

IN THE MATTER OF RECOMMENDING THE RE-APPOINTMENT OF AMY RUPPERT AND THE APPOINTMENT OF LARRY A. JAMES TO THE ALLEN, AUGLAIZE AND HARDIN COUNTIES ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of March, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County is a participating county in the Alcohol, Drug Addiction and Mental Health Services Board of Allen, Auglaize and Hardin Counties; and,

WHEREAS, the Board of Auglaize County Commissioners is to have three member appointments to this Health Services Board; and,

WHEREAS, Amy Ruppert's term will expire June 30, 2009 and she has expressed her willingness to be reappointed to serve on this Services Board for another four year term which would begin July 1, 2009 and expire June 30, 2013; and,

WHEREAS, Kristine Reed was appointed to a full term commencing July 1, 2007 and expiring June 30, 2011; however, Ms. Reed has moved out of the area and is unable to fulfill her obligation of this appointment leaving a vacancy; and,

WHEREAS, Larry A. James has expressed a strong desire to serve on the Alcohol, Drug Addiction and Mental Health Services Board of Allen, Auglaize and Hardin Counties, therefore, the Commissioners invited him to serve on said Board to fill the unexpired term of Kristine Reed, with the term of Mr. James commencing as of this date and terminating June 30, 2011; and,

WHEREAS, Mr. James has accepted the nomination to serve as mentioned.

THEREFORE, BE IT RESOLVED by the Board of Commissioners, Auglaize County, Ohio, does hereby recommend to the Allen/Auglaize/Hardin Counties Alcohol, Drug Addiction and Mental Health Services Board and to the Director of the Ohio Department of Alcohol and Drug Addiction Services, the name of Amy Ruppert for re-appointment and Larry A. James for an appointment to fill the unexpired term of Kristine Reed, for the terms so stated above, to said Health Services Board, on behalf of Auglaize County.

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

Adopted this
17th day of
March, 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: ✓ Allen/Auglaize/Hardin Counties Alcohol, Drug Addiction
and Mental Health Services Board - Michael Scheonhofer
✓ Amy Ruppert
✓ Larry A. James

IN THE MATTER OF DESIGNATING AN INDIVIDUAL WILLING TO SERVE ON THE COUNTY'S LOCAL EMERGENCY PLANNING COMMITTEE (LEPC); PETITIONING THE STATE'S EMERGENCY RESPONSE COMMISSION TO MAKE APPOINTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of March, 2009.

Commissioners Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of Auglaize County Commissioners has been informed by Troy Anderson, Auglaize County EMA/LEPC Coordinator, that following person has consented to serve on the Auglaize County LEPC:

Doug Duerr, representing Industry – effective March 11, 2009 thru August 15, 2009,
and,

WHEREAS, the Board has reviewed the application form for the above named person, finding said applicant to be acceptable.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby approve Doug Duerr to be an Industry representative to the Auglaize County LEPC as so stated and does respectfully petition the State of Ohio Emergency Response Commission to formally administer this appointment; and,

BE IT FURTHER RESOLVED that the term of said appointee commence as mentioned above and will expire on August 15, 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
17th day of
March, 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: State Emergency Response Commission (certified)
✓ Auglaize County EMA/LEPC Coordinator – Troy Anderson

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF A NOTE FROM MINSTER BANK FOR THE BURR OAK DITCH IMPROVEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of March, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on March 3, 2009, in Resolution #09-76, the Board of County Commissioners authorized the securement of interest costs for a note in the following amount for the balance of money needed to complete a ditch improvement:

Burr Oak Ditch project.....\$36,970.37

and,

WHEREAS, the following quotations were received for the above mentioned note:

For Burr Oak improvement project:

Minster Bank.....4.50%

First National Bank in New Bremen.....4.60%;

and,

WHEREAS, quotations were shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the note to Minster Bank for the Burr Oak Ditch project as Minster Bank met the bid requirements for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of an eight year (16 semi-annual installment) note in the amount of \$36,970.37 at the rate of interest of 4.50%, from Minster Bank for the balance of money needed to complete the payment of the Burr Oak Ditch project.

