

IN THE MATTER OF ACCEPTING THE PETITION AND BOND FOR THE HARUFF #2 COUNTY DITCH PROJECT; FIXING DATE OF VIEW AND HEARING FOR SAME.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of June 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on June 20 2018 the Drainage Engineer Kevin Schnell filed with the Board of County Commissioners of Auglaize County, Ohio, a petition signed by Craig Shaw, and others as petitioners, to investigate the feasibility to replace an existing subsurface tile, install catch basins, make connections, and install submains if required, to install subsurface tile, make lateral connections to existing drainage lines, install fittings and elbows, and place catch basins or manholes as required to satisfy the prayer of the petition, which said petition is, that the construction of the improvement is necessary and will be conducive to the public welfare, and prays for the making of such improvement on the following described course. Once the project has been completed, the landowners shall have the drainage petition placed on Permanent Maintenance as per Section 6131 and 6133 of the Ohio Revised Code.

Commencing at an existing catch basin located on the East side of the Ohio and Indiana Railroad, and 335 feet North of Fairmount Road, in the Southwest Quarter of Section 8, Union Township; Thence East and Southeasterly in direction through the Derroll Miller (trustee) property (Parcel #L33-008-019-00) for approximately 520 feet with a 12" diameter subsurface drainage tile to the North side of Fairmount Road, located approximately 285 feet East of said Ohio and Indiana Railroad; Thence continuing with a 12" diameter subsurface drainage pipe under and through Fairmount Road and continuing in a Southerly direction through the Janet C. Leman and Craig & Marilyn Shaw; Thence continuing with a 12" diameter for approximately 20 feet into the Craig & Marilyn Shaw property (Parcel #L33-017-022-01) and there to terminate. The above described 12" diameter subsurface tile being located in the Southwest Quarter of Section 8, and the Northwest Quarter of Section 17, Union Township, Town-5-South, Range-7-East, Auglaize County, Ohio.

Said improvement is to be known as the Haruff #2 County Ditch.

The above described construction; all cost of engineering, construction and future maintenance shall be assessed to the benefiting parcels of ground as described in Section 6131 of the Ohio Revised Code. Exact sizes, depth and location will be depth and location will be determined at the time of the engineering study between the first and second hearings.

WHEREAS, it appears to said Board that the proper bond has been filed with the petition, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost made by the Engineer in making his survey, maps, plans, profiles and schedules, if the prayer of the petition is not granted, or if said petition is for any cause dismissed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the petition and bond for the Haruff #2 Ditch Project; setting the **21st day of August, 2018, at 11:00 a.m.**, local time, meeting at 19322 Fairmount Road which is 1600 feet East of State Route 65 and approximately 300 feet east of the Railroad as the time and place for the view thereon; and,

BE IT FURTHER RESOLVED that the **20th of September, 2018 at 10:00 a.m.** local time, in the Assembly Room – 2nd Floor, Administration Building, Wapakoneta, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition; and,

BE IT FURTHER RESOLVED that notice of said view and hearing to be given as requested by law.

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

Adopted this
26th day of
June, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

/cc: County Engineer

**IN THE MATTER OF AUTHORIZING AN EXTENSION ON THE SUBSCRIPTION AGREEMENT
BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND LEXIS-NEXIS
FOR ON-LINE LEGAL RESEARCH SERVICES; AUTHORIZING DEPARTMENT DIRECTOR TO
EXECUTE SAID EXTENSION.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of June, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services, for the past several years, have contracted with Lexis-Nexis for its on-line services for legal research; and,

WHEREAS, in resolution #12-358 dated August 23, 2012, a Subscription Agreement for four (4) users in the Department, was executed; and,

WHEREAS, an extension has been forwarded from Lexis-Nexis for a renewal of the service subscription for said Agency for the commitment period of July 1, 2018 to June 30, 2019 at the cost of \$599.00 per month; and,

WHEREAS, the Board of County Commissioners has been requested to approve this extension and authorize Michael Morrow as Director of the Auglaize County Department of Job and Family Services to execute said extension.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the extension, at the terms so stated, between Auglaize County Department of Job and Family Services and Lexis-Nexis for the on-line legal research services; and,

BE IT FURTHER RESOLVED that said Board does authorize Michael Morrow, Director of Auglaize County Department of Job and Family Services to execute above mentioned extension.

