

IN THE MATTER OF RATIFYING THE EXECUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE CONTRACT WITH ADN SAFETY SOLUTIONS, LLC FOR THE INVENTORY OF SIGNAGE FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of January, 2015

Commissioner Bergman moved adoption of the following:

RESOLUTION

WHEREAS, County Engineer, Douglas Reinhart, received a federal gas tax grant through the safety funds program for a consultant to perform an inventory of the over 2,000 warning and regulatory signs on the 350 mile county highway system (BOCC resolution #14-559 dated December 4, 2014). The inventory will assure this department that all signs are in compliance with the Ohio Manual of Uniform Traffic Control Devices (OMUTCD); and,

WHEREAS, the inventory comes with a laptop computer and software that will provide us the ability to track maintenance and the need for upgrading signs as they age and the reflectivity fades. Total estimate for the work plus computer and software is \$40,500 which 90% will be paid for by the grant. The balance will be paid out of MVGT Fund; and,

WHEREAS, a contract between Auglaize County and the ADN Safety Solutions, LLC has been presented to the Board for execution.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby approve the contract between Auglaize County and ADN Safety Solutions, LLC as presented; and,

BE IT FURTHER RESOLVED that the Board approves the execution by said Board of the contract.

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

Adopted this
22nd day of
January, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

✓ cc: County Engineer – Doug Reinhart

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM COUNTY GENERAL FUND TO FUND 058.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of January, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners and the County Auditor has established a Salary Reserve Fund for payment of the County's financial obligations at the time an employee retires or separates from a County position; and,

WHEREAS, the amount in the fund is not to exceed the County Auditor's annual estimated financial obligation of the severance package.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does authorize the County Auditor to complete the following Transfer of funds:

Amount: \$100,000.00
From: 001.1701.538000 - Contingencies Fund
To: 058.0100.400100 – Salary Reserve Fund – Transfer In

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

Adopted this
22nd day of
January, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

cc: County Auditor

IN THE MATTER OF AUTHORIZING THE EXECUTION OF THE CONTRACT ADDENDUM D RENEWAL WITH CREATIVE MICROSYSTEMS, INC. (CMI) FOR HARDWARE MAINTENANCE/ INFRASTRUCTURE HELP DESK SUPPORT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of January, 2015.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, the Auglaize County Law Enforcement Center is under contract with Creative Microsystems, Inc. (CMI) for; and,

WHEREAS, it is necessary, at this time, to renew the contract with CMI through an Addendum D at the cost of \$2,100.00 as an annual fee; and,

WHEREAS, period of coverage for the hardware maintenance/support contract is for January 1, 2015 through December 31, 2015; and,

WHEREAS, said contract was presented by the Sheriff Al Solomon to the Board of County Commissioners for its approval and execution.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Hardware Maintenance/Infrastructure Help Desk Support Addendum D with; and,

BE IT FURTHER RESOLVED that the Board authorizes the Vice-President of the Board to execute said contract.

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

Adopted this
22nd day of
January, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Absent, _____
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Sheriff Al Solomon

County Commissioners Office
Auglaize County, Ohio
January 22, 2015

No. 15-052

IN THE MATTER OF AUTHORIZING CISCO SMARTNET MAINTENANCE CONTRACT, THROUGH PERRYPROTECH, FOR AUXILIARY EQUIPMENT TO THE CISCO COUNTY PHONE SYSTEM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of January, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the auxiliary equipment maintenance contracts for the County's Cisco phone system have expired and it is necessary to renew said contracts; and,

WHEREAS, PerryProTech has supplied the Board of County Commissioners with Cisco Smartnet contracts for maintenance on said equipment; i.e.; powered switches, firewalls, layer 3 switches; voice gateways; call manager software, voice main software; Call Manager hardware; voice mail hardware; and,

WHEREAS, total cost of all renewals contracts for the above mentioned auxiliary equipment was quoted at \$10,132.00 with the ending date of February 1, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby approve and authorize the Cisco Smartnet renewal contract, as presented for the maintenance of the auxiliary equipment for the County's Cisco phone system as administered through PerryProTech; and,

BE IT STILL FURTHER RESOLVED that the Board of County of County Commissioners of Auglaize County, Ohio authorizes the Vice President of the Board to execute maintenance contract.

