

County Commissioners Office
Auglaize County, Ohio
March 22, 2011

NO. 11-110

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of March, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using "Then and Now Certificates" has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of "Then and Now Certificates", does hereby approve the following:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
348878	\$ 272.16	Wapakoneta Daily News
348904	\$ 2,173.92	Diller Medical
348927	\$ 165.00	Mobile Physicians of Ohio
348933	\$ 120.00	Auglaize Animal Hospital
348938	\$ 445.48	Kevin Schnell
348958	\$ 150.00	Prenger Implement
348983	\$ 4,620.42	Gordon Food Service
348985	\$20,214.44	City of St. Marys
348989	\$ 1,109.81	Powerplan
348995	\$ 1,351.68	AIP Logistics
348998	\$ 299.11	Minster State Bank
349016	\$ 9,968.21	Dominion

Commissioner Bergman 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
March, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Auditor

IN THE MATTER OF GRANTING AN ANNEXATION OF 4.859 ACRES, MORE OR LESS, TO THE VILLAGE OF WAYNESFIELD FROM WAYNE TOWNSHIP; PETITIONED BY DANNY S. AND KERRI K. MOTTER AND GRANT A. AND SONYA G. THULLEN; FILED BY KURT A. KAUFMAN, AGENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of March, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on March 21, 2011, a petition for annexation of a total of 4.859 acres, more or less, was filed as an Expedited Type 1, with the Office of the Board of County Commissioners by Kurt A. Kaufman, named as Agent for petitioners Danny S. and Kerri K. Motter and Grant A. and Sonya G. Thullen; and,

WHEREAS, the requirements for the filing of said petition were all met by Agent Kaufman, including:

- 1.) The petition meets all the requirements set forth in, and was filed in the manner provided, in the Ohio Revised Code Section 709.022.
- 2.) The persons who signed the petition represent 100% of the owners of the property; signatures having been obtained in the time frame required.
- 3.) An accurate legal description of the perimeter of the territory proposed to be annexed.
- 4.) An accurate map or plat of the territory.
- 5.) Named the party acting as agent for the petitioners.
- 6.) A list of all tracts, lots or parcels in the territory proposed to be annexed and all tracts, lots or parcels located adjacent to the territory to be annexed, listing the name of owner, mailing address and permanent parcel number from the County Auditor's system (ORC 319.28).
- 7.) An annexation agreement of the Village of Waynesfield and Wayne Township as provided for in ORC 709.192.

and,

WHEREAS, the petitioner requested that the special procedure be used and waived their right to appeal any action taken by the Board of County Commissioners; and,

WHEREAS, the Board 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 4.859 acres, more or less, to the Village of Waynesfield as petitioned Danny S. and Kerri K. Motter and Grant A. and Sonya G. Thullen by pursuant to ORC Section 709.022.

Commissioner Bergman 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
March, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

- cc: County Auditor
- ✓ County Engineer
- ✓ Kurt Kaufman, Agent
- ✓ Wayne Township Trustees
- ✓ Village of Waynesfield

To: Clerk, Board of County Commissioners of Auglaize County, Ohio
209 South Blackhoof Street
Room 201
Wapakoneta, OH 45895

**PETITION FOR EXPEDITED ANNEXATION OF 4.859 ACRES IN
WAYNE TOWNSHIP TO THE VILLAGE OF WAYNESFIELD**

(Ohio Revised Code Section 709.022)

The undersigned, being 100% of the owners of real estate within the area hereinafter described in Exhibit "A" and consisting of 4.859 acres in Wayne Township, Auglaize County, Ohio, adjacent to the Village of Waynesfield, do hereby respectfully petition the Board of Auglaize County Commissioners to cause such territory to be annexed to the Village of Waynesfield pursuant to Sections 709.02 through 709.11 of the Ohio Revised Code.

The undersigned petitioners do hereby designate Kurt A. Kaufman. Mr. Kaufman's contact information is as follows:

Eastgate Plaza
2100 Harding Highway
Lima, Ohio 45804
Telephone (419) 222-1395
Fax (419) 222-1601

1. Attached to this Petition and made part hereof is a full legal description of the territory to be annexed marked Exhibit "A."
2. Attached to this Petition and made part hereof is an accurate mylar of the area to be annexed, marked Exhibit "B."
3. Attached to this petition and made part hereof is a list of parcels in the territory to be annexed and adjacent territory that includes the name of the property owner, mailing address of the property owner and permanent parcel number, marked Exhibit "C."
4. Attached to this petition and made part hereof is a certified copy of an annexation agreement between Wayne Township and the Village of Waynesfield marked Exhibit "D."

