

IN THE MATTER OF AUTHORIZING THE INTER-COUNTY AGREEMENT BETWEEN HARDIN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of June, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Michael Morrow, Auglaize County Job and Family Services Director has discussed with the Board of Auglaize County Commissioners a release of funds to Hardin County Department of Job and Family Services; and,

WHEREAS, these are Title XX Base Subsidy funds in the amount of \$20,000 and the Auglaize County DJFS certify that sufficient funds remain to prove mandated services for the remainder of the funding period; and,

RESOLVED, that the Board of Auglaize County Commissioners do hereby approve the Inter-County Agreement and certify the release of \$20,000 Title XX Base Subsidy Funds between the Auglaize County Job and Family Services and the Hardin County Job and Family Services; and,

WHEREAS, the Auglaize DFJS also agrees to accept from Hardin County DFJS Income Maintenance funds in the amount of \$10,000 and the Auglaize County DFJS certify that there is justification for the need of additional funds; and,

RESOLVED, that the Board of Auglaize County Commissioners do hereby approve the Inter-County Agreement between the Auglaize County Job and Family Services and the Hardin County Job and Family Services; and,

BE IT FURTHER RESOLVED that it is found and determined that all formal action of this Board concerning and relating to the adoption of the resolution were so adopted in an open meeting of the Board and that any deliberation of this Board and any of its committees that resulted in such formal actions were in a meeting open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Adopted this
13th day of
June, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

- ✓ cc: Auglaize County DJFS
- ✓ Auditors – Auglaize & Hardin
- ✓ Hardin County DJFS
- ✓ Hardin County Commissioners

IN THE MATTER OF ACCEPTING THE QUOTE FROM INTERDYNE ENVIRONMENTAL SERVICES FOR ASBESTOS ABATEMENT FOR FOUR PROPERTIES FOR DEMOLITION THROUGH THE ATTORNEY GENERAL'S – MOVING OHIO FORWARD GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of June, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Interdyne Environmental Services has submitted a quote of \$21,052.00 to furnish labor, equipment and material to accomplish the abatement of the following asbestos containing materials located at the following locations. All abatement activities will be done in accordance with all applicable Health Department, EPA and OSHA regulations. Cost includes personal air monitoring and Transportation and Disposal of Waste.

- 105 W. Main Street, Cridersville, Ohio – 125 S.F. Floor tile – cost \$1,985.00;
- 304 E. High Street, Cridersville, Ohio – 775 S.F. Transite siding – cost \$3,450.00 and 450 S.F. Texture Drywall ceiling – cost \$6,750.00 for a total of \$10,200.00;
- 83 W. Main Street, Uniopolis, Ohio – 2,250 S.F. Transite siding – cost \$7,875.00;
- 19158 Center Street, St. Johns, Ohio – 140 S.F. Floor Tile – Cost \$992.00.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the asbestos abatement quote of the four residential properties in various locations from Interdyne Environmental Services at a cost of \$21,052.00 to remove the 265 S.F. floor tile, 3025 S.F. transite siding, and 450 S.F. texture drywall ceiling for the Attorney General's – Moving Ohio Forward Grant Program.; and,

BE IT FURTHER RESOLVED that said Board does authorize BOCC Clerk, Esther Leffel, to proceed with the scheduling of the asbestos abatement removal per the quote in the amount of \$21,052.00.

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

Adopted this
13th day of
June, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

ABSENT, _____
Douglas A. Spencer

✓cc: Interdyne Environmental Services

**IN THE MATTER OF FINDING FOR THE IMPROVEMENT OF THE DEARBAUGH DITCH PROJECT;
PETITIONED BY DORIS HIBNER AND OTHERS; SETTING DATE TO RECEIVE ENGINEER'S
REPORTS ON SAID PROJECT.**

The Board of Auglaize County Commissioners met in regular session on the 13th of June, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, in Resolution #13-073, dated January 31, 2013, set, June 6, 2013, for the first hearing of the petition of the Dearbaugh Ditch Project, the Board met in the Assembly Room – 2nd Floor at the Administration Building and conducted the hearing by causing the petition to be publicly read to those present by Chad Scott for the County Engineer's Office; and,

WHEREAS, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and,

WHEREAS, the Board has made an actual view of the proposed improvement on April 25, 2013, and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and,

WHEREAS, the County Engineer's Preliminary Report has determined that the route and termini of the proposed improvement meets the prayer of the petition and that there are no reasonable alternative routes; and,

WHEREAS, the cost of the proposed improvement is less than the benefits derived.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby direct the County Engineer to proceed with the necessary survey for the proposed improvement, plans for the structures, maps showing the location of the land proposed to be assessed, and profiles showing the cuttings and gradient of the improvement, and make an estimate of the cost of the construction of the improvement; which shall include actual construction cost, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code; and,

BE IT FURTHER RESOLVED that the Board does set **February 4, 2014 at 9:00 a.m.** as the date and time for the filing of the above mentioned County Engineer's Reports.

