

**IN THE MATTER OF ACCEPTING REVISIONS TO THE ARNOLD DITCH WATERSHED;
AUTHORIZING COUNTY AUDITOR TO ISSUE REIMBURSEMENTS TO CERTAIN LANDOWNERS TO
CORRECT THE ASSESSMENT ERRORS AT TIME OF CONSTRUCTION OF SAID PROJECT.**

The Board of Auglaize County Commissioners met in regular session on the 22nd day of April, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following

RESOLUTION

WHEREAS, on February 15, 2007, in Resolution #07-093, the Board of County Commissioners accepted the Arnold Ditch Improvement project from the Auglaize County Soil & Water Conservation District; and,

WHEREAS, on this date, April 22, 2008, the following correspondence was received from the County Engineer, informing the Board of errors in the Arnold Ditch watershed as determined by the Soil & Water Conservation Office personnel:

April 3, 2008

Dear Board of Commissioners,

During one of the recent rainfall events, our office was asked to investigate a drainage problem on Lambert Rd. in the same vicinity that the Arnold Ditch Petition was constructed in 2007. Our investigation of the site revealed several things. First, the twin drainage culverts under Lambert Road were partially submerged due to an inadequate outlet on the east side of the road. (The outlet is an open drainage structure that is partially silted in and blocked with debris) Second, there was a severe amount of erosion along the roadway as well as a neighboring gravel driveway. Finally, upon further investigation, it was brought to our attention that the landowners in the immediate area were assessed for the Arnold Ditch even though our department found that the drainage problems were not connected to the new Arnold Ditch Petition.

In conclusion, we discovered an error in the watershed boundary prepared by the Auglaize County Soil and Water Conservation District on the Arnold Ditch Petition. The County Engineering Department proceeded to correct the error, and we are asking that the following landowners (please refer to attached sheet) be reimbursed out of the Arnold Ditch Fund (8310831536000) for the stated amount. The Arnold Ditch schedule of landowners and watershed boundary has been revised to reflect these changes. Please file the enclosed schedule of landowners and watershed boundary with the appropriate people. In addition, the Noble Township Trustees as well as several of the neighboring landowners were contacted to try to resolve the flooding issues. The extent of the project is unknown at this point in time due to the preliminary state of the project.

Should you have any questions feel free to contact our office at 419-739-6520 to set up an appointment.

Sincerely,
Douglas Reinhart, P.E. P.S.
Auglaize County Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the findings of the County Engineer, and does support the corrections to the Arnold Ditch Watershed as mentioned; and,

BE IT FURTHER RESOLVED that the County Auditor is hereby authorized to issue assessment reimbursements in the form of County warrants being drawn from the Arnold Ditch Fund, 831.0831.536000, as listed by the County Engineer on the Revised Assessment Sheets attached to this Resolution.

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

Adopted this
22nd day of
April, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman Yes
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Ivo J. Kramer Yes
Ivo J. Kramer

