

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of November, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using "Then and Now Certificates" has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of "Then and Now Certificates", does hereby approve the following:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
367043	\$ 3,025.59	TSC
367051	\$ 7,708.39	Wapak Municipal Utilities
367052	\$ 212.21	City of St. Mary's
367058	\$ 1,346.00	Perry Corporation
367058	\$ 1,593.97	Perry Corporation
367113	\$ 1,016.95	St. Henry Tile
367114	\$ 150.00	Lange Photographic
367121	\$ 240.00	Secur Com
367160	\$ 5,344.01	WW Williams
367162	\$ 296.00	U.S. Bank Equipment
367178	\$ 677.06	Dominion
367183	\$ 1,047.66	Aug Co Treas
367186	\$10,919.06	City of Wapakoneta

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

Adopted this
6th day of
November, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc: County Auditor

IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH THE OHIO ADULT PAROLE AUTHORITY FOR COMMUNITY CONTROL/PROBATION SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of November, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Department of Rehabilitation and Correction's Adult Parole Authority has provided community control/probation services to the County; and,

WHEREAS, Judge Frederick Pepple has asked the Board of County Commissioners to enter into an agreement with the Ohio Adult Parole Authority so that these services will continue; and,

WHEREAS, the Ohio Adult Parole Authority has prepared the agreement which has been reviewed and executed by Judge Pepple; and,

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and execute the agreement with the Ohio Adult Parole Authority for community control/probation services; and,

BE IT FURTHER RESOLVED that a fully executed copy of this agreement, be hereto attached to and become a part of this Resolution.

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

Adopted this
6th day of
November, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman
John N. Bergman

Attachment

✓cc: Court of Common Pleas – Judge Frederick Pepple

IN THE MATTER PROCEEDING WITH THE CONSTRUCTION OF THE TIM ETZKORN GROUP PROJECT #1315 AS PRESENTED BY THE JOINT BOARD OF SUPERVISORS OF THE ALLEN AND AUGLAIZE SOIL AND WATER CONSERVATION DISTRICT.

The Board of Auglaize County Commissioners met in regular session on the 6th day of November, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on June 27, 2012, the Joint Board of Supervisors of the Allen and Auglaize Soil Conservation District held a final hearing for the proposed Tim Etkorn Group Project #1315 located north of Sarka Road in Section 18, Spencer Township, north to Kolter Road in accordance with Section 1515.19 of the ORC; and,

WHEREAS, the Joint Board of Supervisors of the Allen and Auglaize Soil & Water Conservation District have heard from property owners either in person or through correspondence, all evidence for or against the said project and is reasonably certain the cost of the proposed improvement will be less than the benefits, the project is needed and necessary, will be conducive to the public welfare and will improve the water management and development in the area affected; and,

WHEREAS, the Joint Board of Supervisors of Allen and Auglaize Soil and Water Conservation District have submitted a letter to the Board of Commissioners certifying the Senate Bill 160 Project to be constructed and improved and is requesting approval of same by the Board of Auglaize County Commissioners.

THEREFORE, BE IT RESOLVED hereby concurs with the recommendation of the Joint Board of Supervisors of Allen and Auglaize Soil & Water Conservation District and hereby approved the construction only of the Tim Etkorn Group #1315.

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

Adopted this
6th day of
November, 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

- cc: Auglaize County Engineer
- Allen County Commissioners
- Allen County SWCD
- Auglaize County SWCD