

**IN THE MATTER OF RATIFYING THE EXECUTION OF AN AGREEMENT WITH CENTRAL OHIO
YOUTH CENTER FOR THE CORRECTIONAL TREATMENT PROGRAM FOR JUVENILE OFFENDERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of May, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Juvenile Judge Mark Spees has presented an Agreement for Services for Youth between the Board of Auglaize County Commissioners and Central Ohio Youth Center Correctional Treatment Unit for the provision of a 90-day secure correctional treatment program for chronic juvenile offenders; and,

WHEREAS, said agreement would be for the effective period of July 1, 2012 through June 30, 2013 at the cost of \$125.00 per day/per resident; and,

WHEREAS, Judge Spees does approve this Agreement with Central Ohio Youth Center and recommends that the Board of Auglaize County Commissioners approve and execute said agreement.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the Agreement for Services to Youth with Central Ohio Youth Center Correctional Treatment Unit for the correctional treatment program for chronic juvenile offenders as stipulated in said agreement; ratifying the execution of said Agreement.

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

Adopted this
24th day of
May, 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: Juvenile Judge Mark Spees

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM UNCLAIMED FUNDS TO COUNTY GENERAL FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of May, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:

The following has been in unclaimed funds for 5 years and now needs to be transferred to the County General Fund. Please make the following transfer:

From Unclaimed Funds	504-0021-539800	\$2,886.45
To County General	001-0700-401500	\$2,886.45

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following transfer of funds:

From: 504-0021-539800 – Unclaimed Funds
Amount \$2,886.45
To: 001-0700-401500 – County General Fund

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

Adopted this
24th day of
May, 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

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR FISCAL YEAR 2012 COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DEVELOPMENT FORMULA PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of May, 2012.

Commissioner Bergman 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 proposes to allocate the approximate sum of \$138,000 in Community Development Block Grant (CDBG) Community Development Formula funds and \$108,000 for the total amount in RLF with \$74,000 for Auglaize County's RLF and \$34,000 for City of Wapakoneta's RLF for fiscal year 2012; and,

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

WHEREAS, the Board adopted Resolution No. 12-182 on May 19, 2011 setting this date to receive public comment on the Board's proposed projects for F.Y. 2012; and,

WHEREAS, the Board received no comments but the City of St. Marys requested a change from the advertised demolition activity to a street repaving project in its LMI neighborhood which is considered an eligible activity through CDBG.

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 2012 CDBG funding; and,

BE IT FURTHER RESOLVED that the Board does authorize its President, Douglas A. Spencer, to execute the grant application.

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

Adopted this
24th day of
May, 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 AUTHORIZING A RELEASE OF MORTGAGE FOR THE CHIP FY '03 MORTGAGE OF JANET R. SAWMILLER; CLOSING OUT SAID MORTGAGE BY THIS RELEASE OF MORTGAGE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of May, 2012.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, under CHIP program FY'03, on January 4, 2005, Janet R. Sawmiller executed a Real Estate Mortgage in the amount of \$30,633.00 and on June 1, 2005 executed an supplemental mortgage in the amount of \$1,619.57 in favor of the Board of County Commissioners as the Board authorized the expenditure of CHIP funds for the rehabilitation of the Sawmiller residence in the Village of Cridersville; and,

WHEREAS, this mortgage and supplemental mortgage with the County is zero percent (0%) five-year declining/deferred loan type; with the 20% balance of the mortgage in the amount of \$6,126.60 book 519 page 1523 - 1525 and 20% balance of the supplemental mortgage in the amount of \$323.91 - book 526 page 379 - 379 for a total amount of the mortgage is \$6,450.51; and,

WHEREAS, Ms. Sawmiller recently contacted the office of the Board of County Commissioners, informing the Board that she has a contract of sale on her property at 302 Seneca Ave and unfortunately the offer came in below the amount she owes to pay off her mortgage; and,

WHEREAS, the agreed pay-off amount needed for the mortgage and other expenses held by the financial institution is \$45,000.00; the total amount needed to pay the county CHIP mortgage is \$6,450.51; and,

