

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS ELECTED OFFICIALS SALARIES LINE ITEMS AS REQUESTED BY THE COUNTY AUDITOR, AND THE MVGT FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of December, 2009.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

WHEREAS, the following budget adjustments request were submitted by County Auditor:

**Elected Officials Salaries**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 4,479.35	001.1701.538000 (Contingencies)	001.0101.510100 (Commissioners)
\$ 2,059.47	001.1701.538000 (Contingencies)	001.0103.510100 (Auditor)
\$ 1,599.21	001.1701.538000 (Contingencies)	001.0106.510100 (Treasurer)
\$ 3,755.31	001.1701.538000 (Contingencies)	001.0107.510100 (Prosecuting Attorney)
\$ 277.92	001.1701.538000 (Contingencies)	001.0202.510100 (Common Pleas Court)
\$ 276.28	001.1701.538000 (Contingencies)	001.0207.510100 (Probate Court)
\$ 2,001.16	001.1701.538000 (Contingencies)	001.0208.510100 (Clerk of Courts)
\$ 993.12	001.1701.538000 (Contingencies)	001.0209.510100 (Coroner)
\$ 2,083.73	001.1701.538000 (Contingencies)	001.0210.510100 (Municipal Court Judge)
\$ 2,109.12	001.1701.538000 (Contingencies)	001.0601.510100 (Sheriff)
\$ 1,529.76	001.1701.538000 (Contingencies)	001.0602.510100 (Recorder)
\$ 3,023.32	001.1701.538000 (Contingencies)	002.0013.510100 (Engineer)

**MVGT Fund**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$12,000.00	002.0014.530401(Fuel)	002.0015.510200 (Employees Salaries)

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above listed budget adjustments as requested.

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

Adopted this  
1st day of  
December, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

John N. Bergman  
John N. Bergman

cc: County Auditor

**IN THE MATTER OF AUTHORIZING AN INCREASE IN ROOM RATES AT AUGLAIZE ACRES,  
EFFECTIVE JANUARY 1, 2010.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1<sup>st</sup> day of December, 2009.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize Acres Administrator Nick Scheck has recommended to the Board that the room rates at the facility be adjusted effective January 1, 2010; and,

**WHEREAS**, the Board has discussed this recommendation with Mr. Scheck and finds the room rate increase to be necessary.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize an increase in room rates at the Auglaize Acres facility, as recommended, with the effective date being January 1, 2010 said room rates being:

East Wing	\$160.00 per diem
West Wing	\$165.00 per diem
Special Needs Unit	\$170.00 per diem
Private Room	\$175.00 per diem

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

Adopted this  
1<sup>st</sup> day of  
December, 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: Auglaize Acres  
County Auditor

**IN THE MATTER OF DESIGNATING INDIVIDUALS WILLING TO SERVE ON THE COUNTY'S LOCAL EMERGENCY PLANNING COMMITTEE (LEPC); PETITIONING THE STATE'S EMERGENCY RESPONSE COMMISSION TO MAKE APPOINTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of December, 2009.

Commissioners Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of Auglaize County Commissioners has been informed by Troy Anderson, Auglaize County EMA/LEPC Coordinator, that following persons have consented to serve on the Auglaize County LEPC:

**Joey Weaver, representing Fire – term expires on August 15, 2011,**  
**Russel Hunlock, representing Law – term expires on August 15, 2011**

and,

**WHEREAS**, the Board has reviewed the application forms for the above named persons, finding said applicants to be acceptable.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby approve Joey Weaver to be a Fire representative, and, Russel Hunlock to be a Law representative, to the Auglaize County LEPC as so stated and does respectfully petition the State of Ohio Emergency Response Commission to formally administer these appointments; and,

**BE IT FURTHER RESOLVED** that the terms of said appointees commence upon appointment by SERC, serving on the Auglaize County LEPC with the terms expiring on August 15, 2011.

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

Adopted this  
1st day of  
December, 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: State Emergency Response Commission (certified)  
✓ Auglaize County EMA/LEPC Coordinator – Troy Anderson

**IN THE MATTER OF AUTHORIZING ONE HOME REPAIR PROJECT AND TWO PRIVATE REHABS FROM THE FY 2008 CHIP PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1<sup>st</sup> day of December, 2009.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners did receive a \$500,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and

**WHEREAS**, the following projects are ready to proceed:

Applicant: Robert Bubp 707 West Spring St., St. Marys, Ohio  
Project Cost: \$ 35,122.55  
Contractor: DDC Rehab, Inc.

