

**IN THE MATTER OF AUTHORIZING AN EXECUTION OF THE 2008 COMMUNITY RECYCLING GRANT AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of May, 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 Board of County Commissioners has received notification from the Ohio Department of Natural Resources that the 2008 Community Recycling grant application, filed by the Auglaize County Solid Waste Management District, has been approved; and,

**WHEREAS**, the grant funds allocated to the Auglaize County Solid Waste Management District are in the amount of \$6,333.00; and,

**WHEREAS**, Solid Waste Coordinator David Reichelderfer has reviewed grant agreement and has advised that the agreement is in order.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board who also serves as the Chairman of the Auglaize County Solid Waste Management District, to execute the "2008 Community Recycling" grant agreement.

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

Adopted this  
13th day of  
May, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
John N. Bergman

  
Douglas A. Spencer

  
Ivo J. Kramer

cc: Solid Waste Coordinator – David Reichelderfer  
Ohio Department of Natural Resources

**IN THE MATTER OF AUTHORIZING THE CONTINUANCE/TERMINATION OF TAX INCENTIVE AGREEMENTS WITHIN THE ACTIVE ENTERPRISE ZONES LOCATED IN THE COUNTY.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 13th day of May, 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**, pursuant to the Ohio Revised Code Section 5709.68, the status of all enterprise zone activities are to be reviewed by the Tax Incentive Review Councils (TIRC) for those communities having established enterprise zones; and,

**WHEREAS**, Tax Incentive Review Council meetings for all active Enterprise Zones within the County have been completed by various relative review council members; and,

**WHEREAS**, minutes of each tax incentive agreement review meeting, along with a recommendation of the TIRC from each Enterprise Zone Review Council meeting has been received; same being submitted by County Auditor Janet Schuler.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby make the minutes of Tax Incentive Review Council meetings with Wapakoneta City, St. Marys City, New Bremen, Waynesfield and Minster, along with the recommendations of Auglaize County TIRC for each tax incentive agreement's continuance/termination a part of this Resolution; and,

**BE IT FURTHER RESOLVED** that said Board of County Commissioners does hereby authorize the continuance/termination of each Tax Incentive Agreement as follows:

**Wapakoneta City Enterprise Zone:**

Gamco	Continue
Midwest Elastomers	Continue
Fenix Wire	Continue
On Time Machines	Continue
Europroteins(Kantner)	Continue

**St. Marys City Enterprise Zone:**

AAP (1991)	Continue
AAP (1997)	Continue
AAP (2002)	Continue
AAP (2004)	Continue
AAP (2006)	Continue
EPD Inc.(Goodyear)	Continue
Murotech Ohio Corp. (1998)	Continue
Murotech Ohio Corp. (2004)	Continue
Omni Mfg. (1996)	Continue
Omni Mfg. (2001)	Continue
Parker Hannafin	Continue
Setex (1996)	Continue
Setex (1998)	Continue
Setex (2001)	Continue

**New Bremen Village Enterprise Zone:**

Safeway Building Continue

**Minster Village Enterprise Zone:**

Globus Printing Continue

**Waynesfield Village Enterprise Zone:**

Fetter Finishing Continue

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

Adopted this  
13th day of  
May, 2008

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO**

  
John N. Bergman

  
Douglas A. Spencer

  
Ivo J. Kramer

- cc: Village of New Bremen – Karen Mauck
- County Auditor – Janet Schuler
- City of Wapakoneta – Greg Myers
- Companies with tax incentive agreements

- Village of Waynesfield – Michael Ridenour
- Village of Minster – Don Harrod
- St. Marys City – Todd Fleagle

County Commissioners Office  
Auglaize County, Ohio  
May 13, 2008

No. 08-180

**IN THE MATTER OF DECLARING RESOLUTIONS # 08-129, #08-133 AND #08-139 NULL AND VOID AS REQUESTED AND DIRECTED BY THE COUNTY AUDITOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of May, 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 Board of County Commissioners was directed by the County Auditor to draft and execute three Resolutions amending the annual appropriation for the Solid Waste Lawsuit Fund, Permanent Improvement Fund, County General Fund and the Juvenile Rehab. Fund, due to the amended Certificate of Estimated Resources Amendment reported by the County Auditor; and,

**WHEREAS**, following are said three Resolutions

Reso. #08-129, dated March 25, 2008 for Permanent Improvement and Solid Waste Lawsuit Fund

Reso. #08-133, dated March 27, 2008 for Solid Waste Lawsuit Fund and the County General Fund

Reso. #08-139, dated April 3, 2008 for the County General Fund and the Juvenile Rehab Fund;

and,

**WHEREAS**, the County Auditor has informed the Board of County Commissioners that these resolution were incorrect and/or not needed; and,

**WHEREAS**, said Auditor requested that the Board declare Resolutions #08-129, #08-133 and #08-139, null and void.

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of Auglaize County, Ohio does hereby, at the request and direction of the County Auditor, declare the following Resolutions null and void:

**Reso. #08-129, dated March 25, 2008 for Permanent Improvement and Solid Waste Lawsuit Fund**

**Reso. #08-133, dated March 27, 2008 for Solid Waste Lawsuit Fund and the County General Fund**

**Reso. #08-139, dated April 3, 2008 for the County General Fund and the Juvenile Rehab Fund;**

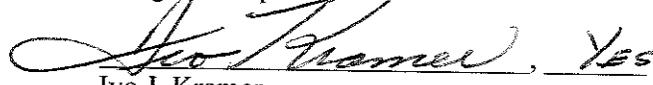
Mr. Kramer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
13th day of  
May, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
John N. Bergman

