

**IN THE MATTER OF CERTIFYING DELINQUENT SEWER BILLS TO THE COUNTY AUDITOR FOR PLACEMENT ON THE PROPER REAL ESTATE TAX DUPLICATES; RATIFYING THE EXECUTION OF SEWER DELINQUENCIES LISTING AS SUBMITTED BY THE SANITARY ENGINEER'S DEPT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of March, 2008 with the following members present:

John N. Bergman                      Douglas A. Spencer                      Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Sanitary Engineer's Secretary, Ronette Kill, informed the Board of County Commissioners that county property owners, using a county owned sewage treatment plants, have delinquent charges on their quarterly sewer bills; and,

**WHEREAS**, the County Prosecuting Attorney Ed Pierce advised the Board that it is necessary for said Board to certify these delinquent charges to the County Auditor for placement on the proper real estate tax duplicates for collection; and,

**WHEREAS**, a list showing these delinquencies was presented to the Board by the Auglaize County Sanitary Dept., along with a request for the delinquencies to be certified to the County Auditor for placement on real estate tax duplicates.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby ratify the execution of the Sewer Delinquencies assessments list by the President of the Board of County Commissioners, John N. Bergman; and,

**BE IT FURTHER RESOLVED** that this sewer delinquencies assessments list is hereby certified to the County Auditor for placement of said delinquencies on the proper real estate tax duplicates for collection.

Mr. Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
4th day of  
March, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

Ivo J. Kramer, YES  
Ivo J. Kramer

attachment

cc: ✓ County Sanitary Engineer  
✓ County Auditor



**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE PURCHASE OF TWO VEHICLES TO BE USED AS SHERIFF'S CRUISERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of March, 2008 with the following members present:

John N. Bergman      Douglas A. Spencer      Ivo J. Kramer

Mr. Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, this being the date set in Resolution #08-077, dated February 12, 2008, the Board of County Commissioners received and publicly opened two bids for the purchase of two vehicles to be used as cruisers by the County Sheriff's Office personnel; and,

**WHEREAS**, bids contained a trade in allowance for two (2) 2005 Ford Crown Victoria; and,

**WHEREAS**, complete bids were received from Clark Ford Sales, Inc., Statewide Ford and St. Marys Chrysler; bids were given to the Sheriff's Office for staff tabulation and review; with the Board asking for a recommendation as to bid award.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of bids for the purchase of two vehicles to be used as cruisers by the Sheriff's Office personnel; and,

**BE IT FURTHER RESOLVED** that the Board withholds an award until such time that a recommendation is submitted by the Auglaize County Sheriff.

Mr. Kramer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
4th day of  
March, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman      yes  
John N. Bergman

Douglas A. Spencer      Yes  
Douglas A. Spencer

Ivo J. Kramer      Yes  
Ivo J. Kramer

cc: ✓ Sheriff Allen F. Solomon

**IN THE MATTER OF APPROVING PLANS FOR THE REPLACEMENT OF BRIDGES; WAY-156-28.13, WAY-160-26.50, PUS-133A-09.44, GER-70-004.06, NOB-66A-16.58, MOU-71-18.33 AND RATIFYING THE EXECUTION OF SAME.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of March, 2008 with the following members present:

John N. Bergman      Douglas A. Spencer      Ivo J. Kramer

Mr. Kramer moved the adoption of the following

**RESOLUTION**

**WHEREAS**, Dan Bennett, County Bridge Engineer, presented to the Board of County Commissioners plans for the replacement of County bridges along with the following correspondence:

Board of County Commissioners  
209 South Blackhoof Street, Suite 201  
Wapakoneta, Ohio 45895

March 4, 2008

Re: Bridges to be built in 2008

Dear Commissioners:

Accompanying this letter are the plans for four bridges that are ready for your approval detailing the proposed renovations.

Bridge No. WAY-156-28.13 is located on May Road over Wallace Fork Ditch west of Akers Road. The existing abutments were built in 1965 and are still sound, so they can be re-used with a crown placed in the bridge seat. The existing bridge is a 20' wide steel beam bridge with a wood deck. 9 new county beams will be placed on the existing abutments to create a 27'-0" wide bridge. To retain the roadway embankment, precast concrete headwalls will be placed at the ends of the wing walls. Estimated project cost is \$38,000.

Bridge No. WAY-160-26.50 is located on Focht Road over Muchinippi Creek about 0.5 miles east of SR 196. The existing bridge was built in 1978, but having never been waterproofed the county beams have deteriorated with leaching and longitudinal cracking. 9 county beams will be used with a 6 inch thick concrete deck. The width of the bridge will be increased from 24'-0" to 27'-0". Estimated project cost is \$43,500.

Bridge No. PUS-133A-09.44 is located on Hardin Pike over a branch of Clear Creek about 0.66 miles south of SR 219. The existing bridge was built in 1986, but it was never been waterproofed so the county beams have deteriorated with leaching and longitudinal cracking. 9 county beams will be used with a 6 inch thick concrete deck. The width of the bridge will be increased from 24'-0" to 27'-0". Cost of reconstruction is \$43,500.

Bridge No. GER-70-004.06 is located on Lock Two Road over Wierth Ditch about 0.1 miles east of SR 66. The existing bridge was built in 1983, but this bridge was also never waterproofed so the county beams have deteriorated with leaching and longitudinal cracking. 9 county beams will be used with a 6 inch thick concrete deck. The width of the bridge will be increased from 24'-0" to 27'-0". Cost of reconstruction is \$43,500.



