

County Commissioners Office  
Auglaize County, Ohio  
October 4, 2018

NO. 18-392

**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 4th 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>
428256	\$ 325.00	Garrett Barhorst
428294	\$47,481.88	Helms & Sons Excavating Inc.
428310	\$ 8,426.00	Apollo Career Center

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

Adopted this  
4th day  
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

IN THE MATTER OF ACCEPTING THE "NEDDERMAN DITCH PROJECT" INTO THE COUNTY DITCH PERMANENT MAINTENANCE PROGRAM; ESTABLISHING A NEDDERMAN DITCH WATERSHED MAINTENANCE FUND WITH THE COUNTY AUDITOR.

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of October, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

WHEREAS, the Nedderman Ditch is an open ditch project that is located north of St. Marys off of State Route 66 approximately ¾ mile north of Lock 14 Road in Section 14, Noble Township. The outlet of the open ditch drains into the Potts Open Ditch and thence runs upstream and south westerly through Greg Burke property (Parcel H23-014-014-01) and terminating at a concrete headwall on Greg Burke/Todd Nedderman property line approximately 420 feet west of State Route 66 and approximately 3,200 feet north of Lock 14 Road, which consists of 289.346 acre watershed to maintain this improvement; and,

WHEREAS, the property owners within the watershed have constructed said open ditch project to the specifications of the County has prepared plans, a watershed boundary map and a schedule of landowners reflecting parcel assessments within the 289.346 acre watershed; and,

WHEREAS, Greg Burke and Todd Nedderman agree to placing the Nedderman Ditch Watershed under a permanent maintenance plan as prescribed under Section 6137 of the Ohio Revised Code;

WHEREAS, all property owners within the Nedderman Ditch Group Watershed were notified of their permanent maintenance assessment base and were invited to a public hearing was held by the Auglaize County Commissioners at their chambers on September 27, 2018 at 2:00 p.m.; and,

WHEREAS, at said public hearing, Greg Burke and Todd Nedderman were the landowners in attendance, and the Auglaize County Commissioners feel the need and long term benefits would be advantageous to the landowners and are in favor of the maintenance plan.

THEREFORE BE IT RESOLVED, the Auglaize County Commissioners does hereby accept the Nedderman Ditch Watershed for permanent maintenance and this will provide a long term benefit and be conducive to the public welfare of those landowners within the watershed as prescribed under Section 6137 of the Ohio Revised Code; file the plans with the Auglaize County Engineer; the schedule of landowners with the Auglaize County Auditor to establish the assessment base for future collections; and place a 10% assessment on the 2018 tax duplicate for collection in 2019.

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

Adopted this  
4th 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  
✓ Auglaize County Auditor



**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 4th day of October, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

Board of County Commissioners

I am requesting an annual transfer of \$11,500 starting 1/1/18 – 1/1/38 in order to make the annual payment on the OPWC Loan for the Glynwood Road Bridge. Please authorize the County Auditor to move money annual in the following accounts:

AMOUNT	FROM:	TO:
\$11,500.00	002.0015.550200 (OPWC Loan)	239.0100.400200 (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  
4th 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 Engineer

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM COMMUNITY ALTERNATIVES  
FUND TO CAPITAL FUND AS REQUESTED BY THE AUGLAIZE COUNTY DD BOARD.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of October, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

September 27, 2018

Board of County Commissioners  
Wapakoneta OH 45895

RE: Budget Transfer Request

Gentleman,

On behalf of the Board I respectfully request the following budget transfer:

- 1) Transfer \$200,000 from Community Alternatives Fund line item 021.0021.535900 (Transfer Out) to Capital Fund line item 040.0100.400100 (Transfer In).

The purpose of this request is to supplement our Capital Fund in anticipation of 2019 building renovations.

Should you have any questions, please feel free to contact me. Thank you.

Sincerely,  
s/Todd R. Busse  
Todd R. Busse  
Director of Business & Finance

**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 request.

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

Adopted this  
4th 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

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

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of October, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 2, 2018, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2018 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 (919) Sex Offender Registry Fund by \$100.00; and,

**WHEREAS**, Auglaize County Sheriff requested that the Board amend the 2018 Annual Appropriation to reflect the following increase:

**Increase – 919.0919.531000 (Payment to State) by \$100.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2018 Annual Appropriation Resolution be amended to show the change 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  
4th 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  
☒ Sheriff



**IN THE MATTER OF AUTHORIZING THE ACQUISITION OF THE BACK-UP (01) REPLACEMENT SERVER FOR THE COUNTY FROM PERRYPROTECH.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of October, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Cameron Ruppert, County Computer Operations Manager during his monthly technology meeting informed the Board of County Commissioners will need to purchase back-up (01) replacement server for the County's Technology system; and,

**WHEREAS**, for the backup system to accommodate all the county computer information; and,

**WHEREAS**, a quote was obtained from PerryproTech in the amount of \$17,461.63; and,

**WHEREAS**, Mr. Ruppert requested that the Board authorize the purchase of the back-up (01) replacement server from PerryproTech in the amount of \$17,461.63.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the acquisition back-up (01) replacement server from PerryproTech at the cost of \$17,461.63 as requested by the County Operations Manager; and,

**BE IF FURTHER RESOLVED** that the Board directs the Clerk of the Board to encumber \$17,461.63 for the purchase so authorized.

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

Adopted this  
4th 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 Computer Operations Manager  
✓ Clerk of the Board

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th 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,

**Sheriff Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 10,000.00	001.0601.530601 (Jail Services)	001.0601.530401 (Jail Equipment)

**MVGT Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 5,300.00	002.0015.550100 (Contracts)	002.0015.550200 (OPWC Loan)

**Solid Waste Management:**

<b>Amount</b>	<b>From:</b>	<b>To:</b>
\$ 15,000.00	004.0004.530900 (Other)	004.0004.530300 (Supplies)
\$ 30,000.00	004.0004.530900 (Other)	004.0004.530600 (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  
4th 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  
✓ Sheriff  
✓ Engineer  
✓ Solid Waste Coordinator

**IN THE MATTER OF APPOINTING STEVEN E. KOENIG TO FILL A VACANCY ON THE AUGLAIZE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES PURSUANT TO OHIO REVISED CODE SECTION 5126.02.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of October, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Pursuant to the Ohio Revised Code Section 5126.02, the Board of County Commissioners is to appoint five to seven members of the County Board of Developmental Disabilities; and,

**WHEREAS**, a vacancy exists with the term expiring in January, 2019 and the Board of County Commissioners placed and classified ad in the two local newspapers; and,

**WHEREAS**, said Board interviewed interested party willing to serve on said DD Board; and,

**WHEREAS**, the Board chose to appoint Steven E. Koenig to the Auglaize County Board of Development Disabilities for filling the vacancy of the unexpired term.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Steven E. Koenig to serve as Trustees of the Auglaize County Board of Developmental Disabilities; for unexpired term, commencing this date and expiring in January, 2019.

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

Adopted this  
4th 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 DD Board
- ✓ Steven E. Koenig
- ✓ Judge Mark Spees