

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 17th 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>
397871	\$ 264.89	Frontier
397892	\$ 5,588.83	Amea Healthcare
397899	\$ 679.45	Lowe’s
397906	\$ 266.00	Aug Co. Treasurer
397909	\$ 5,315.24	Adriel School Inc
397916	\$ 1,588.00	Sunshine Lawn Care
397919	\$ 431.12	Graybar
397931	\$ 772.61	Dominion

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

Adopted this
17th day
September, 2015

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

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO MAKE PERMANENT DITCH MAINTENANCE ASSESSMENTS TO DITCH FUNDS AS DIRECTED BY THE COUNTY ENGINEER.

The Board of Auglaize County Commissioners met in regular session on the 17th day of September, 2015.

Commissioner Bergman made the motion to adopt of the following:

RESOLUTION

WHEREAS, Doug Reinhart, County Engineer submitted a letter to the Board of County Commissioners requesting that the Board certify the following ditch maintenance assessments percentages to the Auglaize County Auditor, which are to be included in the next succeeding real estate tax collection; and,

WHEREAS, these maintenance assessments are needed to replenish each ditch maintenance fund for past, present and future maintenance work:

<u>DITCH NAME</u>	<u>DITCH MAINTENANCE ACCOUNT NUMBER</u>	<u>PERCENTAGE OF ORIGINAL ASSESSMENT TO BE LEVIED</u>
Bailey	400	8%
Barnes	401	5%
Beeler #1	402	10%
Blackhoof	403	20%
Brackney	405	3%
Grassley Link	406	6%
Moorman	407	5%
Clear Creek	408	3%
Craft #1	410	20%
Dabbelt	412	20%
Waterman	413	10%
Doering	414	20%
Doshe	415	20%
Emerson	416	20%
Frazier #2	418	20%
Grassley	419	10%
Haufhaus	421	15%
Heidt #1	422	20%
Heinrich	423	10%
Hemmert	424	20%
Howell	425	4%
Hunt	426	5%
Davis Joint	427	15%
Grubbs	428	15%
Kaiser	429	10%
Kaufman	430	20%
Hengstler	433	5%
Klosterman	434	20%
Lhamon	436	10%
McName-Petesen Br.	437	20%
McName-Phillips Br.	438	15%
Metz	439	4%
Moeller	440	10%
Place	442	10%
Vornholt	443	8%
Porter-Lateral	444	3%
Potts	445	20%
Pusheta	446	2%
Ramga	447	20%
Seibert	448	20%
Reicheiderfer	449	20%
Ritchie #1	450	20%
Roediger #1	451	10%
Rohrbaugh-Severt #1	452	20%
St. Joe	453	15%
Sellers #1	456	5%
Shaffer	457	10%
Six Mile	459	20%
Sprague	460	20%
Spray	461	20%

Resolution – continued
 Percentage for Ditch Maintenance Assessments
 September 17, 2015 – page 2

Swartz Joint (Logan)	462	20%
Thrush	463	5%
Wallace Fork #1	465	15%
Waesch	466	10%
Warman	467	10%
Werner #1	468	15%
Wierville	470	20%
Wright #1	471	15%
Wuebker	472	10%
Young	473	5%
Herbst	474	20%
Blasé	475	5%
Flelderjohann	476	20%
Sellers #2	477	2%
Bush #1	478	5%
Kaeck	479	5%
McCune	480	20%
Miller	482	20%
Mallory	484	10%
Clause	485	15%
Geiger-Doseck	486	10%
Muchinnippi	487	3%
Schultz	488	20%
Simms-Minnich	489	20%
Swartz Joint w/Van Wert	490	20%
Ritchie #2	491	5%
Doorley	493	5%
Roediger #2	495	15%
Henkener	496	10%
Bayshore	497	20%
Haberkamp	498	20%
Mile Creek	499	1% by joint county resolution
Bauer	700	10%
Foltz	701	15%
Hussey	704	10%
Ritter	705	10%
Virginia Creek	706	3%
Werner No. 2	707	5%
Weirth	708	3%
Wright #2	709	10%
Benzing	710	8%
Crow	713	10%
Wissman #1	716	10%
Fisher	718	15%
Trotter	719	10%
Spangler	720	10%
Clover	721	3%
Akers	724	4%
Halthaus	725	6%
Wallace Fork #2	728	10%
Waynesfield West	729	3%
Miami & Erie Canal	730	5%
Gray-Harrold	731	5%
Krites	732	20%
Pond View Estates	733	10%
Rohrbaugh-Severt #2	734	8%
Egley	736	5%
Eisert	737	15%
Neeley	738	10%
Doseck #2	740	15%
Price	741	10%
Eisley	742	10%
Elsass	744	6%
Comus	745	3%
Limbert	746	8%
Santomieri	747	20%
Bergman-Werner	748	2%
Owl Creek	749	10%
Vondenhuevel	752	2%

