



City Hall
P.O. Box 269
Wapakoneta, Ohio 45895-0269
Telephone (419) 738-3011
Fax (419) 738-4762

Thomas A Stinebaugh
Mayor
(419) 738-6111
tstinebaugh@wapakoneta.net

Chad A Scott
Director of Public Service and Safety
(419) 738-6111
cscott@wapakoneta.net

RECEIVED

JUL - 5 2018



PETITION FOR ANNEXATION

To: The Board of Commissioners of Auglaize County, State of Ohio:

The City of Wapakoneta, Ohio, respectfully represents that by an Ordinance duly passed by its Council on the 18th day of June, 2018, a copy of which is attached hereto as Exhibit No. 1, the property described on attached Exhibit "A" to said Ordinance was authorized to be annexed to the City of Wapakoneta, Ohio.

An accurate Plat of the Territory marked "Annexation to the City of Wapakoneta, Ohio" is also attached as Exhibit No. 2. The territory proposed to be annexed is contiguous territory to the City of Wapakoneta.

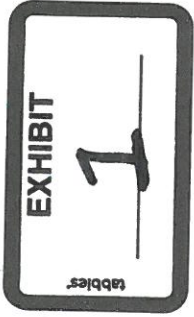
The City of Wapakoneta, therefore, respectfully petitions that the territory be annexed to the City of Wapakoneta pursuant to law as authorized by Ohio Revised Code §709.14; 709.15 and 709.16.

Dated: July 5, 2018

Dennis P. Faller, Wapakoneta City Director of Law
105 S. Blackhoof Street, P.O. Box 413
Wapakoneta, Ohio 45895-0413
(419) 738-4578
fallerlaw@bright.net
Reg. No. 0021522



701 Parlette Court



ORDINANCE 2018- 36

AN ORDINANCE AUTHORIZING
ANNEXATION OF UNINCORPORATED
PROPERTY OWNED BY THE CITY OF
WAPAKONETA AND DECLARING AN
EMERGENCY.

FIRST READ	SECOND READ	THIRD READ				
6-18-18						
			J NEUMEIER			
			D LEE	ABSENT		
			B WURST	✓		
			C DOLL	✓		
			R METZ	✓		
			T CAMPBELL	✓		
			C DUNLAP	✓		
			TOTAL	6	0	6 D

WHEREAS, the City of Wapakoneta owns real estate hereinafter described located along the south line of the Pratt Paper (OH), LLC property east of CR 25A, upon which the City plans to construct a public roadway; and

WHEREAS, the City desires to annex said real estate into the City of Wapakoneta.

NOW, THEREFORE, BE IT ORDAINED by the City of Wapakoneta (herein the "City"), County of Auglaize, State of Ohio, to-wit:

SECTION ONE

THAT the annexation of the property more fully described on attached Exhibit "A" be, and hereby is, authorized.

SECTION TWO

THAT the City Director of Law is hereby authorized to prosecute the proceedings necessary to effect such annexation.

SECTION THREE

THAT this Ordinance is hereby declared to be an emergency measure, it being for the protection, safety and welfare of the citizens of Wapakoneta and for further reason that the timeline for the annexation and improvement of the property by the City with a public street dictates the need for immediate action and that, therefore, this Ordinance shall go into immediate effect.

Attest: Terry McDonald
Clerk of Council

Thomas A. Henshaw
President of Council

Passed this 18th day of
June, 2018

Approved:

Thomas A. Henshaw
Mayor

Approved as to form:

[Signature]
City Law Director

THIS IS TO CERTIFY THAT THE FOREGOING ORDINANCE/RESOLUTION WAS PUBLISHED IN THE WAPAKONETA DAILY NEWS, A NEWSPAPER OF GENERAL CIRCULATION IN AUGLAIZE COUNTY, OHIO AND APPEARED IN ITS ISSUES OF 6-21-18
AND 6-28-18

Terry McDonald
CLERK OF COUNCIL

I, Terry McDonald, being the clerk of council for the City of Wapakoneta, having custody of the original, do hereby certify that the foregoing is a true and correct copy of ORD. 2018-36.
7-2-2018
Terry McDonald

EXHIBIT "A"