  
Douglas A. Spencer

  
Ivo J. Kramer

cc: ✓ County Auditor

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO THE AMENDED CERTIFICATE OF ESTIMATED RESOURCES AMENDMENTS AS REPORTED BY THE COUNTY AUDITOR: SAME BEING FOR THE SOLID WASTE LAWSUIT FUND AND JUVENILE REHAB FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of May, 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**, under date of January 3, 2008, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2008 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, County Auditor Janet Schuler, informed the Board that an amendment was made to the Annual Amended Official Certificate for the Solid Waste Lawsuit Fund and the Juvenile Rehab Fund. The 2008 Annual Appropriation should be amended to include the following:

<b>Increase 199-0199-530600</b>	<b>by \$ 339,488.70</b>
<b>Increase 047-0047-510200</b>	<b>by \$ 24,000.00</b>
<b>Increase 047-0047-510201</b>	<b>by \$ 350.00</b>
<b>Increase 047-0047-536400</b>	<b>by \$ 715.00</b>
<b>Increase 047-0047-536600</b>	<b>by \$ 0</b>
<b>Increase 047-0047-536700</b>	<b>by \$ 3,400.00</b>
<b>Increase 047-0047-530900</b>	<b>by \$ 1,535.00</b>

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2008 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this  
13th day of  
May, 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: ✓ County Auditor Janet Schuler

**IN THE MATTER OF APPROVING THE QUIC & RMS MAINTENANCE PLAN CONTRACT WITH MAXIMUS FOR JOB AND FAMILY SERVICES DEPARTMENT. AUTHORIZING THE PRESIDENT OF THE BOARD, JOHN N. BERGMAN, TO EXECUTE THE CONTRACT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of May, 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 Auglaize County Department of Job & Family Services operates under a software license agreement with Maximus Inc. for the Quarterly Information Consolidation System and Random Moment Sampling System (QuIC & RMS); and,

**WHEREAS**, MAXIMUS has presented to the Board a proposed software maintenance agreement for a 12 month period beginning July 1, 2008 through June 30, 2009; and,

**WHEREAS**, the software maintenance service fees are \$2,850.00 for the 12 month period.

**THEREFORE, BE IT RESOLVED** by the Board of Commissioners, Auglaize County, Ohio, does hereby approve the software maintenance agreement for Quarterly Information Consolidation System – Random Moment Sampling System between Auglaize County Department of Job & Family Services and MAXIMUS; and,

**BE IT FURTHER RESOLVED** that said Board does hereby authorize the President of the Board, John N. Bergman, to execute said contract.

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

Adopted this  
13th day of  
May, 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: County Department of Job & Family Services -  
Michael Morrow

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE A  
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of May, 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**, 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 a special session on the following date, time and location for the reason so given:

- on May 19, 2008 from 8:30 a.m. until meeting is completed, for the purpose of conducting general business of the Board and reviewing applications for a County Dog Warden position;
- and,

**WHEREAS**, the Board will be in special session until such time as the meeting, as noted above, is completed.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set the above mentioned date, time and place to convene a special session of 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 session.

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

Adopted this  
13th day of  
May, 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: newspapers

**IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR FISCAL YEAR 2008 COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DEVELOPMENT FORMULA PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of May, 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 Board of County Commissioners has received notification from the Ohio Department of Development that the County has been allocated the sum of \$148,000.00 in Community Development Block Grant(CDBG) Community Development Formula funds for fiscal year 2008; and,

**WHEREAS**, the Board solicited projects for funding consideration; and,

**WHEREAS**, the Board received funding requests in the amount of \$164,715.00; and,

**WHEREAS**, the Board adopted Resolution No. 08-166 on April 24, 2008 setting this date to receive public comment on the Board's proposed projects for F.Y. 2008; and,

**WHEREAS**, the Board received no verbal or written comments concerning the proposed allocation of funds.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the submittal of an application to the Ohio Department of Development for fiscal year 2008 CDBG funding; and,

**BE IT FURTHER RESOLVED** that the Board does authorize its President, John N. Bergman, to execute the grant application.

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

Adopted this  
13th day of

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO May, 2008

John N. Bergman                      yes  
John N. Bergman

Douglas A. Spencer                      Yes  
Douglas A. Spencer

Ivo J. Kramer                      YES  
Ivo J. Kramer

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COSTS FOR NOTE NEEDED FOR THE BALANCE OF MONEY FOR THE STONER DITCH IMPROVEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of May, 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**, it is necessary, at this time, to obtain a note for the balance of money needed to complete the Stoner Ditch improvement project; and,

**WHEREAS**, the County Engineer's office informed the Board of County Commissioners that the amount remaining as the unpaid balance from the total amount assessed and the time period for the note is:

**Stoner Ditch improvement:**

**Sixteen (16) semi-annual installments note      \$8,138.40**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps be taken to secure interest costs for said note for the balance of money needed to complete the Stoner Ditch improvement project in the amount as mentioned above.

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

Adopted this  
13th day of  
May, 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:  County Engineer  
 County Auditor