Applicant: Joshua Maxson 708 W. Benton St., Wapakoneta, Ohio  
Project Cost: \$ 40,500.00  
Contractor: Heise General Contracting LLC..

Applicant: Patricia Post 117 Phillips St., Wapakoneta, Ohio  
Project Cost: \$ 6,199.00  
Contractor: Heise General Contracting LLC.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby authorize the housing projects as noted 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 1<sup>st</sup> day  
Of December, 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: Gayle Flaczynski – Poggemeyer Design Group  
Joseph R. Lenhart- Co. Administrator

**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 1st day of December, 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>Vendor</u>
334015	109.20	Lima Memorial Hospital
334050	1794.52	Four-U-Office Supplies

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

Adopted this  
1st day of  
December, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes  
Douglas A. Spencer

Don Regula Yes  
Don Regula

John N. Bergman  
John N. Bergman

cc: County Auditor

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR, AS REQUESTED BY THE SANITARY ENGINEER, TO REIMBURSEMENT THE COUNTY GENERAL FUND FROM VARIOUS SEWER ACCOUNTS FOR LABOR OF THE COUNTY HIGHWAY PERSONNEL**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of December, 2009.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the County Sanitary Engineer, Douglas Reinhart requested that the Board of County Commissioners authorizing the following fund reimbursements from various sewer accounts, as listed, to the County General for labor completed by his employees:

**Sharlon**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 400.00	102.0016.530500 (Contract Repairs)	001.0700.401802 (Red. from other funds)
\$ 800.00	102.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)

**Beverly Hills**

\$2,200.00	103.0016.530500 (Contract Repairs)	001.0700.401802 (Red. from other funds)
\$ 605.25	103.0016.530600 (Contract Services)	001.0700.401802 (Red. from other funds)
\$3,694.75	103.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)

**Sherwood Forest**

\$ 341.32	105.0016.530500 (Contract Repairs)	001.0700.401802 (Red. from other funds)
\$5,111.01	105.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)

**Pleasantview**

\$9,027.39	106.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
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**K/Z**

\$5,000.00	107.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
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**Arrowhead**

\$2,238.90	108.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
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**Forest Lane**

\$ 333.29	121.0016.530600 (Contract Services)	001.0700.401802 (Red. from other funds)
\$2,237.88	121.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Auditor to complete the reimbursement of funds as requested above by County Sanitary Engineer.

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

Adopted this  
1st day of  
December, 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 Sanitary Engineer  
County Auditor

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO MAKE REIMBURSEMENTS FROM PERMANENT DITCH MAINTENANCE FUNDS TO ENGINEER'S MVGT FUND AS DIRECTED BY THE COUNTY ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of December, 2009.

Commissioner Requa moved the adoption of the following

**RESOLUTION**

WHEREAS, Douglas Reinhart, County Engineer, submitted a letter to the Board of County Commissioners requesting that reimbursement of funds by the County Auditor be authorized from permanent maintenance ditch funds to the Engineer's MVGT Fund for work performed by Engineer's Dept., reimbursements as follows:

<u>DITCH NAME</u>	<u>DITCH MAINTENANCE ACCOUNT NUMBER</u>	<u>AMOUNT TO BE TO BE REIMBURSED</u>
Bailey	400	\$ 2,988.56
Barnes	401	1,497.98
Beeler #1	402	98.20
Blackhoof	403	3,023.04
Greve	404	293.91
Brackney	405	2,021.88
Grassley-Link	406	17.52
Moorman	407	1,297.73
Clear Creek	408	5,003.86
Cook	409	188.70
Craft #1	410	228.24
Crider	411	0.00
Dabbelt	412	298.84
Waterman	413	611.91
Doering	414	306.78
Doshe	415	1,014.43
Emerson	416	185.90
Frazier #1	417	0.00
Frazier #2	418	777.57
Grassley	419	258.36
Gutman #1	420	306.88
Haufhaus	421	887.47
Heidt	422	398.27
Heinrich	423	1,490.55
Hemmert	424	801.53
Howell	425	7,493.76
Hunt	426	0.00
Davis Joint	427	0.00
Grubbs	428	271.65
Kaiser	429	2,066.76
Kaufman	430	900.90
Klaus	431	0.00
Warner	432	0.00
Hengstler	433	120.92
Klosterman	434	441.76
Lotridge #1	435	94.97
Lhamon	436	1,760.40
McName-Petersen Br	437	424.52
McName -Phillips Br	438	1,417.49
Metz	439	4,192.91
Moeller	440	126.32
Mosler	441	0.00
Place	442	749.69
Vornholt	443	133.20
Porter-Lateral	444	566.02
Potts	445	1,152.68
Pusheta	446	3,064.97
Ramga	447	997.51
Ramga-Seibert	448	209.06
Reichelderfer	449	742.71
Ritchie #1	450	546.85