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE IS ALSO NO APPEAL FROM THE BOARD'S DECISION IN THIS MATTER IN LAW OR IN EQUITY.



Danny S. Motter
17944 State Route 196, Waynesfield, OH 45896

3-11-11
Date of Signature



Kerri K. Motter
17944 State Route 196, Waynesfield, OH 45896

3/11/11
Date of Signature



Grant A. Thullen
25042 Fairmount Road, Waynesfield, OH 45896

3/11/11
Date of Signature



Sonya G. Thullen
25042 Fairmount Road, Waynesfield, OH 45896

3/11/11
Date of Signature

EXHIBIT "A"

Legal Description of Real Estate to be Annexed from Wayne Township to the Village of Waynesfield

Parcel A: Danny S. Motter and Kerri K. Motter (Parcel No. N4101700902)

The following described tract of land is part of the Northwest Quarter of the Northwest Quarter of Section 17, Town 5 South, Range 8 East, Wayne Township, Auglaize County, Ohio and is more particularly described as follows:

Commencing at a R.R. spike (O.D.O.T.) found at the Northwest Quarter of the Northwest Quarter of Section 17, Wayne Township and in the intersection of the centerlines of County Road 180 (Fairmount) and State Route 196;

thence S.00°08'00"E. along the centerline of State Route 196 and the West line of the Northwest Quarter of Section 17, a distance of 175.00 feet to a P.K. nail set, which the PLACE OF BEGINNING for the tract of land herein described;

thence S.89°59'10"W., parallel to the centerline of County Road 180 and the North line of the Northwest Quarter of Section 17, a distance of 408.00 feet to an iron pin set;

thence S.00°08'00"E., parallel to the centerline of State Route 196 and the West line of the Northwest Quarter of Section 17, a distance of 202.33 feet to an iron pin set;

thence S.89°59'10"W, a distance of 67.65 feet to an iron pin found;

thence N.00°08'00"W., parallel to the centerline of State Route 196 and the West line of the Northwest Quarter of Section 17, a distance of 128.00 feet to an iron pin found;

thence S.89°59'10"W., parallel to the centerline of County Road 180 and the North line of the Northwest Quarter of Section 17, a distance of 340.35 feet to a R.R. spike found;

thence N.00°08'00"W., along the centerline of State Route 196 and the West line of the Northwest Quarter of Section 17, a distance of 74.33 feet to the P.K. nail which was the true PLACE OF BEGINNING.

Containing in all 0.89 acre, of which 0.05 acre has been dedicated for highway purposes. The above described tract of land is subject to all legal easements, restrictions and reservations, if any, of record or in use on said premises.

ALSO:

The following described tract of land is part of the Northwest Quarter of the Northwest Quarter of Section 17, Wayne Township, Town 5 South, Range 8 East, Auglaize County, Ohio and is more particularly described as follows:

Commencing at a spike at the Northwest Corner of Section 17, Wayne Township and in the intersection of State Route 196 and County Road 180 (formerly known as Fairmount Road); Thence S. 0 08' E. along the West line of Section 17, Wayne Township and the centerline of State Route 196 a distance of 249.33 feet to a spike and the PLACE OF BEGINNING; Thence continuing S. 0 08' E. along the West line of Section 17, Wayne Township and the centerline of State Route 196 a distance of 128.00 feet to a spike; Thence N. 89 59'10" E. a distance of 340.35 feet to an iron pin, passing thru an iron pin at 30.00 feet in the East right-of-way line of State Route 196; Thence N. 0 08' W. a distance of 128.00 feet to an iron pin; Thence S. 89 59'10" W. a distance of 340.35 feet to a spike which was the PLACE OF BEGINNING.

Containing 1.000 acre of which 0.088 acre has been dedicated for highway purposes. The above described tract of land is subject to all legal easements.

