

**IN THE MATTER OF RECORDING THE FILING OF THE 2013 BUDGETS FOR VARIOUS COUNTY ENTITIES WITH THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO OHIO REVISED CODE SECTION 5705.28.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of June, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Ohio Revised Code Section 5705.28 directs the head of each department, board, commission and district authority entitled to participate in any appropriation of revenue for subdivision shall file with the taxing authority, before the first day of June each year; and,

**WHEREAS**, the following departments have filed to date:

<u>Entities</u>	<u>Date Filed</u>
Auditor (Miscellaneous)	April 25, 2012
Auditor & Real Estate Assessment	April 25, 2012
Auglaize Acres	May 24, 2012
Board of Elections	May 30, 2012
Certificate of Title/Clerk of Courts	May 17, 2012
Clerk of Courts (Common Pleas)	May 17, 2012
Clerk of Courts (Municipal)	May 17, 2012
Commissioners	May 15, 2012
Commissioners (Miscellaneous)	May 15, 2012
Common Pleas Court & Adult Probation	May 11, 2012
Coroner	May 30, 2012
DD Board	May 15, 2012
Domestic Relations Court	May 31, 2012
Emergency Management	May 30, 2012
Extension Office – OSU	May 30, 2012
Engineer & MVGT	May 25, 2012
GIS	May 25, 2012
Heritage Trails Park District	May 30, 2012
Juvenile Court & Juvenile Probation	May 31, 2012
LEPC/SERC	May 30, 2012
Municipal Court	May 23, 2012
Probate Court	May 31, 2012
Prosecuting Attorney & SVAA	May 30, 2012
Public Defender	May 30, 2012
Recorder & Microfilm	May 31, 2012
Sanitary Engineer & Sewers	May 25, 2012
Soil & Water Conservation	May 3, 2012
Veterans Service	May 31, 2012
Youth Services/Felony Delinquency C&C	May 31, 2012

and,

Resolution - continued  
Budgets filed  
June 7, 2012

**WHEREAS**, the following departments have not filed their budgets in accordance with the Ohio Revised Code:  
Dog Warden, Job & Family Services, Law Library, Sheriff, Solid Waste Management and Treasurer.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby record the filing of the submitted departmental budgets and does order that a copy of this resolution be distributed to each department that has not filed a budget for 2013 with said Board: and,

**BE IT FURTHER RESOLVED** that the Board does request of these departments that have not yet submitted a budget for 2013, to do so as soon as possible so that the proper budget documentation can be compiled.

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

Adopted this  
7th 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: non-complying departments & offices

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th 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,

**DRETAC Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 591.80	049.0049.530800 (Advertising)	049.0049.510200 (Salary)

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  
7th 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  
Treasurer

**IN THE MATTER OF FINDING FOR THE IMPROVEMENT OF THE EVANS #2 DITCH PROJECT;  
PETITIONED JOHN EVANS AND OTHERS; SETTING DATE TO RECEIVE ENGINEER'S REPORTS ON  
SAID PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 7th of June, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners, in Resolution #12-121, dated March 20, 2012, set, May 31, 2012, for the first hearing of the petition of the Evans #2 Ditch Project, the Board met in the Chambers – 2nd Floor at the Auglaize Acres building and conducted the hearing by causing the petition to be publicly read to those present by John Jauret 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 May 1, 2012, 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 **September 25, 2012 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  
7th 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

**IN THE MATTER OF APPROVING AND RATIFYING THE EXECUTION OF THE FY 2012 COMMUNITY  
BASED CORRECTION PROGRAM SUBSIDY GRANT AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of June, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

WHEREAS, Common Pleas Judge Pepple, presented to the Board of County Commissioners a grant agreement for funding from the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, which awards the sum not to exceed \$27,263.00, to be paid in four equal installments of \$6,816.00 for the period beginning 07/01/2012 to 06/30/2013; and,

WHEREAS, it is necessary that the Board of County Commissioners sign this grant agreement.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the grant agreement for the funding from the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, Grant program; and,

BE IT FURTHER RESOLVED that the Board does ratify the execution of said grant application by the Board of County Commissioners, Auglaize County, Ohio.

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

Adopted this  
7th 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: Judge Pepple

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE  
SPECIAL SESSIONS 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 7th day of June, 2012.

Commissioner Bergman 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 special sessions on Friday, June 8, 2012 from 8:00 a.m. – 4:30 p.m. to attend CCAO Summer Seminar Conference, located at Double Tree in Columbus, Ohio; on Monday, June 11, 2012 from 1:30 p.m. – 6:30 p.m. to attend the Northwest Ohio Commissioners & Engineers Association Quarterly Meeting located at the Howard Johnson Hotel in Lima, Ohio; and Saturday, June 16, 2012 from 10:00 a.m. – 10:30 a.m. to attend the Southwestern Chamber of Commerce for the Sunshine Playground Dedication located at the New Bremenfest Park in New Bremen, Ohio or until the conclusion of the business for the purposes stated above.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, June 8, 2012 from 8:00 a.m. – 4:30 p.m.; set Monday, June 11, 1:30 p.m. – 6:30 p.m. and Saturday, June 16, 2012 from 10:00 a.m. – 10:30 a.m. until such time as the meeting is concluded, at the locations so named above as the date, time and place to convene a special sessions for 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 sessions.

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

Adopted this  
7th 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: newspapers



**IN THE MATTER OF APPROVING THE INVOICE FROM BENCHMARK CUSTOM HOMES INC FOR LABOR & MATERIAL TO REPAIR THE EXTERIOR DOOR PANELS AND TRIM FOR THE AUGLAIZE COUNTY COURTHOUSE RENOVATION PROJECT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of June, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Benchmark Custom Homes Inc. has submitted an invoice of \$4,531.21 for the labor and material repair exterior door panels and trim for the Courthouse Renovation Project located in Wapakoneta, Ohio; and,

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the payment to Benchmark Custom Homes Inc. for \$4,531.21 for the labor and material to repair the exterior door panels and trim for the Courthouse Renovation Project.

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

Adopted this  
7th 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: Benchmark Custom Homes Inc.  
Maintenance Supervisor – Rick Bice

County Commissioners Office  
Auglaize County, Ohio  
June 7, 2012

NO. 12-242

**IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR THE 2012 COUNTY ROAD PAVEMENT MARKING; AUTHORIZING BID AWARD TO DURA MARK, INC.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of June, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, this being the date June 5, 2012 set in Resolution #12-204, the Board of County Commissioners received and opened bids for the 2012 County Road Pavement Marking the County Highway Dept.; and,

**WHEREAS**, the following bids were received:

From:

Dura Mark Inc. P.O. Box 868, Aurora, Ohio 44202	\$50,300.00
Zimmerman Paint Contractor Co. 2710 Hayes Ave., Fremont, OH 43420	\$79,900.00
Aero-Mark, Inc. 10423 Danner Drive, Streetsboro, OH 44241	\$56,306.00
A & A Safety, Inc. 1126 Ferris Rd., Amelia, OH 45102	\$57,860.00
Oglesby Construction Inc. 1600 Toledo Rd, Norwalk, OH 44857;	\$53,768.00

and,

**WHEREAS**, bids, as received, were reviewed and compared by Chief Deputy Engineer Gary Kuck who submitted a verbal recommendation that the contract for the Pavement Marking be awarded to Dura Mark Inc. as its bid is the lowest and best received.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners does hereby accept the bids for the 2012 County Pavement Marking and does award the bid to Dura Mark Inc. for the amount of \$50,300.00.

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

Adopted this  
7th 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