

IN THE MATTER OF APPROVING THE ELLERMAN DITCH IMPROVEMENT, A JOINT-COUNTY DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 19th day of March, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in accordance with ORC Section 1515.19, the Board of County Commissioners of Auglaize, Ohio are in receipt of a certification and approval from the Auglaize County Soil and Water Conservation District dated March 10, 2015:

We, the Joint Board of Supervisors of the Ellerman Joint County Ditch Project, members of the Auglaize and Mercer Soil and Water Conservation Districts, met in official session for the Ellerman Joint County Ditch Project at 209 S. Blackhoof Street, Wapakoneta, Ohio on Tuesday, March 10, 2015. The legal hearing was held on the 10th day of March 2015.

We certify our findings at the Joint Board Meeting on the 10th day of March 2015, in accordance with the requirements of section 1515.19 of the Ohio Revised Code, which construction of the proposed Ellerman Group Ditch Project is to address the replacement of an existing subsurface tile originally installed through a ditch petition in 1902. This involves Section 6 & 7 of German Township as well as section 1 of Franklin Township in Mercer County and that the cost of the said proposed improvement will benefit the lands in the area by promoting the economical, agricultural, and social development, and that the area benefited by the said proposed improvement is as shown on the plan of the project area attached hereto and made a part hereof.

Said construction drawings of the improvement and outline of the total project area are in sufficient detail to permit you to approve construction of the improvement, in accordance with Chapter 1515 of the Ohio Revised Code.

In addition, we have enclosed the assessments and recommend assessments to be paid over an 8 year period; and,

WHEREAS, the Board of County Commissioners has considered the factors whether to approve or disapprove construction of said improvement pursuant to ORC §1515.21.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Auglaize County, Ohio that

- 1) The Board hereby approves the construction of improvements for the Ellerman Group Ditch Improvement; and
- 2) In accordance with ORC §1515.21, the county engineer shall file with the county recorder a property plat showing the general location of the improvement; and
- 3) This resolution will become effective on the date all resolutions are approved by all required boards of county commissioners.
- 4) In accordance with ORC §1515.22, the counties who have approved said ditch improvement are a joint board of county commissioners for the Ellerman Group Ditch Improvement.

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

Resolution
Approving Ellerman Group Ditch Improvement Project
March 19, 2015
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Adopted this
19th day of
March, 2015

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: Auglaize County Engineer

CERTIFICATION

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. # _____ approved and passed by the Board County Commissioners of Auglaize County, Ohio, on March 19, 2015.

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

Dated: _____

IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR BRIAN COOK AND JEREMY RABLE; RATIFYING THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of March, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent company and individual have entered into twelve (12) month lease as follows:

Brian Cook & Jeremy Rable - commence on 03/01/2015 thru 02/29/2016 at \$156.00 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with Brian Cook & Jeremy Rable for an airplane hangar space as specified in the lease agreement; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said lease agreement.

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
March, 2015

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: Matthew Bailey - Airport Manager
- ✓ Brent Richter - Airport Authority
- ✓ Brian Cook/Jeremy Rable

IN THE MATTER OF RESTORING THE INDIGENT DEFENSE REIMBURSEMENT RATE TO 50% AND COMMUNICATING WITH LEGISLATORS ON THIS CRITICAL ISSUE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of March, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, states have a constitutional mandate to provide legal representation to indigent persons; and,

WHEREAS, Ohio has chosen to transfer this responsibility to its counties, initially reimbursing the counties for 50% of the costs they incurred in meeting this constitutional obligation of the state; and,

WHEREAS, the state has chosen not to maintain this 50% commitment, which has resulted in the counties carrying more than their 50% share of the burden for more than the last two decades; and,

WHEREAS, the reimbursement rate has averaged 34.6% for the decade prior to the FY14/15 biennium and hit its record low of 26.1% in FY09; and,

WHEREAS, increasing the appropriation in HB 64, the proposed state biennial budget for fiscal years 2016 and 2017, by an additional \$12 million in GRF funding in each year of the biennium would provide for a return to a 50% reimbursement rate; and,

WHEREAS, Ohio's counties ask that the original partnership be restored and counties receive reimbursement for 50% of their costs incurred in meeting the State's constitutional mandate to provide legal representation to indigent defendants.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF AUGLAIZE COUNTY, OHIO that this Board asks our legislators representing Auglaize County to:

Section 1. Restore county reimbursement for indigent defense to 50% in HB 64, the FY 2016/2017 state biennial budget bill; and,

Section 2. Vote to increase the current appropriation, GRF line item 019501-County Reimbursement, by \$12 million in each year of the biennium to establish the annual appropriation at \$21,620,268.