cc: ✓ Auglaize County Engineer

28

29

H23-029-009-00
40.000 ac.
GARY LIETTE FARMS INC

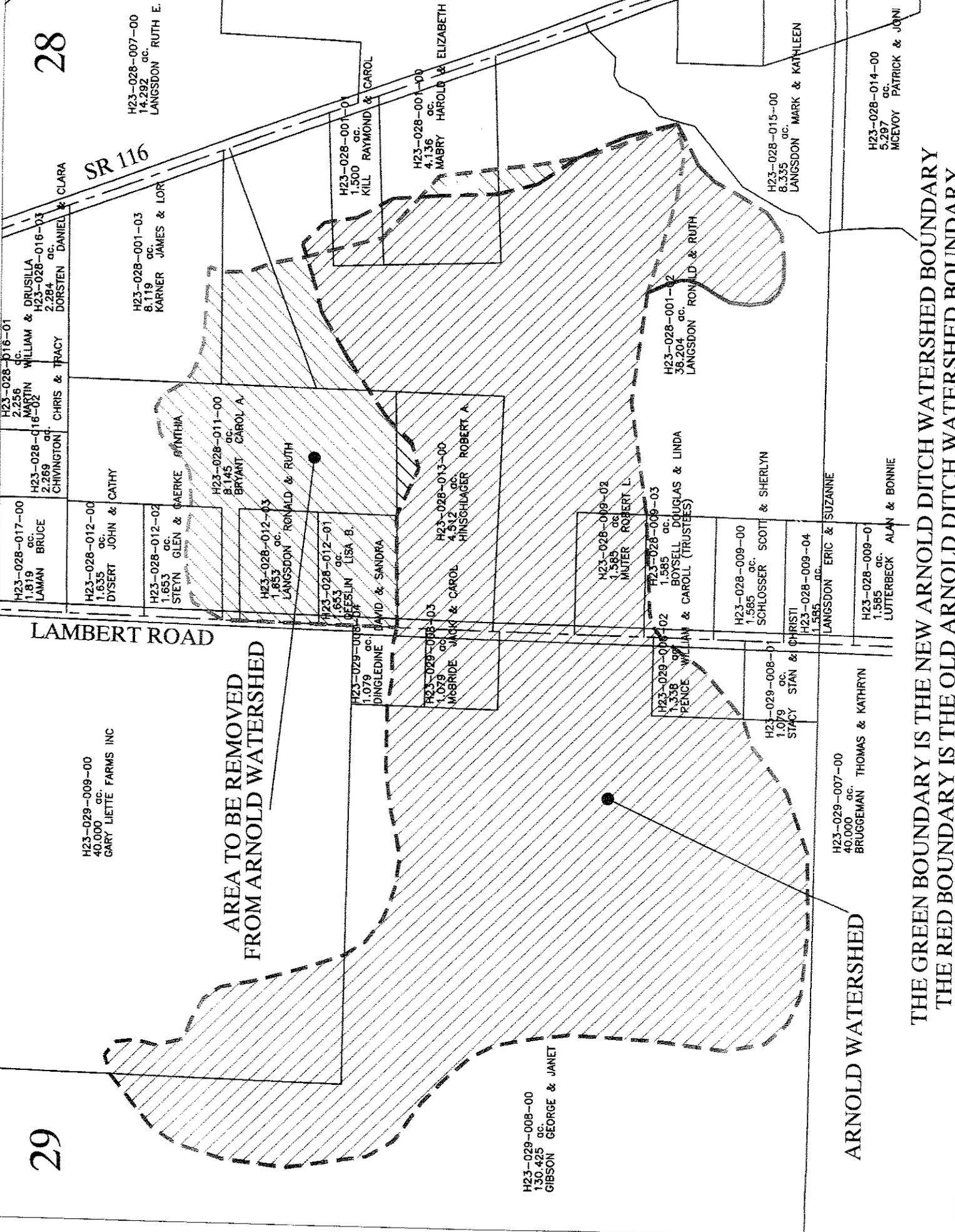
AREA TO BE REMOVED
FROM ARNOLD WATERSHED

H23-029-008-00
130.425 ac.
GIBSON GEORGE & JANET

H23-029-007-00
40.000 ac.
BRUGGEMAN THOMAS & KATHRYN

ARNOLD WATERSHED

THE GREEN BOUNDARY IS THE NEW ARNOLD DITCH WATERSHED BOUNDARY
THE RED BOUNDARY IS THE OLD ARNOLD DITCH WATERSHED BOUNDARY