BEING PART OF PARCELS I2500800800 AND I2500900200, A 111.688-ACRE TRACT OF LAND OWNED BY VITA HOLDINGS, LLC AS CONVEYED IN OFFICIAL RECORD 661, PAGE 94 OF THE AUGLAIZE COUNTY DEED RECORDS, SITUATE IN THE NORTHEAST QUARTER OF SECTION 8 AND THE NORTHWEST QUARTER OF SECTION 9, TOWN 6 SOUTH, RANGE 6 EAST, PUSHETA TOWNSHIP, AUGLAIZE COUNTY, OHIO AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

Commencing for reference at a monument box found at the northwest corner of the southwest quarter of the southwest quarter of Section 4 and being on the centerline of Short Road;

thence, South 00°-41'-48" West, 1333.23 feet, along the west line of the southwest quarter of the southwest quarter of Section 4 to a concrete post found at the northeast corner of the northeast quarter of Section 8 and being the northwest corner of a 3.981-acre tract of land owned by the City of Wapakoneta, Ohio as conveyed in Official Record 683, Page 1350;

thence, South 01°-10'-21" West, 715.22 feet, along the west line of said 3.981-acre City of Wapakoneta tract to an iron pin found at the northwest corner of a 24.238-acre tract of land owned by Pratt Paper (OH), LLC as conveyed as Tract 2 in Official Record 683, Page 2010;

thence, South 89°-01'-24" East, 1724.29 feet, along the north line of said 24.238-acre Pratt Paper tract to an iron pin found at the northeast corner of same;

thence, South 00°-58'-36" West, 1299.00 feet, along the east line of said 24.238-acre Pratt Paper tract to an iron pin found at the southeast corner of a 87.639-acre tract of land as conveyed as Tract 1 in Official Record 683, Page 2010 and being the principal place of beginning of the tract herein conveyed;

thence, on a new division line, South 00°-58'-36" West, 100.00 feet, to an iron pin with cap set;

thence, on a new division line, North 89°-01'-24" West, 3669.50 feet, to a Mag nail set on the centerline of County Road 25A, passing for reference an iron pin with cap set at 3612.88 feet;

thence, North 05°-07'-57" West, 100.57 feet, along the centerline of County Road 25a to a Mag nail found at the southwest corner of said 87.639-acre Pratt Paper tract;

thence, South 89°-01'-24" East, 3680.20 feet, along the south line of said 87.639-acre Pratt Paper tract to the principal place of beginning, passing for reference an iron pin found at 57.29 feet.

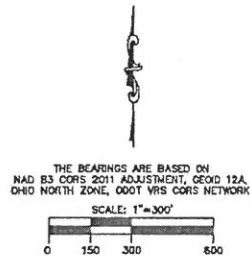
Containing 8.436 acres more or less with 0.131 acres more or less being within existing road right-of-way and all being subject to any legal highways and easements of record. With 4.467 acres being within Section 8 and 3.969 acres being within Section 9.

The bearings are based on NAD 83 CORS 2011 adjustment, Ohio North Zone, ODOT VRS CORS Network.

The above description was prepared by Wesley D. Goubeaux, Ohio Professional Surveyor Number 8254, based on a field survey performed under his direct supervision and dated February 15, 2018.

All iron pins set are 5/8" x 30" rebar with caps reading "CHOICE ONE ENGR-WDG PS 8254."

**SECTIONS 8, & 9,
T 6 S, R 6 E,
PUSHETA TOWNSHIP,
AUGLAIZE CO., OHIO**

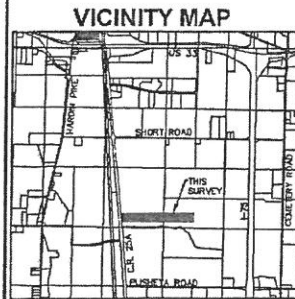


LEGEND

- 5/8" x 30" REBAR W/CAP SET
- IRON PIN FOUND
- ▲ MAG NAIL SET
- MAG NAIL FOUND
- IRON PIPE FOUND
- RAILROAD SPIKE FOUND
- △ POST FOUND
- ⊙ CONCRETE MON. FOUND
- ⊙ STONE FOUND
- ⊙ MON. BOX W/P FOUND
- ▨ EX. CORPORATION LIMITS

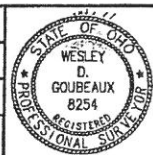
CURVE DATA

CURVE	RADIUS	Δ	LENGTH	CHORD	BEARING
C1	473.68'	30°35'35"	252.93'	249.93'	N73°43'37"W
C2	673.69'	18°44'23"	220.34'	219.36'	S78°39'13"E



