

IN THE MATTER OF AUTHORIZING THE RETURN TO ST MARYS CHRYSLER, DODGE, JEEP, INC. OF TWO VEHICLES USED BY THE JUVENILE PROBATION SUMMER WORK PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of August, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on June 19, 2009, the Board of County Commissioners purchased two (2) vehicles from St. Marys Chrysler, Dodge Jeep, Inc.; namely, a 2003 Chrysler Town and Country and 2005 Chrysler Town and Country; and,

WHEREAS, these two vehicles were used by the Auglaize County Juvenile Probation Department for its juvenile offender summer work program; said program being funded through a grant; and,

WHEREAS, as it was more advantageous and economical to purchase the vehicles as to lease them, and that the summer work program is complete, it is now time to sell them back to St. Marys Chrysler, Dodge Jeep, Inc. as had been agreed upon at the time of purchase; and,

WHEREAS, the following amounts reflect the costs and pay backs for the use of above mentioned vehicles from St. Marys Chrysler, Dodge Jeep, Inc.:

<u>Vehicle</u>	<u>Purchase cost</u>	<u>Return amount</u>	<u>Cost for Juvenile Probation</u>
2003 Chrysler Town & Country	\$ 6,250.00	\$ 4,400.00	\$ 1,850.00
2005 Chrysler Town & Country	\$ 8,250.00	\$ 6,400.08	\$ 1,850.00

WHEREAS, Juvenile Probation also used a third Van (County owned), for the same length of time for the summer program, and,

WHEREAS, Juvenile Probation will fund the expense for that Van (\$ 1,850.00), and,

WHEREAS, Juvenile Probation will fund the expense for use of all the vehicles in the amount of **\$5,550.00**.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does, pursuant to the agreement between said Commissioners, Juvenile Probation and St. Marys Chrysler, Dodge Jeep, Inc., hereby authorize the return of the two purchased vehicles mentioned above; accepting **\$10,800.08** for the return; and,

BE IT FURTHER RESOLVED that the Board acknowledges that Auglaize County Juvenile Probation will pay the Auglaize County General Fund. \$5,550.00, using grant funding, for the use of the vehicles

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

Adopted this
20th 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

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS WITHIN THE GENERAL FUND.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 20th day of August, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the County Auditor's Office has notified the Board that it is necessary to make a budget adjustments within the General fund.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make a budget adjustments as follows:

Decrease	Amount
001-1207-530300 Supplies	\$ 1,300.00
001-1207-530400 Equipment	\$ 29,000.00
001-1207-530600 Services	\$ 50,000.00
001-1207-530700 Travel	\$ 2,000.00
001-1207-536400 Work Comp	\$ 559.00
001-1207-536600 Hosp	\$ 2,400.00
001-1207-5367000 PERS	\$ 1,100.00
001-1208-530600 Services	\$ 25,000.00
001-1701.550000 Contingencies	\$ 100,000.00
001-1401-536600 Health Ins	\$ 197,626.00
Total reduction	\$ 408,985.00

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

Adopted this 20th 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
 County Engineer

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT FOR GIS APPROPRIATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of August, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners was requested by Engineer Douglas Reinhart to make the following budget adjustment in the GIS Fund:

From: 001-1207-530300 - Supplies
Amount: \$ 300.00
To: 001-1207-510201 - Medicare

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 Engineer Douglas Reinhart 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
20th 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
✓County Engineer

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED AS REQUESTED BY HERITAGE TRAILS PARKS DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th 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, The Heritage Trails Park District Board, informed the Board that moneys were certified and unappropriated for the Heritage Trails Park District Board; and

WHEREAS, The Heritage Trails Parks District Board requested that the Board amend the 2009 Annual Appropriation to reflect the following increases:

Increase Supplies – 946-0946-530300 by \$20,000.

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
20th 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
 Heritage Trails Park District Board

IN THE MATTER OF ACCEPTING THE PETITION AND BOND FOR THE MUDDY CREEK JOINT COUNTY DITCH IMPROVEMENT; FIXING DATE OF VIEW AND HEARING FOR SAME.

The Joint Board of Auglaize/Shelby County Commissioners met in special session on the 20th day of August, 2009 with the following members present:

Auglaize County: Douglas A. Spencer, Don Regula, John N. Bergman

Shelby County: Larry Kleinhans, Bob Dudy, Jack Toomey

Mr. Kleinhans made the motion to adopt of the following:

RESOLUTION

WHEREAS, On August 6, 2009 the Boards of Auglaize and Shelby County Commissioners met in regular session, forming the Joint Board of County Commissioners for the Muddy Creek Joint County Ditch; and,

WHEREAS, At the Organizational meeting of the Joint Board of Auglaize and Shelby County Commissioners for the Muddy Creek Joint County Ditch project, the Clerk of the Joint Board of Auglaize and Shelby County Commissioners gave notice to said Board on the filing with her of a petition signed by Wayne Bambauer and others, as petitioners, locate, deepen, widen, install erosion control structures and place under permanent maintenance, to locate, install tile and catch basins on the course hereinafter set forth:

**Commencing at an existing open ditch know as Muddy Creek, being located on the southland Road 1700 fee east of the Kettlersville Road;
thence going downstream in a northwesterly direction through Section 26, Washington Township, crossing Kettlersville Road 1400' north of the Southland Road and into Section 27, Washington Township;
Thence continuing northwesterly and then westerly an additional 4,700' to its intersection with an open ditch and there to terminate.**

**Also included is Branch #1 as further described: Commencing on the Muddy Creek as described above being more specifically located at: 3000' north of the Southland Road and 700' west of the Kettlersville Road;
Thence northeasterly with an open ditch a distance of 960'+/- to the Kettlersville Road and there to terminate.**

All engineering, construction and future maintenance shall be assessed to the benefiting parcels of ground as described in Section 6131 of the Ohio Revised Code.

and,

WHEREAS, it appears to said Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost made by the Engineer in making his survey, maps, plans, profiles and schedules, if the prayer of the petition is not granted, or if said petition is for any cause dismissed; and,

WHEREAS, it was determined by said Joint Board that the dates and times as hereafter authorized should be set for the view and first hearing of the Muddy Creek Joint County Ditch project

Resolution – continued
Muddy Creek Ditch – View and First hearing dates
August 20, 2009

THEREFORE, BE IT RESOLVED that the Joint Board of Auglaize County and Shelby County Commissioners, does hereby accept the petition and bond for the Muddy Creek Joint Ditch improvement and does set September 22, 2009 at 10:00 a.m., local time, meeting on Kettlersville Road, one-fourth (1/4) mile North of Southland Road, as the date, time and place for the view of said project; and,

BE IT FURTHER RESOLVED that October 6, 2009 at 10:00 a.m., local time, as the date and time to hold the first hearing in the Assembly Room at the Auglaize County Administration Building, Room 204, 209 South Blackhoof St., Wapakoneta, Ohio; and,

BE IT FURTHER RESOLVED that notice of said view and first hearing be given as required by law.

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

Adopted this 20th day of August, 2009.

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY

Douglas A. Spencer, yes
Douglas A. Spencer
Don Regula, yes
Don Regula
John N. Bergman, yes
John N. Bergman

BOARD OF COUNTY COMMISSIONERS
SHELBY COUNTY

Larry Kleinhans, yes
Larry Kleinhans
Dale DeLoye, YES
Dale DeLoye
Jack Toomey, yes
Jack Toomey

cc: ✓ County Engineer
✓ Shelby County Commissioners