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
March, 2015

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

IN THE MATTER OF SETTING DATE AND TIME TO HOLD A PUBLIC HEARING TO REVIEW THE COUNTY'S PROPOSED COMPREHENSIVE SOCIAL SERVICES PLANS FOR FISCAL YEARS 2015 AND 2016 FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES .

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of March, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has been informed that a public hearing to review the County's proposed Comprehensive Social Services Plan for fiscal years 2015 and 2016 is mandated by the Ohio Department of Job & Family Services; and,

WHEREAS, Amy Ruppert, Business Administrator for the Auglaize County Department of Job and Family Services, requested that the Board of County Commissioners set a date and time to hold this public hearing.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby set Friday, April 10, 2015 from 1:00 p.m. to 3:00 p.m., in the Conference Room at the Auglaize County Department of Job and Family Services located at 12 N. Wood Street as the date, time and place to hold a public hearing for the review of the County's proposed Comprehensive Social Services Plan for fiscal years 2015 & 2016.

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
March, 2015

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 Department of Job & Family Services –
Michael Morrow

LEGAL NOTICE: A public hearing to review the county's proposed Comprehensive Social Services Plans for fiscal years 2015 and 2016 is scheduled for April 10, 2015 at 1:00 pm to 3:00 pm in the conference room Auglaize County Department of Job & Family Services.

The hearing is mandated by the Ohio Department of Job & Family Services. It will be conducted by the Auglaize County Department of Job & Family Services, the Mental Health Board and the Developmental Disabilities Board.

Those individuals wishing to attend this meeting who require special services should contact the office of Amy L. Ruppert, Business Administrator of Auglaize County Department of Job & Family Services at least 72 hours prior to meeting time at 419-739-6505.

By Order of the Board of County Commissioners, Auglaize County, Ohio Department of Job & Family Services. Douglas A. Spencer, President, Don Regula, John N. Bergman.

IN THE MATTER OF GRANTING AN EXTENSION OF TIME TO PRESENT SURVEY, REPORTS AND SCHEDULES BY THE COUNTY ENGINEER FOR THE MEIER DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 19th day of March, 2015.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, pursuant of Resolution #14-502, dated October 30, 2014, the Engineer's Reports on the Meier Ditch Project were due to the Board of County Commissioners on this date, April 2, 2015; and,

WHEREAS, a Request for Extension of time to complete survey, reports and schedules by the County Engineer was submitted to the Board of County Commissioners by Engineer Assistant Chad Scott with the following content:

In the matter of the Meier County Ditch
Petitioned for by Patricia Meier, Jerald Knotts and Jacob McEvoy

To the Board of County Commissioners:

By reason of the inclemency of the weather and the pressure of other work, I find it difficult to complete the survey, reports and schedules of the above named improvement within the time prescribed by our order of the 2nd day of April 2015, and I therefore respectfully request an extension of time within which to complete same.

Respectfully submitted,

s/Chad Scott
Chad Scott
Engineer Assistant

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby grant the extension of time for the completion and submittal of the Engineer's Reports for the Meier County Ditch to July 2, 2015 at 9:00 a.m. for reasons so above stated.

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
March, 2015

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

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of March, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set special session on Monday, March 23, 2015 from 11:30 a.m. – 1:30 p.m. to attend the St. Marys CIC – Annual Membership Meeting at the Eagles Lodge in St. Marys, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Monday, March 23, 2015 from 11:30 a.m. – 1:30 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

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
March, 2015

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: newspapers