

IN THE MATTER OF RATIFYING THE COLLECTIVE BARGAINING AGREEMENT WITH THE EMPLOYEES OF AUGLAIZE ACRES REPRESENTED BY DISTRICT 1199, THE HEALTH CARE AND SOCIAL SERVICE UNION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of June, 2009.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, the Board of County Commissioners has through its authorized representatives, been in the process of negotiating a collective bargaining agreement with the employees of Auglaize Acres represented by District 1199, The Health Care and Social Service Union; and,

WHEREAS, the negotiations have resulted in a tentative agreement being reached by the parties; and,

WHEREAS, the tentative agreement reflects changes to the current agreement; and,

WHEREAS, the tentative agreement has been ratified by the union; and,

WHEREAS, said agreement will take effect July 1, 2009.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify and approve the collective bargaining agreement with the employees of Auglaize Acres represented by District 1199, The Health Care and Social Service Union; and,

BE IT FURTHER RESOLVED that a copy of the fully executed agreement, when completed, be hereto attached to and become a part of this Resolution; and,

BE IT FURTHER RESOLVED that the terms of the agreement shall be in full force and effective July 1, 2009

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

Adopted this
30th day of
June, 2009

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: Auglaize Acres – Nick Scheck
Clemans, Nelson & Associates – Patrick Hire

IN THE MATTER OF APPROVING THE CONTRACT AND BOND OF GENE TOPP DRAINAGE SERVICE FOR THE BARRINGTON DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of June, 2009.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, the Engineer's office has filed with this Board a contract and bond with Gene Topp Drainage Service for labor and materials for said Barrington Ditch project petitioned under Senate Bill 160; and,

WHEREAS, the Board of County Commissioners has been requested to approve and execute the contract and bond, as all appears to be in order.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract and bond with Gene Topp Drainage Service, as presented, for the Barrington Ditch project; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to record said contract and bond in the Commissioners' Journal; and,

BE IT FURTHER RESOLVED that the Secretary of the County Engineer prepare assessment billing notices in accordance with the list of assessments as presented by the County Engineer; for each parcel of land, each public corporation and each department, office, or institution of the State of Ohio as given; and,

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to place unpaid assessments, after due payment period, on the County tax duplicates.

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

Adopted this
30th day of
June, 2009

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

DITCH CONTRACT

Revised Code, Sec. 6131.41

In the Matter of the BARRINGTON DITCH

SINGLE County Ditch Petitioned for by SENATE BILL 160 *and others.*

THIS AGREEMENT, *made and entered into on this* day of JUNE 2009,
by and between the County Commissioners of AUGLAIZE COUNTY ,
Ohio, and hereinafter designated as "First Party," and GENE TOPP DRAINAGE SERVICE *of*
06672 C.R. 66A, NEW BREMEN, OHIO 45869 *hereinafter designated as "Second Party."*

WITNESSETH, THAT SAID "SECOND PARTY," *For and in consideration of the sum*
of Twenty eight thousand eight hundred seventy-seven and 50/100 (\$ 28,877.50) *Dollars,*
to be paid as hereinafter specified, hereby agree to furnish unto said "First Party," all the necessary
materials, and do all the work and labor required to construct the BARRINGTON DITCH
petitioned for by SENATE BILL 160 , *and others, in accordance with plans, drawings and*
specifications for the same hereto attached, which plans, drawings and specifications are hereby declared
to be a part of this contract.

Said "Second Party" further agrees to furnish said materials and to do the said work and labor
promptly, in a good substantial and workmanship manner, under the direction of the County Engineer in
charge, without hindrance or delay to any other branch or class of work on said BARRINGTON
DITCH, *and to work in harmony with and to render such assistance to other branches of work as their*
connection therewith and the progress of the BARRINGTON DITCH *may require. The*
whole to be completed to the satisfaction and acceptance of said "First Party" on or before the 31st *day*
of DECEMBER, 2009.

AND SAID "FIRST PARTY," *for and in consideration of the true and faithful performance of*
said work and labor and furnishings of said materials as aforesaid, hereby agree to pay unto the said "Second
Party" said sum of Twenty eight thousand eight hundred seventy-seven and 50/100
(\$28,877.50) *Dollars, in installment from time to time, upon the certificate of acceptance of the County*
Engineer and as provided by law.

