

**IN THE MATTER OF FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE MUDDY CREEK JOINT DITCH IMPROVEMENT WITH SHELBY COUNTY.**

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The Joint Board of Auglaize and Shelby County Commissioners met in regular session on the 11th day of March, 2010 with the following members present:

Auglaize County: REGULA, DON, BERGMAN, JOHN, SPENCER, DOUG  
Shelby County: KLEINHANS, LARRY, TOOMEY, JACK, \_\_\_\_\_

Commissioner Toomey moved the adoption of the following

**RESOLUTION**

**WHEREAS**, on October 13, 2009, Resolution 09-395, the Joint Board of Auglaize County and Shelby County Commissioners did find for the Muddy Creek Joint County Ditch Project as petitioned by Wayne Bambauer and others, directing the Auglaize 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 setting the date of March 30, 2010 at 10:00 a.m. as the date and time for the filing of the Engineer's Reports and findings; and,

**WHEREAS**, the Auglaize County Engineer's staff is prepared, at this time, to present the Engineer's Reports and plans, proposed assessments, etc. for said Joint Ditch project to the Joint Board of Auglaize County and Shelby County Commissioners, asking that said Joint Board meet prior to March 30, 2010; and,

**WHEREAS**, this date, March 11, 2010, was agreeable with both Boards of County Commissioners for the Engineer's Reports presentation; and,

**WHEREAS**, Asst. Auglaize County Engineer Kevin Schnell and staff members met with the Joint Board of Auglaize and Shelby County Commissioners, presenting the Engineer's report, reviewing plans and proposed assessments for the Muddy Creek Joint Ditch improvement; and,

**WHEREAS**, the Joint Board of County Commissioners approved the presentation of the County Engineer; and,

**WHEREAS**, Asst. Engineer Schnell requests that the Joint Board set a date, time and place for the final hearing on said project; and,

**THEREFORE BE IT RESOLVED**, the Joint Board of Auglaize and Shelby County Commissioners, does hereby set April 13, 2010 at 9:00 a.m. in the Basement Meeting Room of the Auglaize County Administration Building 209 South Blackhoof Street, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Muddy Creek Joint Ditch improvement.

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

Adopted this 11<sup>th</sup> day March, 2010

**BOARD OF AUGLAIZE COUNTY COMMISSIONERS:**

Don Regula, yes  
Don Regula  
John N. Bergman, yes  
John N. Bergman  
Douglas A. Spencer, yes  
Douglas A. Spencer

**BOARD OF SHELBY COUNTY COMMISSIONERS:**

ABSENT  
Dale DeLoye  
Jack Toomey, yes  
Jack Toomey  
Larry Kleinhans, yes  
Larry Kleinhans

cc: / Auglaize County Engineer  
/ Shelby County Engineer

**IN THE MATTER OF SELECTING POGGEMEYER DESIGN GROUP, INC. AS THE CONSULTANTS FOR PROFESSIONAL SERVICES IN PREPARATION OF THE FY2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY DEVELOPMENT (FORMULA) PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of March, 2010.

Commissioner Bergman moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, qualification statements/proposals have been received by the Board of County Commissioners from professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for the development of a grant application, environmental review record, fair housing program, and technical assistance for grant activities in connection with the FY 2010 CDBG Community Development (Formula) Program; and,

**WHEREAS**, a statement was submitted by Poggemeyer Design Group, Inc. only before the deadline of March 5, 2010 at 4:00 p.m., as ordered by the Board; and,

**WHEREAS**, County Administrator Joseph R. Lenhart, reviewed and evaluated the proposal/statement as received and upon such, County Administrator Lenhart has recommended to the Board that Poggemeyer Design Group, Inc. be selected for services as mentioned as said firm meets the needs for the program.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Poggemeyer Design Group, Inc. to perform the professional services as mentioned above for the FY 2010 CDBG Community Development (Formula) Program; and,

**BE IT FURTHER RESOLVED** that a contract be drafted for these services with the Board being authorized to execute said contract after presentation and review.

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

Adopted this  
11th day of  
March, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: Poggemeyer Design Group, Inc.

**IN THE MATTER OF CERTIFYING DELINQUENT SEWER BILLS TO THE COUNTY AUDITOR FOR  
PLACEMENT ON THE PROPER REAL ESTATE TAX DUPLICATES; RATIFYING THE EXECUTION OF  
SEWER DELINQUENCIES LISTING AS SUBMITTED BY THE SANITARY ENGINEER'S DEPT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of March, 2010.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Sanitary Engineer's Secretary, Ronette Kill, informed the Board of County Commissioners that county property owners using county owned sewage treatment plants, have delinquent charges on their quarterly sewer bills; and,

**WHEREAS**, the County Prosecuting Attorney Ed Pierce advised the Board that it is necessary for said Board to certify these delinquent charges to the County Auditor for placement on the proper real estate tax duplicates for collection; and,

**WHEREAS**, a list showing these delinquencies was presented to the Board by the Auglaize County Sanitary Dept., along with a request for the delinquencies to be certified to the County Auditor for placement on real estate tax duplicates.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby ratify the execution of the Sewer Delinquencies assessments list by the President of the Board of County Commissioners, Don Regula; and,

**BE IT FURTHER RESOLVED** that this sewer delinquencies assessments list is hereby certified to the County Auditor for placement of said delinquencies on the proper real estate tax duplicates for collection.

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

Adopted this  
11th day of  
March, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

attachment

cc: County Sanitary Engineer  
County Auditor

**IN THE MATTER OF AUTHORIZING AN AMENDMENT TO RESOLUTION #10-046, CHANGING  
MAXIMUM COST FOR CONTRACTED SERVICES DUE TO PER DIEM RATE CHANGE FOR FOSTER  
PARENTS.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 11th day of March, 2010.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it has been brought to the attention of the Board of County Commissioners that a change has been made in the per diem rate for foster parents; and,

**WHEREAS**, on February 2, 2010, in Resolution #10-046, the Board of County Commissioners approved a contract between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio for placement and related services for children who are in the care and custody of said department; and,

**WHEREAS**, the maximum cost for said contracted services was given as \$32,470.40; with the change which has occurred the maximum cost for the contracted services has increased to the amount of \$35,530.40.

**THEREFORE, BE IT RESOLVED** that the Board does hereby amend Resolution #10-046 to read the maximum cost of contracted professional services offered in the contract between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio, is to be \$35,530.40.

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

Adopted this  
11th day  
of March, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

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

Cc: Jobs & Family Services  
County Auditor