

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.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of March, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, for some years, CompManagement 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, CompManagement has proposed to amend the service agreement to the extent that its annual retainer fee be increased from \$3,490.00 to \$3,595.00; and,

WHEREAS, the increase will be effective with the April 2013 renewal of the service agreement between Auglaize County and CompManagement.

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

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

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

Adopted this
7th day of
March, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

✓cc: CompManagement
✓County Auditor – Janet Schuler

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of March, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Sanitary Engineer's Secretary, Ronette Kill, informed the Board of County Commissioners that a property owner in Auglaize County, Timothy Kimbler, using the county owned sewage treatment plant for Arrowhead subdivision, has a delinquent charge on his quarterly sewer bill; and,

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

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

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby ratify the execution of the Sewer Delinquency assessment list by the President of the Board of County Commissioners, Don Regula; and,

BE IT FURTHER RESOLVED that this sewer delinquency assessment list is hereby certified to the County Auditor for placement on the proper real estate tax duplicate for collection.

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

Adopted this
7th day of
March, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

attachment

cc: County Sanitary Engineer
County Auditor

County Commissioners Office
Auglaize County, Ohio
March 7, 2013

NO. 13-126

IN THE MATTER OF AUTHORIZING THE EXECUTION OF A LOAN DOCUMENTS ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS FOR ITS REVOLVING LOAN FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of March, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County has agreed to make a CDBG Revolving Loan to WOH-Wapak, LLC in the maximum principal amount of \$150,000.00.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby approve the loan documents as presented; and,

BE IT FURTHER RESOLVED that the Board does authorize the President of the Board of County Commissioners to execute said loan documents; and,

BE IT FURTHER RESOLVED that said loan documents be hereto attached and thus become a part of this Resolution.

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

Adopted this
7th day of
March, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Don Regula</u>	, yes
Don Regula	
<u>John N. Bergman</u>	, yes
John N. Bergman	
<u>Douglas A. Spencer</u>	, yes
Douglas A. Spencer	

/cc: West Central Development Corporation
- David Williams