

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of February, 2017.

Commissioner Spencer 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:

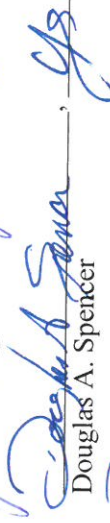
Check #	Amount	Vendor
412536	\$ 277.00	JTDMH
412566	\$ 3,657.38	SAFY
412572	\$ 433.97	COLEMAN PROF. SVC
412584	\$ 200.00	RESOURCE & OPPORTUNITY
412588	\$ 162.36	BP
412597	\$ 900.00	EAIC
412601	\$ 6,045.00	MARSH FOUNDATION
412603	\$ 138.95	FIRST COMMUNICATIONS
412605	\$ 5,196.22	ADRIEL SCHOOL INC
412608	\$ 300.00	OHIO CSEA DIRECTORS ASSN
412609	\$ 125.00	OHIO CSEA DIRECTORS ASSN
412615	\$ 492.33	POWERPLAN
412619	\$ 315.75	PATHOLOGY LABORATORIES
412624	\$ 373.36	US BANK EQUIP FINANCE
412627	\$ 112.00	HEARN LAW OFFICE
412631	\$ 4,290.50	DOMINION EAST OHIO
412632	\$34,620.00	HUME SUPPLY
412635	\$ 786.68	AUGLAIZE CO TREASURER

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

Adopted this  
23rd day  
February, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
John N. Bergman

  
Douglas A. Spencer

  
Don Regula

cc: County Auditor

**IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A SUBORDINATION AGREEMENT FOR THE BENEFIT OF CHIP RECIPIENT, EDWARD C. HARTLEY AND EVELYN E. HARTLEY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of February, 2017.

Commissioner Spava moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on November 9, 2005, Edward C. Hartley and Evelyn E. Hartley, executed a Mortgage (Book 533 page 1132-1134) in favor of the City of St. Marys, Auglaize County, Ohio as the City of St. Marys authorized the expenditure of CHIP funds in the total amount of \$31,273.00 for the renovations of the property where Edward C. and Evelyn E. Hartley now reside at 918 Columbia Street, St. Marys, Ohio; and,

**WHEREAS**, on February 16, 2017, the Assignment of Mortgage for Edward C. Hartley and Evelyn E. Hartley was executed (Book 674 page 109-113) whereby the City of St. Marys (Assignor) assigned the mortgage and obligation to Auglaize County; and,

**WHEREAS**, Edward C. and Evelyn E. Hartley have now requested the Board to execute a subordination agreement so as to allow them to secure a loan in the amount of \$64,452.00; and,

**WHEREAS**, the Board finds the request to be reasonable as the appraised value of the property is \$71,000.00.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board to execute the subordination agreement for the benefit of CHIP recipient Edward C. Hartley and Evelyn E. Hartley; and,

**BE IT FURTHER RESOLVED** that a fully executed copy of this agreement to be hereto attached and thus become a part of this Resolution.

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

Adopted this  
23rd day of  
February, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer Yes  
Douglas A. Spencer

Don Regula yes  
Don Regula

Attachment

Cc: Edward C. and Evelyn E. Hartley  
Ameri first Home Mortgage

✓CHIP file

Prosecuting Attorney – Ed Pierce

County Recorder – Chris Lambert

**SUBORDINATION AGREEMENT**

In consideration of One Dollar (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, the undersigned Auglaize County, being the owners and holders of a certain Mortgage dated the 9th day of November, 2005, and recorded in Volume 533, Page 1132, assigned on February 16, 2017 in OR674, Page 109, of the Mortgage Records of Auglaize County, Ohio, upon the following described premises:

**See Attached Exhibit "A"**

do hereby waive the priority of said Mortgage in favor of a certain Mortgage to AmeriFirst Financial Corporation, made by Edward C. Hartley and Evelyn E. Hartley, under date of \_\_\_\_\_, and recorded in Volume \_\_\_\_\_, Page \_\_\_\_\_ in the office of the Recorder of Auglaize County, Ohio, and upon part of the premises above described so that the lien of Auglaize County's said Mortgage shall be subordinate to the Mortgage to AmeriFirst Financial Corporation in the same manner and with like effect as though the said later encumbrance has been executed and recorded prior to the filing of Auglaize County's said Mortgage, but without in any other manner released or relinquishing the lien of said earlier encumbrance upon said premises.

IN WITNESS, WHEREOF, the said Auglaize County, by

John N. Bergman, President \_\_\_\_\_ have hereunto set their hands this 23<sup>rd</sup> day of February, 2017.

Executed on this this 23<sup>rd</sup> day of February, 2017.

John N. Bergman

State of Ohio )

) §:

County of Auglaize )

Acknowledged and sworn to before me and subscribed in my presence by the said

John N. Bergman, President, this 23<sup>rd</sup> day of February, 2017.  
Auglaize County Board of Commissioners

Esther M. Leffel

Notary Public



**This Instrument Prepared By:**  
**Margaret Hayes, Attorney at Law, LLC. Greenville, Ohio 45331**

EXHIBIT "A"  
LEGAL DESCRIPTION

Situated in the City of St. Marys, Auglaize County, Ohio, to wit,  
Lots three (3) and four (4) in William Axe's Subdivision of outlot 125.

