

County Commissioners' Office
Allen County, Ohio
December 8, 2010

Resolution #739-10

RE: THE JOINT BOARDS OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO AUTHORIZES A REQUEST FOR AN EXTENSION OF THE CONTRACT FOR COMPLETION OF THE WM. SMITH JOINT COUNTY DITCH #1284.

The Board of County Commissioners of Allen County, Ohio met in regular session on the 8th day of December, 2010 with the following members present: Greg Sneary, W. Dan Reiff and Sam Bassitt

Commissioner Sneary moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Resolution #246-10 dated April 27, 2010, the Joint Boards of County Commissioners of Allen and Auglaize County, Ohio approved a contract with Edge Excavating, LLC for the construction of the Wm. Smith Joint County Ditch Project #1284; and

WHEREAS, due to construction taking longer than anticipated, the contractor has requested an extension of the contract in order to be able to seed in the spring of 2011; and

WHEREAS, Gary L. Werling, District Administrator of the Allen Soil and Water District, has reviewed said request and is recommending the Joint Board's approval to extend the date for completion of the Wm. Smith Joint County Ditch Project #1284 to be May 31, 2011; and

WHEREAS, the Board deems this request to be in order and wishes to grant same; now therefore

BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, OHIO hereby authorizes a contract extension for completion of the Wm. Smith Joint County Ditch Project #1284 until May 31, 2011.

Commissioner Bassitt seconded the resolution and upon the roll being called, the vote resulted as follows: **Commissioner Sneary, Yes; Commissioner Reiff, Yes; Commissioner Bassitt, Yes.**

Adopted this 8th
day of December, 2010

**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, OHIO**



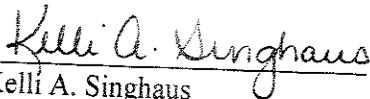
Greg Sneary



W. Dan Reiff



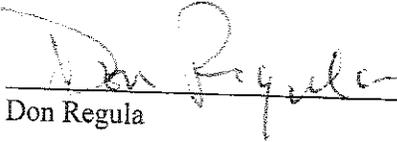
Sam Bassitt



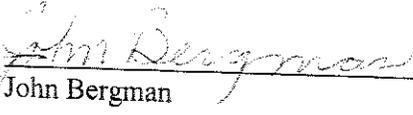
Kelli A. Singhaus
Clerk of Board

Approved by:

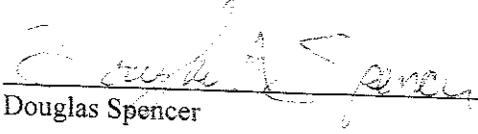
**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**



Don Regula



John Bergman



Douglas Spencer

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 14th day of December, 2010.

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>
345978	\$ 7,047.47	Diller Medical
345984	\$ 2,849.00	Western Ohio Hardware
345992	\$ 1,231.00	Medical Nutritional Therapists
346023	\$ 274.83	Perfection Group Inc.
346024	\$ 7,500.00	Perfection Group Inc.
346031	\$ 9,440.00	Nortech
346034	\$ 6,564.62	Trupointe
346045	\$ 100.00	Treasurer, State of Ohio
346048	\$ 350.00	Allen County Treasurer
346049	\$ 338.17	St. Rita's Medical Center
346056	\$ 200.73	Direct Supply
346070	\$ 466.44	Walmart Stores
346083	\$ 4,227.88	Gordon Foods
346087	\$ 150.00	Randy Kuck
346088	\$ 108.47	Fresh Encounter
346106	\$ 7,277.00	Dominion East Ohio Gas
346109	\$ 903.94	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
14th day of
December, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, ye
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

cc: ✓ County Auditor

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of December, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustments as follows: and,

Board of County Commissioners Fund:

Amount:	From:	To:
\$20,000.00	001.1701.538000 (Contingencies)	001.0101.510200 (Salary Emp)

Buildings & Grounds Fund:

Amount:	From:	To:
\$50,000.00	001.1701.538000 (Contingencies)	001.0402.530600 (Contract Services)

Veterans Finance & Services Funds:

Amount:	From:	To:
\$ 3,200.00	001.0903.530700 (Travel)	001.0904.535300 (Gravemarkers)
\$ 1,000.00	001.0903.530300 (Supplies)	001.0904.510200 (Drivers Salary)
\$ 2,000.00	001.0903.530300 (Supplies)	001.0903.535000 (Allowances)
\$ 150.00	001.0903.536700 (Office PERS)	001.0904.536700 (Drivers PERS)

GIS Fund:

Amount:	From:	To:
\$ 79.86	001.1207.510200 (Salary)	001.1207.510201 (Medicare)
\$ 213.11	001.1207.510200 (Salary)	001.1207.536600 (Hospitalization)

Sanitary Engineer Fund:

Amount:	From:	To:
\$ 1,000.00	001.1001.510200 (Salary)	001.1001.530500 (Expenses)

Solid Waste Management Fund:

Amount:	From:	To:
\$ 12,000.00	004.0004.550200 (Ground Water)	004.0004.530601 (Cost Allocation)
\$ 8,000.00	004.0004.550200 (Ground Water)	004.0004.530600 (Contact Services)

Child Support Enforcement Agency Fund:

Amount:	From:	To:
\$ 1,019.76	096.0096.536400 (Workers Comp)	096.0096.536600 (Hospitalization)
\$ 964.85	096.0096.536400 (Workers Comp)	096.0096.536700 (PERS)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments 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
14th day of
December, 2010

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
- County Administrator
- ✓Veterans – Doug Howard
- ✓Engineer – Doug Reinhart
- ✓Solid Waste District – Dave Reichelderfer
- ✓Job & Family Services – Mike Morrow

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 14th day of December, 2010.

Commissioner Spencer 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	\$ 1,367.26
Barnes	401	283.34
Beeler #1	402	98.20
Blackhoof	403	3,466.56
Greve	404	812.49
Brackney	405	629.34
Grassley-Link	406	3,983.04
Moorman	407	1,293.61
Clear Creek	408	4,176.63
Cook	409	943.24
Craft #1	410	224.88
Crider	411	0.00
Dabbelt	412	603.88
Waterman	413	233.16
Doering	414	306.64
Doshe	415	1,000.85
Emerson	416	185.70
Frazier #1	417	0.00
Frazier #2	418	468.85
Grassley	419	785.71
Gutman #1	420	87.21
Haufhaus	421	322.14
Heidt	422	592.73
Heinrich	423	1,490.55
Hemmert	424	1,111.18
Howell	425	1,959.58
Hunt	426	0.00
Davis Joint	427	0.00
Grubbs	428	84.91
Kaiser	429	2,066.36
Kaufman	430	900.08
Klaus	431	0.00
Warner	432	0.00
Hengstler	433	85.14
Klosterman	434	441.76
Lotridge #1	435	0.00
Lhamon	436	303.84
McName-Petersen Br	437	582.79
McName -Phillips Br	438	1,033.92
Metz	439	3,932.82
Moeller	440	83.55
Mosler	441	0.00
Place	442	432.94
Vornholt	443	303.97
Porter-Lateral	444	290.90
Potts	445	1,110.12
Pusheta	446	2,731.05
Ramga	447	287.22
Ramga-Seibert	448	209.06
Reichelderfer	449	727.06
Ritchie #1	450	546.85

