

**IN THE MATTER OF AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,400.00 FOR THE 2010
PETROLEUM UNDERGROUND STORAGE TANK (UST) FINANCIAL ASSURANCE FUND FEE.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of May, 2010.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 3737.91, the County is required to pay the 2010 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

WHEREAS, said fee is \$800.00 per petroleum underground storage tank owned by the County; and,

WHEREAS, the county owns three (3) petroleum underground storage tanks, one of which is located at the Neil Armstrong Airport at the hangar leased by Machine Concepts Inc.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the payment in the amount of \$2,400.00 to the State of Ohio U.S.T. fund for the County's 2010 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

BE IT FURTHER RESOLVED that the Board directs the Clerk of the Board to make proper payment to the State of Ohio U.S.T. Fund and remit an invoice to Machine Concepts Inc. for reimbursement to Auglaize County for its annual tank registration fee pursuant to the Lease agreement.

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

Adopted this
13th day of
May, 2010

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: County Engineer Dept. – Gary Kuck
✓ Petro UST Release Compensation Board
✓ Auglaize County Airport Authority
✓ Clerk of the Board

IN THE MATTER OF GRANTING AN EXTENSION OF TIME TO COMPLETE SURVEY, REPORTS AND SCHEDULES BY THE COUNTY ENGINEER FOR THE MIAMI & ERIE CANAL DITCH PETITION.

The Board of Auglaize County Commissioners met in regular session on the 13th day of May, 2010.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, pursuant of Resolution #09-501, dated December 17, 2009, the Engineer's Reports on the Miami & Erie Canal Ditch project were due to the Board of County Commissioners on May 4, 2010; and,

WHEREAS, a Request for Extension of time to complete survey, reports and schedule of landowners by County Engineer was submitted to the Board of County Commissioners by County Design Engineer Matt Quinter with the following postscript:

The surveying, plans & reports are 95% done. At this time we would like to submit our plans to ODNR for their approval and would like to discuss the proposed project with those landowners immediately adjacent to the West side of the canal. Once these steps have been completed, we would like to submit our plans and reports on September 1, 2010. A formal date and time may be set by the commissioners as their schedule will allow.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby grant the extension of time for the submittal of all Engineer's Reports for the Miami & Erie Canal ditch project to September 2, 2010 at 10:00 a.m.

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

Adopted this
13th day of
May 2010

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: ✓ County Engineer

**IN THE MATTER OF AUTHORIZING A FINANCIAL ADVANCEMENT TO AUGLAIZE COUNTY
SANITARY ENGINEER/SANITARY SEWER ACCOUNTS FOR THE PURPOSE OF PURCHASING
MAINTENANCE GRATING MATERIALS; DIRECTING FULL PAY BACK BY DECEMBER 31, 2011.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of May, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Fred Wierwille, employee of the Auglaize County Sanitary Engineer, met with the Board of County Commissioners and presented said Board with invoices for grating materials to be used in the maintenance of various County owned sanitary sewer treatment plants;

WHEREAS, it was explained that the budgetary sewer treatment plant accounts are not able to support the cost of said maintenance grating materials as the total cost of the materials is \$2,551.50; and,

WHEREAS, it was requested that the Board of County Commissioners, through the County General Fund, make payment for said grating materials; and,

WHEREAS, the Board of County Commissioners determined that it would offer an advancement of funds for payment of the grating materials with the entire \$2,551.50 being reimbursed to the County General Fund prior to December 31, 2011.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the a financial advancement of \$2,551.50 be made to the Auglaize County Sanitary Engineer, at the terms so stated, same being from the County General Fund with reimbursement to the County General Fund as the financial situation of the various sewer treatment plant accounts allows, with payment in full being due on or before December 31, 2011.