Parcel B: Danny S. Motter and Kerri K. Motter (Parcel No.N4101700903)

The following described tract of land is part of the Northwest Quarter of the Northwest Quarter of Section 17, Town 5 South, Range 8 East, Wayne Township, Auglaize County, Ohio and is more particularly described as follows:

Commencing at a R.R. spike (O.D.O.T.) found at the Northwest corner of the Northwest Quarter of Section 17, Wayne Township and in the intersection of the centerlines of County Road 180 (Fairmount Road) and State Route 196;

thence N.89°59'10"E. along the centerline of County Road 180 and the North line of the Northwest Quarter of Section 17, a distance of 408.00 feet to a P.K. nail set, which is the PLACE OF BEGINNING for the tract of line herein described;

thence continuing N. 89°59'10"E. along the above described line, a distance of 251.08 feet to a P.K. nail found;

thence S.00°10'06"E. a distance of 377.33 feet to an iron pin set, passing thru an iron pin set for reference at 30.00 feet;

thence S. 89°59'10"W. parallel to the centerline of County Road 180 and the North line of the Northwest Quarter of Section 17, a distance of 251.31 feet to an iron pin set;

thence N.00°08'00"W., parallel to the centerline of State Route 196 and the West line of the Northwest Quarter of Section 17, a distance of 377.33 feet to a P.K. nail, passing thru an iron pin set for reference at 347.33 feet, said P.K. nail was the true PLACE OF BEGINNING.

Containing in all 2.17 acre, of which 0.14 acre has been dedicated for highway purposes. The above described tract of land is subject to all legal easements, restrictions and reservations, if any, of record or in use on said premises.

Parcel C: Grant A. Thullen and Sonya G. Thullen (Parcel No. N4101700900)

Situate in the Township of Wayne, County of Auglaize and State of Ohio, to-wit:

Commencing at the Northwest corner of the Northwest Quarter of the Northwest Quarter of Section Seventeen (17), Township Five (5) South, Range Eight (8) East; thence East on the north line of Section 17, said line being in the Fairmount Road, Two Hundred and Eight (208) feet, to the place of beginning:

Thence South One Hundred and Sixty (160) feet, to a point;

Thence East, parallel to the north section line, Two Hundred (200) feet, to a point;

Thence North One Hundred and Sixty (160) feet, to a point which will be in the Fairmount Road and on the north line of said section;

Thence West on the north section line in the Fairmount Road, Two Hundred (200) feet, to the place of beginning, containing .734 acres of land, more or less.

The foregoing is a part of the following described tract of land: Commencing at the Northwest corner of the Northwest Quarter of the Northwest Quarter of Section Seventeen (17), Township Five (5) South, Range Eight (8) East; thence running East, Forty (40) rods; thence South Twenty-two (22) rods Fourteen (14) feet and Four (4) inches; thence West Forty (40) rods; thence North Twenty-two (22) rods Fourteen (14) feet and Four (4) inches to the place of beginning, containing Five and Five-sevenths (5 5/7) acres of land, more or less.

ALSO:

The following described tract of land is part of the Northwest Quarter of the Northwest Quarter of Section Seventeen (17), Township Five (5) South, Range Eight (8) East, Wayne Township, Auglaize County, Ohio and is more particularly described as follows:

Commencing at a R.R. spike (O.D.O.T.) found at the Northwest Quarter of Section 17, Wayne Township and in the intersection of the centerlines of County Road 180 (Fairmount Road) and State Route 196;

Thence N 89°59'10" E along the centerline of County Road 180 and the North line of the Northwest Quarter of Section 17, a distance of 208.00 feet to a P.K. nail set;

Thence S 00°08'00" E, parallel to the centerline of State Route 196 and the West line of the Northwest Quarter of Section 17, a distance of 160.00 feet to a point passing thru an iron pin set for reference at 30.00 feet, said point is the PLACE OF BEGINNING for the tract of land hereby described;

Thence N 89°59'10" E, parallel to the centerline of County Road 180 and the North line of the Northwest Quarter of Section 17, and along the South line of a 0.73 acre tract of land as described in Volume 258, Page 256, a distance of 200.00 feet to a point;

Thence S 00°08'00" E, parallel to the centerline of State Route 196 and the West line of the Northwest Quarter of Section 17, a distance of 15.00 feet to an iron pin set;

Thence S 89°59'10" W, parallel to the centerline of County Road 180 and the North line of the Northwest Quarter of Section 17, Wayne Township, a distance of 200.00 feet to an iron pin set;

Thence N 00°08'00" W, parallel to the centerline of State Route 196 and the West line of the Northwest Quarter of Section 17, a distance of 15.00 feet to the point which was the true PLACE OF BEGINNING.

