

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED; TRANSFER OF FUNDS; AND AMENDING THE APPROPRIATION FOR THE AUGLAIZE COUNTY BOARD OF DD COMMUNITY ALTERNATIVES FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of December, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 5, 2012, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2012 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, Todd R. Busse, Director of Business & Finance for the Auglaize County Board of Developmental Disabilities has requested an amendment to the Annual Appropriation with moneys that were certified and unappropriated in the Auglaize County Board of DD appropriation.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2012 Annual Appropriation for Auglaize County Board of DD appropriation as follows:

Increase 019.0019.535900 (Transfer Out) by \$300,000.00;

and,

WHEREAS, with said amendment, a request was made for the following transfer of funds:

From: 019.0019.535900 - Auglaize County Board of DD - Transfer Out

Amount: \$300,000.00

To: 021.0100.400500 - Auglaize Board of DD - Community Alternatives - Transfer In;

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the above transfer of funds; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, being further requested to increase the 2012 Annual Appropriation for the Auglaize County Community Alternatives - Contract Services as follows, said Board authorizes the following:

Increase 021.0021.530600 - Community Alternatives - Contract Services by \$300,000.00.

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

Adopted this
13th day of
December, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: County Auditor
Board of DD - Todd Busse

County Commissioners Office
Auglaize County, Ohio
December 13, 2012

NO. 12-534

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE LEASE OF FARMLAND
72.15 ACRES OWNED BY AUGLAIZE COUNTY.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of December, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners is the owner of farmland adjacent to Auglaize Acres, and,

WHEREAS, the Board wishes to lease the following parcels of County owned farmland for cash rent:

- Parcel 1 – 5.50 acres located near Neil Armstrong Airport, New Knoxville
- Parcel 2 – 1.08 acres located near Neil Armstrong Airport, New Knoxville
- Parcel 3 – 65.57 acres located near Neil Armstrong Airport, New Knoxville

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set Thursday, January 3, 2013 at 10:00 a.m. as the date and time at which to receive bids for the lease of the 72.15 acres of farmland which is owned by Auglaize County and mentioned 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
13th day of
December, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

*BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895*

Phone: 419-739-6710

Fax: 419-739-6711

December 13, 2012

TO: The Wapakoneta Daily News/The Evening Leader

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Classified Ad to be published in The Wapakoneta Daily News and The Evening Leader

Please publish the following Classified Ad in BOTH of your newspapers for three (3) days as follows: Friday, December 14, Saturday, December 15 and Monday, December 17, 2012.

FARMLAND FOR LEASE. Auglaize County Commissioners will receive bids for lease of the 72.15 acres of farmland on January 3, 2013 at 10:00 a.m. Specifications can be obtained by calling 419-39-6710 or at www.auglaizecounty.org. Only Commissioners' bid form will be accepted.

Please send **Certificates of Publication and invoices** to:

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of December, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 5, 2012, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2012 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 (524) Road Resurfacing Fund; and,

WHEREAS, County Auditor, requested that the Board amend the 2012 Annual Appropriation to reflect the following increase:

Increase Road Resurfacing Fund – 524.0524.535900 (Multi-Road Resurfacing) by \$657,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2012 Annual Appropriation Resolution be amended 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
13th day of
December, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

✓ cc: County Auditor - Janet Schuler

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of December, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Maintenance & Operations Fund:

Amount:	From:	To:
\$ 5,000.00	001.0402.530400 (Equipment)	001.0402.530500 (Contract Repairs)
\$ 2,800.00	001.0402.530301 (Office Supplies)	001.0402.510200 (Salary Employees)

Common Pleas Court Fund:

Amount:	From:	To:
\$ 150.00	001.0202.530600 (Contract Services)	001.0203.530900 (Other Expenses)
\$ 957.27	001.0202.536400 (Workers Comp)	001.0202.510200 (Salary)
\$ 550.00	001.0202.530600 (Contract Services)	001.0202.510200 (Salary)

Board of DD Fund:

Amount:	From:	To:
\$ 10,000.00	019.0019.532200 (Unemployment)	019.0019.530700 (Travel)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments 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
13th day of
December, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

