

IN THE MATTER AUTHORIZING AN APPLICATION FOR GROUP ACCIDENT EXPENSE INSURANCE WITH KEMPER RESERVE NATIONAL INSURANCE COMPANY AS A SUPPLEMENTAL INSURANCE FOR AUGLAIZE COUNTY EMPLOYEES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of December, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County was presented an employer's application for insurance program to establish an employee deduction program between Auglaize County Board of Commissioners and Kemper Reserve National Insurance Company. Auglaize County agrees that the payroll deductions will consist of 100% employee funds. Each eligible employees is entitled to apply for insurance coverage(s) issued by Kemper on a payroll deduction basis; and,

WHEREAS, this group policy application will become effective on January 1, 2018 if this application is accepted at the Home Office of Reserve National Insurance Company and the conditions of eligibility, the insurance coverage, benefits and amounts, the conditions under which the benefits will be payable and all other terms and conditions of this insurance will be in accordance with the Group Policy issued and any certificate, amendments, riders, endorsements, thereto which together with the copy of this application attached to the Group Policy and the individual application(s), if any, of the persons to be insured will constitute the entire contract; and,

WHEREAS, each eligible employee has the right subject to open enrollment restrictions to either (1) elect not to participate in this plan; or (2) if participating, elect to cancel. In the event an insured employee ceases to be employed by Auglaize County, (s)he has the right to continue insurance subject to the provisions of the policy(ies).

WHEREAS, Kemper Reserve National Insurance Company has submitted an application to the Board for its approval and execution.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the employer's application for insurance program with Kemper Reserve National Insurance Company and does authorize the President or ~~Vice-President~~ of the Board, to execute said documents.

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

Adopted this
5th day of
December, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Kemper Reserve National Insurance Company

IN THE MATTER OF GRANTING THE ANNEXATION OF 115.858 ACRES± TO THE CITY OF WAPAKONETA AS PETITIONED BY THE CITY OF WAPAKONETA AND FILED BY DENNIS FALLER WAPAKONETA CITY DIRECTOR OF LAW.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of December, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on December 1, 2017, Dennis Faller Wapakoneta City Director of Law, filed with the Clerk of the County Commissioners a petition for the annexation, to the City of Wapakoneta, of 115.858 acres, more or less, which is entirely owned by the City of Wapakoneta; and,

WHEREAS, said petition was entered onto the Board of County Commissioners' Journal #117, Pages 391 through 395, under this date of December 5, 2017 by the Clerk of the Board; and,

WHEREAS, pursuant to Ohio Revised Code (ORC) Section 709.16, said petition met all requirements for a municipality directed annexation including:

1. Setting forth that under Ordinance 2017-45, of the City of Wapakoneta, the territory described in the petition was authorized to be annexed.
2. An accurate legal description was included of the perimeter of the territory proposed to be annexed.
3. An accurate map or plat of the territory proposed to be annexed was included; and,

WHEREAS, pursuant to Ohio Revised Code Section 709.16, the Board must grant the annexation petition within 30 days of the filing, understanding that, pursuant to ORC 709.16 (H), the territory to be annexed shall not be excluded or removed from the township under ORC Section 503.07.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby grant the annexation of 115.858 acres, more or less, to the City of Wapakoneta as petitioned by the City of Wapakoneta.

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

Adopted this
5th day of
December, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Engineer
 County Auditor
 City of Wapakoneta – Dennis Faller
 Pusheta Township Trustees



City Hall
P.O. Box 269
Wapakoneta, Ohio 45895-0269
Telephone (419) 738-3011
Fax (419) 738-4762

Thomas A Stinebaugh
Mayor
(419) 738-6111
tstinebaugh@wapakoneta.net

Chad A Scott
Director of Public Service and Safety
(419) 738-6111
cscott@wapakoneta.net

PETITION FOR ANNEXATION

RECEIVED

DEC - 1 2017

Board of County Commissioners
Auglaize County, Ohio

To: The Board of Commissioners of Auglaize County, State of Ohio:

The City of Wapakoneta, Ohio, respectfully represents that by an Ordinance duly passed by its Council on the 30th day of November, 2017, a copy of which is attached hereto as Exhibit No. 1, the property described on Exhibit "A" attached to said Ordinance was authorized to be annexed to the City of Wapakoneta, Ohio. The property described on Exhibit "A" is solely owned by the City of Wapakoneta, Ohio.