Now if the said

GENE TOPP DRAINAGE SERVICE

of 06672 C.R. 66A, NEW BREMEN, OHIO 45869

shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

• Amy K. Cartwright
witness

• [Signature]
witness

• Gene P. Topp
signed

• GENE TOPP DRAINAGE SERVICE
company

• 6672 C.R. 66A
street

• New Bremen, Ohio 45869
city, state, zip

The above Contract being good and sufficient is approved this 30th day of June, 2009.

• Donald A. Spivey
commissioner

• Don Dequwa
commissioner

• John N. Bergman
commissioner

BOND OF DITCH CONTRACTOR

Revised Code, Sec. 6131.42

In the Matter of the BARRINGTON DITCH

Single County Ditch No.

Petitioned for by SENATE BILL 160

ON CONTRACT FOR WORK AND LABOR
and materials

and others.

KNOW ALL MEN BY THESE PRESENTS, *That we,* GENE TOPP DRAINAGE SERVICE
of 06672 C.R. 66A, NEW BREMEN, OHIO 45869, *as Principal,* and
FIRST NATIONAL BANK IN NEW BREMEN, *as sureties,* are held and firmly bound unto
the state of Ohio for the benefit of AUGLAIZE COUNTY and for the benefit of any owner
having a right of action thereon as is provided by law, in the penal sum of Twenty eight thousand
eight hundred seventy-seven and 50/100 (\$ 28,877.50) Dollars, to the payment of which sum, well
and truly to be made, we do hereby jointly and severally bind ourselves, our heirs, executors and
administrators.

Signed by us, and dated this day of JUNE, 2009

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT, *whereas,* the above Bound
GENE TOPP DRAINAGE SERVICE of 06672 C.R. 66A, NEW BREMEN, OHIO 45869
have entered into a Contract with said Board of County Commissioners, *First,* to furnish the materials and
perform the work and labor for the construction of the BARRINGTON DITCH improvement
petitioned for by SENATE BILL 160 and others specified in said Contract, to
the satisfaction and acceptance of the County Engineer, on or before the 31st day of DECEMBER,
2009, for the compensation of Twenty eight thousand eight hundred seventy-seven and
50/100 (\$ 28,877.50) Dollars.

Second, to save the County from any loss caused by delay in completing the work or furnishing the
material within the time and in the manner expressed in the contract, bid and specifications;

Third, for the payment of claims of any person, arising out of the unlawful acts or negligence of the
contractor in the performance of his contract;

And Forth, to perform the contract in the time stated in the contract, to furnish and use in the improvement all materials of the grade, kind and quality as stated in the contract and specifications; and to construct the improvement in the manner stated in the contract and specifications.

Now if the said **GENE TOPP DRAINAGE SERVICE**
of **06672 C.R. 66A, NEW BREMEN, OHIO 45869**
shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

• Amy H. Cartwright
witness

• [Signature]
witness

• Gene Topp
signed

• Gene Topp Drainage Service
company

• 6672 C.R. 66A
street

• New Bremen, Ohio 45869
city, state, zip

The above Bond being good and sufficient is approved this 30th day of June, 2009.

• Douglas A. Suro
commissioner

• Don Requena
commissioner

• John N. Bergman
commissioner

**LETTER OF CREDIT - BONDING CONTRACT WITH
THE BOARD OF COUNTY COMMISSIONERS
OF AUGLAIZE COUNTY**

To: Board of County Commissioners
Auglaize County, Ohio

In Re: PERFORMANCE BONDING FOR THE BARRINGTON DITCH

Gentlemen:

We, the undersigned, do hereby establish a CONTRACT FOR PERFORMANCE BONDING in the favor of the Auglaize County Commissioners, and have established an account under the name of GENE TOPP DRAINAGE SERVICE, having an address of 06672 C.R. 66A NEW BREMEN, OHIO, 45869. The minimum amount established for this CONTRACT FOR PERFORMANCE BONDING has been determined by the Board of County Commissioners as being 125% of the estimated costs to complete the BARRINGTON DITCH improvement. The Estimated Construction Costs for said Ditch Improvement plus an additional 25%, has been established at THIRTY SIX THOUSAND NINETY-SIX AND 88/100 (\$36,096.88) dollars, and will be subject to the following terms and conditions:

1. *That the amount of the bond as set forth herein is 125% of the total Estimated Construction Costs and Ditch Contract amount for the proposed Ditch Improvement known as the BARRINGTON DITCH.*

