

**IN THE MATTER OF AUTHORIZING CTL ENGINEERING, INC. FOR PROPOSAL FOR
GEOTECHNICAL ENGINEERING AND MATERIAL TESTING SERVICES IN THE AUGLAIZE COUNTY
COURTHOUSE RENOVATION; AND AUTHORIZING PRESIDENT OF BOARD TO EXECUTE SAID
PROPOSAL.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of July, 2010.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, the Board of County Commissioners and other elected officials and representatives have formed a Courthouse Committee, pursuant to Ohio Revised Code Section 153.36 and have been meeting for some time, discussing a major renovation project for the County Courthouse; and,

WHEREAS, Garmann/Miller Architects have informed the Board that it is in the best interest of the Court House renovation project that the structural integrity of the existing brick walls and building foundations need to be verified; and,

WHEREAS, CTL Engineering, Inc. was contacted about conducting the geotechnical engineering and material testing services; and,

WHEREAS, CTL Engineering, Inc. submitted a proposal to place three (3) soil test borings at exterior building corners of the courthouse. Building corners that will be drilled are the northwest, northeast, and southeast corners. Borings that were performed in 2007 at the southwest building corner will be reviewed as well. Each boring will be advance to depth of 25 feet. Geotechnical Engineering \$3,572.00; Brick Testing \$3,162.00; Concrete Testing \$1,420.00 for a total Estimated Cost of \$8,154.00; and,

WHEREAS, the Board of County Commissioners has been advised by Garmann/Miller Architects that the proposal of CTL Engineering, Inc. is satisfactory to obtain the material testing needed for the project.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby approve and authorize the CTL Engineering, Inc. to proceed with the material testing at the Auglaize County Courthouse as per the proposal submitted to said Board by CTL Engineering, Inc.

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

Adopted this
29th day of
July, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula
John N. Bergman, yes
John N. Bergman
Douglas A. Spencer, yes
Douglas A. Spencer

cc: Garmann/Miller Associates, Inc.
CTL Engineering, Inc.
Administrator – Joe Lenhart

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 29th day of July, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Joseph R. Lenhart, County Administrator to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2010 Annual Appropriation to reflect the following:

09 Vision

- Increase 093.0093.530600 (Construction) by \$ 6,156.00
- Increase 093.0093.550200 (Planning) by \$ 2,077.68
- Decease 093.0093.550400 (Administration) by \$ 50.00

09 Vision Airport

- Increase 099.0099.530600 (construction) by \$ 7,650.00

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2010 Annual Appropriation Resolution be amended to show the increase as tabulated above.

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

Adopted this
29th day of
July, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor
Joseph R. Lenhart

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF NOTES FOR THE BRYANT AND SPENCER #2 DITCH IMPROVEMENTS FROM FIRST NATIONAL BANK IN NEW BREMEN.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of July, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on May 25, 2010, in Resolution #10-193 and on July 13, 2010, in Resolution #10-268, the Board of County Commissioners authorized the securement of interest costs for notes in the following amounts for the balances of money needed to complete the following ditch improvements:

- #10-193 Spencer #2 Ditch project.....\$ 24,427.90,
- #10-268 Bryant Ditch project\$ 34,838.01,

and,

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

For Spencer #2 Ditch improvement project:

- First National Bank in New Bremen.....4.05%
- Minster Bank4.25%
- First Financial Bank submitted a letter declining to bid at this time.

For Bryant Ditch improvement project:

- First National Bank in New Bremen.....3.95%
- Minster Bank4.25%
- First Financial Bank submitted a letter declining to bid at this time.

and,

WHEREAS, the quotations were shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award both ditch notes to First National Bank in New Bremen as said bank met the bid requirements for these projects.