ChoiceOne
Engineering
SPOKY, OHIO 917.497.8200
LOVELAND, OHIO 513.231.8514
PORTLAND, INDIANA 266.763.2300
www.CHOICEONEENGINEERING.com

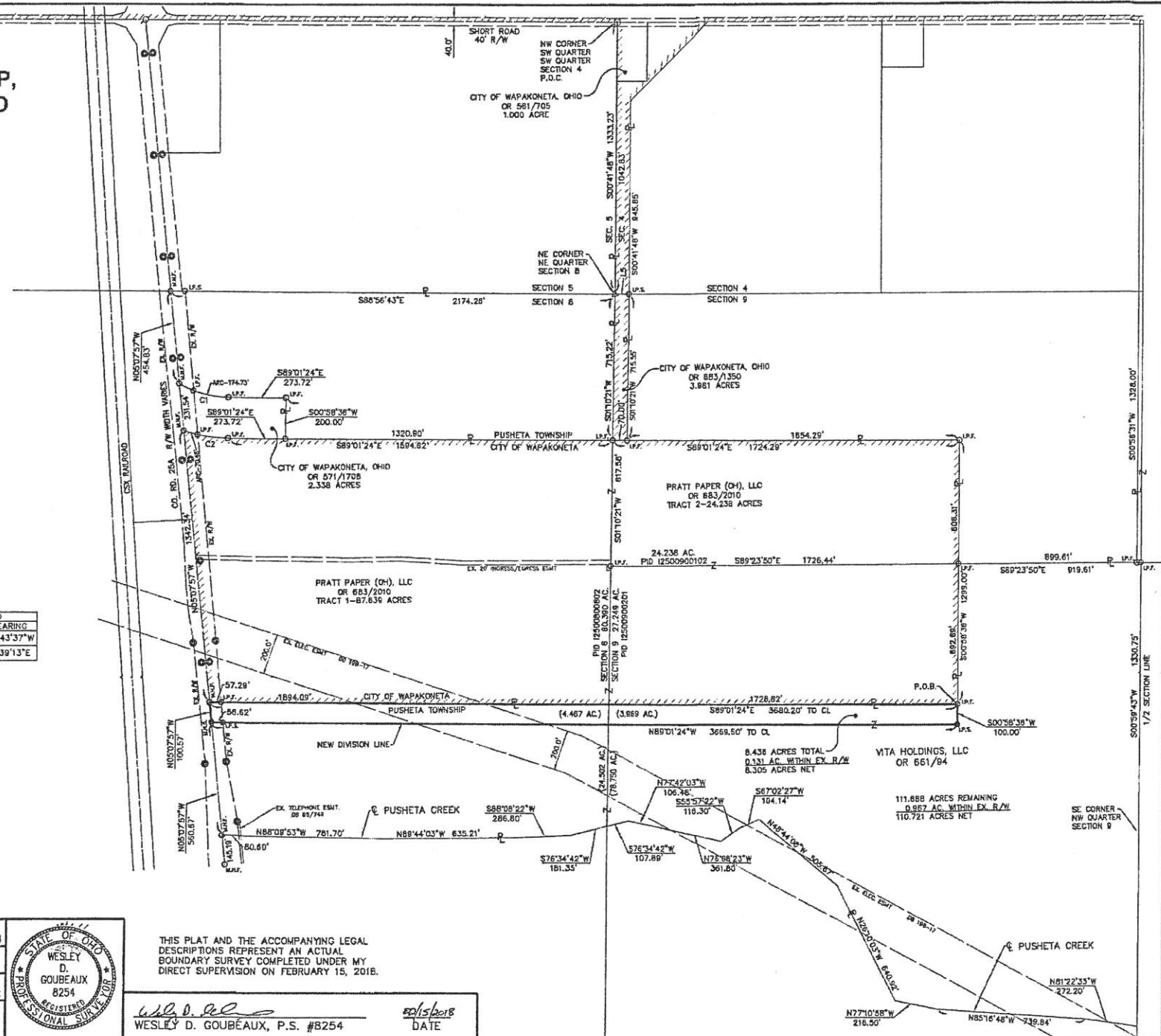
DATE:
02-15-2018
DRAWN BY:
WDG
JOB NUMBER:
AUGWAPI725Plot
SHEET NUMBER
1 OF 1



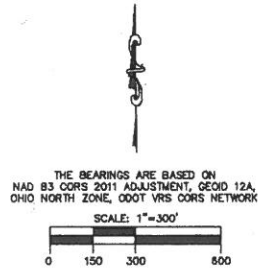
THIS PLAT AND THE ACCOMPANYING LEGAL DESCRIPTIONS REPRESENT AN ACTUAL BOUNDARY SURVEY COMPLETED UNDER MY DIRECT SUPERVISION ON FEBRUARY 15, 2018.