Containing in all 0.069 acre. The above described tract of land is subject to all legal easements, restrictions and reservations, if any, of record or in use on said premises.

Exhibit "B"

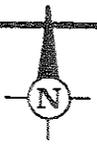
Map & Mylar of Territory to be Annexed

LOCATION PLAN

SECTION 17



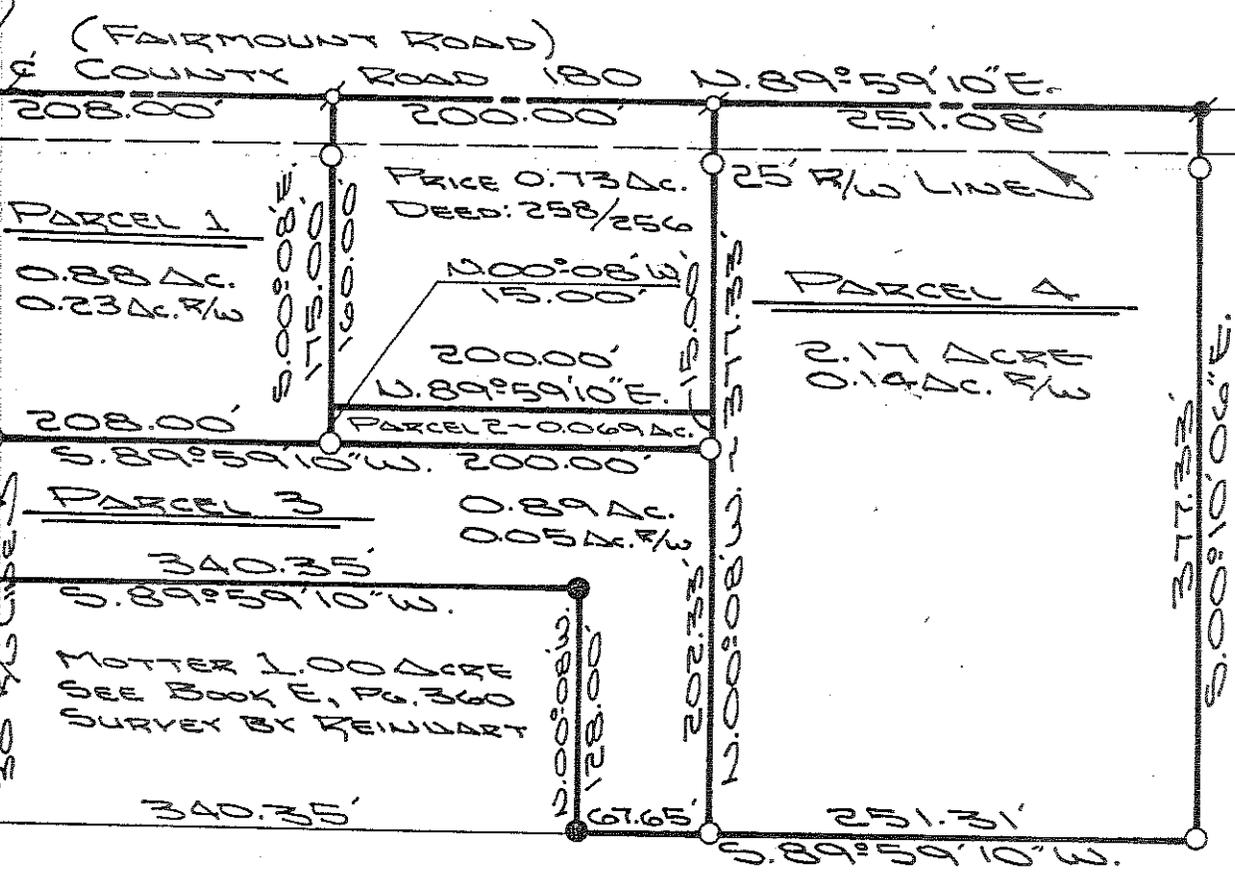
WAYNE TOWNSHIP,
T-5-S, R-8-E, AUGLAIZE
COUNTY, OHIO.