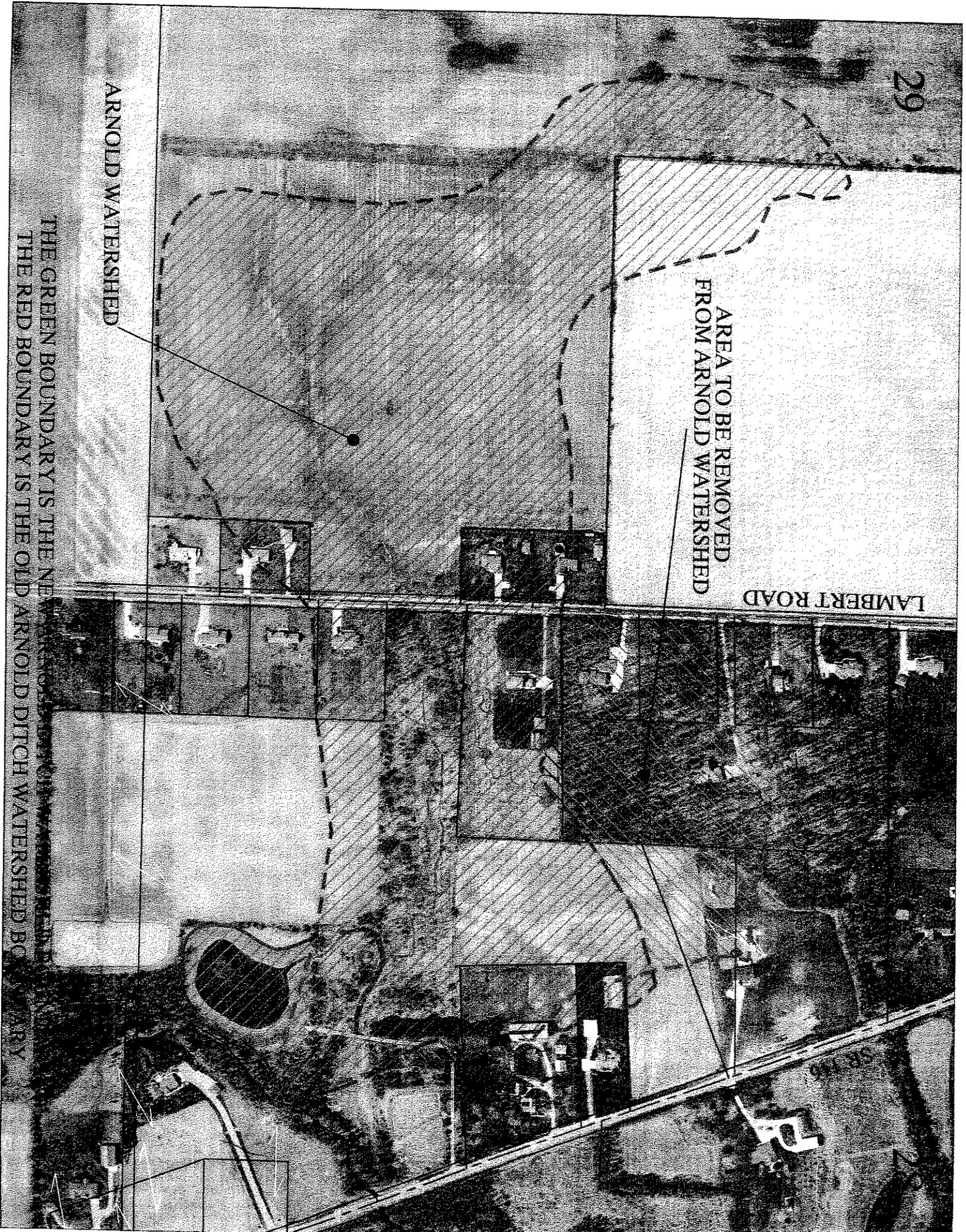


LAMBERT ROAD

AREA TO BE REMOVED
FROM ARNOLD WATERSHED

ARNOLD WATERSHED

THE GREEN BOUNDARY IS THE NEW WATERSHED BOUNDARY
THE RED BOUNDARY IS THE OLD ARNOLD DITCH WATERSHED BOUNDARY



Arnold Ditch

SCHEDULE OF LANDOWNERS

No. Working Sec.	OWNERS' NAMES: Per Auditor's Duplicates. Lots and Lands That Will Be Benefitted.	Range	Town	Section	No. of Lot or Survey	Legal Description	Tax Identification	Acres Owned	Approximate No. Acres Benefitted	Initial Estimated Amount Said Land Should Be Assessed	Reimbursement Amount Amended by Commissioners	Final Assessment & Maintenance Base
	MABRY HAROLD & ELIZABETH 15713 SR 116	4	5	28		PT NPT NW	H23-028-001-00	4.136	1.486	\$321.13	\$23.44	\$291.69
	ST MARYS, OHIO 45885											
	KARNER JAMES & LORI 15891 SR 116	4	5	28		PT W½ NW	H23-028-001-03	8.119	0.000	\$286.26	\$286.26	\$0.00
	ST MARYS, OHIO 45885											
	BRYANT CAROL 15818 LAMBERT RD	4	5	28		PT W½ NW	H23-028-011-00	8.145	0.100	\$871.66	\$856.09	\$15.57
	ST MARYS, OHIO 45885											
	GEESLIN LISA B. 15804 LAMBERT RD	4	5	28		PT W½ NW	H23-028-012-01	1.653	0.000	\$564.23	\$564.23	\$0.00
	ST MARYS, OHIO 45885											
	STEYN GLEN & GAERKE CYNTHIA 15844 LAMBERT RD	4	5	28		PT W½ NW	H23-028-012-02	1.653	0.000	\$74.77	\$74.77	\$0.00
	ST MARYS, OHIO 45885											
	LANGSDON RONALD & RUTH 15824 SR 116	4	5	28		PT W½ NW	H23-028-012-03	1.653	0.000	\$410.21	\$228.91	\$0.00
	ST MARYS, OHIO 45885											
	HINSCHLAGER ROBERT A. 15716 LAMBERT RD	4	5	28		PT W½ NW	H23-028-013-00	4.512	4.294	\$1,164.31	\$56.25	\$1,108.06
	ST MARYS, OHIO 45885											

