

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of December, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

General Fund:	From:	To:
Amount:	001.1701.538000 (Transfers)	001.0203.510200 (Salary)
\$ 5,000.00		

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
6th day of
December, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N Bergman, yes
John N. Bergman

ABSENT,
Douglas A. Spencer

cc: County Auditor
✓ Common Pleas Judge

**IN THE MATTER OF AUTHORIZING THE PURCHASE OF A 2017 CHEVROLET EQUINOX VEHICLE
FOR THE JOB AND FAMILY SERVICES DEPARTMENT FROM MIKE SWANEY BUICK-GMC, INC.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of December, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Director of Job and Family Services Director, Mike Morrow, solicited quotes from local dealers and requested permission to move forward with the attached quote from Mike Swaney Buick-GMC, Inc. for the 2017 Chevrolet Equinox vehicle Inc. in the amount of \$27,997.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Administrator, Erica L. Preston, to proceed with the purchase of the 2017 Chevrolet Equinox vehicle from Mike Swaney Buick-GMC Inc. with the funds of \$27,997.00 being used out of the General Fund – Equipment Fund 001.0402.530400.

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

Adopted this
6th day of
December, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

ABSENT,
Douglas A. Spencer

cc: JFS Director – Mike Morrow

**IN THE MATTER OF APPROVING AND AUTHORIZING THE TRANSFER AGREEMENT BETWEEN
AUGLAIZE ACRES AND GRAND LAKE HEALTH SYSTEM aka JOINT TOWNSHIP DISTRICT
MEMORIAL HOSPITAL.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of December, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator Kim Sudhoff informed the Board of County Commissioners that a transfer agreement has been supplied by Grand Lake Health System aka Joint Township District Memorial Hospital whose principle place of business is 200 St. Clair Street, St. Marys, Ohio 45885, and Auglaize Acres, 13093 Infirmary Road, Wapakoneta, Ohio 45895, to assure the continuity of care and treatment appropriate to the needs of each of their residents from one facility; and,

WHEREAS, the payment for service shall be that each party shall be responsible for billing and collecting services rendered to patients while in t respective Institution. The patient is primarily responsible for payment for care received at either Institution and, prior to transfer, the patient should be required, if competent, to acknowledge the obligation to pay for such care at the receiving Institution; and,

WHEREAS, this agreement shall commence on the Commencement Date and shall continue for a period of one (1) year, and thereafter it shall be renewed automatically for successive periods of one (1) year, unless sooner terminated as herein provided; and,

WHEREAS, Administrator Kim Sudhoff recommended to the Board that this transfer agreement be authorized for said patient transfer services.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the transfer agreement between Auglaize Acres and Grand Lake Health System aka Joint Township District Memorial Hospital; and,

BE IT FURTHER RESOLVED that the Board does hereby authorize the execution of said transfer agreement by the President of the Board of Auglaize County Commissioners.

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

Adopted this
6th day of
December, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

John N Bergman yes
John N. Bergman

ABSENT
Douglas A. Spencer

✓cc: Auglaize Acres – Kim Sudhoff

**IN THE MATTER OF ACCEPTING THE PETITION AND BOND FOR THE NEDDERMAN 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 6th day of December, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on November 30, 2016, the County Engineer Doug Reinhart filed with the Board of County Commissioners of Auglaize County, Ohio, a petition signed by Donald Nedderman and Todd Nedderman, as petitioners, to install subsurface tile, make lateral connections to existing drainage lines, install fittings and elbows, and place catch basins or manholes 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:

Commencing 1200 fee north of Sandkuhl Road on west side of 42" concrete culvert under SR 66 and south side of Miami Erie Canal in Section 14, Noble Township; Thence in a south westerly direction for a distance of 700 feet +/- to existing headwall and there to terminate.

Said improvement is to be known as the Nedderman Ditch.

The above described construction; engineering and future maintenance shall all be assessed to the benefitting parcels of ground as described in Section 6131 of the Ohio Revised Code.

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 Nedderman Ditch Project; setting the 24th day of January, 2017, at 11:00 a.m., local time, meeting on ¼ mile north of Sandkuhl Road on west side of SR 66 at 17857 State Route 66, as the time and place for the view thereon; and,

BE IT FURTHER RESOLVED that the 21st day of February 21, 2017, 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 be given as requested by law.

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

Adopted this
6th day of
December, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

ABSENT,
Douglas A. Spencer

✓cc: County Engineer

BOND FOR THE SINGLE DITCH PETITION

(TO BE FILED WITH THE DITCH PETITION)

RECEIVED

NOV 30 2016

Revised Code, Sec. 6131.06

Board of County Commissioners
Auglaize County, Ohio

KNOW ALL MEN BY THESE PRESENTS, That we

as principal, and

as additional surety 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 2016. THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That,

whereas, on the day of , 2016, filed their petition with the Clerk of the County

Commissioners: **To install subsurface tile, make lateral connections to existing drainage lines, install fittings and elbows, and place catch basins or manholes as required to satisfy the prayer of the petition.**

petitioned for by

TODD NEDDERMAN

and others, the following being the course

and termini of said proposed improvement, to-wit:

Commencing 1200 feet north of Sandkuhl Road on west side of 42" concrete culvert under SR 66 and south side of Miami Erie Canal in Section 14, Noble Township; Thence in a south westerly direction for a distance of 700 feet +/- to existing headwall and there to terminate.

The above described construction; engineering and future maintenance shall be assessed to the benefitting parcels of ground as required under Section 6131 of the Ohio Revised Code.