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

Adopted this
26th day of
June, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

/cc: County Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR KZ DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 26th day of June, 2018.

Commissioner Regula made the motion to adopt of the following:

RESOLUTION

WHEREAS, on June 19, 2018 the Board of County Commissioners held the final hearing for the KZ Ditch project on the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and,

WHEREAS, said Board finds that due and legal notice of this final hearing has been given as required by law; and,

WHEREAS, said Board has heard all the evidence offered in the proceedings and received and considered all the schedules and reports filed by the County Engineer; and,

WHEREAS, at the time the assessment process was reviewed and assessments were discussed, landowners present were in favor of the project, a grant and (0% interest – 20 year loan) have been obtained through Ohio Public Works Program with (40) semi-annual payment financing for the balance of moneys needed to complete payment of project after the thirty day assessment payment period has passed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby rule in favor of this improvement as in its former order; and,

BE IT STILL FURTHER RESOLVED that said Board does approve the maps, profiles, plans, schedules, and reports prepared and presented by the County Engineer at the final hearing; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set **July 24, 2018 at 10:00 a.m.** as the date and time to receive and publicly open bids in the Commissioner's Chambers, Administration Building, 209 S. Blackhoof Street – Room 201, Wapakoneta, Ohio for the construction of this project; and,

BE IT FURTHER RESOLVED that the construction completion date for this project is June 15, 2019; and,

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

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

Adopted this
26th day of
June, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

✓ cc: County Engineer

IN THE MATTER OF AUTHORIZING A LEASE AGREEMENT FOR COPIER SYSTEM FOR THE RECORDER'S OFFICE FROM PERRYPROTECH.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of June, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, PerryproTech presented an analysis to the Board of County Commissioners for a lease of a copier system; and,

WHEREAS, the Recorder's Office is in need of a new system: the Konica Bizhub 308e Color Copier/Printer/Scanner System. The equipment will be leased for use in this office at the monthly cost of \$125.00 for a five year period starting on June 2018.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby authorize a 0% 60 Month Fair Market Value Lease agreement between said Board and PerryproTech for a the above mentioned equipment at the cost of \$125.00 per month, which will be paid by the Recorder's Office; and,

BE IT FURTHER RESOLVED that said Board does authorize the execution of the necessary documents and agreements between PerryproTech and the Board of Auglaize County Commissioners for the lease of the above mentioned duplicating/scanning system.

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

Adopted this
26th day of
June, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

Douglas A. Spencer

Don Regula, yes
Don Regula

John N Bergman, yes
John N. Bergman

cc: PerryproTech
✓ Recorder

QUICK AGREEMENT

The words **Lessee**, **you** and **your** refer to **Customer**. The words **Lessor**, **we**, **us** and **our** refer to **Perry proTECH**.

CUSTOMER INFORMATION

FULL LEGAL NAME Auglaize County Of		STREET ADDRESS 209 S Blackhoof St.	
CITY Wapakoneta	STATE OH	ZIP 458951972	PHONE 419-739-6735
BILLING NAME (IF DIFFERENT FROM ABOVE)		FAX 419-739-6736	
BILLING STREET ADDRESS 209 S Blackhoof			
CTY Wapakoneta	STATE OH	ZIP 458951972	E-MAIL

EQUIPMENT LOCATION (IF DIFFERENT FROM ABOVE)