The only territory to be annexed is contiguous territory owned by the City of Wapakoneta. An accurate Plat of the Territory marked "Annexation of Territory to the City of Wapakoneta, Ohio" is attached as Exhibit No. 2. The territory proposed to be annexed is contiguous territory to the City of Wapakoneta. The City of Wapakoneta is the only owner of the territory proposed to be annexed.

The City of Wapakoneta, therefore, respectfully petitions that the territory be annexed to the City of Wapakoneta pursuant to law as authorized by Ohio Revised Code §709.14; 709.15 and 709.16.

Dated: December 1, 2017

Dennis P. Faller, Wapakoneta City Director of Law
105 S. Blackhoof Street, P.O. Box 413
Wapakoneta, Ohio 45895-0413
(419) 738-4578
fallerlaw@bright.net
Reg. No. 0021522.



701 Parlette Court

ORDINANCE 2017- 45

AN ORDINANCE AUTHORIZING ANNEXATION OF UNINCORPORATED PROPERTY OWNED BY THE CITY OF WAPAKONETA AND DECLARING AN EMERGENCY.

FIRST READ	SECOND READ	THIRD READ	SUSPEND		AD OPT	
			YES	NO	YES	NO
11-30-17						
			✓		✓	
			✓		✓	
			✓		✓	
			✓		✓	
			✓		✓	
			✓		✓	
			✓		✓	
			✓		✓	
			7	0	7	0

WHEREAS, the City of Wapakoneta owns real estate which is contiguous to the municipal boundaries hereinafter described located in Sections 4, 8 and 9 of Pusheta Township, Auglaize County, Ohio; and

WHEREAS, the City desires to annex said contiguous real estate into the City of Wapakoneta pursuant to ORC §709.14, 709.15 and 709.16.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Wapakoneta, County of Auglaize, State of Ohio, to-wit:

SECTION ONE

That, the annexation of the property more fully described on attached Exhibit "A" be, and hereby is, authorized.

SECTION TWO

That, the City Director of law is hereby authorized to prosecute the proceedings necessary to effect such annexation.

SECTION THREE

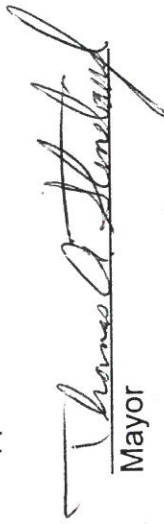
That, this Ordinance is hereby declared to be an emergency measure, it being for the protection, safety and welfare of the citizens of Wapakoneta and for further reason that the timeline for the conveyance, sale and transfer of the property to the third party purchaser dictates the need for immediate action and that, therefore, this Ordinance shall go into immediate effect.

Attest:



Clerk of Council


President of Council

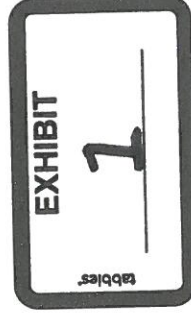
Approved:


Mayor

Approved as to form:


City Law Director

Passed this 30th day of November, 2017

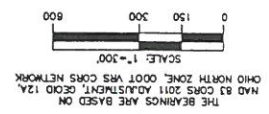


THIS IS TO CERTIFY THAT THE FOREGOING ORDINANCE/RESOLUTION WAS PUBLISHED IN THE WAPAKONETA DAILY NEWS, A NEWSPAPER OF GENERAL CIRCULATION IN AUGLAIZE COUNTY, OHIO AND APPEARED IN ITS ISSUES OF 12-7-17 AND 12-14-17


CLERK OF COUNCIL

I, TERRY MCDONALD, BEING THE CLERK OF COUNCIL FOR THE CITY OF WAPAKONETA, HAVING CUSTODY OF THE ORIGINAL, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF ORDINANCE 2017-45. 11-30-2017 

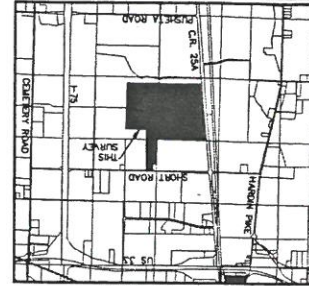
ANNEXATION OF TERRITORY TO
THE CITY OF WAPAKONETA, OHIO
SECTIONS 4, 8, & 9,
T 6 S, R 6 E,
PUSHETA TOWNSHIP,
AUGLAIZE CO., OHIO



