

IN THE MATTER OF ACCEPTING THE RESIGNATION OF DAVID ROBEY, AS THE AUGLAIZE COUNTY FAIRGROUNDS CARETAKER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of April, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, David Robey, Auglaize County Fairgrounds Caretaker, submitted the following correspondence to the Board of County Commissioners:

To Whom It May Concern:

Please accept this letter as formal notification that I am resigning from my position as "Auglaize County Fairgrounds Caretaker". My last day of employment will be 4/27/18.

Thank you for this opportunity.

Sincerely,
s/David Robey
David Robey

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of David Robey as the Auglaize County Fairgrounds Caretaker; same to be effective at 11:59:59 p.m., April 27, 2018; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Auglaize County Fairgrounds Caretaker David Robey for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes to him in his future endeavors.

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

Adopted this
17th day of
April, 2018

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: David Robey
✓Deputy Auditor – Lori Yahl

IN THE MATTER OF THE ORGANIZATION OF THE JOINT BOARD OF COMMISSIONERS FOR THE PAUL JOINT DITCH IMPROVEMENT PROJECT AND PROCEEDING WITH THE SAID IMPROVEMENT.

The Boards of Auglaize County and Shelby County Commissioners met in regular session on the 17th day of April, 2018, at the Chambers of the Auglaize County Commissioners with the following members present:

Douglas A. Spencer	<u>present</u>	Anthony Bornhorst	<u>present</u>
Don Regula	<u>present</u>	Julie Ehemann	<u>present</u>
John N. Bergman	<u>present</u>	Robert Guillozet	<u>present</u>

WHEREAS, on April 10, 2018 the Clerk of the Auglaize County Board of Commissioners send out notices for the organizational meeting of the Auglaize/Shelby County Joint Board of Commissioners to be held on April 17, 2018 at 1:30 p.m. for the petition and bond filed on April 3, 2018 for the Paul Joint Ditch; and,

WHEREAS, it is necessary for the Joint Board of County Commissioners to designate a president and vice president pursuant to O.R.C. §6133.04; and,

IN THE MATTER OF THE ELECTION OF A PRESIDENT AND VICE PRESIDENT:

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, it is necessary for the Joint Board of County Commissioners to designate a president and vice president pursuant to O.R.C. §6133.04; and,

NOW, THEREFORE, BE IT RESOLVED, by the Joint Board of County Commissioners for the Paul Joint Ditch Improvement Project, that

- 1) The Joint Board hereby elects Spencer as president and elects Bornhorst as vice president.

Commissioner Ehemann seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: Mr. Bornhorst, yes; Ms. Ehemann, yes; Mr. Guillozet, yes; Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried.

IN THE MATTER OF THE ELECTION OF A CLERK:

Commissioner Guillozet moved the adoption of the following

RESOLUTION

WHEREAS, it is necessary for the Joint Board of County Commissioners to designate a clerk pursuant to O.R.C. §6133.04; and,

NOW, THEREFORE, BE IT RESOLVED, by the Joint Board of County Commissioners for the Paul Joint Ditch Improvement Project, that

- 2) The Joint Board hereby elects Esther Lefsel as Clerk.

Commissioner Bergman seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: Mr. Bornhorst, yes; Ms. Ehemann, yes; Mr. Guillozet, yes; Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried.

IN THE MATTER OF THE ELECTION OF A COUNTY AUDITOR AND COUNTY TREASURER TO REPRESENT THE JOINT BOARD AS FISCAL AGENTS:

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, it is necessary for the Joint Board of County Commissioners to designate a county auditor and county treasurer to represent the Joint Board as fiscal agents pursuant to O.R.C. §6133.07; and,

NOW, THEREFORE, BE IT RESOLVED, by the Joint Board of County Commissioners for the Paul Joint Ditch Improvement Project, that

- 3) The Auglaize County Auditor and Auglaize County Treasurer shall represent the Joint Board of County Commissioners for the Paul Group Ditch Improvement Project under §6133.07 of the Revised Code.

Commissioner Bergman seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: Mr. Bornhorst, yes; Ms. Ehemann, yes; Mr. Guillozet, yes; Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried.

IN THE MATTER OF THE JOINT COUNTY BOARD ACCEPTING THE PETITION AND BOND FOR THE PAUL JOINT DITCH PROJECT; FIXING DATE OF VIEW AND HEARING FOR SAME:

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, in accordance with O.R.C. §6133.04, the Joint Board may do all things that a board of county commissioners may do in connection with the improvement;

WHEREAS, on April 3, 2018, the County Engineer, Doug Reinhart filed with Board of County Commissioners of Auglaize County, Ohio a petition signed by Ned Dicke and others, as petitioners, to install subsurface tile, make lateral connections to existing drainage lines, install fittings and elbows, and place catch basins or manholes as required to satisfy the prayer of the petition. Once the project has been completed, the landowners shall have the drainage petition placed on Permanent Maintenance as per section 6131 and 6133 of the Ohio Revised Code.

To install subsurface tile, make lateral connections to existing drainage lines, install fittings and elbows, and place catch basins or manholes as required to satisfy the prayer of the petition.

