

County Commissioners Office
Auglaize County, Ohio
July 18, 2013

NO. 13-320

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COST FOR NOTE NEEDED FOR THE BALANCE OF MONEY FOR THE GUTMAN #3 AND KLOSTERMAN TILE COUNTY DITCH IMPROVEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of July, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to obtain note for the balance of money needed to complete the Gutman #3 and Klosterman Tile county ditch projects; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amounts remaining as the unpaid balances from the total amounts assessed and the time periods for the note is:

Gutman #3 Ditch Improvement: Sixteen (16) semi-annual installments note \$ 9,323.66;
Klosterman Tile Ditch Improvement: Sixteen (16) semi-annual installments note \$45,526.85.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps be taken to secure interest cost for said note for the balance of money needed to complete the above named Ditch improvement project in the amount as mentioned 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
18th day of
July, 2013

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
✓ County Auditor

County Commissioners Office
Auglaize County, Ohio
July 18, 2013

No. 13-321

IN THE MATTER OF AUTHORIZING GARY LEPLA, AS FAIRGROUND CARETAKER, TO BE PAID FOR OVERTIME WORKED FOR THE 2013 COUNTY FAIR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of July, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Gary Leppla 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. Leppla which are over the regular and standard forty hour week; and,

WHEREAS, the Board of County Commissioners wishes Gary Leppla to be paid for the overtime hours worked for the upcoming 2013 Auglaize County Fair instead of accumulating compensation time.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize Gary Leppla, Auglaize County Fairground Caretaker, to be paid as overtime hours for all eligible hours worked from July 20, 2013 through August 5, 2013 in accordance with his duties at the fair.

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

Adopted this
18th day of
July, 2013

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: ✓ Clerk of the Board
- ✓ Gary Leppla, Fairground Caretaker
- ✓ Lori Yahl, Deputy Auditor

**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 18th day of July, 2013.

Commissioner Bergman 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 a special session on Sunday, July 28, 2013 from 12:00 p.m. to 12:30 p.m. to attend the Opening Ribbon Cutting Ceremony for the 161st Auglaize County Fair at the Auglaize County Fairgrounds or until the conclusion of the business for the purpose stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set on Sunday, July 28, 2013 from 12:00 p.m. to 12:30 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 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
18th day of
July, 2013

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: newspapers

County Commissioners Office
Auglaize County, Ohio
July 18, 2013

NO. 13-323

IN THE MATTER OF AUTHORIZING THE TRANSFER OF ADVERTISING DEVICE CONTROLS FROM SIGNS & WONDERS INC TO THE AUGLAIZE COUNTY COMMISSIONERS LOCATED AT THE AUGLAIZE COUNTY FAIRGROUNDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of July, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the two advertising device controls located along SR 33 and Auglaize Street were under contract with Signs & Wonders Inc and this contract has expired; and,

WHEREAS, a request for transfer pursuant to the Ohio Administrative Code, Rule 5501-2-02-05(G)(3) from the old permit holder Signs & Wonders, Inc. to the new permit holder Auglaize County Commissioners for the two advertising device controls; and,

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board to sign the request for transfer and authorize the Clerk of the Board to issue payment to the Treasurer, State of Ohio for the two (2) \$25.00 transfer fee and two permit fee of \$125.00 for each advertising device control with the new expiration date of 6/30/2015.

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

Adopted this
18th day of
July, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . *gr*
Don Regula
John N. Bergman . *yes*
John N. Bergman
Douglas A. Spencer . *Yes*
Douglas A. Spencer

✓ cc: Aug. Co. Fairgrounds – Fred Piehl
✓ ODOT

County Commissioners Office
Auglaize County, Ohio
July 18, 2013

NO. 13-324

IN THE MATTER OF THE FLAG AT THE ADMINISTRATION BUILDING TO BE FLOWN AT HALF STAFF FOR THE DEATH OF SONNY ZIMMERMAN A SOLDIER KILLED IN ACTION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of July, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Sonny Zimmerman a soldier died in action in Afghanistan, passed away on July 15, 2013; and,

WHEREAS, Veteran Services Office has requested that the flag at the Administration Building be flown at half staff from this date until the end of the day of Mr. Zimmerman's burial.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve that the flags at the Administration Building be flown at half staff for this date until the end of day of Mr. Zimmerman's funeral.

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

Adopted this
18th day of
July, 2013

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 Service Office
✓ Maintenance

**IN THE MATTER OF RATIFYING THE PROMOTION OF MICHELLE BORNHORST AT THE
AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 18th of July, 2013.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the following position has been posted and an interview conducted and a candidate selected from within the Agency to fill said position; and

WHEREAS, the Board was requested to authorize the following promotion for so stated position as follows:
• **Michelle Bornhorst is to be promoted to Social Service Supervisor 1, effective July 18, 2013 at an hourly rate of pay of \$23.52.**

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the promotion of the employee at the Auglaize County Department of Job and Family Services as so requested in accordance with the specifications as mentioned 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
18th day of
July, 2013

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: Auglaize County Department
of Job & Family Services
✓ Deputy Clerk – Lori Yahl