PERIMETER CONTOURS TO CORP LINE = 740.40'
PERIMETER OF PROPOSED ANNEXATION = 14780.55'

THE BEARINGS ARE BASED ON
MAD 83 CONS 2011 ADJUSTMENT, GEOID 12A,
OHIO NORTH ZONE, GOKOV VRS CORS NETWORK

- LEGEND**
- 5/8" X 30" REBAR
 - W/CAP SET
 - IRON PIN FOUND
 - MAG NAIL SET
 - IRON PIPE FOUND
 - RAILROAD SPIKE FOUND
 - POST FOUND
 - CONCRETE MON. FOUND
 - STONE FOUND
 - MON. BOX W/P FOUND
 - ▨ EXISTING CORPORATION LIMITS



DATE: 10-30-2017

DRAWN BY: WJG

JOB NUMBER: AUGMAP1717SUR

SHEET NUMBER: 1 OF 1



ChoiceOne Engineering
10000 W. STATE ST.
COLUMBUS, OHIO 43240
614.462.0000
WWW.CHOICEONEENGINEERING.COM



CURVE DATA

CHORD	BEARING	LENGTH	RADIUS	CHORD	
C1	473.69'	303.35'	252.93'	249.93'	N73°43'37\"/>
C2	673.69'	1844'23\"/>			

Wesley D. Goubeaux, P.S. #8254
DATE: 10/30/2017

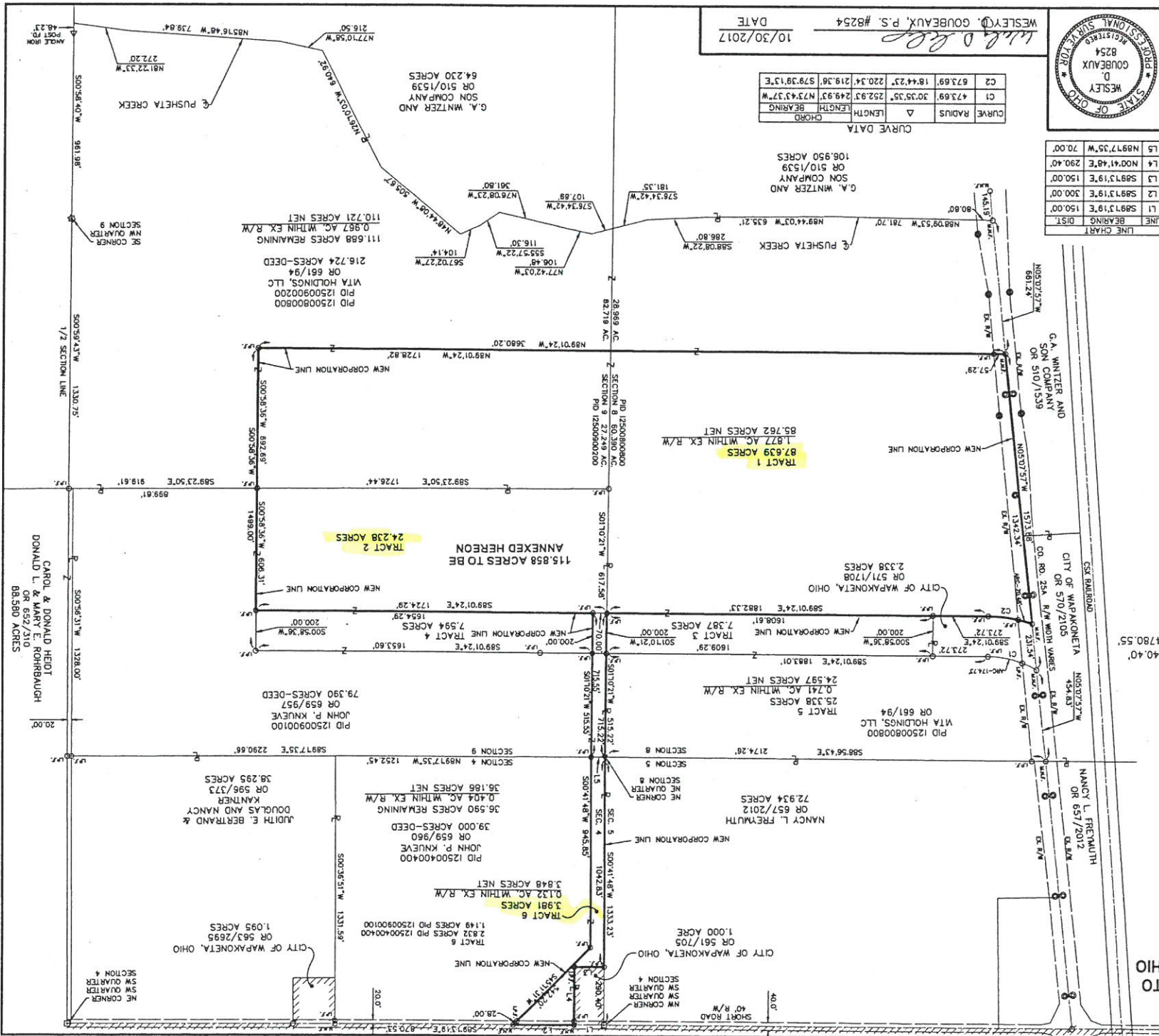


EXHIBIT "A"

LEGAL DESCRIPTION

ANNEXATION OF 115.858 ACRES TO THE CITY OF WAPAKONETA, OHIO

SITUATE IN THE SOUTHWEST QUARTER OF SECTION 4, THE NORTHEAST CORNER OF SECTION 8, AND THE NORTHWEST QUARTER OF SECTION 9, TOWN 6 SOUTH, RANGE 6 EAST, PUSHETA TOWNSHIP, AUGLAIZE COUNTY, OHIO AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

Commencing for reference at a monument box found at the northwest corner of the southwest quarter of the southwest quarter of Section 4 and being on the centerline of Short Road and being the northwest corner of a 1.000-acre tract of land owned by the City of Wapakoneta, Ohio as conveyed in Official Record 561, Page 705 and being the northeast corner of a 72.934-acre tract of land owned by Nancy L. Freymuth as conveyed in Official Record 657, Page 2012;

thence, South 89°-13'-19" East, 150.00 feet, along the north line of the southwest quarter of the southwest quarter of Section 4 and the centerline of Short Road to a Mag nail found at the northeast corner of said 1.000-acre City of Wapakoneta tract and being the principal place of beginning of the tract herein annexed;

thence, South 89°-13'-19" East, 300.00 feet, along the north line of the southwest quarter of the southwest quarter of Section 4 and the centerline of Short Road to a Mag nail found;

thence, South 45°-11'-31" West, 542.20 feet, to an iron pin with cap found, passing for reference an iron pin with cap found at 28.00 feet;