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 \$24,427.90 at the rate of interest of 4.05%, from First National Bank in New Bremen for the balance of money needed to complete the payment of the Spencer #2 Ditch project; and,

BE IT FURTHER 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 \$34,838.01 at the rate of interest of 3.95%, from First National Bank in New Bremen for the balance of money needed to complete the payment of the Bryant Ditch project; and,

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

Adopted this
29th day of
July, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

IN THE MATTER OF AUTHORIZING EXPENSES FOR THE COUNTY MAINTENANCE SUPERVISOR TO ATTEND AN OPFMA ANNUAL CONFERENCE AND TRADE SHOW FOR BUILDING OPERATOR CERTIFICATION RENEWAL CONTINUED EDUCATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of July, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Rick Bice, County Maintenance Supervisor, informed the Board of County Commissioners that he is requesting authorization to attend a Building Operator Certification Renewal Continued Education Program to be held in Columbus, Ohio on October 25 & 26, 2010 in conjunction with the 2010 Ohio Public Facilities Maintenance Association Conference and Trade Show; and,

WHEREAS, expenses for this conference are: Registration fee - \$295.00; Meals, parking expenses, lodging in accordance with the County Travel Policy.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the participation of Rick Bice, County Maintenance Supervisor, in the Building Operator Certification Renewal Continued Education as mentioned above; and,

BE IT FURTHER RESOLVED that the registration fee is hereby authorized to be paid in accordance with the County Travel Policy.

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

Adopted this
29th day of
July, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula *yes*
Don Regula

John N. Bergman *yes*
John N. Bergman

Douglas A. Spencer *yes*
Douglas A. Spencer

cc: ✓ Maintenance Supervisor – Rick Bice
✓ County Administrator

**IN THE MATTER OF SUBMITTING A RENEWAL TAX LEVY TO THE BOARD OF ELECTIONS
FOR THE AUGLAIZE COUNTY COUNCIL ON AGING, INC.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of July, 2010.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, the amount of revenues which will be raised by Auglaize County, Ohio within the ten-mill limitation on the current tax duplicate of Auglaize County, Ohio will be insufficient to provide adequate funds for the Board of County Commissioners to give financial assistance for the providing or maintaining of services to the elderly citizens through the Auglaize County Council on Aging, Inc. as authorized by Ohio Revised Code §307.85 and §5705.19(Y); and,

WHEREAS, it is necessary to renew the current levy in excess of the ten-mill limitation to supplement the General Fund for the purpose of making appropriations for the providing or maintaining of Auglaize County Council on Aging, Inc. to meet the needs of the elderly citizens of said County; and,

WHEREAS, the Board of County Commissioners of Auglaize County requested that the Auglaize County Auditor certify to this Board the current tax valuation of Auglaize County and the amount of the revenue that would be produced by renewal of the current one (1.00) mill levy, outside the ten-mil limitation for the purposes of supplementing the General Fund for the purpose of making appropriations for the providing or maintaining of Auglaize County Council on Aging, Inc. to meet the needs of the elderly citizens of said County; and,

WHEREAS, the Board of County Commissioners has received, pursuant to said request, a Certificate of Estimated Property Tax Revenue from County Auditor, Janet Schuler dated July 22, 2010 advising that based upon current tax valuations a one (1.00) mill levy would produce property tax revenue of \$814,760 per year. (A copy of said certification is attached hereto.)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, by a vote of at least two-thirds of its members, will submit to the electorate of Auglaize County, Ohio a renewal tax levy in the amount of one mill (1.00 mill), for each \$1 of valuation for a period of five years, to wit: 2011, 2012, 2013, 2014, 2015, for the purpose of supplementing the General Fund for the purpose of providing or maintaining Auglaize County Council on Aging, Inc. to provide for and meet the needs of the elderly citizens of Auglaize County; and,

BE IT FURTHER RESOLVED that said issue be submitted to the electorate of Auglaize County, Ohio as a renewal levy authorized by Ohio Revised Code §5705.192 at the General Election to be held on November 2, 2010, as the current 1.00 mill levy will expire with tax year 2010; and,

Resolution – continued
Council on Aging Tax Levy
July 29, 2010

BE IT FURTHER RESOLVED that the Clerk of the Board of the Auglaize County Commissioners is hereby directed to certify a copy of this Resolution to the Board of Elections of Auglaize County, Ohio, at least 90 days prior to said General Election on November 2, 2010 in order that said Board of Elections may make arrangements to submit said issue to the electorate as provided in Ohio Revised Code §5705.25; and,

