

**IN THE MATTER OF APPROVING CONTINUED EDUCATION EXPENSES FOR AUGLAIZE ACRES
EMPLOYEE, JAN KUCK.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day, June, 2008 with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received forms from Auglaize Acres informing it that a staff member, Jan Kuck, of Auglaize Acres Social Services, will participate in continued education courses as follows:

On August 12, 2008 - Jan Kuck will attend "A Guide to Ethical Issues in Working With Older Adults & Their Families" being offered by The Ohio State University at Lima, Office of Continuing Education;

On November 18, 2008 - Jan Kuck will attend "Psychotropics and the Elderly" being offered by The Ohio State University at Lima, Office of Continuing Education;

On December 9, 2008 - Jan Kuck will attend "Legal Considerations for the Older Adult" being offered by The Ohio State University at Lima, Office of Continuing Education;

and,

WHEREAS, authorization for the cost of these courses is requested to be paid as follows:
Jan Kuck - total cost of registration for all 3 courses - \$75.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the continued education course expenses for the Auglaize Acres employee, Jan Kuck, as mentioned above; and,

BE IT FURTHER RESOLVED that the Board does authorize the payment for these courses to be paid.

Mr. Spencer 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 June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Ivo J. Kramer Yes
Ivo J. Kramer

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF A NOTE FROM FIRST NATIONAL BANK IN NEW BREMEN FOR THE ZINK DITCH IMPROVEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of June, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on May 20, 2008, in Resolution #08-191, the Board of County Commissioners authorized the securement of interest costs for a note in the following amount for the balance of money needed to complete a ditch improvements:

Zink Ditch project.....\$14,533.20

and,

WHEREAS, the following quotations were received for the above mentioned note:

For Zink Ditch improvement project:

First National Bank in New Bremen.....4.50%

Minster Bank4.72%

First Financial Bank passed on the bid;

and,

WHEREAS, quotations were given to Deputy County Auditor Linda King, in the absence of County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the note to First National Bank in New Bremen for the Zink Ditch project as First National Bank in New Bremen offered the best interest rate that met the requirements for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of an five year (10 semi-annual installment) note in the amount of \$14,533.20 at the rate of interest of 4.50%, from First National Bank in New Bremen for the balance of money needed to complete the payment of the Zink Ditch project.

Mr. Kramer 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
June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

cc: County Engineer
 County Auditor
 Bidders

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT WITHIN THE SOLID WASTE FUND.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 10th day of June, 2008 with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board did receive the following correspondence from Solid Waste Coordinator David Reichelderfer:

This memo is to advise you that we lack sufficient funds in the Supplies account of the Solid Waste Fund. The cost increases in propane and diesel fuel has been the main contributor to this situation. I am therefore requesting that you make the below listed adjustment to that budget to allow the District to operate the Recycling Center and system.

FROM: 004.0004.530601 – Cost Allocation	\$ 10,000.00
TO: 004.0004.530300 - Supplies	\$ 10,000.00

Thank you in advance for your consideration in this matter. If you have any questions, Please advise.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following budget adjustment:

From: 004-0004-530601 – Cost Allocation
Amount: \$ 10,000.00
To: 004-0004-530300 – Supplies

Mr. Spencer 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 June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Ivo J. Kramer Yes
Ivo J. Kramer

Cc: County Auditor
 Solid Waste

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF A NOTE FROM FIRST NATIONAL BANK IN NEW BREMEN FOR THE STONER DITCH IMPROVEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of June, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on May 13, 2008, in Resolution #08-185, the Board of County Commissioners authorized the securement of interest costs for a note in the following amount for the balance of money needed to complete a ditch improvements:

Stoner Ditch project.....\$8,138.40

and,

WHEREAS, the following quotations were received for the above mentioned note:

For Stoner Ditch improvement project:

First National Bank in New Bremen.....4.50%
Minster Bank4.98%
First Financial Bank passed on the bid;

and,

WHEREAS, quotations were given to Deputy County Auditor Linda King, in the absence of County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the note to First National Bank in New Bremen for the Stoner Ditch project as First National Bank in New Bremen offered the best interest rate that met the requirements for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of an eight year (16 semi-annual installment) note in the amount of \$8,138.40 at the rate of interest of 4.50%, from First National Bank in New Bremen for the balance of money needed to complete the payment of the Stoner Ditch project.

Mr. Kramer 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
June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

cc: ✓ County Engineer
✓ County Auditor
✓ Bidders

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE A
SPECIAL SESSION 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 10th day of June, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer 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 the following date, time and location for the reason so given:

- on June 23, 2008 from 10:00 a.m. until meeting is completed, for the purpose of meeting with Greg Smith of Waibel and Garman & Miller Architects representatives to discuss energy costs;
- and,

WHEREAS, the Board will be in special session until such time as the meeting, as noted above, is completed.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set the above mentioned date, time and place to convene a special session of 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 session.

Mr. Kramer 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
June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, YES
Douglas A. Spencer

Ivo J. Kramer, YES
Ivo J. Kramer

cc: newspapers

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COSTS FOR NOTE NEEDED FOR THE BALANCE OF MONEY FOR THE SIMMS RUN DITCH IMPROVEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of June, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to obtain a note for the balance of money needed to complete the Simms Run Ditch improvement project; and,

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

Simms Run Ditch improvement:
Sixteen (16) semi-annual installments note \$25,529.70

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps be taken to secure interest costs for said note for the balance of money needed to complete the Simms Run Ditch improvement project in the amount as mentioned above.

Mr. Spencer 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
June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman
Douglas A. Spencer, Yes
Douglas A. Spencer
Ivo J. Kramer, YES
Ivo J. Kramer

cc: County Engineer
County Auditor