

IN THE MATTER AWARDING A CONTRACT TO PERFECTION GROUP, INC. FOR THE PROFESSIONAL SERVICES FOR THE "AUGLAIZE COUNTY LAW ENFORCEMENT CENTER CHILLER REPLACEMENT PROJECT".

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of September, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on July 21, 2015 the Board of Auglaize County Commissioner received qualification statements and proposals as related to the energy savings project at the Auglaize County Law Enforcement Center; and,

WHEREAS, the Board of Auglaize County Commissioners reviewed and selected Perfection Group, Inc. in Resolution #15-332 dated August 6, 2015, to prepare an energy conservation report for the Auglaize County Law Enforcement Center; and,

WHEREAS, the Board of Auglaize County Commissioners have received and reviewed the energy conservation report from Perfection Group, Inc. which included all of those items required under ORC Section 307.041; Perfection Group recommends the installation of a chiller with Turbocor technology; and,

WHEREAS, the Board of Auglaize County Commissioners does hereby find that the amount of money to be spent on the energy conservation measure is not likely to exceed the amount of money the county would save in energy, operating, maintenance and avoided capital cost over the average life of the proposed system; and

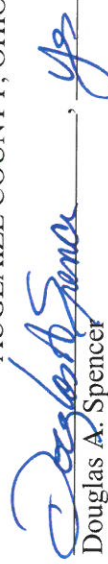
NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby award the contract to Perfection Group, Inc. to install the energy conservation measures that are most likely to result in the greatest energy savings for the Law Enforcement Center which will include the design, engineering, installation, maintenance and repairs for the chiller replacement at a cost of \$225,145.00; and

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the President of the Board to sign any related documents as the President deems reasonable and necessary in accordance with the provisions of this resolution.

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

Adopted this
10th day of
September, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

cc: ✓ Perfection Group, Inc.
✓ Sheriff – Allen Solomon
✓ Maintenance Supervisor – Rick Bice

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO MAKE REIMBURSEMENTS FROM PERMANENT DITCH MAINTENANCE FUNDS TO ENGINEER'S MVGT FUND AS DIRECTED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of September, 2015.

Commissioner Bryman moved the adoption of the following

RESOLUTION

WHEREAS, Douglas Reinhart, County Engineer, submitted a letter and list to the Board of County Commissioners requesting that reimbursement of funds for the costs for providing all of the necessary labor, equipment, and materials which were performed on the maintenance ditches from September 2014 to September 2015. The reimbursement is from each respective ditch account for the work performed on these permanent maintenance ditches and the County Auditor be authorized to reimburse from each respective ditch account permanent maintenance ditch funds to the Engineer's MVGT Fund for work performed by Engineer's Dept., reimbursements as follows:

<u>DITCH NAME</u>	<u>DITCH MAINTENANCE ACCOUNT NUMBER</u>	<u>AMOUNT TO BE TO BE REIMBURSED</u>
Bailey	400	\$ 6,252.53
Barnes	401	400.43
Beeler #1	402	12.13
Blackhoof	403	4,183.38
Greve	404	57.87
Brackney	405	744.85
Grassley-Link	406	1,408.55
Moorman	407	0.00
Clear Creek	408	1,069.68
Cook	409	201.61
Craft #1	410	602.60
Crider	411	0.00
Dabbelt	412	1,841.91
Waterman	413	1,149.11
Doering	414	598.65
Doshe	415	1,324.82
Emerson	416	173.08
Frazier #1	417	0.00
Frazier #2	418	600.08
Grassley	419	1,312.66
Gutman #1	420	41.07
Haufhaus	421	513.03
Heidt	422	1,066.03
Heinrich	423	28.00
Hemmert	424	1,518.51
Howell	425	7,353.19
Hunt	426	0.00
Davis Joint	427	0.00
Grubbs	428	59.74
Kaiser	429	334.16
Kaufman	430	1,165.71
Klaus	431	0.00
Warner	432	0.00
Hengstler	433	46.67
Klosterman	434	589.00
Lotridge #1	435	0.00
Lhamon	436	513.89
McName-Petersen Br	437	375.23
McName -Phillips Br	438	322.02
Metz	439	1,957.34
Moeller	440	54.14
Mosler	441	0.00
Place	442	428.43
Vornholt	443	1,406.62
Porter-Lateral	444	270.69
Potts	445	2,183.64
Pusheta	446	1,576.51
Ramga	447	629.64
Ramga-Seibert	448	56.94