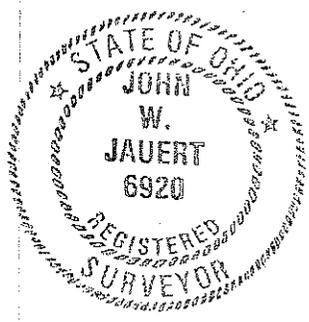
LEGEND

- IRON PIN SET
- IRON PIN FOUND
- ⊙ P.K. NAIL SET
- ⊙ P.K. NAIL FOUND
- ▲ R.R. SPIKE FOUND

000.T. SPIKE AT THE
NORTHWEST CORNER
SECTION 17, WAYNE
TOWNSHIP.

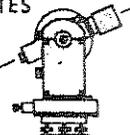


THIS PLAT IS RECORDED IN
SURVEY BOOK "I", PAGE 558,
IN THE AUGLAIZE COUNTY ENGINEER'S
OFFICE.



ATTEST: *[Signature]*
JOHN W. JAUERT
PROFESSIONAL
SURVEYOR NO. 6920

Jauert
ASSOCIATES



Surveying
AND LAND CONSULTING

RT. 3 BOX 449 WAPAKONETA, OHIO 45895
PH. (419) 738-8962

Client PRICE / MOTTER
County AUGLAIZE Township WAYNE
Section 17 T. 5 S., R. 8 E. Drwg. No. 92-734
Drawn By J. JAUERT Date SEPT. 1992
Scale 1" = 100' Sheet 1 of 5

Exhibit "C"

List of Parcels to Be Annexed

Parcel A

Owners: Danny S. Motter and Kerri K. Motter
Mailing Address: 17944 State Route 196
Waynesfield, OH 45896
Parcel No.: N4101700902

Parcel B

Owners: Danny S. Motter and Kerri K. Motter
Mailing Address: 17944 State Route 196
Waynesfield, OH 45896
Parcel No.: N4101700903

Parcel C

Owners: Grant A. Thullen and Sonya G. Thullen
Mailing Address: 25042 Fairmount Road
Waynesfield, OH 45896
Parcel No.: N4101700900

List of Parcels Adjacent to Territory to be Annexed

Owners: Irene Oen
Mailing Address: 13407 Brown Road
Wapakoneta, OH 45895
Parcel No.: N4100800603

Owners: Trent A. and Kari L. Spencer
Mailing Address: 18573 Graham Road
Waynesfield, OH 45896
Parcel No.: N4100800601

Owners: The Village of Waynesfield
Mailing Address: P.O. Box 128
Waynesfield, OH 45896
Parcel No.: N4210000300

List of Parcels Adjacent to Territory to be Annexed (cont.)

Owners: The Village of Waynesfield
Mailing Address: P.O. Box 128
Waynesfield, OH 45986
Parcel No.: N4210000400

Owners: The Village of Waynesfield
Mailing Address: P.O. Box 128
Waynesfield, OH 45986
Parcel No.: N4210000200

Owners: Frederick M. and Joyce E. Wells
Mailing Address: 14124 Wells Road
Anna, OH 45302
Parcel No.: N4101800801

Owners: Douglas K. Spencer
Mailing Address: 25012 Fairmount Road
Waynesfield, OH 45896
Parcel No.: N4101700901

Owners: Christopher F. and Jamie L. Shaw
Mailing Address: 25160 Fairmount Road
Waynesfield, OH 45896
Parcel No.: N4101701308

EXHIBIT "D"

Annexation Agreement

ANNEXATION AGREEMENT
(Expedited Type One Annexation)

This Agreement is made and entered into this 8th day of February, 2010, by and between the Board of Township Trustees for Wayne Township, Auglaize County, Ohio (the "Township"), and the Village of Waynesfield (the "Village"), pursuant to R.C. 709.021, 709.022, and 709.192.

WHEREAS, Danny S. Motter, Kerri K. Motter, Grant A. Thullen, and Sonya G. Thullen (the "Petitioners"), owners of the real estate in the territory hereinafter described (the "Property"), desire to annex the Property into the Village pursuant to the expedited process of annexation set forth in R.C. 709.021 and 709.022; and

WHEREAS, the Village and the Township, by Resolution duly adopted by their legislative authorities, each have determined that it in the best interest of all parties involved to enter into this Annexation Agreement (the "Agreement") as provided by R.C. 709.192.

