

County Commissioners Office  
Auglaize County, Ohio  
August 18, 2009

NO. 09-294

**IN THE MATTER OF APPROVING THE DARE PROGRAM IN THE LOCAL SCHOOLS; AUTHORIZING THE APPLICATION FOR ADDITIONAL FUNDING FOR THE DARE GRANT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of August, 2009.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS** Auglaize County Sheriff Allen Solomon informed the Board of County Commissioners that there will be a Drug Use Prevention grant offered by the Ohio Attorney General's office which is to be used for salaries in local agencies for DARE officers; and,

**WHEREAS**, this grant term is from September 1, 2009 through August 31, 2010 and it will cover 50% of the time the DARE officer teaches and works with the students of Auglaize County; and,

**WHEREAS**, the Sheriff has requested that the Board of County Commissioners approve of this funding and authorize the Sheriff's Office to make application to the Attorney General's office for the grant for additional funding.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby approve of the DARE program, realizing the effectiveness of this program for the youth of Auglaize County; and,

**BE IT FURTHER RESOLVED** that the Board authorizes Sheriff Allen Solomon to proceed with the application for the Ohio Attorney General's Drug Use Prevention Grant.

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

Adopted this  
18th day of  
August, 2009

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: Sheriff Allen F. Solomon

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO MAKE PERMANENT DITCH MAINTENANCE ASSESSMENTS TO DITCH FUNDS AS DIRECTED BY THE COUNTY ENGINEER.**  
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The Board of Auglaize County Commissioners met in regular session on the 18th day of August, 2009:

Commissioner Requith made the motion to adopt of the following:

**RESOLUTION**

**WHEREAS**, Doug Reinhart, County Engineer submitted a letter to the Board of County Commissioners requesting that the Board certify the following ditch maintenance assessments percentages to the Auglaize County Auditor, which are to be included in the next succeeding real estate tax collection; and,

**WHEREAS**, these maintenance assessments are needed to replenish each ditch maintenance fund for past, present and future maintenance work:

<u>DITCH NAME</u>	<u>DITCH MAINTENANCE ACCOUNT NUMBER</u>	<u>PERCENTAGE OF ORIGINAL ASSESSMENT TO BE LEVIED</u>	<u>YEAR OF ORIGINAL CONSTRUCTION</u>
Bailey	400	6%	1974
Barnes	401	6%	1973
Blackhoof Creek	403	15%	1975
Greve	404	10%	1986
Grassley Link	406	10%	1985
Moorman	407	10%	1987
Clear Creek	408	6%	1976
Waterman	413	6%	1986
Doering	414	10%	1976
Doshe	415	15%	1976
Emerson	416	10%	1976
Frazier #2	418	15%	1970
Heidt	422	10%	1960
Heinrich	423	15%	1981
Hemmert	424	15%	1979
Howell	425	6%	1980
Grubbs	428	10%	1987
Kaiser	429	10%	1983
Kaufman	430	15%	1973
Klosterman	434	15%	1977
Lhamon	436	15%	1975
McName-Petesen BR	437	15%	1973
McName-Phillips BR	438	15%	1972
Metz	439	6%	1969
Potts	445	10%	1979
Ramga	447	10%	1983
Ramga/Seibert	448	10%	1980
Reichelderfer	449	10%	1968
Ritchie #1	450	10%	1973
Roediger No. 1	451	10%	1974
St. Joe	453	15%	1960
Shaffer	457	10%	1980
Shearer No. 1	458	15%	1960
Six Mile	459	10%	1960
Sprague	460	10%	1959
Thrush	463	10%	1982
Wallace Fork No. 1	465	6%	1981
Warman	467	10%	1978
Werner #1	468	10%	1978
Wright #1	471	15%	1960
Herbst	474	15%	1983
Blasé'	475	10%	1983
Fledderjohann	476	15%	1984
McCune	480	15%	1984
Miller	482	15%	1984

