

County Commissioners Office
Auglaize County, Ohio
October 6, 2016

NO. 16-346

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 6th day of October, 2016.

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>
408426	\$ 350.16	City of St. Marys
408458	\$ 581.87	Bambauer Fert
408459	\$ 155.00	Harrod Nagel
408463	\$ 879.00	Virtual Tech
408466	\$ 358.89	Konica Minolta Premier Finance
408501	\$ 336.00	Nancy Gray
408507	\$ 2,067.20	SecurCom
408544	\$ 192.42	U.S. 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
6th day
October, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

ABSENT

John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

✓ cc: County Auditor

IN THE MATTER AUTHORIZING DOUGLAS REINHART, P.E., P.S., AUGLAIZE COUNTY ENGINEER, TO PREPARE AND SUBMIT AN APPLICATION 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 DON REGULA, AUGLAIZE COUNTY COMMISSIONER, TO EXECUTE ALL NECESSARY CONTRACTS WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE DESCRIBED PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of October, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on bridge AUG-NOB-160-03.23 a steel truss bridge in Noble Township, Glynwood Road over the St. Marys River is in need of rehabilitation based upon current inspection reports; and,

WHEREAS, unless this structure is repaired within the next couple years, it will be required to place a load restriction limit on the bridge.

THEREFORE, BE IT RESOLVED THAT:

Section 1: Douglas Reinhart, the Auglaize County Engineer, is hereby authorized to apply to the Ohio Public Woks Commission for a \$230,000, 20 year, 0% loan.

Section 2: Don Regula, President of the Auglaize County Commissioners is further authorized to enter into any agreements as may be necessary and appropriate for obtaining financial assistance.

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 repayment of the 0% interest loan shall come from the County Engineer's MVGT account.

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, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

ABSENT,
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

✓cc: County Engineer Doug Reinhart

County Commissioners Office
Auglaize County, Ohio
October 6, 2016

NO. 16-348

IN THE MATTER OF THE AUGLAIZE COUNTY COMMISSIONERS APPROVING THE CHIEF
ELECTED OFFICIALS CONSORTIUM AGREEMENT FOR THE WORKFORCE INNOVATION
AND OPPORTUNITY ACT – OHIO AREA 8.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of October, 2016.

Commissioner Speen moved the adoption of the following:

WHEREAS, under H.R. 803, the “Workforce Innovation and Opportunity Act”, Auglaize County, Hardin County, Mercer County and Van Wert County have been designated Workforce Development Area 8; and,

WHEREAS, it is necessary to adopt an agreement between Auglaize, Hardin, Mercer and Van Wert Counties to operate within WIOA as a consortium; the Board of County Commissioners of Mercer County, Ohio is in receipt of a “Chief Elected Officials Consortium Agreement for WIOA Ohio Area #8”; and,

WHEREAS, the Agreement in its entirety is on file in the office of the commissioners and will be maintained until no longer of administrative value; this Board has reviewed said Agreement, together with all relevant documents submitted therewith, and fords the pertinent provisions to be as follows:

Purpose:

The Workforce Innovation and Opportunity Act (WIOA) is designed to identify and address complex workforce development issues which transcend local governmental jurisdictional boundaries. By operating as a consortium, the member counties can better coordinate and oversee the WIOA funding and sustain the One Stop system efforts required by WIOA. The CEOs are responsible for providing consultation with the Governor on local area designation, serving as (or designating an appropriate agency to serve as) the grant recipient and fiscal agent for the WIOA funds, with liability for the misuse of these funds, and, appointing the members of the Area 8 Workforce Development Board from those nominated by the appropriate nominating agencies.

Jurisdiction:

The Chief Elected Officials Consortium has jurisdiction in the designated Ohio Area 8 Workforce Development Area comprised of the following counties: Auglaize, Hardin, Mercer and Van Wert.

Membership:

The Boards of County Commissioners of Auglaize, Hardin, Van Wert and Mercer Counties are the parties to this agreement to operate within WIOA as a consortium. Each Board of Commissioners shall designate one Commissioner to serve as their representative for the region. The representatives of each Board shall meet as needed with the Workforce Development Board to approve and take other action as needed for the proper implementation and oversight of WIOA and the Area 8 workforce development system.

Chief Elected Official of the Region

One of the member representatives shall be chosen as the Designated Chief Elected Official for the region. This position, with the concurrence of the consortium members, shall be authorized to sign documents associated with the duties of the position, particularly those relating to WIOA law.

Grant Recipient and Fiscal Agent:

Until and unless another fiscal agent is established, Mercer County will serve as the grant recipient and fiscal agent for the area.