NOW, THEREFORE, in consideration of the above recitals and in consideration of the mutual benefits and promises hereinafter contained, the parties agree as follows:

1. Village Consent and Agreement. The Village consents to the annexation of the Property into the Village and agrees to provide sanitation, police, fire, water and sewer services to the residents of the Property at the same cost and under the same policies and conditions that such services are provided to other residents of the Village. The parties acknowledge that the infrastructure for water and sewer is not in place as of the date of this Agreement, but that the Village shall act in a timely manner to provide these services.

2. Township Consent. The Township consents to the annexation of the Property into the Village.

3. The Property. The real property subject to the Agreement shall consist of 4.859 acres located in Wayne Township, Auglaize County, Ohio, as depicted on the map attached hereto as Exhibit "A." A legal description of the Property is attached hereto as Exhibit "B."

4. Tax Distribution. Following the annexation of the Property, the Township will continue to receive real estate tax revenues levied on the Property in accordance with the Ohio Revised Code.

5. Village and Township Boundaries. The boundaries of the Village and Township shall not be conformed in conjunction with this Annexation.

6. Severability. In the event any one or more provisions of this Agreement are held to be invalid, illegal, or unenforceable in any respect, that invalidity, illegality, or unenforceability shall not affect any other provision of this Agreement. Such provisions shall be modified in order to best preserve the intention of the Village and the Township. The Agreement as modified shall remain in full force and effect. If such provisions cannot be so modified, then such provisions shall be severed and the remaining provisions of the Agreement shall remain in full force and effect.

7. Governing Law. This Agreement shall be governed exclusively by and construed in accordance with the laws of the State of Ohio.

8. Binding Effect. This Agreement shall inure to the benefit of and shall be binding upon the Village and the Township, their legal representatives, successors and assigns.

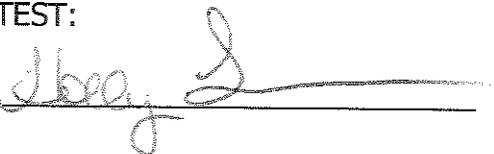
9. Entire Agreement. This Agreement constitutes the entire agreement of the parties and may be amended or modified only through a writing duly executed by the Village/Township as authorized by R.C. § 709.192. All prior agreements between the parties, either written or oral, are superseded by this Agreement.

IN WITNESS WHEREOF, the Village and Township have executed this Agreement.

VILLAGE OF WAYNESFIELD, OHIO

By:  _____

ATTEST:

By:  _____

BOARD OF TOWNSHIP
TRUSTEES OF WAYNE
AUGLAIZE COUNTY, OHIO

By:  _____
Charlie Haggard, Trustee

By:  _____
Robert Spencer, Trustee

By:  _____
Kim Turner, Trustee

Exhibit "A"

Exhibit "B"

Legal Description of Real Estate to be Annexed from Wayne Township to the Village of Waynesfield

Parcel A: Danny S. Motter and Kerri K. Motter (Parcel No. N4101700902)

The following described tract of land is part of the Northwest Quarter of the Northwest Quarter of Section 17, Town 5 South, Range 8 East, Wayne Township, Auglaize County, Ohio and is more particularly described as follows:

Commencing at a R.R. spike (O.D.O.T.) found at the Northwest Quarter of the Northwest Quarter of Section 17, Wayne Township and in the intersection of the centerlines of County Road 180 (Fairmount) and State Route 196;

thence S.00°08'00"E. along the centerline of State Route 196 and the West line of the Northwest Quarter of Section 17, a distance of 175.00 feet to a P.K. nail set, which the PLACE OF BEGINNING for the tract of land herein described;

thence S.89°59'10"W., parallel to the centerline of County Road 180 and the North line of the Northwest Quarter of Section 17, a distance of 408.00 feet to an iron pin set;

thence S.00°08'00"E., parallel to the centerline of State Route 196 and the West line of the Northwest Quarter of Section 17, a distance of 202.33 feet to an iron pin set;

thence S.89°59'10"W, a distance of 67.65 feet to an iron pin found;

thence N.00°08'00"W., parallel to the centerline of State Route 196 and the West line of the Northwest Quarter of Section 17, a distance of 128.00 feet to an iron pin found;

thence S.89°59'10"W., parallel to the centerline of County Road 180 and the North line of the Northwest Quarter of Section 17, a distance of 340.35 feet to a R.R. spike found;

thence N.00°08'00"W., along the centerline of State Route 196 and the West line of the Northwest Quarter of Section 17, a distance of 74.33 feet to the P.K. nail which was the true PLACE OF BEGINNING.

