

**IN THE MATTER OF AWARDING ADDITIONAL GRANT TO SOIL CONSERVATION SERVICE FOR THE YEAR 2012.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of February, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on the 5th day of January, 2012 the Board of County Commissioners did approve the 2012 Annual Appropriation for the County; and,

**WHEREAS**, the Board did appropriate monies as a grant for 2012 to the Soil Conservation Service in the amount of \$139,653.00; and,

**WHEREAS**, on January 12, 2012 in resolution #12-031 award the grant in the amount of \$136,653.00; and,

**WHEREAS**, the Soil Conservation Service was to notify the Board when the Mercer SWCD had received the watershed coordinator grant from the Ohio Department of Natural Resources (ODNR), Division of Soil and Water Resources (DSWR); and on January 13, 2012 the letter was sent to the Mercer SWCD; and,

**WHEREAS**, the Board does appropriate the additional monies as a grant for 2012 to the Soil Conservation Service in the amount of \$3,000.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does approve the above grant and authorizes the Clerk to do the paperwork necessary for payment of said additional grant.

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

Adopted this 2nd day  
of February, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

ABSENT,  
Don Regula

John N. Bergman, yes  
John N. Bergman

- ✓cc: County Auditor
- ✓Clerk of the Board
- ✓Soil & Water

**IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR FEBRUARY.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of February, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary to pay the county's mandated share of Public Assistance for February.

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make the following payment:

**From: 001-0905-533500 – Public Assistance Grant**  
**Amount: \$ 7,429.42**  
**To: 006-0400-400101 – Public Assistance**

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

Adopted this 2nd day  
of February, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

ABSENT, \_\_\_\_\_  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: County Auditor  
/Jobs & Family Services

County Commissioners Office  
Auglaize County, Ohio  
February 2, 2012

NO. 12-067

**IN THE MATTER OF RE-APPOINTING JASON THIS AND CARLENE KOCH TO THE AUGLAIZE COUNTY PUBLIC DEFENDER COMMISSION.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of February, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS** the terms of Jason This and Carlene Koch, serving on the Auglaize County Public Defender Commission are due to expire on March 10, 2012; and,

**WHEREAS**, the Board of County Commissioners contacted Mr. This and Ms. Koch, asking them if they would serve another four year term; Mr. This and Ms. Koch consented to be re-appointed to the Public Defender Commission.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio does hereby re-appoint Jason This and Carlene Koch to the Auglaize County Public Defender Commission with the new term commencing as of March 10, 2012 and terminating on March 10, 2016.

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

Adopted this  
2nd day of  
February, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

ABSENT  
Don Regula

John N. Bergman, Yes  
John N. Bergman

- Cc/ Auglaize County Public Defender – Gerald Siesel
- Jason This
- Carlene Koch
- Common Pleas Judge - Fred Pepple

**IN THE MATTER OF AUTHORIZING PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, TO MAKE APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A GRANT FOR AUGLAIZE COUNTY SOLID WASTE DISTRICT; AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE 2012 COMMUNITY DEVELOPMENT GRANT AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of February, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, David Reichelderfer, Solid Waste Coordinator has requested the Board of County Commissioners to approve the application with the Ohio Department of Natural Resources (ODNR) for a grant for funding through the 2012 Community Development grant program for the Auglaize County Solid Waste District; and,

**WHEREAS**, Mr. Reichelderfer further requested that the President of the Board be authorized to execute the grant application.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the application for a 2012 Community Development Grant through ODNR for the Auglaize County Solid Waste District; and,

**BE IT FURTHER RESOLVED** that said Board authorizes the President of the Board of County Commissioners, to execute said grant application; and,

**BE IT STILL FURTHER RESOLVED** that the Board authorized the President of the Board of County Commissioners to act as the Authorizing Official for this grant execution.

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

Adopted this  
2nd day of  
February, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes  
Douglas A. Spencer

ABSENT  
Don Regula

John N. Bergman, yes  
John N. Bergman

- ✓cc: Solid Waste Coordinator – David Reichelderfer
- ✓ Ohio Department of Natural Resources