

IN THE MATTER SETTING A DATE AND TIME TO RECEIVE BIDS FOR AGGREGATE AND CONCRETE FOR THE HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of January, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS it is necessary, at this time, to receive bids for the purchase of rock & gravel aggregate and transit mix concrete to be used by the Highway Department during the 2010 season.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set the following dates and times to receive the mentioned bids:

Rock & Gravel Aggregate	February 11, 2010 at 9:30 a.m.
Transit Mix Concrete	February 11, 2010 at 9:45 a.m.

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
14th day of
January, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula
John N. Bergman, yes
John N. Bergman
Douglas A. Spencer, yes
Douglas A. Spencer

cc: ✓ County Engineer

**IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A
SUBORDINATION AGREEMENT FOR THE BENEFIT OF CHIP RECIPIENT, JOSHUA M. MAXSON.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of January, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on December 1, 2009, Joshua M. Maxson , executed a Mortgage in favor of the Board of County Commissioners as the Board authorized the expenditure of CHIP funds in the total amount of \$34,914.00 for the renovations of the property where Mr. Maxson now reside in the City of Wapakoneta; and,

WHEREAS, Joshua M. Maxson has now requested the Board to execute a subordination agreement so as to allow them to secure a loan in the amount of \$67, 826.00.

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 Joshua M. Maxson.

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

Adopted this
14th day of
January, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula , yes
Don Regula

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , Yes
Douglas A. Spencer

- Cc: Joshua M. Maxson
✓ Fifth Third Mortgage – Jack R. Hayzlett
✓ CHIP file
✓ Prosecuting Attorney – Ed Pierce
✓ County Recorder – Ann Billings

IN THE MATTER OF RECORDING INVENTORIES FILED BY JANUARY 11, 2010.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of January, 2014.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, Section 305.18, the deadline for filing of annual office inventories is the second Monday of January; thus making the deadline January 11th for the year 2010; and,

WHEREAS, the following offices/departments have complied with said Code Section and filed their inventories as tabulated:

<u>NAME OF DEPARTMENT/OFFICE</u>	<u>DATE FILED</u>
Adult Probation	January 9, 2010
Auditor & Data Processing	January 7, 2010
Auglaize Acres	January 8, 2010
Board of Elections	December 31, 2009
Child Support Enforcement Agency	January 7, 2010
Clerk of Courts	January 8, 2010
Common Pleas Court	January 11, 2010
Computer Operations/Technology Office	January 8, 2010
Coroner	December 1, 2009
County Commissioners	January 11, 2010
Emergency Management	December 22, 2009
Engineer's Office/Garage	January 4, 2010
Grand Lake Task Force	January 11, 2010
Job & Family Services	January 7, 2010
Juvenile Probation Office	December 7, 2009
DD Board	January 11, 2010
Municipal Court Clerk	January 8, 2010
Municipal Court Judge	January 11, 2010
Municipal Court West (St. Marys)	January 8, 2010
Municipal Probation	January 11, 2010
OSU Extension	January 6, 2010
Probate/Juvenile/Domestic Relations Courts	January 11, 2010
Prosecuting Attorney	January 6, 2010
Public Defender	January 11, 2010
Recorders & Microfilm	January, 4, 2010
Sheriff	January 11, 2010
Soil & Water Conservation	December 21, 2009
Solid Waste Mgmt. Dist.	January 7, 2010
Title Department	January 8, 2010
Treasurer	January 6, 2010
Veterans Service Commission	December 21, 2009
Victims Assistance	January 6, 2010

Resolution - continued
Filing of inventories
January 14, 2010

Weights & Measurers
Administration Building
Courthouse/Attic
Miscellaneous Buildings
Dog Warden

January 7, 2010
January 11, 2010
January 11, 2010
January 11, 2010
January 11, 2010

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the above mentioned inventories for 2010 as filed by the various county offices; and,

WHEREAS, the following office/department has not, as of this date, filed its inventories:
Law Library.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby direct the Clerk of the Board to inform the above mentioned offices/departments, by way of a copy of this Resolution, of their non-compliance.

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

Adopted this
14th day of
January, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: 1 Office/Department – inventory not filed

IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE VETERANS SERVICE COMMISSIONERS, OFFICERS & STAFF TO ATTEND STATE/DISTRICT/REGIONAL CONVENTIONS/SEMINARS THROUGHOUT THE REMAINDER OF 2010.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of January, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Douglas R. Howard, 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 Carl Johnson, and Office Staff, Doug Howard, Lynne Skaggs and Suzie White, be authorized for travel expenses throughout 2010; 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
14th day of
January, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc. Veterans Services – Douglas R. Howard

IN THE MATTER DESIGNATING THE AUGLAIZE COUNTY RECOVERY ZONE FOR PURPOSE OF SECTIONS 1400U-1, 1400U-2 AND 1400U-3 OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of January, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Section 1400U-1 of the Internal Revenue Code of 1986, as amended (the "Code") authorizes the County of Auglaize (the "County") to designate a "recovery zone" for purposes of issuing (a) Recovery Zone Economic Development Bonds under Section 1400U-2 of the Code and (b) Recovery Zone Facility Bonds under Section 1400U-3 of the Code; and

WHEREAS, the term "recovery zone" means (a) any area designated by the County as having significant poverty, unemployment, rate of home foreclosures or general distress, (b) any area designated by the County as economically distressed by reason of the closure or realignment of a military installation pursuant to the Defense Base Closure and Realignment Act of 1990, and (c) any area for which a designation as an empowerment zone or a renewal community is in effect; and

WHEREAS, the entirety of Auglaize County qualifies for such designation by reason of, among other things, its high unemployment rate and general distress;

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby order the following:

Section 1. The County's "recovery zone" for purposes of Section 1400U-1, 1400U-2 and 1400U-3 of the Code is hereby designated to be the entire area within the corporate boundaries of Auglaize County.

Section 2. This Board hereby finds that the "recovery zone" described in Section 1 hereof meets the requirements of Section 1400U-1 of the Code, in that the area therein is an area having significant poverty, unemployment, rate of home foreclosures or general distress.

Section 3. It is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners and that all deliberations of this Board of County Commissioners resulting in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Adopted this
14th day of
January, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . ye
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . ye
Douglas A. Spencer