

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 16th day of August, 2018.

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 #</u>	<u>Amount</u>	<u>Vendor</u>
426946	\$ 2,670.44	ThyssenKrupp Elevator Corporation

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

Adopted this
16th day
August, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

✓ cc: County Auditor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE ACRES ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of August, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2018, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2018 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (500) Auglaize Acres Donation Fund by \$8,500.00; and,

WHEREAS, Auglaize Acres Administrator Kim Sudhoff requested that the Board amend the 2018 Annual Appropriation to reflect the following increase:

Increase – 500.0021.539700 (Transfer Funds-Aug. Acres) by \$8,500.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2018 Annual Appropriation Resolution be amended to show the change 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
16th day of
August, 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: ✓ County Auditor
✓ County Administrator
✓ Auglaize Acres Administrator

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of August, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize the budget adjustment as follows: and,

<u>County Auditor – General Fund:</u>	
<u>Amount:</u>	<u>From:</u>
\$ 3,677.00	001.0103.530600 (Contract Services)
	To: 001.0103.530400 (Equipment)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes 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
16th day of
August, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer,
Douglas A. Spencer

Don Regula,
Don Regula

John N. Bergman,
John N. Bergman

cc: Auditor
County Administrator

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY CORONER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of August, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2018, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2018 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (028) Toxicology Grant Fund by \$241.78; and,

WHEREAS, Coroner Dr. Thomas Freytag requested that the Board amend the 2018 Annual Appropriation to reflect the following increase:

Increase – 028.0028.531000 (Reimbursement) by \$241.78.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2018 Annual Appropriation Resolution be amended to show the change 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
16th day of
August, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc: ☒ County Auditor
☒ County Administrator
☒ Coroner

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM DITCH DEBT SERVICE FUND TO APPROPRIATE MAINTENANCE FUNDS AS REQUESTED BY COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of August, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners: August 10, 2018

Board of County Commissioners
209 S. Blackhoof St.
Wapakoneta OH 45895

Dear Board Members,

I wish to make the following transfers from ditch debt service to the appropriate maintenance funds. The notes are now paid in full.

From	To	Amount
201.0201.535800 (Transfer Out)	880.0100.400200 (Transfer In)	\$ 0.20
202.0202.535800 (Transfer Out)	881.0100.400200 (Transfer In)	\$ 93.54
257.0257.535800 (Transfer Out)	855.0100.400200 (Transfer In)	\$371.35
264.0264.535800 (Transfer Out)	831.0100.400200 (Transfer In)	\$ 19.21
273.0273.535800 (Transfer Out)	857.0100.400200 (Transfer In)	\$ 16.72
276.0276.535800 (Transfer Out)	851.0100.400200 (Transfer In)	\$ 14.00
279.0279.535800 (Transfer Out)	836.0100.400200 (Transfer In)	\$ 1.00
284.0284.535800 (Transfer Out)	854.0100.400200 (Transfer In)	\$ 79.02
299.0299.535800 (Transfer Out)	847.0100.400200 (Transfer In)	\$ 3.83

Thank you for your attention to this matter.
Sincerely,
s/Janet Schuler
Janet Schuler
Auglaize County Auditor

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds for the Campbell Ditch (880); Kaeck #2 Ditch (881); Kettler Ditch (855); Arnold Ditch (831); Bryant Ditch (857); Fritz Ditch (851); Huenke Ditch (836); Freeman Ditch (854) and Burr Oak Ditch (847), respectively as mentioned in the request of the County Auditor.

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

Adopted this
16th day of
August, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

/cc: County Auditor

IN THE MATTER OF AUTHORIZING THE COLLECTION OF FUNDS FOR THE MAINTENANCE ACCOUNT OF THE AUGLAIZE RIVER ENHANCEMENT PROJECT.

