

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 5th day of February, 2013.

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:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
369835	\$ 114.35	AUGLAIZE CO TREASURER
369835	\$ 1,002.74	AUGLAIZE CO TREASURER
369837	\$ 590.00	COUNTRYWIDE HOME LOANS
369838	\$ 190.10	TELEPHONE SERVICE CO.
369839	\$ 300.00	JOINT TOWNSHIP DISTRICT
369841	\$ 290.29	JOINT TOWNSHIP DISTRICT
369845	\$ 1,206.70	CITY OF WAPAKONETA - UTILITIES
369846	\$ 258.71	CITY OF ST MARYS
369848	\$ 457.20	WAPAKONETA DAILY NEWS
369849	\$ 2,092.81	CITY OF WAPAKONETA
369849	\$ 274.58	CITY OF WAPAKONETA
369849	\$ 4,143.46	CITY OF WAPAKONETA
369861	\$ 505.00	NEW KNOXVILLE SUPPLY CO INC
369869	\$ 107.85	DAYTON POWER & LIGHT CO.
369870	\$ 208.96	MIDWEST ELECTRIC INC.
369870	\$ 119.20	MIDWEST ELECTRIC INC.
369870	\$ 285.14	MIDWEST ELECTRIC INC.
369870	\$ 306.17	MIDWEST ELECTRIC INC.
369871	\$ 289.30	CLARK FORD SALES,INC
369872	\$ 400.00	CLARK FORD SALES,INC
369873	\$ 193.36	CLARK FORD SALES,INC
369874	\$ 1,125.00	CLARK FORD SALES,INC
369877	\$ 2,012.50	SUSAN HARROD,PCC
369879	\$ 1,318.03	WEST PUBLISHING CORPORATION
369879	\$ 1,208.15	WEST PUBLISHING CORPORATION
369895	\$ 183.53	SAM BLANK
369899	\$ 330.00	PSYCHOLOGICAL RESOURCES
369904	\$ 2,223.40	HARROD NAGEL ELECTRIC, INC
369905	\$ 150.00	NOBLE, MONTAGUE & MOUL
369906	\$ 4,748.25	ALVIS HOUSE
369907	\$ 4,043.11	ALVIS HOUSE
369911	\$ 161.40	NEXTEL COMMUNICATIONS, INC
369912	\$ 2,580.96	RIGHTWAY FOOD SERVICE
369912	\$ 590.95	RIGHTWAY FOOD SERVICE
369919	\$ 1,807.28	COUNTY TREASURER'S ASSOC OF OH
369920	\$ 650.00	JASON HUDY
369926	\$ 2,241.00	CRIMINAL JUSTICE COORDINATING
369928	\$ 276.20	WABASH MUTUAL TELEPHONE CO
369929	\$ 1,103.14	CO LAW LIBRARY RESOURCES BOARD
369930	\$ 2,129.32	THE BUREAU OF NATIONAL
369932	\$ 292.80	COMMERCIAL LIGHTING COMPANY
369933	\$ 200.00	NICHOLAS J KRAFT
369936	\$ 6,200.00	3M COGENT, INC
369939	\$14,808.25	SPRING CREEK CORP
369942	\$ 1,416.65	CLEMANS, NELSON & ASSOC, INC
369945	\$ 441.00	WAGNER OVERHEAD DOOR CO, INC
369953	\$ 2,288.00	SMITH'S INSTA-SHADE
369953	\$ 1,144.00	SMITH'S INSTA-SHADE
369955	\$ 140.20	MILLER'S TEXTILE SERVICES, INC
369957	\$ 2,290.25	MATTHEW BENDER & CO, INC