MAIN TILE – Commencing at a headwall on the east side of New Bremen-New Knoxville Road located approximately 1,500 feet east Plattner Pike and approximately 2,500 feet north of Dicke Road in Section 36, St. Marys Township, Auglaize County; thence southeasterly in direction with a subsurface drain through the Patricia Broerman property for approximately 2,000 feet crossing onto the Jesse and Susan Paul property approximately 2,900 feet east of Plattner Pike; thence continuing southerly in direction across the Paul property for approximately 500 feet crossing onto the Ned Dicke property approximately 700 feet north of Dicke Road; thence continuing with a subsurface tile in an southeasterly direction across the Michael and Jennifer Dicke property for approximately 600 feet crossing Dicke Road approximately 500 feet west of East Shelby Road; thence continuing with a subsurface tile in a southerly and easterly direction across the Kevin Paul property for approximately 2,000 feet crossing East Shelby Road approximately 1,700 feet south of Dicke Road; thence continuing with a subsurface tile in an easterly direction through East Shelby Road for approximately 50 feet and there to terminate on the east side of East Shelby Road approximately 1,700 feet south of East Shelby Road.

BRANCH 1 – Commencing at the main tile located approximately 900 feet north of Dicke Road and approximately 2,400 feet west of East Shelby Road in Section 36, St. Marys Township, Auglaize County; thence southerly in direction with a subsurface drain through the Jesse and Susan Paul property for approximately 900 feet crossing Dicke Road approximately 2,300 feet west of East Shelby Road; thence continuing southerly in direction through Dicke Road for approximately 50 feet and there to terminate on the south side of Dicke Road approximately 2,300 feet west of East Shelby Road.

BRANCH 2 – Commencing at the main tile located approximately 450 feet south of Dicke Road and approximately 500 feet west of East Shelby Road in Section 1, German Township, Auglaize County; thence southeasterly in direction with a subsurface drain through the Kevin Paul property for approximately 700 feet crossing East Shelby Road approximately 850 feet south of Dicke Road; then continuing in direction through East Shelby Road for approximately 50 feet and there to terminate on the east side of East Shelby Road approximately 850 feet south of Dicke Road.

The construction of the improvement is necessary and will be conducive to the public welfare.

Said improvement is to be known as the Paul Joint Ditch Project.

The above described construction; all cost of engineering, construction and future maintenance shall be assessed to the benefitting parcels of ground as described in Section 6131 of the Ohio Revised Code. Exact sizes, depth and location will be determined at the time of the engineering study between the first and second hearings.

WHEREAS, it appears to said Joint Board that the proper bond has been filed with the petition, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost made by the Auglaize County Engineer in making his survey, maps, plans, profiles and schedules, if the prayer of the petition is not granted, or if said petition is for any cause dismissed.

NOW, THEREFORE, BE IT RESOLVED, by the Joint Board of County Commissioners for the Paul Joint Ditch Improvement Project; that

- 1) The Joint Board does hereby accept the petition and bond for the Paul Joint Ditch Project; and,
- 2) The Joint Board has set the day of May 15, 2018 at 11:00 a.m. , local time, meeting on Dicke Road ¼ mile west of East Shelby Road, New Bremen, Ohio; and,

- 3) The day of June 19, 2018 at 11:00 a.m., local time in the Assembly Room - 2nd Floor, Administration Building, 209 S. Blackhoof Street, Wapakoneta, Ohio 45895, be the same is hereby fixed as the time and place for the First Hearing on the petition; and,
- 4) The notice of said view and hearing to be given as requested by law.

Commissioner Guillozet seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows: Mr. Bornhorst, yes; Ms. Ehemann, yes; Mr. Guillozet, yes; Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried.

Adopted this 17th day of April, 2018

AUGLAIZE COUNTY

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: -Auglaize County Engineer
-Auglaize County Auditor
-Auglaize County Treasurer
-Shelby County Commissioners

SHELBY COUNTY

Anthony Bornhorst, yes
Anthony Bornhorst

Julie Ehemann, yes
Julie Ehemann

Robert A. Guillozet, yes
Robert Guillozet

CERTIFICATION

As duly appointed Clerk of the Board of County Commissioners, Joint Board of Auglaize and Shelby Counties of Ohio, for the purpose of the Paul Group Ditch Improvement Project, I do hereby certify that the attached is a true and correct copy of the Resolution passed and approved by the Joint Board on April 17, 2018.

Esther Leffel
Esther Leffel
Clerk of Joint Board of County Commissioners
Auglaize & Shelby Counties, Ohio

Dated: April 17, 2018

IN THE MATTER OF THE RE-APPOINTING PRESTON MEYER TO THE AUGLAIZE/SHELBY COUNTIES ZONING BOARD OF APPEALS FOR THE NEIL ARMSTRONG AIRPORT.

The Auglaize/Shelby Airport Zoning Board, consisting of the Joint Boards of County Commissioners of Auglaize and Shelby Counties, Ohio met on the 17th day of April, 2018 with the following members present:

Auglaize County: SPENCER, Doug, REGULA, Don, BEREMAN, John

Shelby County: Tony BOENHORST, Julie FHEMANN, Bob GULLOZET

Commissioner REGULA moved the adoption of the following:

RESOLUTION

WHEREAS, the term of Preston Meyer, as a member of the Auglaize/Shelby County Zoning Board of Appeals, did terminate March 31, 2018; and,

WHEREAS, Mr. Meyer was contacted about his willingness to serve another three year term on the said Board of Appeals; and,

WHEREAS, Preston Meyer has agreed to be re-appointed and will serve another full term of three years.

THEREFORE, BE IT RESOLVED that the Auglaize/Shelby County Airport Zoning Board does hereby agree to re-appoint Preston Meyer to the Auglaize/Shelby County Airport Zoning Board of Appeals for a three year term, to commence April 1, 2018 and terminate March 31, 2021.

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

Adopted this
17th day of
April, 2018

AUGLAIZE COUNTY, OHIO

Doug Spencer
Don Regula
John M Bergner

SHELBY COUNTY, OHIO

Doug F Boehorst
Julie Fhemann
Robert A. Guillot

cc: Brent Richter - Airport Authority President
✓ Above mentioned appointee