

IN THE MATTER OF AMENDING AND APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION FOR TARGETED COMMUNITY ALTERNATIVES TO PRISON (T-CAP) FUNDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of September, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in resolution #17-362 the Board of County Commissioners approved the subsidy grant agreement between Auglaize County and the Ohio Department of Rehabilitation and Correction for the Targeted Community Alternatives to Prison (T-Cap) Fundings; and,

WHEREAS, the Ohio Department of Rehabilitation and Correction has submitted the First Amendment to include the word "felony" to the exception list of offenders on the original T-CAP agreement; and,

WHEREAS, it is necessary that the Board of County Commissioners sign this First Amendment to the grant agreement.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the First Amendment to the grant agreement for the funding from the Ohio Department of Rehabilitation and Correction Subsidy for the Targeted Community Alternatives to Prison Funding; and,

BE IT FURTHER RESOLVED that the Board does authorize the execution of said First Amendment by the Board of County Commissioners and the County Administrator of Auglaize County, Ohio.

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

Adopted this
28th day of
September, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: Common Pleas Judge – Fred Pepple
✓ Sheriff – Allen Solomon

FIRST AMENDMENT
to
SUBSIDY GRANT AGREEMENT for
Targeted Community Alternatives to Prison

between

DEPARTMENT OF REHABILITATION AND CORRECTION

and

COUNTY OF AUGLAIZE, OHIO

THIS FIRST AMENDMENT TO SUBSIDY GRANT AGREEMENT FOR TARGETED COMMUNITY ALTERNATIVES TO PRISON (the "Amendment"), is made as of the 28th day of September, 2017 between the DEPARTMENT OF REHABILITATION AND CORRECTION, Division of Parole and Community Services, Bureau of Community Sanctions, (the "Grantor"), and the COUNTY OF AUGLAIZE, OHIO (the "Grantee"), a county and political subdivision of the State duly created and existing under the laws of the State;

WITNESSETH:

WHEREAS, Grantor is authorized pursuant to RC 2929.34 and 5149.38 to determine and award grant funds to assist local governments under the Targeting Community Alternatives to Prison (hereinafter referred to as T-CAP) program, that is designed to reduce or divert the number of persons committed to state penal institutions and/or detained in and/or committed to local corrections agencies;

WHEREAS, Grantee was awarded grant funds to effectively supervise, treat and hold accountable low-level, non-violent offenders, and at the same time safely reduce Ohio's prison population;

WHEREAS, this Amendment is to correct the Subsidy Grant Agreement for Targeted Community Alternatives to Prison executed between the Grantor and Grantee effective as of September 7, 2017 (the "Agreement");

WHEREAS, T-CAP Targeted Population associated with the awarded grant are those fifth degree felony offenders who are prohibited from serving a prison sentence in an Ohio prison on or after July 1, 2018 as outlined in 2929.34 (B)(3)(c);

WHEREAS, subsequent to the execution of the Agreement an error was discovered as to those excluded from the T-CAP Targeted Population; and

WHEREAS, the original Agreement identified above shall be incorporated herein and all its terms and conditions remain unchanged except as modified in this Amendment.

NOW THEREFORE, the parties hereto, hereby do agree to the following amendment:

1. Amendment of Agreement. It is hereby determined to be necessary to amend Section 1, Part B, of the original Agreement to read: The person previously has been convicted of or pleaded guilty to any felony offense of violence, as defined in section 2901.01 of the Revised Code.
 2. Terms of the Original Agreement. All other terms and conditions of the original Agreement are not modified by this Amendment and shall remain in full force and effect and be considered incorporated herein as part of the Amendment.
 3. Binding Effect. This Amendment shall inure to the benefit of and shall be binding upon the Grantor and the Grantee and their respective permitted successors and assigns.
 4. Counterparts. This Amendment may be executed in counterpart, each of which shall be an original and all of which shall constitute but one and the same instrument.
 5. Governing Law. This Amendment is and shall be deemed to be a contract made under the laws of the State of Ohio and for all purposes shall be governed by and construed in accordance with the laws of the State of Ohio.
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IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by their duly authorized officers or representatives as of the day and year first written above.

