

IN THE MATTER OF APPROVING THE AIRPORT CAPITAL IMPROVEMENT PROGRAM (ACIP) FY 2018 TO FY 2027 FOR THE NEIL ARMSTRONG AIRPORT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 13th of December, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Airport Authority has reviewed and approved the ten (10) year Capital Improvement Program (ACIP) for the FY 2018 – FY 2027; and,

WHEREAS, the Auglaize County Airport Authority Board has recommended that the Board of Auglaize County Commissioners approve and submit the Airport Capital Improvement Program to the Ohio Department of Transportation, Office of Aviation.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Airport Capital Improvement Program (ACIP) FY 2018 – FY 2026; and,

BE IT FURTHER RESOLVED that said Board of County Commissioners does authorize the President of the Board to execute the Airport Capital Improvement Program (ACIP)

Commissioner Spencer 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, 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: ✓ Interim Airport Manager
✓ Auglaize County Airport Authority –
Brent Richter, President
✓ Delta Airport Consultants, Inc. – Rick Grice
✓ ODOT – Office of Aviation
✓ FAA – Brittan Smith

**IN THE MATTER OF ACCEPTING THE PETITION AND BOND FOR THE BLASÉ 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 13th day of December, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on December 7, 2016, the County Engineer Doug Reinhart filed with the Board of County Commissioners of Auglaize County, Ohio, a petition signed by Gary Wiedeman and Kenneth Dicke, as petitioners, to install subsurface tile and catch basins as required to satisfy the prayer of the petition, 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:

Said petition being located in Section 31 of St. Marys Township, Auglaize County, Ohio; beginning at a point on the north side of Clover Four Road 3,800' east of the Auglaize/Mercer County line at the crossing of the Blasé subsurface tile;

Then north and westerly following the course of said subsurface tile approximately 3,000 to an existing tile near the center of Section 31, St. Marys Township and there to terminate.

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

Said improvement is to be known as the Blasé #2 Ditch.

The above described construction; all cost of engineering, construction and future maintenance shall be assessed to the benefitting parcels of ground as described in Section 6131 of the Ohio Revised Code. Exact sizes, depth and location will be depth and location will be determined at the time of the engineering study between the first and second hearings.

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 Blasé #2 Ditch Project; setting the **26th day of January, 2017, at 10:00 a.m.**, local time, **meeting on ½ east of Mercer County Line Road on Clover Four Road**, as the time and place for the view thereon; and,

BE IT FURTHER RESOLVED that the **16th day of February 2017, at 10:00 a.m.** local time, in the Assembly Room – 2nd Floor, Administration Building, 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
13th day of
December, 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

Blasé #2 Single COUNTY DITCH PETITION

Single or joint

Revised Code, Secs. 6131.04; 6133.02, .03

Wapakoneta

, 2016

, Ohio, *DECEMBER 8*

Petition to locate, install a subsurface tile and catch basins

RECEIVED

DEC -7 2016

County, Office of County Commissioners
Auglaize County, Ohio

To the board of County Commissioners, Auglaize

The undersigned hereby petition your honorable body to located, install subsurface tile and catch basins

Steve Wideman & Emily Wideman
Kenneth Deke Trustee

On the course hereinafter set forth.:

Said petition being located in Section 31 of St. Marys Township, Auglaize County, Ohio; beginning at a point on the north side of Clover Four Road 3,800' east of the Auglaize/Mercer County line at the crossing of the Blasé subsurface tile;

Thence north and westerly following the course of said subsurface tile approximately 3,000 to an existing tile near the center of Section 31, St. Marys Township and there to terminate.

Said lower terminus of this petition will be determined at the time of the engineering study.

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

All cost of engineering, construction and future maintenance shall be assessed to the benefiting parcels of ground. Exact sizes, depth and location will be determined at the time of the engineering study between the first and second hearings.

The following is the nature of the work petitioned for: location, design, installation of a subsurface tile and catch basins.

Petitioners:

Lay Hui
Kenneth Dick Trustee

A list of the names and addresses, where known, of all owners of the land which the petitioner claims will be benefitted or damaged by the construction of the proposed improvement is attached.

BOND

(TO BE FILED WITH DITCH PETITION)

Revised Code, SEC. 6131.06

RECEIVED

DEC -7 2016

Board of County Commissioners
Auglaize County, Ohio

KNOW ALL MEN BY THESE PRESENTS, That we, Gary Wiedeman
as principal, and Kenneth Dickel

as sureties are held and firmly bound unto the State of Ohio, in the sum of five hundred Dollars,
To the payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves,
our heirs, executors and administrators.

Signed by is and dated at 7th DECEMBER, Ohio, this 7th day of DECEMBER, 2016

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That, Whereas, on the 8th day of DECEMBER, 2016 filed his petition with the Clerk of the County Commissioners to locate, design, install subsurface tile with catch basins

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

Commencing On the course hereinafter set forth.:

Said petition being located in Section 31 of St. Marys Township, Auglaize County, Ohio; beginning at a point on the north side of Clover Four Road 3,800' east of the Auglaize/Mercer County line at the crossing of the Blasé subsurface tile;

Thence north and westerly following the course of said subsurface tile approximately 3,000 to an existing tile near the center of Section 31, St. Marys Township and there to terminate.

Said lower terminus of this petition will be determined at the time of the engineering study.

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

All cost of engineering, construction and future maintenance shall be assessed to the benefiting parcels of ground. Exact sizes, depth and location will be determined at the time of the engineering study between the first and second hearings.

Now, if the said Gary Wiedeman and Emily Wiedeman 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

7 day of December, 2016

Janet Schuler

x Gary Wiedeman + Emily Wiedeman

x Kenneth Dickel Trustee

IN THE MATTER OF PERMITTING THE AUGLAIZE COUNTY RECORDER TO ISSUE IDENTIFICATION CARDS TO VETERANS IN AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of December, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, O.R.C. 317.241 allows the County Recorder or Veterans Services Office to issue Ohio Veterans identification cards; and,

WHEREAS, an identification card is a more efficient and streamlined method of verifying veteran status for discounts, burial benefits, veterans hospital services, and other benefits earned from an honorable discharge; and,

WHEREAS, these cards may be issued after successful filing of a military discharge document (DD214 form) with the County Recorder; and,

WHEREAS, the County Recorder has received requests from Auglaize County veterans for the implementation of this program; and,

WHEREAS, the Veterans Service Commission Office will provide the equipment necessary for this operation and issuance of the ID card.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Auglaize County, Ohio that the County Recorder be authorized to issue state identification cards to veterans according to the design standards established by the State of Ohio; and,

BE IT FURTHER RESOLVED that the Clerk of the Board certifies copies of this resolution to Erica L. Preston, County Administrator; Christina Lambert, County Recorder; and Janet Schuler, County Auditor.

Commissioner Spencer 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, 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 – Janet Schuler (certified)
✓ Recorder – Christina Lambert (certified)
✓ Veterans Service Office
✓ County Administrator (certified)

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM PUBLIC ASSISTANCE GRANT FUND TO PCSA TRANSFER IN 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 13th day of December, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:
December 5, 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)	050.0300.400100 (PCSA Transfer In)	\$112,003.00

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 PCSA 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
13th day of
December, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Dot Regula
Dot Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: County Auditor
/ Job & Family Services