Arnold Ditch

SCHEDULE OF LANDOWNERS

No. Working Sec.	OWNERS' NAMES. Per Auditor's Duplicates. Lots and Lands That Will Be Benefited.	Range	Town	Section	No. of Lot or Survey	Legal Description	Tax Identification	Acres Owned	Approximate No. Acres Benefited	Estimated Amount Said Land Should Be Assessed	Amended Amount by Commissioners	Assessment After Sale
	MABRY HAROLD & ELIZABETH 15713 SR 116	4	5	28		PT NPT NW	H23-028-001-00	4.136	1.486	\$ 321.13	\$ 291.69	\$ 291.69
	ST MARYS, OHIO 45885											
	KILL RAYMOND & CAROL 15763 ST RT 116	4	5	28		PT MID PT NW	H23-028-001-01	1.500	0.468	\$ 34.35	\$ 34.35	\$ 34.35
	ST MARYS, OHIO 45885											
	LANGSDON RONALD & RUTH 15824 SR 116	4	5	28		PT W½ NW EX PT & PT SPT NW	H23-028-001-02	38.204	18.230	\$ 4,527.68	\$ 4,527.68	\$ 4,527.68
	ST MARYS, OHIO 45885											
	KARNER JAMES & LORI 15891 SR 116	4	5	28		PT W½ NW	H23-028-001-03	8.119	0.000	\$ 286.26	\$ -	\$ -
	ST MARYS, OHIO 45885											
	MUTER ROBERT L. 15616 LAMBERT RD	4	5	28		PT W½ NW	H23-028-009-02	1.585	1.585	\$ 795.80	\$ 795.80	\$ 795.80
	ST MARYS, OHIO 45885											

Arnold Ditch

SCHEDULE OF LANDOWNERS

No. Working Sec.	OWNERS' NAMES. Per Auditor's Duplicates. Lots and Lands That Will Be Benefitted.	Range	Town	Section	No. of Lot or Survey	Legal Description	Tax Identification	Acres Owned	Approximate No. Acres Benefitted	Estimated Amount Said Land Should Be Assessed	Amended Amount by Commissioners	Assessment After Sale
	BOYSELL DOUGLAS & LINDA 15578 LAMPERT RD ST MARYS, OHIO 45885	4	5	28		PT W $\frac{1}{2}$ NW	H23-028-009-03	1.585	0.100	\$ 38.17	\$ 38.17	\$ 38.17
	BRYANT CAROL 15818 LAMPERT RD ST MARYS, OHIO 45885	4	5	28		PT W $\frac{1}{2}$ NW	H23-028-011-00	8.145	0.100	\$ 871.66	\$ 15.57	\$ 15.57
	GEESLIN LISA B. 15804 LAMPERT RD ST MARYS, OHIO 45885	4	5	28		PT W $\frac{1}{2}$ NW	H23-028-012-01	1.653	0.000	\$ 564.23	\$ -	\$ -
	STEYN GLEN & GAERKE CYNTHIA 15844 LAMPERT RD ST MARYS, OHIO 45885	4	5	28		PT W $\frac{1}{2}$ NW	H23-028-012-02	1.653	0.000	\$ 74.77	\$ -	\$ -
	LANGSDON RONALD & RUTH 15824 SR 116 ST MARYS, OHIO 45885	4	5	28		PT W $\frac{1}{2}$ NW	H23-028-012-03	1.653	0.000	\$ 410.21	\$ -	\$ -

