

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATIONS DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED IN THE (014) REAL ESTATE ASSESSMENT FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of February, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Janet Schuler, Auditor to increase the Annual Appropriations with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2011 Annual Appropriations to reflect the following increase in the Real Assessment Fund:

Increase 014.0012.530400 (Equipment) by \$25,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2011 Annual Appropriations Resolution be amended to show the increase as tabulated above.

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

Adopted this
10th day of
February, 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 SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSIONS OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of February, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set special sessions on Friday, February 11, 2011 from 9:30 a.m. to 10:30 a.m. to attend a meeting with DX personnel at the DX office at 602 S. Blackhoof Street, Wapakoneta, Ohio and on Wednesday, February 16, 2011 from 9:30 a.m. – 10:30 a.m. for a meeting with Charles George Interim Administrator for Auglaize Acres at the Board of Auglaize County Commissioners Chambers, Wapakoneta, Ohio and then from 11:00 a.m. – 1:00 p.m. to attend a Grand Lake CIC Meeting at the Mercer County BOCC Conference Room, Celina, Ohio or until the conclusion of the business for the purpose stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, February 11, 2011 from 9:30 a.m. – 10:30 a.m. and Wednesday, February 16, 2011 from 9:30 a.m. to 1:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

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

Adopted this
10th day of
February, 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: newspapers

IN THE MATTER OF THE RE-APPOINTING RON GORBY AND MARK BUEHLER TO THE AUGLAIZE/SHELBY COUNTIES ZONING BOARD OF APPEALS FOR THE NEIL ARMSTRONG AIRPORT.

The Auglaize/Shelby Airport Zoning Board, consisting of the Joint Boards of County Commissioners of Auglaize and Shelby Counties, Ohio met on the 8th day of February, 2011 with the following members present:

Auglaize County: Spencer, Regula, Bergman

Shelby County: Toomey, Ehemann, _____

Mr. Toomey moved the adoption of the following:

RESOLUTION

WHEREAS, the terms of Ron Gorby and Mark Buehler, as members of the Auglaize/Shelby County Zoning Board of Appeals, terminated December 31st, 2010; and,

WHEREAS, Mr. Gorby and Mr. Buehler were contacted about their willingness to serve another three year term on said Board of Appeals.

WHEREAS, both individuals agreed to be re-appointed and serve another term; and,

WHEREAS, it was determined that terms shall terminate on March 31st and, other than the reappointments of Mr. Gorby and Mr. Buehler, new appointments will commence on April 1st.

THEREFORE, BE IT RESOLVED that the Auglaize/Shelby County Airport Zoning Board, does hereby agree to the revised appointment dates and does re-appoint Ron Gorby and Mark Buehler to the Auglaize/Shelby County Airport Zoning Board of Appeals for three year terms, retroactive to commence January 1, 2011 and terminate March 31, 2014.

Ms. Ehemann seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
8th day of
February, 2011

AUGLAIZE COUNTY, OHIO

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

SHELBY COUNTY, OHIO

Jim Toomey, yes
Janet Ehemann, yes

cc: Todd Kitzmiller - Airport Authority President
Above mentioned appointees

County Commissioners' Office
Allen County, Ohio
January 13, 2011 Resolution #23-11

RE: JOINT BOARD OF COMMISSIONERS OF ALLEN, AUGLAIZE, HANCOCK, HARDIN AND PUTNAM COUNTIES, OHIO APPROVES CHANGE ORDER #1 WITH TAWA TREE SERVICE FOR MAINTENANCE OF THE JOINT COUNTY OTTAWA RIVER STREAM ENHANCEMENT PROJECT #1239.

The Joint Board of Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties, Ohio, met in special session on the 13th day of January, 2011 with the following members present:

Allen County:	Rod Goldsberry	Present
	Jay Begg	Present
	Blaine Brock	Present
Auglaize County:	John Bergman	Present
	Douglas Spencer	Present
	Don Regula	Not Present
Hancock County:	Philip Riegle	Present
	Emily Walton	Present
	Edward Ingold	Present
Hardin County:	Edward Elliott II	Present
	Brice Beaman	Present
	Daniel Bushong	Not Present
Putnam County:	John Love	Present
	Vincent Schroeder	Present
	Travis Jerwers	Present

Commissioner Elliott moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Resolution #843-09 dated November 19, 2009, the Joint Board of Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties, Ohio approved a resolution to enter into contract with Tawa Tree Service, Inc for maintenance of the Joint County Ottawa River Stream Enhancement Project #1239 in an amount not to exceed \$34,656.18; and

