

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COST FOR A NOTE NEEDED FOR THE BALANCE OF MONEY FOR THE ELLERMAN JOINT DITCH IMPROVEMENT.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of June, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary, at this time, to obtain notes for the balance of money needed to complete the Ellerman Joint Ditch improvements; and,

**WHEREAS**, the County Engineer's office informed the Board of County Commissioners that the amount remaining as the unpaid balance from the total amount assessed and the time period for the note is:

**Ellerman Ditch      Sixteen (16) semi-annual installments note      \$45,815.41; and,**

**WHEREAS**, the term of these notes (16) semi-annual installments for Ellerman Joint Ditch Project are reflected in the minutes of the legal hearing held by the Joint Board of Mercer and Auglaize County Soil & Water Conservation District Board of Supervisors.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps be taken to secure interest cost for a note for the balance of money needed to complete the Ellerman Joint Ditch project in the amount as mentioned above.

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

Adopted this  
30th day of  
June, 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
- ✓ County Auditor
- ✓ Mercer County Commissioners

**IN THE MATTER OF RATIFYING THE EXECUTION OF AN AGREEMENT WITH CENTRAL OHIO YOUTH CENTER COMMUNITY RESIDENTIAL CENTER FOR THE CORRECTIONAL TREATMENT PROGRAM FOR JUVENILE OFFENDERS.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of June, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Juvenile Judge Mark Spees has presented an Agreement for Services for Youth between the Board of Auglaize County Commissioners and Central Ohio Youth Center Community Residential Center at the Correctional Treatment Unit for the provision of a 90-day secure correctional treatment program for chronic juvenile offenders; and,

**WHEREAS**, said agreement would be for the effective period of July 1, 2015 through June 30, 2016 at the cost of \$185.00 per day/per resident; and,

**WHEREAS**, Judge Spees does approve this Agreement with Central Ohio Youth Center Community Residential Center and recommends that the Board of Auglaize County Commissioners approve and execute said agreement.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the Agreement for Services to Youth with Central Ohio Youth Center Community Residential Center for the correctional treatment program for chronic juvenile offenders as stipulated in said agreement; ratifying the execution of said Agreement.

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

Adopted this  
30th day of  
June, 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: Juvenile Judge Mark Spees

**IN THE MATTER AUTHORIZING AN INCREASE IN QUARTERLY FEES FOR SIX COUNTY SEWAGE TREATMENT FACILITIES THAT ARE OWNED BY AUGLAIZE COUNTY.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of June, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Commissioners did receive and accept Findings and Orders from the Ohio EPA for effluent violations dating back to 2007 from the seven sewage package treatment plants (Arrowhead, Beverly Hills, Forest Lane, KZ, Pleasantview, Sharlon and Sherwood Forest) operated by the Auglaize County Sanitary Engineer; and,

**WHEREAS**, the Ohio EPA did levy a fine of \$72,014 for said violations and the Auglaize County Commissioners did pay said fine from the County's General Fund as an advancement to the seven sewage package treatment plants; and,

**WHEREAS**, all sewage treatment facilities operated by Auglaize County are to be self funded by the users of each facility and not an obligation to all citizens of Auglaize County; and,

**WHEREAS**, a prorated schedule for each of the seven treatment facilities has been established distributing said fine to each based upon the violations reported; and,

**WHEREAS**, only the Pleasantview maintenance account has sufficient funds to pay its fine and the remaining six operating accounts for each of those facilities have insufficient funds for a one-time reimbursement to the County's General Fund.

**NOW THEREFORE BE IT RESOLVED** based upon the recommendation of the Auglaize County Sanitary Engineer Douglas Reinhart, the Board of County Commissioners does hereby increase the quarterly treatment fee for each equivalent single family home of the remaining six treatment facilities (Arrowhead, Beverly Hills, Forest Lane, KZ, Sharlon and Sherwood Forest) by \$25.00 to be paid back to the County General Fund as a reimbursement for the advancement by the County's General Fund, until such time that such fine for each facility is paid in full.

