

**IN THE MATTER OF THE AUGLAIZE COUNTY COMMISSIONERS CERTIFYING TO THE AUGLAIZE COUNTY AUDITOR, MILE CREEK DITCH MAINTENANCE ASSESSMENT TO BE PLACED ON THE 2009 TAX DUPLICATE FOR ASSESSMENT.**

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The Board of Auglaize County Commissioners met in regular session on the 1st day of September, 2009.

Commissioner Bergman moved the adoption of the following

**RESOLUTION**

**WHEREAS**, Mercer County Commissioners, as Mercer County is the lead county in the Mile Creek Joint County Ditch project, has informed the Auglaize County Commissioners that the Mercer County Engineer's Office, as defined in Section 6137.03 of the Ohio Revised Code, respectfully requested that the Mile Creek Joint County Ditch to placed on the 2009 tax duplicate for collection in 2010 for the maintenance assessment; and,

**WHEREAS**, Mercer County Commissioners, in turn, has requested that Auglaize County Commissioners certify to the Auglaize County Auditor the maintenance assessment of 7% be placed on the 2009 tax duplicates of land owners involved in the Mile Creek Joint Ditch project, for collection in 2010.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the placement of the Mile Creek Joint County Ditch on the 2009 tax duplicates for collection in 2010 for a 7 % maintenance assessment; and,

**BE IT FURTHER RESOLVED** that the ditch assessment placed on the tax duplicate for 2009 is hereby levied and directed to be certified to the Auglaize County Auditor for collection in the manner prescribed by law.

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

Adopted this  
1st day of  
September, 2009

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 Auditor
- Auglaize County Engineer
- Mercer County Commissioners

**CERTIFICATION**

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. \_\_\_\_\_ passed and approved by the Board County Commissioners of Auglaize County, Ohio, on September 1, 2009.

\_\_\_\_\_  
Connie Cordonnier, Clerk  
Board of County Commissioners  
Auglaize County, Ohio

Dated: \_\_\_\_\_

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of September, 2009.

Commissioner Bergman 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 No.</u>	<u>Amount</u>	<u>Vendor</u>
331067	208088.50	Auglaize Co. Educational Service Center
331069	7251.37	Test-America Laboratories, Inc.
331081	20000.00	Allen Co. Bd. of MR/DD
331111	6219.50	Ohio Dept. of MR/DD
331112	9232.90	Ohio Dept. of MR/DD
331128	400000.00	West Central Ohio Network

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

Adopted this  
1st day of  
September, 2009

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: ✓ County Auditor

**IN THE MATTER OF APPOINTING DAVID REICHELDERFER AS REPRESENTATIVE FOR THE  
AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT TO THE ORGANIZATION OF SOLID  
WASTE DISTRICTS OF OHIO.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of September, 2009.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County Solid Waste Management District has been a member of the Organization of Solid Waste District of Ohio (OSWADO) for many years; and,

**WHEREAS**, David Reichelderfer, Solid Waste Coordinator for the Auglaize County District met with the Board of County Commissioners which acts as the Board of Directors for the Auglaize County Solid Waste Management District, stating that he is willing, as in the past, to act as the District's representative to OSWADO.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby appoint David Reichelderfer to serve as the representative to OSWADO on behalf of the Auglaize County Solid Waste Management District.

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

Adopted this  
1st day of  
September, 2009

**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: Solid Waste Coordinator – David Reichelderfer

**IN THE MATTER OF AUTHORIZING AN AMENDMENT TO CONTRACT WITH MAHAN PAINT STRIPING SERVICE, INC. FOR COUNTY ROADWAY PAVEMENT MARKING AND TRAFFIC SURVEY AS REQUESTED BY COUNTY ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of September, 2009.

Commissioner Bergman moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, in Resolution #09-246, the Board of County Commissioners awarded and approved a contract with Mahan Paint Striping Service, Inc. for the 2009 County Pavement Marking in the amount of \$43,600.00; and,

**WHEREAS**, County Engineer Doug Reinhart presented correspondence to the Board of County Commissioners, informing it that due to favorable pricing for this year's county highway striping, it is possible to add more centerline striping and edgelineing than originally committed in the above mentioned contract; and,

**WHEREAS**, Engineer Reinhart requested that the Board approve an amendment to the original contract, allowing an additional cost of approximately \$10,000.00 which will be funded through 2009 MVGT funds; and,

**WHEREAS**, this amendment and additional cost will allow a total of 223 miles of County maintained roadways to receive new centerline stripe and 40 miles of edgelineing for a total cost of \$53,400.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby amend the contract with Mahan Paint Striping Service, Inc. for the 2009 County Roadway Pavement Marking to include the additional striping and edgelineing as requested by the County Engineer; and,

**BE IT FURTHER RESOLVED** that by said amendment, the total cost of the Mahan Paint Striping Service, Inc. contract is increased to \$53,400.00.

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

Adopted this  
1st day of  
September, 2009

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: County Engineer

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

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st day of September, 2009.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary to pay the county's mandated share of Public Assistance for June.

**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: \$ 8,663.42**  
**To: 006-0400-400101 – Public Assistance**

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

Adopted this 1st day  
of September, 2009

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: County Auditor  
Jobs & Family Services