FOR THE GRANTOR:

Christopher Galli, Chief
Bureau of Community Sanctions

Cynthia Mausser
Managing Director of Courts and Community

FOR THE GRANTEE:

John N. Bergin Sept. 28, 2017
County Commissioner Date

David A. Soren 9-28-17
County Commissioner Date

Don Regula 9-28-2017
County Commissioner Date

FOR THE GRANTEE:

Kelli J. Harten 9-28-17
County Executive Date

IN THE MATTER OF CREATING A MEDICAID LOCAL SALES TAX TRANSITION FUND FOR THE RECEIPT OF STATE TRANSITIONAL AID UNDER HB 49 (STATE BUDGET).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of September, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the state biennial budget for fiscal years 2010-2011 (Am. Sub. House Bill 1 of the 128th General Assembly) subjected health care services purchased from Medicaid managed care organizations (MCOs) to the sales tax beginning October 1, 2009; and,

WHEREAS, the Centers for Medicare and Medicaid Service (CMS) advised Ohio that taxing a subset of health care providers at the same rate as a statewide sales tax is not permissible and that a new method be implemented by July 1, 2017; and,

WHEREAS, the state biennial budget for fiscal years 2018-2019 (Am. Sub. House Bill 49 of the 132nd General Assembly) replaces the sales tax on Medicaid MCOs with an assessment on health insuring corporations that will result in the loss of over \$200 million annually in revenue for counties and transit authorities; and,

WHEREAS, Am. Sub. House Bill 49 of the 132nd General Assembly also includes a one-time allocation of \$207 million in state fiscal year 2018 for a Medicaid Local Sales Tax Transition Fund to mitigate the loss of this annual revenue; and,

WHEREAS, Division (C) of temporary law provision 387.20 (MEDICAID LOCAL SALES TAX TRANSITION FUND) OF Am. Sub. H.B. No. 49 requires each county and transit authority to establish a Medicaid Sales Tax Transition Fund by October 15, 2017 for the purpose of receiving distributions of transitional aid; and,

WHEREAS, Division (A) of this temporary law provision requires such aid to be “used to mitigate the effects of, and assist in the adjustment to, the reduced sales tax revenues of counties and affected transit authorities caused by the repeal of sales tax collected by Medicaid health insuring corporations on health care transaction;” and,

WHEREAS, Division (D) and (E) of temporary law provision 387.20 provides for a distribution of transitional aid to Auglaize County in the amount of \$164,879 in two equal installments on or before November 1, 2017 and between January 1, 2018 and February 1, 2018; and,

WHEREAS, the establishment of a Medicaid Local Sales Tax Transition Fund is mandated by Division (C) of temporary law provision 387.20 and thus the approval of the state auditor and tax commissioner otherwise required by RC 5705.12 is not necessary.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Auglaize County, Ohio, hereby authorizes the creation of the Medicaid Local Sales Tax Transition Fund which is to be used to receive and distribute transition payments from the Ohio Tax Commissioners; and,

THEREFORE BE IT FURTHER RESOLVED,

Section 1. That the Clerk is directed to send a copy of this resolution to the Janet Schuler County Auditor, April Bowersock County Treasurer and Edwin Pierce County Prosecutor; and,

Section 2. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions were in meetings open to the public, in compliance with all requirements of law.

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

Adopted this
28th day of
September, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

IN THE MATTER OF AUTHORIZING THE RENEWAL THE ANTIVIRUS LICENSING FROM CDW-G.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of September, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the County has been using antivirus software to safeguard the internet service of its various offices; and,
WHEREAS, it is time for the renewal of the anti-virus licensing and software for 300 users at the cost \$8,500.00 and said renewal is for the time period of five years from October 2017 through October 2022.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorizes the renewal of the antivirus software licensing as mentioned above from CDW-G.

