

**IN THE MATTER OF DOCUMENTING THE FINAL HEARING OF THE DOENGES #2 DITCH PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 26th day of April, 2016.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on April 21, 2016 at 10:00 a.m. in the Assembly Room in the Administration Building located at 209 S. Blackhoof Street, a final hearing was held for the Doenges #2 Ditch project which was petitioned by Kenneth Sudman, Harold Dammeyer, John Moeller, Alan Brown; and others, and

**WHEREAS**, at said Final Hearing, the project was explained to those in attendance by Assistant Engineer Kevin Schnell, with the Engineer's reports, plans and estimated assessments for said project being presented to the landowners; and,

**WHEREAS**, it was determined by a unanimous vote of the landowners that this project should go forward and a bid date set for the project; and,

**WHEREAS**, it was the consensus of those present that a 10 year note be obtained for said project funding after the 30 days to pay cash had expired; and,

**WHEREAS**, Commissioner Bergman made a motion at said hearing to proceed with the petition for the Doenges #2 ditch project with all subsurface tile construction to be completed by December 1, 2016 and all final leveling of trenches and miscellaneous seeding to be completed by April 30, 2017. The landowners which will have work performed on their properties agree to a no crop restriction in order to accommodate summer construction. Commissioner Spencer seconded the motion. A roll call vote was taken with all Commissioners voting yes; and,

**WHEREAS**, the necessary legal steps to cause the sale of the project construction were then carried out.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby document the proceedings of the final hearing of the Doenges #2 Ditch project, accepting the length of term of note, schedule of assessments and the completion date(s) of the project.

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

Adopted this 26th day  
of April, 2016

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

ABSENT,  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: County Engineer

**IN THE MATTER OF AMENDING THE CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE MARSH FOUNDATION.**

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The Board of County Commissioners of Auglaize County, Ohio met in special session on the 26th day of April, 2016.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

**WHEREAS**, on January 28, 2016, Resolution #16-056 a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and the Marsh Foundation was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being January 1, 2016 through December 31, 2016 at the maximum cost of \$73,000.00 for contracted services; and,

**WHEREAS**, on April 18, 2016, correspondence was received and stated that due to a per diem rate change, the Marsh Foundation contract maximum amount needs increased from \$73,000.00 to \$125,400.00. The Board will need to amend the current contract amount to reflect this additional per diem – the contract needs to be increased by \$52,400.00 for a maximum cost of \$125,400.00.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the amendment in the contract of \$52,400.00 between Auglaize County Department of Job and Family Services and the Marsh Foundation for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

**BE IT FURTHER RESOLVED** that the Board does hereby ratify the execution of said increase in the cost of the 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  
26th day of  
April, 2016

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula . yes  
Don Regula

ABSENT .  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

✓ cc: County Department of Job & Family Services –  
Michael Morrow

**IN THE MATTER OF AUTHORIZING THE PURCHASE OF A 2016 FORD EXPLORER FOR THE BOARD OF COUNTY COMMISSIONERS' OFFICE FROM WAPAK FORD.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of April, 2016.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Erica Preston, County Administrator submitted several quotes for Durangos and Explorers from local dealers and she has requested permission to purchase a 2016 Ford 4DR 4WD Base Ford Explorer in the color black from Wapak Ford in the amount of \$27,765.00.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Administrator Erica Preston to proceed with the purchase for the 2016 Ford 4DR 4WD Base Ford Explorer vehicle from Wapak Ford with the funds being used out of the General Fund – Equipment Fund 001.0402.530400.

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

Adopted this  
26th day of  
April, 2016

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

ABSENT,  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

cc: Maintenance Supervisor – Rick Bice  
✓ Wapak Ford

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED IN THE AUGLAIZE COUNTY BOARD OF DD CAPITAL PROJECTS FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of April, 2016.

Commissioner Spave moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has been requested by Todd R. Busse, Director of Business & Finance for the Auglaize County Board of Developmental Disabilities to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

**WHEREAS**, the request is to amend the 2016 Annual Appropriation to reflect the following increase in the Board of DD Capital Projects Fund;

**Increase 040.0040.530600 (Contract Services) by \$40,000.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2016 Annual Appropriation Resolution to be amended to show the increase as tabulated above.

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

Adopted this  
26th day of  
April, 2016

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula  
Don Regula

ABSENT  
John N. Bergman

Douglas A. Spencer Yes  
Douglas A. Spencer

cc: County Auditor  
✓ Auglaize CBDD