Containing in all 0.89 acre, of which 0.05 acre has been dedicated for highway purposes. The above described tract of land is subject to all legal easements, restrictions and reservations, if any, of record or in use on said premises.

ALSO:

The following described tract of land is part of the Northwest Quarter of the Northwest Quarter of Section 17, Wayne Township, Town 5 South, Range 8 East, Auglaize County, Ohio and is more particularly described as follows:

Commencing at a spike at the Northwest Corner of Section 17, Wayne Township and in the intersection of State Route 196 and County Road 180 (formerly known as Fairmount Road); Thence S. 0 08' E. along the West line of Section 17, Wayne Township and the centerline of State Route 196 a distance of 249.33 feet to a spike and the PLACE OF BEGINNING; Thence continuing S. 0 08' E. along the West line of Section 17, Wayne Township and the centerline of State Route 196 a distance of 128.00 feet to a spike; Thence N. 89 59'10" E. a distance of 340.35 feet to an iron pin, passing thru an iron pin at 30.00 feet in the East right-of-way line of State Route 196; Thence N. 0 08' W. a distance of 128.00 feet to an iron pin; Thence S. 89 59'10" W. a distance of 340.35 feet to a spike which was the PLACE OF BEGINNING.

Containing 1.000 acre of which 0.088 acre has been dedicated for highway purposes. The above described tract of land is subject to all legal easements.

Parcel B: Danny S. Motter and Kerri K. Motter (Parcel No.N4101700903)

The following described tract of land is part of the Northwest Quarter of the Northwest Quarter of Section 17, Town 5 South, Range 8 East, Wayne Township, Auglaize County, Ohio and is more particularly described as follows:

Commencing at a R.R. spike (O.D.O.T.) found at the Northwest corner of the Northwest Quarter of Section 17, Wayne Township and in the intersection of the centerlines of County Road 180 (Fairmount Road) and State Route 196;

thence N.89°59'10"E. along the centerline of County Road 180 and the North line of the Northwest Quarter of Section 17, a distance of 408.00 feet to a P.K. nail set, which is the PLACE OF BEGINNING for the tract of line herein described;

thence continuing N. 89°59'10"E. along the above described line, a distance of 251.08 feet to a P.K. nail found;

thence S.00°10'06"E. a distance of 377.33 feet to an iron pin set, passing thru an iron pin set for reference at 30.00 feet;

thence S. 89°59'10"W. parallel to the centerline of County Road 180 and the North line of the Northwest Quarter of Section 17, a distance of 251.31 feet to an iron pin set;

thence N.00°08'00"W., parallel to the centerline of State Route 196 and the West line of the Northwest Quarter of Section 17, a distance of 377.33 feet to a P.K. nail, passing thru an iron pin set for reference at 347.33 feet, said P.K. nail was the true PLACE OF BEGINNING.

Containing in all 2.17 acre, of which 0.14 acre has been dedicated for highway purposes. The above described tract of land is subject to all legal easements, restrictions and reservations, if any, of record or in use on said premises.

Parcel C: Grant A. Thullen and Sonya G. Thullen (Parcel No. N4101700900)

Situate in the Township of Wayne, County of Auglaize and State of Ohio, to-wit:

Commencing at the Northwest corner of the Northwest Quarter of the Northwest Quarter of Section Seventeen (17), Township Five (5) South, Range Eight (8) East; thence East on the north line of Section 17, said line being in the Fairmount Road, Two Hundred and Eight (208) feet, to the place of beginning:

Thence South One Hundred and Sixty (160) feet, to a point;

Thence East, parallel to the north section line, Two Hundred (200) feet, to a point;

Thence North One Hundred and Sixty (160) feet, to a point which will be in the Fairmount Road and on the north line of said section;

Thence West on the north section line in the Fairmount Road, Two Hundred (200) feet, to the place of beginning, containing .734 acres of land, more or less.

The foregoing is a part of the following described tract of land: Commencing at the Northwest corner of the Northwest Quarter of the Northwest Quarter of Section Seventeen (17), Township Five (5) South, Range Eight (8) East; thence running East, Forty (40) rods; thence South Twenty-two (22) rods Fourteen (14) feet and Four (4) inches; thence West Forty (40) rods; thence North Twenty-two (22) rods Fourteen (14) feet and Four (4) inches to the place of beginning, containing Five and Five-sevenths (5 5/7) acres of land, more or less.