369958	\$ 120.81	FIRST COMMUNICATION, LLC
369959	\$ 324.21	LEXIS NEXIS
369960	\$ 549.00	LEXIS NEXIS
369961	\$ 1,550.00	NEW KNOXVILLE TELEPHONE CO
369962	\$ 300.00	GARY HERMAN
369965	\$ 1,500.00	OHIO STATE BAR ASSOCIATION
369966	\$ 390.83	FOUR-U-OFFICE SUPPLIES, INC
369966	\$ 111.90	FOUR-U-OFFICE SUPPLIES, INC
369966	\$ 207.45	FOUR-U-OFFICE SUPPLIES, INC
369968	\$ 1,160.03	LOWE'S HOME CENTERS INC
369971	\$ 8,197.72	GORDON FOOD SERVICE, INC
369972	\$ 1,770.00	MH EQUIPMENT COMPANY
369973	\$ 942.06	POGGEMEYER DESIGN GROUP
369973	\$10,948.04	POGGEMEYER DESIGN GROUP
369975	\$ 162.50	FAMILY SERVICE ASSOCIATION
369977	\$ 137.50	FRESH ENCOUNTER, INC
369978	\$ 620.00	RRR TIRE SERVICE
369980	\$ 1,557.00	TREASURER OF STATE OF OH
369982	\$ 115.34	MERCER CO ENGINEER
369984	\$17,500.00	MIAMI COUNTY
369984	\$ 533.48	MIAMI COUNTY
369985	\$ 464.96	KEEFE SUPPLY CO
369985	\$ 510.59	KEEFE SUPPLY CO
369987	\$ 253.05	LAND & WHEELS INSTANT SUPPLY
369988	\$ 136.95	PATHOLOGY LABORATORIES, INC
369989	\$16,388.00	CMI
369992	\$ 270.00	VON DER HAUS GILL GERMAN
369993	\$ 303.00	US BANCORP
369994	\$ 375.00	DDTI INC.
369995	\$ 950.00	STATEWIDE EMERGENCY PRODUCTS
369996	\$ 353.99	SAM'S CLUB
369997	\$ 180.00	AT & T CORP
369997	\$ 105.22	AT & T CORP
370002	\$ 122.68	CRAWFORD SUPPLY CO
370002	\$ 110.64	CRAWFORD SUPPLY CO
370008	\$ 398.21	VERIZON WIRELESS
370012	\$ 937.29	PRAIRIE FARMS DAIRY
370014	\$ 644.33	AUGLAIZE CO TREASURER
370018	\$11,977.97	CITY OF WAPAKONETA
370019	\$ 3,802.95	CITY OF WAPAKONETA
370020	\$ 192.01	CITY OF WAPAKONETA

Commissioner Bergman 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
 February, 2013

BOARD OF COUNTY COMMISSIONERS
 AUGLAIZE COUNTY, OHIO

ABSENT
 Don Regula

John N. Bergman, yes
 John N. Bergman

Douglas A. Spencer, Yes
 Douglas A. Spencer

/cc: County Auditor

IN THE MATTER AUTHORIZING INCREASED TAP-IN FEES FOR THE SEVEN COUNTY OWNED SEWAGE TREATMENT FACILITIES THROUGHOUT AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of February, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of Auglaize County Commissioners does own and the Auglaize County Sanitary Engineer does operate a total of seven sewage package treatment plants servicing unincorporated subdivisions throughout Auglaize County; and,

WHEREAS, the individual treatment plants are designed for a specific maximum flow and single family homes within the limits of that subdivision service area thus creating a sewer district. As these individual subdivisions are developed, homes are built on multiple lots and therefore, the maximum capacity for the treatment plant is not achieved; and,

WHEREAS, the Board of Auglaize County Commissioners, in a resolution dated September 1, 1978, did provide for homes outside the boundaries of a sewer district to annex into that district, extend sewer lines, and pay a \$2,000 tap in fee to be deposited into the maintenance account of that sewer district; and,

WHEREAS, since the September 1, 1978 Commissioners Resolution, the US Construction Cost Index calculated by the US Department of Labor has increased by a factor of 3.4 making the 1978 - \$2,000 tap fee an equivalent \$ 6,800 in 2013 dollars.

THEREFORE BE IT RESOLVED, the Board of Auglaize County Commissioners does approve the increase in the tap-in fees for the seven county owned sewage treatment facilities and does approve the following steps. Any developer wishing to annex into an existing treatment plant owned and operated by Auglaize County shall complete the following steps:

1. Petition the Auglaize County Commissioners for inclusion into the sewer district.
2. The Auglaize County Sanitary Engineer shall determine if capacity exists within the capacity of that treatment plant.
3. The petitioner shall pay to Auglaize County a tap fee equivalent to the 1978 - \$2,000 tap fee adjusted to the current date based upon the Construction Cost Index.
4. Upon approval by the County Sanitary Engineer extend all needed sewer lines (at the cost of the Petitioner).
5. And at no cost to the County, provide all needed easements in order to maintain said sewer.