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

Adopted this
13th day of
June, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

ABSENT
Douglas A. Spencer

✓cc: County Engineer

County Commissioners Office
Auglaize County, Ohio
June 13, 2013

NO. 13-278

IN THE MATTER OF AUTHORIZING A FINANCIAL COMMITMENT TO SUPPORT THE HOMETOWN OPPORTUNITY PROGRAM BY THE MERCER COUNTY COMMUNITY DEVELOPMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of June, 2013.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, the Mercer County Community Development has proposed to create the two county (Auglaize and Mercer) Hometown Opportunity Program and has requested a financial commitment be each county of \$25,000.00.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the financial commitment in the amount of \$25,000.00 shall be made to the Mercer County Community Development; and,

BE IT FURTHER RESOLVED that said Board authorizes the Clerk of the Board to proceed with the necessary steps to cause the payment of \$25,000.00, made payable to Mercer County Community Development.

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

Adopted this
13th day of
June, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

- ✓cc: Clerk of the Board
- ✓ Mercer County Community Development

RE: **BOARDS OF ALLEN AND AUGLAIZE COUNTY COMMISSIONERS CERTIFIES COLLECTION ASSESSMENT FOR MAINTENANCE ON THE LITTLE OTTAWA RIVER PROJECT #1260 TO THE AUDITORS OF ALLEN AND AUGLAIZE COUNTY, OHIO.**

The Joint Board of County Commissioners of Allen and Auglaize County, Ohio met in special session on the 2nd day of May, 2013 with the following members present: Allen County: Greg Sneary, Jay Begg and Cory Noonan Auglaize County: John Bergman and Douglas Spencer Not Present: Don Regula

Commissioner Sneary moved the adoption of the following:

RESOLUTION

WHEREAS, Dan Ellerbrock, Allen Soil and Water Conservation District, is requesting that the Joint Board of Commissioners of Allen and Auglaize County, Ohio, approve the assessments for permanent maintenance on the Little Ottawa River Project #2260; and

WHEREAS, Dan Ellerbrock, Allen Soil and Water Conservation District, recommends a \$2.00 per parcel maintenance assessment be certified to the Auditors of Allen and Auglaize County for the Little Ottawa River Project #1260, so that the amount of assessment for maintenance can be placed on the real estate tax duplicate; and

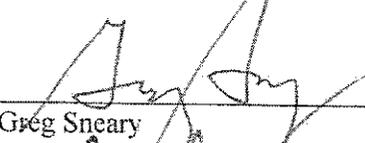
WHEREAS, the Joint Board of County Commissioners of Allen and Auglaize County, Ohio, concurs with the recommendation of the Allen Soil and Water Conservation District and hereby orders certification of same; now therefore

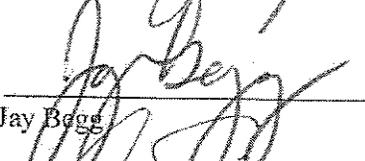
BE IT RESOLVED THAT THE JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO, hereby certifies to the Allen County Auditor and Auglaize County Auditor, a \$2.00 per parcel maintenance assessment for the Little Ottawa River Project #1260 and that the amount of assessment for maintenance be placed on the 2013 and 2014 tax duplicate to be collected in 2014 and 2015.

