

**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 16th day of August, 2011.

Commissioner Regula 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>
353548	\$ 2,761.66	Joint Township Hospital
353550	\$ 851.29	Brown's Supply
353559	\$ 1,006.02	Diller Medical
353568	\$204,834.75	Auglaize Co. Educ. Service Center
353580	\$ 10,015.00	Buds Chevrolet-Buick, Inc.
353599	\$ 200.00	Block Insurance Agency
353603	\$ 1,774.83	Perfection Group, Inc.
353613	\$ 3,608.19	Grand Lake St. Marys Restoration
353614	\$ 11,256.00	ThorWorks Industries, Inc.
353657	\$ 14,143.40	Burke Petroleum Inc.
353658	\$ 100.00	Grand Lake Area Safety Council
353671	\$ 2,041.33	Poggemeyer Design Group
353683	\$ 289.00	US Bancorp Equipment Finance
353695	\$ 227.14	Dominion East Ohio
353697	\$ 667.33	Prairie Farms
353701	\$ 369.57	Office Depot

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

Adopted this  
16th day of  
August, 2011

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: County Auditor

**IN THE MATTER OF RECOMMENDING THE APPOINTMENT OF ROGER PHILLIPS TO THE ALLEN, AUGLAIZE AND HARDIN COUNTIES ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of August, 2011.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County is a participating county in the Alcohol, Drug Addiction and Mental Health Services Board of Allen, Auglaize and Hardin Counties; and,

**WHEREAS**, the Board of Auglaize County Commissioners is to have three member appointments to this Health Services Board; and,

**WHEREAS**, a vacancy exists on said Health Services Board which is to be filled by an Auglaize County recommendation; and,

**WHEREAS**, Roger Phillips has been asked to serve on said Alcohol, Drug Addiction and Mental Health Services Board of Allen, Auglaize and Hardin Counties for a four year term commencing July 1, 2011 and terminating June 30, 2015; and,

**WHEREAS**, Roger Phillips has accepted the nomination to serve as mentioned.

**THEREFORE, BE IT RESOLVED** by the Board of Commissioners, Auglaize County, Ohio, does hereby recommend to the Allen/Auglaize/Hardin Counties Alcohol, Drug Addiction and Mental Health Services Board that it offers the name Roger Phillips for an appointment, for the term so stated above, to said Health Services Board on behalf of Auglaize County to the Director of the Ohio Department of Alcohol and Drug Addiction Services.

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

Adopted this  
16th day of  
August, 2011

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: Allen/Auglaize/Hardin Counties Alcohol, Drug Addiction  
and Mental Health Services Board - Michael Scheonhofer  
✓Roger Phillips

**IN THE MATTER OF THE AUGLAIZE COUNTY COMMISSIONERS CERTIFYING TO THE AUGLAIZE COUNTY AUDITOR, MILE CREEK JOINT DITCH ASSESSMENT TO BE PLACED ON THE 2011 TAX DUPLICATE FOR ASSESSMENT.**

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The Board of Auglaize County Commissioners met in regular session on the 16th day of August, 2011.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Mercer County Commissioners, as Mercer County is the lead county in the Mile Creek Joint County Ditch project, has informed the Auglaize County Commissioners that the Mercer County Engineer's Office, as defined in Section 6137.03 of the Ohio Revised Code, respectfully requested that the Mile Creek Joint County Ditch to placed on the 2011 tax duplicate for collection in 2012 for the maintenance assessment; and,

**WHEREAS**, Mercer County Commissioners, in turn, has requested that Auglaize County Commissioners certify to the Auglaize County Auditor the maintenance assessment of 7% be placed on the 2011 tax duplicates of land owners involved in the Mile Creek Joint Ditch project, for collection in 2012.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the placement of the Mile Creek Joint County Ditch on the 2011 tax duplicates for collection in 2012 for a 7 % maintenance assessment; and,

**BE IT FURTHER RESOLVED** that the ditch assessment placed on the tax duplicate for 2011 is hereby levied and directed to be certified to the Auglaize County Auditor for collection in the manner prescribed by law.

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

Adopted this  
16th day of  
August, 2011

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: Auglaize County Auditor
- ✓ Auglaize County Engineer
- ✓ Mercer County Commissioners

**CERTIFICATION**

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. \_\_\_\_\_ passed and approved by the Board County Commissioners of Auglaize County, Ohio, on August 16, 2011.

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

Dated: \_\_\_\_\_

**IN THE MATTER OF DOCUMENTING THE FINAL HEARING OF THE HARRUFF DITCH PROJECT.**  
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The Board of Auglaize County Commissioners met in regular session on the 16<sup>th</sup> day of August, 2011.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on August 9, 2011 at 9:00 a.m. in the Commissioners' Chambers – 2nd Floor located at 13093 Infirmary Road, a final hearing was held for the Harruff Ditch project which was petitioned by Barry Stevens 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**, the Board of Auglaize County Commissioners considered the input of the landowners in attendance at the final hearing as well as written correspondence by those landowners not able to attend the final hearing. It was determined by the Commissioners that there is a need for said project whereby the benefits exceed the cost; and,

**WHEREAS**, a bid date was set for the project; it was the consensus of those present that a 8 year note be obtained for said project funding after the 30 days to pay cash has expired; and,

**WHEREAS**, Commissioner Regula made a motion at said hearing to proceed with the project; Commissioner Spencer seconded the motion. A roll call vote was taken with all Commissioners voting yes. Project is to start after the 2011 crop harvest and tile portion to be completed by December 31, 2011 and the waterway portion to be completed by June 15, 2012; and,

**WHEREAS**, the necessary legal steps to cause the sale of the project construction to commence after the 21 day appeal process and proceed with setting the bid date for the Harruff project.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby document the proceedings final hearing of the Harruff Ditch project, accepting the length of term of note and completion date of 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 16<sup>th</sup> day  
of August, 2011

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: County Engineer