BE IT FURTHER RESOLVED that if the majority of the electors voting on the question of a renewal levy at the General Election vote in favor thereof, then said levy shall be extended as a renewal levy on the 2010 tax duplicate; and,

BE IT STILL FURTHER RESOLVED that the wording of said levy appearing on the ballot shall be as follows:

A renewal of a tax for the benefit of Auglaize County for the purpose of providing direct services for the elderly citizens of Auglaize County by the Auglaize County Council on Aging, Inc. at a rate not exceeding 1.00 mill for each one dollar of valuation which amounts to \$.10 for each one hundred dollars of valuation, for a period of five years, beginning with the 2011 tax year.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

and,

BE IT FURTHER RESOLVED that a certified copy of this Resolution be certified to the Auditor of Auglaize County and to the Board of Elections of Auglaize County, Ohio.

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

Adopted this
29th day of
July, 2010

**BOARD OF COUNTY COMMISSIONERS
OF AUGLAIZE COUNTY, OHIO**

Don Regula *yes*
Don Regula

John N. Bergman *yes*
John N. Bergman

Douglas A. Spencer *yes*
Douglas A. Spencer

cc: ✓ Council on Aging – Christine Roby
✓ County Auditor – Janet Schuler
✓ Board of Elections – Carolyn Campbell
✓ Prosecuting Attorney – Ed Pierce

JUL 28 2010

Board of County Commissioners
Auglaize County, Ohio**CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE**

(Use this form when a taxing authority certifies a millage rate and requests the revenue produced by the rate)

The County Auditor of Auglaize County, Ohio does hereby certify the following:

1. On July 22, 2010, the taxing authority of **Auglaize County** certified a copy of its resolution adopted July 22, 2010 requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by **one** (1.00)mills, to be levied outside the ten-mill limitation for **replacement** to be used for providing and maintaining service to the elderly of Auglaize County pursuant to Revised Code **5705.03(B)** to be placed on the ballot at the **November 2, 2010** election. The levy type is **Renewal**.

2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remain constant throughout the life of the levy, is calculated to be **\$814,760**

3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is **\$ 883,308,230**.



Auditor Signature

July 22, 2010

INSTRUCTIONS

“Total tax valuation” includes the taxable value of all real, personal, and public utility property in the subdivision, which are on the tax lists that were most recently certified for collection. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.

For purposes of this certification, “subdivision: includes any agency, board, commission, or other authority authorized to request a taxing authority to submit a tax levy on its behalf.

“Levy type” includes the following (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease, (5) replacement, (6) replacement with an increase, and (7) replacement with a decrease levies.

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution No. _____ passed by the Board of County Commissioners of Auglaize County, Ohio, on July 29, 2010

Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: _____

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF NOTES FOR THE MUDDY CREEK
JOINT DITCH IMPROVEMENT FROM FIRST NATIONAL BANK IN NEW BREMEN.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of July, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on July 13, 2010, in Resolution #10-268 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:

#10-268 Muddy Creek Joint project\$ 69,322.99,
and,

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

For Muddy Creek Joint Ditch Improvement Project:
First National Bank in New Bremen.....3.85%
Minster Bank4.25%
First Financial Bank submitted a letter declining to bid at this time.

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 First National Bank in New Bremen 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 \$69,322.99 at the rate of interest of 3.85%, from First National Bank in New Bremen for the balance of money needed to complete the payment of the Muddy Creek joint 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
29h day of
July, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

cc: County Engineer, County Auditor, Bidders

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of July, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it has been brought to the attention of the Board of County Commissioners that a budget adjustment is needed; same being:

09 Vision		
Amount:	From:	To:
\$ 10,000.00	099.0099.530601 (Engineering)	099.0099.530600 (Construction)

Inmate Telephone		
Amount	From:	To:
\$1,000.00	052.0052.530400 (Phone Equipment)	052.0052.530300 (Phone Supplies)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments as mentioned above.

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

Adopted this
29th day of
July, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

- ✓cc: County Auditor
- ✓Joseph R. Lenhart
- ✓Sheriff - Al Solomon