

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 29th 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>
349054	\$13,389.75	Allen County Auditor
349055	\$ 2,500.30	Lucas County Coroner
349059	\$ 120.00	R & R Takhar Oil Company
349079	\$ 7,663.57	Barrett Paving Materials, Inc.
349090	\$ 542.55	Poggemeyer Design Group
349090	\$ 3,028.78	Poggemeyer Design Group
349090	\$ 434.00	Poggemeyer Design Group
349090	\$ 713.30	Poggemeyer Design Group

-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
March, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

cc: County Auditor

**IN THE MATTER OF APPROVING CONTINUED EDUCATION EXPENSES FOR AUGLAIZE ACRES
EMPLOYEE: ROSALIE MILLER.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day, March, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received forms from Auglaize Acres informing it that Rosalie Miller, member of Auglaize Acres Nursing Staff, will participate in continued education seminar as follows:

On March 29 & 30, 2011 – The employee will be attending a seminar for “Omnicare Infusion Services” in Englewood, Ohio;

and,

WHEREAS, authorization for the expenses of this course is requested to be paid as follows:

March 29 & 30 – registration fees - \$ 300.00

Total Expenses \$ 300.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the continued education course expenses for the Auglaize Acres employee, Rosalie Miller, as mentioned above; and,

BE IT FURTHER RESOLVED that the Board does authorize the payments for these registration fees to be made.

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
March, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

✓cc: Auglaize Acres

IN THE MATTER OF SUPPORTING THE REQUESTS FOR NOMINATION OF PROPERTIES FOR PURCHASE OF AGRICULTURAL EASEMENTS; AND CERTIFY PURCHASES OF AGRICULTURAL EASEMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of March, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on 29th day of March, 2011 the Auglaize County Board of Commissioners received four (4) requests from landowners for support of their applications to the State of Ohio for purchase of an agricultural easements on the properties listed below:

- Application 1: David Schwieterman, Farm Address: 0 S.R. 219, St. Marys, OH
- Application 2: Lois Schwieterman, Farm Address: 1323 S.R. 219, St. Marys, OH
- Application 3: David Schwieterman, Farm Address: 1634 S.R. 219, St. Marys, OH
- Application 4: Marvin and Rebecca Wilkins, Farm Address: at 07765 Kossuth-Amanda Rd, Spencerville, OH

WHEREAS, the Auglaize County Board of Commissioners has reviewed these requests for support of the applications and has determined that the nominations of the properties for purchase of an agricultural easements is compatible with the intentions of the local government regarding farmland preservation; and

WHEREAS, the Auglaize County Board of Commissioners find the requests for the agricultural easements acceptable; and,

WHEREAS, the land owners included in the applications wish to participate and commit to donate at least 25% of the agricultural easement values.

THEREFORE, BE IT RESOLVED by the Auglaize County Board of Commissioners hereby supports the requests for nomination of the properties for purchase of agricultural easements; and,

BE IT FURTHER RESOLVED that the Auglaize County Board of Commissioners does certify that the purchase of the agricultural easements of the nominated properties is compatible with the long-range farmland preservation goals of the local government area.

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
March, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

County Commissioners Office
Auglaize County, Ohio
March 29, 2011

No. 11-122

IN THE MATTER OF RE-APPOINTING COMMISSIONER DON REGULA AS THE AUGLAIZE COUNTY REPRESENTATIVE TO THE TOP OF OHIO, RESOURCE CONSERVATION & DEVELOPMENT COUNCIL.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of March, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, for many years Auglaize County has participated in the Top of Ohio Program sponsored by the Resource Conservation & Development Council serving Auglaize, Champaign, Clark, Darke, Hardin, Logan, Mercer Miami, Shelby and Union Counties; and,

WHEREAS, each county has representation on the Council with Commissioner Don Regula representing Auglaize County for the past several years; and,

WHEREAS, the present term of Commissioner Regula as our county representative expired at the end of December 31, 2010.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby re-appoint Commissioner Don Regula to represent Auglaize County on the Top of Ohio Resource Conservation & Development Council for the period of January 1, 2011 through December 31, 2013.

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
March, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Jerry Laffin, Chairman
Top of Ohio RC & D

Appointee: Mr. Don Regula
Auglaize County Commissioner
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Phone: 419-739-6710

IN THE MATTER OF AUTHORIZING EXPENSES FOR THE INVESTIGATOR TO ATTEND MASTER CONFERENCE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of March, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners was informed by Dr. Thomas R. Freytag, M.D., Auglaize County Coroner, that his investigator will be attending the following meeting:

On July 25 - 28, 2011 – his investigator will attend the Master Conference for advanced death investigation; and,

WHEREAS, expenses requested to be authorized for payment are:

For July 25 – 28, 2011 – Lodging Expenses and Meal reimbursement; and,

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above requested travel expenses and does order bills to be paid upon proper presentation providing all is 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
March, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

Don Regula . yes
Don Regula

✓cc: Auglaize County Coroner