ALSO:

The following described tract of land is part of the Northwest Quarter of the Northwest Quarter of Section Seventeen (17), Township Five (5) South, Range Eight (8) East, Wayne Township, Auglaize County, Ohio and is more particularly described as follows:

Commencing at a R.R. spike (O.D.O.T.) found at the Northwest Quarter of Section 17, Wayne Township and in the intersection of the centerlines of County Road 180 (Fairmount Road) and State Route 196;

Thence N 89°59'10" E along the centerline of County Road 180 and the North line of the Northwest Quarter of Section 17, a distance of 208.00 feet to a P.K. nail set;

Thence S 00°08'00" E, parallel to the centerline of State Route 196 and the West line of the Northwest Quarter of Section 17, a distance of 160.00 feet to a point passing thru an iron pin set for reference at 30.00 feet, said point is the PLACE OF BEGINNING for the tract of land hereby described;

Thence N 89°59'10" E, parallel to the centerline of County Road 180 and the North line of the Northwest Quarter of Section 17, and along the South line of a 0.73 acre tract of land as described in Volume 258, Page 256, a distance of 200.00 feet to a point;

Thence S 00°08'00" E, parallel to the centerline of State Route 196 and the West line of the Northwest Quarter of Section 17, a distance of 15.00 feet to an iron pin set;

Thence S 89°59'10" W, parallel to the centerline of County Road 180 and the North line of the Northwest Quarter of Section 17, Wayne Township, a distance of 200.00 feet to an iron pin set;

Thence N 00°08'00" W, parallel to the centerline of State Route 196 and the West line of the Northwest Quarter of Section 17, a distance of 15.00 feet to the point which was the true PLACE OF BEGINNING.

Containing in all 0.069 acre. The above described tract of land is subject to all legal easements, restrictions and reservations, if any, of record or in use on said premises.

IN THE MATTER OF RATIFYING THE EXECUTION OF SIGNATURE PAGE FOR THE COLLECTIVE BARGAINING AGREEMENTS WITH THE COUNTY LAW ENFORCEMENT CENTER CORRECTIONS OFFICERS UNIT, SERGEANTS' UNIT, THE FACILITY'S CORRECTIONS OFFICERS SUPERVISORS UNIT, DEPUTY SHERIFF UNIT AND DISPATCHERS UNIT; ALL REPRESENTED BY THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of March, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has, through its authorized representatives, negotiated collective bargaining agreements with the Auglaize County Law Enforcement Center Corrections Officers Unit, the Sergeants' Unit, Corrections Officers Supervisors Unit, Deputy Sheriff Unit and the Dispatchers Unit, all represented by the Ohio Patrolmen's Benevolent Association; and,

WHEREAS, the negotiations have resulted in tentative agreements being reached by the parties on March 8, 2011 Collective Bargaining Agreements for the Corrections Officers unit, Sergeants Unit, Corrections Officers Supervisors Unit, Deputy Sheriff Unit and Dispatchers Unit; and,

WHEREAS, County Prosecuting Attorney Ed Pierce has presented to the Board of County Commissioners the signature page for Collective Bargaining Agreements, requesting that the Commissioners execute said signature page.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the execution of the signature page of the Collective Bargaining Agreements for the Auglaize County Law Enforcement Center Corrections Officers Unit, the Sergeants' Unit, Corrections Officers Supervisors Unit, Deputy Sheriff Unit and the Dispatchers Unit, all represented by the Ohio Patrolmen's Benevolent Association.

Commissioner Bergman 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
March, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

✓cc: Prosecuting Attorney - Ed Pierce

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of March, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustment as follows:

Felony Delq C & C (Youth Services) Fund:

Amount:	From:	To:
\$ 60.00	018.0032.530600 (Contract Services)	018.0032.536400 (Workers Comp)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated 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
22nd day of
March, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

ABSENT
Douglas A. Spencer

Don Regula yes
Don Regula

cc: County Auditor
Juvenile Probation – Sally Imondi

**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 22nd day of March, 2011.

Commissioner Regula 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 Wednesday, March 23, 2011 from 11:30 a.m. to 1:30 p.m. to attend the New Bremen Community Improvement Corporation luncheon in New Bremen, Ohio or until the conclusion of the business for the purpose stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, March 23, 2011 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 session 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 Bergman 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
March, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: newspapers