Arnold Ditch

SCHEDULE OF LANDOWNERS

No. Working Sec.	OWNERS' NAMES. Per Auditor's Duplicates. Lots and Lands That Will Be Benefitted.	Range	Town	Section	No. of Lot or Survey	Legal Description	Tax Identification	Acres Owned	Approximate No. Acres Benefitted	Estimated Amount Said Land Should Be Assessed	Amended Amount by Commissioners	Assessment After Sale
	HINSCHLAGER ROBERT A. 15716 LAMBERT RD ST MARYS, OHIO 45885	4	5	28		PT W½ NW	H23-028-013-00	4.512	4.294	\$ 1,164.31	\$ 1,108.06	\$ 1,108.06
	GIBSON GEORGE & JANET 16048 MAIER BARBER RD ST MARYS, OHIO 45885	4	5	29		EPT N½ NW & E½ NE & SE NE EX PT	H23-029-008-00	130.425	33.042	\$ 9,631.12	\$ 9,631.12	\$ 9,631.12
	PENCE WILLIAM & CAROLL (TRUSTEES) 15551 LAMPERT RD ST MARYS, OHIO 45885	4	5	29		PT SE NE	H23-029-008-02	1.338	0.800	\$ 449.84	\$ 449.84	\$ 449.84
	McBRIDE JACK & CAROL 15683 LAMBERT RD ST MARYS, OHIO 45885	4	5	29		PT SE NE	H23-029-008-03	1.079	1.079	\$ 572.01	\$ 572.01	\$ 572.01
	DINGLEDINE DAVID & SANDRA 15731 LAMBERT ROAD ST MARYS, OHIO 45885	4	5	29		PT SE NE	H23-029-008-04	1.079	0.500	\$ 265.81	\$ 265.81	\$ 265.81

**IN THE MATTER OF AUTHORIZING APPLICATION TO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT
COMMUNITY HOUSING IMPROVEMENT PROGRAM FOR FY 2008.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of April, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local housing needs; and,

WHEREAS, the Auglaize County Board of County Commissioners, State of Ohio, desire to participate in the program to receive financial assistance under the Small Cities Community Development Block Grant Community Housing Improvement Program (CHIP) for FY 2008; and,

WHEREAS, the Auglaize County Board of County Commissioners have the authority to apply for financial assistance and to administer the amount received from the State of Ohio, Department of Development, through its Small Cities Community Development Block Grant Program; and,

WHEREAS, the Auglaize County Board of County Commissioners must direct and authorize the contract person to act in connection with the application and to provide such additional information as may be required.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, State of Ohio, a two-thirds majority of all members elected thereto concurring:

Section 1. The Auglaize County Board of County Commissioners hereby approves filing an application for financial assistance for up to \$500,000 under the Small Cities Community Development Block Grant CHIP Program.

Section 2. The Auglaize County Board of County Commissioners hereby understands and agrees that participation in the CHIP program will require compliance with program guidelines and assurances.

Section 3. The Auglaize County Board of County Commissioners hereby authorizes the President of Commissioners to apply for the Small Cities Community Development Block Grant CHIP funds.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of the Auglaize County Board of County Commissioners and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements.

Section 5. The Auglaize County Board of County Commissioners hereby declares this action to be an emergency measure to ensure the health, safety, and welfare of the citizens of Auglaize County, and that the application for the Small Cities Community Development Block Grant CHIP program has strict deadlines.

Section 6. This Resolution shall take effect immediately upon its passage and approval by the Board of County Commissioners.

Mr. Kramer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 22nd day
of April 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, YES
Douglas A. Spencer

Ivo J. Kramer - Yes
Ivo J. Kramer

IN THE MATTER OF ACCEPTING A LETTER OF REGRET FROM ST. MARYS CHRYSLER INC.; RETURNING BID BOND TO ST. MARYS CHRYSLER INC.; ACCEPTING BID OF CLARK FORD SALES, INC. FOR PURCHASE OF TWO VEHICLES FOR USE AS SHERIFF'S CRUISERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of April, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS on March 18, 2008, by Resolution 08-122, the Board of County Commissioners awarded the bid to purchase two vehicles for the Sheriff's Office to use as cruisers; this award was made to St. Marys Chrysler Inc. having the lowest bid; and,

WHEREAS in a letter dated April 16, 2008, St. Marys Chrysler Inc. informed the Board of County Commissioners that due to circumstances beyond its control, said dealer would not be able to fulfill the bid award; and,

WHEREAS, St. Marys Chrysler Inc. expressed an apology and requested that its bid bond be returned.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby accept the letter from St. Marys Chrysler Inc. and does release it from its obligation to provide two vehicles for the Sheriff's Department; and,