Resolution – continued
 Percentage for Ditch Maintenance Assessments
 September 17, 2015 – page 3

Kellermeyer	753	10%
Meyer #2	754	10%
Cogan	755	20%
Evans	756	20%
Schaub	757	10%
Haberkamp-Jett	760	5%
Huffman Run #2	762	6%
Wiesenmayer	763	5%
Kerr	765	10%
Ruck	769	5%
Schaub-Helminger	770	2%
Prairie Creek	773	6%
Huenke	774	5%
Kilger	776	10%
Cisco	782	4%
Shipp	783	3%
Dry Run	785	10%
Hauss	786	5%
Sudman	788	10%
Kohler #1	790	10%
Kohler #2	791	20%
Kohler #3	792	8%
Egley #2	793	5%
Copeland	795	2%
Bills	798	2%
St. Marys River	799	10% by joint county resolution
Smith	804	2%
Cook No. 2	805	2%
Vogel	806	3%
Warman #2	809	4%
Parker	811	1%
Knueve	812	1%
South Ridge Pond	813	4%
Summerchase Subdivision	814	2%
Werst	815	2%
Sellers #3	816	1%
Downey	821	2%
Wilker	825	3%
Nielsen	827	2%
Henschen	828	2%
Arnold	831	4%
Waynesfield Northeast	835	2%
Shearer #3	837	5%
Stoner	838	5%
Zink	839	2%
Simms Run	840	15%
Luedeke	843	20%
Muddy Creek	856	5%
Bryant	857	1%
Bennett	858	1%
Moulton	860	5%
Mack	862	5%
Jacob	863	1%
Haruff	865	2%
Crow	868	5%
Prairie Creek Branch 2	869	5%

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the County Auditor to make the ditch maintenances assessments as before listed.

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

Resolution – continued
Percentage for Ditch Maintenance Assessments
September 17, 2015 – page 4

Adopted this
17th day of
September, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO



Douglas A. Spencer

Yes



Don Regula

yes



John N. Bergman

yes

cc: County Engineer
✓ County Auditor

IN THE MATTER OF ADOPTING THE WORK SUPPORT PROGRAM FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES PURSUANT TO ORC 5108.01 THROUGH 5108.10.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of September, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code 5108.01 through 5108.10, a new Work Support Program must be adopted for the Auglaize County Department of Job and Family Services; and,

WHEREAS, Michael Morrow, Director of Auglaize County Department of Job and Family Services has submitted to the Board of County Commissioners a WSP Plan for Auglaize County; and,

WHEREAS, said Work Support Program (WSP) is designed to help families overcome immediate barriers to achieve or maintain self-sufficiency and personal responsibility. WSP assistance is not an entitlement program. The Auglaize County WSP Program is intended to address the needs of the individual and the family, for the purpose of an adult family member obtaining employment while providing a stable home environment. Services are provided to prevent a household from reliance on Ohio Works First (OWF) cash assistance. WSP services are also provided to help people retain employment. Contingency services are provided to meet presenting needs that, if not satisfied, threatens the safety, health, or well-being of one or more minor members of the household. These services are limited to the amount and type of services required, not to exceed the parameters established herein. ACDJFS will inform all applicants of Food Stamps, Medicaid, Child Care, and Early Start availability; and,

WHEREAS, Director Morrow requested that the Board approve and execute the WSP Program, as presented, effective October 1, 2015.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the WSP Program plan as presented by Auglaize County Department of Job & Family Services Director; and,

BE IT FURTHER RESOLVED that this Program is effective as of October 1, 201 and will remain in effect until otherwise modified or terminated; and,

BE IT FURTHER RESOLVED that the Board hereby authorize the execution of said program document.

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

Adopted this
17th 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

cc: Auglaize County Department
of Job & Family Services

IN THE MATTER OF AUTHORIZING A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of September, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County is located within the Auglaize County Solid Waste Management District; and,

WHEREAS, the Auglaize County Solid Waste Management Policy Committee prepared and adopted a final draft of the Solid Waste Management Plan in accordance with Ohio Revised Code Sections 3734.53, 3734.54 and 3734.55; and,

WHEREAS, the Auglaize County Solid Waste Management District has provided a copy of the Adopted Final Solid Waste Management Plan for ratification to teach of the legislative authorities of the District; and,

WHEREAS, Auglaize County must decide whether it approves of said Solid Waste Management Plan within ninety (90) days of receipt of the Final Draft Plan.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio,

1. Does hereby approves the District Solid Waste Management Plan.
2. The Clerk is hereby directed to send the District a copy of this resolution via mail to the attention of Scott, Cisco, District Coordinator, Auglaize County Solid Waste Management District, 15502 St. Marys River Road, St. Marys, Ohio 45885.
3. That it is found and determined that all formal action of this Board concerning and relating to the passage of this resolution were adopted in open meeting of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Sections 121.22 of the Ohio Revised Code.