**IN THE MATTER OF AUTHORIZING ANDREW B. KING, ATTORNEY, TO REPRESENT THE AUGLAIZE COUNTY REVOLVING LOAN FUND PROCEEDINGS AND COMPLY WITH ALL REGULATIONS FOR THE REVOLVING LOAN TO INDUSTRIAL PAINT AND STRIP WEST, LLC.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of March, 2008 with the following members present:

John N. Bergman      Douglas A. Spencer      Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County has established a Revolving Loan Fund (RLF) to assist with the Economic Development growth to businesses of Auglaize County; and,

**WHEREAS**, Auglaize County has agreed to make a Revolving Loan to Industrial Paint and Strip West, LLC in the maximum principal amount of \$175,000.00; and,

**WHEREAS**, once an application for economic development loan funds has been submitted certain procedures, as mandated by the Ohio Department of Development Office of Housing and Community Partnership (OHCP), must take place; and,

**WHEREAS**, said procedures include the filing of security interests, performing loan closings and any other legal issues associated with said loan; and,

**WHEREAS**, it is the recommendation by the OHCP that the loan proceedings be overseen by the legal counsel for Auglaize County or an appointed representative thereof; and,

**WHEREAS**, it is the recommendation of the Auglaize County Prosecutor that the Board of County Commissioners appoint Andrew B. King, Attorney, 212 N. Elizabeth Street, Lima, OH 45801, to represent said Auglaize County Revolving Loan.

**THEREFORE BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize Andrew B. King, Attorney, to represent the Auglaize County Revolving Loan Fund proceedings and comply with all state regulations for the Auglaize County Revolving Loan to Industrial Paint and Strip West, LLC.

Mr. Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
4th day of  
March, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

Ivo J. Kramer, Yes  
Ivo J. Kramer

cc: ✓ West Central Partnership – Peggy Minning

County Commissioners' Office  
Auglaize County, Ohio  
March 4, 2008

No 08-103

**IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR MARCH.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th day of March, 2008 with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, this being the first meeting day of the month, it is necessary to pay the county's mandated share of Public Assistance for March.

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make the following transfer of funds:

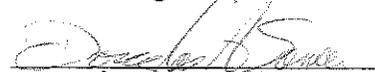
**From: 001-0905-533400 – Public Assistance Grant**  
**Amount: \$ 8,482.74**  
**To: 006-0400-400101 – Public Assistance**

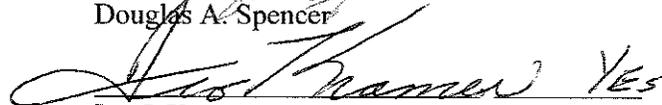
Mr. Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 4th day  
Of March, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
John N. Bergman

  
Douglas A. Spencer

  
Ivo J. Kramer

✓  
Cc: County Auditor  
✓ Jobs & Family Services

County Commissioners' Office  
Auglaize County, Ohio  
March 4, 2008

No 08-104

**IN THE MATTER OF AUTHORIZING AN INCREASE IN THE RETAINER FEE FOR COMP-MANAGEMENT FOR COUNTY REPRESENTATION BEFORE THE OHIO BUREAU OF WORKERS COMPENSATION AND OHIO INDUSTRIAL COMMISSION.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th day of March, 2008 with the following members present:

John N. Bergman                      Douglas A. Spencer                      Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, for some years, Comp Management has represented Auglaize County in its interests before the Ohio Bureau of Workers Compensation and Ohio Industrial Commission; and,

**WHEREAS**, due to increases in the general cost of doing business, Comp Management has proposed to amend the service agreement to the extent that its annual retainer fee be increased from \$3,000.00 to \$3,100.00; and,

**WHEREAS**, the increase will be effective with the April 2008 renewal of the service agreement between Auglaize County and Comp Management.

**THEREFORE, BE IT RESOLVED** that the Board does hereby approve and authorize the increase in the retainer fee for Comp Management as proposed, to better maintain the quality of service the County has received in the past from Comp Management; and,

**BE IT FURTHER RESOLVED** that the President of the Board, John N. Bergman, is authorized to execute the letter of approval.

Mr. Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 4th day  
Of March, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman  
Douglas A. Spencer, YES  
Douglas A. Spencer  
Ivo J. Kramer, YES  
Ivo J. Kramer

✓  
Cc: Comp Management – Richard T. Kurth  
✓ County Auditor – Janet Schuler

**IN THE MATTER OF AUTHORIZING AUGLAIZE COUNTY'S PARTICIPATION IN THE OHIO DEPARTMENT OF TRANSPORTATION'S COOPERATIVE PURCHASING PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of March, 2008 with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Ohio Revised Code Section 5513.01 (B) provides the opportunity for counties, townships, and municipal corporations to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies, or other articles; and,

**WHEREAS**, the County Engineer has expressed an interest in participating in this cooperative purchasing program.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Auglaize County's participation in State contracts which the Ohio Department of Transportation has entered into pursuant to Ohio Revised Code Section 5513.01 (B); and,

**BE IT FURTHER RESOLVED** the Board of County Commissioners agrees to be bound by all contract terms and conditions as the Ohio Department of Transportation prescribes; and,

**BE IT FURTHER RESOLVED** that said Board of County Commissioners is hereby authorized to agree on the name of Auglaize County to directly pay the vendor, under each such State contract in which it participates, for items it receives pursuant to the contract; and,

**BE IT STILL FURTHER RESOLVED** that Auglaize County agrees to hold the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Ohio Revised Code Section 5513.01 (a).

Mr. Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 4<sup>th</sup> day  
of March, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, YES  
Douglas A. Spencer

Ivo J. Kramer, YES  
Ivo J. Kramer

cc: ✓ County Engineer