Auglaize Co Recorder - Courthouse, 209 S Blackhoof St. Wapakoneta OH 458951972

EQUIPMENT DESCRIPTION

☒ See the attached Schedule "A" ☐ See the attached Billing Schedule

TERM AND PAYMENT SCHEDULE

Term **60** months **60** Payments* of \$ **125.00**

Payment includes **4,000** B&W clicks per month

Excess Click Charge billed **monthly** at \$ **0.007500** per B&W click*

The lease contract payment ("Payment") period is monthly unless otherwise indicated

* plus applicable taxes

By initialing here, you agree that service and supplies are not included in this Agreement

END OF LEASE OPTIONS

You will have the following option at the end of the original term, provided that no event of default under the Agreement has occurred and is continuing. To the extent that any purchase option indicates that the purchase price will be the "Fair Market Value" (or "FMV"), such term means the current market value of the Equipment. 1) Purchase all but not less than all the Equipment for the Fair Market Value per paragraph 1, 2) Renew the Agreement per paragraph 1, or 3) Return the Equipment per paragraph 3.

THIS IS A NONCANCELABLE / NONREFUNDABLE / IRREVOCABLE AGREEMENT; THIS AGREEMENT CANNOT BE CANCELED OR TERMINATED.

LESSOR ACCEPTANCE

Perry proTECH

LESSOR	SIGNATURE	TITLE	DATED
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CUSTOMER ACCEPTANCE

By signing below, you certify that you have reviewed and do agree to all terms and conditions of this Agreement on this page and on page 2 attached hereto. Upon signing below, your promises here in will be irrevocable and unconditional in all respects.

Auglaize County Of

FULL LEGAL NAME OF CUSTOMER (as referenced above)

X Erica L. Preston

SIGNATURE

DATED 6-21-19

FEDERAL TAX I.D. # 34-6400073

PRINT NAME

Erica L. Preston

TITLE

County Administrator

CONTINUING GUARANTEE

You unconditionally and absolutely, jointly and severally, guarantee that Customer will fully and promptly pay and perform all obligations under the Agreement and any addendums and supplements thereto. This is a continuing Guaranty and shall not be revoked by your death, bankruptcy, incompetency or insolvency. You may not terminate or revoke this Guaranty without written notice to us, and this Guaranty shall continue in full force and effect with regard to all of Customer's obligation arising prior to the date of such notice. We may make changes, including compromise or settlement, with the Customer, and you waive any abatement, setoff, defense or counterclaim for any reason and all notice of any changes or default. It is not necessary for us to proceed first against the Customer before enforcing this Guaranty. You certify that the financial information you have given us is true, complete, and accurate in all material respects. You authorize us to obtain credit bureau reports for credit and collection purposes and to share them with our affiliates and agents. Without our prior written consent, you will not transfer your obligations under this Guaranty or all or substantially all your assets to anyone. This Guaranty will be binding your estate, heirs, successors and assigns. We may assign this Guaranty without notice. The undersigned, as to this Guaranty, agree(s) to the designated forum and consent(s) to personal jurisdiction, venue, and choice of law as stated in the Agreement, agree(s) to pay all costs and expenses, including attorney fees, incurred by Owner or Owner's assignee related to this Guaranty and the Agreement. YOU AND WE IRREVOCABLY WAIVE ALL RIGHTS TO A TRIAL BY JURY IN ANY LITIGATION RELATED HERETO.

GUARANTOR

SIGNATURE (AS AN INDIVIDUAL)

HOME PHONE

DATED

ACCEPTANCE OF DELIVERY

The Customer hereby certifies that all the Equipment: 1) has been received, installed, and inspected, and 2) is fully operational and unconditionally accepted.

Auglaize County Of

CUSTOMER (as referenced above)

X Erica L. Preston

SIGNATURE

TITLE

County Administrator

Page 1 of 2

C001329

DATE OF DELIVERY
Rev. 04/01/2016

APPLICATION NO.
2402434

AGREEMENT NO.

QUICK AGREEMENT

SCHEDULE A

This Schedule "A" is to be attached to and become part of the Equipment Description for the Agreement dated _____ by and between the undersigned and **Perry proTECH**.

