

**IN THE MATTER OF FINDING FOR THE IMPROVEMENT OF THE SPENCER #2 SINGLE COUNTY DITCH PROJECT; PETITIONED BY RON SPENCER AND OTHERS; SETTING DATE TO RECEIVE ENGINEER'S REPORTS ON SAID PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 4th day of November, 2008.

Commissioner Spencer moved the adoption of the following

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners, in Resolution #08-314, dated August 28, 2008, set this date, November 4, 2008, for the first hearing of the petition of the Spencer #2 Ditch improvement, the Board met in the Assembly Room of the County Administration Building and conducted the hearing by causing the petition to be publicly read to those present by County Engineer Douglas Reinhart; and,

**WHEREAS**, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and,

**WHEREAS**, the Board has made an actual view of the proposed improvement on October 7, 2008, and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and,

**WHEREAS**, the County Engineer's Preliminary Report has determined that the route and termini of the proposed improvement meets the prayer of the petition and that there are no reasonable alternative routes; and,

**WHEREAS**, the cost of the proposed improvement is less than the benefits derived.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby direct the County Engineer to proceed with the necessary survey for the proposed improvement, plans for the structures, maps showing the location of the land proposed to be assessed, and profiles showing the cuttings and gradient of the improvement, and make an estimate of the cost of the construction of the improvement; which shall include actual construction cost, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code; and,

**BE IT FURTHER RESOLVED** that the Board does set June 25, 2009 at 10:00 a.m. as the date and time for the filing of the above mentioned County Engineer's Report.

Commissioner 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  
November, 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

County Commissioners Office  
Auglaize County, Ohio  
November 4, 2008

No. 08-416

**IN THE MATTER OF APPROVING A TRANSPORTATION CONTRACT BETWEEN THE AUGLAIZE  
COUNT COORDINATED TRANSPORTATION COMMITTEE AND THE AUGLAIZE COUNTY  
COMMISSIONERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of November, 2008.

Commissioner Spencer moved the adoption of the following

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has in the past, contracted with Auglaize County Coordinated Transportation Committee for transportation services; and,

**WHEREAS**, Christine L. Roby, Director of the County On Aging presented a contract for above mentioned services at a rate of fifty cents (\$.50) per mile, effective dates January 1, 2009 through December 31, 2009; and,

**WHEREAS**, the Board of County Commissioners was requested to approve this contract and execute same.

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of Auglaize County, Ohio does hereby approve the Contract with the Auglaize County Coordinated Transportation Committee, to the specifics mentioned above; and,

**BE IT FURTHER RESOLVED** that the Board authorizes John N. Bergman as President of the Board to execute said Contract.

Commissioner 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  
November, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman . Y  
John N. Bergman

Douglas A. Spencer . YES  
Douglas A. Spencer

Ivo J. Kramer . YES  
Ivo J. Kramer

cc: ✓ Auglaize County Council  
on Aging

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

No 08-417

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

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th day of November, 2008.

Commissioner 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 November.

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

**From: 001-0905-533400 – Public Assistance Grant**  
**Amount: \$ 8,482.66**  
**To: 006-0400-400101 – Public Assistance**

Commissioner 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 November, 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 Auditor  
Jobs & Family Services

**IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH THE AUGLAIZE COUNTY COUNCIL ON AGING FOR SUPPORT OF ITS TRANSPORTATION PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of November, 2008.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Council on Aging, Inc. has presented to the Board of County Commissioners a service agreement for support of the Council's transportation program; and,

**WHEREAS**, the sole purpose of the agreement is to develop and maintain a working relationship between the Board and the Council for the services and follow-up of senior citizens aged 60 and older in Auglaize County under the supervision of either agency; and, .

**WHEREAS**, the Council has requested the Board to approve the agreement and execute same.

**THEREFORE, BE IT RESOLVED** by the Board of Commissioners, Auglaize County, Ohio, does hereby approve the service agreement between said Board and the Auglaize County Council on Aging, Inc. as presented by said Council; and,

**BE IT FURTHER RESOLVED** that the President of the Board is hereby authorizes to execute said agreement.

Commissioner 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  
November, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer . YES  
Douglas A. Spencer

Ivo J. Kramer . YES  
Ivo J. Kramer

cc:  Auglaize County Council on Aging, Inc.

