

IN THE MATTER OF SETTING THE DATE AND TIME AT WHICH TO RECEIVE QUALIFICATION STATEMENTS AND PROPOSALS FROM FIRMS QUALIFIED TO PROVIDE ADMINISTRATIVE SERVICES AND TECHNICAL ASSISTANCE FOR THE MOVING OHIO FORWARD GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of May, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Board of County Commissioners to request qualification statements and proposals from professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for its Moving Ohio Forward Grant Program; the scope of work for completing the application for said grant, conducting any necessary environmental reviews required under said grant, completing status reports for the said grant, and other similar activities that may be required under said grant.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, June 15, 2012 at 4:00 p.m. as the date and time to receive, in its office, qualification statements and proposals from firms qualified to provide administrative or technical services for Moving Ohio Forward Grant Program.

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

Adopted this
31st day of
May, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

- cc: ✓Poggemeyer Design Group, Inc.
- ✓Burns, Bertsch & Harris
- ✓Jarret Consulting Services

IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH AUGLAIZE COUNTY EDUCATIONAL SERVICE CENTER FOR SUMMER TRANSPORTATION AND AUTHORIZING THE PRESIDENT OF BOARD OF COUNTY COMMISSIONERS TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of May, 2012.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS the Auglaize County Commissioners need vehicles to provide summer transportation for probation students doing community service; and,

WHEREAS the Auglaize County Educational Service Center has two school vans that are not being used during the summer months, and

WHEREAS the parties agree as follows:

1. The Auglaize County Educational Service Center hereby agrees to provide two school vans to the Auglaize County Commissioners for use by the Juvenile Court from June 1, 2012 through August 10, 2012; and,
2. The Auglaize County Commissioners agree to provide accident and liability coverage on the two vehicles during the agreement. The Auglaize County Commissioners agree to return both vehicles in the same clean and good condition as they were received; and,
3. The Auglaize County Commissioners agree that the two vehicles will only be driven by authorized County employees for transporting juveniles to and from summer work sites, and,
4. The Auglaize County Board of Commissioners hereby agrees to pay the sum of \$2,000 for use of two vans during these summer months of 2012; and,
5. Both parties reserve the right to sever this relationship if either feels that the agreement has been breached.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve said agreement as presented by Auglaize County Educational Service Center for summer transportation as mentioned above; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does authorize the President to execute the said agreement with Auglaize County Educational Service Center.

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

Adopted this
31st day of
May, 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



Auglaize County Educational Service Center

1045 Dearbaugh, Suite 2
Wapakoneta, OH 45895

Telephone: (419) 738-3422

Fax #: (419) 738-1267

www.auglaizeesc.org

AGREEMENT

Between the Auglaize County Board of Commissioners And the Auglaize County Educational Service Center

WHEREAS the Auglaize County Commissioners need vehicles to provide summer transportation for probation students doing community service and

WHEREAS the Auglaize County Educational Service Center has two school vans that are not being used during the summer months,

NOW THEREFORE, in consideration of the mutual agreements contained herein, the parties agree as follows:

1. The Auglaize County Educational Service Center hereby agrees to provide two school vans to the Auglaize County Commissioners for use by the Juvenile Court from June 1 through August 10, 2012;
2. The Auglaize County Commissioners agree to provide accident and liability coverage on the two vehicles during the agreement. The Auglaize County Commissioners agree to return both vehicles in the same clean and good condition as they were received;
3. The Auglaize County Commissioners agree that the two vehicles will only be driven by authorized County employees for transporting juveniles to and from summer work sites,
4. The Auglaize County Board of Commissioners hereby agrees to pay the sum of \$2,000 for use of two vans during these summer months of 2012; and
5. Both parties reserve the right to sever this relationship if either feels that the agreement has been breached.

Auglaize County Educational Service Center:



ACESC Superintendent Signature



Date

Auglaize County Board of Commissioners:



Signature of Board of County Commissioners



Date

IN THE MATTER OF REAPPOINTING RICK HAINES, TODD KITZMILLER AND BRAD SMITH TO THE AUGLAIZE COUNTY AIRPORT AUTHORITY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of May, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the appointments of Rick Haines, Todd Kitzmiller and Brad Smith to the Auglaize County Airport Authority, will expire on June 30, 2012; and,

WHEREAS, all three persons submitted correspondence to the Board of County Commissioners stating his willingness and interest in serving another three (3) year term to Auglaize County Airport Authority.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby reappoint Rick Haines, Todd Kitzmiller and Brad Smith to serve on the Auglaize County Airport Authority with their terms commencing July 1, 2012 and terminating on June 30, 2015.

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

Adopted this
31st day of
May, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: ~~Rick Haines~~
~~Todd Kitzmiller~~
~~Brad Smith,~~

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of May, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 5, 2012, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2012 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate for the (196) Probation Services Fund and,

WHEREAS, County Auditor Janet Schuler requested that the Board amend the 2012 Annual Appropriation to reflect the following increase:

Increase 196 Probation Services Fund – 196.0196.531000 (Reimbursement) by \$20,250.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2012 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this
31st day of
May, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Y
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: County Auditor - Janet Schuler

IN THE MATTER OF FIXING DATE AND TIME FOR PUBLIC HEARING FOR THE ACCEPTANCE OF THE "PRAIRIE CREEK BRANCH #2 DITCH PROJECT" INTO THE COUNTY'S PERMANENT DITCH MAINTENANCE PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of May, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on May 22, 2012, County Engineer Doug Reinhart met with the Board of County Commissioners, reviewing plans and completed construction on Prairie Creek #2 Ditch project; and,

WHEREAS, County Engineer Reinhart presented the following correspondence to the Board:

Section 6131.63 of the Ohio Revised Code allows for landowners to reconstruct drainage ditches at their own expense, referred to as a "Group Projects", and the request for permanent maintenance through Section 6137 of the Ohio Revised Code.

In Section 30 of Logan Township, just west of the Eisley Road and north of National Road, the joint effort of landowners Hugh Core and Ron Schwartz hired a contractor to reconstruct a 1200 foot section of an open ditch to provide an adequate outlet for a 455 Acre watershed. The reconstructed open ditch drains into the Prairie Creek channel which is currently on permanent maintenance.

The Auglaize Soil and Water Conservation office provided technical assistance to the landowners by providing their guidance and expertise to help manage the reconstruction of the open ditch, and have provided watershed and landowner information to our office so that an assessment schedule could be formulated.

The construction has been completed and the landowners have approached my office to place the reconstructed open ditch under County maintenance as outlined in Section 6137 of the Ohio Revised Code. I am requesting that the Board establish a date and time for a "maintenance hearing" where all of the affected landowners in the watershed will be legally notified of that hearing, and that the proposed assessment base for future maintenance collections be presented. At the time of this hearing, it will then be the decision of the Board of County Commissioners to determine whether or not this reconstructed open ditch will be accepted for permanent maintenance.

My office will send out the legal notices and a cover letter explaining the reasons for the notification, and an explanation of Section 6137 of the Ohio Revised Code. I would like to conduct this legal hearing in June before the farming community gets busy taking wheat crop off of their land. This project, should it be accepted, shall be named the Prairie Creek Branch #2.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby set July 10, 2012 at 9:00 a.m. in the office of said Commissioners for the Maintenance Hearing on the Prairie Creek Branch #2 Ditch Project.

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

Adopted this
31st day of
May, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Ys
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

cc: County Engineer