EQUIPMENT DESCRIPTION

MAKE / MODEL / ACCESSORIES	NOT FINANCED UNDER THIS AGREEMENT	SERIAL NO.	STARTING METER
Konica / AA6W011 / Bizhub 308e B&W MFP			

CUSTOMER ACCEPTANCE

This Schedule "A" is hereby verified as correct by the undersigned Customer, who acknowledges receipt of a copy.

Auglaize County Of

X Erica Houston

County Admin

6-21-18

CUSTOMER

TITLE

DATED

Maintenance Agreement Terms & Conditions

1. General Scope of Coverage. This agreement covers both the labor and the parts (excluding parts listed as consumables below on Non-TUF agreements) for maintenance as necessitated by the normal use of the equipment. Damages to the equipment caused by accident, neglect, misuse, altering of equipment, unfavorable or adverse environmental conditions, electric current fluctuations, work performed by other than Perry proTECH personnel, or any force of nature, or any other cause out of Perry proTECH control are not covered.

2. For the purposes of this agreement the definition of a "click" is the output of a single side of media less than or equal to 8.5" x 11" unless it is on a "Wide Format" device where it is defined as 1 square foot of paper passed. The definition of a "scan" is the electronic rasterization of a hard copy document with no associated hard copy output on the scanning device. Manufacturers published yields are based on 6% page coverage of toner to page ratio for black and white and 20% page coverage of toner to page ratio for full color.

3. Service calls under this agreement will be made under normal business hours of 8:00 A.M. to 5:00 P.M. Monday through Friday, excluding Perry proTECH observed holidays. Perry proTECH shall not be liable for non-performance or a delay in performance of its obligations under this agreement if due to force majeure or contingencies or causes beyond the reasonable control of Perry proTECH or its suppliers. All other service calls will be charged for portal to portal at the overtime rates in effect at the time the service call is made.

4. This maintenance agreement shall be invoiced for and commence upon the effective date shown on the reverse side and shall continue for one full year and for any overage charges listed on the reverse side of this agreement. This Agreement shall be automatically renewed for successive similar periods, unless either party gives written notice to the other party ninety days in advance of the expiration date of its intention to cancel this agreement. The terms and conditions will be those in effect at the time of renewal. The Perry proTECH may impose a surcharge in the event of any increase exceeding ten (10%) percent in the cost of fuel, utilities, parts, and/or supplies. All supplies remain the property of Perry proTECH until installation in a machine. In the case of cancellation, for any reason, the customer agrees to return, or pay for, all unused supplies covered under this agreement to Perry proTECH. Base and overage rates may be increased at the time of each renewal. In the case of leased equipment the minimum monthly lease payment shall not include a maintenance component, and as such, Perry proTECH shall not be obligated to maintain the equipment as part of the lease agreement. Instead, you agree that by the inclusion of this document, you and Perry proTECH have entered into a separate and distinct maintenance agreement, which shall be in effect for the same period as the lease agreement, including any failure on your part to make payments as they become due, shall constitute a breach of both.

5. Customer is required to submit monthly meter readings to Perry proTECH. You can submit your meter readings through the web at <http://perryprotech.com> or by fax at 419-724-8128. For networked machines, Perry proTECH will provide "PrintSentry" software to automatically report meter readings. ALL METER OVERRAGES ARE DUE Perry proTECH WHEN BILLED. If the customer fails to provide meter readings in a timely fashion, Perry proTECH, at its discretion, will estimate all necessary meter readings. If the customer disputes invoices generated from estimated reads and rebilling is required, the customer will be assessed an administrative fee for each meter estimated. Customer authorizes remote access for meter reads and diagnostics throughout this agreement.

6. Equipment covered under this agreement must be in good condition before it can be accepted for maintenance. Customer agrees to pay for a preventative maintenance check and for all parts and labor required to bring the equipment up to Perry proTECH and manufacturer's specifications.