**IN THE MATTER OF AUTHORIZING THE REPAYMENT OF AN ADVANCE PREVIOUSLY  
MADE TO THE CARTWRIGHT DITCH FUND.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th day of November, 2008.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners did on October 16, 2008 authorize a financial advancement of \$ 10,725.97 to the Cartwright Ditch fund by Resolution # 08-395; and,

**WHEREAS**, the County Auditor has informed the Board that the monies are now available for repayment of the above stated financial advancement.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioner, Auglaize County, Ohio, does hereby authorize the repayment of the financial advancement as follows:

From: 319-0100-400400 – Advance Out  
Amount: \$ 10, 725.97  
To: 001-1200-400100 – Advance In

Commissioner 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 November , 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 Auditor  
✓ County Engineer

**IN THE MATTER OF APPROVING CONTRACT FOR CHILD CARE SERVICES BETWEEN THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND NEW GENERATIONS CHILD CARE INC. AS A FULL SERVICE CARE PROVIDER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of November, 2008.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job & Family Services presented the Board with a contract for child care services as follows, a full service day care provider:

**New Generations Child Care Inc. – effective November 1, 2008 to October 31, 2009**

and,

**WHEREAS**, the Board was solicited to approve and execute said contract.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the contract, as presented, for effective date as mentioned above, between Auglaize County Department of Job & Family Services and New Generations Child Care Inc. for child care services for said department; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of said contract.

Commissioner 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  
November, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

Ivo J. Kramer, Yes  
Ivo J. Kramer

Cc: ✓ County Job & Family Services Dept. –  
Michael Morrow

**IN THE MATTER OF ACCEPTING THE EASTERLY DITCH PROJECT FROM AUGLAIZE COUNTY SOIL AND WATER CONSERVATION DISTRICT; SETTING DATE AND TIME TO RECEIVE BIDS FOR SAID PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 4th day of November, 2008.

Commissioner Spencer made the motion to adopt of the following:

**RESOLUTION**

WHEREAS, the Board of County Commissioners received the following letter of recommendation from the Board of Supervisors of the Auglaize Soil and Water Conservation District:

**AUGLAIZE SOIL AND WATER CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
October 23, 2008**

The Auglaize Soil and Water Conservation District Board of Supervisors met in official session following the legal hearing of the Easterly Ditch Project at the Auglaize County Administrative Building located at 209 S. Blackhoof St., Wapakoneta, Ohio on Thursday, October 23, 2008.

John Schwarck, SWCD Chairman called the meeting to order at 1:47 p.m. Other board members present were Gary Truesdale and Allen Imwalle.

Allen Imwalle moved to certify the project and the plans to the Auglaize County Commissioners. Gary Truesdale seconded motion. Allen Imwalle, yes; Gary Truesdale, yes; John Schwarck, yes ; motion carried.

The following certification is being sent to the Auglaize County Commissioners asking them to adopt the Rules and Regulations of Sections 1515.20 to 1515.29 inclusive of the Ohio Revised Code.

We, the Auglaize Soil and Water Conservation District Board of Supervisors certify our findings after due notice, and conduct of a Public Hearing that on this 23rd day of October, 2008 in accordance with the requirements of Section 1515.20 of the Ohio Revised Code. The foregoing findings set forth by the Auglaize Board of Supervisors are as follows:

- Construction of improvement will improve water management and development in the project area.
- Cost of improvement was less than benefits to the project area.
- Improvement will benefit the lands by promoting the economical and social development of the area.
- County maintenance will be carried out as required by Section 6131.63 of the Ohio Revised Code.
- For the health, safety and welfare of area, the Ohio EPA mandates that an adequate subsurface tile exist for all discharges of septic systems for single-family homes.
- Proposed assessments (varied rate) for each parcel, determined by the Auglaize County Engineer and approved by the Auglaize County Commissioners, were sent by the Soil & Water Conservation Board of Supervisors, by certified mail, return receipt, to each landowner prior to the public hearing as required under section 1515.24 of the Ohio Revised Code.
- Said legal notice clearly stated: "If you are unable to attend the public hearing and have objections concerning the proposed project, notify the Auglaize SWCD Office in writing at least *five days prior* to the hearing. Failure to notify the Auglaize SWCD of your objections will indicate support for the project."

- The Auglaize county Commissioners and County Engineer were in attendance at said public hearing to explain the method of the assessment determination and hear comments for, and objections against the Easterly Subsurface Ditch.
- At said legal hearing the SWCD Board and County Commissioners heard objections to the proposed improvement representing assessments amounting to 0.0% of the estimated cost of the improvement. Therefore landowners bearing 100.0% of the cost of the improvement were in favor of the construction of the Easterly Subsurface Drainage Ditch.

Attached is a plan of the improvement and an outline of the total project area and the areas benefited by the improvement, in sufficient detail to permit you to approve the improvement in accordance to sections 1515.20 to 1515.29 inclusive of the Ohio Revised Code. We recommend your approval and cooperation.

The meeting was adjourned at 1:50 p.m.

Auglaize Soil and Water Conservation District  
s/John L. Schwarck

and,

**WHEREAS**, the Board of County Commissioners, Auglaize County, Ohio does recognize the need for the Easterly Subsurface Drainage Ditch project as recommended by the Auglaize County Soil and Water Conservation District Board of Supervisors; pursuant to the findings by said Board of Supervisors as shown in the above minutes.

