

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 27th day of March, 2012.

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>
360517	\$ 115.98	Friend's
360521	\$ 686.00	Auglaize Co. Bd. of Health
360524	\$ 459.30	Wapak Daily News
360528	\$ 2,118.33	The Billing Connection
360541	\$ 185.33	Med Corp
360551	\$ 540.00	Sun Industrial Chemical, Inc.
360586	\$ 575.00	Aug. Co. Job & Family Services
360614	\$ 7,745.22	Beeber Pharmacy
360630	\$ 1,234.91	Prairie Farms

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

Adopted this
27th day of
March, 2012

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 Auditor

IN THE MATTER OF ACCEPTING THE RESIGNATION OF NATHANIEL SCHUMACHER AS THE ASSISTANT COMPUTER OPERATIONS MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of March, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Nathaniel Schumacher, Assistant Computer Operations Manager of the Board of Auglaize County Commissioners, submitted the following correspondence to the Board of County Commissioners:

March 22, 2012

Auglaize County Commissioners:

Please accept this letter as my two-week notice of resignation. My last day of work will be April 6, 2012.

My association with Auglaize County has been an excellent experience. Over the past three years I gained knowledge in a variety of areas within the IT field. I greatly appreciate the many professional development opportunities you have given me

Respectfully,
s/Nathaniel A. Schumacher
Nathaniel A. Schumacher

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of Nathaniel Schumacher as Assistant Computer Operations Manager; same to be effective at 11:59:59 p.m., April 6, 2012; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Assistant Computer Operations Manager Nathaniel Schumacher for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in his resignation.

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

Adopted this
27th day of
March, 2012

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: Nathaniel Schumacher
✓County Auditor

IN THE MATTER OF APPROVING LEASES AT THE NEIL ARMSTRONG AIRPORT FOR VARIOUS HANGAR SPACES; RATIFYING THE EXECUTION OF THE LEASES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 27th day of March, 2012.

Commissioner Regula 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 companies/individuals have entered into twelve (12) month leases, commencing January 1, 2012:

Hovey's Aviation	\$675.00/month
X-Wind LLC	\$160.00/month
4534 Flyers LLC	\$156.00/month

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar leases with companies and individuals as listed for airplane hangars as specified in the lease agreements; and,

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

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

Adopted this
27th day of
March, 2012

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: Sean Stroh - Airport Manager
✓ Todd Kitzmiller - Airport Authority

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 27th day of December, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Auditor, Janet Schuler to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2012 Annual Appropriation to reflect the following increase in the (014) Real Estate Assessment Fund:

Increase 014.0012.535000 (Unemployment) by \$1,840.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2012 Annual Appropriation Resolution be amended to show the increase 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
27th day of
March, 2012

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 Auditor

County Commissioners Office
Auglaize County, Ohio
March 27, 2012

No. 12-129

IN THE MATTER OF DECLARING RESOLUTION # 12-120 NULL AND VOID AS REQUESTED BY THE COUNTY AUDITOR

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of March, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on March 20, 2012, in Resolution #12-120, the Board of County Commissioners amended the annual appropriation in the Grand Lake Task Force Federal Grant Fund; and,

WHEREAS, the County Auditor has informed the Board of County Commissioners that this resolution was incorrect and should be declared null and void.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby, at the request and direction of the County Auditor, declare the following Resolution null and void: **Resolution #12-120 matter of amending the annual appropriation due to moneys certified and not appropriated in the Grand Lake Task Force Federal Grant Fund.**

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

Adopted this
27th day of
March, 2012

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 Auditor
✓ Sheriff - Solomon

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED IN THE GRAND LAKE TASK FORCE FEDERAL GRANT FUND AND PERMANENT IMPROVEMENT FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of March, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

**022 Grand Lake Task Force Federal Grant Fund,
041 Permanent Improvement Fund.**

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2012 Annual Appropriation Resolution be amended as follows:

Increase 022.0022.530600 (Services) - by \$ 8,000.00
Increase 041.0041.550100 (Project) - by \$ 1,306,854.00

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

Adopted this
27th day of
March, 2012

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 Auditor
- County Administrator
- Sheriff Allen Solomon

IN THE MATTER OF APPROVING THE AUGLAIZE RIVER AND TWO-MILE CREEK STREAM ENHANCEMENT PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of March, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Soil and Water Conservation Districts of Allen, Auglaize and Shelby Counties have formed a Joint Board of Supervisors pursuant to Section 1515 of the Ohio Revised Code; and,

WHEREAS, the Joint Board of Supervisors was formed to study the need for an Auglaize River and Two-Mile Creek Stream Enhancement Project to improve the water management and to determine whether such an improvement will have a benefit greater than its cost and whether the improvement will benefit the land in the watershed area; and,

WHEREAS, the Joint Board of Supervisors developed a plan for the Auglaize River and Two-Mile Creek Stream Enhancement Project; and,

WHEREAS, the Auglaize River and Two-Mile Creek Stream Enhancement Project was presented at two public hearings on September 13th, 2011 at 2:00 p.m. held at the Ft. Jennings American Legion, Ft. Jennings Ohio and at 7:00 p.m. held at the Jr. Fair Building, Auglaize County Fairgrounds, Wapakoneta, Ohio; and,

WHEREAS, the Joint Board of Supervisors held a public legal hearing on January 10, 2012 held at the Allen County Fairground's Merchants' Building, Lima, Ohio to determine the feasibility of the Auglaize River and Two-Mile Creek Stream Enhancement Project and to invite public comments and questions regarding the plan itself as well as the effect of the project on the watershed area; and,

WHEREAS, after such legal hearing, the Joint Board of Supervisors approved the project and certified the project, in accordance with Ohio Revised Code 1515.19, and,

WHEREAS, on March 6, 2012, in accordance with Ohio Revised Code 1515.19 through 1515.193, the Joint Board of Supervisors submitted the plans, specifications, cost estimates, a watershed area benefitted by the project and our preliminary report, along with a schedule of damages and a schedule of estimated assessments to the Board for approval by the Board of County Commissioners pursuant to the Ohio Revised Code 1515.21; and,

WHEREAS, pursuant to Section 1515.21 of the Ohio Revised Code, the Board of County Commissioners shall within sixty days (60) days, approve or disapprove the construction of the improvement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Auglaize County, Ohio does hereby approve the construction of the proposed Auglaize River and Two-Mile Creek Stream Enhancement Project as set forth in the plans and specifications.

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

Adopted this
27th day of
March, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Kenneth Sommer, yes
Kenneth Sommer, Acting County Commissioner

John N. Bergman, yes
John N. Bergman

cc: Auglaize County Engineer
Joint County Board of Supervisors