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

Adopted this
22nd day of
January, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Absent, _____
Douglas A. Spencer

Don Regula, yes
Don Regula

John N Bergman, yes
John N. Bergman

✓ cc: Perry ProTech
✓ Computer Operations Manager

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of January, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Common Pleas Judge Frederick D. Pepple to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the Common Pleas Court Fund:

Increase 001.0202.530400 (Equipment) by \$3,500.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2015 Annual Appropriation Resolution be amended to show the increase as tabulated above.

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

Adopted this
22nd day of
January, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Assent
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

- cc: County Auditor
- ✓ Judge Frederick Pepple
- ✓ County Administrator

RECEIVED

JAN 22 2015

Board of County Commissioners
Auglaize County, Ohio

Petition for Annexation

The undersigned, being the sole owner of real estate in the territory hereinafter described, hereby petitions for the annexation of the following described territory to the City of Wapakoneta, Auglaize County, Ohio, in the manner provided for by Sections 709.02 to 709.11 of the Revised Code of Ohio.

Petitioners have attached hereto and made a part of this petition a legal description of the perimeter of the territory sought to be annexed, marked as Exhibit "A" and an accurate map or plat of the territory sought to be annexed, marked as Exhibit "B".

The described territory is contiguous with the City of Wapakoneta, Ohio.

Petitioners have attached hereto and made a part of this petition, a list of the adjoining property owners with their respective parcel numbers and mailing address, marked as Exhibit "C".

Kyle J. Binkley and Brad J. Core are hereby appointed agents for the undersigned Petitioner as required by Revised Code Section 709.02(C)(3), with full power and authority hereby granted to said agents to amend, alter, change, correct, withdraw, refile, substitute, compromise, increase or delete the area, to do any and all things essential thereto, and to take any action necessary for obtaining the granting of this Petition. Any such amendment, alteration, change, correction, withdrawal, refile, substitution, compromise, increase or deletion or other things or action for granting of this Petition shall be made in the Petition, description and plat by said agents without further expressed consent of the Petitioner. The name and address of the agents for Petitioner are as follows:

Kyle J. Binkley
Binkley Land Surveying, LLC
121 W. Auglaize St.
Wapakoneta, OH 45895
(419)236-3768

Brad J. Core
Core Consulting
1660 S. Defiance Trail
Spencerville, OH 45887
(419)647-6163

Petitioner:

H&B Partnership

By: Gary L. Binkley Date: 1/20/15
Gary L. Binkley

By: Guy Hut Date: 1-20-15
Guy Hut

Attest: Tina Gossard
Tina Gossard, Notary



TINA GOSSARD
NOTARY PUBLIC - OHIO
MY COMMISSION EXPIRES 12-28-16

Exhibit "A"
ANNEXATION LEGAL DESCRIPTION

Being a part of the Duchouquet Reserve commonly referred to as lying within the confines of the southwest quarter of Section 30 and the northwest quarter of Section 31, Town 5 South, Range 6 East, Duchouquet Township, Auglaize County, Ohio, more particularly described as follows:

Commencing at an Existing Monument Box at the NE corner of the SE $\frac{1}{4}$ of Section 25, Town 5 South, Range 5 East, Moulton Township (Centerline of Ramga Road); thence N 00°-50'-24" E with the W line of the SW $\frac{1}{4}$ of Section 30, Town 5 South, Range 6 East, Duchouquet Township (Centerline of Ramga Road), 6.78' to an existing Cotton Gin Spindle; thence S 89°-39'-15" E with the N line of the SW $\frac{1}{4}$ of Section 30, 1,051.44' to an existing $\frac{1}{2}$ " Iron Pipe on the westerly line of a 41.5 acre parcel in the name of H&B Partnership (as referenced in OR 648, Page 496); thence S 00°-42'-36" W with said westerly line, 1,445.81' to an existing $\frac{1}{2}$ " Iron Pipe; thence S 00°-51'-38" W continuing with said westerly line, 327.97' to an existing #5 Rebar at the POINT OF BEGINNING; thence the following courses:

1. N 89°-56'-39" E, 773.40' to an Existing $\frac{1}{2}$ " Iron Pipe;
2. S 00°-19'-05" W, 599.93' to a point in the center of the Auglaize River, passing a set #5 Rebar at 549.56';
3. S 70°-13'-15" W with the centerline of the Auglaize River, 249.83' to a point and being referenced by a $\frac{1}{2}$ " Iron Pipe at N 36°-16'-29" W, 46.23';
4. S 42°-18'-04" W continuing with the centerline of the Auglaize River, 381.13' to a point;
5. N 88°-44'-28" W, 294.03' to an existing $\frac{1}{2}$ " Iron Pipe, passing an existing $\frac{1}{2}$ " Iron Pipe at 33.55';
6. N 01°-08'-40" E, 201.37' to an existing $\frac{1}{2}$ " Iron Pipe;
7. N 00°-51'-58" E, 757.91' to the POINT OF BEGINNING, passing an existing $\frac{1}{2}$ " Iron Pipe at 67.88'.

