

**IN THE MATTER OF AUTHORIZING A PAY INCREASE FOR LORI PAGE, EMPLOYEE AT THE AUGLAIZE COUNTY DEPARTMENT OF JOBS AND FAMILY SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of February, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on August 25, 2009, in Resolution #09-315, the Board of County Commissioners authorized the employment of Lori Page, effective August 20, 2009, at the Auglaize County Department of Job and Family Services to the Eligibility/Referral Specialist 2 position in said Department; and,

**WHEREAS**, said Board has now received a memorandum from Department Director Michael Morrow stating that "Lori Page has successfully completed her 180 day probationary period. I recommend that she receive a 2% raise effective February 18, 2010. Her new hourly rate of pay will be \$13.14."

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby authorize a 2% pay increase for Lori Page, employee at the Auglaize County Department of Job and Family Services upon above recommendation of Job & Family Department Director Michael Morrow; and,

**BE IT FURTHER RESOLVED** that the Board does hereby make the pay increase effective February 18, 2010.

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

Adopted this  
25th day of  
February 25, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Absent  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: ✓ County Department of Job & Family Services --  
Michael Morrow

**IN THE MATTER OF ACKNOWLEDGING AN OVERSIGHT CONCERNING A RESOLUTION, SETTING THE FINAL HEARING DATE FOR THE SPENCER #2 DITCH PROJECT, NOT BEING EXECUTED; SUBSTANTIATE THE FINAL HEARING AS HELD; AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR SPENCER #2 SINGLE COUNTY DITCH PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 25th day of February, 2010.

Commissioner Spencer moved the adoption of the following

**RESOLUTION**

**WHEREAS**, on February 18, 2010, the Board of County Commissioners of Auglaize County conducted a Final Hearing for the Spencer #2 Single County Ditch project on the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and,

**WHEREAS**, it has been ascertained that a Resolution setting said date and time for the Final Hearing was not drafted, nor executed; and,

**WHEREAS**, proper notification to owners of land affected by the proposed improvement, of assessments, date of Final Hearing and of filing claims for compensation of damages was sent from the Engineer's office, proper legal notice of said Final Hearing was also given in newspaper; and,

**WHEREAS**, in early January, 2010, after the Engineer's Reports were presented to the Commissioners, the Clerk of the Board of County Commissioners verbally approved the setting of the Final hearing date and time for the Spencer #2 Ditch project, placing it on the Commissioners calendar.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby attest that the oversight of the lack of Resolution being executed to set the final hearing date for the Spencer #2 Ditch project, has been recognized; and,

**BE IT FURTHER RESOLVED** that as proper notification was completed by the County Engineer's office to the involved land owners and in the newspaper, and as all involved landowners are in favor of the project with no objection being presented, either verbally or written, the Board of County Commissioners does substantiate the Final Hearing for the Spencer #2 Single County Ditch project held February 18, 2010 at 10:00 a.m. in the Administration Building Assembly Room; and,

**WHEREAS**, said Board heard all the evidence offered in the proceedings and received and considered all the schedules and reports filed by the County Engineer; and,

**WHEREAS**, at the time the assessment process was reviewed and assessments were discussed, landowners present were in favor of the project, with said landowners requesting that eight (8) year [sixteen (16) semi-annual payment] financing should be sought for the note for the balance of moneys needed to complete payment of project after the thirty day assessment payment period has passed.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby rule in favor of this improvement as in its former order; and,

Resolution – continued  
Bid date – Spencer #2 Ditch project  
February 25, 2010

**BE IT STILL FURTHER RESOLVED** that said Board does approve the maps, profiles, plans, schedules, and reports prepared and presented by the County Engineer at the final hearing; and,

**BE IT STILL FURTHER RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby set March 30, 2010, at 9:30 a.m. as the date and time to receive and publicly open bids in the Commissioners Chambers for the construction of this project; and,

**BE IT FURTHER RESOLVED** that the completion date for this project is December 31, 2010; and,

**BE IT FURTHER RESOLVED** that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause the above set bid opening.

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

Adopted this  
25th day of  
February, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Absent  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: ✓ Auglaize County Engineer



**IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A  
SUBORDINATION AGREEMENT FOR THE BENEFIT OF CHIP RECIPIENT BETH A. SLIFE.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 25th day of February, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on January 21, 2005, Beth A. Slife, executed a mortgage in favor of the Board of County Commissioners as the Board authorized the expenditure of CHIP funds in the total amount of \$31,884.00 for the renovations of the property where Beth A. Slife now resides; and,

**WHEREAS**, Ms. Slife further executed the following mortgages in favor of the Board of County Commissioners as the Board for above mentioned property: 06/29/05 - \$2,200.00; 04/25/07 - \$1,282.00; and,

**WHEREAS**, Beth A. Slife has now requested the Board execute a subordination agreement so as to allow her to secure a new loan in the amount of \$55,000.00; and,

**WHEREAS**, the Board finds the request to be reasonable as the appraised value of the property is \$100,500.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board to execute the subordination agreement for the benefit of CHIP recipient Beth A. Slife; and,

**BE IT FURTHER RESOLVED** that a fully executed copy of this agreement be hereto attached and thus become a part of this Resolution.

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

Adopted this 25th day  
Of February, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Absent  
Don Regula

John N. Bergman yes  
John N. Bergman

Douglas A. Spencer yes  
Douglas A. Spencer

Attachment

- Cc: Beth A. Slife
- ✓CHIP file
- ✓Prosecuting Attorney – Ed Pierce
- ✓Jason E. This – Attorney at Law

## SUBORDINATION OF MORTGAGE

This subordination agreement is made this \_\_\_\_\_ day of \_\_\_\_\_, 2010 by Ann Lynn Dammeyer, unmarried, and Beth A. Slife, unmarried, Board of County Commissioners, Auglaize County, Ohio and by Minster Bank under the following terms and conditions:

A. The Board of County Commissioners, Auglaize County, Ohio, are the holders of an Open End Mortgage executed by Beth A. Slife, unmarried, ("Borrower"), to Board of County Commissioners Auglaize County, Ohio, in the sum of \$31,884.00 dated January 21, 2005 and filed for record on January 31, 2005 in Volume 519, Page 2694, Auglaize County Recorder's Official Records, (the "Existing Mortgage One"), which is a lien on the real estate described in the attached Exhibit "A".

B. The Board of County Commissioners, Auglaize County, Ohio are the holders of an open Mortgage from Beth A. Slife, unmarried, ("Borrower") to Board of County Commissioners Auglaize County, Ohio, in the amount of \$2,200.00, dated June 29, 2005, filed for record July 12, 2005 at 3:21 o'clock p.m. and recorded in Volume 527, Page 1491, Auglaize County Recorder's Official Records (the "Existing Mortgage Two"), which is a lien on the real estate described in the attached Exhibit "A". Note: Ann L. Dammeyer the true record owner did not sign this document.

C. The Board of County Commissioners, Auglaize County, Ohio are the holders of an open Mortgage from Beth A. Slife, unmarried, and Ann L. Dammeyer ("Borrower"), to Board of County Commissioners Auglaize County, Ohio, in the amount of \$1,282.00, dated April 25, 2007, filed for record May 9, 2007 at 3:44 o'clock p.m. and recorded in Volume 554, Page 110, Auglaize County Recorder's Official Records (the "Existing Mortgage Three"), which is a lien on the real estate described in the attached Exhibit "A". Note: This mortgage supplements O.R. 519, Pg. 2694.

D. Ann Lynn Dammeyer and Beth A. Slife have entered into a land installment contract between them for the sum of \$69,000.00, dated July 1, 2003, filed for record December 24, 2003 at 10:34 o'clock a.m. and recorded in Volume 500, Page 1420, Auglaize County Recorder's Official Records (the "Existing Land Contract"), which is a lien on the real estate described in the attached Exhibit "A".

E. The Minster Bank is the holder of an Open-end Mortgage executed by Ann L. Dammeyer, unmarried, and Beth A. Slife, unmarried, in the sum of \$ \_\_\_\_\_, dated \_\_\_\_\_, 2010 and filed for record on \_\_\_\_\_, 2010 in Volume \_\_\_\_\_, Page \_\_\_\_\_, with the Recorder of Auglaize County, Ohio (instrument # \_\_\_\_\_) in the Official Records (the "New Mortgage"), which is also a lien on the real estate described above.