7. Customer must supply a reasonable working atmosphere for servicing the equipment, i.e. access to all sides of the equipment or a movable stand to facilitate handling and provide suitable electrical service in accordance with U/I and manufacturer's requirements. The customer also agrees to make available and designate a suitable person for key-operator training on the equipment.

8. The equipment is designed to give excellent performance with Perry proTECH provided supplies and with papers that meet the manufacturer's specifications. Perry proTECH will limit customer on hand stock to 30 days. If the customer uses other than Perry proTECH provided supplies or papers that do not meet the manufacturer's specifications for the equipment, and if such supplies or papers are defective or are not acceptable for use in the equipment, and cause poor image quality, frequent service calls or service problems, then Perry proTECH may at its option, terminate this agreement or adjust the rate(s) of this agreement. In the event of termination, the unused portion of the maintenance charge will be refunded and the customer will be offered service on a "Per Call" basis at published rates.

9. Under the Total User Freedom (T.U.F.) coverage, Perry proTECH agrees to provide toner in sufficient quantity as it relates to the customer's usage, and the manufacturers published yields which are based on 6% coverage black & white and 20% coverage full color. In the event that the customer's actual toner usage exceeds the manufacturer's published expected usage, Perry proTECH reserves the right to remedy this variance by either limiting the amount of toner provided or adjusting the rate(s) of this agreement or invoicing the customer for excess toner usage. Perry proTECH reserves the right to charge a fee to cover supply delivery and service fuel costs.

10. The Perry proTECH must approve, in advance, any change in location of the equipment within the facility or to another facility. If the equipment is moved to a new service zone, customer agrees to pay the difference in published maintenance charges between the current zone and the new zone, such charges to be assessed on a pro-rated basis. If the equipment is moved beyond Perry proTECH service territory, then Perry proTECH may, at its option, terminate this agreement.

11. The removal, moving and installation of equipment are not covered under this agreement. Any movement of equipment by the customer resulting in the need for Perry proTECH to make configuration adjustments or other network services to restore functional capabilities will be billed at the current network service rates.

12. In the event Perry proTECH is unable to obtain repair or replacement parts due to the discontinuation of such parts by the manufacturer and is unable to affect repairs to the equipment, Perry proTECH will credit the unused portion of maintenance charges to the customer's account. Any such credit balance must be used toward future purchases with Perry proTECH.

13. Perry proTECH reserves the right to withhold service in the event the customer's overall account balance is delinquent based on Perry proTECH's payment terms on any Agreement between the Parties in effect at that time. Perry proTECH payment terms are Net 30 Days.

14. Changes in the operating environment, (including but not limited to changes to operating systems, network software, software application changes, and hardware or software upgrades, etc.) may result in the need for configuration adjustments or other network services to restore functional capabilities. Such services shall be at Perry proTECH's published network service rate.

15. For color systems, color calibration from the customer's computer is not covered under this agreement. Calibration shall be billed at Perry proTECH's published network service rates.

16. The customer acknowledges that it is the customer's responsibility to maintain a current backup of their program and data files to restore any loss data. Under no circumstances shall Perry proTECH be held responsible for any loss of data.

17. Client is solely responsible for the protection of any confidential data or images that are retained on the hard drive or memory. Arrangements for hard drive removal/return, National Security Agency (NSA) sanitation or waiver of service will be agreed upon prior to the device being removed from clients property by PERRY proTECH. Client acknowledges removal and sanitation options presented and releases PERRY proTECH of all responsibility and liability related to client data or images retained.

18. Other than the obligations set forth herein, Perry proTECH DISCLAIMS ALL WARRANTIES, EXPRESSED OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY, NON-INFRINGEMENT, FITNESS FOR USE, OR FITNESS FOR A PARTICULAR PURPOSE. Perry proTECH SHALL NOT BE RESPONSIBLE FOR DIRECT, INCIDENTAL, OR CONSEQUENTIAL DAMAGES, INCLUDING BUT NOT LIMITED TO DAMAGES ARISING OUT OF THE USE OR PERFORMANCE OF THE EQUIPMENT, THE LOSS OF USE OF THE EQUIPMENT, OR ANY ECONOMIC LOSS.

