

IN THE MATTER OF TERMINATING NICK SCHECK AS THE ADMINISTRATOR OF AUGLAIZE ACRES; AND AUTHORIZES CHANGES WITH THE FOLLOWING PERSONNEL: KIM SUDHOFF, LINDA McCUNE AND KATHY KOHLER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of August, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Commissioner Bergman moved to terminate Nick Scheck as the Administrator of Auglaize effective at 11:12 a.m. on August 19, 2010; and,

WHEREAS, Nick Scheck has been the Administrator at Auglaize Acres since December 27, 2007; and

WHEREAS, it has become necessary to terminate his employment with Auglaize Acres to protect the reputation of Auglaize Acres; and,

WHEREAS, the Board has named Kim Sudhoff and Linda McCune as interim Co-Directors for Auglaize Acres. Kim Sudhoff will be responsible for the office, financial and business decisions and Linda McCune will be responsible for any nursing decisions effective immediately; and

WHEREAS, Kathy Kohler will not be the Director of Operations effective immediately and returning to her position as Admissions/Marketing Director and will be reporting to the newly name interim Co-Directors mentioned above.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby terminate Nick Scheck as Administrator of Auglaize Acres effective August 19, 2010; and,

BE IT FURTHER RESOLVED that the Board does authorizes the changes in job titles involving Kim Sudhoff, Linda McCune and Kathy Kohler.

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

Adopted this
19th day of
August, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

- cc: Nick Scheck,
- ✓ Kim Sudhoff,
- ✓ Linda McCune,
- ✓ Kathy Kohler,
- ✓ Janet Schuler, Auditor Auglaize County

IN THE MATTER OF ACCEPTING THE PETITION AND BOND FOR THE WARMAN #3 DITCH PROJECT; FIXING DATE OF VIEW AND HEARING FOR SAME.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of August, 2010.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, on August 5, 2010, the County Engineer Doug Reinhart filed with the Board of County Commissioners of Auglaize County, Ohio, a petition signed by Denny Liette, as petitioner, to locate, install subsurface tile and catch basins attach and install laterals, remove obstructions, improve surface drainage, install erosion control structures, and place under permanent maintenance; the substance and prayer of which said petition is, that the construction of the improvement is necessary and will be conducive to the public welfare, and prays for the making of such improvement on the following described course:

Commencing at a point located on the east side of State Route 116, which is located approximately 1/2 mile north of Glynwood Road at an existing overflow under State Route 116. From this point, follow in an easterly and northerly direction along the existing drainage pattern to an adequate outlet.

The above described construction, engineering, and maintenance shall be assessed to the benefitting parcels of ground as required under Section 6131 of the Ohio Revised Code.

The exact location of all tile and catch basins (if necessary), as well as the sizes of tile required shall be determined at the time of the engineering study and field survey to be performed by the Auglaize County Engineer's Office between the first and second legal hearings.

All costs of construction, engineering, and future maintenance shall all be assessed to the benefitting parcels of ground as outlined in Section 6131 of the Ohio Revised Code; and,

WHEREAS, it appears to said 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 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.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the petition and bond for the Warman #3 project; setting the 14th day of September, 2010, at 10:00 a.m., local time, meeting on St. Rt. 116 seven-tenths north of Glynwood-New Knoxville Road, as the time and place for the view thereon; and,

BE IT FURTHER RESOLVED that the 19th day of October, 2010, at 10:30 a.m., local time, in the Commissioners Chambers, Auglaize County Administration Building, 209 S. Blackhoof St., Room 201, Wapakoneta, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition; and,

BE IT FURTHER RESOLVED that notice of said view and hearing be given as requested by law.

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

Adopted this
19th day of
August, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

✓cc: County Engineer

SINGLE COUNTY DITCH PETITION

Single or joint

Revised Code, Secs. 6131.04; 6133.02, .03

RECEIVED

ALG - 3 2010

Board of County Commissioners
Auglaize County, Ohio

Wapakoneta, Ohio,

February 4, 2010

Petition to

LOCATE, INSTALL SUBSURFACE TILE and CATCH BASINS, ATTACH and INSTALL LATERALS, REMOVE OBSTRUCTIONS, IMPROVE SURFACE DRAINAGE and INSTALL EROSION CONTROL STRUCTURES

To the board of County Commissioners,

AUGLAIZE

County, Ohio:

The undersigned hereby petition your honorable body to

LOCATE, INSTALL SUBSURFACE TILE and CATCH BASINS, ATTACH and INSTALL LATERALS, REMOVE OBSTRUCTIONS, IMPROVE SURFACE DRAINAGE and INSTALL EROSION CONTROL STRUCTURES

On the course hereinafter set forth.

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

The following is the course and termini of said proposed improvement, to-wit:

Commencing at a point located on the east side of State Route 116, which is located approximately ½ mile north of Glynwood Road at an existing overflow under State Route 116. From this point, follow in an easterly and northerly direction along the existing drainage pattern to an adequate outlet.

The above described construction, engineering, and maintenance shall all be assessed to the benefitting parcels of ground as required under Section 6131 of the Ohio Revised Code.

The exact location and sizes of all tile and catch basins (if necessary), as well as the surface drain required shall be determined at the time of the engineering study and field survey to be performed by the Auglaize County Engineer's Office between the first and second legal hearings.