The Joint Board of County Commissioners of Allen, Auglaize, and Shelby Counties met in regular session on the 16th day of August, 2018 with the following members present:
Auglaize County:

Douglas A. Spencer present

John N. Bergman present

Don Regula present

Allen County:

Greg Sneary absent

Cory Noonan present via telephone

Jay Begg present via telephone

Shelby County:

Julie L. Ehemann present

Robert A. Guillozet present

Anthony J. Bornhorst present

Commissioner Bornhorst made the motion to adopt of the following:

RESOLUTION

WHEREAS, on April 25, 2018 in Resolution #17-179 the Joint Board of Auglaize, Allen and Shelby County Commissioners authorized the Auglaize River Enhancement project to be placed under a permanent maintenance program; and,

WHEREAS, the Auglaize River Enhancement Maintenance Fund needs to be replenished as the balance of said fund is inadequate to cover future costs of maintaining this project; and,

WHEREAS, it is necessary for the Joint Board of County Commissioners to establish an assessment percentage and time frame for collection for said maintenance funding; and,

WHEREAS, on this date, August 16, 2018, the Commissioners of Auglaize, Allen and Shelby Counties have met and agreed that the charge to sustain the maintenance fund on the Auglaize River Enhancement project should to be an annual 5 % of the original project assessments, for collection years of 2019 and 2020 with each County being responsible for the collection of the annual 5 % maintenance fee. The Joint Board of County Commissioners shall convene a maintenance hearing if necessary; and,

THEREFORE, BE IT RESOLVED that the Joint Board of Commissioners of Auglaize, Allen and Shelby Counties, Ohio, does hereby set an annual 5 % of the original project assessments, for a period of two years for the collection of funds for the Auglaize River Enhancement Maintenance fund; and,

BE IT FURTHER RESOLVED that said Joint Board does hereby authorize the Auditors of each respective County, Auglaize County, Allen County and Shelby County, to collect the above set maintenance assessments in each County.

Commissioner Begg seconded the Resolution with all members present voting in favor of said motion.

Adopted this 16th of August, 2018

Auglaize County Commissioners

Douglas A. Spencer, yes
Douglas A. Spencer

ABSTAIN _____, absain
Don Regula

John N. Bergman, yes
John N. Bergman

Shelby County Commissioners

Anthony J. Bornhorst, yes
Anthony J. Bornhorst

Julie L. Ehemann, yes
Julie L. Ehemann

Robert A. Guillozet, yes
Robert A. Guillozet

Allen County Commissioners

ABSENT _____,
Greg Sneary

Jay Begg, yes
Jay Begg

Cory Noonan, yes
Cory Noonan

County Commissioners' Office
Allen County, Ohio
August 16, 2018 Resolution #527-18

RE: JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO, AUTHORIZES THE ALLEN SOIL AND WATER CONSERVATION DISTRICT TO CONTRACT FOR MAINTENANCE FOR THE LITTLE OTTAWA RIVER STREAM ENHANCEMENT PROJECT.

The Joint Board of County Commissioners of Allen and Auglaize County, Ohio, met in regular session via phone conference on the 16th day of August, 2018 with the following members present:

Allen County: Greg Sneary Not present
Jay Begg present
Cory Noonan present

Auglaize County: Douglas Spencer present
John Bergman present
Don Regula present

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Joint Board of Commissioners of Allen and Auglaize County, Ohio, met via phone conference on August 16, 2018 to discuss maintenance as it relates to the Little Ottawa River Stream Enhancement Project; and

WHEREAS, Bryant Kesler, Allen Soil and Water Conservation District, has submitted a request to the Joint Board of Allen and Auglaize County Commissioners, to contract for maintenance to removal log jams in the section between Zurmehly Road and Breese Road, Allen County, Ohio, in an amount not to exceed \$5,000.00; and

WHEREAS, the Joint Board deems this request to be in order and hereby approves same; now therefore

BE IT RESOLVED THAT THE JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO, hereby authorizes the Allen Soil and Water Conservation District to contract for maintenance in an amount not to exceed \$5,000.00 for the Little Ottawa River Stream Enhancement Project.

Commissioner Noonan seconded the resolution and upon the roll being called, the vote resulted as follows:

Adopted this 16th
day of August, 2018

**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, OHIO**

Greg Sneary _____, Not Present

Jay Begg _____ yes
Cory Noonan _____ yes

**BOARD OF COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

John Bergman _____ yes
Douglas Spencer _____ yes
Don Regula _____ yes

Kelli A. Singhaus
Kelli A. Singhaus, Clerk
Allen County, Ohio