

IN THE MATTER OF AUTHORIZING THE AUGLAIZE BOARD OF COMMISSIONERS TO FILE AN APPLICATION TO THE STATE OF OHIO TO PARTICIPATE IN THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day January, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, the Village of Minster desires to participate in the program to receive financial assistance for The Dannon Company under the Ohio Small Cities Community Development Block Grant Economic Development Program; and

WHEREAS, the Auglaize County Board of Commissioners has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Department of Development, through its Small Cities Community Development Block Grant Economic Development Program; and

WHEREAS, the Auglaize County Board of Commissioners must direct and authorize the President of the Board and/or the County Administrator to act in connection with the application and to provide such additional information as may be required;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Auglaize County, Ohio, and all members thereof concurring:

Section 1. That the Auglaize County Board of Commissioners authorizes its President and/or County Administrator to be the official representative of the Village of Minster Wastewater Treatment Plant Improvements application to participate in the State of Ohio, Department of Development, Small Cities Community Development Block Grant Economic Development Program, and provide all information and documentation required in said Application for submission.

Section 2. That the Auglaize County Board of Commissioners hereby approves filing an application for financial assistance under the Ohio Small Cities Community Development Block Grant Economic Development Program.

Section 3. That the Auglaize County Board of Commissioners hereby understands and agrees that participation in the program will require compliance with program guidelines and assurances.

Section 4. That the Village of Minster hereby commits itself to provide the local share funding as described in the application.

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

Adopted this
20th day of
January, 2011

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: Poggemeyer Design Group – Dianne Guenther
Ohio Department of Development

**IN THE MATTER OF APPROVING CONTINUED EDUCATION EXPENSES FOR AUGLAIZE ACRES
EMPLOYEE : SANDRA COINER.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day, January, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received forms from Auglaize Acres informing it that Sandra Coiner, member of Auglaize Acres Dietary Staff, will participate in continued education seminar as follows:

On April 12, 2011 – The employees will be attending a Excelling as a Manager or Supervisor in Dayton, Ohio;

and,

WHEREAS, authorization for the expenses of this course is requested to be paid as follows:

April 12th – registration fees -	\$ 134.00
120 miles x \$.40 =	\$ 48.00
Total Expenses	\$ 182.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the continued education course expenses for the Auglaize Acres employee, Sandra Coiner, as mentioned above; and,

BE IT FURTHER RESOLVED that the Board does authorize the payments for these registration fees and expenses to be made.

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

Adopted this 20th day
of January, 2011

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: Auglaize Acres

County Commissioners Office
Auglaize County, Ohio
January 20, 2011

No. 11-036

IN THE MATTER OF REAPPOINTING STEVEN L. DILLER AS A MEMBER TO FACILITIES GOVERNING BOARD OF THE WESTERN OHIO REGIONAL TREATMENT AND HABILITATION CENTER (W.O.R.T.H.)

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of January, 2011.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, Auglaize County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and

WHEREAS, as a Member County it is incumbent on this Board to act in conjunction with the other Member Boards of Commissioners to reappoint the Commissioners appointment to the Facilities Governing Board; and

WHEREAS, Steven L. Diller was appointed by the Boards of County Commissioners to serve an initial one (1) year term beginning October 12, 2006, and expiring on October 12, 2007; and then reappointed to the Board for a three (3) year term ending on October 12, 2010; and

WHEREAS, pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other Member Boards of W.O.R.T.H., wish to reappoint Steven L. Diller to a full three (3) year term beginning on October 12, 2010, and ending on October 12, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Auglaize County, Ohio, as a member County, and with the collective Boards of County Commissioners, does hereby reappoint Steven L. Diller to the Facilities Governing Board of W.O.R.T.H. for a full three (3) year term beginning on the 12th day of October, 2010, and ending on the 12th day of October, 2013.

BE IT FURTHER RESOLVED, that Clerk of this Board certify a copy of this Resolution to the Judicial Advisory Board of the W.O.R.T.H. Center and be included with the Resolutions of the other eight (8) member Counties, which collectively shall constitute the appointment of said members.

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

Adopted this
20th day of
January, 2011

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: W.O.R.T.H. Center
✓ Judge Fred Pepple

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF NOTES FOR THE BENNETT DITCH IMPROVEMENT FROM MINSTER BANK.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of January, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on January 4, 2011, in Resolution #11-004 the Board of County Commissioners authorized the securement of interest costs for note in the following amount for the balance of money needed to complete the following ditch improvement:

#11-004 Bennett Ditch project\$ 100,112.58

and,

WHEREAS, the following quotations were received for the above mentioned note:

For Bennett Ditch Improvement Project:

First National Bank in New Bremen..... 4.37%

Minster Bank3.39%

and,

WHEREAS, the quotations were shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the ditch note to Minster Bank as said bank met the bid requirements for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of an eight year (16 semi-annual installments) note in the amount of \$100,112.58 at the rate of interest of 3.39%, from Minster Bank for the balance of money needed to complete the payment of the Bennett Ditch project.

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

Adopted this
20th day of
January, 2011

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, Bidders