WHEREAS, Ms. Sawmiller has obtained an offer of purchase of the property in the amount of \$45,000.00 and she wishes to accept this offer; and,

WHEREAS, this offer covers the agreed offer to complete the pay-off to financial institution; and,

WHEREAS, it has been requested by Ms. Sawmiller that Auglaize County FY '03 CHIP program forfeit the total amount of \$6,450.61 for the pay-off costs so that this purchase can be completed; and,

WHEREAS, after much discussion, the Board of County Commissioners has decided to agree to this release of mortgage and will the reduced mortgage pay off amount to zero.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby accept the request for a release of mortgage for the payment for the FY '03 CHIP mortgage with Janet Sawmiller of \$6,450.61 to close out said mortgage; and,

BE IT FURTHER RESOLVED that said Board does forfeit the \$6,560.61 in the CHIP mortgage amount.

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

Adopted this
24th day of
May, 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: Janet Sawmiller

IN THE MATTER OF AUTHORIZING CHANGE ORDER #10 TO THE CONTRACT WITH PETERSON CONSTRUCTION COMPANY – GENERAL CONTRACTOR FOR THE AUGLAIZE COUNTY COURTHOUSE RENOVATION PROJECT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AMENDMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of May, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on January 11, 2011, in Resolution #11-012, the Board of County Commissioners executed a contract with Peterson Construction Company for the general construction portion for the Auglaize County Courthouse Renovation Project. Peterson Construction has stated in the contract that the base amount for the general construction of the Courthouse Renovation Project is \$3,000,000.00; and,

WHEREAS, due to the following change to furnish and install all necessary labor and material for the elevator venting.

WHEREAS, the total increase for the changes stated above for Change Order #10 is \$10,943.00; and,

WHEREAS, the Board of County Commissioners has agreed to this increase; and,

WHEREAS, a Change Order #10 has been prepared by Peterson Construction Company reflecting above mentioned fee increase; same is to be executed by the President of the Board.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Change Order #10 for the contract with Peterson Construction Company for the general construction portion of the Court House Renovation Project; and,

BE IT FURTHER RESOLVED that President of the Board is hereby authorized to execute said Change Order #10 as presented by Peterson Construction Company, thereby increasing said contract by \$10,943.00 to a total of \$3,261,986.00.

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

Adopted this
24th day of
May, 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: Peterson Construction Company
- ✓ Garmann/Miller
- ✓ County Administrator

Date: MAY 24, 2012

In the: THE ORGANIZATION OF THE JOINT BOARD OF COMMISSIONERS FOR THE
matter of: BOLEY GROUP DITCH IMPROVEMENT PROJECT AND PROCEEDING WITH THE
SAID IMPROVEMENT PROJECT

The Board of County Commissioners of Mercer County, Ohio together with the Board of Auglaize County Commissioners met in regular session on the 24th day of May, 2012, at the Office of the Mercer County Commissioners with the following members present: Mr. John E. Bruns, Mr. Jerry Laffin, Mr. Bob Nuding, Mr. Doug Spencer, Mr. Don Regula, and Allen Imwalle.

WHEREAS, on May 15, 2012, the Board of County Commissioners of Mercer County, Ohio adopted Resolution #12-572 approving the Boley Group Ditch Improvement Project; and

WHEREAS, on May 15, 2012, the Board of County Commissioners of Auglaize County, Ohio adopted Resolution #12-199 approving the Boley Group Ditch Improvement Project; and

WHEREAS, in accordance with ORC §1515.22, the counties who have approved said ditch improvement are a joint board of county commissioners for the Boley Group Ditch Improvement.

IN THE MATTER OF THE ELECTION OF A PRESIDENT:

Mr. Regula moved the adoption of the following

RESOLUTION

WHEREAS, it is necessary for the Joint Board of County Commissioners to designate a president pursuant to ORC §1515.22; and

NOW, THEREFORE, BE IT RESOLVED, by the Joint Board of County Commissioners for the Boley Group Ditch Improvement Project, that

- 1) The Joint Board hereby elects John E. Bruns as president.