2. *The undersigned Contractor for said improvement shall be under contract with the Board of County Commissioners, and shall be completed on or before the 31st day of DECEMBER, 2009 to complete the necessary work as detailed on the plans, profiles, and specifications on file with the Board of County Commissioners. Failure to do so will be subject to all penalties as provided in the Ohio Revised Code.*

If an Extension of Time to complete the Ditch Improvement is needed to be granted in order to complete the BARRINGTON DITCH , then the Contract for Performance Bonding must also be extended for the same Extension of Time in the amount of THIRTY SIX THOUSAND NINETY-SIX AND 88/100 (\$36,096.88) dollars, however, it cannot be construed that the Board of County Commissioners will grant such an extension of time unless extreme hardship or severe weather effects the established date of completion for said Ditch Improvement.

3. It is guaranteed by the undersigned Contractor that the Ditch Improvements as set forth on the plans, profiles, and specifications will be completed to it's entirety and approved by the Auglaize County Engineer on or before the 31st day of DECEMBER, 2009. If such a guarantee is breached, then the Board of County Commissioners shall, upon notice of such failure received by us in writing, be authorized to issue drafts against the Performance Bonding Agency, under the name of

GENE TOPP DRAINAGE SERVICE, having an address of 06672 C.R. 66A NEW BREMEN, OHIO, 45869 up to and including the amount of the Estimated Construction Costs plus an additional 25% for the proposed Ditch Improvement known as the BARRINGTON DITCH herein mentioned, for the sole purpose of completing the improvements according to said plans, profiles, and specifications on file with the Board of County Commissioners and shall be in the amount of THIRTY SIX THOUSAND NINETY-SIX AND 88/100 (\$36,096.88) dollars.

4. Upon the enactment of any of the forementioned drafts against the Performance Bonding Agency under the name of FIRST NATIONAL BANK IN NEW BREMEN does further guarantee payment of such drafts to complete the Ditch Improvement, regardless of default, insolvency, or bankruptcy by the Contractor under the name of GENE TOPP DRAINAGE SERVICE having an address of 06672 C.R. 66A NEW BREMEN, OHIO, 45869 and regardless of any objections of said GENE TOPP DRAINAGE SERVICE, the Contractor, or litigation or disagreement between the Board of County Commissioners of Auglaize County, FIRST NATIONAL BANK IN NEW BREMEN, the Performance Bonding Company.

5. *Such drafts shall be accompanied by a statement setting forth the fact of failure to complete the Ditch Improvement, and further, that the improvement will be under the authority of the Board of Commissioners of Auglaize County, complete to the extent of the funds for which the draft is drawn to the complete satisfaction of the Board of Commissioners of Auglaize County, with the Auglaize County Engineer having supervisory jurisdiction over such work on behalf of the Board of Commissioners of Auglaize County. All such statements shall be in writing, and shall be received ten days prior to the date on which such funds will be required.*

6. *The amount and date of such drafts drawn hereunder must be endorsed on the face hereof by of*

GENE TOPP DRAINAGE SERVICE, *having an address of 06672 C.R. 66A*

NEW BREMEN, OHIO, 45869 *We do hereby guarantee the Board of Commissioners of Auglaize County that all drafts drawn under and in compliance with the terms of this CONTRACT FOR PERFORMANCE BONDING shall meet with due honor upon presentation and delivery of documents in accordance with the terms and conditions hereof.*

7. *This CONTRACT FOR PERFORMANCE BONDING is limited to the sum herein mentioned and set forth, and in the event this CONTRACT FOR PERFORMANCE BONDING is exercised by the Board of County Commissioners, the amounts payable hereunder shall be the face value of at THIRTY SIX THOUSAND NINETY-SIX AND 88/100 (\$36,096.88) dollars, which less any amounts of improvements as performed by the undersigned Contractor towards completing said Ditch Improvement in accordance with the plans and specifications, and under the approval of the Auglaize County Engineer. It is also hereby understood that the Board of County Commissioners and/or the Auglaize County Engineer shall not arbitrarily or unreasonably withhold approval of the installations or improvements made for said improvement, and shall specifically state the nature and extent of any objections to these improvements made by the undersigned Contractor before invoking payment under this CONTRACT FOR PERFORMANCE BONDING.*