**THEREFORE BE IT RESOLVED** that as the Board of County Commissioners, Auglaize County, Ohio, having been in attendance at the Easterly Ditch legal hearing held October 23, 2008 and hearing all testimony for, and objections against the improvement, is in agreement with the Auglaize Soil and Water Conservation District on the following findings:

- Construction of improvement will improve water management and development in the project area.
- Cost of improvement was less than benefits to the project area.
- Improvement will benefit the lands by promoting the economical and social development of the area.
- For the health, safety and welfare of area, the Ohio EPA mandates that an adequate subsurface tile exist for all discharges of septic systems for single-family homes.

and,

**BE IT FURTHER RESOLVED** pursuant to the Ohio Revised Code, Section 1515.21, said Board does hereby accept the recommendation for the need of the construction of Easterly Ditch located in Noble Township; and does further certify the estimated assessments for this project; and,

**BE IT FURTHER RESOLVED**, that the Board witnessed at the SWCD public hearing held October 23, 2008 that the landowners determined: The completion date for construction will be October 31, 2009 and the financing for those not paying their assessment in cash shall be four years (8 semi-annual installments);

**BE IT FURTHER RESOLVED**, that the Board does set the date and time to receive bids for the Easterly Ditch project for **December 2, 2008 at 9:00 a.m.**, in the office of the Auglaize County Commissioners, Auglaize County Administration Building, Commissioners Chambers, 209 S. Blackhoof St., Wapakoneta, Ohio; and,

**BE IT STILL FURTHER RESOLVED** that said Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above mentioned sale; and,

**BE IT STILL FURTHER RESOLVED** that the records, hereby show that a set of plans and specifications for the Easterly Ditch are on file in the office of the Auglaize County Engineer, thus making a permanent record in said Engineer's office for further reference.

Commissioner 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  
November, 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  
✓ Soil & Water Conservation Office

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO ISSUE A WARRANT TO VILLAGE OF NEW BREMEN FROM THE MVGT PERMISSIVE TAX FUND AS RECOMMENDED BY THE COUNTY ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4<sup>th</sup> day of November, 2008.

Commissioner KRAMER moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following letter of request was submitted to the Board of County Commissioners by Doug Reinhart, County Engineer:

Gentlemen:

The Village of New Bremen has provided to me a paid invoice in excess of \$66,000 for roadways improvements completed in the Village during 2008 and qualifies for Permissive License Plate Tax funding. Please authorize the Auglaize County Auditor to reimburse the Village of New Bremen the \$51,431.26 that currently exists in their Permissive License Plate Fund.

s/Douglas Reinhart  
Douglas Reinhart, P.E., P.S.  
Auglaize County Engineer

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, respective of Engineer Reinhart's request, does hereby authorize the County Auditor to issue a warrant in the amount of \$51,431.26 made payable to the Village of New Bremen with funds to be drawn from the MVGT Permissive Tax Fund.

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

Adopted this  
4th day of  
November, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer Yes  
Douglas A. Spencer

Ivo J. Kramer Yes  
Ivo J. Kramer

cc:  County Engineer  
 County Auditor  
 Village of New Bremen

**IN THE MATTER OF ACCEPTING THE HELMSTETTER DITCH PROJECT FROM AUGLAIZE COUNTY SOIL AND WATER CONSERVATION DISTRICT; SETTING DATE AND TIME TO RECEIVE BIDS FOR SAID PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 4th day of November, 2008.

Commissioner Spencer made the motion to adopt of the following:

**RESOLUTION**

WHEREAS, the Board of County Commissioners received the following letter of recommendation from the Board of Supervisors of the Auglaize Soil and Water Conservation District:

**AUGLAIZE SOIL AND WATER CONSERVATION DISTRICT'  
BOARD OF SUPERVISORS MEETING  
October 23, 2008**

The Auglaize Soil and Water Conservation District Board of Supervisors met in official session following the legal hearing of the Helmstetter Ditch Project at the Auglaize County Administrative Building located at 209 S. Blackhoof St., Wapakoneta, Ohio on Tuesday, October 23, 2008.

John Schwarck, SWCD Chairman called the meeting to order at 10:10 a.m. Other board members present were Jerry Lehman, Gary Truesdale and Allen Imwalle.

Jerry Lehman moved to certify the project and the plans to the Auglaize County Commissioners. Allen Imwalle seconded motion Allen Imwalle, yes; Gary Truesdale, yes; Jerry Lehman, yes; John Schwarck, yes ; motion carried.

The following certification is being sent to the Auglaize County Commissioners asking them to adopt the Rules and Regulations of Sections 1515.20 to 1515.29 inclusive of the Ohio Revised Code.