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

Adopted this  
30th day of  
June, 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 Sanitary Engineer Doug Reinhart  
Sewer district files

//////

**IN THE MATTER OF AUTHORIZING THE RENEWAL FOR SUPPORT AND SOFTWARE FOR BACKUP SERVERS AND BACK-UP EXEC SOFTWARE FROM CDW-G.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of June, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #13-361, dated August 8, 2013, the Board of Auglaize County Commissioners, Auglaize County, Ohio authorized the acquisition of back-up servers, tape library with tapes and back-up exec software for the county's back-up server from CDW-G; and,

**WHEREAS**, it is time for the renewal of the support and software for the backup exec library expansion support, backup exec server support, backup exec remote agent support, backup exec applications and database agent support and backup exec windows agents for a total amount of \$7,255.47 from CDW-G; said renewal is for a one year renewal ending in 2016.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the renewal of all the backup support and software as mentioned above from CDW-G.

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

Adopted this  
30th day of  
June, 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: CDW-G  
Computer Operations Manager

**IN THE MATTER OF AUTHORIZING AN EXTENSION OF TIME TO COMPLETE THE CUTTING OF  
FIREWOOD FROM THE COUNTY OWNED WOODS PROJECT.**

\*\*\*\*\*

The Board of Auglaize County Commissioners met in regular session on the 30th day of June, 2015.

Commissioner Regula moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, on August 5, 2014, Resolution #14-373, the Board of County Commissioners awarded the bid for the sale of firewood from the county owned woods to Darryl Kinstle and setting a completion date for said project of December 31, 2014; and,

**WHEREAS**, on December 30, 2014, Resolution #14-601, the Board of County Commissioners granted an extension to complete the cutting of firewood in the county owned woods; and,

**WHEREAS**, on June 24, 2015, the following email correspondence was submitted to the Board of County Commissioners:

Due to circumstances with the weather, I was unable to complete the job. I would like to ask for an extension for the woods to December 31, 2015. Thank you for your understanding.

Thank you,  
Darryl Kinstle

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby grant the request for the extension of time to complete the cutting of firewood at the county owned woods to December 31, 2015; and,

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

Adopted this  
30th day of  
June, 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: Darryl Kinstle

County Commissioners' Office  
Auglaize County, Ohio  
June 30, 2015

No 15-294

**IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER THE C.H.I.P. PROGRAM.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 30th day of June, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners did receive a \$400,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and

**WHEREAS**, the following home repair project is ready to proceed:

Applicant: Elizabeth Frederick      708 Perry Street, Wapakoneta, Ohio  
Project Cost: \$11,960.00      (CDBG Funds) B-C-14-1AF-1  
(Home Repair)  
Contractor: Heise General Contracting LLC

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby authorize the housing project as noted above.

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

Adopted this 30th day  
of June, 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: ✓ Gayle Flaczynski – Poggemeyer Design Group  
BOCC Clerk – Esther Leffel

**IN THE MATTER AUTHORIZING AN INCREASE IN THE QUARTERLY FEES FOR SEVEN COUNTY OWNED SEWAGE TREATMENT FACILITIES WHICH ARE OWNED BY THE COUNTY.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of June, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Douglas Reinhart, Auglaize County Sanitary Engineer, submitted the attached letter along with supporting documentation hereby identified as **Exhibit A** to the Board of County Commissioners;

**WHEREAS**, Sanitary Engineer Reinhart recommended the Board increase the sewer rates for an equivalent single family home as follows:

Sewer District	Current Quarterly Fee	7/1/2015 Increase by Quarter	Quarterly Fee beginning with the July 1, 2015 billing
✓ Arrowhead	\$81	\$32	\$113
✓ Beverly Hills	\$68	\$15	\$83
✓ Forest Lane	\$92	\$54	\$146
✓ KZ	\$81	\$25	\$106
✓ Pleasantview	\$87	\$10	\$97
✓ Sharlon**	\$101	\$49	\$150
✓ Sherwood	\$92.50	\$29	\$121.50

\*\*In addition to the above table, it is recommended that an equivalent single family home in Sharlon shall be increased at the following rate on an annual basis beyond the rate identified above as follows:

Sewer District	Quarterly Fee beginning with the July 1, 2016 Billing	Quarterly Fee beginning with the July 1, 2017 Billing	Quarterly Fee beginning with the July 1, 2018 Billing
Sharlon	\$165	\$181.50	\$199.65

**WHEREAS**, the Board of County Commissioners believes it to be in the best interest of the sewer districts to authorize the recommended sewer rate increases.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby authorize that the quarterly sewer rates of lot owners in the above mentioned seven (7) County Owned Sewer Treatment Plants shall be increased as mentioned above, beginning with the July 1, 2015 billing.