In Witness Hereof, FIRST NATIONAL BANK IN NEW BREMEN the Performance
Bonding Agency, has hereunto set its hand and seal of the undersigned person (s) who are duly authorized
by the Board of Directors to execute this agreement,

by  U-P
official signature from BONDING AGENCY OR BANK
JERRY S. LEHMAN, JR. DATE 6.19.09

for FIRST NATIONAL BANK IN NEW BREMEN
BONDING AGENCY OR BANK

435 S. WASHINGTON STREET
address

NEW BREMEN, OH 45869
city, state, zip

419.629.2761
phone

All terms and conditions of the this CONTRACT FOR PERFORMANCE BONDING
for the development of the BARRINGTON DITCH accepted by the Board of Commissioners of
Auglaize County, pursuant to Resolution No. 09-237 passed this 30th day
of June, 2009.

Douglas A. Spencer
commissioner - Auglaize County

Don Regula
commissioner - Auglaize County

John W. Bergman
commissioner - Auglaize County

All terms and conditions accepted this 25th day of June, 2009.

Gene Topp
authorized signature for CONTRACTOR

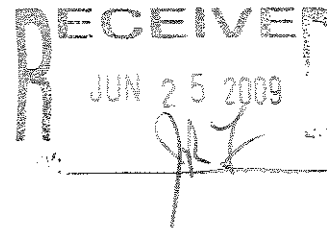
GENE TOPP DRAINAGE SERVICE
COMPANY

06672 C.R. 66A
address

NEW BREMEN, OHIO 45869
city, state, zip

(419) 629-3360
phone

OFFICE OF THE
LAW DIRECTOR



KRAIG E. NOBLE
LAW DIRECTOR

146 E. SPRING STREET, ST. MARYS, OHIO 45885

(419) 394-7441

June 24, 2009

Auglaize County Commissioners
209 S. Blackhoof
Wapakoneta, Ohio 45895

Joseph Lenhart
Auglaize County Administrator
209 S. Blackhoof
Wapakoneta, Ohio 45895

Re: Liability/St. Marys Municipal Landfill

Dear Sirs:

I have been requested to issue an opinion concerning potential liability of the County related to the operation of the St. Marys Municipal Landfill located in Noble Township. As everyone knows, the Landfill is the object of an agreement between the City and the County which was dealt with over the past several years by the court system. Be that as it may, however, the Landfill is the property of the City of St. Marys and the City of St. Marys is ultimately responsible for any general liability associated with owning and operating a closed Landfill for those activities not specifically ordered by the court as related to the County obligation.

Under the terms of the agreement, Auglaize County is responsible solely for the continuing environmental monitoring efforts. The City, however, has always understood that if problems are found at the Landfill, it is the City's responsibility to work with Ohio EPA and to provide for necessary physical remediation and corrective measures. Such measures as the implementation of enclosed caps, cut off walls, leachate or gas collection system installation and operation are not the responsibility of Auglaize County.

Very truly yours,



Kraig E. Noble
Law Director

KEN:mab
cc: Ed Pierce, Auglaize County Prosecutor
Tom Hitchcock, Director of Public Service & Safety
Todd Fleagle, Director of Community Development
F:\st marys city\opinion letters\landfill liability

IN THE MATTER OF ACCEPTING THE PETITION AND BOND FOR THE BRYANT SINGLE COUNTY DITCH IMPROVEMENT; FIXING DATE OF VIEW AND HEARING FOR SAME.

The Board of Auglaize County Commissioners met in regular session on the 30th day of June, 2009.:

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, on June 25, 2009, the County Engineer filed with the Board of County Commissioners of Auglaize County, Ohio, a petition signed by Lance Bryant and others, as petitioners, to locate, install subsurface tile and catch basins, attach and install laterals, remove obstructions, deepen open ditch and install erosion control structures on the following described course;

Commencing at a point located on the west side of bridge AUG-116-0277, which is located approximately 530 feet south of Glynwood Road on State Route 116. From this point, follow in a westerly direction along the existing drainage structures approximately 1300 feet to the existing drainage culverts located on Lambert Road and there to terminate. Said drainage culverts are located at a point approximately 1000 feet south of Glynwood Road on Lambert Road.

The above described construction, engineering, and maintenance shall all be assessed to the benefitting parcels of ground as required under Section 6131 of the Ohio Revised code.