BE IT FURTHER RESOLVED that the Board directs the return of the bid bond to St. Marys Chrysler Inc.; and,

WHEREAS bids as received on March 4, 2008 for the purchase of said two vehicles were reviewed by the Board and the Sheriff; and,

WHEREAS the second lowest bid received was submitted by Clark Ford Sales Inc. in the amount of \$18,468.95; and,

WHEREAS Jerry Clark, of Clark Ford Sales Inc., was contacted and asked if he would still honor the bid as stated on March 4, 2008 and if the vehicles so bid are still available; he reaffirmed his bid and assured the Board that the vehicles are available; and,

WHEREAS as Clark Ford Sales Inc. bid bond is still in force through Sentry Select Insurance Company and still held by the Board of County Commissioners, the bid of Clark Ford Sales Inc. is complete.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby award the bid for the purchase of two vehicles to be used as cruisers for the Sheriff's Department to Clark Ford Sales Inc. at the cost of \$18,468.95 which includes trade-in amounts.

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

Adopted this
22nd day of
April, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, YES
Douglas A. Spencer

Ivo J. Kramer, YES
Ivo J. Kramer

cc/ Sheriff Allen F. Solomon
✓ St. Marys Chrysler Inc.
✓ Clark Ford Sales, Inc.

RECEIVED

APR 17 2008



BY: *grz*

ST. MARYS
CHRYSLER-DODGE-JEEP, Inc.

500 MCKINLEY RD.
ST. MARYS, OHIO 45885-1803
Telephone (419) 394-7970 Fax (419) 394-2327
www.stmaryschrysler.com



April 16, 2008

Auglaize County Commissioners
209 S. Blackhoof St.
Wapakoneta, Ohio 45895

Re: Two Bids on Two Sheriff Department Dodge Charger Cruisers

Dear Sirs:

Due to circumstances beyond our control, St. Marys Chrysler will be unable to fill the bids as awarded. Chrysler Corporation had failed to inform us that they were no longer able to accept any orders for these cars because they were scheduled out for the year.

We are truly sorry for the inconvenience and are requesting return of our bid bond.

Thank you for your consideration and understanding in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Rick Green".

Rick Green,
President

IN THE MATTER OF RATIFYING THE EXECUTION OF THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES SUBGRANT AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of April, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer the adoption of the following:

RESOLUTION

WHEREAS, Amended Substitute House Bill 119 of the 127th General Assembly, the biennial budget bill, makes counties subgrantees of federal human services funding; and,

WHEREAS, Am. Sub. H. B. 119 requires counties to enter into subgrant agreements with the Ohio Department of Job and Family Services (ODJFS) by July 1, 2008; and,

WHEREAS, in order for counties to continue to receive human services funding through the state, and continue to provide the vital services needed by Ohio's most vulnerable population, the counties must sign these subgrant agreements; and,

WHEREAS, the subgrant agreement includes language to help ensure counties remain in compliance with federal and state law, such as provisions that require ODJFS to provide technical assistance, training and monitoring to counties.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby agree to and does ratify the execution of the ODJFS subgrant agreement.

Mr. Kramer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
22nd day of
April, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, Y
John N. Bergman

Douglas A. Spencer, YES
Douglas A. Spencer

Ivo J. Kramer, YES
Ivo J. Kramer

cc: County Department of Job & Family Services –
Michael Morrow

**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 22nd day of April, 2008 with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo J. Kramer

Mr. Spencer 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 on the following date, time and location for the reason so given:

- on April 25, 2008 from 8:30 a.m. until meeting is completed, for the purpose of conducting general business of the Board;
- and,

WHEREAS, the Board will be in special session until such time as the meeting, as noted above, is completed.

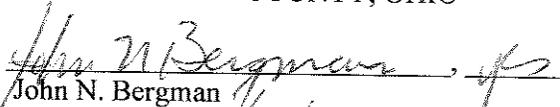
THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set the above mentioned date, time and place to convene a special session of said Board; and,

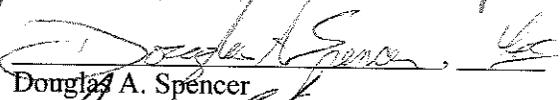
BE IT FURTHER RESOLVED that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special session.

Mr. Kramer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
22nd day of
April, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman


Douglas A. Spencer


Ivo J. Kramer

cc: newspapers