Subject however to all legal highways, and subject to, and with the benefit of all restrictions, conditions, limitations, reservations, easements, rights of way, covenants of record and to zoning restrictions which have been imposed thereon, if any.



**IN THE MATTER OF APPROVING THE 2017 TASKS "1", "2", "3", "4", "5" AND "6" OF THE MASTER SERVICES AGREEMENT BETWEEN AUGLAIZE COUNTY AND HULL & ASSOCIATES, INC. FOR PROFESSIONAL SERVICES IN RELATION TO THE ST. MARYS LANDFILL MONITORING; RATIFYING THE EXECUTION OF SAID 2017 ATTACHMENTS "1", "2", "3", "4", "5" AND "6".**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of February, 2017.

Commissioner Spava moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County being responsible for the environmental monitoring at the St. Marys Landfill, must enter into an agreement with a company licensed to perform said monitoring services; and,

**WHEREAS**, a Master Services Agreement was entered into on August 7, 2008 by and between the Board of County Commissioners and Hull & Associates outlining the professional consulting services to be provided by Hull & Associates; and,

**WHEREAS**, the following TASKS have been presented to the Board of County Commissioners by Hull & Associates:

**TASK 1 – March 2017 Groundwater Sampling and Reporting**

Perform annual groundwater monitoring event and prepare Statistical Report of Groundwater Quality for the detection monitoring program and assessment monitoring program; Perform one confirmation resampling event and completion of one alternate source demonstration, if necessary; Complete notification of assessment activities and determination of rate, extent, and concentration reporting as required for the assessment program.

**TASK 2 – September 2017 Groundwater Sampling and Reporting**

Perform annual groundwater monitoring event and prepare Statistical Report of Groundwater Quality for the detection monitoring program and assessment monitoring program; Perform one confirmation resampling event and completion of one alternate source demonstration, if necessary; Perform semi-annual rate, extent, and concentration reporting as required for the assessment program.

**TASK 3 – Landfill Collection System Maintenance Support Activities**

The 2016 camera inspection identified blockage in the leachate collection system. Hull will work with a subcontractor to clear the blockage observed in the leachate collection line and document leachate collection maintenance activities. Hull will provide project oversight and documentation of these activities. This task also includes development of a Health and Safety Plan for completion of this task.

**TASK 4 – Ohio EPA Technical Meeting and Update Corrective Measures Plan**

Hull will participate in an Ohio EPA technical meeting (Scheduled 3/16/17) to present new results from the 2016 statistical evaluations completed for new monitoring wells, negotiate a reduced corrective measures groundwater monitoring network, and to discuss the overall corrective measures strategies. This meeting will be the foundation for the development of the reduced corrective measures monitoring/groundwater monitoring network and corrective measures plan submittal. Corrective Measures Plan updates will include a risk-based analysis for development of groundwater risk based standards that are protective of human health and environment.

**TASK 5 – Monitoring Well Installation Activities**

Based on the new data from the 2016 statistical evaluation and the outcome from negotiations from the technical meeting, Ohio EPA may require additional monitoring wells located across the St. Marys River from the landfill. If required, Hull will install up to 4 monitoring wells across the river to be used to further define the extent, rate, and concentration of the deep significant zone of saturation. As part of this task, Hull will work to address the recent Ohio EPA correspondence dated February 8, 2017 regarding locating and/or replacing well RW-3 if needed in accordance with OAC 3745-27-10(E)(6).

**TASK 6 – Compliance Issues**

Perform routine compliance correspondences with Ohio EPA to address requests for more information and discuss results of groundwater monitoring data for the calendar year 2017 at an estimated total cost for Task "1", "2", "3", "4", "5" and "6" of \$96,500.00; and,

**WHEREAS**, the estimated subcontractor/driller cost of \$10,000.00 and the laboratory cost of \$39,000.00 are not included in the above estimate, they are estimated and will be billed directly to the County by the subcontractor and laboratory; and,

**WHEREAS**, the Board of County Commissioners was requested to approve the agreement and execute same.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the 2017 TASKS “1” “2” “3” “4”, “5) and “6” of the Master Services Agreement between Auglaize County and Hull & Associates, Inc. for professional environmental monitoring services at the St. Marys Landfill for 2017; and,

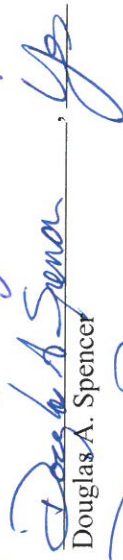
**BE IT FURTHER RESOLVED** that the Board of County Commissioners authorizing the President of the Board to execute approved the 2017 TASKS “1” “2” “3” “4”, “5” and “6” of the Master Services Agreement with Hull & Associates, Inc. as presented.

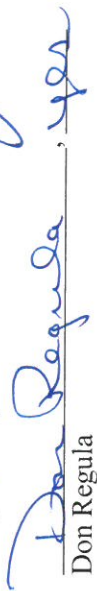
Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
24th day of  
December, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
John N. Bergman yes

  
Douglas A. Spencer Yes

  
Don Regula yes

cc: Scott Cisco, Solid Waste/Recycle Coordinator  
Hull & Associates, Inc.