thence, South 00°-41'-48" West, 945.85 feet, to an iron pin with cap found on the south line of the southwest quarter of Section 4;

thence, South 01°-10'-21" West, 715.55 feet, to an iron pin with cap found;

thence, South 89°-01'-24" East, 1654.29 feet, to an iron pin with cap found;

thence, South 00°-58'-36" West, 1299.00 feet, to an iron pin with cap found;

thence, North 89°-01'-24" West, 3680.20 feet, to a Mag nail found on the centerline of County Road 25A, passing for reference an iron pin with cap found at 3622.91 feet;

thence, North 05°-07'-57" West, 1342.34 feet, along the centerline of County Road 25A to a Mag nail found at the southwest corner of a 2.338-acre tract of land owned by the City of Wapakoneta, Ohio as conveyed in Official Record 571, Page 1708;

thence, on a curve to the left with a radius of 673.69 feet, an arc distance of 220.34 feet, a delta angle of 18°-44'-23", and a chord bearing South 79°-39'-13" East, 219.36 feet, along the south

line of said 2.338-acre City of Wapakoneta tract to an iron pin with cap found, passing for reference an iron pin with cap found at 70.48 feet;

thence, South 89°-01'-24" East, 1882.33 feet, along the south line of said 2.338-acre City of Wapakoneta tract and its extension to an iron pin with cap found on the east line of the northeast quarter of Section 8;

thence, North 01°-10'-21" East, 715.22 feet, along the east line of the northeast quarter of Section 8 to a concrete post found at the southwest corner of the southwest quarter of Section 4 and being the southeast corner of said 72.934-acre Freymuth tract;

thence, North 00°-41'-48" East, 1042.83 feet, along the west line of the southwest quarter of Section 4 and the east line of said 72.934-acre Freymuth tract to an iron pin with cap found at the southwest corner of said 1.000-acre City of Wapakoneta tract;

thence, South 89°-13'-19" East, 150.00 feet, along the south line of said 1.000-acre City of Wapakoneta tract to an iron pin with cap found;

thence, North 00°-41'-48" East, 290.40 feet, along the east line of said 1.000-acre City of Wapakoneta tract to the principal place of beginning, passing for reference an iron pin with cap found at 270.40 feet.