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

Adopted this  
30th day of  
June, 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 Sanitary Engineer Doug Reinhart



# AUGLAIZE COUNTY

## Engineering Department

P.O. Box 59  
1014 S. Blackhoof Street  
Wapakoneta, Ohio 45895

TELEPHONE 419-739-6520

FAX 419-739-6521

Email: [doug@augcoeng.com](mailto:doug@augcoeng.com)

RECEIVED

JUN 23 2015



*Douglas Reinhart*  
COUNTY ENGINEER

Board of Auglaize County Commissioners  
June 23, 2015

Board of County Commissioners  
Auglaize County, Ohio

The following is an analysis of the sewer rates for the seven package sewage treatment plants operated by the sanitary department.

In the analysis, 2012, 2013 and 2014 fixed costs such as wasting sludge (Mike's Sanitation), electric charges, testing and EPA fees were added to the annual labor costs and then compared to the annual income for each plant. Please note that 2014 fixed costs exceeded the previous two years considerably by the fact the frequency of wasting sludge was nearly tripled. In prior years, the sludge level was allowed to reach critical levels before the sludge was wasted. If we experienced a rainfall event during that period, stormwater entering the sewer system would "flush" the plant resulting in numerous EPA effluent violations. By increasing the frequency of removing the wasted sludge during 2014 and early 2015, effluent violations have been almost non-existent. Therefore, the "fixed" costs experienced in 2014 will continue to be realized due to the excellent results seen from the increase in frequency in wasting the sludge.

Labor costs appear to be somewhat stable over the three year period. The main yearly variation would be due to the increased labor required when the sandfilters were freezing during the past two winters. Please note that the EPA permits require all plants to be serviced daily regardless of how well they are operating in order to record daily plant characteristics and effluent tests. The labor costs reflect only the time when personnel that are at each plant plus a mileage fee for the vehicle. Labor does not include any salary of the sanitary engineer nor include any charges by staff for budgetary operations including processing all bills, preparation and sending of quarterly billings (350) and tracking of payments.

The recommended increases also takes into account the OEPA Findings and Orders on all plants is requiring this department to prepare a plan for each plant to investigate and find any illegal stormwater connections to the sanitary sewer lines. This will include monitoring of manholes during stormwater events, smoke testing sewer lines and laterals to each home and using the sewer camera throughout the collection network to discover leaks and illegal connections. The extra labor costs for each plant will be based upon the degree of infiltration each is experiencing.

These sewer rates will only cover operational costs and not capital improvements that the OEPA Findings and Orders (OEPA F&O) expect to be completed. Beverly Hills will require only a minor amount of reshaping the ground around the sand filters to prevent stormwater to enter directly into the sand filters. Those costs can be absorbed with the proposed rate increase. KZ will need to have the outlet tile for the plant replaced. Sharlon will require a storm sewer system installed along with constructing a gravel drive to the treatment plant. We have 18 months to design these improvements and present them to the OEPA. During that process I will also seek funding grants and loans. The Findings and Orders also require that within 48 months a plan be presented to the OEPA to abandon the Sherwood Forest treatment plant and send the

sewage to the City of Wapakoneta. When that plan is put together a financing plan for the homeowners will also be included.

The following are some comparative sewage treatment fees to see if the proposed increases are unreasonable:

**City of Wapakoneta:** Increased sewer rates by 31% since 2006 plus added \$20/home/month (\$60/quarter)  
**Shelby County maintained package treatment plants:** AH, Hickory Dell and Mill Creek all are being charged \$60/month or \$180/Quarter

**Mercer County maintained package treatment plants:** Marion Twp. is \$165/quarter

East Jefferson III is \$ 212.55/quarter

West Newton and Burkettsville is \$150.90/quarter

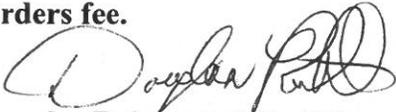
Lange Road II is \$166.32/quarter

Wagner Annex is \$177.15/quarter

West Jefferson is \$192.75/quarter

Celina Mendon is \$ 171.00/quarter

I recommend the sewer rate increases be effective with the July 1, 2015 billing and please note that the proposed rates do not include the \$25/quarter fee to reimburse the commissioners for the OEPA Findings and Orders fee.