Resolution – continued
 Reimbursements for ditch maintenance – MVGT
 September 10, 2015
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Reichelderfer	449	1,419.96
Ritchie #1	450	235.22
Roediger #1	451	422.70
Rohrbaugh-Severt #1	452	2,057.73
St. Joe	453	3,512.76
St. Johns	454	0.00
Schwartz-Pohlman	455	0.00
Sellers #1	456	2,058.04
Shaffer	457	132.54
Aug. River Enhancement	458	0.00
Six Mile	459	981.52
Sprague	460	177.65
Spray	461	74.90
Swartz Jt. With Logan Co.	462	615.40
Thrush	463	2,088.37
Kantner	464	0.00
Wallace Fork #1	465	2,944.56
Waesch	466	69.07
Warman	467	3,034.47
Werner #1	468	814.09
Westbay	469	0.00
Wienville	470	1,098.89
Wright #1	471	878.33
Wuebker	472	1,363.99
Young	473	0.00
Herbst	474	267.64
Blase	475	244.55
Fledderjohann	476	141.50
Sellers #2	477	42.00
Bush	478	41.07
Kaeck	479	215.62
McCune	480	43.87
Meyer #1	481	0.00
Miller	482	964.61
Gossard	483	0.00
Mallory	484	1,334.50
Clause	485	156.81
Geiger-Doseck	486	938.06
Muchinnippi	487	1,803.33
Schultz	488	1,362.85
Simms-Minnich	489	750.71
Swartz Joint (Van Wert County)	490	2,225.61
Ritchie #2	491	335.22
Thieman	492	638.41
Doorley	493	1,951.52
Huffman Run #1	494	25.20
Roediger #2	495	34.54
Henkener	496	275.35
Bashore	497	487.60
Haberkamp	498	458.89
Mile Creek	499	0.00
Bauer	700	122.28
Foltz	701	3,511.14
Hague	702	0.00
Hecht	703	0.00
Hussey	704	579.64
Ritter	705	597.80
Virginia Creek	706	528.30
Werner #2	707	306.35
Wierth	708	616.98
Wright #2	709	137.21
Benzing #1	710	379.89
Craft #2	711	0.00
Crider	712	0.00
Crow	713	636.66
Todd	714	0.00

Resolution – continued
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Tulley	715	88.67
Wissman	716	276.29
Taylor	717	0.00
Fisher	718	25.20
Trotter	719	402.98
Spangler	720	285.89
Clover	721	323.89
Opperman	722	0.00
Schneider	723	73.74
Akers	724	6,081.10
Holthaus	725	16.80
Werling	726	0.00
Gutman #2	727	0.00
Wallace Fork #2	728	3,103.25
Waynesfield	729	617.01
Miami-Erie Canal	730	944.20
Gray-Harrod	731	64.40
Krites	732	32.67
Pond View Estates	733	1.87
Rohrbaugh-Severt #2	734	0.00
Knapke	735	79.34
Egley	736	605.78
Eisert	737	284.69
Neeley	738	170.81
Beener	739	0.00
Doseck #2	740	50.40
Price	741	176.41
Eisley	742	106.41
Allman	743	64.40
Elsass	744	207.21
Comus	745	0.00
Limbirt	746	230.72
Santomieri	747	51.34
Bergman-Werner	748	1,594.20
Owl Creek	749	151.21
Kuest	750	0.00
Rogers	751	0.00
Vondenhuevel	752	19.60
Kellermeyer	753	32.67
Meyers #2	754	0.00
Cogan	755	697.05
Evans	756	1,324.13
Schaub	757	88.67
Spencer-Gray	758	0.00
Rohrbaugh-Severt #3	759	0.00
Haberkamp-Jett	760	222.77
Springer-Simms	761	0.00
Huffman Run #2	762	1,157.38
Wiesenmayer	763	261.35
Spencer-Brown	764	0.00
Kerr	765	1,999.50
Heidt #2	766	0.00
Wilderness Trails	767	0.00
Beeler #2	768	12.13
Ruck	769	653.86
Schaub-Helminger	770	42.94
Fledderjohann-Heidt	771	0.00
Imwalle-Lhamon	772	0.00
Prairie Creek	773	0.00
Huenke	774	122.28
Bush	775	0.00
Kilger	776	2,042.11
Heintz	777	0.00
Buck	778	28.94
Kemmann	779	0.00