Douglas A. Spencer

Don Regula

Don Regula

John N. Bergman

John N. Bergman

cc: County Auditor
County Administrator
Board of DD – Todd Busse

County Commissioners Office
Auglaize County, Ohio
December 13, 2012

NO. 12-537

IN THE MATTER OF AUTHORIZING A CONTRIBUTION TO THE BUSINESS ENTERPRISE CENTER OF WRIGHT STATE UNIVERSITY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of January, 2012.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, Wright State University has successfully provided, since 2003, a Business Enterprise Center which has given counseling to many Auglaize Countians and conducted training classes at the University Lake Campus for business owners over a variety of topics; and,

WHEREAS, the University is now conducting an annual campaign to continuously fund the counseling program and has requested the support of Auglaize County for its continued financial assistance in supporting the Center's counseling efforts for small businesses within the area; and,

WHEREAS, any contribution which Auglaize County would submit would be used for Auglaize County businesses only.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the contribution of \$1,500.00 to be presented to Wright State University for its Business Enterprise Center for counseling as mentioned above; and,

BE IT FURTHER RESOLVED that said Board authorizes the Clerk of the Board to proceed with the necessary steps to cause the payment of \$1,500.00, made payable to Wright State University, from the Economic Development Fund.

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

Adopted this
13th day of
December, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Clerk of the Board
✓ Wright State University – Julie Miller

IN THE MATTER OF RATIFYING THE EXECUTION OF A CONTRACT WITH MIAMI COUNTY COMMISSIONERS FOR THE DETENTION OF JUVENILE OFFENDERS IN THE WEST CENTRAL JUVENILE DETENTION CENTER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of December, 2012.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, Auglaize County Juvenile Court has satisfactorily used the West Central Juvenile Detention Center's program for the detention of juvenile offenders in the past; and,

WHEREAS, Juvenile Judge Mark Spees has presented a contract between the Boards of Auglaize County and Miami County Commissioners for said detention of juvenile offenders for the years 2013, 2014 and 2015 for 6 beds per day during this contract period; said Judge approves same and recommends that the Board of Auglaize County Commissioners approve and execute said contract.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract with Miami County Commissioners for the detention of juvenile offenders at the West Central Juvenile Detention Center as stipulated in said contract; ratifying the execution of same.

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

Adopted this
13th day of
December, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman
John N. Bergman

cc: Juvenile Judge Mark Spees
Miami County Commissioners

IN THE MATTER OF ACCEPTING THE QUOTE FROM AUGLAIZE COUNTY ENGINEER'S OFFICE FOR THE INSTALLATION OF A DRIVE THROUGH THE CREEK ON THE SOUTH SIDE OF THE AIRPORT PROPERTY OFF OF BOTKINS ANGLE ROAD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of December, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Engineer, Douglas Reinhart, has submitted an estimate for the installation of a drive through the stream on the south side of the airport property to provide farming access to the ground owned by County Commissioners and south of the runway (access is off of Botkins Angle Road).

- Dimensions: 40' width (all stone) which includes bank slopes and stream bottom
- 30' wide stream bottom
- 6:1 side slopes of channel banks
- \$ 3,000.00 Demolition and removal of existing bridge (to be disposed of on site)
- \$ 12,000.00 600 tons of stone in place (16" depth of class "D" rip-rap & 2" 304's)
- \$ 5,000.00 Excavation and leveling of 1,000 cubic yards of dirt @\$5./yd.
- Pad to be made south and east of crossing to park/transfer equipment)
- \$ 20,000.00 Total Estimate* *Price includes highway department salvaging all the steel

The stone will be billed based upon actual tonnage installed @ \$20/ton. Class "D" stone will come from Quarry and 304's from Buckland. Dirt moving will be based upon equipment and labor rates.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the quote from Auglaize County Engineer for the installation of a drive through the stream on the south side of the airport property to provide farming access for \$20,000.00; and,

BE IT FURTHER RESOLVED that said Board does authorize Auglaize County Engineer, Douglas Reinhart, to proceed with the scheduling of the installation of drive at the Neil Armstrong Airport.

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

Adopted this
13th day of
December, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Engineer – Douglas Reinhart
Neil Armstrong Airport – Sean Stroh

IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER THE C.H.I.P. (OHTF) PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 13th day of December, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$500,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the following project is ready to proceed:

Applicant: Ellen Ogle 609 Court Street, Wapakoneta, Ohio
Project Cost: \$7,755.00
Contractor: Heise General Contracting LLC

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted 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 13th day
of December, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

Douglas A. Spencer
Don Regula yes

Don Regula
John N Bergman yes

John N. Bergman

cc: Gayle Flaczynski – Poggemeyer Design Group
Michael K. Hensley - Co. Administrator