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

Adopted this
17th day of
September, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer ye

Don Regula
Don Regula ye

John N. Bergman
John N. Bergman ye

cc: District Coordinator – Scott Cisco

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the attached is a true and correct copy of Resolution No. _____ passed by the Board County Commissioners of Auglaize County, Ohio, on September 17, 2015.

Dated: _____

Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of September, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

<u>Engineer (Tax Map Office):</u>		
Amount:	From:	To:
\$ 3,000.00	001.1201.530300 (Supplies)	001.1201.530400 (Equipment)
<u>MVGT Fund:</u>		
\$11,385.98	002.0015.550100 (Contract Proj)	002.0014.510200 (Labor)
<u>Sharlon Fund:</u>		
Amount:	From:	To:
\$ 1,000.00	102.0016.535800 (Transfers)	102.0016.530600 (Contract Services)
<u>Beverly Hills Fund:</u>		
Amount:	From:	To:
\$ 1,500.00	103.0016.535800 (Transfers)	103.0016.530600 (Contract Services)
<u>Kaehler/Zwiebel Fund:</u>		
Amount:	From:	To:
\$ 1,200.00	107.0016. 535800 (Transfer)	107.0016.530600 (Contract Services)
<u>Forest Lane Fund:</u>		
Amount:	From:	To:
\$ 1,000.00	121.0016.535800 (Transfer)	121.0016.530600 (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
17th day of
September, 2015

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
Engineer
County Administrator

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF A NOTE FOR THE ADAMS DITCH IMPROVEMENT FROM FIRST NATIONAL BANK.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of September, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on September 15, 2015, in Resolution #15-382 the Board of County Commissioners authorized the securement of interest costs for a note in the following amount for the balance of money needed to complete the following ditch improvement:

Adams Ditch project\$ **71,615.29**; and,

WHEREAS, the following quotations were received for the above mentioned note:

Adams
Minster Bank **3.29%**
First National Bank **3.10%**; and,

WHEREAS, the quotations were shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the ditch note to First National Bank as said bank met the bid requirements for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of an eight year (16 semi-annual installments) note in the amount of \$71,615.29 at the rate of interest of 3.10% for the Adams Ditch Project for the balance of money needed to complete the payment of the ditch project.

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

Adopted this
17th day of
September, 2015

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 Engineer, County Auditor, Bidders

IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE A SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of June, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set a special session for the purpose attending the Northwest District CCAO/CEAO quarterly meeting in Henry County/Napoleon, Ohio on September 21, 2015 from 1:30 p.m. – 6:30 p.m. or until the conclusion of the business for the purpose stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Monday, September 21, 2015 from 1:30 p.m. – 6:30 p.m. or until the conclusion of the business the purpose stated above, at the location so named above as the date, time and place to convene a special session for said Board for the purpose as set forth; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

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

Adopted this
17th day of
September, 2015

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: newspapers

///

County Commissioners Office
Auglaize County, Ohio
September 17, 2015

NO. 15-391

IN THE MATTER APPROVING A RESOLUTION IN SUPPORT OF AUGLAIZE COUNTY LAW ENFORCEMENT AND OFFICERS NATIONWIDE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of September, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the men and women of our nation's law enforcement agencies wear their uniforms with honor, dedication, and integrity as they protect and serve their communities; and,

WHEREAS, these uniforms have made them targets by those who seek to kill or injure law enforcement officers simply because of their profession and commitment to duty; and,

WHEREAS, the national law enforcement family mourns the continuing loss of many officers that have fallen victim to these vicious attacks; and,

WHEREAS, the citizen of Auglaize County, Ohio stand with the families of the fallen, and the officers currently protecting our community and the officers throughout the United States; and,

WHEREAS, to honor all of our law enforcement officers lost this year as they protected their communities they were sworn to uphold, we ask every law enforcement officer in Auglaize County, Ohio who stands behind the thin blue line to turn on their red and blue lights for up to one minute on the first of every month at 11:00 a.m.; and,

WHEREAS, this Board agrees with the National Fraternal Order of Police who has called on the Administration to acknowledge this crisis and asked them to work with us to address the violent surge against police, to expand the Federal hate crimes law to protect police, to reauthorize the Bulletproof Vest Partnership Program and to fully fund the State and local law enforcement assistance programs that provide our men and women in the field with the resources and equipment they need to do their jobs and get home to their families at the end of their shift.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio stands together with Auglaize County Law Enforcement Officers and officers nationwide – Together we are united “Fortes in Unitate” – “Strength in Unity”.

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

Adopted this
17th day of
September, 2015

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: Sheriff Allen F. Solomon