The above described parcel contains 14.663 acres, more or less, subject to all easements, restrictions and regulations of record.

The system of bearings for this legal description is based on the Ohio State - Plane North Coordinate System. This legal description and accompanying plat represent an actual boundary survey completed under the direct supervision of Kyle J. Binkley, P.S. #8587 on December 26, 2014. All markers called for above are in place.

Exhibit "B"

ANNEXATION TO THE CITY OF WAPAKONETA, OHIO
 BEING A PART OF THE DUCHOUQUET RESERVE COMMONLY REFERRED TO AS
 LYING WITHIN THE CONFINES OF THE SW 1/4 OF SECTION 30 AND THE NW 1/4 OF
 SECTION 31, T-5-S, R-6-E, DUCHOUQUET TWP., AUGLAIZE COUNTY, OHIO.

ANNEXATION LEGAL DESCRIPTION

Being a part of the Duchouquet Reserve commonly referred to as lying within the confines of the southwest quarter of Section 30 and the northwest quarter of Section 31, Town 5 South, Range 6 East, Duchouquet Township, Auglaize County, Ohio, more particularly described as follows:

Commencing at an Existing Monument Box at the NE corner of the SE 1/4 of Section 25, Town 5 South, Range 5 East, Moulton Township (Centerline of Ramga Road); thence N 00°-50'-24" E with the W line of the SW 1/4 of Section 30, Town 5 South, Range 6 East, Duchouquet Township (Centerline of Ramga Road), 6.78' to an existing Cotton Gin Spindle; thence S 89°-39'-15" E with the N line of the SW 1/4 of Section 30, 1,051.44' to an existing 1/2" iron pipe on the westerly line of a 41.5 acre parcel in the name of H&B Partnership (as referenced in OR 648, Page 496); thence S 00°-42'-36" W with said westerly line, 1,445.81' to an existing 1/2" iron pipe; thence S 00°-51'-38" W continuing with said westerly line, 327.97' to an existing #5 Rebar at the POINT OF BEGINNING; thence the following courses:

1. N 39°-56'-39" E, 773.40' to an Existing 1/2" Iron Pipe;
2. S 00°-19'-05" W, 599.93' to a point in the center of the Auglaize River, passing a set #5 Rebar at 549.56';
3. S 70°-13'-15" W with the centerline of the Auglaize River, 249.83' to a point and being referenced by a 1/2" Iron Pipe at N 56°-16'-29" W, 46.23';
4. S 42°-18'-04" W continuing with the centerline of the Auglaize River, 381.13' to a point;
5. N 88°-44'-28" W, 294.03' to an existing 1/2" Iron Pipe, passing an existing 1/2" Iron Pipe at 33.55';
6. N 01°-08'-40" E, 201.37' to an existing 1/2" Iron Pipe;
7. N 00°-51'-58" E, 757.91' to the POINT OF BEGINNING, passing an existing 1/2" Iron Pipe at 67.88'.

The above described parcel contains 14.663 acres, more or less, subject to all easements, restrictions and regulations of record.

The system of bearings for this legal description is based on the Ohio State - Plane North Coordinate System. This legal description and accompanying plat represent an actual boundary survey completed under the direct supervision of Kyle J. Binkley, P.S., #8587 on December 26, 2014. All markers called for above are in place.

COUNTY AUDITORS' CERTIFICATE

Filed for transfer on this _____ day of _____ 2015.