The exact location of all tile and catch basins (if necessary), as well as the sizes of tile required shall be determined at the time of the engineering study and field survey to be performed by the Auglaize County Engineer's Office between the first and second legal hearings.

and,

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 Bryant Single County Ditch improvement; setting the 4th day of August, 2009, at 10:00 a.m., local time, meeting at 15818 Lambert Road as the time and place for the view thereon; and,

BE IT FURTHER RESOLVED that the 25th day of August, 2009, at 10:00 a.m., local time, in the Commissioners Chambers of the Auglaize County Administration Building, 209 S. Blackhoof St., Room 201, 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 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
30th day of
June, 2009

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

Sargent

SINGLE COUNTY DITCH PETITION

Single or joint

Revised Code, Secs. 6131.04; 6133.02, .03

Wapakoneta, Ohio,

June 1, 2009

Petition to

LOCATE, INSTALL SUBSURFACE TILE and CATCH BASINS, ATTACH and INSTALL LATERALS, REMOVE OBSTRUCTIONS, DEEPEN OPEN DITCH and INSTALL EROSION CONTROL STRUCTURES

To the board of County Commissioners,

AUGLAIZE

County, Ohio:

The undersigned hereby petition your honorable body to¹

LOCATE, INSTALL SUBSURFACE TILE and CATCH BASINS, ATTACH and INSTALL LATERALS, REMOVE OBSTRUCTIONS, DEEPEN OPEN DITCH and INSTALL EROSION CONTROL STRUCTURES

On the course hereinafter set forth.

The construction of the improvement is necessary, and will be conducive to the public welfare.

The following is the course and termini of said proposed improvement, to-wit:

Commencing

Commencing at a point located on the west side of bridge AUG-116-0277, which is located approximately 530 feet south of Glynwood Road on State Route 116. From this point, follow in a westerly direction along the existing drainage structures approximately 1300 feet to the existing drainage culverts located on Lambert Road and there to terminate. Said drainage culverts are located at a point approximately 1000 feet south of Glynwood Road on Lambert Road.

The above described construction, engineering, and maintenance shall all be assessed to the benefitting parcels of ground as required under Section 6131 of the Ohio Revised Code.

The exact location of all tile and catch basins (if necessary), as well as the sizes of tile required shall be determined at the time of the engineering study and field survey to be performed by the Auglaize County Engineer's Office between the first and second legal hearings.

The following is the nature of the work petitioned for:

LOCATE, INSTALL SUBSURFACE TILE and CATCH BASINS, ATTACH and INSTALL LATERALS, REMOVE OBSTRUCTIONS, DEEPEN OPEN DITCH and INSTALL EROSION CONTROL STRUCTURES

Additional Petitioners:

Bruce Laman

Geeg Wilhel

Sam Boyd

Carol A Bryant

A list of the names and addresses, where known, of all owners of the land which the petitioner claims will be benefitted or damaged by the construction of the proposed improvement is attached.

BOND

(TO BE FILED WITH DITCH PETITION)
Revised Code, SEC. 6131.06

KNOW ALL MEN BY THESE PRESENTS, *That we,*

LANCE AND CAROL BRYANT

, as principal, and

and

as suret , are held and firmly bound unto the State of Ohio, in the sum of¹

Five Hundred and 00/100 (\$500.00)

Dollars,

To the payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves, our heirs, executors and administrators.

Signed by us and dated at

, Ohio, this

day of

, 2009

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, *That, Whereas, on the*

day of

, 2009, the above bound

LANCE AND CAROL BRYANT

filed their petition with the Clerk of the County Commissioners of Auglaize County, Ohio,

making application to the County Commissioners to²

LOCATE, INSTALL SUBSURFACE TILE and CATCH BASINS, ATTACH and INSTALL LATERALS, REMOVE OBSTRUCTIONS, DEEPEN OPEN DITCH and INSTALL EROSION CONTROL STRUCTURES

petitioned for by

LANCE AND CAROL BRYANT

and others,

the following being the course and termini of said proposed improvement, to-wit:

Commencing

Commencing at a point located on the west side of bridge AUG-116-0277, which is located approximately 530 feet south of Glynwood Road on State Route 116. From this point, follow in a westerly direction along the existing drainage structures approximately 1300 feet to the existing drainage culverts located on Lambert Road and there to terminate. Said drainage culverts are located at a point approximately 1000 feet south of Glynwood Road on Lambert Road.

