

IN THE MATTER OF DESIGNATING THESE INDIVIDUALS WILLING TO SERVE ON THE COUNTY'S LOCAL EMERGENCY PLANNING COMMITTEE AND PETITIONING THE STATE'S EMERGENCY RESPONSE COMMISSION TO APPOINT THESE INDIVIDUALS PURSUANT TO OHIO REVISED CODE SECTION 3750.03.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of August, 2015.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, Auglaize County has been designated by the State's Emergency Response Commission as an emergency planning district; and,

WHEREAS, the purpose of the planning district is to prepare and implement the district chemical emergency response and preparedness plan pursuant to Ohio Revised Code; and,

WHEREAS, the State's Emergency Response Commission shall appoint the members of the planning committee of the district from a list of persons submitted by the Board of County Commissioners; and,

WHEREAS, the terms of office of the members of the committee shall be for a two (2) year term with that term beginning August 15, 2015 and terminating on August 14, 2017; and;

WHEREAS, the following individuals have agreed to serve as members of the Auglaize County Local Emergency Planning Committee:

- Erica Preston, Community Group
- Gary Kuck, Community Group
- Don Regula, Elected Official
- Troy Anderson, Emergency Management
- Richard Lowry, Emergency Management
- Doug Ayers, EMS
- Robert J. Johnson, Environmental
- Kendall Krites, Fire
- Jerry Merges, Fire
- Daniel W. Danaher, Industry
- James E. Williams, Industry
- Allen F. Solomon, Law Enforcement
- Russel L. Hunlock, Law Enforcement
- Brian M. Schlosser, Mortuary
- Becky Bayliff, Mortuary
- Oliver Fisher, Public Health
- Donald W. Jump, Health
- William Steinbrunner, Red Cross
- Dan Grothause, Transportation
- Robert Warren, Transportation

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby designate those individuals as listed above as the Auglaize County Local Emergency Planning Committee and respectfully petitions the State's Emergency Response Commission to formally appoint these individuals pursuant to Ohio Revised Code Section 3750.03 with the term of appointment being August 15, 2015 through August 14, 2017; and,

Resolution - continued
August 11, 2015
LEPC appointments

BE IT FURTHER RESOLVED that all previous Resolutions concerning the designation of members of the planning committee be hereby declared null and void as to the effective date of this Resolution; and,

BE IT FURTHER RESOLVED that the Clerk of the Board be instructed to certify a copy of this Resolution to the State's Emergency Response Commission.

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

Adopted this
11th day of
August, 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: State Emergency Response Commission (certified)

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution No. _____ as passed by the Board of County Commissioners, Auglaize County, Ohio on July 2, 2013.

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

Date: _____

IN THE MATTER OF GRANTING AN ANNEXATION OF 1.628 ACRES, MORE OR LESS, TO THE CITY OF ST. MARYS FROM ST. MARYS TOWNSHIP; PETITIONED BY KENNETH M. DERSHAW AND BERGMAN BUSINESS & PROPERTY ADMINISTRATION LLC; FILED BY SUSAN CROTTY, AGENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of August, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on July 13, 2015, a petition for annexation of 1.628 acres, more or less, was filed as an Expedited Type 2, (ORC 709.023) with the Clerk of the Board of County Commissioners by Susan Crotty, named as Agent for petitioner, Kenneth M. Dershaw and Bergman Business & Property Administration LLC; and,

WHEREAS, said annexation petition was placed in the Commissioners' Journal 114, pages 529 - 532 on July 14, 2015 pursuant to ORC 709.023; and,

WHEREAS, the requirements for the filing of said petition were all met by Agent Crotty, including:

- 1.) The petition meets all the requirements set forth in, and was filed in the manner provided, in the Ohio Revised Code Section 709.021.
- 2.) The person who signed the petition represents 100% of the owner of the property or the representative thereof; signature having been obtained in the time frame required.
- 3.) An accurate legal description of the perimeter of the territory proposed to be annexed.
- 4.) An accurate map or plat of the territory.
- 5.) Named the party acting as agent for the petitioners.
- 6.) A list of all tracts, lots or parcels in the territory proposed to be annexed and all tracts, lots or parcels located adjacent to the territory to be annexed, listing the name of owner, mailing address and permanent parcel number from the County Auditor's system (ORC 319.28); and,

WHEREAS, the petitioner requested that the special procedure be used and waived its right to appeal any action taken by the Board of County Commissioners; and,

WHEREAS, the following Conditions for Annexation under ORC 709.023 have been met:

- A. The petition meets all the requirements set forth in, and was filed in the manner provided in, ORC 709.021.
- B. The persons who signed the petition are owners of property located in the territory proposed to be annexed, and they constitute all owners in the territory.
- C. The territory proposed to be annexed does not exceed 500 acres.
- D. The territory proposed to be annexed shares a contiguous boundary with the municipality for a continuous length of at least 5% of the perimeter of the territory proposed to be annexed.
- E. The annexation will not create an unincorporated area of the township that is completely surrounded by the territory proposed to be annexed.
- F. The municipality has agreed to provide the territory proposed to be annexed the services specified in the municipal services statement.

Resolution – continued

Annexation to City of St. Marys

1.628 Acres, more or less

Petitioner: Kenneth M. Dershaw & Bergman Business & Property Administration LLC

August 11, 2015

G. If a street or highway will be divided or segmented by the boundary line between the municipality and township as to create a road maintenance problem, the municipality has agreed as a condition of annexation to assume maintenance of that street or highway or to otherwise correct the problem; and,

WHEREAS, the Board determined that this annexation is in order, meeting all criteria.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve and grant the annexation of 1.628 acres, more or less, to the City of St. Marys as petitioned by the Kenneth M. Dershaw and Bergman Business & Property Administration LLC pursuant to ORC Section 709.023.

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

Adopted this
11th day of
August, 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
County Engineer
Susan Crotty, Agent
St. Marys Township Trustees
City of St. Marys