

**IN THE MATTER OF REORGANIZATION OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS FOR THE YEAR 2008.**

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The Board of County Commissioners of Auglaize County, Ohio met in reorganizational session on the 14th day of January, 2008 with the following members present:

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

Mr. Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Section 305.05 of the Ohio Revised Code states that the Board of County Commissioners shall organize on the second Monday of January of each year; and,

**WHEREAS**, at 4:40 p.m., President of the Board Ivo J. Kramer turned the meeting over to Connie Cordonnier as Clerk of the Board for the reorganization of the Board of County Commissioners of Auglaize County, Ohio; and,

**WHEREAS**, Clerk Cordonnier, asked for a motion for nomination of President of the Board; Douglas A. Spencer made the motion that John N. Bergman serve as President of the Board for 2008;. Ivo J. Kramer seconded the motion; Mr. Bergman consented to serve in said capacity if that was the Board's wish; Roll call vote was taken on this motion; Mr. Kramer, yes; Mr. Spencer, yes; Mr. Bergman, yes. Motion carried; and,

**WHEREAS**, asking for a motion for nomination of Vice President of the Board, Ivo J. Kramer made the motion that Douglas A. Spencer serve as Vice President of said Board for 2008; John N. Bergman seconded the motion; Mr. Spencer consented to serve in said capacity; Roll call vote was taken on this motion; Mr. Kramer, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby reorganize for the year of 2008, naming John N. Bergman to serve as President of the Board; Douglas A. Spencer will serve as Vice President; Ivo J. Kramer will serve as member; and,

**BE IT FURTHER RESOLVED** that said Board determined that in the absence of the President of the Board of County Commissioners, the Vice President will preside; and

**WHEREAS** Clerk Cordonnier then asked that a motion be made to set the hours of regular session for the Board of County Commissioners, Auglaize County, Ohio for 2008; and,

**WHEREAS**, President John N. Bergman moved that the Board of County Commissioners, Auglaize County, Ohio shall be in regular session every Tuesday and Thursday from 8:00 a.m. to 4:30 p.m. or until the conclusion of that day's business throughout 2008; Commissioner Spencer seconded the motion; Roll call vote was taken: Mr. Kramer, yes; Mr. Spencer, yes; Mr. Bergman, yes. Motion carried.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio shall be in regular session every Tuesday and Thursday from 8:00 a.m. to 4:30 p.m. or until the conclusion of that day's business throughout 2008; and

**BE IT FURTHER RESOLVED** that the reorganizational meeting being completed, the session was turned over to President John N. Bergman.

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

Adopted this  
14th day of  
January, 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

County Commissioners' Office  
Auglaize County, Ohio  
January 14, 2008

No 08-025

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONIES  
CERTIFIED AND NOT APPROPRIATED: SAME BEING IN THE COUNTY GENERAL FUND.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 14th day of January, 2008 with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under the date of January 4, 2008, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2008 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and

**WHEREAS**, Janet Schuler did inform the Board that monies were certified and unappropriated in the County General fund. Therefore, the Board will amend the 2008 Annual Appropriation as follows:

**Increase 001-0904-510200 by \$ 26,839.00**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does order the 2008 Annual Appropriation Resolution be amended to show the change as tabulated 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 14th day  
of January, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
John N. Bergman

 YES  
Douglas A. Spencer

 YES  
Ivo Kramer

Cc:  County Auditor  
 Veterans Service

County Commissioners' Office  
Auglaize County, Ohio  
January 14, 2008

No 08-026

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONIES  
CERTIFIED AND NOT APPROPRIATED: SAME BEING IN THE SOLID WASTE FUND.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 14th day of January, 2008 with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under the date of January 4, 2008, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2008 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and

**WHEREAS**, Janet Schuler did inform the Board that monies were certified and unappropriated in the Solid Waste fund. Therefore, the Board will amend the 2008 Annual Appropriation as follows:

**Increase 004-0004-530600 by \$ 40,000.00**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does order the 2008 Annual Appropriation Resolution be amended to show the change as tabulated 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 14th day  
of January, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Ivo Kramer, Yes  
Ivo Kramer