Now, if the said 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, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

The above bond is approved this

June day of 5 , 2009

[Signature]

[Signature]

[Signature]

1. Two hundred dollars, plus the sum of twenty-five cents for each parcel of land in excess of two hundred parcels averred in the petition to be benefitted.
2. Locate, construct, reconstruct, straighten, deepen, widen, alter, box, tile, fill, etc., for proper phraseology see Sec. 6331.04 O.R.C.

SCHEDULE OF LANDOWNERS

OWNERS' NAMES. Per Auditor's Duplicates. Lots and Lands That Will Be Benefited.	Address	City, State, Zip	Range	Town	Section	No. of Lot or Survey	Legal Description	Tax Identification	Acres Owned	Approximate No. Acres Benefited	Estimated Amount Said Land Should Be Assessed	Amended Amount by BOCC	Assessment After Sale
Gary Liette Farms	02561 Greenville Rd.	St. Marys, OH 45885	4 5	21		SW EX PT	H23-021-006-00	141.336					
Gary Liette Farms	02561 Greenville Rd.	St. Marys, OH 45885	4 5	29		NE NE	H23-029-009-00	40.000					
Todd & Michelle Liette	02141 Glynwood Rd.	St. Marys, OH 45885	4 5	21		PT SW	H23-021-006-03	2.849					
Pauline H. Donovan	6915 Anderson Rd.	Celina, OH 45822	4 5	20		S 1/2 SE EX PT	H23-020-005-01	76.985					
Greg & Lynnell Wibbeler	15976 Lambert Rd.	St. Marys, OH 45885	4 5	28		PT W 1/2 NW	H23-028-010-00	1.836					
Bruce Laman	15944 Lambert Rd.	St. Marys, OH 45885	4 5	28		PT W 1/2 NW	H23-028-017-00	1.819					
Chris & Tracy Chivington	02078 Glynwood Rd.	St. Marys, OH 45885	4 5	28		PT N 1/2 NW	H23-028-016-02	2.269					
William & Drusilla Martin	02114 Glynwood Rd.	St. Marys, OH 45885	4 5	28		PT N 1/2 NW	H23-028-016-01	2.256					
Carol A. Brown	02156 Glynwood Rd.	St. Marys, OH 45885	4 5	28		PT N 1/2 NW	H23-028-016-00	1.717					
Daniel & Clara Dorsien	15937 SR 116	St. Marys, OH 45885	4 5	28		PT N 1/2 NW	H23-028-016-03	2.284					
John & Cathy Dysert	15884 Lambert Rd.	St. Marys, OH 45885	4 5	28		PT W 1/2 NW	H23-028-012-00	1.635					
Glen Steyn & Cynthia Gaerke	15944 Lambert Rd.	St. Marys, OH 45885	4 5	28		PT W 1/2 NW	H23-028-012-02	1.653					

SCHEDULE OF LANDOWNERS

OWNERS' NAMES. Per Auditor's Duplicates. Lots and Lands That Will Be Benefitted.	Address	City, State, Zip	Range	Town	Section	No. of Lot or Survey	Legal Description	Tax Identification	Acres Owned	Approximate No. Acres Benefitted	Estimated Amount Said Land Should Be Assessed	Amended Amount by BOCC	Assessment After Sale
Carol A. Bryant	15818 Lambert Rd.	St. Marys, OH 45885	4 5	28		PT W 1/2 NW	H23-028-011-00	8.145					
Ronald & Ruth Langsdon	15824 SR 116	St. Marys, OH 45885	4 5	28		PT W 1/2 NW	H23-028-012-03	1.653					
Ronald & Ruth Langsdon	15824 SR 116	St. Marys, OH 45885	4 5	28		PT W 1/2 NW EX PT & PT SPT NW	H23-028-001-02	38.204					
Lisa B. Geeslin	15804 Lambert Rd.	St. Marys, OH 45885	4 5	28		PT W 1/2 NW	H23-028-012-01	1.653					
James & Lori Karner	15891 SR 116	St. Marys, OH 45885	4 5	28		PT W 1/2 NW	H23-028-001-03	8.119					
Robert A. Hinschlager	15716 Lambert Rd.	St. Marys, OH 45885	4 5	28		PT W 1/2 NW	H23-028-013-00	4.512					
David & Sandra Dingledine	15731 Lambert Rd.	St. Marys, OH 45885	4 5	29		PT SE NE	H23-029-008-04	1.079					
George & Janet Gibson	16048 Maier Barber Rd.	St. Marys, OH 45885	4 5	29		EPT N 1/2 NW & E 1/2 NE & SE NE EX PT	H23-029-008-00	130.425					
Noble Township Trustees	18396 St. Marys River Rd.	St. Marys, OH 45885	4 5			GLYNWOOD RD & LAMBERT RD	RIGHT-OF-WAY						
O.D.O.T.													