19. This Maintenance Agreement or any portion is non-cancelable and non-refundable except as specifically stated in the foregoing statements.

20. CONSUMABLES

Micro Fiche/Film Equipment - Lamps, Glass Flats, Toner, Photoreceptors, Ink Roller, Imprint Plates, Paper
Postage Equipment - Ink, Ink rollers, Brushes, Ribbons Ad Plates
Digital Duplicators - Masters, Ink, Ink Drum, Paper
Facsimile Equipment - Cartridges and/or Photoreceptor Units, Toner, Developer Kits, Paper
Copiers - Toners, Developers, Filters, Cleaning Rollers, PM Kits, Total Copy Kits, Drum Kits, Oil Pads, Oil Rollers, Cleaning Webs, Maintenance Kits, Fuser Oil, Cassettes, Trays, Paper, Staples
Imaging Equipment - Media
Printers - Customer Replaceable Units (CRU), Paper, Toner
Wide Format - Toner, Paper

Customer Signature: Erica L Propton

IN THE MATTER OF AUTHORIZING AN EXTENSION ON THE SUBSCRIPTION AGREEMENT BETWEEN AUGLAIZE COUNTY CHILD SUPPORT ENFORCEMENT AGENCY AND LEXIS-NEXIS FOR ON-LINE LEGAL RESEARCH SERVICES; RATIFYING DIRECTOR'S EXECUTION OF SAID EXTENSION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of June, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Child Support Enforcement Agency, for the past several years, have contracted with Lexis-Nexis for its on-line services for legal research; and,

WHEREAS, in resolution #11-257 dated July 7, 2011, a Subscription Agreement for two (2) users in the Department, was executed; and,

WHEREAS, an extension has been forwarded from Lexis-Nexis for a renewal of the service subscription for said Agency for the commitment period of July 1, 2018 to June 30, 2019 at the cost of \$155.00 per month; and,

WHEREAS, the Board of County Commissioners has been requested to approve this extension and ratify Michael Morrow as Director of the Auglaize County Child Support Enforcement Agency to execute said extension.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the extension, at the terms so stated, between Auglaize County Child Support Enforcement Agency and Lexis-Nexis for the on-line legal research services; and,

BE IT FURTHER RESOLVED that said Board does ratify Michael Morrow, Director of Auglaize County Child Support Enforcement Agency to execute above mentioned extension.

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

Adopted this
26th day of
June, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

✓cc: CSEA – Michael Morrow

County Commissioners' Office
June 26, 2018 Resolution #408-18

RE: JOINT BOARDS OF ALLEN, AUGLAIZE, MERCER, PUTNAM AND VAN WERT COUNTY COMMISSIONERS CERTIFIES COLLECTION ASSESSMENTS FOR MAINTENANCE ON THE JENNING CREEK JOINT COUNTY DITCH PROJECT #1160 TO THE ALLEN, AUGLAIZE, MERCER, PUTNAM AND VAN WERT COUNTY AUDITORS.

The Joint Boards of County Commissioners of Allen, Auglaize, Mercer, Putnam and Van Wert County, Ohio met in regular session via phone conference on the 26th day of June, 2018 with the following members present:

Allen:	Greg Sneary	<u>absent</u>	Mercer:	Rick Muhlenkamp	_____
	Jay Begg	_____		Jerry Laffin	_____
	Cory Noonan	_____		Greg Homan	<u>absent</u>
Auglaize:	Douglas Spencer	<u>absent</u>	Putnam:	John Love	_____
	Don Regula	_____		Vincent Schroeder	_____
	John Bergman	_____		Michael Lammers	_____
Van Wert:	Stan Owens	_____			
	Thad Lichtensteiger	_____			
	Todd Wolfrum	_____			

Commissioner _____ moved the adoption of the following:

RESOLUTION

WHEREAS, Andrea Rode, Assistant Allen County Drainage Engineer, is requesting that the Joint Boards of Commissioners of Allen, Auglaize, Mercer, Putnam and Van Wert County, Ohio, approve the assessment for permanent maintenance on the Jennings Creek Joint County Ditch Project #1160; and

(See Attached "Exhibit A")

WHEREAS, Andrea Rode, Assistant Allen County Drainage Engineer, recommends that the rate as outlined in the attached, be certified to the Auditors of Allen, Auglaize, Mercer, Putnam and Van Wert County so that the amount of assessment for maintenance can be placed on the tax duplicate for the Jennings Creek Joint County Ditch Project #1160; and

WHEREAS, the Joint Boards concur with the recommendation of the Assistant Allen County Drainage Engineer and hereby orders certification; now therefore

BE IT RESOLVED THAT THE JOINT BOARDS OF COUNTY COMMISSIONERS OF ALLEN, AUGLAIZE, MERCER, PUTNAM AND VAN WERT COUNTY, OHIO, hereby certifies to the Auditors of Allen, Auglaize, Mercer, Putnam and Van Wert County, the Jennings Creek Joint County Ditch Project #1160 and that the amount of assessment for maintenance be placed on the 2018 tax duplicate to be collected in 2019.

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

Adopted this 26th
day of June, 2018

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

Greg Sneary _____

Jay Begg _____ yes

Cory Noonan move _____ yes

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

Douglas Spencer _____

Don Regula _____ yes

John Bergman _____

**BOARD OF COUNTY COMMISSIONERS
MERCER COUNTY, OHIO**

yes
Rick Muhlenkamp

yes
Jerry Laffin

Greg Homan

**BOARD OF COUNTY COMMISSIONERS
PUTNAM COUNTY, OHIO**

yes
John Love

yes
Vincent Schroeder

yes
Michael Lammers

**BOARD OF COUNTY COMMISSIONERS
VAN WERT COUNTY, OHIO**

yes
Stan Owens

yes
Thad Lichtensteiger Ind

yes
Todd Wolfrum

Kelli A. Singhaus
Clerk of Board
Allen County, Ohio

County Commissioners' Office
Allen and Auglaize County, Ohio
June 26, 2018 Resolution #411-18

RE: JOINT BOARD OF COMMISSIONERS, ALLEN AND AUGLAIZE COUNTY, OHIO, CERTIFIES COLLECTION ASSESSMENTS FOR MAINTENANCE ON VARIOUS DITCHES TO THE ALLEN AND AUGLAIZE COUNTY AUDITORS.

The Joint Board of County Commissioners of Allen and Auglaize County, Ohio met in regular session via phone conference on the 26th day of June, 2018 with the following members present:

Allen: Greg Sneary	Auglaize: Douglas Spencer
Jay Begg	Don Regula
Cory Noonan	John Bergman

Commissioner _____ moved the adoption of the following:

RESOLUTION

WHEREAS, Andrea Rode, Assistant Allen County Drainage Engineer, is requesting that the Joint Board of Commissioners of Allen and Auglaize County, Ohio, approve the assessments for permanent maintenance on the following ditches; and *Auglaize 3-10-5-1*

(See Attached "Exhibit A") *Allen*

WHEREAS, Andrea Rode, Assistant Allen County Drainage Engineer, recommends that the rates as outlined in the attached, be certified to the Auditors of Allen and Auglaize County so that the amount of assessment for maintenance can be placed on the tax duplicate for the attached listed ditches; and

WHEREAS, the Joint Board's concur with the recommendation of the Assistant Allen County Drainage Engineer 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, the attached listed ditches and the amount of assessment for maintenance to be placed on the 2018 tax duplicate to be collected in 2019.

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

Adopted this 26th
day of June, 2018

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

Greg Sneary _____,

Jay Begg _____,

Cory Noonan _____,

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

John Bergman _____,

Donald Regula _____,

Douglas Spencer _____,

Kelli A. Singhaus
Clerk of Joint Board
Allen County, Ohio