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

Adopted this
28th day of
September, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

ec: CDW-G
Computer Operations Manager

IN THE MATTER OF APPROVING 2017/2019 BUDGET SUBMISSION BY THE WORKFORCE DEVELOPMENT BOARD (WDB) AND AREA 8 CHIEF ELECTED OFFICIALS CONSORTIUM FOR THE SUBGRANT AGREEMENT G-1819-15-0181; AUTHORIZING DOUGLAS A. SPENCER OF THE BOARD TO APPROVE SAID BUDGET.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of September, 2017.

Commissioner Spencer the adoption of the following:

RESOLUTION

WHEREAS, a Sub-grant Agreement was executed on June 6, 2017 in Resolution #17-235 between ODJFS and local workforce development system of WIOA Ohio Area 8, which encompasses the Workforce Development Board (WDB), the Sub grantee, and the Area I Fiscal Agent (“the Sub-grant Agreement”). The Sub grantee is the Ohio counties of Auglaize, Hardin, Mercer, and Van Wert, as requested jointly by those counties’ Chief Elected Officials (CEOs), being respective board of commissioners; and,

WHEREAS, the Sub-grant Agreement requires that the budget be approved by the sub grantee; and,

WHEREAS, Mr. Matt Kinkley, Director of the Area 8 Workforce Development Board (WDB) presented the 2017/2019 budget for the Sub-grant Agreement for the review and approval of the Sub grantees with an effective date of July 1, 2017:

- A. 2017-18 Administrative Budget
- B. 2017-18 County Program Budgets
- C. 2018-19 Administrative Budget
- D. 2017-18 County Program Budgets
- E. Lapse spend plan first \$100,000.00
- F. Lapsing spend plan second funds estimated at \$122,000.00.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the budget submission for the Program Year 2017/2019 Sub-grant Agreement with ODJFS and local Workforce Development Board and Area 8 WDB and Area 8 Chief Elected Officials Consortium; and,

BE IT FURTHER RESOLVED, that the Board does authorize the Douglas A. Spencer, to execute said budget to fulfill the obligation of the WDB to the Sub grantee and Fiscal Agent, pursuant to the Sub grant Agreement.

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

Adopted this
28th day of
September, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: Auglaize County Job and Family Services
WIOA – Matt Kinkley
Hardin County
Mercer County
Van Wert County

IN THE MATTER OF AMENDING THE PETTY CASH POLICY FOR THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of September, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #15-311 the Board of Auglaize County Commissioners authorized the Solid Waste District Coordinator to establish a petty cash policy with the amount of \$40.00 for the Auglaize County Solid Waste District Management; and,

WHEREAS, the Solid Waste District Coordinator has submitted a request to change and permanently increase the petty cash to \$60.00 for Household Hazardous Collections and to increase the petty cash amount to \$200.00 for the Tire Collection event only.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners Auglaize County, Ohio and the Board of Directors for the Auglaize County Solid Waste Management District, does hereby authorize the Solid Waste District Coordinator to increase the petty cash amount to \$60.00 for Household Hazardous Collections and increase the petty cash amount to \$200.00 for the Tire Collection event and with all applicable laws in order to accommodate for the change for the amended petty cash policy.

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

Adopted this
28th day of
September, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

✓ cc: Scott Cisco, Solid Waste/Recycle Coordinator
✓ Auditor – Janet Schuler

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of September, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

<u>Children Services Fund:</u>	
Amount:	To:
\$100,000.00	050.0004.530200 (Transfer Out)
	050.0004.530600 (Contract Services)
<u>Public Assistance Fund:</u>	
Amount:	From:
\$125,000.00	006.0008.536600 (Health Insurance)
\$ 15,000.00	006.0008.536600 (Health Insurance)
\$ 60,000.00	006.0008.536600 (Health Insurance)
	006.0008.530700 (Travel)
	006.0008.530600 (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
28th day of
September, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yp
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

cc: Auditor
County Administrator
Job & Family Services