

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of February, 2015.

Commissioner Regina moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using “Then and Now Certificates” has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of “Then and Now Certificates”, does hereby approve the following:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
391666	\$ 5,050.00	AUGLAIZE CO TREASURER
391666	\$ 255.40	AUGLAIZE CO TREASURER
391666	\$ 164.43	AUGLAIZE CO TREASURER
391666	\$ 889.89	AUGLAIZE CO TREASURER
391666	\$ 574.77	AUGLAIZE CO TREASURER
391666	\$ 428.58	AUGLAIZE CO TREASURER
391666	\$ 692.97	AUGLAIZE CO TREASURER
391666	\$ 917.94	AUGLAIZE CO TREASURER
391666	\$ 750.20	AUGLAIZE CO TREASURER
391666	\$ 2,473.74	AUGLAIZE CO TREASURER
391666	\$ 352.36	AUGLAIZE CO TREASURER
391666	\$ 398.34	AUGLAIZE CO TREASURER
391667	\$ 1,000.00	JOINT TOWNSHIP DISTRICT
391668	\$ 261.57	FRIENDS SERVICE COMPANY, INC
391669	\$ 333.14	SPECKMAN AUTOMOTIVE, INC
391673	\$29,402.21	AUGLAIZE CO CHILD SUPPORT
391677	\$ 156.53	DAYTON POWER & LIGHT CO.
391678	\$ 539.33	DAYTON POWER & LIGHT CO.
391684	\$ 950.00	JULES KRIZAN
391686	\$ 500.00	HEMLEBEN CONSTRUCTION CO INC
391686	\$ 1,180.00	HEMLEBEN CONSTRUCTION CO INC
391695	\$42,000.00	PERFECTION GROUP, INC
391701	\$12,808.40	TRUPOINTE
391703	\$ 220.00	PUMP N PACK SHELL
391709	\$ 439.84	A + CHILD CARE AND LEARNING
391710	\$ 3,735.00	RAHRIG TREE CO., INC.
391711	\$ 2,547.89	THE BAIR FOUNDATION
391712	\$ 1,200.00	WSOS COMMUNITY ACTION
391713	\$ 154.10	KABETH JARVIS
391718	\$ 175.00	CLEMANS, NELSON & ASSOC, INC
391721	\$ 2,325.00	KEEPING KIDS SAFE INC.
391728	\$ 1,744.08	MERCER COUNTY HEALTH DEPT
391729	\$ 180.00	BP
391730	\$ 1,019.00	TIME WARNER CABLE
391737	\$22,097.51	VTF EXCAVATION, LLC
391740	\$ 3,900.00	MARSH FOUNDATION SCHOOL
391743	\$ 462.00	AUGLAIZE CO SHERIFFS OFFICE
391744	\$ 218.36	FIRST COMMUNICATION, LLC
391746	\$ 2,565.56	ADRIEL SCHOOL INC
391747	\$ 754.00	LEXIS NEXIS
391760	\$ 1,172.50	KRITES EXCAVATING LLC
391762	\$ 869.28	LOWE'S HOME CENTERS INC
391769	\$ 489.04	CUMMINS BRIDGEWAY LLC
391780	\$ 260.06	PATHOLOGY LABORATORIES, INC
391781	\$ 138.00	PATHOLOGY LABORATORIES, INC
391786	\$ 160.00	OTTAWA OIL COMPANY, INC
391791	\$ 247.89	PAM SCHWARTZ
391796	\$ 439.48	DOMINION EAST OHIO
391797	\$ 120.25	DOMINION EAST OHIO
391798	\$ 267.43	DOMINION EAST OHIO
391799	\$ 3,546.25	DOMINION EAST OHIO