Resolution – continued  
 Percentage for Ditch Maintenance Assessments  
 August 18, 2009

Mallory	484	10%	1985
Muchinnippi	487	4%	1983
Swartz Joint w/Van Wert	490	15%	1984
Roediger No. 2	495	15%	1986
Bauer	700	15%	1987
Hussey	704	15%	1987
Wierth	708	10%	1987
Crow	713	15%	1988
Taylor	717	10%	1989
Fisher	718	15%	1989
Trotter	719	10%	1990
Spangler	720	10%	1989
Clover	721	6%	1990
Akers	724	6%	1991
Holthaus	725	6%	1990
Waynesfield West	729	10%	1990
Pond View Estates	733	20%	1992
Eisert	737	15%	1992
Santomieri	747	10%	1994
Kellermeyer #1	753	10%	1995
Cogan	755	15%	1996
Huffman Run #2	762	6%	1997
Wiesenmayer	763	6%	1997
Kerr	765	6%	1997
Prairie Creek	773	6%	1998
Rapp-Kill	780	15%	1999
Cisco	782	10%	2000
Sudman	788	10%	2000
St. Marys River	799	10%	1996
Blew	803	4%	2002
Cook #2	805	15%	2003

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the County Auditor to make the ditch maintenances assessments as before listed.

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

Adopted this  
 18th day of  
 August, 2009

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 Engineer  
 ✓ County Auditor

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO THE AMENDED CERTIFICATE OF ESTIMATED RESOURCES AMENDMENTS AS REPORTED BY THE COUNTY AUDITOR: SAME BEING FOR THE GRAND LAKE ST. MARYS WATERSHED GRANT FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of August, 2009.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 8, 2009, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2009 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate for the Grand Lake St. Marys Watershed Grant Fund.. The 2009 Annual Appropriation should be amended to include the following:

**In Grand Lake St. Marys Watershed Fund:**

<b>Increase 042.0042.510200 -- Salary</b>	<b>\$12,298.00</b>
<b>042.0042.510201 -- Medicare</b>	<b>352.00</b>
<b>042.0042.536400 - Workers Comp</b>	<b>.00</b>
<b>042.0042.536600 -- Hospitalization</b>	<b>2,500.00</b>
<b>042.0042.536700 - PERS</b>	<b><u>1,800.00</u></b>
<b>Total</b>	<b>\$16,950.00.</b>

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2009 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this  
18th day of  
August, 2009

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 Janet Schuler  
✓ Soil & Water Conservation

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS FOR THE CHILD SUPPORT ENFORCEMENT AGENCY FUND AND THE PUBLIC ASSISTANCE FUND OF THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of August, 2009.

Commissioner Regula moved the adoption of the following:  
**RESOLUTION**

WHEREAS, correspondence was received from Michael S. Morrow, Director of the Auglaize County Department of Job and Family Services in which he requested the following budget adjustments be made for his department:

**For Child Support Enforcement Agency budget:**

<u>From</u>	<u>To</u>	<u>Amount</u>
096.0096.510200 – Salary	096.0096.530900 – Other	\$55,000.00
096.0096.510200 – Health Insurance	096.0096.530900 – Other	\$25,000.00

**For Public Assistance budget:**

<u>From</u>	<u>To</u>	<u>Amount</u>
006.0008.536600 – Health Insurance	006.0008.530300 – Supplies	\$25,000.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the budget adjustments in the Child Support Enforcement Agency Fund and the Public Assistance Fund as mentioned above.

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

Adopted this  
18th day of  
August, 2009

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  
Job & Family Services

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT FOR AUGLAIZE ACRES APPROPRIATION.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of August, 2009.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners was requested by Auglaize Acres Administrator Nick Scheck to make the following budget adjustment in the Auglaize Acres Fund:

**From: 097.0097.536600 - Hospitalization**

**Amount: \$ 155,000.00**

**To: 097.0097.530600 – Contract Services**

**From: 097.0097.530601 – Cost Allocation**

**Amount: \$ 6,000.00**

**To: 097.0097.530900 – Other Expenses**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the budget adjustment as requested by Administrator Scheck and mentioned above.

