

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

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The Board of Auglaize County Commissioners met in regular session on the 18th day of March, 2008 with the following members present:

John N. Bergman      Douglas A. Spencer      Ivo J. Kramer

Mr. Spencer moved the adoption of the following

**RESOLUTION**

**WHEREAS**, the County Engineer's office filed with the Board of County Commissioners of Auglaize County, Ohio, a petition signed by Benjamin F. Yale, Kristine H. Reed and others, as petitioners, to locate, investigate and install adequate subsurface and surface drainage on the following described course;

The purpose of this drainage investigation is to study, design and install the necessary surface and subsurface drainage within the Smith Ditch Watershed Boundary located East of SR #196 and South of Fairmont Road in Section 17 Wayne Township and including portions of the Village of Waynesfield, Auglaize County, Ohio and Section 8 of Wayne Township.

Exact sizes and location of surface and subsurface drainage shall be determined a the time of the engineering study between the first and second hearings.

All costs of engineering, construction and future maintenance shall be assessed to the benefiting parcels of ground.

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 Northtown Single County Ditch improvement; setting the 29th day of April, 2008, at 10:00 a.m., local time, meeting on Morning Glory Drive in Waynesfield, Ohio, as the time and place for the view thereon; and,

**BE IT FURTHER RESOLVED** that the 27th day of May 27, at 9:30 a.m., local time, in the Basement Meeting Room 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.

Mr. Kramer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this  
18th day of  
March, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman      yes  
John N. Bergman

Douglas A. Spence      Yes  
Douglas A. Spence

Ivo J. Kramer      Yes  
Ivo J. Kramer

cc: ✓ County Engineer

*Smith Single* COUNTY DITCH PETITION

Single or joint

Revised Code, Secs. 6131.04; 6133.02, .03

Wapakoneta, Ohio, 2007

*Petition to investigate, locate, install adequate subsurface and surface drainage*

To the board of County Commissioners, Auglaize County, Ohio:

*The undersigned hereby petition your honorable body to*

*Locate, investigate, and install adequate subsurface and surface drainage*

*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:*

*The purpose of this drainage investigation is to study, design and install the necessary surface and subsurface drainage within the Smith Ditch Watershed Boundary located East of SR# 196 and South of Fairmont Road in Section 17 Wayne Township and including portions of the Village of Waynesfield, Auglaize County, Ohio. And Section 8 of Wayne Township.*

*The exact sizes and location of surface and subsurface drainage shall be determined at the time of the engineering study between the first and second hearings.*

*All costs of engineering, construction and future maintenance shall be assessed to the benefitting parcels of ground.*

*The following is the nature of the work petitioned for:*

*Location, investigation and installation of adequate surface and subsurface drainage*

Petitioners:

*Benjamin F. Yale*  
Benjamin F. Yale

*Kristine H. Reed*  
Kristine H. Reed

*Jason Wolke*  
Jason Wolke

*Victoria K. Agnew*  
Victoria K. Agnew

*Angela D. Green-Napier*  
Angela D. Green-Napier

*Betty Winegardner*  
Betty Winegardner

*Grant Thullen*  
Grant Thullen

*Sonya J. Thullen*  
Sonya J. Thullen

*Dan Motter*  
Dan Motter

*Mark A. Butler*  
Mark A. Butler

*James Elliott*  
James Elliott

*Crystal Elliott*  
Crystal Elliott

*Michael Rolston*  
Michael Rolston

*Earnie Jones - FOR WAYNEFIELD - EASTERN SCHOOLS*  
Earnie Jones

*Betty J. Alloway*  
Betty J. Alloway

*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.*



**IN THE MATTER OF APPROVING AND AUTHORIZING A LIMITED ENGLISH PROFICIENCY PLAN FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES; RATIFYING THE EXECUTION OF SAID PLAN.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of March, 2008 with the following members present:

John N. Bergman                      Douglas A. Spencer                      Ivo J. Kramer

Mr. Spencer the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Ohio Department of Job and Family Services' Bureau of Civil Rights is charged with the duty to ensure that the Auglaize County Department of Job and Family Services is in compliance with all relevant federal requirements involving applicants/recipients of program information, benefits and services who have limited English Language Proficiency; and,

**WHEREAS**, the Auglaize County Department of Job and Family Services has developed a Limited English Proficiency Plan to meet the requirements so mentioned; and,

**WHEREAS**, the Board of County Commissioners has been requested to approve and authorize said Plan.

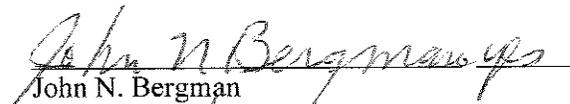
**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the Limited English Proficiency Plan for the Auglaize County Department of Job and Family Services as requested; and,

**BE IT FURTHER RESOLVED** that said Board does ratify the execution of said Limited English Proficiency Plan as presented.