Roediger #1	451	756.85
Rohrbaugh-Severt #1	452	441.02
St. Joe	453	2,545.70
St. Johns	454	0.00
Schwartz-Pohlman	455	370.83
Sellers #1	456	724.95
Shaffer	457	539.04
Shearer #1	458	0.00
Six Mile	459	455.98
Sprague	460	246.50
Spray	461	54.31
Swartz Jt. With Logan Co.	462	476.09
Thrush	463	4,027.38
Kantner	464	0.00
Wallace Fork #1	465	359.94
Waesch	466	217.17
Warman	467	4,842.46
Werner #1	468	459.09
Westbay	469	0.00
Wierwille	470	223.86
Wright #1	471	1,696.25
Wuebker	472	120.92
Young	473	169.06
Herbst	474	334.84
Blase	475	236.63
Fledderjohann	476	108.99
Sellers #2	477	0.00
Bush	478	0.00
Kaeck	479	168.57
McCune	480	286.60
Meyer #1	481	0.00
Miller	482	289.18
Gossard	483	0.00
Mallory	484	420.63
Clause	485	177.90
Geiger-Doseck	486	306.19
Muchinnippi	487	1,815.53
Schultz	488	252.61
Simms-Minnich	489	214.00
Swartz Joint (Van Wert County)	490	4,548.42
Ritchie #2	491	534.12
Thieman	492	0.00
Doorley	493	117.23
Huffman Run #1	494	0.00
Roediger #2	495	110.85
Henkener	496	275.36
Bashore	497	1,624.07
Haberkamp	498	371.41
Mile Creek	499	0.00
Bauer	700	1,842.01
Foltz	701	3,415.62
Hague	702	0.00
Hecht	703	0.00
Hussey	704	1,093.07
Ritter	705	96.11
Virginia Creek	706	1,619.12
Werner #2	707	203.93
Wierth	708	6659.10
Wright #2	709	197.50
Benzing #1	710	391.65
Craft #2	711	0.00
Crider	712	0.00
Crow	713	259.40
Todd	714	0.00
Tulley	715	137.49
Wissman	716	233.89
Taylor	717	109.86
Fisher	718	110.35
Trotter	719	650.55
Spangler	720	465.43

Clover	721	305.40
Opperman	722	0.00
Schneider	723	339.46
Akers	724	3,093.30
Holthaus	725	107.17
Werling	726	0.00
Gutman #2	727	186.66
Wallace Fork #2	728	805.76
Waynesfield	729	2,124.00
Miami-Erie Canal	730	638.20
Gray-Harrod	731	101.48
Krites	732	0.00
Pond View Estates	733	350.00
Rohrbaugh-Severt #2	734	0.00
Knapke	735	128.29
Egley	736	514.36
Eisert	737	502.50
Neeley	738	181.34
Beener	739	0.00
Doseck #2	740	236.01
Price	741	0.00
Eisley	742	166.11
Allman	743	137.62
Elsass	744	594.25
Comus	745	0.00
Limbirt	746	0.00
Santomieri	747	130.74
Bergman-Werner	748	0.00
Owl Creek	749	128.29
Kuest	750	0.00
Rogers	751	0.00
Vondenhuevel	752	0.00
Kellermeyer	753	420.36
Meyers #2	754	0.00
Cogan	755	118.46
Evans	756	0.00
Schaub	757	131.11
Spencer-Gray	758	0.00
Rohrbaugh-Severt #3	759	0.00
Haberkamp-Jett	760	73.48
Springer-Simms	761	0.00
Huffman Run #2	762	2,913.74
Wiesenmayer	763	507.16
Spencer-Brown	764	0.00
Kerr	765	1,936.70
Heidt #2	766	0.00
Wilderness Trails	767	0.00
Beeler #2	768	91.29
Ruck	769	0.00
Schaub-Helminger	770	112.08
Fledderjohann-Heidt	771	0.00
Imwalle-Lhamon	772	0.00
Prairie Creek	773	4,128.31
Huenke	774	727.66
Bush	775	0.00
Kilger	776	358.25
Heintz	777	0.00
Buck	778	0.00
Kemmann	779	0.00
Rapp-Kill	780	977.99
Berg-Bauer	781	0.00
Cisco	782	756.84
Shipp	783	0.00
Wissman #2	784	0.00
Dry Run	785	656.15
Hauss	786	111.95
Brewer	787	80.36
Sudman	788	188.70
Moeller #2	789	0.00

