

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY ACCOUNTS PAYABLE CLERK.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of January, 2018.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 2, 2018, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2018 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (076) Airport Rotary Fund by \$50,000.00 and (249) Ditch Notes Fund by \$20,000.00; and,

**WHEREAS**, Accounts Payable Clerk Kassondra Shappell requested that the Board amend the 2018 Annual Appropriation to reflect the following increases:

<b>Increase – 076.0076.500100 (Medicare)</b>	<b>by \$800.00;</b>
<b>Increase - 076.0076.510200 (Salary)</b>	<b>by \$50,364.63;</b>
<b>Increase – 076.0076.536700 (PERS)</b>	<b>by \$7,500.00;</b>
<b>Increase – 249.0249.540100 (Principal)</b>	<b>by \$20,000.00.</b>

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2018 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this  
30th day of  
January, 2018

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 Auditor - Janet Schuler  
County Administrator

**IN THE MATTER OF AUTHORIZING THE SOLID WASTE DISTRICT COORDINATOR TO MAKE APPLICATION TO THE OHIO EPA FOR THE 2018 COMMUNITY DEVELOPMENT GRANT FOR AUGLAIZE COUNTY SOLID WASTE DISTRICT; AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE 2018 COMMUNITY DEVELOPMENT GRANT AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of January, 2018.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Scott Cisco, Solid Waste Coordinator has requested the Board of County Commissioners to approve the application with the Ohio EPA for a grant for funding through the 2018 Community Development grant program for the Auglaize County Solid Waste District in the amount of \$200,000.00 for the following 1) Maren Pro Pak 2R265-40 with hopper, 2.5" pitch light duty steel belt conveyor and 10' back plat, install, startup, training, FOB factory included 2) Electric three phase facility upgrade and 3) Electric hook up to new baler and internal upgrades for a local match of \$137,753.00; and,

**WHEREAS**, Mr. Cisco further requested the Board's approval to allow the Solid Waste Coordinator to submit the application via an electronic format to the Ohio EPA.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the submission of the application for the 2018 Community Development Grant application through Ohio EPA for the Auglaize County Solid Waste District as stated above; and,

**BE IT FURTHER RESOLVED** that the Board authorized the President of the Board of County Commissioners to act as the Authorizing Official for this execution of this grant agreement if funded for the 2018 Community Development Grant Program.

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

Adopted this  
30th day of  
January, 2018

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: Solid Waste Coordinator – Scott Cisco  
Ohio EPA



**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE  
SPECIAL SESSIONS OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of January, 2018.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

**WHEREAS**, the Board must set special sessions for the purpose of attending Chief Deputy- Michael Eberle's Retirement Party on Wednesday, January 31, 2018 from 1:00 p.m. – 3:00 p.m. Sheriff's Office, Wapakoneta, Ohio; and for attending Dave Masonbrink's Retirement Reception on Wednesday, January 31, 2018 from 2:00 p.m. – 4:00 p.m. at the Auglaize County Administration Building, Assembly Room, Wapakoneta, Ohio or until the conclusion of the meetings.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, January 31, 2018 from 1:00 p.m. – 3:00 p.m. and does hereby set Wednesday, January 31, 2018 from 2:00 p.m. – 4:00 p.m. or until such time as the meeting is concluded at the location so named above as the date, time and place to convene special sessions for said Board for the purposes as set forth; and,

**BE IT FURTHER RESOLVED** that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

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

Adopted this  
30th day of  
January, 2018

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: newspapers  
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**IN THE MATTER OF ACCEPTING ADJUSTMENTS TO THE DOWNEY DITCH AND BENZING #1 DITCH WATERSHEDS; AUTHORIZING COUNTY AUDITOR TO ADJUST THE BASE AMOUNT FOR EACH PARCEL TO CERTAIN LANDOWNERS TO CORRECT THE ASSESSMENT ERRORS AT TIME OF THE CONSTRUCTION OF SAID PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 30th day of January, 2018.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on this date, January 23, 2018, the following correspondence was received from the County Engineer, informing the Board of errors in the Downey and Benzing #1 Ditches watershed as determined by the Soil & Water Conservation Office personnel:

January 23, 2018

Dear Board of Commissioners,

I am requesting the adjustment for the base of 2 parcels in the Downey Ditch Watershed and 1 parcel for the Benzing #1 Ditch Watershed. After completing the watershed for an adjoining ditch (Fisher #2), I discovered an error in the Downey watershed for these two parcels listed below and the one parcel in the Benzing #1 watershed. These errors were not disputed at the final hearings of the Downey or Benzing #1 therefore I am not requesting a refund, but recommending your authorization to the auditor to adjust the base for each parcel to be pro-rated as follows so they do not conflict with the Downey Watershed:

	DOWNEY DITCH		BENZING #1 DITCH
	J28-031-013-00	J28-031-012-00	J28-061-002-00
Previous Acres Drained	2	54.11	74
New Acres Drained	0.00	35.811	63.6
Previous Base	\$279.17	\$8,491.66	\$5,842.00
New Base	\$0.00	\$5,619.82	\$5,020.96

Sincerely,  
TJ Place, Drainage Technician

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the findings of the County Engineer, and does support the adjustments to the Downey Ditch Watershed and Benzing #1 Ditch Watershed as mentioned; and,

**BE IT FURTHER RESOLVED** that the County Auditor is hereby authorized to adjust the base assessment to the above mentioned parcels as listed by the County Engineer.

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

Adopted this  
30th day of  
January, 2018

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: Auglaize County Engineer  
County Auditor