Rapp-Kill	780	0.00
Berg-Bauer	781	0.00
Cisco	782	367.76
Shipp	783	0.00
Wissman #2	784	0.00
Dry Run	785	225.88
Hauss	786	14.00
Brewer	787	0.00
Sudman	788	111.07
Moeller #2	789	0.00
Kohler #1	790	0.00
Kohler #2	791	432.16
Kohler #3	792	130.68
Egley #2	793	333.22
Steineman	794	0.00
Copeland	795	1,733.84
Benzing #2	796	0.00
Scholl	797	0.00
Bills	798	42.94
St. Marys River	799	47,250.00
Winners	800	0.00
Kaiser #2	801	0.00
Spray #2	802	0.00
Blew	803	0.00
Smith	804	0.00
Cook #2	805	60.67
Vogel	806	22.40
King	807	0.00
Kelly	808	0.00
Warman #2	809	467.09
Danaher	810	0.00
Parker	811	0.00
Knueve	812	0.00
South Ridge Subdivision Pond	813	252.02
Summerchase Subdivision	814	41.07
Werst	815	107.34
Sellers #3	816	0.00
Lotridge	817	40.14
Musser	818	0.00
Allman #2	819	0.00
Schlegelmilch	820	0.00
Downey	821	64.40
Grubbs #2	822	0.00
Reichelderfer #2	823	0.00
Oakwood Drive	824	0.00
Wilker	825	14.00
Sommer	826	0.00
Nielsen	827	95.21
Henschen	828	421.53
Shaw	829	509.66
Barnt	830	496.61
Arnold	831	70.94
IOOF Ditch	832	0.00
Ramga #2	833	0.00
Annesser	834	0.00
Waynesfield N.E.	835	1,110.25
Huenke #2	836	0.00
Schearer No. 3	837	785.92
Stoner	838	71.87
Zink	839	1,344.78
Simms Run	840	2,918.52
Spencer	841	98.01
Cartwright	842	0.00
Luedeke	843	1,560.05
Easterly	844	0.00

McKee	845	0.00
Helmstetter	846	159.99
Burr Oak	847	33.60
Kellermeyer No. 2	848	0.00
Doenges	849	0.00
Barrington	850	0.00
Fritz	851	125.13
Spencer #2	852	70.94
Kuenstle	853	0.00
Freeman	854	0.00
Kettler	855	76.54
Muddy Creek	856	3,456.54
Bryant	857	764.18
Bennett	858	68.14
Miami & Erie Canal	859	1,863.15
Moulton	860	271.62
Barnes #2	861	0.00
Mack	862	19.60
Jacob	863	0.00
Warman #3	864	0.00
Harruff	865	52.27
Newland	866	272.45
Lowry	867	3.73
Crow #2	868	1,618.77
Prairie Creek #2	869	0.00
Headapohl	870	0.00
Highlawn	871	0.00
Vertner	872	0.00
Evans #2	873	0.00
Koch	874	0.00
Gutman #3	875	450.18
Klosterman	876	0.00
Clause #2	878	1,806.81
Huebner	879	4,193.37
Campbell	880	288.12
Kaeck #2	881	0.00
Mackenbaugh	882	0.00
Wheeler	883	565.27
Dearbaugh	884	515.44
Rapp #3	885	0.00
Gibson	886	0.00
Cummins	887	4,482.41
Kruse	888	0.00
Wallace Fork #3	889	0.00
Ellerman	890	0.00
Total		\$197,728.58

from Maintenance Accounts as listed above

Amount: \$197,728.58

to: 002-0500-4001.00 (K6 Reimbursements)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the County Auditor to make the ditch maintenance fund reimbursements as listed and 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
 10th day of
 September, 2015

BOARD OF COUNTY COMMISSIONERS
 AUGLAIZE COUNTY, OHIO

Douglas A. Spencer ys
 Douglas A. Spencer

Don Regula ys
 Don Regula

John N. Bergman ys
 John N. Bergman

✓ cc: County Auditor
 ✓ County Engineer

IN THE MATTER OF CERTIFYING DELINQUENT SEWER BILLS TO THE COUNTY AUDITOR FOR PLACEMENT ON THE PROPER REAL ESTATE TAX DUPLICATES; RATIFYING THE EXECUTION OF SEWER DELINQUENCIES LISTING AS SUBMITTED BY THE SANITARY ENGINEER'S DEPT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of September, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Sanitary Engineer's Secretary, Ronette Kill, informed the Board of County Commissioners that county property owners using county owned sewage treatment plants, have delinquent charges on their quarterly sewer bills; and,

