

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of December, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set a special session on Friday, December 28, 2018 from 12:15 p.m. – 1:15 p.m. to conduct an WCSM radio interview with Kevin Sandler, 6458 Meyer Rd., Celina, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, December ~~28~~, 2018 from 12:15 – 1:15 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this
27th day of
December, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

cc: newspapers 

**IN THE MATTER OF AUTHORIZING ADJUSTMENTS TO THE 2018 APPROPRIATION
BUDGETED AS REQUESTED BY THE COUNTY AUDITOR.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of December, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Janet Schuler, County Auditor has submitted the following request to the Board of County Commissioners:

December 21, 2018

Board of County Commissioners,

I am requesting an amendment to the Annual Appropriations as follows:

INCREASE:

001.0402.536400 Workers Comp	+419.43
014.0012.536600 Hospitalization	+273.69
048.0048.538000 State Pmts	+10.07
048.0048.538100 County Pmts	+50.29
249.0249.540100 Ditch Debt	+4,119.43

DECREASE:

001.0402.536700 PERS	-419.43
014.0012.536400 Workers Comp	-273.69

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the appropriation budget adjustments as requested and listed above.

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

Adopted this
27th day of
December, 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

IN THE MATTER OF ACCEPTING THE PETITION AND BOND FOR THE SHINDOLLAR COUNTY 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 27th day of December, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on December 18, 2018 the Drainage Technician TJ Place filed with the Board of County Commissioners of Auglaize County, Ohio, a petition signed by Mathew Shindollar and others as petitioners, to petition to locate the existing tile, replace and install new subsurface tile and catch basins, make lateral connections, install fittings and elbows, removal and disposal of brush, and place erosion control as needed in order to satisfy the prayer of the Petition. If and when the project has been completed, the landowners shall have the drainage improvements place on Permanent County Maintenance as per Section 6131 and 6133 of the Ohio Revised Code.

Commencing approximately 30 feet south of the centerline of Deep Cut Road approximately 2,720 Feet west of Eislely Road in Section 19 Logan Township, Auglaize County Ohio;

Thence easterly in direction with new subsurface drainage pipe in the same general direction as an existing 15" and 10" clay subsurface tile, for an approximate distance of 900 feet to the open ditch and there to terminate.

Said improvement is to be known as the Shindollar County 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 Shindollar Ditch Project; setting the **12th day of February, 2019, at 1:30 p.m., local time**, meeting at Deep Cut Road, ½ mile west of Eislely Road, Spencerville, Ohio as the time and place for the view thereon; and,

BE IT FURTHER RESOLVED that the **12th day of March, 2019 at 1:30 p.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 to be given as requested by law.

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

Adopted this
27th day of
December, 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 Engineer

SINGLE COUNTY DITCH PETITION

Revised Code, Secs. 6131.04; 6133.02, .03

RECEIVED
DEC 16 2018
Board of County Commissioners
Auglaize County, Ohio
_____, 2018

To the board of Auglaize County Commissioners, Wapakoneta, Ohio, _____,

In the Matter of the **SHINDOLLAR DITCH** Single County Ditch

Proceedings to: Petition to locate, install a subsurface tile, risers and catch basins

Petitioned for by: **MATT SHINDOLLAR** and others,

The undersigned hereby makes application to your honorable body for: To locate the existing tile, replace and install new subsurface tile and catch basins, make lateral connections, install fittings and elbows, removal and disposal of brush, and place erosion control as needed in order to satisfy the prayer of the Petition.

The construction of the improvement is necessary, and will be conducive to the public welfare. The following is the course and termini of said improvement, to wit:

Commencing approximately 30 feet south of the centerline of Deep Cut Road approximately 2,720 Feet west of Eisley Road in Section 19 Logan Township, Auglaize County Ohio;

Thence easterly in direction with new subsurface drainage pipe in the same general direction as an existing 15” and 10” clay subsurface tile, for an approximate distance of 900 feet to the open ditch and there to terminate.

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.

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

Petitioners:

Matt Shindollar

BOND FOR THE SINGLE DITCH PETITION

RECEIVED

(TO BE FILED WITH THE DITCH PETITION)

Revised Code, Sec. 6131.06

DEC 16 2018

Board of County Commissioners
Auglaize County, Ohio

KNOW ALL MEN BY THESE PRESENTS, That I/we **MATT SHINDOLLAR**

as principal, and
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 us and dated at

Wapakoneta, Ohio, on this

day of

2018.