**Douglas Reinhart, P.E., P.S.**

**Auglaize County Sanitary Engineer**

**IN THE MATTER OF RECORDING THE PUBLIC HEARING FOR THE ANNEXATION OF 14.663 ACRES, MORE OR LESS, TO THE CITY OF WAPAKONETA, FILED BY KYLE J. BINKLEY AND BRAD J. CORE, AGENTS FOR THE PETITIONER, H & B PARTNERSHIP; POSTPONE THE PUBLIC HEARING; RECONVENE THE PUBLIC HEARING; AND GRANTING THIS ANNEXATION AS PETITIONED.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of June, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to its order of April 23, 2015 (Resolution #15-187) the Board of County Commissioners held a public hearing on this date June 23, 2015, in the office of the Commissioners for the annexation of 14.663 acres, more or less, to the City of Wapakoneta, petitioned by the H & B Partnership and filed by Kyle J. Binkley and Brad J. Core, named as Agents; and,

**WHEREAS**, those present for the hearing along with the Board were Agents Kyle J. Binkley, County Administrator Erica L. Preston, Clerk Esther Leffel, Kirk Wilmarth adjacent landowner, Guy Hut and Gary Binkley, Partners from H & B Partnership, and Wapakoneta Daily News Reporter John Bush ; and,

**WHEREAS**, adjacent landowner Kirk Wilmarth did object to this annexation verbally and no other objections were expressed during the public hearing either verbal or written, were submitted to the Board; and,

**WHEREAS**, the Board postpone making a decision at such hearing to consult with the County Engineer as the Board deems necessary and applicable; and,

**WHEREAS**, the Board reconvene the public hearing at 9:00 a.m. on June 30, 2015; and,

**WHEREAS**, the Board made the following finds in the above-mentioned annexation proceedings:

- 1.) The petition meets all of the requirements set forth in, and was filed in the manner provided in 709.02. The requirements are as follows:
  - a. Petition filed with Clerk of Board of County Commissioners;
  - b. Petition contains signatures of a majority of the owners of real estate in the territory proposed for annexation (the signatures shall be dated and cannot be over 180 days old at the time of the petition filing);
  - c. Petition must include an accurate legal description of the perimeter and an accurate map or plat of the territory proposed for annexation;
  - d. The name of the person(s) to act as the agent;
  - e. Must also file a list of all tracts, lots or parcels proposed for annexation and all tracts, lots or parcels located adjacent to that territory or directly across the road from it when the road is adjacent to it, including the name and mailing address of the owner of each tract, lot and parcel and the permanent parcel number (this is not part of the petition for annexation).
- 2.) The persons who signed the petition are owners of real estate located in the territory proposed to be annexed in the petition, and, as of the time the petition was filed with the Board of County Commissioners, the number of valid signatures on the petition constituted a majority of the owners of real estate in that territory.
- 3.) The municipal corporation to which the territory is proposed to be annexed shall adopt by ordinance or resolution, a statement indicating what services the municipal corporation will provide and an approximate date by which it will provide them. This was filed with the Board of County Commissioners at least 20 days before the hearing.

Resolution – continued  
Annexation – 14.663 acres/ H&B Partnership  
June 30, 2015

- 4.) The territory to be annexed is not unreasonably large.
- 5.) On balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed and the surrounding area, if the petition is granted. (Surrounding area means the territory within the unincorporated area of any township located one-half mile or less from any of the territory proposed to be annexed);
- 6.) No street or highway will be divided or segmented by the boundary line between a township and the municipal corporation as to create a road maintenance problem, or, if a street or highway will be so divided or segmented, the municipality has agreed, as a condition of the annexation, that it will assume the maintenance of that street or highway;

and,

**WHEREAS**, the Board has determined that this annexation is in order, meeting all criteria.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby approve and grant the annexation of 14.663 acres, more or less, to the City of Wapakoneta as petitioned by H & B Partnership.

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

Adopted this  
30th day of  
June, 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  
County Engineer  
Duchouquet Township Trustees  
Kyle J. Binkley & Brad J. Core, Agents  
City of Wapakoneta