F. As part of the consideration and to induce the Minster Bank to make a loan to Ann L. Dammeyer and Beth A. Slife, Board of County Commissioners Auglaize County, Ohio, have agreed to subordinate the lien of the Existing Mortgage One (recorded in Volume 519, Page 2694, Auglaize County Recorder's Official Records) and the lien of Existing Mortgage Two (recorded in Volume 554, Page 110, Auglaize County Recorder's Official Records) and the lien of Existing Mortgage Three (recorded in Volume 554, Page 110, Auglaize County Recorder's Official Records) to the lien of the New Mortgage of Minster Bank upon the terms and conditions set forth in this agreement.

G. As part of the consideration and to induce the Minster Bank to make a loan to Ann L. Dammeyer and Beth A. Slife, Ann L. Dammeyer, unmarried, and Beth A. Slife, unmarried, have agreed to subordinate the lien and rights and responsibilities of their land installment contract recorded in Volume 500, Page 1420, Auglaize County Recorder's Official Records to the lien of the New Mortgage of Minster Bank upon the terms and conditions set forth in this agreement.

NOW THEREFORE, Board of County Commissioners Auglaize County, Ohio, Ann L. Dammeyer, unmarried, Beth A. Slife, unmarried, and Minster Bank agree as follows:

1. Board of County Commissioners, Auglaize County, Ohio, subordinates the lien of their Existing Mortgage One, Existing Mortgage Two, and Existing Mortgage Three to the lien of the New Mortgage of Minster Bank; however, this subordination shall not otherwise affect the validity or priority of their Mortgages of Board of County Commissioners, Auglaize County, Ohio.

2. Ann L. Dammeyer, unmarried, and Beth A. Slife, unmarried, subordinates the lien and rights and responsibilities of their Existing Land Installment Contract to the lien of the New Mortgage of Minster Bank; however, this subordination shall not otherwise affect the validity or priority of their land installment contract.

2. This Subordination Agreement shall be binding upon and inure to the benefit of Board of County Commissioners, Auglaize County, Ohio, Ann L. Dammeyer, unmarried, and Beth A. Slife, unmarried and Minster Bank, their respective successors and assigns.

SIGNED as of the date first written above.

\_\_\_\_\_  
ANN L. DAMMEYER

\_\_\_\_\_  
BETH A. SLIFE

STATE OF OHIO, COUNTY OF AUGLAIZE, ss:

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2010 by Ann L. Dammeyer, unmarried, and Beth A. Slife, unmarried.

\_\_\_\_\_  
Notary Public

Board of County Commissioners,  
Auglaize County, Ohio

\_\_\_\_\_  
Representative

STATE OF OHIO, COUNTY OF \_\_\_\_\_, ss:

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2010 by Board of County Commissioners, Auglaize County, Ohio, by and through its \_\_\_\_\_.

\_\_\_\_\_  
Notary Public

MINSTER BANK

\_\_\_\_\_  
by: \_\_\_\_\_

STATE OF OHIO, COUNTY OF \_\_\_\_\_, ss:

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2010 by Minster Bank by \_\_\_\_\_.

\_\_\_\_\_  
Notary Public

Exhibit "A"

Situated in the State of Ohio, County of Auglaize, and the City of St. Mary's and being lot number One Hundred Seventeen (117) in the Hillsdale Third Addition to the City of St. Mary's, Auglaize County, Ohio. Subject to easements and restrictions of record.

Prior Instrument Reference: Volume 276, Page 0633

Parcel ID #: K32-028-011-00

The property is conveyed subject to, and there are hereby excepted from the general warranty covenants, the following:

- (i) All easements, rights-of-way, restrictions, covenants, reservations, and encumbrances of record;
- (ii) All legal highways;
- (iii) Building and zoning statutes, ordinances, codes, rules, and regulations;
- (iv) Real estate taxes and assessments not yet due and payable.

Premises known as 414 Concord Avenue, St. Marys, Ohio