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

Adopted this  
18th day of  
August, 2009

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  
✓ Auglaize Acres

**IN THE MATTER OF AMENDING RESOLUTION NO. 09-273 FOR THE REVISIONS OF LUNCH PERIOD AND HOURS FOR AUGLAIZE ACRES EMPLOYEES; SAME EFFECTIVE SEPTEMBER 3, 2009.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of August, 2009.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on July 30, 2009, Resolution #09-273, the Board of County Commissioners authorized a change from a 30-minute paid lunch to a 30-minute unpaid lunch and nursing hours for employees at Auglaize Acres as recommended by Auglaize Acres Administrator Nick Scheck; and,

**WHEREAS**, the Board of County Commissioners has now been requested to amend the first paragraph of the recommendation of Auglaize Acres Administrator Nick Scheck as given in Resolution #09-273 to read:

**“All employees will have a 30-minute unpaid lunch effective September 3, 2009 and will be required to punch in and punch out each day during their lunch period. All shifts will be extended for 30 minutes each day.”**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the amendment to Resolution #09-273 to read:

**“All employees will have a 30-minute unpaid lunch effective September 3, 2009 and will be required to punch in and punch out each day during their lunch period. All shifts will be extended for 30 minutes each day.”**

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

Adopted this  
18th day of  
August, 2009

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: ~~U~~ Auglaize Acres – Nick Scheck

**IN THE MATTER OF AMENDING RESOLUTION #09-271 TO INCLUDE AUGUST 9, 2009 IN THE PAID OVERTIME HOURS WORKED BY GARY LEPLA, FAIRGROUND CARETAKER, FOR FAIR CLEANUP.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of August, 2009.

Commissioner Regula moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, in Resolution #09-271, the Board of County Commissioners authorized Gary Leppla, Auglaize County Fairground Caretaker, to be paid for overtime hours worked from July 25, 2009 through August 8, 2009 in accordance with his duties at the fair during fair week; and,

**WHEREAS**, it has come to the attention of the Board that the timeframe for paid overtime hours should have included August 9, 2009 due to clean up the grounds after the closure of the week long fair time.

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby authorize an amendment to Resolution #009-271 to include August 9, 2009 for paid overtime hours for Fairground Caretaker Gary Leppla in conjunction with fairgrounds cleanup.

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

Adopted this  
18th day of  
August, 2009

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: Clerk of the Board  
✓ Gary Leppla, Fairground Caretaker  
✓ Marty Sawmiller, Deputy Auditor

**IN THE MATTER OF AUTHORIZING AN AMENDMENT TO RESOLUTION #09-215,  
CHANGING THE LIST OF EQUIPMENT TO BE PURCHASED BY AUGLAIZE ACRES USING  
FY '08 CDBG FORMULA PROGRAM GRANT FUNDING.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of August, 2009.

Commissioner Regula moved the adoption of the following

**RESOLUTION**

**WHEREAS**, Auglaize Acres Administrator Nick Scheck has solicited the Board of County Commissioners to amend Resolution #09-215, which authorized the procurement of equipment for Auglaize Acres from Diller Medical and Arjo, Inc.; partial funding, in the amount of \$15,000.00, for this acquisition would be from the FY2008 CDBG Formula Program Grant; and,

**WHEREAS**, the amendment which has been requested is for the purchase of the following:

Arjo, Inc. – one (1) Parker Bath Delux Service 420 Bath	\$9,975.49
Diller Medical –	
Two (2) Health o Meter Digital Chair Scales (\$1,232.42 ea)	\$2,464.84
Two (2) Sun Tech 247 Diagnostic Station Complete ( \$1,808.31 ea)	<u>\$3,616.62</u>
	<b>\$16,056.95.</b>

and,

**WHEREAS**, Auglaize Acres has informed the Board, in writing, that it will assume the responsibility of payment of \$1,056.95 which is the amount over the \$15,000.00 FY08 CDBG Grant funding.