WHEREAS, the County Prosecuting Attorney Ed Pierce advised the Board that it is necessary for said Board to certify these delinquent charges to the County Auditor for placement on the proper real estate tax duplicates for collection; and,

WHEREAS, a list showing these delinquencies was presented to the Board by the Auglaize County Sanitary Dept., along with a request for the delinquencies to be certified to the County Auditor for placement on real estate tax duplicates.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby ratify the execution of the Sewer Delinquencies assessments list by the President of the Board of County Commissioners, Douglas A. Spencer; and,

BE IT FURTHER RESOLVED that this sewer delinquencies assessments list is hereby certified to the County Auditor for placement of said delinquencies on the proper real estate tax duplicates for collection.

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

Adopted this
10th day of
September, 2015

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

attachment

cc: County Sanitary Engineer
County Auditor

Date: September 8, 2015
Township/
Municipality - Auglaize

For Tax Year: 2015

Assessment Name - Sewer Delinquencies

Signature of Official:

Ordinance # 15-377



Douglas A. Spencer

Title: BOCC President

NAME	PARCEL I.D.	AMOUNT
Thistlethwaite, Miranda	K31-062-086-00	Sandy Beach \$203.68
Baumgardner, Scott	L33-200-128-02	Uniopolis \$283.99
Benfield, Steve	L33-200-049-00	Uniopolis \$283.99
Daum, Tim	L33-200-144-00	Uniopolis \$567.99
Eagle Manufacturing, Inc.	L33-200-160-00	Uniopolis \$148.72
Hunt, Treese	L33-200-020-00	Uniopolis \$283.99
Lackey, Amy	L33-200-134-00	Uniopolis \$287.45
McComber, Eric	L33-200-040-00	Uniopolis \$180.18
Rosebrook, Autumn	L33-200-062-00	Uniopolis \$180.18
Shaner, Dan	L33-200-024-00	Uniopolis \$283.99
Sprague, Jerry	L33-200-026-00	Uniopolis \$283.90

In Accordance with Section 6117.02 of the Ohio Revised Code

Date: September 8, 2015
 Township/
 Municipality - Auglaize

For Tax Year: 2015

Signature of Official:

Assessment Name -- Sewer Delinquencies



Douglas A. Spencer

Title: BOCC President

Ordinance # 15-377

NAME	PARCEL I.D.	AMOUNT
Hicks, Scott	L33-183-002-00	Arrowhead \$348.65
Jenkins, Chris	G22-253-006-00	Beverly Hills \$198.58
Hughes, Jeffrey	K31-103-017-00	Pleasantview \$327.77
Brewster, James	K31-063-036-00	Grand Lake \$236.10
Hawkey, Ronald	K31-171-035-00	Grand Lake \$236.10
Knutzen, Earl	K31-171-007-00	Grand Lake \$236.10
Kuenning, Tim	K31-063-026-00	Grand Lake \$236.10
McKee, June	K31-017-007-00	Grand Lake \$229.17
Dodds, Marcus	K31-048-009-00	Sandy Beach \$203.68
Goodwin, William	K31-006-013-00	Sandy Beach \$203.68
Hagerman, Jack	K31-062-064-00	Sandy Beach \$203.68
Hemmelgarn, Gina	K31-062-066-00	Sandy Beach \$203.68
Hollansworth, Kris	K31-045-011-00	Sandy Beach \$203.68
Hussy Zeigler, Martha	K31-055-009-00	Sandy Beach \$203.68
Sipes, June	K31-043-003-00	Sandy Beach \$203.68

County Commissioners Office
Auglaize County, Ohio
September 10, 2015

NO. 15-378

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 10th day of September, 2015.

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>
397679	\$ 135.20	Wapak Daily News
397752	\$ 6,301.00	Wagner Overhead Door
397753	\$ 2,925.22	St. Rita's Medical Center
397757	\$ 121.65	Carrot Top Industries
397819	\$ 4,388.81	Aug Co Treas.
3978323	\$ 761.20	Roberta Stimmel

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

Adopted this
10th day
September, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Richard A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

✓ cc: County Auditor