Roediger #1	451	153.00
Rohrbaugh-Severt #1	452	572.28
St. Joe	453	2,546.37
St. Johns	454	0.00
Schwartz-Pohlman	455	370.83
Sellers #1	456	237.04
Shaffer	457	430.81
Shearer #1	458	0.00
Six Mile	459	455.97
Sprague	460	144.93
Spray	461	0.00
Swartz Jt. With Logan Co.	462	440.71
Thrush	463	1,087.65
Kantner	464	0.00
Wallace Fork #1	465	130.66
Waesch	466	141.71
Warman	467	1,342.82
Werner #1	468	861.79
Westbay	469	0.00
Wierwille	470	164.71
Wright #1	471	1,709.12
Wuebker	472	130.77
Young	473	104.18
Herbst	474	364.70
Blase	475	150.92
Fledderjohann	476	108.99
Sellers #2	477	0.00
Bush	478	130.05
Kaeck	479	217.43
McCune	480	671.58
Meyer #1	481	0.00
Miller	482	627.08
Gossard	483	0.00
Mallory	484	506.22
Clause	485	151.04
Geiger-Doseck	486	327.45
Muchinnippi	487	2,026.94
Schultz	488	193.50
Simms-Minnich	489	138.96
Swartz Joint (Van Wert County)	490	4,125.78
Ritchie #2	491	111.01
Thieman	492	0.00
Doorley	493	118.82
Huffman Run #1	494	421.12
Roediger #2	495	78.91
Henkener	496	199.37
Bashore	497	0.00
Haberkamp	498	115.40
Mile Creek	499	0.00
Bauer	700	1,867.88
Foltz	701	628.12
Hague	702	0.00
Hecht	703	0.00
Hussey	704	4,146.96
Ritter	705	63.77
Virginia Creek	706	487.11
Werner #2	707	192.04
Wierth	708	811.80
Wright #2	709	191.56
Benzing #1	710	301.64
Craft #2	711	0.00
Crider	712	0.00
Crow	713	990.94
Todd	714	0.00
Tulley	715	133.46
Wissman	716	244.52
Taylor	717	109.16
Fisher	718	80.25
Trotter	719	650.55
Spangler	720	103.32

Clover	721	1,523.14
Opperman	722	0.00
Schneider	723	123.32
Akers	724	1,873.58
Holthaus	725	70.61
Werling	726	0.00
Gutman #2	727	186.66
Wallace Fork #2	728	1,001.60
Waynesfield	729	1,530.10
Miami-Erie Canal	730	662.98
Gray-Harrod	731	92.46
Krites	732	0.00
Pond View Estates	733	650.00
Rohrbaugh-Severt #2	734	0.00
Knapke	735	81.11
Egley	736	489.53
Eisert	737	1,521.63
Neeley	738	219.62
Beener	739	0.00
Doseck #2	740	100.39
Price	741	85.25
Eisley	742	162.38
Allman	743	84.53
Elsass	744	138.03
Comus	745	0.00
Limbert	746	0.00
Santomieri	747	145.29
Bergman-Werner	748	0.00
Owl Creek	749	88.55
Kuest	750	0.00
Rogers	751	0.00
Vondenhuevel	752	0.00
Kellermeyer	753	366.86
Meyers #2	754	0.00
Cogan	755	81.72
Evans	756	0.00
Schaub	757	143.09
Spencer-Gray	758	0.00
Rohrbaugh-Severt #3	759	0.00
Haberkamp-Jett	760	67.07
Springer-Simms	761	117.96
Huffman Run #2	762	1,662.64
Wiesenmayer	763	242.20
Spencer-Brown	764	0.00
Kerr	765	1,315.66
Heidt #2	766	0.00
Wilderness Trails	767	0.00
Beeler #2	768	96.71
Ruck	769	0.00
Schaub-Helmlinger	770	132.49
Fledderjohann-Heidt	771	0.00
Imwalle-Lhamon	772	0.00
Prairie Creek	773	4,135.77
Huenke	774	146.77
Bush	775	0.00
Kilger	776	239.88
Heintz	777	0.00
Buck	778	0.00
Kemmann	779	0.00
Rapp-Kill	780	3,266.44
Berg-Bauer	781	0.00
Cisco	782	2,090.95
Shipp	783	0.00
Wissman #2	784	0.00
Dry Run	785	188.88
Hauss	786	102.08
Brewer	787	70.61
Sudman	788	142.73
Moeller #2	789	0.00

Kohler #1	790	108.07
Kohler #2	791	193.00
Kohler #3	792	178.87
Egley #2	793	285.16
Steineman	794	0.00
Copeland	795	156.89
Benzing #2	796	0.00
Scholl	797	0.00
Bills	798	0.00
St. Marys River	799	8,947.26
Winners	800	0.00
Kaiser #2	801	0.00
Spray #2	802	105.15
Blew	803	586.59
Smith	804	576.07
Cook #2	805	3,013.55
Vogel	806	67.56
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	150.32
Summerchase Subdivision	814	0.00
Werst	815	53.11
Seller #3	816	0.00
Lotridge	817	0.00
Musser	818	0.00
Allman #2	819	0.00
Schlegelmilch	820	0.00
Downey	821	94.05
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	142.62
Henschen	828	156.89
Shaw	829	150.00
Barnt	830	0.00
Arnold	831	0.00
IOOF Ditch	832	0.00
Ramga #2	833	0.00
Annesser	834	0.00
Waynesfield N.E.	835	569.60
Huenke #2	836	0.00
Schearer No. 3	837	0.00
Stoner	838	559.21
Zink	839	492.03
Simms Run	840	573.18
Spencer	841	0.00
Cartwright	842	0.00
Luedeke	843	667.71
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 **\$118,662.97**
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
14th day of
December, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Don Regula</u>	<u>yes</u>
Don Regula	
<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>yes</u>
Douglas A. Spencer	