Containing 115.858 acres more or less and all being subject to any legal highways and easements of record.

The bearings are based on NAD 83 CORS 2011 adjustment, Ohio North Zone, ODOT VRS CORS Network.

The above description was prepared by Wesley D. Goubeaux, Ohio Professional Surveyor Number 8254, based on a field survey performed under his direct supervision and dated October 30, 2017.

Wesley D. Goubeaux, PS #8254

Date

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 5th day of December, 2017.

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 special session on Wednesday, December 6, 2017 from 10:00 a.m. – 12:00 p.m. to attend Joint Training with Mercer County for Discrimination Training, WSU – Lake Campus, Dicke Hall, 7600 Lake Campus Drive, 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 Wednesday, December 6, 2017 from 10:00 a.m. – 12:00 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
5th day of
December, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: newspapers
✓✓✓

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of December, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

<u>Dog & Kennel Fund:</u>	
Amount:	To:
\$ 1,000.00	005.0002.530400 (Equipment)
	005.0002.510200 (Employee Salary)
<u>Felony Delq C& C (Youth Services)</u>	
Amount:	To:
\$ 100.00	018.0032.530600 (Contract Services)
	018.0032.510200 (Employee Salary)

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

Adopted this
5th day of
December, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

Don Regula yes
Don Regula

- cc: County Auditor
- County Administrator
- Dog Warden
- Youth Services – Sally Imondi

IN THE MATTER OF AUTHORIZING AN ADVANCE FROM COUNTY GENERAL FUND TO APPROPRIATE DITCH DEBT FUNDS AS REQUESTED BY COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of December, 2017.

Commissioner Regua moved the adoption of the following:

RESOLUTION

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

November 30, 2017
Board of County Commissioners

An advance needs to be made from the county general fund to the following ditch debt funds. The advance will be paid back to the general fund after the February, 2018 real estate tax settlement.

From:			
Advance Out	001.1200.400200		-\$11,700.00
To:			
Vertner Ditch Advance In	248.0100.400200		\$ 9,000.00
Huebner Ditch Advance In	272.0100.400200		\$ 2,700.00

Thank you.

Sincerely,
s/Janet Schuler
Janet Schuler
Auglaize County Auditor

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 advance from county general fund to the following ditch debt funds for the Vertner Ditch (248), and Huebner Ditch (272), respectively as mentioned in the request of the 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
5th day of
December, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regua, yes
Don Regua

✓ cc: County Auditor

IN THE MATTER OF APPROVING THE REDUCTION OF THE PER GALLON MAINTENANCE FEE TO \$0.05 FOR ALL DEPARTMENTS UTILIZING THE COUNTY ENGINEER'S FUEL SYSTEM THROUGH DECEMBER 31, 2018.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of December, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on December 12, 2013 in Resolution #13-563 the Board of County Commissioners did approve the County Engineer Doug Reinhart's request that a \$0.15 maintenance fee be added to the monthly gasoline usage reports starting September 20, 2013 for all departments that utilize the County Engineer's fuel system; and;

WHEREAS, on November 17, 2016 in Resolution #16-408 the Board of County Commissioners did approve the reduction of the per gallon maintenance fee to \$0.10 for all departments utilizing the County Engineer's fuel system; and,

WHEREAS, the County Engineer has provided a report of fuel usage by each department, fund status and itemized payments for fuel and repairs along with a cost estimate of anticipated needs to the Board of County Commissioners of Auglaize County, Ohio during the annual budget process to determine the next year's maintenance fee; and,

WHEREAS, during the budget process the maintenance fee for 2018 was discussed with the recommendation that the maintenance fee be lowered to a rate of \$0.05 per gallon.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the reduction of the per gallon maintenance fee to \$0.05 per gallon for departments utilizing the County Engineer's fuel system for 2018.

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

Adopted this
5th day of
December, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: County Engineer
✓ County Auditor
Affected Entities

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR DECEMBER.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th day of December, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for December.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 5,829.34
To: 006-0400-400101 – Public Assistance

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

Adopted this 5th day
of December, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman Yps

Douglas A. Spencer
Douglas A. Spencer Ys

Don Regula
Don Regula Yps

cc: County Auditor
Jobs & Family Services