Disallowed Costs:

Mercer County will be responsible for any Administrative cost disallowed until such time as an independent fiscal agent is established. At that time all counties will share any cost disallowed. Program costs disallowed will be the responsibility of the county providing the service. Any disallowed costs resulting from actions prior to this agreement, regardless of classification shall be the responsibility of the county receiving the disallowance.

Appointment of Workforce Development Board Members:

Using the requirements of the WIOA law, the Area 8 Chief Elected Officials Consortium has determined the following membership for the Area 8 Workforce Development Board:

- Business Representatives - More than fifty percent (50%) of the Board shall represent business, whether profit or non-profit, from among the counties of Auglaize, Hardin, Mercer and Van Wert. All Business Representatives shall be owners of businesses, chief executives or operating officers of businesses, other business executives with optimal policymaking or hiring authority, or represent businesses (including small businesses, or organizations representing businesses) that provide employment opportunities that, at a minimum, include high-quality, work-relevant training and development in in-demand industry sectors or occupations in the local area. Both Auglaize and Mercer counties will appoint three Business Representative members each, with Hardin and Van Wert counties appointing two Business Representatives each. All Business Representative members will be appointed from among individuals nominated by local business organizations and business trade associations.
- Workforce Representatives – Not less than twenty per cent (20%) of the Board shall be workforce representatives. This includes two (2) labor representatives, one (1) representative from a joint labor-management program, and one (1) with demonstrated expertise in addressing the employment needs of individuals with barriers to employment and/or serving eligible youth. All Workforce Representatives will be appointed from those nominated from local labor federations, and/or community-based organizations. All four counties will vote on these representatives from those nominations received.
- Education and Training Representatives – Two (2) members shall represent entities that provide education and training. One (1) member shall represent eligible WIOA adult education and literacy entities and will be nominated from among all eligible providers in the area. The other (1) representative shall represent institutions of higher education providing workforce investment activities (including community colleges) and will be nominated from among all such institutions in the local area. All four counties will vote on these representatives from those nominations received.

- Government and Economic Development – Three (3) members shall represent government and/or economic development entities. One (1) member shall represent economic and community development agencies, from those nominated by all such entities within the area. One (1) member shall represent the state employment services under the Wagner-Peyser Act (29 U.S.C. 49 et seq.) serving the local area, from those nominated by the ODJFS office. The third Government and Economic Development representative shall be an appropriate representative of the programs carried out under title I of the Rehabilitation Act of 1973 (29 U.S.C. 720 et seq.), other than section 112 or part C of that title (29 U.S.C. 732, 741), serving the local area. This member shall be appointed from the nominations from the state OOD office. All four counties shall vote on these representatives from those nominations received.

Non-business members appointed shall be considered at-large members and will represent all counties. A Board member may represent more than one category of membership providing all other conditions for each category are met. The Workforce Development Board will have all powers and authority granted under WIOA.

One Stop:

Mercer County shall serve as the physical co-located One Stop with each of the other counties supporting a satellite one-stop operation.

Additional Memberships:

Additional counties who may wish to join area #8 may submit a request in writing to the Grant Recipient or other member county. Requests approved by the Commissioners and Board may only occur on a quarterly basis. Approval of such request is at the discretion of the Commissioners and Board.

Modifications and Withdrawals:

A majority of Commissioners and in some cases the Board must agree to Modifications to this agreement. Any member County may withdraw upon submitting a written notification to the other members at least 180 days prior to the beginning of a new program year.

THEREFORE, BE IT RESOLVED, that the Board of Auglaize County Commissioners hereby agrees to the terms of the Chief Elected Officials Agreement between the Auglaize County Commissioners and the designated Ohio Area 8 Workforce Development Area comprised of Auglaize, Hardin, Mercer and Van Wert Counties: and,

BE IT FURTHER RESOLVED, the Board hereby ratifies the execution thereof and authorizes Commissioner Douglas A. Spencer to execute said Agreement and all related documents.

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

Resolution – continued

Chief Elected Officials Consortium Agreement for the Workforce Innovation and Opportunity Act – Ohio
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Adopted this
6th day of
October, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

ABSENT, _____
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: JFS
WIOA

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of October, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 5, 2016, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2016 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 (082) FY15 CDBG Allocation Fund by \$183,000.00; and,

WHEREAS, Auglaize County Administrator, Erica L. Preston, requested that the Board amend the 2016 Annual Appropriation to reflect the following increase:

Increase – 082.0082.530600 (Projects) by \$183,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2016 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
6th day of
October, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

ABSENT,
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

✓cc: County Auditor - Janet Schuler
✓County Administrator