Mr. Kramer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
18th day of  
March, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
John N. Bergman

 YES  
Douglas A. Spencer

 YES  
Ivo J. Kramer

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

**IN THE MATTER OF AUTHORIZING AN ADDENDUM TO THE CONTRACT BETWEEN  
AUGLAIZE COUNTY AND MIAMI COUNTY COMMISSIONERS AND WEST CENTRAL JUVENILE  
DETENTION CENTER FOR THE DETENTION OF JUVENILE OFFENDERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of March, 2008 with the following members present:

John N. Bergman      Douglas A. Spencer      Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, February 22, 2007, in Resolution #07-098, the Board of County Commissioners of Auglaize County, Ohio approved and executed a three year contract with Miami County Commissioners for the detention of juvenile offenders at the West Central Juvenile Detention Center; and,

**WHEREAS**, West Central Juvenile Rehabilitation Center has informed the Auglaize County Juvenile Judge Mark Spees of the need to amend the rate per contracted bed to \$87.55 for 2008; an addendum to this effect was submitted to Judge Spees; and,

**WHEREAS**, said addendum has been approved by Judge Mark Spees and has been recommended to the Board of County Commissioners of Auglaize County for its approval and ratification.

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, Auglaize County, Ohio does hereby approve the addendum for 2008 to the contract for the detention of juvenile offenders at the West Central Juvenile Detention Center as stipulated above; and,

**BE IT FURTHER RESOLVED**, that said Board does ratify the addendum by execution thereof.

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

Adopted this  
18th day of  
March, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

\_\_\_\_\_  
John N. Bergman

Douglas A. Spencer      Yes  
Douglas A. Spencer

Ivo J. Kramer      Yes  
Ivo J. Kramer

cc: ✓ Juvenile Court Judge Mark Spees

**IN THE MATTER OF MAKING APPOINTMENTS TO THE AUGLAIZE COUNTY HOUSING ADVISORY COMMITTEE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of March, 2008 with the following members present:

John N. Bergman                      Douglas A. Spencer                      Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in 1983 the Board of County Commissioners established a County Housing Advisory Committee for the purpose of preparing a county-wide housing improvement strategy (CHIS) and plan for housing needs of the County's low and moderate income population; terms for this committee were on-going until the Board revises said Committee; and,

**WHEREAS**, it is necessary to form a new Housing Advisory Committee consisting of representative from various sectors involved in housing that would provide direct or indirect support; and,

**WHEREAS**, the following persons have consented to serve on the Auglaize County Housing Advisory Committee:

- |                   |                    |
|-------------------|--------------------|
| Christine Roby    | Veryl Cisco        |
| Jeff Wahl         | Ivo Kramer         |
| Todd Fleagle      | Rex Katterheinrich |
| Debra Farrell     | Connie Cordonnier  |
| Michael Morrow    | Daniel Hughes      |
| Alvin Willis      | Gary Schrolucke    |
| Shirley Longworth | Marvin Selhorst    |
| Melissa Meyer     | Chris Spellmier    |

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby appoint the above mentioned persons to serve on the Auglaize County Housing Advisory Committee for the Auglaize County Housing Improvement Strategy .

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

Adopted this  
18th day of  
March, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

\_\_\_\_\_  
John N. Bergman

Douglas A. Spencer , Yes  
Douglas A. Spencer

Ivo J. Kramer , Yes  
Ivo J. Kramer

cc: Poggemeyer Design Group

County Commissioners Office  
Auglaize County, Ohio  
March 18, 2008

NO. 08-121

**IN THE MATTER OF AUTHORIZING THE PURCHASE FROM PRENGER IMPLEMENT INC. OF A SOFTWARE UPGRADE AND LICENSING FOR THE SECURITY CAMERAS LOCATED IN VARIOUS COUNTY BUILDINGS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of March, 2008 with the following members present:

John N. Bergman                      Douglas A. Spencer                      Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the security cameras being used in various county buildings have not been functioning property due to inadequate software; and,

**WHEREAS**, Prenger Implement Inc. has located A Camera DVR system upgrade to the presently used software which will cause the proper use of the cameras; the cost of this software upgrade and licensing was quoted at \$8,887.20.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase from Prenger Implement Inc. of the County Security Camera DVR System upgrade for the current software, including licensing of all cameras at the cost of \$8,887.20; and,

**BE IF FURTHER RESOLVED** that the Board authorizes the payment of \$8,887.20 to Prenger Implements Inc. for about authorized upgrade purchase.

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

Adopted this  
18th day of  
March , 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

\_\_\_\_\_  
John N. Bergman

*Douglas A. Spencer*      Yes  
\_\_\_\_\_  
Douglas A. Spencer

*Ivo J. Kramer*      Yes  
\_\_\_\_\_  
Ivo J. Kramer

cc: ✓ County Computer Operations Manager  
      ✓ Asst. Clerk of the Board

**IN THE MATTER OF AWARDING THE BID FOR THE PURCHASE OF TWO VEHICLES FOR THE SHERIFF'S OFFICE TO ST. MARYS CHRYSLER INC.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of March, 2008 with the following members present:

John N. Bergman      Douglas A. Spencer      Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on March 4, 2008, the Board of County Commissioners opened three bids for the purchase of two vehicles to be used as cruisers by the Sheriff's Office; and,

**WHEREAS**, bids, as received, were given to the Sheriff's office personnel for review and recommendation as to bid award; and,

**WHEREAS**, Sheriff Al Solomon submitted a recommendation to award the bid to St. Marys Chrysler, Inc. of St. Marys, Ohio.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the recommendation of Sheriff Solomon and does hereby award the bid for the purchase of two vehicles for the Sheriff's Office to use as cruisers to St. Marys Chrysler Inc.

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

Adopted this  
18th day of  
March, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

Ivo J. Kramer, Yes  
Ivo J. Kramer

cc: ✓ Sheriff Al Solomon

