | To                                 | Amount       |
|---------------------------------------|------------------------------------|--------------|
| 001.0905.533400 (Public Assist Grant) | 050.0300.400100 (PCSA Transfer In) | \$150,000.00 |

Thank you for your attention to this matter.

Sincerely,  
s/Mike Morrow  
Michael S. Morrow  
Director

**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 PCSA fund as mentioned in the request of the Director of the Auglaize County Department of Job and Family Services.

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

Adopted this  
2nd 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  
Job & Family Services



**IN THE MATTER OF REAPPOINTMENT OF AARON RIED TO A THREE (3) YEAR TERM ON THE FACILITIES GOVERNING BOARD OF THE WESTERN OHIO REGIONAL TREATMENT AND HABILITATION CENTER (W.O.R.T.H.)**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of October, 2018.

Commissioner Regula moved the adoption of the following

**RESOLUTION**

**WHEREAS**, Auglaize County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and,

**WHEREAS**, as a Member County it is incumbent on this Board to act in conjunction with the other Member Boards of Commissioners to reappoint the "Commissioners Appointment" to Facilities Governing Board; and,

**WHEREAS**, Aaron Ried was appointed by the Boards of County Commissioners to fill the vacancy of Kimberly Switzer for the remainder of the unexpired term of Kimberly Switzer which shall expire on October 12, 2018; and,

**WHEREAS**, pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other Member Boards of W.O.R.T.H., wish to reappoint Aaron Ried to a full three (3) year term effective on October 13, 2018, and ending on October 12, 2021.

**NOW, THEREFORE, BE IT RESOLVED**, that this Board, as a member County, and with the collective Boards of County Commissioners, hereby reappoints Aaron Ried to the Facilities Governing Board of W.O.R.T.H. for a full three (3) year term effective on the October, 13, 2018, and ending on the October 12, 2021.

**BE IT FURTHER RESOLVED**, that Clerk of this Board certify a copy of this Resolution to the Facilities Governing Board of the W.O.R.T.H. Center, which Resolution will be included with the Resolutions of the other eight (8) member Counties, which Resolutions collectively shall constitute the appointment of said member.

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

Adopted this  
2nd day of  
October, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Speneer, Yes  
Douglas A. Speneer

Don Regula, Yes  
Don Regula

John N. Bergman, Yes  
John N. Bergman

✓cc: W.O.R.T.H. Center Facilities  
Governing Board

✓ John N. Leahy, Attorney at Law  
Balyeat, Leahy, Daley & Miller LLC

**IN THE MATTER OF AUTHORIZING THE EXECUTION OF A WORK EXPERIENCE PROGRAM AGREEMENT WITH MERCY UNLIMITED, INC. AND THE AUGLAIZE COUNTY JOB & FAMILY SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of October, 2018.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Ohio Department of Job & Family Services has created the Work Experience Program which is to provide work experience for OWF, ABAWDs and FSET participants in an employment environment, that would provide them the opportunity to acquire or upgrade general work skills, training, knowledge and work habits. The main goal of the program is to move participants to self-sufficiency through employment. The Auglaize County JFS and Mercy Unlimited, Inc. agree that as a condition of this agreement, there shall be no discrimination against any participant on the basis of race, color, national origin, sex, or handicap or any other factor as specified by federal and state laws regarding discrimination; and,

**WHEREAS**, this agreement shall be become effective on October 1, 2018 and will expire on August 31, 2020.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the execution of the Work Experience Program Agreement negotiated with the Mercy Unlimited, Inc.

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

Adopted this  
2nd 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: Auglaize County Department  
of Job & Family Services



**IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR OCTOBER.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of October, 2018.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary to pay the county's mandated share of Public Assistance for October.

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make the following payment:

**From:** 001-0905-533500 – Public Assistance Grant  
**Amount:** \$ 6,120.84  
**To:** 006-0400-400101 – Public Assistance

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

Adopted this 2nd 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  
✓Jobs & Family Services