

IN THE MATTER OF AUTHORIZING A PAYMENT AND THE FINANCIAL ADVANCEMENT TO THE SEVEN (7) SANITARY SEWER DISTRICTS FOR OHIO ENVIRONMENTAL PROTECTION AGENCY DIRECTOR'S FINAL FINDINGS AND ORDERS ON THE WASTEWATER TREATMENT PLANTS AND THEIR RESPECTIVE COLLECTION SYSTEMS UNDER O.R.C. ("R.C.") 6111.03(H) AND 3745.01; AND DIRECTING FULL PAY BACK BY JULY 1, 2023.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of April, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners (the "Board), on April 7, 2015 in Resolution #15-161 did accept the Ohio EPA Director's Final Findings and Orders which included a payment due in the amount of \$72,014.00 for effluent violations dating back to 2007 for the seven sewage package treatments plants (Arrowhead, Beverly Hills, Forest Lane, KZ, Pleasantview, Sharlon and Sherwood Forest) operated by the Auglaize County Sanitary Engineer; and,

WHEREAS, Sanitary Engineer Doug Reinhart and Auglaize County Wastewater Technician Kyle Perry, met with the Board and made a request to the Board for advancement of funds for payment of the amount due under the Final Findings and Orders due to the fact that the operating budgets of the individual sewer package treatment plants have insufficient funds for a one-time payment within the 30 day timeframe for payment prescribed by the EPA's Final Findings and Orders; and,

WHEREAS, it was requested that the Board, through the County General Fund, advance the said payment for the seven sewage package treatment plants according to the following allocations based upon the violations for each sewer treatment facility reported:

Arrowhead Estates	\$ 919.11;
Beverly Hills	\$23,034.90;
Forest Lane	\$ 2,237.82;
KZ	\$13,872.80;
Pleasantview Estates	\$ 2,317.74;
Sharlon	\$ 9,956.61;
Sherwood Forest	\$19,675.02;
TOTAL	\$72,014.00

WHEREAS, the Board of County Commissioners determined that it would offer a financial advancement for payment of the entire amount of \$72,014.00, according to the allocations provided above, subject to the following terms:

- The entire amount will be reimbursed to the County General Fund;
- The repayment schedule will be on a quarterly basis with the first payment due on or about July 1, 2015;
- The entire advanced amount will be due on or before July 1, 2023;
- Each of the seven sewage package treatment plants will be obligated to pay their portion of the quarterly payments until such time that such sewage package treatment plant has fulfilled its entire obligation amount as set forth in the immediately preceding "whereas" clause.

NOW, THEREFORE BE IT RESOLVED, the Board of County Commissioners does hereby authorize the payment of said amount under the findings and orders to the Ohio Environmental Protection Agency to be treated as an advancement of funds for the seven sewage package treatment plants according to the allocation of responsibility set forth above.

BE IT FURTHER RESOLVED, that the payment totaling \$72,014.00 shall be made to the Ohio Environmental Protection Agency as follows:

- A check in the amount of \$22,014.00 payable to "Treasurer, State of Ohio" shall be delivered to Ohio Environmental Protection Agency, Office of Fiscal Administration as a cash payment.
- A check in the amount of \$50,000.00 payable to "Treasurer, State of Ohio" shall be delivered to Ohio Environmental Protection Agency, Office of Fiscal Administration as a supplemental environmental project to the Surface Water Improvement Fund earmarked for water quality protection and restoration projects in the Grand Lake St. Mary's watershed.

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
April, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas-A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

IN THE MATTER OF AUTHORIZING THE PURCHASE OF TWO 2015 CHEVROLET EQUINOX VEHICLES FOR THE JOB AND FAMILY SERVICES DEPARTMENT FROM KATTERHEINRICH CHEVROLET.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of April, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Director of Job and Family Services Director, Mike Morrow, solicited three quotes from local dealers and this quote from Katterheinrich Chevrolet was the lowest quote received for the two 2015 Chevrolet Equinox vehicles and he requested permission to purchase the two vehicles from Katterheinrich Chevrolet in the amount of \$25,000.00 per each vehicle for a total amount of \$50,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize Director of JFS, Mike Morrow, to proceed with the purchase of the two 2015 Chevrolet Equinox vehicles from Katterheinrich Chevrolet with the funds of \$50,000.00 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
9th day of
April, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Y
Douglas A. Spencer

Don Regula, Y
Don Regula

John N. Bergman, Y
John N. Bergman

✓ cc: JFS Director – Mike Morrow

IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE SPECIAL SESSION 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 April, 2015.

Commissioner Bergman 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 special session on Friday, April 10, 2015 from 1:00 p.m. – 3:00 p.m. to attend the 10-County Luncheon at Bistro Off Broadway in Greenville, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, April 10, 2015 from 1:00 p.m. – 3:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for 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 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
April, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Douglas A. Spencer</u>	<u>Yes</u>
Douglas A. Spencer	
<u>Don Regula</u>	<u>yes</u>
Don Regula	
<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	

cc: newspapers

IN THE MATTER OF SETTING A SECOND VIEW OF THE MEIER DITCH IMPROVEMENT AND THE FIRST HEARING ON THE MEIER DITCH IMPROVEMENT AS ORDERED IN RESOLUTION #14-426; SETTING DATES AND TIMES FOR THE SECOND VIEW AND FIRST HEARING FOR THE MEIER DITCH IMPROVEMENT PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 9th day of April, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #14-426 dated September 11, 2014, the Board of County Commissioners accepted the petition and bond for the Meier Ditch improvement as petitioned by Patricia R. Meier, Jerald Knotts and Jacob McEvoy, and set dates and times to conduct a view of the project and a first hearing; and,

WHEREAS, notices of the time of the view and first hearing were mailed to the owners of land affected by the proposed improvement; however, Chad Scott meet with the Board of County Commissioners on April 2, 2015 and during the preliminary Engineer's reports additional landowners needed to be added to the Meier Ditch Project; and,

WHEREAS, the Board of County Commissioners, from this meeting wish to set another view and first hearing dates, times and locations.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set the second view on Kuenstle Road, 1/2 mile North of SR#33 to be held on May 26, 2015 at 10:00 a.m. for the second view of the petition for the Meier Ditch improvement; and,

BE IT FURTHER RESOLVED that said Board does set the first hearing date to be held on June 9, 2015 at 1:30 p.m., local time, in the Assembly Room – 2nd Floor, Administration Building, Wapakoneta, 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
April, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spenser, Yes
Douglas A. Spenser

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

✓ cc: County Engineer