

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM DITCH DEBT SERVICE FUND TO APPROPRIATE MAINTENANCE FUNDS AS REQUESTED BY COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of January, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:
January 13, 2012

Board of Auglaize County Commissioners
Auglaize County Administration Building
209 S. Blackhoof St.
Wapakoneta OH 45895

Dear Board Members,

I wish to make the following transfers from ditch debt service to the appropriate maintenance fund.
The notes are now paid in full.

From	To	Amount
266.0266.540300 (Other)	805.0100.400200 (Transfer in)	\$ 60.66
263.0263.540300 (Other)	804.0100.400200 (Transfer in)	\$157.03
262.0262.540300 (Other)	822.0100.400200 (Transfer in)	\$ 69.81

Thank you for your attention to this matter.

Sincerely,
s/Janet Schuler
Janet Schuler
Auglaize County Auditor

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds for the Cook #2 Ditch, the Smith Ditch and the Grubbs #2 Ditch fund, respectively as mentioned in the request of the County Auditor.

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

Adopted this
19th day of
January, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Yes
Douglas A. Spencer

Don Regula , yes
Don Regula

John N. Bergman , yes
John N. Bergman

cc: County Auditor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED IN THE A-OK FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of January, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following funds listed below:

046 A-OK Fund;

and,

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2012 Annual Appropriation Resolution be amended as follows:

Increase 046.0046.535800 (Transfer Out) - by \$ 65.00

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

Adopted this
19th day of
January, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . *Yes*
Douglas A. Spencer

Don Regula . *Yes*
Don Regula

John N. Bergman . *Yes*
John N. Bergman

✓cc: County Auditor
✓ Judge Mark E. Spees

IN THE MATTER OF APPOINTING KEVIN SCHNELL, ASST. AUGLAIZE COUNTY ENGINEER, TO SERVE AS THE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVE TO THE PUBLIC WORKS ISSUE II INTEGRATING COMMITTEE; APPOINTING MATTHEW QUINTER TO SERVE AS ALTERNATE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of January, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the appointment of Kevin Schnell, Asst. Auglaize County Engineer, as the representative for the Board of County Commissioners to the 13th District Public Works Integrating Committee will expire April 30, 2012; and,

WHEREAS, said Integrating Committee will be reorganizing, which necessitates an appointment of a representative of Auglaize County; and,

WHEREAS, Assistant County Engineer Kevin Schnell, has consented to serve a three (3) year term, commencing May 1, 2012 and ending April 30, 2015, on said committee to ensure that Auglaize County will receive Issue II funding for its infrastructure; and,

WHEREAS, the Board of County Commissioners wishes to further appoint an alternate for Engineer Schnell, Matthew Quinter of the County Engineer's staff has consented to serve as the alternate.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby appoint Kevin Schnell, Assistant Auglaize County Engineer, to serve as the representative of the Board of County Commissioners to the 13th District Public Works Issue II Integrating Committee for a three year term as mentioned above; and,

BE IT FURTHER RESOLVED that Matthew Quinter is hereby appointed to serve as alternate on the 13th District Public Works Issue II Integrating Committee

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

Adopted this
19th day of
January, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

- ✓cc: County Engineer Doug Reinhart
- ✓Asst. Co. Engineer Kevin Schnell
- ✓Matthew Quinter
- ✓Doug Reinhart, Chairperson, Dist. 13 OPWC

**IN THE MATTER OF FINDING FOR THE IMPROVEMENT OF THE KLOSTERMAN TILE PROJECT;
PETITIONED BY THOMAS KLOSTERMAN AND OTHERS; SETTING DATE TO RECEIVE ENGINEER'S
REPORTS ON SAID PROJECT.**

The Board of Auglaize County Commissioners met in regular session on the 19th day of January, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, in Resolution #11-409, dated October 27, 2011, set, January 12, 2012, for the first hearing of the petition of the Klosterman Tile Improvement, the Board met in the Chambers – 2nd Floor at the Auglaize Acres building and conducted the hearing by causing the petition to be publicly read to those present by County Engineer Douglas Reinhart; and,

