

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th 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>
398036	\$38,746.82	A & A Safety
398051	\$ 175.00	Clemans Nelson & Associates
398072	\$ 240.85	First Communications
398079	\$200,000.00	Shelly Co.
398101	\$ 524.00	U.S. Bank
398101	\$ 323.00	U.S. Bank
398101	\$ 574.09	U.S. Bank
398104	\$ 696.91	Office Depot
398113	\$ 5,000.00	Aug Co Treasurer


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

Adopted this  
24th day  
September, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
Douglas A. Spencer *Yes*

  
Don Regula *yes*

  
John N. Bergman

✓ cc: County Auditor

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th 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 a property owner in Auglaize County, Amy Lackey, using the county owned sewage treatment plant for Uniopolis, has a delinquent charge on her quarterly sewer bill; and,

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

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

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

**BE IT FURTHER RESOLVED** that this sewer delinquency assessment list is hereby certified to the County Auditor for placement on the proper real estate tax duplicate 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  
24th 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

attachment

cc: County Sanitary Engineer  
/ County Auditor



**IN THE MATTER OF AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH A & A SAFETY, INC. FOR COUNTY ROADWAY PAVEMENT MARKING AS REQUESTED BY COUNTY ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of September, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #15-301, the Board of County Commissioners awarded and approved a contract with A & A Safety, Inc. for the 2015 County Pavement Marking; and,

**WHEREAS**, County Engineer Doug Reinhart presented correspondence to the Board of County Commissioners, informing them that due to favorable pricing for this year's county highway striping bids, we request permission to add additional centerline striping (\$212 per mile) and edgeline (\$228 per mile) resulting in an additional cost of approximately \$9,000.00 than originally committed in the above mentioned contract; and,

**WHEREAS**, Engineer Reinhart requested that the Board approve an amendment to the original contract, allowing for the additional cost of approximately \$9,000.00 which will be funded through 2015 MVGT funds; and,

**WHEREAS**, this amendment and additional work will allow a total of 233 miles of County maintained roadways (of the 350 total) will receive new centerline stripe and 43 miles of edgeline for a total cost of \$59,000.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby amend the contract with A & A Safety, Inc. for the 2015 County Roadway Pavement Marking to include the additional striping and edgeline as requested by the County Engineer; and,

**BE IT FURTHER RESOLVED** that by said amendment, the total cost of the A & A Safety, Inc. contract is increased to \$59,000.00.

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

Adopted this  
24th 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

**IN THE MATTER OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS TO APPROVE A RESOLUTION OF SUPPORT FOR THE RECAPTURED FUNDS FROM SOURCES COMMUNITY NETWORK SERVICES AND FOR THE FUNDS TO BE REALLOCATED TO LIMA ALLEN COUNCIL ON COMMUNITY AFFAIRS (LACCA) FOR NEW AND EXISTING PROGRAMS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of September, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County was previously served by Sources Community Network Services (“SOURCES”), as its community action organization; and,

**WHEREAS**, SOURCES no longer serves as Auglaize County’s community action organization because it dissolved its corporate existence while owing the State of Ohio \$226,709.02 for unallowable costs (the “Funds”); and

**WHEREAS**, SOURCES recently returned the Funds to the Ohio Development Services Agency (“ODSA”); and,

**WHEREAS**, on September 1, 2014 following the dissolution of SOURCES, Lima Allen Council on Community Affairs (“LACCA”) took over the programming of various needed community services in Auglaize County; and LACCA has administered programs as the community action organization for Auglaize County successfully for more than a year; and,

**WHEREAS**, the Board of Auglaize County Commissioners believes it is in the best interest of the County and its residents served by LACCA to support a request by LACCA for the Funds to be reallocated to LACCA for new and existing programs.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Auglaize County Commissioners hereby supports LACCA’s request of ODSA that the Funds be reallocated to LACCA for administration of programs in Auglaize County and Mercer County.

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

Adopted this  
24th day of  
September, 2015

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: LACCA – Jackie Fox  
✓ Ohio Development Services Agency

**CERTIFICATION**

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. # \_\_\_\_\_ approved and passed by the Board County Commissioners of Auglaize County, Ohio, on September 24, 2015.

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

Dated: \_\_\_\_\_

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED; TRANSFER OF FUNDS; AND AMENDING THE APPROPRIATION FOR THE AUGLAIZE COUNTY BOARD OF DD COMMUNITY ALTERNATIVES FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of September, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 6, 2015, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2015 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, Todd R. Busse, Director of Business & Finance for the Auglaize County Board of Developmental Disabilities has requested an amendment to the Annual Appropriation with moneys that were certified and unappropriated in the 2015 Board of DD (019) budget.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2015 Annual Appropriation for Community Alternatives appropriation as follows:  
**Increase 019.0019.535900 (Transfer Out) by \$425,000.00;** and,

**WHEREAS**, with said amendment, a request was made for the following transfer of funds:

**From: 019.0019.535900 – Board of DD – Transfer Out**

**Amount: \$425,000.00**

**To: 021.0100.400500 – Community Alternatives – Transfer In;**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the above transfer of funds; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, being further requested to increase the 2015 Annual Appropriation for the Community Alternatives Fund – Contract Services as follows, said Board authorizes the following:

**Increase 021.0021.530600 – Community Alternatives Fund – Contract Services by \$425,000.00.**

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

Adopted this  
24th 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  
 Board of DD – Todd Busse  
 County Administrator