The following is the nature of the work petitioned for:

LOCATE, INSTALL SUBSURFACE TILE and CATCH BASINS, ATTACH and INSTALL LATERALS, REMOVE OBSTRUCTIONS, IMPROVE SURFACE DRAINAGE and INSTALL EROSION CONTROL STRUCTURES

BOND
(TO BE FILED WITH DITCH PETITION)
Revised Code, SEC. 6131.06

KNOW ALL MEN BY THESE PRESENTS, *That I,*

DENNY LIETTE , as principal, and
and
as suret , is held and firmly bound unto the State of Ohio, in the sum of¹

Five Hundred and 00/100 (\$500.00) Dollars,

To the payment of which sum, well and truly to be made, I do hereby jointly and severally bind myself, my heirs, executors and administrators.

Signed by me and dated at *Wapakoneta, Auglaize County, Ohio, this*

5TH day of August , 2010

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, *That, Whereas, on the*

5TH day of August , 2010, the above bound

DENNY LIETTE

filed his petition with the Clerk of the County Commissioners of Auglaize County, Ohio,

making application to the County Commissioners to²

**LOCATE, INSTALL SUBSURFACE TILE and CATCH BASINS, ATTACH and
INSTALL LATERALS, REMOVE OBSTRUCTIONS, IMPROVE SURFACE
DRAINAGE and INSTALL EROSION CONTROL STRUCTURES**

petitioned for by **DENNY LIETTE** *and others,*

the following being the course and termini of said proposed improvement, to-wit:

Commencing at a point located on the east side of State Route 116, which is located approximately ½ mile north of Glynwood Road at an existing overflow under State Route 116. From this point, follow in an easterly and northerly direction along the existing drainage pattern to an adequate outlet.

Now, if the said _____ *will pay the cost of*
notices, plus any other incidental expenses, except the cost made by the 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, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

The above bond is approved this

5 day of August , 2010

Janet Schuler

Denny Liette

Michelle Beebe

1. Two hundred dollars, plus the sum of twenty-five cents for each parcel of land in excess of two hundred parcels averred in the petition to be benefitted.
2. Locate, construct, reconstruct, straighten, deepen, widen, alter, box, tile, fill, etc., for proper phraseology see Sec. 6331.04 O.R.C.

- Gary Liette Farms Inc.
02561 Greenville Road
St. Marys, OH 45885
- Pauline H. Donovan
6915 Anderson Road
Celina, OH 45822
- Richard A. Felver
P.O. Box 155
St. Marys, OH 45885
- Amy D. Felver
16433 State Route 116
St. Marys, OH 45885
- Timothy & Michelle Smith
16519 State Route 116
St. Marys, OH 45885
- Christopher & Georgiana Schroer
Elvin Schroer
15177 Maier-Barber Road
St. Marys, OH 45885
- Scott Glass
16625 State Route 116
St. Marys, OH 45885
- Ty Tomberlin
16634 State Route 116
St. Marys, OH 45885
- Jamey Wycuff & Nicole McKinney
16520 State Route 116
St. Marys, OH 45885
- John Wachauf
02077 Noble Road
St. Marys, OH 45885
- Kay Solomon
1713 Maywood Dr.
West Lafayette, IN 47906
- Ina Fay Wurster
1121 Shimp Drive
Celina, OH 45822
- Ohio Department of Transportation
511 Commerce Drive
Wapakoneta, OH 45895

IN THE MATTER OF CERTIFYING DELINQUENT SEWER BILL TO THE COUNTY AUDITOR FOR PLACEMENT ON THE PROPERTY REAL ESTATE TAX DUPLICATE; RATIFYING THE EXECUTION OF SEWER DELINQUENCY LISTING AS SUBMITTED BY THE SANITARY ENGINEER'S DEPT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of August, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Sanitary Engineer's Secretary, Ronette Kill, informed the Board of County Commissioners that county property owner using county owned sewage treatment plant, have a delinquent charge on his quarterly sewer bill; and,

WHEREAS, the County Prosecuting Attorney Ed Pierce advised the Board that it is necessary for said Board to certify these delinquent charge to the County Auditor for placement on the property real estate tax duplicate for collection; and,

WHEREAS, a list showing the delinquency was presented to the Board by the Auglaize County Sanitary Dept., along with a request for the delinquency to be certified to the County Auditor for placement on real estate tax duplicate.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby ratify the execution of the Sewer Delinquency assessment list by the President of the Board of County Commissioners, Don Regula; and,

BE IT FURTHER RESOLVED that this sewer delinquency assessment list is hereby certified to the County Auditor for placement of said delinquency on the property real estate tax duplicate for collection.

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

Adopted this
19th day of
August, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

attachment

cc: County Sanitary Engineer
✓ County Auditor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED IN THE AUGLAIZE COUNTY REAL ESTATE ASSESSMENT FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of August, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Janet Schuler, Auditor amend the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2010 Annual Appropriation to reflect the following increase in the Real Estate Assessment Fund:

- Increase 014.0012.510200 (Salary) by \$25,000.00**
- Increase 014.0012.530604 (Contract Services) by \$20,000.00**

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2010 Annual Appropriation Resolution be amended to show the increase as tabulated above.

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

Adopted this
19th day of
August, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor

**IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF
JOB AND FAMILY SERVICES AND THE MARSH FOUNDATION FOR PROFESSIONAL SERVICES.**

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 19th day of August, 2010.

Commissioner Bergman 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, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and The March 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 August 3, 2010 through December 31, 2010 at the maximum cost of \$30,200.00 for contracted services.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract 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 contract by the Board of County Commissioners.

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

Adopted this
19th day of
August, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

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