WHEREAS, Tawa Tree Service, Inc. has submitted Change Order #1 in the amount of \$68,630.09 as follows:

**Change Order
Work**

Quantity	Unit	Description	Unit Price	Total
13	EA.	Tree Trimming & Removal	\$ 43.60	566.80
214	EA.	Class "A" Logjam Removal	\$ 160.30	34,304.20
29	EA.	Class "B" Logjam Removal	\$ 406.00	11,774.00
5	EA.	Class "C" Logjam Removal	\$ 100.00	500.00
-1	EA.	Class "D" Logjam Removal	\$ 100.00	(100.00)
-1	EA.	Class "E" Logjam Removal	\$ 100.00	(100.00)
-1	LUMP SUM	Seeding	\$ 1.00	(1.00)
0	LUMP SUM	Mobilization	\$ -	0.00
8	EA.	CHIPPING - Tree Trimming & Removal	\$ 490.00	3,920.00

23	EA.	CHIPPING - Class "A" Logjam Removal	\$ 389.83	8,966.09
5	EA.	CHIPPING - Class "B" Logjam Removal	\$ 1,800.00	9,000.00
0	EA.	CHIPPING - Class "C" Logjam Removal	\$ 100.00	0.00
-1	EA.	CHIPPING - Class "D" Logjam Removal	\$ 100.00	(100.00)
-1	EA.	CHIPPING - Class "E" Logjam Removal	\$ 100.00	(100.00)

ADDITIONAL REQUESTED \$ 68,630.09

Original Contract Price	\$ 34,656.18
Previous Payment	\$ 34,601.76
Balance	\$ 54.42
Change Order Additions/Deletions - Change Order #1	\$ 68,630.09
Adjustments to Previous Payments	\$ (346.58)
New Contract Price Including This Change Order	\$ 102,885.27

WHEREAS, Peggy Emerson, Allen Soil and Water District, has reviewed Change Order #1 as submitted and requests the Joint Board of Allen, Auglaize, Hancock, Hardin and Putnam Counties, Ohio to accept same; now therefore

BE IT RESOLVED THAT THE JOINT BOARD OF COMMISSIONERS OF ALLEN AUGLAIZE, HANCOCK, HARDIN AND PUTNAM COUNTIES, OHIO, hereby accepts Change Order #1 with Tawa Tree Service for maintenance of the Joint County Ottawa River Stream Enhancement Project #1239 in the amount of \$68,630.09 less adjustments in the amount of (\$346.58) for a new contract amount not to exceed \$102,885.27, a copy of which is attached hereto and made a part hereof; and be it further

RESOLVED, hereby authorizes the President of the Joint Board of Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties, Ohio to execute the attached change order on behalf of the Joint Board.

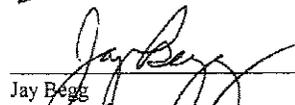
Commissioner Schroeder seconded the resolution.

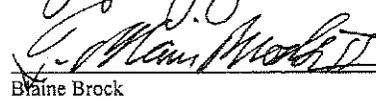
Commissioner Elliott moved to table the resolution. Motion seconded by Commissioner Ingold. The roll was called and the vote resulted as follows to table the resolution:

Adopted this 13th
day of January, 2011

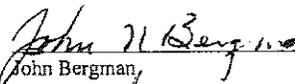
ALLEN COUNTY

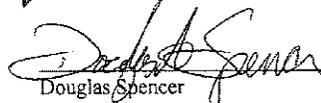
 Yes
Rod Goldsberry

 Yes
Jay Begg

 Yes
Blaine Brock

AUGLAIZE COUNTY

 Yes
John Bergman

 Yes
Douglas Spencer

Don Regula Not Present

HANGOOK COUNTY

Philip Riegler Yes
Philip Riegler

Emily Walton Yes
Emily Walton

Edward Ingold Yes
Edward Ingold

HARDIN COUNTY

Edward Elliott II Yes
Edward Elliott II

Brice Beaman Yes
Brice Beaman

Not Present
Daniel Bushong

PUTNAM COUNTY

John Love Yes
John Love

Vincent Schroeder Yes
Vincent Schroeder

Travis Jerwers Yes
Travis Jerwers

Kelli A. Singhaus
Kelli A. Singhaus, Clerk
Allen County, Ohio

RE: JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN, AUGLAIZE, HANCOCK, HARDIN AND PUTNAM COUNTIES, OHIO CERTIFIES COLLECTION ASSESSMENT FOR MAINTENANCE ON THE JOINT COUNTY OTTAWA RIVER STREAM ENHANCEMENT PROJECT #1239 TO THE AUDITORS OF ALLEN, AUGLAIZE, HANCOCK, HARDIN AND PUTNAM COUNTY, OHIO.

