

County Commissioners Office  
Auglaize County, Ohio  
August 11, 2016

NO. 116-295

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

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of August, 2016.

Commissioner Spencer 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>
406982	\$ 265.24	Todd Busse
407076	\$ 4,752.02	Country Truck Sales

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

Adopted this  
11th day  
August, 2016

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 OF DOCUMENTING THE FINAL HEARING OF THE NORTHTOWN DITCH PROJECT.**

\*\*\*\*\*

The Board of Auglaize County Commissioners met in regular session on the 11th day of August, 2016.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on August 9, 2016 at 1:30 p.m. in the Assembly Room in the Administration Building located at 209 S. Blackhoof Street, a final hearing was held for the Northtown Ditch project which was petitioned by Benjamin F. Yale, Kristine H. Reed and others, and,

**WHEREAS**, at said Final Hearing, the project was explained to those in attendance by County Engineer Doug Reinhart, with the Engineer's reports, plans and estimated assessments for said project being presented to the landowners; and,

**WHEREAS**, it was determined by an unanimous vote of the landowners that this project should go forward and a bid date set for the project; and,

**WHEREAS**, it was the consensus of those present that an Ohio Public Works grant of \$85,911 and a \$89,418 0% - 20 year loan from the Ohio Public Works Commission will be reimbursed through assessments to the benefitting landowners through their tax collections beginning with the 2017 collection year for said project funding after the 30 days to pay cash has expired; and,

**WHEREAS**, Commissioner Bergman made a motion at said hearing to proceed with the petition for the Northtown ditch project with all subsurface tiling construction downstream of SR #196 (Section #1 and #2) shall be in place by April 15, 2017 and construction to be completed by July 15, 2017 and shall authorize the County Auditor to assess a 4% maintenance fee to all benefitted property owners for the collections years 2017 and 2018 in order to reimburse the Auglaize County Engineer for engineering and creation of the permanent maintenance account for Northtown Ditch. A roll call vote was taken with all Commissioners voting yes; and,

**WHEREAS**, the necessary legal steps to cause the sale of the project construction were then carried out.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby document the proceedings of the final hearing of the Northtown Ditch project, accepting the length of term of note, schedule of assessments and the completion date(s) of the project.

Commissioner Regula 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, 2016

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