Wesley D. Goubeaux
WESLEY D. GOUBEAUX, P.S. #8254

02/15/2018
DATE



SECTIONS 8, & 9,
T 6 S, R 6 E,
PUSHETA TOWNSHIP,
AUGLAIZE CO., OHIO

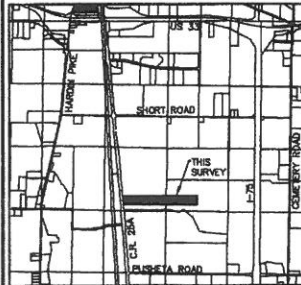


LEGEND

- 5/8" X 30" REBAR W/CAP SET
- IRON PIN FOUND
- MAG NAIL SET
- MAG NAIL FOUND
- IRON PIPE FOUND
- RAILROAD SPIKE FOUND
- POST FOUND
- CONCRETE MON. FOUND
- STONE FOUND
- MON. BOX W/P FOUND
- EX. CORPORATION LIMITS

CURVE DATA				
CURVE	RADIUS	Δ	LENGTH	CHORD
C1	473.89'	30°35'35"	252.93'	249.93'
C2	673.69'	18°44'23"	220.34'	218.36'

VICINITY MAP



Choice One
Engineering

SYDNEY, OHIO 43081-0200
LOVELAND, OHIO 43130-2554
PORTLAND, INDIANA 46374-2500
WWW.CHOICEONEENGINEERING.COM

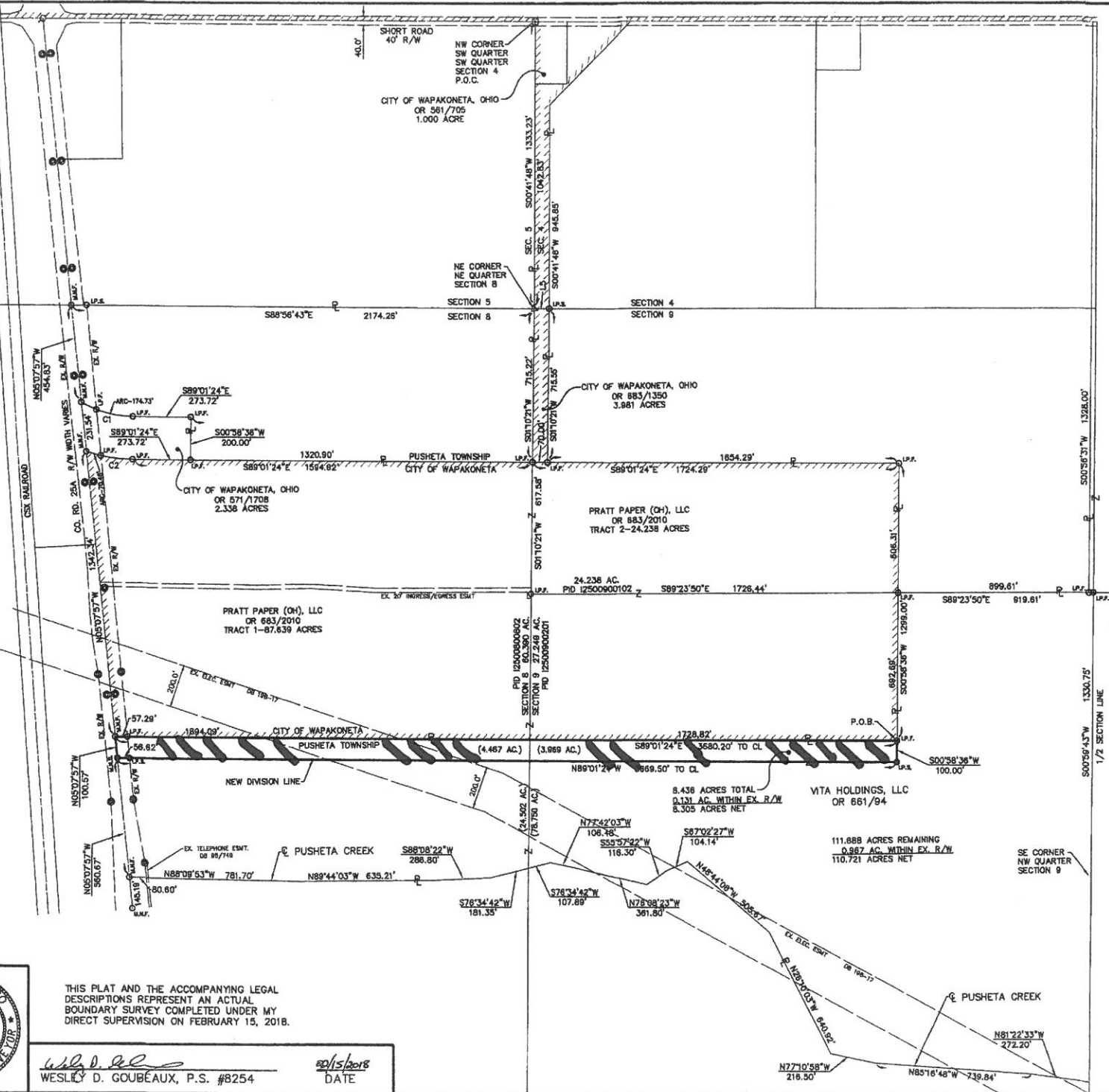
DATE:
02-15-2018
DRAWN BY:
WDG
JOB NUMBER:
AUGWAP1725Plat
SHEET NUMBER
1 OF 1