Kohler #1	790	133.69
Kohler #2	791	133.69
Kohler #3	792	175.44
Egley #2	793	234.88
Steineman	794	0.00
Copeland	795	169.83
Benzing #2	796	0.00
Scholl	797	0.00
Bills	798	0.00
St. Marys River	799	9,883.76
Winners	800	0.00
Kaiser #2	801	0.00
Spray #2	802	105.69
Blew	803	1,122.43
Smith`	804	101.64
Cook #2	805	2,741.01
Vogel	806	74.47
King	807	0.00
Kelly	808	0.00
Warman #2	809	0.00
Danaher	810	0.00
Parker	811	0.00
Knueve	812	0.00
South Ridge Subdivision	813	0.00
Summerchase Subdivision	814	0.00
Werst	815	118.71
Seller #3	816	96.07
Lotridge	817	0.00
Musser	818	0.00
Allman #2	819	0.00
Schlegelmilch	820	0.00
Downey	821	123.87
Grubbs #2	822	0.00
Reichelderfer #2	823	0.00
Oakwood Drive	824	0.00
Wilker	825	0.00
Sommer	826	0.00
Nielsen	827	175.19
Henschen	828	5,260.59
Shaw	829	7,579.16
Barnt	830	0.00
Arnold	831	0.00
IOOF Ditch	832	0.00
Ramga #2	833	337.09
Annesser	834	0.00
Waynesfield N.E.	835	6,491.90
Huenke #2	836	226.10
Schearer No. 3	837	1,770.29
Stoner	838	0.00
Zink	839	279.82
Simms Run	840	562.09
Spencer	841	7,797.99
Cartwright	842	1,278.61
Ludedke	843	0.00
Easterly	844	0.00
McKee	845	0.00
Helmstetter	846	0.00
Burr Oak	847	0.00
Kellermeyer No. 2	848	0.00
Doenges	849	0.00
Barrington	850	0.00
Fritz	851	0.00
Kuenstle	853	0.00
Freeman	854	0.00
Kettler	855	<u>0.00</u>

**Total** **\$171,914.31**  
**from Maintenance Accounts as listed above**  
**Amount: \$171,914.31**  
**to: 002-0500-4001.00 ( K6 Reimbursements)**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the County Auditor to make the ditch maintenance fund reimbursements as before listed and requested by the County Engineer.

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

Adopted this  
1st day of  
December, 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 ERIC TANGEMAN TO REMOVE SNOW FROM PARKING AREAS AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of December, 2009.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary to contract snow removal services for the Auglaize County Department of Job & Family Services; and,

**WHEREAS**, a proposal from Eric Tangeman has been submitted to the Board of County Commissioners for snow removal services for the parking areas at the department; and,

**WHEREAS**, said agreement would be in effect from November 16, 2009 through June 1, 2010 at a fixed unit rate of \$105.00 per each occurrence; contract not to exceed \$2,000,00 unless otherwise amended.

**WHEREAS**, the Board has been requested to approve the proposal and authorize Eric Tangeman to perform snow removal services at the Auglaize County Department of Job & Family Services as specified above.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the proposal of Eric Tangeman and does authorize said company to perform snow removal services at the Auglaize County Department of Job & Family Services as so proposed; and,

**BE IT FURTHER RESOLVED** that said Board does authorize the execution of the Eric Tangeman proposal.

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

Adopted this  
1st day of  
December, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes  
Douglas A. Spencer

Don Regula yes  
Don Regula

John N. Bergman  
John N. Bergman

cc: County Department of Job & Family Services –  
Michael Morrow