Commissioner Bergman 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
February, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

County Commissioners Office
Auglaize County, Ohio
February 5, 2013

NO. 13-078

IN THE MATTER OF AUTHORIZING ANDY KUCK, LESSEE OF COUNTY OWNED FARMLAND PARCEL #3 (2.15 ACRE TRACT), TO SUBLEASE SAID TRACT TO DENNIS STROH.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of February, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on January 31, 2013, Resolution #13-070, the Board of County Commissioners awarded the bid for the leasing of county owned farmland; Parcel #3, consisting of 2.15 acres, was awarded to Andy Kuck; and,

WHEREAS, Mr. Kuck has submitted the following letter of request:
January 31, 2013

To: Auglaize County Commissioners
From: Andy Kuck

Gentlemen, I am requesting permission to sub-lease the 2.15 acre tract of the airport ground that is connected to the Stroh farm. I will be leasing to Dennis Stroh for \$375.00. I understand you will bill me and it is my responsibility to collect the money for this parcel. I appreciate your understanding of this, and please let me know if I need to do anything further.

Sincerely,
Andy Kuck

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the request of Andy Kuck to sub-lease County owned Parcel #3, consisting of 2.15 acres, to Dennis Stroh and does authorize Mr. Kuck to enter into said sub-lease; and,

BE IT FURTHER RESOLVED that Andy Kuck will be billed by the County for payment of Parcel #3 initial lease as awarded on January 31, 2013.

Commissioner Bergman 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
February, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

cc: Andy Kuck
Dennis Stroh

County Commissioners' Office
Auglaize County, Ohio
February 5, 2013

No. 13-079

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th day of February, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

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: \$ 7,792.50
To: 006-0400-400101 – Public Assistance**

Commissioner Bergman 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 February, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

✓Cc: County Auditor
/ Jobs & Family Services

IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE VETERANS SERVICE COMMISSIONERS, OFFICERS & STAFF TO ATTEND STATE/DISTRICT/REGIONAL CONVENTIONS/SEMINARS THROUGHOUT THE REMAINDER OF 2013.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of February, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Lynne Skaggs, the Auglaize County Veteran Service Officer, submitted correspondence to the Board of County Commissioners informing it that the Veterans Service Commission requests that the Board Members, consisting of Arlan Walker, John Kuffner, Cynthia Preston, Ed Voisard and Mark Thomas, and Office Staff, Lynne Skaggs, Rob Wiss and Suzie White, be authorized for travel expenses throughout 2013; and,

WHEREAS, travel expenses requested to be approved and authorized are for Veterans Service Commission Office related conventions, conferences and seminars.

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

Commissioner Bergman 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
February, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

✓cc: Veterans Services – Lynne Skaggs

County Commissioners Office
Auglaize County, Ohio
February 5, 2013

NO. 13-081

**IN THE MATTER OF AUTHORIZING PURCHASE, BY AUGLAIZE COUNTY, OF THE PROPERTY AT
104 W. PEARL STREET, WAPAKONETA, OHIO.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of February, 2013.

Commissioner Spencer moved the adoption of the following:
RESOLUTION

WHEREAS, on Thursday, January 31, 2013, the Board of County Commissioners participated in the Sheriff's sale for the property located at 104 W. Pearl Street, Wapakoneta, Ohio; and,

WHEREAS, said Sheriff's sale was ordered by the Court due to non payment of property taxes; and,

WHEREAS, Auglaize County owns some of the property surrounding this home located at 104 W. Pearl Street and to protect County's interest and the possibility of future development of this area; and,

WHEREAS, prior to this sale, the Commissioners agreed by vote which is reflected in the minutes of the Board, that a bid would be offered for said property at the amount not to exceed the appraised price of \$75,000.00;

WHEREAS, at the time of the sale, the Board of County Commissioners offered \$51,000.00 which was the highest bid offered for said property.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the purchase by Auglaize County of the property at 104 W. Pearl Street, Wapakoneta, Ohio for the amount of \$51,000.00.

Commissioner Bergman 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
February, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N Bergman
John N. Bergman

Douglas A Spencer, yes
Douglas A. Spencer