

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 9th day of September, 2014.

Commissioner Spencer 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>
387061	\$ 670.00	Aug Co Health Dept.
387101	\$ 264.52	Lefeld Welding
387116	\$ 4,080.00	Treasurer Of State
387119	\$ 380.08	SMS
387158	\$ 485.84	Barrett Paving
387185	\$ 3,100.00	Public Service Testing Assoc.
387209	\$ 530.42	Verizon Wireless

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

Adopted this
9th day of
September, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

✓cc: County Auditor

IN THE MATTER OF ACCEPTING THE RETIREMENT OF DAVID REICHELDERFER AS THE SOLID WASTE MANAGEMENT DISTRICT COORDINATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of September, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, David Reichelderfer, Solid Waste Management District Coordinator, submitted the following correspondence to the Board of County Commissioners:

Auglaize County Board of Commissioners:

At various times, I have discussed retirement with various people that have retired in the past. When I ask them about time of retirement, they have said that when that time comes, you will know when it is time. I now know what they were talking about. I feel that after 36 plus years in the PERS program and being employed for 35 years in Auglaize County, that time has arrived. It has been a pleasure to serve the people of Auglaize County in several different positions over the years. I have also had the opportunity to work under the direction of many great people in Auglaize County Commissioner position.

I am asking that my retirement would be effective on December 31, 2014 at 11:59 p.m. I request that I could receive my remaining vacation and unused sick leave, at the highest allowed amount, at that time.

I am giving you this notification at this time to enable you time to seek a replacement for this position and allow time for a training period to make this transition work well for the County. I will work with my replacement to help that person understand all aspects of the position and will be available for that person to ask any questions.

Sincerely,
s/David Reichelderfer
David Reichelderfer

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the retirement of Dave Reichelderfer as Solid Waste Management District Coordinator; same to be effective at 11:59:59 p.m., December 31, 2014; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Solid Waste Management District Coordinator Dave Reichelderfer for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in his retirement.

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

Adopted this
9th day of
September, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yea
Don Regula

✓ cc: David Reichelderfer
✓ Deputy Auditor – Lori Yahl

IN THE MATTER OF OPPOSING EXPANSION OF FEDERAL CONTROL UNDER CLEAN WATER ACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of September, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, The U.S. Environmental Protection Agency (EPA) and the Army Corps of Engineers (Corps) have released a 371 page draft regulation for Definition of Waters of the U.S. under the Clean Water Act; and,

WHEREAS, Both agencies are seeking a rule change to give the federal government more authority by expanding the definition of "navigable water" in the Clean Water Act; and,

WHEREAS, The rule change proposed by the EPA and the Corps would subject almost all physical areas with a connection to downstream navigable water, including features such as ditches, natural or man-made ponds, and flood plains, to the jurisdiction of the Clean Water Act; and,

WHEREAS, The proposed rule change, if adopted, will cause significant harm to local landowners, stall the development of businesses, take control of land use for sustainable food production out of our local providers' hands, and negatively impact County-owned and maintained infrastructure such as roadside ditches and flood-control channels; and,

WHEREAS, The cost to our farms, municipalities and taxpayers will be enormous; and,

WHEREAS, The Ohio Farm Bureau opposes the proposed rule change; and,

WHEREAS, It is impractical for the federal government to regulate every ditch, pond and rain puddle that may have some tenuous connection, miles away, to a body of water currently defined as "navigable".

THEREFORE BE IT RESOLVED, That the Board of Commissioners of Auglaize County, Ohio hereby strongly opposes the EPA and Corps expansion of the Clean Water Act, as proposed; and,

BE IT FURTHER RESOLVED, That the Clerk of this Board is hereby directed to forward a certified copy of this resolution to Governor John Kasich, the Environmental Protection Agency, the Army Corps of Engineers, U.S. Senators Sherrod Brown and Rob Portman, Congressman Jim Jordan, and the County Commissioners Association of Ohio.

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

Adopted this
9th day of
September, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

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. # _____ approved and passed by the Board County Commissioners of Auglaize County, Ohio, on September 9, 2014.

Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: _____

IN THE MATTER OF DESIGNATING AN INDIVIDUALS WILLING TO SERVE ON THE COUNTY'S LOCAL EMERGENCY PLANNING COMMITTEE (LEPC); PETITIONING THE STATE'S EMERGENCY RESPONSE COMMISSION TO MAKE APPOINTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of September, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of Auglaize County Commissioners has been informed by Troy Anderson, Auglaize County EMA/LEPC Coordinator, that following persons has consented to serve on the Auglaize County LEPC:

- Oliver Fisher, representing (Public Health) term expires on August 14, 2015;**
- Erica Preston, representing (Other) term expires on August 14, 2015;**

and,

WHEREAS, the Board has reviewed the application forms for the above named persons, finding said applicants to be acceptable.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby approve Oliver Fisher and Erica Preston to be a representatives to the Auglaize County LEPC as so stated and does respectfully petition the State of Ohio Emergency Response Commission to formally administer this appointments; and,

BE IT FURTHER RESOLVED that the term of said appointees commence upon appointment by SERC, serving on the Auglaize County LEPC with the terms expiring on August 14, 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
9th day of
September, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

- ✓cc: State Emergency Response Commission (certified)
- ✓Auglaize County EMA/LEPC Coordinator – Troy Anderson

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS AND AWARDING THE BID TO SPECTRA CONTRACT FLOORING FOR THE CITY OF ST. MARYS 2014 CDBG KIWANIS PARK RUBBER SAFETY SURFACE PROJECT, USING FY '13 CDBG ALLOCATION PROGRAMS FUNDS; AND AUTHORIZING THE EXECUTION OF CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of September, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #14-378 dated August 12, 2014, the Board of County Commissioners set this date, August 28, 2014 at 10:00 a.m. as the date and time to receive and open bids for City of St. Marys 2014 CDBG Kiwanis Park Rubber Safety Surface Project to be funded through FY 2013 CDBG Allocation Program; and,

WHEREAS, the Clerk Esther Leffel of the Board of County Commissioners and St. Marys Superintendent of Community Services and Engineering Craig Moeller did open three (3) bids for said project; same being as follows:

	Bid
From: Walnut Grove Construction Inc	\$29,816.64
3627 Hanley Road, Cincinnati, OH 45247	
Game Time c/o David Williams & Associates	\$34,442.00
P.O. Box 3315, Alliance, OH 44601	
Spectra Contract Flooring	\$28,739.25
1351 Eisenhower Blvd., Harrisburg, PA 17111	
City of St. Marys Estimate - \$35,047.50	

and,

WHEREAS, those present at the time of the bid opening were Clerk Esther Leffel; St. Marys Superintendent of Community Services and Engineering Craig Moeller; and,

WHEREAS, the Board presented the bids, as received, to City of St. Marys, for review, requesting that upon the completion of said review a letter of recommendation as to bid award be submitted to the Board; and,

WHEREAS, City of St. Marys submitted a letter of recommendation to award the bid to Spectra Contract Flooring, of Harrisburg, PA, appears to be the lowest, responsible bidder.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned bids for the City of St. Marys 2014 CDBG Kiwanis Park Rubber Safety Surface Project being funded with F.Y. '13 CDBG Allocation Program; and,

BE IT FURTHER RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby award the bid for the City of St. Marys 2014 CDBG Kiwanis Park Rubber Safety Surface Project to Spectra Contract Flooring in the amount of \$28,739.25, using FY '13 CDBG Allocation Program funding with the City of St. Marys funding the portion of the project which the CDBG grant does not cover; and,

BE IT STILL FURTHER RESOLVED, that said Board of County Commissioners does authorize contract and sustaining documentation to be prepared for this award; and does further authorize the execution of the project contract by the Board of County Commissioners.

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

Adopted this
9th day of
September, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

- ✓cc: Poggemeyer Design Group – Gayle Flaczynski
- Bidders ✓✓
- ✓City of St. Marys – Craig Moeller

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of September, 2014.

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 for the purpose attending the Northwest District CCAO/CEAO quarterly meeting in Fulton County/Wauseon, Ohio on September 10, 2014 from 11:00 a.m. – 3:00 p.m. and for the purpose of attending the 2014 Outstanding Senior Award Ceremony at the Fairgrounds in Wapakoneta, Ohio on September 13, 2014 from 11:00 a.m. – 12:30 p.m. or until the conclusion of the business for the purpose stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, September 10, 2014 from 11:00 a.m. – 3:00 p.m. and set Saturday, September 13, 2014 from 11:00 a.m. – 12:30 p.m. or until the conclusion of the business the purpose stated above, at the location so named above as the date, time and place to convene a special sessions for said Board for the purpose as set forth; 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 these special sessions.

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

Adopted this
9th day of
September, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: newspapers