The Joint Board of County Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties, Ohio met in special session on the 13th day of January, 2011 with the following members present:

Allen County:	Rod Goldsberry	<u>Present</u>
	Jay Begg	<u>Present</u>
	Blaine Brock	<u>Present</u>
Auglaize County:	John Bergman	<u>Present</u>
	Douglas Spencer	<u>Present</u>
	Don Regula	<u>Not Present</u>
Hancock County:	Philip Riegle	<u>Present</u>
	Emily Walton	<u>Present</u>
	Edward Ingold	<u>Present</u>
Hardin County:	Edward Elliott II	<u>Present</u>
	Brice Beaman	<u>Present</u>
	Daniel Bushong	<u>Not Present</u>
Putnam County:	John Love	<u>Present</u>
	Vincent Schroeder	<u>Present</u>
	Travis Jerwers	<u>Present</u>

Commissioner Schroeder moved the adoption of the following:

RESOLUTION

WHEREAS, Peggy Emerson, Allen Soil and Water Conservation, is requesting that the Joint Board of Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties, Ohio, approve the assessments for permanent maintenance on the Joint County Ottawa River Stream Enhancement Project #1239; and

WHEREAS, Peggy Emerson, Allen Soil and Water Conservation, recommends a \$2.00 per parcel maintenance assessment be certified to the Auditors of Allen, Auglaize, Hancock, Hardin and Putnam County, Ohio for the Joint County Ottawa River Stream Enhancement Project #1239, so that the amount of assessment for maintenance can be placed on the tax duplicate; and

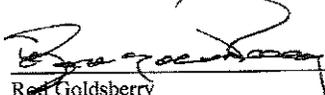
WHEREAS, the Joint Board of County Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties, Ohio, concurs with the recommendation of the Allen Soil and Water Conservation and hereby orders certification of same; now therefore

BE IT RESOLVED THAT THE JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN, AUGLAIZE, HANCOCK, HARDIN AND PUTNAM, COUNTIES, OHIO, hereby certifies to the Auditors of Allen, Auglaize, Hancock, Hardin and Putnam Counties, Ohio, a \$2.00 per parcel maintenance assessment for the Joint County Ottawa River Stream Enhancement Project #1239 and that the amount of assessment for maintenance be placed on the 2011 and 2012 tax duplicate to be collected in 2012 and 2013.

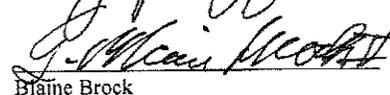
Mr. Goldsberry seconded the resolution and upon the roll being called, the vote resulted as follows:

Adopted this 13th
day of January, 2011

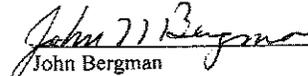
ALLEN COUNTY

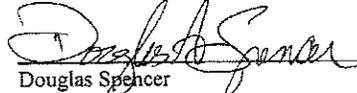

Red Goldsberry Yes


Jay Begg Yes


Blaine Brock Yes

AUGLAIZE COUNTY

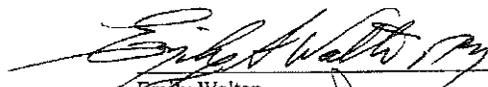

John Bergman Yes

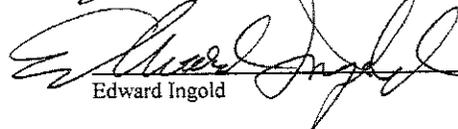

Douglas Spehcer Yes

Don Regula Not Present

HANCOCK COUNTY

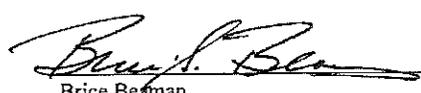

Philip Riegler No


Emily Walton Yes


Edward Ingold Yes

HARDIN COUNTY


Edward Elliott II Yes


Brice Beaman No

Daniel Bushong Not Present

PUTNAM COUNTY

John Love Yes
John Love

Vincent J. Schroeder Yes
Vincent Schroeder

Travis A. Jerwers Yes
Travis Jerwers

Kelli A. Singhaus
Kelli A. Singhaus, Clerk
Allen County, Ohio