Auditor: Auglaize County, Ohio

COUNTY COMMISSIONERS

The Board of Auglaize County Commissioners hereby accept this Plat of Annexation of Land to the City of Wapakoneta by Commissioners Resolution No. # _____ dated _____

President of the Board of Auglaize County Commissioners

Legend

- L1 = N 00°-50'-24" E - 6.78'
- L2 = S 89°-39'-15" E - 1,051.44'
- L3 = S 00°-42'-36" W - 1,445.81'
- L4 = S 00°-51'-38" W - 327.97'
- L5 = N 36°-16'-29" W - 46.23'
- A = Existing Monument Box at the SE 1/4 of Section 25, T-5-S, R-5-E, Moulton Twp.
- B = Existing Monument Box at the NE Corner of the SE 1/4 of Section 25, T-5-S, R-5-E, Moulton Twp.
- C = Existing Cotton Gin Spindle
- D = Unmonumented Point of Interest
- E = Existing 1/2" Iron Pipe
- F = Existing #5 Rebar
- G = Set #5 Rebar
- = Existing Corporation Line

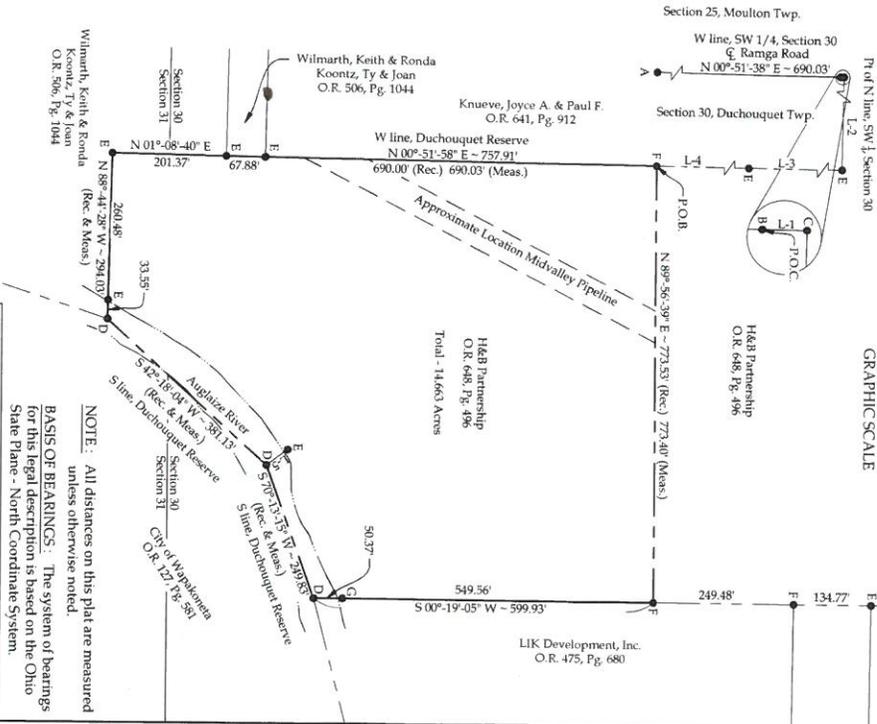
We, the undersigned, being legal representatives of H&B Partnership and owner of the 14.663 acres, do hereby acknowledge the herein shown and the purpose herein expressed.

Gary L. Binkley	Date
Guy Hat	Date
COUNTY RECORDERS' CERTIFICATE	
Filed for record under file no. # _____ on this _____ day of _____ 2015, at a time of _____ in the County of Auglaize.	
Recorder's Office for a fee of _____ and recorded in Plat Book _____ on Page _____	
Recorder, Auglaize County, Ohio	



This plat, including the legal description, represents an actual boundary survey completed under my direct supervision on December 26, 2014.

Kyle J. Binkley, P.S. #8587



NOTE: All distances on this plat are measured unless otherwise noted.
BASIS OF BEARINGS: The system of bearings for this legal description is based on the Ohio State Plane - North Coordinate System.



CLIENT:	H & B Partnership	
DESIGNED BY:	K.J.B.	DRAWN BY:
DATE:	12-26-2014	CHECKED BY:
SCALE:	1" = 200'	FACE OF PLAT:
		PAGES:
		1

Exhibit "C"

List of Adjoiner's to Property Petitioned for Annexation

1. Parcel #B0503001703
Paul F. & Joyce A. Kneue
13418 Fryburg Drive
Wapakoneta, OH 45895

2. Parcel #B0503001702 & B0531100100
Kirk D. & Ronda R. Wilmarth
Ty L. & Joan E. Koontz
14987 Ramga Road
Wapakoneta, OH 45895

3. Parcel #B0707601500
City of Wapakoneta
P.O. Box 269
Wapakoneta, OH 45895

4. Parcel #B0503000100
LIK Development, Inc.
1630 Ames Court
Lakewood, CO 80214