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of Auglaize County, Ohio does hereby authorize the amendment, so stated above and requested by Auglaize Acres Administrator Nick Scheck , to Resolution #09-215, dated June 11, 2009.

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

Adopted this  
18th day of  
August, 2009

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: ✓ Poggemeyer Design Group – Dianne Guenther  
✓ Auglaize Acres Administrator - Nick Scheck  
✓ Co. Administrator – Joe Lenhart

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED AS REQUESTED BY THE MR/DD BOARD.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of August, 2009.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 8, 2009, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2009 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, Todd Busse, Business & Finance Director of the Auglaize County Board of MR/DD, informed the Board that moneys were certified and unappropriated for the MR/DD Board; and

**WHEREAS**, Mr. Busse requested that the Board amend the 2009 Annual Appropriation to reflect the following increases:

- Increase MR/DD Board - 019.0019.535900 – Transfer Out by \$400,000.00**
- Increase Community Alternatives - 021.0021.530600 – Contract Services by \$400,000.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2009 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this  
18th day of  
August, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . ye  
Douglas A. Spencer

Don Regula . yes  
Don Regula

John N. Bergman . yes  
John N. Bergman

cc:  County Auditor  
 MR/DD Board

**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 18th day of August, 2009.

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 No.</u>	<u>Amount</u>	<u>Vendors</u>
330572	125.97	Quill
330573	349.43	Friends
330574	1632.11	Powell Company
330576	147.00	Kah & Company
330581	557.30	Stevens Surgical Supply, Inc.
330595	1591.89	Dickerson Rightway
330596	2198.02	Medical Nutritional
330615	400.00	Ohio Dept. of Aging
330653	163.71	Schwieterman Pharmacy
330654	197.68	Nickles Bakery
330655	190.00	SteamMaster
330661	101.00	Living Design, Inc.
330682	3325.25	Poggemeyer Design Group
330686	100.00	Anthem
330687	117.86	Orthopaedic Institute of Ohio
330697	3500.00	Culp Tree Service
330715	775.98	Prairie Farms

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

Adopted this  
18th day of  
August, 2009

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

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM MR/DD FUND TO COMMUNITY ALTERNATIVES FUND AS REQUESTED BY THE MR/DD BOARD.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of August, 2009.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in correspondence from Todd Busse, Director of Business & Finance at the Auglaize County Board of MR/DD, a transfer of funds was requested as follows:

**From: 019.0019.535900 MR/DD Fund – Transfer Out**  
**Amount: \$400,000.00**  
**To: 021.0100.400500 Community Alternatives Fund– Transfer In.**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the transfer of funds as requested by Todd Busse for the MR/DD Board.

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

Adopted this  
18th day of  
August, 2009

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  
✓ MR/DD Board



City Hall  
P.O. Box 269  
Wapakoneta, Ohio 45895-0269  
Telephone (419) 738-3011  
Fax (419) 738-4762

Rodney C. Metz  
Mayor  
(419) 738-6111  
rmetz@wapakoneta.net

Rex A. Katterheinrich, P.E.  
Director of Public Service and Safety  
(419) 738-6111  
rkatterheinrich@wapakoneta.net

## PETITION FOR ANNEXATION

To: The Board of Commissioners of Auglaize County, State of Ohio:

The City of Wapakoneta, Ohio, respectfully represents that by an Ordinance duly passed by its Council on the 17 day of August, 2009, a copy of which is attached hereto as Exhibit No. 1, the property described on attached Exhibit "A" to said Ordinance was authorized to be annexed to the City of Wapakoneta, Ohio.

An accurate Plat of the Territory marked "Plat of Territory to be Annexed to the City of Wapakoneta, Ohio" is also attached as Exhibit No. 2. The territory proposed to be annexed is contiguous territory to the City of Wapakoneta.