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

Adopted this
17th day of
March, 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
✓ County Auditor
✓ Bidder

IN THE MATTER OF AUTHORIZING BUCKEYE EXTERMINATING INC. TO SPRAY THE COUNTY COURTHOUSE AND ADMINISTRATION BUILDING OFFICE FOR GENERAL PEST CONTROL.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of March, 2009.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, annually it is necessary to have an exterminator make an application of insecticide to ward off insects of various kinds in the county offices and departments located in the County Courthouse and Administration Building; and,

WHEREAS, a quotation has been submitted by Buckeye Exterminating Inc. for the spraying of insecticide in both buildings mentioned at the cost of \$475.00 for the Courthouse and \$425.00 for the Administration Building.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize Buckeye Exterminating Inc. to perform the insecticide spraying for General Pest Control in the offices and departments located in the County Courthouse and the County Administration Building; and,

BE IT FURTHER RESOLVED that the Board directs the Asst. Clerk of the Board to encumber \$900.00 to Buckeye Exterminating Inc. for the above authorized pest control treatment.

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

Adopted this
17th day of
March, 2009

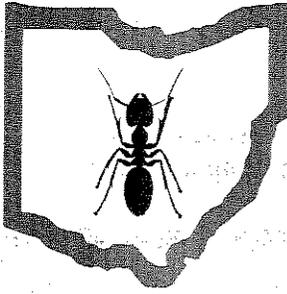
BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

- cc: ✓ Housekeeping staff
- ✓ Buckeye Extermination Inc.
- ✓ Asst. Clerk of the Board



Buckeye Exterminating, Inc.

24018 US Rt. 224 • P.O. Box 246
Ottoville, Ohio 45876-0246
www.buckeyeext.com

419-453-3931

1-800-523-1521

Fax 419-453-3937

SERVICE AGREEMENT

April 1, 2009

This agreement has been made and entered into between Buckeye Exterminating, Inc., hereinafter to be known as the party of the first part and the Auglaize County Commissioners, hereinafter to be known as the party of the second part.

Party of the first part agrees to provide a General Pest Control treatment for nuisance insect control at the following locations and costs:

\$425	Administration Building, 209 Blackhoof St., Wapakoneta, OH (Inside & Outside Perimeter)
\$475	Court House, Mechanic St., Wapakoneta, OH (Inside & Outside Perimeter)

Payment to be made within 30 days of invoicing.

Party of the first part carries Workers' Compensation Insurance and Public Liability/Property Damage Insurance to the \$1,000,000 limit.



Brian J. Beining
Buckeye Exterminating, Inc.

3-9-09
Date





John N. Bergman
Auglaize County Commissioners

03-17-09
Date

IN THE MATTER OF ACCEPTING THE RESIGNATION OF PATRICIA HILL AS THE ASSISTANT CLERK OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of March, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Patricia Hill, Assistant Clerk of the Board of Auglaize County Commissioners, submitted the following correspondence to the Board of County Commissioners:

March 12, 2009

Board of Auglaize County Commissioners
209 S. Blackhoof St. – Room 201
Wapakoneta, Ohio 45895

Please consider this letter as written notice that I will be retiring as the Assistant Clerk of the Board effective at 12:00 midnight on April 30, 2009.

Respectfully submitted,
s/Patricia Hill
Patricia Hill

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of Patricia Hill as Assistant Clerk of the Board of Auglaize County Commissioners; same to be effective at 11:59:59 p.m., April 30, 2009; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Assistant Clerk Patricia Hill for her faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in her retirement.

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

Adopted this
17th day of
March, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: ✓ Patricia Hill
✓ County Auditor

IN THE MATTER OF AMENDING RESOLUTION # 09-80, INVOLVING THE TRANSFER OF FUNDS FOR MONEY NEEDED FOR THE CONSTRUCTION OF THE EASTERLY SINGLE COUNTY DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of March, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on March 3, 2009, in Resolution #09-80, the Board of County Commissioners authorized the balance of money needed for the construction of the Easterly Single County Ditch to be transferred from the General Ditch Construction Fund – Fund number 300.0300.535900; and,

WHEREAS, the Auglaize County Auditor informed the Board that this transfer of funds should be taken from the Ditch Rotary Fund – Fund number 641.0640.503200.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners does hereby amend Resolution #09-80, directing the County Auditor to transfer funds in the amount of \$1,892.62 from Ditch Rotary Fund (640.0640.503200) to the Easterly Ditch Construction Fund (321.0100.400100).

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

Adopted this
17th day of
March, 2009

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 Auditor