

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of August, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

<u>Community Grant Fund:</u>		
<u>Amount:</u>	<u>From:</u>	<u>To:</u>
\$ 36.41	017.0017.530600 (Contract Services)	017.0017.530400 (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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
30th day of
August, 2016

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: Auditor
✓ County Administrator
✓ Solid Waste District Coordinator

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM PUBLIC ASSISTANCE GRANT FUND TO WIOA FUND AS REQUESTED BY THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES DIRECTOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of August, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:
August 24, 2016

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

Re: Transfer of Funds

Board of Auglaize County Commissioners:

I wish to make the following transfer:

From	To	Amount
001.0905.533400 (Public Assist Grant)	035.0100.400200 (Transfer in-WIOA)	\$10,000.00

Thank you for your attention to this matter.

Sincerely,
s/Mike Morrow
Michael S. Morrow
Director

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 WIOA fund as mentioned in the request of the Director of the Auglaize County Department of Job and Family Services.

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

Adopted this
30th day of
August, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

✓ cc: County Auditor
✓ Job & Family Services

IN THE MATTER OF RECORDING THE PUBLIC HEARING FOR THE VACATION OF CERTAIN PUBLIC WAYS IN THE UNINCORPORATED HAMLET OF UNIOPOLIS AS FILED BY TRUPOINTE COOPERATIVE, INC.; AND GRANTING THE PETITION FOR SAID DESCRIBED PUBLIC WAYS TO BE VACATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of August, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Resolution #16-286, the Board of County Commissioners, Auglaize County, Ohio did hold a public hearing on this date, August 30, 2016 at 11:00 a.m. for the purpose of vacating described certain public ways in the Unincorporated Hamlet of Uniopolis in Union Township as requested by Trupointe Cooperative, Inc.; and,

WHEREAS, proper legal advertisement was made in the The Wapakoneta Daily News and The Evening Leader on August 02, 2016 and August 09, 2016; and,

WHEREAS, a view of the area requested to be vacated was completed by the Board on August 25, 2016 at 10:00 a.m. along with Commissioners Bergman and Spencer, Engineer Doug Reinhart, Union Township Trustees: Rick Miller, Mark Waitman and Keith Fahncke, Trupointe/Sunrise Cooperative representatives: Andy Crump and Todd Schubert and Citizen of Union Township Richard Lowry were in attendance; and,

WHEREAS, present for the public hearing were Commissioners Regula, Bergman, Spencer and County Administrator Erica L. Preston, Clerk Esther Leffel, Representative for TruPointe/Sunrise Cooperative, Inc. Andy Crump, Attorney for TruPointe/Sunrise Cooperative Keith Schnelle and Auglaize County Engineer Doug Reinhart; and,

WHEREAS, no comments or objections to this vacation were expressed by any person, either verbally or in written form; and,

WHEREAS, the Board has been informed that the petitioner has a private agreement in place with the previous land owners impacted by the proposed vacation to allow adequate time for such previous owners to relocate their property (the "Private Agreement"); and,

WHEREAS, the Board's authority is only to decide whether or not to allow the proposed vacation and has no authority to enforce the Private Agreement, however the Board believes the Private Agreement is worth mentioning as a factor in supporting its decision; and,

WHEREAS, the Board does hereby believe the vacation to be in the best interest of the county and the surrounding landowners.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby grant the vacation of the described alley located in the unincorporated Hamlet of Uniopolis, located in Union Township as so petitioned by the Trupointe Cooperative Inc.; and,

BE IT FURTHER RESOLVED that the petitioner named is hereby informed that they shall take the necessary steps to cause the proper property lines to be established at their own expense.

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

Adopted this
30th day of
August, 2016

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
Director of Natural Resources
Union Township Trustees - %Cindy Bourne, Clerk
County Auditor
Trupointe Cooperative, Inc.