

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 21st day of October, 2008.

Commissioner Spencer 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 October 29, 2008, at 8:30 a.m. until the meeting is completed, the Board will be attending the Annual Report to the Community meeting, sponsored by the Wright State University Lake Campus and the Western Ohio Educational Foundation. The meeting will be held at the Wapakoneta Eagles.

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

Adopted this
21st day of
October, 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

IN THE MATTER OF APPROVING THE SERVICE AGREEMENT WITH BUCKEYE EXTERMINATING, INC. FOR BIRD PROOFING THE COURTHOUSE; RATIFYING THE EXECUTION OF THE CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of October, 2008.

Commissioner KRAMER moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners desires to control the nuisance bird population on and around the courthouse; and,

WHEREAS, Buckeye Exterminating, Inc. has, in the past, provided bird proofing to the satisfaction of the Board; and,

WHEREAS, a service agreement, in the amount of \$500.00, has been submitted to the Board of County Commissioners by Buckeye Exterminating, Inc. for an Avitrol treatment program for pigeon control on the courthouse.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the service agreement as submitted by Buckeye Exterminating, Inc. for the Avitrol treatment program for pigeon control on the courthouse; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of the agreement; and,

BE IT FURTHER RESOLVED that the Asst. Clerk of the Board encumber \$500.00 for payment of the above approved 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
21st day of
October, 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: Buckeye Exterminating, Inc.
- ✓ Courthouse maintenance personnel
- ✓ Asst. Clerk of the Board

IN THE MATTER OF AUTHORIZING THE PAYMENT OF COMPENSATION TO RICK BICE, JEFFREY SCHWER AND DAVID MASONBRINK TO BE CALCULATED WITH TIME AND A HALF ON ALL OVERTIME HOURS WORKED FOR FIRING THE BOILER DURING THE 2008-2009 HEATING SEASON.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of October, 2008.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Rick Bice, Jeffrey Schwer and David Masonbrink, employed by Auglaize County as the Custodial/Maintenance staff, all maintain the position of boiler operator/fireman of the courthouse boiler; and,

WHEREAS, this position involves more than forty (40) hours per week (80 hours per pay period) during the winter heating season.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby authorize the compensation of Rick Bice, Jeffrey Schwer and David Masonbrink to be calculated as straight time for the first eighty (80) hours of a two (2) week period, and time and a half pay for overtime hours worked for the purpose of firing the boiler; and,

BE IT FURTHER RESOLVED that guidelines for this paid overtime hours are as follows:

- 1.) On normal winter temperature weekends – time for maintaining the boiler is not to exceed two hours straight time.
- 2.) One weekend day in each month during the heating season, said boiler must be shut down and tube maintenance performed. Straight time for this procedure is not to exceed five (5) hours.
- 3.) Weekends when the winter temperatures are extreme, the hours to maintain the boiler will be determined at the discretion of the Maintenance Supervisor, Rick Bice.

and,

BE IT FURTHER RESOLVED that this authorized overtime payment and regulations be effective during the courthouse heating season of 2008 – 2009; same being from the first time the boiler is fired until the heating system is turned off for the season.

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

Adopted this
21st day of
October, 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: Maintenance Supervisor – Rick Bice
Asst. Clerk of the Board - Patricia Hill

County Commissioners' Office
Auglaize County, Ohio
October 21, 2008

No 08-480

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO THE AMENDED CERTIFICATE OF ESTIMATED RESOURCES AMENDMENT AND MONIES CERTIFIED AND UNAPPROPRIATED AS REPORTED BY THE COUNTY AUDITOR: SAME BEING FOR THE AUGLAIZE ACRES FUND.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 21st day of October, 2008.

