

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF ROSE ABEL AS THE PART-TIME JANITOR/HOUSEKEEPER FOR AUGLAIZE COUNTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of February, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Rose Abel, Part-time Janitor/Housekeeper of the Board of Auglaize County Commissioners, submitted the following correspondence to the Board of County Commissioners:

February 25, 2014

Board of County Commissioners,

I, Rose Abel am resigning as of February 25, 2014 at 4:05 p.m.

Sincerely,  
s/Rose Abel  
Rose Abel

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County does hereby accept the resignation of Rose Abel as Part-time Janitor/Housekeeper of the Board of Auglaize County Commissioners; same to be effective at 4:05 p.m. on February 25th, 2014; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does commend Part-time Janitor/Housekeeper Rose Abel for her faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes to her in her future endeavors.

Commissioner Spencer 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  
February, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman . ys  
John N. Bergman

Douglas A. Spencer . ys  
Douglas A. Spencer

Don Regula . yes  
Don Regula

✓ cc: Rose Abel  
/ County Auditor

**IN THE MATTER OF AUTHORIZING EXPENSES FOR THE CORONER AND STAFF TO ATTEND A MEETING.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of February, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners was informed by Dr. Thomas R. Freytag, M.D., Auglaize County Coroner, that he would like permission to attend a conference on Infant Death Scene Investigation on March 14, 2014 in Columbus, Ohio. The cost of the conference is \$15.00. The other cost would be food and mileage; and,

**WHEREAS**, was also informed by Dr. Thomas R. Freytag, M.D., Auglaize County Coroner, that he and his staff will be attending the following meeting:

On May 8, 9 & 10, 2014 – Coroner Dr. Freytag, his investigator and secretary will attend the Ohio State Coroner’s Meeting in Cincinnati, Ohio; and,

**WHEREAS**, expenses requested to be authorized for payment are:

For May 8, 9 & 10, 2014 – Lodging Expenses and Meal reimbursement.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above requested travel expenses and does order bills to be paid upon proper presentation providing all is in accordance with the County Travel Policy.

Commissioner Spencer 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  
February, 2014

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: Auglaize County Coroner

County Commissioners Office  
Auglaize County, Ohio  
February 27, 2014

No. 14-115

**IN THE MATTER OF AUTHORIZING PAYMENT IN THE AMOUNT OF \$150.00 FOR THE TRANSFER FEE OF THREE (3) PETROLEUM UNDERGROUND STORAGE TANK TO THE DIVISION OF STATE FIRE MARSHAL AND PAYMENT OF \$500.00 PER FACILITY TO THE PETROLEUM UNDERGROUND STORAGE TANK (UST) BOARD.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of February, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the County is required to pay the transfer fee for three (3) Petroleum Underground Storage Tanks which Auglaize County Board of County Commissioners has received from Crown Equipment Corporation located at Neil Armstrong Airport – Hangar I; and,

**WHEREAS**, said transfer fee is \$50.00 per petroleum underground storage tank for a total transfer fee amount of \$150.00 payable to Treasurer, State of Ohio, Division of State Fire Marshal; and,

**WHEREAS**, the new owner (Auglaize County) is also required to pay \$500.00 transfer fee per facility (Hangar I) which is located at the Neil Armstrong Airport leased by Crown Air Transport to Petroleum UST Board.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the payment in the amount of \$150.00 to the Treasurer, State of Ohio, Division of State Fire Marshal and authorize the President of the Board, John N. Bergman to execute the application for transfer; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the President of the Board, John N. Bergman, to execute the transfer of ownership form for the Petroleum UST Board; and,

**BE IT STILL FURTHER RESOLVED** that the Board directs the Clerk of the Board to make proper payments to the State of Treasurer, State of Ohio, Division of State Fire Marshal and Petroleum UST Board.

Commissioner Spencer 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  
February, 2014

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: Petro UST Board  
Division of State Fire Marshal  
Auglaize County Airport Authority  
Clerk of the Board

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of February, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has been requested by Sheriff Allen Solomon to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

**WHEREAS**, the request is to amend the 2014 Annual Appropriation to reflect the following increase in the (001.0601) General - Sheriff Fund:

**Increase 001.0601.530903 (Temporary Mental Health Services) by \$5,120.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2014 Annual Appropriation Resolution be amended to show the increase 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  
27th day of  
February, 2014

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  
Sheriff