We, the Auglaize Soil and Water Conservation District Board of Supervisors certify our findings after due notice, and conduct of a Public Hearing that on this 23rd day of October, 2008 in accordance with the requirements of Section 1515.20 of the Ohio Revised Code. The foregoing findings set forth by the Auglaize Board of Supervisors are as follows:

- Construction of improvement will improve water management and development in the project area.
- Cost of improvement was less than benefits to the project area.
- Improvement will benefit the lands by promoting the economical and social development of the area.
- County maintenance will be carried out as required by Section 6131.63 of the Ohio Revised Code.
- For the health, safety and welfare of area, the Ohio EPA mandates that an adequate subsurface tile exist for all discharges of septic systems for single-family homes.
- Proposed assessments (varied rate) for each parcel, determined by the Auglaize County Engineer and approved by the Auglaize County Commissioners, were sent by the Soil & Water Conservation Board of Supervisors, by certified mail, return receipt, to each landowner prior to the public hearing as required under section 1515.24 of the Ohio Revised Code.

- Said legal notice clearly stated: "If you are unable to attend the public hearing and have objections concerning the proposed project, notify the Auglaize SWCD Office in writing at least *five days prior* to the hearing. Failure to notify the Auglaize SWCD of your objections will indicate support for the project."
- The Auglaize county Commissioners were in attendance at said public hearing to explain the method of the assessment determination and hear comments for, and objections against the Helmstetter Subsurface Ditch.
- At said legal hearing the SWCD Board and County Commissioners heard objections to the proposed improvement representing assessments amounting to 0.0% of the estimated cost of the improvement. Therefore landowners bearing 100.0% of the cost of the improvement were in favor of the construction of the Helmstetter Subsurface Drainage Ditch.

Attached is a plan of the improvement and an outline of the total project area and the areas benefited by the improvement, in sufficient detail to permit you to approve the improvement in accordance to sections 1515.20 to 1515.29 inclusive of the Ohio Revised Code. We recommend your approval and cooperation.

The meeting was adjourned at 10:15 a.m.

Auglaize Soil and Water Conservation District  
s/John L. Schwarck

and,

**WHEREAS**, THE Board of County Commissioners, Auglaize County, Ohio does recognize the need for the Helmstetter Subsurface Drainage Ditch project as recommend by the Auglaize county Soil and Water Conservation District Board of Supervisors; pursuant to the findings by said Board of Supervisors as shown in the above minutes.

**THEREFORE BE IT RESOLVED** that as the Board of County Commissioners, Auglaize County, Ohio, having been in attendance at the legal hearing held October 23, 2008 and hearing all testimony for, and objections against the improvement, is in agreement with the Auglaize Soil and Water Conservation District on the following findings:

- Construction of improvement will improve water management and development in the project area.
- Cost of improvement was less than benefits to the project area.
- Improvement will benefit the lands by promoting the economical and social development of the area.
- For the health, safety and welfare of area, the Ohio EPA mandates that an adequate subsurface tile exist for all discharges of septic systems for single-family homes.

and,

**BE IT FURTHER RESOLVED** pursuant to the Ohio Revised Code, Section 1515.21, said Board does hereby accept the recommendation for the need of the construction of Helmstetter Ditch located in Duchouquet Township; and does further certify the estimated assessments for this project; and,

**BE IT FURTHER RESOLVED**, that at the SWCD legal hearing held October 23, 2008 the landowners determined: The completion date for construction will be April 1, 2009 and the financing for those not paying their assessment in cash shall be five years (10 semi-annual installments);

**BE IT FURTHER RESOLVED**, that the Board does set the date and time to receive bids for the Helmstetter Ditch project for **December 2, 2008 at 9:15 a.m.**, in the office of the Auglaize County Commissioners, Auglaize County Administration Building, Commissioners Chambers, 209 S. Blackhoof St., Wapakoneta, Ohio; and,

**BE IT STILL FURTHER RESOLVED** that said Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above mentioned sale; and,

**BE IT STILL FURTHER RESOLVED** that the records, hereby show that a set of plans and specifications for the Helmstetter Ditch are on file in the office of the Auglaize County Engineer, thus making a permanent record in said Engineer's office for further reference.

Commissioner 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  
November, 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  
✓ Soil & Water Conservation Office

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE A SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of November, 2008.

Commissioner KRAMER moved the adoption of the following

**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

**WHEREAS**, the Board must set a special session on the following date, time and location for the reason so given:

- on November 12, 2008, from 8:00 a.m. until the meeting is completed, the Board will be attending the Ohio Council of County Officials Legislative Luncheon to be held at the Statehouse Atrium in Columbus, Ohio.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set the above mentioned date, time and place to convene a special session of said Board; and,

**BE IT FURTHER RESOLVED** that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

Commissioner 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  
November, 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: newspapers