

IN THE MATTER OF DECLARING A STATE OF EMERGENCY IN AUGLAIZE COUNTY DUE TO EXCESSIVE RAIN AND HIGH WATER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of February, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer
Mr. Kramer moved the adoption of the following

RESOLUTION

WHEREAS, Auglaize County, Ohio is immediately threatened by a natural hazard; and,

WHEREAS, as of February 6, 2008, the inclement weather and excessive rainfall has caused extreme high water conditions and flooding within Auglaize County; this situation has been developing over the past five days with severe storms containing rain and high winds; and,

WHEREAS, this hazard to the citizens of Auglaize County will continue until such time that the weather pattern changes and the water levels recede.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby declare that a state of emergency exists in the county and that said Board hereby invokes and declares those portions of the Ohio Revised Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the county for the exercise of all necessary emergency authority for protection of the lives and property of the people of Auglaize County and the restoration of local government with a minimum of interruption; and,

BE IT FURTHER RESOLVED that reference is hereby made to all appropriate laws, statutes, ordinances, and resolutions and particularly to Section 5502 of the Ohio Revised Code; and,

BE IT FURTHER RESOLVED that all public offices and employees of Auglaize County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency and in execution of emergency laws; regulations, and directives – state and local; and,

BE IT STILL FURTHER RESOLVED that all citizens are called upon and directed to comply with necessary emergency measures, to cooperate with public officials and disaster services forces in executing emergency operation plans and to obey and comply with the lawful direction of properly identified officers.

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

Adopted this
7th day of
February, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

- cc: ✓ Ohio EMA
- ✓ Sheriff
- ✓ County Engineer Doug Reinhart
- ✓ ODOT – Wapakoneta office
- ✓ Ohio State Highway Patrol
- ✓ County Cities & Villages

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR CONSTRUCTION OF THE SHEARER #3 DITCH PROJECT: AWARDING BID TO LAURA CONSTRUCTION.

The Board of Auglaize County Commissioners met in regular session on the 7th day of February, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Timothy S. Manchester

Mr. Spencer moved the adoption of the following

RESOLUTION

WHEREAS, on January 31, 2008, being the date set by the Board of County Commissioners in Resolution #08-055, said Board did document receipt of bids for the construction of the Shearer #3 Ditch project; and,

WHEREAS, bids, as received on said date, were presented to the Asst. County Engineer for his review and comparison with the Board requesting that a bid award recommendation be submitted to said Board; and,

WHEREAS, the Asst. County Engineer has filed with the Board, his report on bids received for the work of construction and for furnishing materials in the above named improvement accepted from the Auglaize County Soil & Water Conservation District Office Board of Supervisors; and,

WHEREAS, upon review and comparison, the Asst. County Engineer did submit a recommendation to the Board of County Commissioners to award the bid in favor of Laura Construction in the amount of \$91,580.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Shearer #3 Ditch to Laura Construction in the amount of \$91,580.00; and,

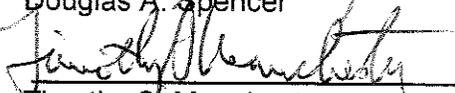
BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contracts and bonds and, having secured the signatures of said bidders and their sureties, present the same to the Board of County Commissioners for approval; and,

BE IT FURTHER RESOLVED that the whole of such work shall be completed and all material furnished by December 31, 2008, provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

Mr. Manchester seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
7th day of
February, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

	yes
John N. Bergman	
	YES
Douglas A. Spencer	
	YES
Timothy S. Manchester	

cc: ✓ County Engineer
 ✓ Soil & Water Conservation District

County Commissioners' Office
Auglaize County, Ohio
February 7, 2008

No 08-090

IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 7th day of February, 2008 with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$500,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the following project is ready to proceed:

Applicant: Elaine Steinke 501 S. Wentz St., Wapakoneta
Project Cost: \$ 31,515.00
Contractor: Heise General Contracting

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted above.

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

Adopted this 7th day
Of February, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman *yes*
John N. Bergman
Douglas A. Spencer *yes*
Douglas A. Spencer
Ivo J. Kramer *yes*
Ivo J. Kramer

Cc: Gayle Flaczynski – Poggemeyer Design Group
Patricia Hill – Assistant Clerk

IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE VETERANS SERVICE COMMISSIONERS, OFFICERS & STAFF TO ATTEND STATE/DISTRICT/REGIONAL CONVENTIONS/SEMINARS THROUGHOUT THE REMAINDER OF 2008.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of February, 2008 with the following members present:

Ivo J. Kramer John N. Bergman Douglas A. Spencer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, Douglas R. Howard, the Auglaize County Veteran Service Officer, submitted correspondence to the Board of County Commissioners informing it that the Veterans Service Commission requested that Commissioners, Officers and Staff be authorized to register and attend State/District/Regional Conventions/Seminars, local travel to assist veterans and their dependents, and travel for meetings necessary for the operation of the office throughout 2008; and,

WHEREAS, travel expenses requested to be approved and authorized for these conventions/seminars, etc. are as follows:

Commissioner Edward Voisard	\$700.00
Commissioner Carl Johnson	700.00
Commissioner Arlan Walker	700.00
Commissioner Kurt Lammers	700.00
Benefits Advisor, Suzie White	700.00
Veterans Service Officer Doug Howard	2,500.00
Investigator/VSO Lynne Skaggs	1,500.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the above request and does authorize the above mentioned expenses, ordering bills to be paid upon proper presentation, providing all is in accordance with the County's Travel Policy.

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

Adopted this
7th day of
February, 2007

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, YES
Douglas A. Spencer

Ivo J. Kramer, YES
Ivo J. Kramer

cc: Veterans Services – Douglas R. Howard