Cc: County Auditor  
Solid Waste

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONIES  
CERTIFIED AND NOT APPROPRIATED: SAME BEING IN THE WESTERN LAKE ERIE  
FUND.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 14th day of January, 2008 with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under the date of January 4, 2008, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2008 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and

**WHEREAS**, Janet Schuler did inform the Board that monies were certified and unappropriated in the Western Lake Erie fund. Therefore, the Board will amend the 2008 Annual Appropriation as follows:

**Increase 031-0031-536400 by \$ 712.00**

**Increase 031-0031-536600 by \$ 6,400.00**

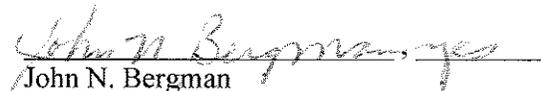
**Increase 031-0031-536700 by \$ 4,000.00**

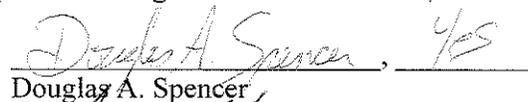
**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does order the 2008 Annual Appropriation Resolution be amended to show the changes as tabulated above.

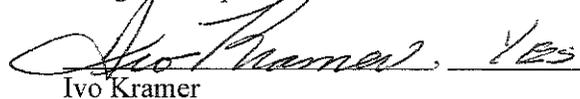
Mr. Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 14th day  
of January, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
John N. Bergman

  
Douglas A. Spencer

  
Ivo Kramer

Cc:  County Auditor  
 Soil Conservation



**IN THE MATTER OF FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE SIMMS-RUN DITCH PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 14th day of January, 2008 with the following members present:

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

Mr. Spencer moved the adoption of the following

**RESOLUTION**

**WHEREAS**, County Engineer Doug Reinhart, Asst. County Engineer Kevin Schnell and Matt Quinter met with the Board of County Commissioners, presenting his Engineer's report and reviewing plans and assessments for the Simms-Run Ditch project; and,

**WHEREAS**, the Auglaize County Engineer did present to the County Commissioners the plans, specifications and assessment schedule for the Single County petitioned drainage ditch known as the Sims Run being located in Section 22 Moulton Township; the Board approved the presentation of the County Engineer; and,

**WHEREAS**, Engineer Reinhart further requests that the Board set a date, time and place for the final hearing on said project.

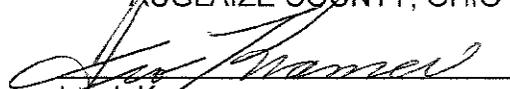
**THEREFORE BE IT RESOLVED**, the Board of County Commissioners, of Auglaize County, Ohio does hereby approve the proposed plans and assessment schedule for the Sims Run ditch. The assessment schedule included a direct assessment to all landowners within the watershed to cover all current postage fees for certified mailings to that parcel; and,

**BE IT FURTHER RESOLVED** that the Board does hereby set February 21, 2008 at 10:00 a.m. in the Commissioners Chamber at the Auglaize County Administration Building, Room 203, 209 South Blackhoof Street, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Simms Run Ditch Project.

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

Adopted this  
14th day of  
January 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

 \_\_\_\_\_ Yes

Ivo J. Kramer

 \_\_\_\_\_ Yes

John N. Bergman

 \_\_\_\_\_ Yes

Douglas A. Spencer

cc: ✓ County Engineer



**IN THE MATTER SETTING A DATE AND TIME TO RECEIVE BIDS FOR AGGREGATE AND CONCRETE FOR THE HIGHWAY DEPARTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of January, 2008 with the following members present:

Ivo J. Kramer

John N. Bergman

Douglas A. Spencer

Mr. Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS** it is necessary, at this time, to receive bids for the purchase of rock & gravel aggregate and transit mix concrete to be used by the Highway Department during the 2008 season.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby set the following dates and times to receive the mentioned bids:

Rock & Gravel Aggregate	February 14, 2007 at 10:00 a.m.
Transit Mix Concrete	February 14, 2007 at 10:15 a.m.

**BE IT FURTHER RESOLVED** that the Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above set bid openings.

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

Adopted this  
14th day of  
January, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Ivo J. Kramer, YES  
Ivo J. Kramer

John N. Bergman, YES  
John N. Bergman

Douglas A. Spencer, YES  
Douglas A. Spencer

cc: County Engineer