Now, if the said

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

29th day of November , 2016

Donald Nedderman

petitioner

Todd Nedderman

co-petitioner or landowner

James Schuler

Auglaize County Auditor

SINGLE COUNTY DITCH PETITION

Revised Code, Sec. 6131.04, 6133.02, .03

RECEIVED

NOV 30 2016

Board of County Commissioners
Auglaize County, Ohio

To the Board of Auglaize County Commissioners Wapakoneta, Ohio, 2016

In the Matter of the

NEDDERMAN

Single County Ditch;

Petitioned for by:

TODD NEDDERMAN

and others.

The undersigned hereby makes application to your honorable body for: **To install erosion control measures, repair damaged outlet pipes, removal of sandbars and place under permanent maintenance.**

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 1200 feet north of Sandkuhl Road on west side of 42" concrete culvert under SR 66 and south side of Miami Erie Canal in Section 14, Noble Township; Thence in a south westerly direction for a distance of 700 feet +/- to existing headwall and there to terminate.

The above described construction; engineering and future maintenance shall be assessed to the benefitting parcels of ground as required under Section 6131 of the Ohio Revised Code.

All costs of construction, engineering, and future maintenance shall be assessed to the benefitting parcels of land within the watershed area determined by the Auglaize County Engineer.

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

Petitioners:

Joseph F. Ben Trustee

Dusty D. Nedderman

Veron J. Hill

Matthew J. Nelson

Todd Nedderman

Donald Nedderman

IN THE MATTER OF AUTHORIZING REIMBURSEMENT OF EXPENSES FROM VARIOUS DITCH CONSTRUCTION FUNDS TO VARIOUS MAINTENANCE FUNDS, MVGT FUNDS AND COUNTY GENERAL FUND AS REQUESTED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of December, 2016.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, Kevin Schnell, Asst. County Engineer, submitted the following correspondence to the Board of County Commissioners, listing petitioned ditch project, both County Ditch petitions and Soil and Water Conservation Senate Bill 160 Ditch petitions, which has been recently construction and completed by their respective contractors; and,

WHEREAS, at this time, it is appropriate for the County Engineer to request the remaining balance of monies from construction accounts for said completed ditches be moved into either the County Engineer's MVGT Account for the reimbursement of Engineering Fees, and/or into the respective Ditch Maintenance Accounts established with the County Auditor for future ditch maintenance work; and to reimburse the County General Fund for Postage; and,

WHEREAS, authorization of the following transactions is requested:

ditch name	maintenance account number	construction account number	move from construction account to maintenance account	move from construction account to County Engineer's MVGT for Engineering & Misc	move from construction to County General Fund for Postage Reimbursement
KRUSE DITCH	888.0100.400200	363.0363.535700	\$ 2,507.53 100% completed	n/a SWCD project	Moved in 2015
ELLERMAN DITCH	890.0100.400200	364.0364.535700	\$ 8,243.60 100% completed	n/a SWCD project	Moved in 2015
ADAMS DITCH	891.0100.400200	365.0365.535700	\$16,940.89 100% completed	\$5,945.00	Moved in 2015
MEIER DITCH	892.0100.400200	366.0366.535700	\$ 5,888.59 100% completed	\$1,622.76	\$343.85
CULLITON DITCH	893.0100.400200	367.0367.535700	\$ 7,894.22 97% completed	n/a SWCD project	\$141.33
KAISER #3 DITCH	894.0100.400200	n/a Maintenance Only	n/a Maintenance Only	n/a Maintenance Only	n/a Maintenance Only
DOENGES #2 DITCH	895.0100.400200	368.0368.535700	Still under construction	\$ 5,660.00	\$580.14
NORTHTOWN DITCH	896.0100.400200	OPWC GRANT AND 0.00% OPWC LOAN	Still under construction	No funds available in 2016	To be moved in 2017
DOORLEY #2 DITCH	897.0100.400200	368.0368.535700	Still under construction	To be moved in 2017	\$ 83.98
		TOTAL	TOTAL	TOTAL	TOTAL
				\$13,227.76	\$1,149.30

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the County Auditor to make the above mentioned reimbursements of expenses as stated.

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

Adopted this
6th day of
December, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc: County Engineer
County Auditor ABSENT
Douglas A. Spencer

No 19.432

Commissioner Dergman moved the adoption of the following:

WHEREAS, the Board of County Commissioners did receive a \$400,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and

Applicant: Larry Herndon
Project Cost: \$10,117.00
(Home Repair)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted above.

Adopted this 6th day
of December, 2016

Don Regula, yes

ABSENT
Douglas A. Spencer

cc: Gayle Flaczynski – Poggemeyer Design Group
BOCC Clerk – Esther Leffel

**IN THE MATTER OF RE-APPOINTING AARON HOMAN AND LESLIE WINNER-WERLING TO THE
AUGLAIZE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES PURSUANT TO OHIO REVISED
CODE SECTION 5126.02.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of December, 2016 .

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the terms of Aaron Homan and Leslie Winner-Werling, to the Auglaize County Developmental Disabilities (DD) Board, will expire in January, 2017; and,

WHEREAS, Mr. Homan and Ms. Winner-Werling have informed the Board of County Commissioners through submitted correspondence that they are both willing to serve another term on said DD Board; and,

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby reappoint Aaron Homan and Leslie Winner-Werling to the DD Board pursuant to the Ohio Revised Code 5126.02 with both terms commencing on the date of the Organizational meeting of the DD Board in January 2017 and terminating January 2021.

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

Adopted this
6th day of
December, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

ABSENT
Douglas A. Spencer

cc: Auglaize County DD Board
Aaron Homan
Leslie Winner-Werling