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

Adopted this
13th day of
May, 2010

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: ✓ Sanitary Engineer – Doug Reinhart
✓ Fred Wierwille, Sanitary Engineer employee

County Commissioners Office
Auglaize County, Ohio
May 13, 2010

NO. 10-174

**IN THE MATTER OF RATIFYING THE EXECUTION OF THE CONTRACT WITH HUME SUPPLY, INC.
FOR THE VILLA NOVA SANITARY SEWER MANHOLES AND LATERALS REPLACEMENT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of May, 2010.

Commissioner. Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #10-143, dated April 27, 2010, the Board of County Commissioners awarded the contract to Hume Supply, Inc. for the replacement of Sanitary Sewer manholes and laterals in a portion of the Villa Nova Sewer System; and,

WHEREAS, said contract has been approved and signed by Daren E. Stedke, President of Hume Supply, Inc. and has been presented to the Board of County Commissioners for its execution.

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby approve the contract with Hume Supply Inc., as presented, for the replacement of Sanitary Sewer manholes and laterals in a portion of the Villa Nova Sewer System; and,

BE IT FURTHER RESOLVED that said Board of Auglaize County Commissioners does ratify the execution of said contract.

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

Adopted this
13th day of
May, 2010

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: Auglaize County Engineer

County Commissioners Office
Auglaize County, Ohio
May 13, 2010

No. 10-195

IN THE MATTER OF AUTHORIZING CISCO SMARTNET SOFTWARE MAINTENANCE CONTRACT, THROUGH SMS PROTECH, FOR CALL MANAGER USERS TO THE CISCO COUNTY PHONE SYSTEM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of May, 2010.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, the Smartnet software maintenance contract for the county's Cisco phone system has expired and it is necessary to renew said contracts; and,

WHEREAS, SMS proTECH has supplied the Board of County Commissioners with a Cisco Smartnet contract for said Call Manager software at the cost of \$3,500.88.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby approve and authorize the Cisco Smartnet contract, as presented and approved by the County Computer Operations Manager, for the Call Manager software maintenance for the county Cisco phone system as administered through SMS proTECH and,

BE IT FURTHER RESOLVED that the Board directs the Clerk of the Board to encumber \$3,500.88, using GIS funds, to SMS proTECH for the above authorized contract.

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

Adopted this
13th day of
May, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regular *DR*
Don Regular

John N. Bergman *yes*
John N. Bergman

Douglas A. Spencer *Yes*
Douglas A. Spencer

cc: SMS proTECH
Computer Operations Manager
Clerk of the Board

IN THE MATTER OF AUTHORIZING AN AGREEMENT FOR CONTRACTUAL SERVICES BETWEEN THE AUGLAIZE COUNTY LAW ENFORCEMENT CENTER AND SUSAN J. HARROD FOR COUNSELING SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of May 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Sheriff Allen Solomon submitted to the Board of County Commissioners an agreement with Susan J. Harrod of Wapakoneta to provide chemical dependency and mental health counseling/psychotherapy assessment, crisis intervention, stabilization, consultation, prevention, education for inmates at the County Law Enforcement Center; and,

WHEREAS, said services are on an as needed basis, but not less than 140 or more than 416 hours for the duration of this agreement; same being January 1, 2010 through December 31, 2010; cost for direct services is at a rate of \$55.00 per hour and written reports at a rate of \$55.00 per hour; and,

WHEREAS, some of the funding comes from Mental Health and Recovery Services Board, the rate of pay is \$40.00, with this rate for not more than 16 hours a week or \$8,000.00 a year; and,

WHEREAS, Sheriff Solomon requested that the Board authorize and execute this contractual services agreement with Susan J. Harrod as she has completing this professional service since December 2007.

THEREFORE, BE IT RESOLVED that said Board authorize the Agreement for Contractual Services between the Auglaize County Law Enforcement Center and Susan J. Harrod of Wapakoneta, Ohio for said professional services as mentioned above; and ratifies the execution of said Agreement.

