

**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 26th day of September, 2019.

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>
437618	\$ 1,000.00	JTDMH
437655	\$ 672.90	Alloway
437717	\$ 6,000.00	Impressed Fund
437741	\$14,654.34	Auglaize County Treasurer

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

Adopted this  
26th day  
September, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

✓cc: County Auditor

**IN THE MATTER AUTHORIZING ANDREW BAUMER, P.E., ASSISTANT AUGLAIZE COUNTY ENGINEER, TO PREPARE AND SUBMIT 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.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of September, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Assistant County Engineer is requesting permission from the Board to make application to the Ohio Public Works Commission for the County Road Resurfacing for an \$360,000 grant (90%) to be matched with a \$40,000 local match (10%) from the Motor Vehicle Gas Tax (MVGT) fund; and,

**WHEREAS**, the specific location is at Lock Two Road from Shelby Co. Line to Kettler; Maier Barber from SR #33 north 4.0 miles; Glynwood Road from Main Street to Moulton Ft. Amanda; Erie from Amsterdam Road north 0.67 miles; Buckland Holden from Main Street east to 25A (minus 2019 paving); St. Marys Kossuth from SR #66 to Williams; Gant from Buckland Holden to Allen Union Wayne; Winner Road from SR #364 to Mercer Line; Osterloh from SR #364 to Mercer Line; Holden Line from SR #67 north 1.5 miles; Fairmont from SR #196 to SR #117 and is in need of resurfacing and that the Auglaize County Assistant Engineer has made application to the Ohio Department of Transportation to obtain federal funding for the estimated \$400,000 project; and,

**THEREFORE, BE IT RESOLVED THAT:**

- Section 1:** Andrew Baumer, the Assistant Auglaize County Engineer, is hereby authorized to apply to the Ohio Public Woks Commission for the \$360,000 grant for the County Road Resurfacing improvement project.
- 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 as related to this resolution.
- Section 3:** Janet Schuler, Auglaize County Auditor, is hereby named as the Fiscal Officer and Andrew Baumer, Assistant Auglaize County Engineer, is hereby named as the Project Manager.
- Section 4:** The required \$40,000 match for the County Road Resurfacing improvement shall be taken from the Motor Vehicle Gas Tax (MVGT) Fund.

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

Adopted this  
26th day of  
September, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula , yes  
Don Regula

John N. Bergman , yes  
John N. Bergman

Douglas A. Spencer , yes  
Douglas A. Spencer

**IN THE MATTER OF FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE SHINDOLLAR DITCH PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 26th day of September, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on September 24, 2019 the Auglaize County Technician TJ Place met with the Board of County Commissioners, presenting the Engineer's reports, reviewing plans and assessments for the Shindollar Ditch Project which is located in Logan Township; and,

**WHEREAS**, the Board approved the presentation; and,

**WHEREAS**, a request was made by the Engineer that the Board set a date, time and place for the final hearing on said project.

**THEREFORE BE IT RESOLVED**, the Board of County Commissioners, of Auglaize County, Ohio does hereby approve the proposed plans and assessment schedule for the Woehrmeyer Ditch and does hereby set November 12, 2019 at 1:30 p.m. at the Assembly Room – 2<sup>nd</sup> Floor in the Administration Building, located at 209 S. Blackhoof Street, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Shindollar Ditch Project.

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

Adopted this  
26th day of  
September, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula , yes  
Don Regula

John N. Bergman , yes  
John N. Bergman

Douglas A. Spencer , Yes  
Douglas A. Spencer

cc: County Engineer

**IN THE MATTER OF REAPPOINTMENT OF BRUCE SHOWALTER TO A THREE (3) YEAR TERM ON THE FACILITIES GOVERNING BOARD OF THE WESTERN OHIO REGIONAL TREATMENT AND HABILITATION CENTER (W.O.R.T.H.)**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of September, 2019.

Commissioner Bergman moved the adoption of the following

**RESOLUTION**

**WHEREAS**, Auglaize County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and

**WHEREAS**, as a Member County it is incumbent on this Board to act in conjunction with the other Member Boards of Commissioners to reappoint the Commissioners to reappoint the "Commissioners Appointment" to Facilities Governing Board; and

**WHEREAS**, Bruce Showalter was appointed by the Boards of County Commissioners to fill the vacancy of Michael Kirkendall for the remainder of the unexpired term of Michael Kirkendall which shall expire on October 12, 2019; and

**WHEREAS**, pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other Member Boards of W.O.R.T.H., wish to reappoint Bruce Showalter to a full three (3) year term beginning on October 13, 2019 and ending on October 12, 2022.

**NOW, THEREFORE, BE IT RESOLVED**, that this Board, as a member County, and with the collective Boards of County Commissioners, hereby reappoints Bruce Showalter to the Facilities Governing Board of W.O.R.T.H. for a full three (3) year term effective on October 13, 2019 and ending on October 12, 2022.

**BE IT FURTHER RESOLVED**, that Clerk of this Board certify a copy of this Resolution to the Facilities Governing Board of the W.O.R.T.H. Center, which Resolution will be included with the Resolutions of the other eight (8) member Counties, which Resolutions collectively shall constitute the appointment of said member.

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

Adopted this  
26th day of  
September, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

- cc: W.O.R.T.H. Center Facilities Governing Board
- John N. Leahy, Attorney at Law
- Balyeat, Leahy, Daley & Miller LLC

**IN THE MATTER OF AUTHORIZING THE ACQUISITION OF A REPLACEMENT EMAIL SERVER FOR THE COUNTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of September, 2019.

Commissioner Bergman moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, Cameron Ruppert, IT Manager submitted information to the Board of County Commissioners requesting the purchase of a replacement email server to update our current County's Computer system; and,

**WHEREAS**, a quotation which was obtained from PerryproTech for the above mentioned equipment at a cost of \$26,884.29; and,

**WHEREAS**, Mr. Ruppert requested that the Board authorize the purchase of the replacement email server.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the acquisition of the replacement email server from PerryproTech at the cost of \$26,884.29 as requested by the IT Manager; and,

**BE IF FURTHER RESOLVED** that the Board directs IT Manager, Cameron Ruppert, to proceed with the purchase from PerryproTech.

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

Adopted this  
26th day of  
September, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula  
John N. Bergman, yes  
John N. Bergman  
Douglas A. Spencer, Yes  
Douglas A. Spencer

cc: IT Manager – Cameron Ruppert  
PerryproTech

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th of September, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

**Indigent Defense Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 3,000.00	001.0604.530902 (Capital Case Transcripts)	001.0604.530501 (Indigent Co Noncapital Cases)
\$ 5,000.00	001.0604.534000 (Capital Case Exp)	001.0604.530501 (Indigent Co Noncapital Cases)

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments as mentioned above.

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

Adopted this  
26th day of  
September, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

cc: County Auditor  
Public Defender