IN THE MATTER OF RATIFYING THE EXECUTION OF AN AGREEMENT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND HEIDI AND RYAN EDWARDS FOR JANITORIAL SERVICES AT THE DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of June, 2007.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job & Family Services contracts with a company to perform janitorial services to the interior and exterior of the Department's building; and,

WHEREAS, an agreement was presented to the Board of County Commissioners which sets forth terms and conditions for said services; this agreement is between the Auglaize County Department of Job & Family Services and Heidi and Ryan Edwards, effective July 1, 2009 through June 30, 2010 at the rate of \$950.00 monthly; and,

WHEREAS, the administration personnel of the Department approves the agreement and requested that the Board approve the agreement by executing same.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and ratify the execution of the agreement between the Auglaize County Department of Job & Family Services and Heidi and Ryan Edwards for janitorial services as specified.

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

Adopted this
30th day of
June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Douglas A. Spencer</u>	<u>yes</u>
Douglas A. Spencer	
<u>Don Regula</u>	<u>yes</u>
Don Regula	
<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	

cc: County Department of Job & Family Services -
Michael Morrow

IN THE MATTER OF AUTHORIZING THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO ENTER INTO A SERVICE AGREEMENT WITH MILLER'S TEXTILE SERVICES FOR SUPPLYING FLOOR MATS.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 30th day of June, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners was presented by the Auglaize County Department of Job and Family Services with a Standard Service Agreement from Miller's Textile Services for the use of floor mats at said Department; and,

WHEREAS, under this agreement, Miller's Textiles will provide every other week service to change the mats; and,

WHEREAS, that Board of County Commissioners was requested to authorize the Auglaize County Department of Job and Family Services to enter into this service agreement.

THEREFORE, BE IT RESOLVED that the Board does authorize the Auglaize County Department of Job and Family Services to enter into the Standard Service Agreement with Miller's Textile Services for supplying floor mats to said department as per the stipulation of the agreement.

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

Adopted this 30th day
of June, 2009

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: Jobs & Family Services

IN THE MATTER OF DOCUMENTING RECEIPT OF BID FOR THE 2009 COUNTY & TOWNSHIP ROAD RESURFACING PROGRAM; AUTHORIZING BID AWARD TO THE SHELLY COMPANY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of June, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date set in Resolution #09-204, dated June 4, 2009, the Board of County Commissioners received and opened one bid for the 2009 County & Township Road Resurfacing Program, anticipating the resurfacing of 33.86 miles of county and township maintained roadways; and,

WHEREAS, the following bid was received:

From: The Shelly Co. \$1,719,970.00
P.O. Box 3100, Findlay, OH 45840-3100;

Engineer's Estimate was \$ 1,742,000.00

and,

WHEREAS, the bid, was reviewed by County Engineer Doug Reinhart and determined to be a complete bid and acceptable as submitted by The Shelly Co.; and,

WHEREAS, Engineer Reinhart submitted a letter of recommendation to the Board of County Commissioners stating that the award should be made to The Shelly Company

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby award the bid, in the amount of \$1,719,970.00, to The Shelly Company as recommended by the County Engineer for the 2009 County & Township Road Resurfacing Program.

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

Adopted this
30th day of
June, 2009

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

IN THE MATTER OF APPROVING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of June, 2009.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, the practice of using "Then and Now Certificates" has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of "Then and Now Certificates", does hereby approve the following:

<u>Check No.</u>	<u>Amount</u>	<u>Vendor</u>
328770	1219.49	Brown Supply
328771	2160.00	Rob C. Wiesenmayer
328816	1288.00	Plante & Moran, PLLC
328818	595.00	Andrew J. Van Horn
328830	176.75	Reliable Printing
328847	1457.00	Robert W. Kehoe
328875	373.28	First Communications
328900	979.50	Craig A. Gottschalk

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

Adopted this
30th day of
June, 2009

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