cc: County Auditor
 County Engineer

IN THE MATTER OF AUTHORIZING A CONTRIBUTION TO THE BUSINESS ENTERPRISE CENTER OF WRIGHT STATE UNIVERSITY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of December, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Wright State University has successfully provided, since 2003, a Business Enterprise Center which has given counseling to many Auglaize Countians and conducted training classes at the University Lake Campus for business owners over a variety of topics; and,

WHEREAS, the University is now conducting an annual campaign to continuously fund the counseling program and has requested the support of Auglaize County for its continued financial assistance in supporting the Center's counseling efforts for small businesses within the area; and,.

WHEREAS, any contribution which Auglaize County would submit would be used for Auglaize County businesses only.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the contribution of \$1,500.00 to be presented to Wright State University for its Business Enterprise Center for counseling as mentioned above; and,

BE IT FURTHER RESOLVED that said Board authorizes the Clerk of the Board to proceed with the necessary steps to cause the payment of \$1,500.00, made payable to Wright State University.

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

Adopted this
14th day of
December, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Don Regula</u>	<u>yes</u>
Don Regula	
<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>Yes</u>
Douglas A. Spencer	

cc: Clerk of the Board
Wright State University – Julie Miller

IN THE MATTER OF THE FORMATION OF A JOINT MERCER/AUGLAIZE COUNTY GRAND LAKE ST. MARYS RESTORATION COMMUNITY IMPROVEMENT CORPORATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of December, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of Auglaize County Commissioners have previously declared their support for the development of Grand Lake St. Marys Restoration; and

WHEREAS, it has been determined that the formation of a Grand Lake St. Marys Restoration Community Improvement Corporation will aid in the research and development of technologies and provide funding opportunities to enhance the quality of water in Grand Lake St. Marys; and

WHEREAS, in accordance with Ohio Revised Code §1702.04, any person, singly or jointly with others, and without regard to residence, domicile, or state of incorporation, may form a corporation by signing and filing with the Secretary of State articles of incorporation; and

WHEREAS, a copy of the initial articles of incorporation and Code of Regulations are on file in the Offices of the Auglaize and Mercer County Commissioners and will be maintained until no longer of administrative value.

NOW THEREFORE BE IT RESOLVED, that Scott J. Ziance is hereby directed to sign the Initial Articles of Incorporation attached as Exhibit A as the Incorporator and file said Initial Articles of Incorporation with the Ohio Secretary of State to incorporate Grand Lake St. Marys Restoration Community Improvement Corporation; and

BE IT FURTHER RESOLVED, that once the Ohio Secretary of State has issued a certificate evidencing the filing of the Articles of Incorporation of Grand Lake St. Marys Restoration Community Improvement Corporation, Scott J. Ziance is thereafter hereby directed to adopt the Code of Regulations attached as Exhibit B as the Code of Regulations of Grand Lake St. Marys Restoration Community Improvement Corporation.

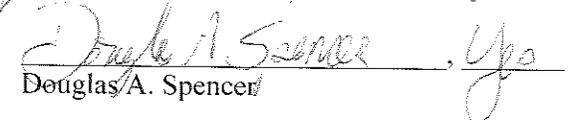
Commissioner Spencer seconded the Resolution and upon the roll being called. The vote resulted in the adoption of the Resolution as follows:

Adopted this
14th day of
December, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Don Regula yes


John N. Bergman yes


Douglas A. Spencer Yes

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. _____ approved and passed by the Board County Commissioners of Auglaize County, Ohio, on December 14, 2010.

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

Dated: _____