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

day of

, 2018

filed their petition with the Clerk of the County Commissioners To locate the existing tile, replace
and install new subsurface tile and catch basins, make lateral connections, install fittings and
elbows, removal and disposal of brush, and place erosion control as needed in order to satisfy the
prayer of the Petition.

petitioned for by

MATT SHINDOLLAR

and others, the

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

Commencing approximately 30 feet south of the centerline of Deep Cut Road approximately
2,720 Feet west of Easley Road in Section 19 Logan Township, Auglaize County Ohio;

Thence easterly in direction with new subsurface drainage pipe in the same general direction
as an existing 15" and 10" clay subsurface tile, for an approximate distance of 900 feet to the open
ditch and there to terminate.

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

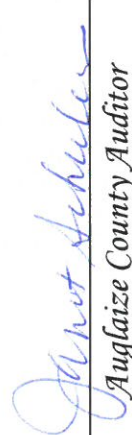
A list of names and addresses, where known, of all landowners which the Petitioner claims will be
benefitted or damaged by the construction of the proposed improvement is attached.

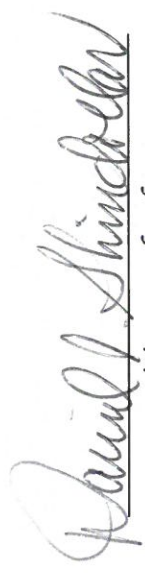
Now, if the said **MATT SHINDOLLAR** and others, will pay the cost of all
notices, plus any other incidental expenses, except the cost made by the Engineer in making his survey,
maps, plans, profiles, and schedules, if the prayer of the petition is not granted or if said petition is for
any cause dismissed, 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

18th day of December, 2018


petitioner


Auglaize County Auditor


co-petitioner or landowner

IN THE MATTER OF ACCEPTING AN APPLICATIONS TO AMEND THE WOEHMEYER SINGLE COUNTY DITCH PETITION.

The Board of Auglaize County Commissioners met in regular session on the 27th day of December, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, after the view of the Woehrmeyer Single County Ditch project, held on December 4, 2018, the Board of County Commissioners received the applications to amend the Woehrmeyer Ditch project as filed by Harold Niekamp with the County Engineer; and,

WHEREAS, the Board of County Commissioners did view the proposed amendment sites during the December 4, 2018 scheduled project view and approve the amendments as requested.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the applications to amend the Woehrmeyer Single Ditch project as proposed by Harold Niekamp; and,

BE IT FURTHER RESOLVED that said applications to amend be hereto attached and thus become a part of this Resolution.

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

Adopted this
27th day of
December, 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 Engineer

APPLICATION FOR CHANGE OR EXTENSION OF THE IMPROVEMENTS

Revised Code, Sec. 6131.10.

Wapakoneta , Ohio,

December 13 , 2018

Board of County Commissioners
Auglaize County, Ohio

In the Matter of the

WOEHRMEYER DITCH

Single County Ditch No.

Proceedings to: To investigate cleaning the existing open ditch, repair damaged outlet pipes and install erosion control. If and when the project has been completed, the landowners shall have the drainage improvements placed on Permanent County Maintenance as per Section 6131 and 6133 of the Ohio Revised Code.

Petitioned for by: CHRISTOPHER NIEKAMP and others

To the board of County Commissioners of Auglaize County, Ohio:

The undersigned hereby makes application to your honorable body for:

An amendment to the Woehrmeyer Single County Ditch Petition: whereas:

To make an application to the Board of County Commissioners of Auglaize County to extend the proposed drainage improvements being currently under county petition to the Woehrmeyer Ditch for open ditch improvements, and to place under permanent maintenance, the current petition is currently filed by the Auglaize-Mercer Counties Family YMCA.

Said application for an amendment to the current Woehrmeyer Ditch petition is as follows:

Commencing at the terminus of the proposed and current Woehrmeyer Ditch petition located at the North end of the Auglaize-Mercer Counties Family YMCA property (Permanent Parcel #E46-023-002-01) and being at the intersection of said Woehrmeyer Open Ditch with North property line of Auglaize-Mercer Counties Family YMCA in the Village of New Bremen, Ohio;

Thence following the course of the existing open ditch and continuing downstream across the Christopher Niekamp property, under SR 66, and continuing downstream of said SR 66 across Crown Control Inc. property for approximately 650 feet to terminate at the East Right of Way line of the Miami & Erie Canal approximately 1800 feet South of Amsterdam Road.

The exact sizes, diameters, and location of said petition and amendment shall be determined after a complete survey and engineering design has been completed by the Auglaize County Engineer.

All costs of engineering, construction, and future maintenance shall be assessed to the benefiting parcels of land as described in Section 6131 of the Ohio Revised Code.

Respectfully submitted,



petitioner

petitioner

petitioner

petitioner

petitioner

petitioner

APPLICATION FOR CHANGE OR EXTENSION OF THE IMPROVEMENT

Revised Code, Sec. 6131.10.

