

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of June, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Commissioners Fund:

Amount:	From:	To:
\$ 2,000.00	001.0101.531000 (Professional Services)	001.0101.530800 (Advertising)

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

Adopted this
14th day of
June, 2012

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
/ County Administrator

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR SAID 2012 COUNTY RESURFACING PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of June, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer, Doug Reinhart requested that the Board of County Commissioner, set a date and time to receive bids for the 2012 Auglaize County resurfacing program which constitutes applying approximately 16,800 tons of hot mix on 21 miles of county maintained roadways and township resurfacing at the estimated cost of \$1,300,000.00; and,

WHEREAS, Engineer Reinhart further informed the Board that funding for the resurfacing will be paid with Highway Department License Plate and Gasoline Tax revenues.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby set June 28, 2012 at 10:00 a.m. as the date and time to open and publicly read bids for the County's 2012 resurfacing program in the Board's office; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause the above set bid opening.

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

Adopted this
14th day of
June, 2012

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 Engineer – Doug Reinhart

IN THE MATTER OF GRANTING AN EXTENSION OF TIME TO PRESENT SURVEY, REPORTS AND SCHEDULES BY THE COUNTY ENGINEER FOR THE KLOSTERMAN TILE DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 14th day of June, 2012.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, pursuant of Resolution #12-042, dated January 19, 2012, the Engineer's Reports on the Klosterman Tile Ditch Project were due to the Board of County Commissioners on this date, June 28, 2012; and,

WHEREAS, a Request for Extension of time to complete survey, reports and schedules by the County Engineer was submitted to the Board of County Commissioners by Asst. County Engineer Kevin Schell with the following content:

In the matter of the Klosterman Tile County Ditch
Petitioned for by
Tom Klosterman:

To the Board of County Commissioners:

By reason of the inclemency of the weather and the pressure of other work, I find it difficult to complete the survey, reports and schedules of the above named improvement within the time prescribed by your order of the 19th day of January, 2012, and I therefore respectfully request an extension of time within which to complete same.

All field survey work has been completed. I request an additional 3 months to complete the design, construction plans, and engineer's report, or until the last week of September, 2012.

Respectfully submitted,

s/Kevin Schnell, PE, PS
Kevin Schnell, PE, PS
Asst. County Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby grant the extension of time for the completion and submittal of the Engineer's Reports for the Klosterman Tile Single County Ditch to September 27, 2012 at 9:00 a.m. for reasons so above stated.

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

Adopted this
14th day of
June, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spence . Yes
Douglas A. Spence

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

cc: County Engineer

IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD, DOUGLAS A. SPENCER, TO EXECUTE A COMPOSTING SERVICE CONTRACT WITH THE CITY OF WAPAKONETA ON BEHALF OF THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of June, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Solid Waste Management District Policy Planning Committee authorized a composting service contract between the Board of County Commissioners and the City of Wapakoneta; and,

WHEREAS, the necessary contract has been prepared; and,

WHEREAS, the Board has reviewed this contract and finds same to be in accordance with the desires of the Policy Planning Committee.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board of County Commissioners, who also serves as the Chairman of the Auglaize County Solid Waste Management District, to execute a Composting Service Agreement with the City of Wapakoneta on behalf of said Solid Waste Management District; and,

BE IT FURTHER RESOLVED that an executed copy of this agreement be hereto attached and become a part of this Resolution.

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

Adopted this
14th day of
June, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer ye
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman ye
John N. Bergman

cc: City of Wapakoneta – Bill Rains
Solid Waste Coordinator – David Reichelderfer

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of June, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

014 Real Estate Assessment Fund.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2012 Annual Appropriation Resolution be amended as follows:

Increase 014.0012.530700 (Travel) - by \$ 2,000.00

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

Adopted this
14th day of
June, 2012

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