The City of Wapakoneta, therefore, respectfully petitions that the territory be annexed to the City of Wapakoneta pursuant to law as authorized by Ohio Revised Code §709.14; 709.15 and 709.16.

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Dennis P. Faller, Wapakoneta City Director of Law  
105 S. Blackhoof Street, P.O. Box 413  
Wapakoneta, Ohio 45895-0413  
(419) 738-4578  
Reg. No. 0021522  
fallerlaw@bright.net



701 Parlette Court

**City of Wapakoneta**  
**Engineering Department**  
102 Perry Street P.O. Box 269  
Wapakoneta, Ohio 45895

Phone: (419) 738 - 5596

Fax: (419) 738 - 0540

Building Permit & Zoning Information – [www.wapakoneta.net](http://www.wapakoneta.net) (Ordinances)

August 12, 2009

Annexation to the City of Wapakoneta – Water Treatment Plant Area

Being parts of Section 31, Duchouquet Twp and parts of Section 36, Moulton Twp, Auglaize County, Ohio, and being further described as follows:

Commencing at the southeast corner of Section 36, Moulton Township, thence north 00° 55' 13" east along the east line of Section 36, a distance of 867.20 feet to the south side of the abandon railroad and PLACE OF BEGINNING for the lands herein described.

Thence S 70° 19' 08" W, a distance of 1666.89 feet;

Thence Along a curve, radius of 5755.65 feet, length of 1128.91 feet, chord of S 75° 55' 18" W a distance of 1127.10 feet to the quarter section line and centerline of Kohler Road;

Thence N 00° 34' 48" E along said centerline and quarter section line, a distance of 50.63 feet;

Thence Along a curve, radius of 5705.65 feet, length of 1111.15 feet, chord of N 75° 52' 54" E a distance of 1109.39 feet;

Thence N 70° 19' 08" E, a distance of 269.39 feet;

Thence N 00° 45' 28" E, a distance of 2464.14 feet to the south right of way line of SR 33;

Thence S 69° 21' 56" E, a distance of 1768.71 feet;

Thence S 66° 37' 44" E, a distance of 328.82 feet;

Thence S 68° 15' 51" E, a distance of 61.12 feet;

Thence S 05° 18' 28" W, a distance of 377.66 feet;

Thence S 44° 27' 47" E, a distance of 613.97 feet;

Thence N 70° 18' 53" E, a distance of 847.92 feet;

Thence N 70° 29' 45" E, a distance of 56.54 feet;

Thence N 70° 18' 18" E, a distance of 272.46 feet to the northerly right of way line of SR 33 and contiguous to the City of Wapakoneta Corporation limit;

Thence S 71° 03' 24" E, along said right of way line and corporation limit, a distance of 80.61 feet;

Thence S 70° 18' 18" W, a distance of 279.90 feet;

Thence S 70° 29' 45" W, a distance of 157.22 feet;

Thence S 22° 23' 20" W, a distance of 23.80 feet;

Thence S 67° 30' 00" E, a distance of 95.00 feet;

Thence N 75° 01' 25" E, a distance of 113.42 feet;

Thence S 03° 22' 22" E, a distance of 1092.97 feet;

Thence S 67° 23' 52" W, a distance of 213.43 feet;

Thence S 49° 40' 00" W, a distance of 149.85 feet;

Thence S 69° 26' 21" W, a distance of 119.36 feet;

Thence N 67° 32' 03" W, a distance of 150.31 feet;

Thence N 45° 37' 17" W, a distance of 206.46 feet;

Thence N 57° 07' 40" W, a distance of 173.52 feet;

Thence N 00° 29' 00" E, a distance of 831.98 feet to the south side of the abandoned railroad right of way;

Thence S 70° 18' 53" W, a distance of 329.98 feet;

Thence S 70° 19' 08" W, a distance of 1035.73 feet to the PLACE OF BEGINNING.