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

Adopted this
13th day of
May, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

cc: Sheriff Allen Solomon
Susan J. Harrod

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT/S.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of May, 2010.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

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

08 Home fund:

Amount:	From:	To:
\$816.97	087.0087.531000 (Administration)	087.0087.530600 (Private Rehab)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment/s to show the changes as tabulated above.

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

Adopted this
13th day of
April, 2010

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: ✓ County Auditor
Joe Lenhart

IN THE MATTER OF ACCEPTING THE RESIGNATION OF CONNIE CORDONNIER AS THE CLERK OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of May, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Connie Cordonnier, Clerk of the Board of Auglaize County Commissioners, submitted the following correspondence to the Board of County Commissioners:

May 13, 2010

Board of Auglaize County Commissioners
209 S. Blackhoof Street, Room 201
Wapakoneta, Ohio 45895

Gentlemen:

Everyone has always told me that when the time is right, you will know! My time has come!

This correspondence is serving as my notice to you of my retirement from the position of Clerk of the Board of County Commissioners. My retirement will be effective 11:59:59 p.m., July 31, 2010.

It has been a privilege to work with so many great people over the years who were and are faithful to the cause of keeping Auglaize County a forerunner in County government. The dedication shown to the citizens of the County is commendable.

Respectfully submitted,
s/Connie Cordonnier
Connie Cordonnier

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of Connie Cordonnier as Clerk of the Board of Auglaize County Commissioners; same to be effective at 11:59:59 p.m., July 31, 2010; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Clerk Connie Cordonnier for her faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in her retirement.

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

Adopted this
13th day of
May, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . ye
Douglas A. Spencer

cc: Connie Cordonnier
County Auditor

IN THE MATTER OF AWARDING THE CONTRACT FOR THE MUDDY CREEK JOINT COUNTY DITCH PROJECT TO MARIA STEIN TRENCHING AND EXCAVATING.

The Joint Board of Auglaize/Shelby County Commissioners met in regular session on the 13th day of May, 2010 with the following members present:

Auglaize County: DON REGULA, JOHN N BERGMAN, DOUG SPENCER

Shelby County: JACK TOOMEY, _____, _____

Mr. Bergman made the motion to adopt of the following:

RESOLUTION

WHEREAS, on May 4, 2010, the Board of Auglaize County Commissioners, on behalf of the Joint Board of Shelby/Auglaize County Commissioners received and publicly opened bids for the labor and materials for the Muddy Creek Joint County Ditch project; and,

WHEREAS, in Resolution #10-159, dated May 6, 2010, bids were documented as received; and,

WHEREAS, it was brought to the attention of the Commissioners on May 7, 2010, by the County Engineer, that the bid amount submitted by Maria Stein Trenching and Excavating in the amount of \$124,871.85 was incorrectly calculated and should have read \$50.00 less, making bid amount \$124,821.85; and,

WHEREAS, Engineer's estimate for said project was given as \$183,665.00; and,

WHEREAS, bids, as received on May 4, 2010, were reviewed by the Auglaize County Engineer with said Engineer recommending that the bid award be made to Maria Stein Trenching and Excavating as this was the lowest and best bid and is an acceptable bid.

THEREFORE, BE IT RESOLVED that the Joint Board of Auglaize/Shelby County Commissioners does hereby award the bid for the construction of Muddy Creek Joint County Ditch to Maria Stein Trenching and Excavating in the amount of \$124,821.85; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contracts and bonds and, having secured the signatures of said bidders and their sureties, present the same to the Joint Board of County Commissioners for approval; and,

BE IT FURTHER RESOLVED that the whole of such work shall be completed and all material furnished by May 1, 2011 provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

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

Adopted this 13th day of May, 2010.

**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

**BOARD OF COUNTY COMMISSIONERS
SHELBY COUNTY, OHIO**

ABSENT
Dale DeLoye

ABSENT
Larry Kleinhans

Jack Toomey yes
Jack Toomey

cc: Auglaize County Engineer
Shelby County Commissioners