Commissioner KRAMER moved the adoption of the following:

RESOLUTION

WHEREAS, under the date of January 3, 2008, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2008 Annual Amended Official Certificate of Estimated Resources which was given to the Board by the County Auditor; and

WHEREAS, County Auditor Janet Schuler did inform the Board that an amendment to the Annual Amended Official Certificate for the Auglaize Acres fund was made; and

WHEREAS, County Auditor Janet Schuler also informed the Board that money was certified and unappropriated in the Auglaize Acres fund. The 2008 Annual Appropriation should be amended to include the following:

- Increase 097-0097-510200 by \$ 250,000.00**
- Increase 097-0097-536600 by \$ 25,000.00**
- Increase 097-0097-536700 by \$ 30,000.00**
- Increase 097-0097-530300 by \$ 47,537.26**
- Increase 097-0097-530600 by \$ 60,000.00**

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2008 Annual Appropriation Resolution be amended 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 21st day
of October, 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
 Auglaize Acres

IN THE MATTER OF AUTHORIZING RINEHART TOWER SERVICE, INC. TO REPLACE STROBE/FLASH TUBES ON THE COUNTY TOWER LOCATED AT THE LAW ENFORCEMENT CENTER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of October, 2008.

Commissioner KRAMER moved the adoption of the following:

RESOLUTION

WHEREAS periodically, for continual reliability, it is necessary to replace the strobe/flash tubes installed on the 400 foot County Tower located at the Law Enforcement Center; and,

WHEREAS, Rinehart Tower Services, Inc. was contacted to submit a proposal for the replacement of all three tubes installed on said tower; and,

WHEREAS, Rinehart Tower Service Inc. presented a quotation for labor and materials to replace 3 Strobe/Flash Tubes on said County Tower; total cost \$3,252.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby accept the proposal of Rinehart Tower Service, Inc. for the replacement of said strobe/flash tubes as mentioned above; and,

BE IT FURTHER RESOLVED that the Board authorizes Rinehart Tower Service, Inc. to proceed with the project as proposed; and,

BE IT STILL FURTHER RESOLVED that the Asst. Clerk of the Board is directed to encumber to Rinehart Tower Service, for this project, a total of \$3,252.00.

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

Adopted this
21st day of
October, 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: ✓ Sheriff Allen F. Solomon
✓ County Maintenance Staff

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF A NOTE FROM FIRST NATIONAL BANK IN NEW BREMEN FOR THE SPENCER DITCH IMPROVEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of October, 2008.

Commissioner KRAMER moved the adoption of the following:

RESOLUTION

WHEREAS, on October 14, 2008, in Resolution #08-387, the Board of County Commissioners authorized the securement of interest costs for a note in the following amount for the balance of money needed to complete a ditch improvement:

Spencer Ditch project.....\$30,284.76

and,

WHEREAS, the following quotations were received for the above mentioned note:

For Spencer improvement project:

First National Bank in New Bremen.....4.70%

First Financial Bank passed on the bid;

and,

WHEREAS, quotations were shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the note to First National Bank in New Bremen for the Spencer Ditch project as First National Bank in New Bremen met the bid requirements for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of an eight year (16 semi-annual installment) note in the amount of \$30,284.76 at the rate of interest of 4.70%, from First National Bank in New Bremen for the balance of money needed to complete the payment of the Spencer Ditch project.

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

Adopted this
21st day of
October, 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 Auditor
✓ Bidders

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF A NOTE FROM FIRST NATIONAL BANK IN NEW BREMEN FOR THE CARTWRIGHT DITCH IMPROVEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of October, 2008.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on October 14, 2008, in Resolution #08-387, the Board of County Commissioners authorized the securement of interest costs for a note in the following amount for the balance of money needed to complete a ditch improvement:

Cartwright Ditch project.....\$10,725.97

and,

WHEREAS, the following quotations were received for the above mentioned note:

For Cartwright improvement project:

First National Bank in New Bremen.....4.70%

First Financial Bank passed on the bid;

and,

WHEREAS, quotations were shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the note to First National Bank in New Bremen for the Cartwright Ditch project as First National Bank in New Bremen met the bid requirements for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of an six year (12 semi-annual installment) note in the amount of \$10,725.97 at the rate of interest of 4.70%, from First National Bank in New Bremen for the balance of money needed to complete the payment of the Cartwright Ditch project.

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

Adopted this
21st day of
October, 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 Auditor
 Bidders