Resolution – continued
February 17, 2015
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391800	\$ 144.00	DOMINION EAST OHIO
391801	\$ 179.30	DOMINION EAST OHIO
391802	\$ 4,248.87	DOMINION EAST OHIO
391803	\$ 1,290.86	DOMINION EAST OHIO
391804	\$ 635.41	DOMINION EAST OHIO
391805	\$ 5,541.67	DOMINION EAST OHIO
391810	\$ 214.60	AUGLAIZE CO TREASURER
391811	\$ 186.13	CITY OF WAPAKONETA
391813	\$ 2,443.19	AUGLAIZE CO TREASURER

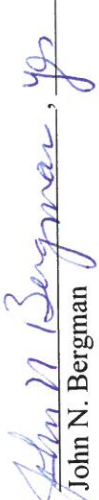
Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
17th day of
February, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spence, Yes


Don Regula, Yes


John N. Bergman, Yes

cc: County Auditor

IN THE MATTER SETTING A DATE AND TIME TO RECEIVE BIDS FOR THE SALE OF FOUR JOHN DEERE BATWING MOWERS AND ONE JOHN DEERE 5085M TRACTOR AND ONE JOHN DEERE 5400 TRACTOR NO LONGER OF USE TO THE COUNTY HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of February, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has been asked by Gary Kuck, Chief Deputy Engineer, to set a date and time to receive bids for the sale of four (4) 2011 John Deere HX 15 Batwing Mowers and one (1) 2012 John Deere 5085M 2 wd tractor and one (1) 1996 John Deere 5400 2wd tractor no longer of use to the County Highway Department.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set March 17, 2015 at 2:00 p.m. as the deadline to receive and publicly open bids for the sale of the four batwing John Deere Batwing mowers and two John Deere Tractors, mentioned above, formerly used by the Highway Department; and,

BE IT FURTHER RESOLVED that the Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above set bid openings.

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

Adopted this
17th day of
February, 2015

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

IN THE MATTER OF AUTHORIZING THE MEMBER OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE ANY F.S.A. APPLICATIONS FOR TENANT FARMERS OF COUNTY OWNED FARMLAND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of February, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County, Ohio is the owner of various pieces of farmland within the county, which are overseen by the Board of County Commissioners; and leased to local farmers; and,

WHEREAS, government agencies made certain agricultural payments available to farmers; and,

WHEREAS, on June 3, 2010 in Resolution #10-210 the Board authorized the President and Vice President to execute any F.S.A. applications for tenant farmers; and,

WHEREAS, the Board does authorize the Member of the Board of County Commissioners to execute any F.S.A. Applications for tenant farmers.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners , Auglaize County, Ohio, does hereby approve of any Farm Service Agency (F.S.A.) applications for which the tenant farmers of county owned farmland are eligible; and,

BE IT FURTHER RESOLVED that the President, Vice President and/or Member of the Board of County Commissioners, at the time of any application presentation, is authorized to execute said F.S.A. application, enabling the tenant farmer to receive grant payments.

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

Adopted this
17th day of
February, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, ys
Douglas A. Spencer

Don Regula, ys
Don Regula

John N. Bergman, ys
John N. Bergman

✓ cc: Auglaize County F.S.A. Office

**IN THE MATTER OF FINDING FOR THE IMPROVEMENT OF THE DOENGES #2 DITCH PROJECT;
PETITIONED BY KEN SUDMAN, ALAN BROWN, HAROLD DAMMEYER, JOHN MOELLER AND
OTHERS; SETTING DATE TO RECEIVE ENGINEER'S REPORTS ON SAID PROJECT.**

The Board of Auglaize County Commissioners met in regular session on the 17th of February, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, in Resolution #14-555, dated December 4, 2014, set, February 10, 2015, for the first hearing of the petition of the Doenges #2 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 Kevin Schnell 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 25, 2014, and on December 4, 2014, in Resolution #14-554 the Board accepted the application for change or extension of the Doenges #2 Ditch Project. The Board has made an actual view of the amended petition and accepted by any owner of land for or against the granting of the proposed improvement, or for 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 **December 17, 2015 at 10:00 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
17th day of
February, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula Yes
Don Regula

John N. Bergman
John N. Bergman

✓ cc: County Engineer