THIS PLAT AND THE ACCOMPANYING LEGAL DESCRIPTIONS REPRESENT AN ACTUAL BOUNDARY SURVEY COMPLETED UNDER MY DIRECT SUPERVISION ON FEBRUARY 15, 2018.

WESLEY D. GOUBEUX, P.S. #8254

DATE
02/15/2018



IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of July, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize the budget adjustment as follows: and,

<u>Real Estate Assessment Fund:</u>		
<u>Amount:</u>	<u>From:</u>	<u>To:</u>
\$ 7,050.00	014.0012.530601 (New Construction)	014.0012.530900 (Other Expenses)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment 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
10th day of
July, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer,
Douglas A. Spencer

Don Regula,
Don Regula

John N. Bergman,
John N. Bergman

cc: Auditor
County Administrator

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of July, 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 session on Wednesday, July 11, 2018 from 7:00 p.m. – 8:30 p.m. to attend the Auglaize County Township Association Ice Cream Social, Hosted by Pusheta Township, St. John's Fryburg Hall, next to the church 11319 Van Buren Street, Fryburg, Ohio until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, July 11, 2018 from 7:00 p.m. – 8:30 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 a special sessions for said Board; 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
10th day of
July, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

,
Douglas A. Spencer

,
Don Regula

,
John N. Bergman

cc: newspapers

///

LEGAL NOTICE
NOTICE TO ALL BALER VENDORS

Sealed bids will be received by the Auglaize County Commissioners at their office at 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 until 10:00 AM on August 2, 2018 at which time and place the bids will be opened for the purchase of a baler.

All pertinent specifications and relative information can be obtained or examined at the office of the Auglaize County Commissioners. Bids shall be submitted in the letterhead of the company or individual submitting the bid and shall be signed by a responsible officer of the company.

A bid bond in the amount of 100% or a certified check amounting to 5% of the total bid for the baler is required to be received in the office of the Board of Commissioners.

Please call Scott Cisco at 419-394-1270 for any specific questions or issues.

The Commissioners reserve the right to reject any or all bids.

BY THE ORDER OF THE
BOARD OF COMMISSIONERS
July 11, 18

IN THE MATTER OF SETTING THE BID DATE AND TIME TO RECEIVE BIDS FOR THE PURCHASE OF A BALER AND FEED CONVEYOR FOR USE AT THE AUGLAIZE COUNTY RECYCLE FACILITY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of July, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Solid Waste Management District has received the “2018 Community Development Grant” this grant is from the Ohio Environmental Protection Agency; and,

WHEREAS, Scott Cisco, Solid Waste Coordinator, has proposed to purchase a baler and fee conveyor for use in the Auglaize County Recycle facility being partially funded from said 2018 Community Development Grant; and,

WHEREAS, specifications have been prepared for the purchase of said baler and conveyor project; and,

WHEREAS, Coordinator Cisco has asked that the Board of Auglaize County Commissioners to set a date and time to received bids for the baler and conveyor project.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Auglaize County, Ohio does hereby set Thursday, August 2, 2018, at 10:00 a.m., as the date and time to received and publicly open bids for a the baler and conveyor project for use at the Auglaize County Recycle Facility; and,

BE IT FURTHER RESOLVED that partial funding for this purchase will be from the “2018 Community Development Grant”.