RECEIVED

DEC 18 2018

Board of County Commissioners
Auglaize County, Ohio
December 4, 2018

Wapakoneta ,Ohio,

In the Matter of the

WOEHRMEYER DITCH

Single County Ditch No.

Proceedings to: To investigate cleaning the existing open ditch, repair damaged outlet pipes and install erosion control. If and when the project has been completed, the landowners shall have the drainage improvements placed on Permanent County Maintenance as per Section 6131 and 6133 of the Ohio Revised Code.

Petitioned for by: HAROLD NIEKAMP and others

To the board of County Commissioners of Auglaize County, Ohio:

The undersigned hereby makes application to your honorable body for:

An amendment to the Woehrmeyer Single County Ditch Petition: whereas:

To make an application to the Board of County Commissioners of Auglaize County to extend the proposed drainage improvements being currently under county petition to the Woehrmeyer Ditch for open ditch improvements, and to place under permanent maintenance, the current petition is currently filed by the Auglaize-Mercer Counties Family YMCA.

Said application for an amendment to the current Woehrmeyer Ditch petition is as follows:

Commencing at the terminus of the proposed and current Woehrmeyer Ditch petition located at the East end of the Auglaize-Mercer Counties Family YMCA property (Permanent Parcel #E46-023-002-01) and being at the intersection of said Woehrmeyer Open Ditch with Walnut Street in the Village of New Bremen, Ohio;

Thence following the course of the existing open ditch and continuing upstream through Deerfield Run Subdivision, Phase 2, to Wuebker Road, to terminate on the North side of Wuebker Road approximately 370 feet East of Walnut Street.

The exact sizes, diameters, and location of said petition and amendment shall be determined after a complete survey and engineering design has been completed by the Auglaize County Engineer.

All costs of engineering, construction, and future maintenance shall be assessed to the benefiting parcels of land as described in Section 6131 of the Ohio Revised Code.

Respectfully submitted,


petitioner

petitioner

petitioner

petitioner

petitioner

petitioner

**IN THE MATTER OF FINDING FOR THE IMPROVEMENT OF THE SPALLINGER DITCH PROJECT;
PETITIONED BY SCOTT SPALLINGER AND RANDAL PLACE; SETTING DATE TO RECEIVE
ENGINEER'S REPORTS ON SAID PROJECT.**

The Board of Auglaize County Commissioners met in regular session on the 27th of December, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, in Resolution #18428, dated October 25, 2018, set December 20, 2018, for the first hearing of the petition of the Spallinger Ditch Project, the Board met in the Assembly Room – 2nd Floor at the Administration Building and conducted the hearing by causing the petition to be publicly read to those present by TJ Place for the County Engineer's Office; and,

WHEREAS, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and,

WHEREAS, the Board has made an actual view of the proposed improvement on November 29, 2018 and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and,

WHEREAS, the County Engineer's Preliminary Report has determined that the route and termini of the proposed improvement meets the prayer of the petition and that there are no reasonable alternative routes; and,

WHEREAS, the cost of the proposed improvement is less than the benefits derived.

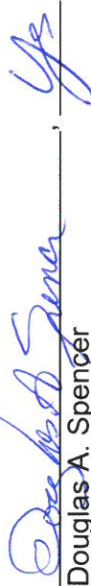
THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby direct the County Engineer to proceed with the necessary survey for the proposed improvement, perform the necessary engineering calculations, develop the necessary plans for the drainage system and structures including profiles showing the cuttings and gradient of the improvement, create maps showing the location of the land proposed to be assessed and make an estimate of the cost of the construction of the improvement. Then Engineer' Report shall include the actual construction cost estimate, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code; and,

BE IT FURTHER RESOLVED that the Board does set **April 25, 2019 at 9:30 a.m.** as the date and time for the filing of the above mentioned County Engineer's Reports.

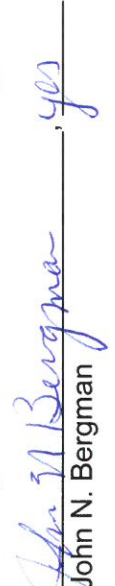
Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
27th day of
December, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

✓ cc: County Engineer

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY ADMINISTRATOR FOR THE COUNTY HOME FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of December, 2018.

Commissioner Regula 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 (097) County Home Fund by \$1,249,000.00; and,

WHEREAS, Auglaize County Administrator Erica L. Preston requested that the Board amend the 2018 Annual Appropriation to reflect the following increase:

Increase – 097.0097.510200 (Salary Employees) by \$116,793.51.

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.

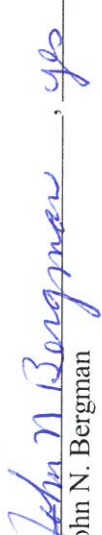
Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
27th day of
December, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

✓cc: County Auditor
✓ County Administrator