WHEREAS, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and,

WHEREAS, the Board has made an actual view of the proposed improvement on December 6th, 2011, and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and,

WHEREAS, the County Engineer's Preliminary Report has determined that the route and termini of the proposed improvement meets the prayer of the petition and that there are no reasonable alternative routes; and,

WHEREAS, the cost of the proposed improvement is less than the benefits derived.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby direct the County Engineer to proceed with the necessary survey for the proposed improvement, plans for the structures, maps showing the location of the land proposed to be assessed, and profiles showing the cuttings and gradient of the improvement, and make an estimate of the cost of the construction of the improvement; which shall include actual construction cost, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code; and,

BE IT FURTHER RESOLVED that the Board does set **June 28, 2012 at 10:00 a.m.** as the date and time for the filing of the above mentioned County Engineer's Reports.

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

Adopted this
19th day of
January, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Douglas A. Spencer</u>	<u>Yes</u>
Douglas A. Spencer	
<u>Don Regula</u>	<u>yes</u>
Don Regula	
<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	

cc: County Engineer

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM REVOLVING LOAN FUND TO 2011 CDBG FORMULA FUND AS REQUESTED BY COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of January, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following request was received by the Board of County Commissioners:

Dear Board Members,

I wish to make the following transfer from Revolving Loan Fund to 2011 CDBG Formula Fund.

From	To	Amount
061.0061.535800 (Transfer Out)	086.0100.400300 (Transfer in)	\$197,800.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds from the Revolving Loan Fund to the 2011 CDBG Formula Fund as mentioned in the request of the County Administrator.

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

Adopted this
19th day of
January, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

- cc: County Auditor
- County Administrator
- Dianne Guenther – Poggemeyer
- Julie Jurosic – West Central Development Corporation

IN THE MATTER OF RECORDING THE PUBLIC HEARING FOR THE VACATION OF A RIGHT-OF-WAY FOR COUNTY ROAD #33A AS FILED BY THE COUNTY ENGINEER, DOUGLAS REINHART, AND THE COUNTY OF AUGLAIZE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of January, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Resolution #11-481, the Board of County Commissioners, Auglaize County, Ohio did hold a public hearing on this date, January 19, 2012 at 11:00 a.m. for the purpose of vacating a right-of-way for County Road #33A in Duchouquet Township as requested by Douglas Reinhart, Auglaize County Engineer, on behalf of Auglaize County; and,

WHEREAS, proper legal advertisement was made in the The Wapakoneta Daily News and The Evening Leader on December 22 and December 29, 2011; and,

WHEREAS, a view of the area requested to be vacated was completed by the Board on January 12, 2012 at 11:00 a.m. with the Commissioners, County Engineer and Duchouquet Township Trustees in attendance; and,

WHEREAS, present for the public hearing were Commissioners Spencer, Bergman and Regula and County Engineer Doug Reinhart; and,

WHEREAS, no comments of objections to this vacation were expressed by any person, either verbally or in written form.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby grant the vacation of the Right-of-Way for CR #33A located in Duchouquet Township as requested by the Douglas Reinhart, County Engineer, on behalf of Auglaize County.

BE IT FURTHER RESOLVED that the Board of County Commissioners required the County Engineer to record plat and legal description with the Auglaize County Recorder's Office

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

Adopted this
19th day of
January, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Douglas A. Spencer</u>	<u>Yes</u>
Douglas A. Spencer	
<u>Don Regula</u>	<u>yes</u>
Don Regula	
<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	

- cc: ✓ County Engineer
- ✓ Director of Natural Resources
- ✓ Duchouquet Township Trustees - %Cathy Oen, Clerk
- ✓ County Auditor
- ✓ Carl Wintzer/Greenlawn Cemetery Association