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

Adopted this
10th day of
July, 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 District – Scott Cisco

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 10th day of July, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

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: \$ 6,120.84
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 10th day
of July, 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

vcc: County Auditor
/Jobs & Family Services

IN THE MATTER OF ACCEPTING THE QUOTE FROM TAYLOR PAINTING AND STRIPING, LLC TO CLEAN AND FILL CRACKS AND APPLY TAR SEALANT ON THE PARKING LOT FOR THE ADMINISTRATION BUILDING; AND AUTHORIZING EXECUTION OF QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of July, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Taylor Painting and Striping, LLC has submitted a quote of \$4,627.40 for the following work at the Administration Building located off of Blackhoof Street:

- Clean and fill crack ¼” and larger \$713.40;
- Apply 2 coats of coal tar emulsion sealer to lots \$3,347.50;
- Re-stripe per existing layout with white paint, and handicap stahls \$566.50.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from Taylor Painting and Striping, LLC for \$4,627.40 for the above mentioned work for the Administration Building parking lots; and,

BE IT FURTHER RESOLVED the Board of Commissioners of Auglaize County, Ohio does authorize the President of the Board, Douglas A. Spencer, to execute said quote.

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

Adopted this
10th day of
July, 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: Taylor Painting and Striping, LLC
✓ Maintenance Supervisor – Rick Bice

County Commissioners Office
Auglaize County, Ohio
July 10, 2018

No. 18-273

IN THE MATTER OF AUTHORIZING MARVIN STEINKE, AS FAIRGROUND CARETAKER, TO BE PAID FOR OVERTIME WORKED FOR THE 2018 COUNTY FAIR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of July, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Marvin Steinke is employed as Auglaize County Fairground Caretaker by the Board of County Commissioners; and,

WHEREAS, each year, during the time of the Auglaize County Fair, many hours are worked by Mr. Steinke which are over the regular and standard forty hour week; and,

WHEREAS, the Board of County Commissioners wishes Marvin Steinke to be paid for the overtime hours worked for the upcoming 2018 Auglaize County Fair instead of accumulating compensation time.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize Marvin Steinke, Auglaize County Fairground Caretaker, to be paid as overtime hours for all eligible hours worked from July 21, 2018 through August 5, 2018 in accordance with his duties at the fair.

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

Adopted this
10th day of
July, 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: ✓ Clerk of the Board
✓ Marvin Steinke, Fairground Caretaker
✓ Lori Yahl, Deputy Auditor
✓ Fairgrounds Secretary – Jack Hayzlett

Allen County, Ohio
July 10, 2018
Resolution #453-18

Allen County:	Greg Sneary
	Jay Begg
	Cory Noonan

Auglaize County:	John Bergman
	Don Regula
	Douglas Spencer

WHEREAS, on the 21st day of June, 2018, the Joint Board of Commissioners of Allen and Auglaize County, Ohio, adopted Resolution #407-18, setting July 10, 2018 at 11:00 a.m. at the Allen County Commissioner's Office for the opening of bids for construction of the Arthur Joint County Group Project # 1329; and

WHEREAS, bids were opened and read as follows:

\$

NOW THEREFORE BE IT RESOLVED BY THE JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO, Commissioner _____ moved to table the bids for further review and calculation by the engineer for said project. Commissioner _____ seconded the motion. The roll was called and the vote was as follows: Commissioner Sneary, _____; Commissioner Begg, _____; Commissioner Noonan, _____; Commissioner Bergman, _____; Commissioner Regula, _____; and Commissioner Spencer, _____.

ALLEN COUNTY

Greg Sneary

Jay Begg

Cory Noonan

AUGLAIZE COUNTY

John Bergman

Don Regula

Douglas Spencer

Kelli A. Singhaus, Clerk
Allen County, Ohio