The above description prepared by Thomas W. Steinke, Registered Surveyor #6177 on this 12<sup>th</sup> day of August, 2009 and based upon existing descriptions of lands as described in OR 436 Page 2057, OR 457 Page 1020, Deed Book 118 Page 692, Deed Book 118 Page 689, and Deed Book 109 Page 690. Bearings adjusted and based upon the description recorded in OR 436 Page 2057. The purpose of this description is to combine said hereto for referenced deeds into one description for annexation purposes containing 109.54 acres.



**ORDINANCE 2009-38**

**AN ORDINANCE AUTHORIZING ANNEXATION OF UNINCORPORATED PROPERTY OWNED BY THE CITY OF WAPAKONETA AND DECLARING AN EMERGENCY.**

FIRST READ	SECOND READ	THIRD READ		SUSPEND		ADOPT	
				YES	NO	YES	NO
8-17-09			J. NEUMEIER			✓	
			D. CAMPBELL			✓	
			B. WURST			✓	
			D. GRAF			✓	
			W. WELLS			✓	
			E. WALLEN			Absent	
			S. WALTER			✓	
TOTAL						6	0

WHEREAS, the City of Wapakoneta owns real estate hereinafter described upon part of which is being constructed the City's new Water Treatment Plant and upon part of which is located a well field for the City of Wapakoneta water supply; and

WHEREAS, the City desires to annex said real estate into the City of Wapakoneta.

NOW, THEREFORE, BE IT ORDAINED by the City of Wapakoneta (herein the "City"), County of Auglaize, State of Ohio, to-wit:

**SECTION ONE**

THAT the annexation of the property more fully described on attached Exhibit "A" be, and hereby is, authorized.

**SECTION TWO**

THAT the city Director of Law is hereby authorized to prosecute the proceedings necessary to effect such annexation.

**SECTION THREE**

THAT this Ordinance is hereby declared to be an emergency measure, it being for the protection, safety and welfare of the citizens of Wapakoneta, Ohio and for further reason that there is no just cause for delay in annexing the property owned by the City of Wapakoneta to the City to bring the property into the City along with the improvements thereon for income tax benefits and other benefits to the City.

Passed this 17<sup>th</sup> day of August, 2009

Carlene S Koch  
Clerk of Council

Quill  
President of Council

Approved:

Roddy MIT  
Mayor

Approved as to form:

[Signature]  
City Law Director

THIS IS TO CERTIFY THAT THE FOREGOING ORDINANCE/RESOLUTION WAS PUBLISHED IN THE WAPAKONETA DAILY NEWS, A NEWSPAPER OF GENERAL CIRCULATION IN AUGLAIZE COUNTY, OHIO AND APPEARED IN ITS ISSUES OF 8-21-09 AND 8-28-09

Carlene S Koch  
CLERK OF COUNCIL

I, CARLENE S KOCH, BEING CLERK OF COUNCIL FOR THE CITY OF WAPAKONETA, OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF ORD 2009-38.

August 18, 2009

Carlene S Koch

**IN THE MATTER OF AUTHORIZING AN AMENDMENT TO RESOLUTION #09-256, ADDRESSING SHIFT DIFFERENTIALS CHANGES FOR AUGLAIZE ACRES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of August, 2009.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize Acres Administrator Nick Scheck informed the Board of County Commissioners that an amendment is needed to Resolution #09-256, dated July 16, 2009, which authorized changes for Non-Union Auglaize Acres employees; and,

**WHEREAS**, Admin. Scheck recommended that the following be included in said Resolution: "The shift premium will apply to trades or call-ins."

**WHEREAS**, Mr. Scheck requested that the Board of County Commissioners approve this amendment.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the amendment to Resolution #09-256 and does authorize "The shift premium will apply to trades or call-ins." to be included with other changes so specified in Resolution #09-256.

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

Adopted this  
18th day of  
August, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, ye  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: ✓ Auglaize Acres