

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COSTS FOR NOTES NEEDED FOR THE BALANCE OF MONEY FOR THE KAECK #2, CAMPBELL AND CLAUSE #2 DITCH IMPROVEMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of February, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to obtain notes for the balance of money needed to complete the Kaeck #2, Campbell and Clause #2 Ditch improvements; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amount remaining as the unpaid balance from the total amount assessed and the time period for the note is:

Kaeck #2 Ditch	Four (4) semi-annual installments note	\$19,193.02;
Campbell Ditch	Four (4) semi-annual installments note	\$ 1,994.63;
Clause #2 Ditch	Sixteen (16) semi-annual installments note	\$168,875.90; and,

WHEREAS, the term of these notes of four (4) semi-annual installments for Kaeck #2 and Campbell and (16) semi-annual installments for Clause #2 are reflected in the minutes of the legal hearing held by the Auglaize County Soil & Water Conservation District Board of Supervisors.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps be taken to secure interest costs for a note for the balance of money needed to complete the Kaeck #2, Campbell and Clause #2 Ditch projects in the amount as mentioned above.

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

Adopted this
6th day of
February, 2014

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 Engineer
County Auditor

//////

IN THE MATTER OF GRANTING THE ANNEXATION OF 22.856 ACRES± TO THE VILLAGE OF BUCKLAND AS PETITIONED BY THE VILLAGE OF BUCKLAND AND FILED BY JAMES F. HEARN, SR., VILLAGE OF BUCKLAND SOLICITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of January, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on January 27, 2014, James F. Hearn, Sr., Village of Buckland Solicitor, filed with the Clerk of the County Commissioners a petition for the annexation, to the Village of Buckland, of 22.856 acres, more or less, which is entirely owned by the Village of Buckland; and,

WHEREAS, said petition was entered onto the Board of County Commissioners' Journal #113, Pages 039 through 043, under this date of January 28, 2014 by the Clerk of the Board; and,

WHEREAS, pursuant to Ohio Revised Code (ORC) Section 709.15, said petition met all requirements for a municipality directed annexation including:

1. Setting forth that under Ordinance 284.14, of the Village of Buckland, the territory described in the petition was authorized to be annexed.
2. An accurate legal description was included of the perimeter of the territory proposed to be annexed.
3. An accurate map or plat of the territory proposed to be annexed was included; and,

WHEREAS, pursuant to Ohio Revised Code Section 709.16, the Board must grant the annexation petition within 30 days of the filing, understanding that, pursuant to ORC 709.16 (H), the territory to be annexed shall not be excluded or removed from the township under ORC Section 503.07.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby grant the annexation of 22.856 acres, more or less, to the Village of Buckland as petitioned by the Village of Buckland.

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

Adopted this
6th day of
February, 2014

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 Engineer
County Auditor
Village of Buckland
James F. Hearn, Sr., Solicitor
Moulton Township Trustees

IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR DEARBAUGH DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 6th day of February, 2014.

Commissioner Regula made the motion to adopt of the following:

RESOLUTION

WHEREAS, on January 30, 2014 the Board of County Commissioners held the final hearing for the Dearbaugh 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, said Board finds that due and legal notice of this final hearing has been given as required by law; and,

WHEREAS, said Board has 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 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,

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 13, 2014 at 10:00 a.m.** as the date and time to receive and publicly open bids in the Commissioner's Chambers, Administration Building, 209 S. Blackhoof Street – Room 201, Wapakoneta, Ohio for the construction of this project; and,

BE IT FURTHER RESOLVED that the completion date for this project is December 1, 2014; 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
6th day of
February, 2014

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 Engineer

IN THE MATTER OF ACCEPTING THE RESIGNATION OF CONNIE S. PIERCE AS THE AUGLAIZE ACRES ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of February, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Connie Pierce, Auglaize Acres Administrator submitted the following correspondence to the Board of County Commissioners:
February 5, 2014

Board of County Commissioners
209 S. Blackhoof Street
Wapakoneta, Ohio 45895

Dear Commissioners Bergman, Regula and Spencer,

It is with very mixed feelings that I am submitting this letter of resignation as the Administrator of Auglaize Acres effective Friday, February 7, 2014. I have enjoyed my time at Auglaize Acres and the opportunity to work with all of you as well.

As you know, I had planned to retire on February 26th as we transitioned Kim Sudhoff into the role of Administrator, however Kim has now received her license and I believe she is more than ready to step into her new role and is well equipped to assume my responsibilities at this time.

I believe it is in the best interest of the facility, Kim and myself to move my retirement date ahead by a few days. She needs to be able to establish herself as the authority figure in the facility. I believe that the Acres is running smoothly at this time and the transition should go well.

I will truly miss all of the residents, families and staff at Auglaize Acres as well as the other county employees that I have come to know during my time here.

Thank you for your continued confidence and support in me throughout the past tow plus years.

Sincerely,
s/Connie S. Pierce
Connie S. Pierce

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of Connie S. Pierce as Auglaize Acres Administrator; same to be immediately effective as 11:59:59 p.m., February 7, 2014; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Auglaize Acres Administrator Connie S. Pierce for her faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes with her future endeavors.

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

Adopted this
6th day of
February, 2014

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: Connie S. Pierce
Deputy Auditor - Lori Yahl

IN THE MATTER OF APPROVING THE RENEWAL APPLICATION FOR GOVERNMENTAL AGGREGATORS FOR AUGLAIZE COUNTY ELECTRIC GOVERNMENTAL AGGREGATION PLAN OF OPERATION AND GOVERNANCE UNDER SECTION 4928.20 (A) OF THE OHIO REVISED CODE AS REQUIRED BY PUCO REGULATIONS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of February, 2014

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, On November 8, 2011 a majority of voters in various communities in the Auglaize County Ohio approved a referendum that authorized the formation of an "opt-out" governmental aggregation in compliance with Section 4928.20 of the Ohio Revised Code regarding the governmental aggregation of electric service consumers; and,

WHEREAS, in Resolution #11-477 the Auglaize County Board of Commissioners approved the Auglaize County Electric Governmental Aggregation Plan of Operation and Governance under section 4928.20 (A) of the Ohio Revised Code; and,

WHEREAS, the Board was presented the renewal application for Governmental Aggregators and does hereby authorize John N. Bergman to be the contact person for regulatory or emergency matters and investigating customer complaints.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby approves the renewal application for Governmental Aggregators for the Auglaize County Electric Governmental Aggregation Plan of Operation and Governance Plan; and,

BE IT FURTHER RESOVLED authorizes John N. Bergman to approve the renewal application and be the contact person for regulatory or emergency matters and to investigate customer complaints.

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

Adopted this
6th day of
February, 2014

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: Palmer Energy – Amy Hoffman