Commissioner Spencer seconded the resolution and upon the roll being called, the vote resulted as follows:

Adopted this 2nd day of May, 2013

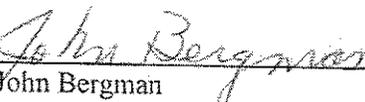
**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, OHIO**

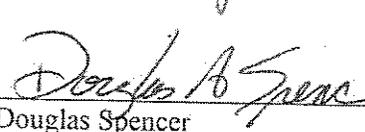

_____, Yes
Greg Sneary


_____, Yes
Jay Begg

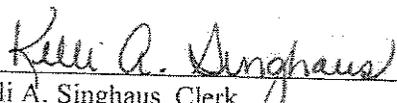

_____, Yes
Cory Noonan

**BOARD OF COMMISSIONERS
AUGLAIZE COUNTY, OHIO**


_____, Yes
John Bergman


_____, Yes
Douglas Spencer

_____, Not Present
Don Regula



Kelli A. Singhaus, Clerk
Allen County, Ohio

RE: JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO ACKNOWLEDGES RECEIPT OF THE REVISED ESTIMATED SCHEDULE OF ASSESSMENTS FOR THE ETZKORN GROUP PROJECT #1315 AND AUTHORIZES THE CLERK OF BOARD TO GIVE NOTICE OF SAME TO OWNERS WITHIN THE WATERSHED OF SAID PROJECT.

The Board of County Commissioners, Allen County, Ohio, met in regular session this 11th day of June, 2013, with the following members present:

Allen County:

Commissioner Greg Sneary	Present _____
Commissioner Jay Begg	Present _____
Commissioner Cory Noonan	Present _____

Auglaize County:

Commissioner John Bergman	Present _____
Commissioner Don Regula	Present _____
Commissioner Douglas Spencer	Present _____

Commissioner Sneary moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Resolution #610-12 dated October 3, 2012, the Allen County Board of Commissioners approved the construction of the Chapter 1515 project identified and known as the Etkorn Group Project #1315; and

WHEREAS, pursuant to Resolution #12-467 dated November 6, 2012, the Auglaize County Board of Commissioners approved the construction of the Chapter 1515 project identified and known as the Etkorn Group Project #1315; and

WHEREAS, pursuant to Resolution #70-13 dated February 7, 2013, the Joint Board of Allen and Auglaize County Commissioners reaffirmed acceptance and approval of the Etkorn Group Project #1315, elected a President and Vice-President of the Joint Board of Commissioners, and designated a Clerk of the Joint Board of Commissioners; and

WHEREAS, pursuant to Resolution #71-13 dated February 7, 2013, the Joint Board of Allen and Auglaize County Commissioners directed the Allen Soil and Water Conservation Office to proceed with an estimated schedule of assessment on a benefit acre cost for the Etkorn Group Project #1315; and

WHEREAS, pursuant to Resolution #116-13 dated February 28, 2013, the Joint Board of Commissioners of Allen and Auglaize County, Ohio, acknowledged receipt of the estimated schedule of assessments and authorized the Clerk of Board to give notice of same to owners within the watershed of said project; and

WHEREAS, pursuant to Resolution #261-13 dated May 2, 2013, the Joint Board of Commissioners held an objection hearing and after public testimony, rejected the estimated schedule of assessments as presented and directed the Allen Soil and Water Conservation District to develop new project plans and estimated schedule of assessments; and

WHEREAS, the Supervisors of the Allen County Soil and Water Conservation District, the legal designee of this Board for the preparation of the schedule of estimated assessments on property within the area to be benefitted by the Etkorn Group #1315 Improvement, have prepared and submitted to the Joint Board the revised schedule of estimated assessments; and

WHEREAS, upon receipt of such schedule of estimated assessments of such an approved project, this Joint Board, under R.C. 1515.24(D)(1), and before entering a final order approving the levying of any final or permanent assessments, is required to notify all owners of property subject to the assessment; now therefore

BE IT RESOLVED THAT THE JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO, hereby acknowledges receipt of the revised schedule of estimated assessments of the project known as the Etzkorn Group #1315 Improvement Project from the Supervisors of the Allen County Soil and Water Conservation District, which schedule of estimated assessments is attached hereto and made a part of the record herein; and be it further

RESOLVED, hereby directs the Clerk of this Board to forthwith give notice by first class mail to every public and private property owner whose property is subject to the assessment, at the tax mailing or other known address of any such owner, of the information required by R.C. 1515.24(D)(1), and to make all such notices a part of the record in this matter.

Commissioner Bergman seconded the resolution and upon the role being called, the vote resulted as follows

Allen County

Greg Sneary yes

Jay Begg yes

Cory Noonan yes

Auglaize County

John Bergman yes

Don Regula yes

Douglas Spencer yes

Kelli A. Singhaus
Kelli A. Singhaus
Clerk of Board
Allen County