Mr. Laffin seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Mr. Laffin, Yes;	Mr. Nuding, Yes;	Mr. Spencer, Yes;
Mr. Regula, Yes;	Mr. Imwalle, Yes;	Mr. Bruns, abstain;

IN THE MATTER OF THE ELECTION OF A CLERK:

Mr. Bruns moved the adoption of the following

RESOLUTION

WHEREAS, it is necessary for the Joint Board of County Commissioners to designate a clerk pursuant to ORC §1515.22; and

NOW, THEREFORE, BE IT RESOLVED, by the Joint Board of County Commissioners for the Boley Group Ditch Improvement Project, that

- 2) The Joint Board hereby elects Kim Everman as Clerk.

Mr. Nuding seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Mr. Laffin, Yes;	Mr. Nuding, Yes;	Mr. Spencer, Yes;
Mr. Regula, Yes;	Mr. Imwalle, Yes;	Mr. Bruns, yes;

IN THE MATTER OF DESIGNATING THE COUNTY AUDITOR AND COUNTY TREASURER TO REPRESENT THE JOINT BOARD:

Mr. Spencer moved the adoption of the following

RESOLUTION

WHEREAS, it is necessary for the Joint Board of County Commissioners to designate the county auditor and county treasurer to represent the Joint Board pursuant to ORC §1515.23;

NOW, THEREFORE, BE IT RESOLVED, by the Joint Board of County Commissioners for the Boley Group Ditch Improvement Project, that

- 3) The Mercer County Auditor and Mercer County Treasurer shall represent the Joint Board of County Commissioners for the Boley Group Ditch Improvement under §1515.22 of the Revised Code.

Mr. Regula seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Mr. Laffin, Yes;	Mr. Nuding, Yes;	Mr. Spencer, Yes;
Mr. Regula, Yes;	Mr. Imwalle, Yes;	Mr. Bruns, yes;

IN THE MATTER OF PROCEEDING WITH THE BOLEY GROUP DITCH IMPROVEMENT PROJECT:

Mr. Laffin moved the adoption of the following:

RESOLUTION

WHEREAS, in accordance with ORC §1515.22, the Joint Board may do all things that a board of county commissioners may do in connection with the improvement;

NOW, THEREFORE, BE IT RESOLVED, by the Joint Board of County Commissioners for the Boley Group Ditch Improvement Project, that

- 4) In accordance with Ohio Revised Code §1515.24, the Joint Board hereby levy upon the property within the project area an assessment at a varied rate based upon the benefit to the area certified by the supervisors, as necessary to pay the cost of construction of the improvement. The assessments shall be paid over a 15-year period and shall be certified to the county auditor; and
- 5) The Clerk of the Board is hereby instructed to give notice by first class mail to every public and private property owner whose property is subject to assessment at the tax mailing or other known address of the owner in accordance with the Ohio Revised Code §1515.24.

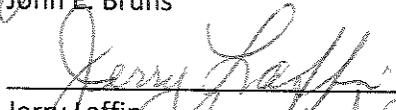
Mr. Imwalle seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

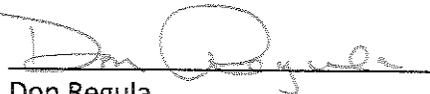
Mr. Laffin, Yes; Mr. Nuding, Yes; Mr. Spencer, Yes;
Mr. Regula, Yes; Mr. Imwalle, Yes; Mr. Bruns, yes;

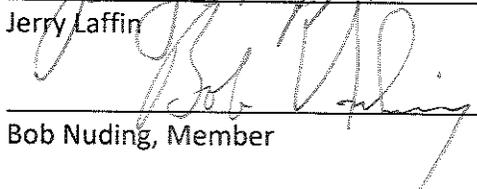
There being no further business at hand. The Board adjourned upon motion of Mr. Spencer and second by Mr. Imwalle.


_____, yes
John E. Bruns


_____, yes
Douglas A. Spencer


_____, yes
Jerry Laffin


_____, yes
Don Regula


_____, yes
Bob Nuding, Member


_____, yes
Allen Imwalle

Adopted this 24th day of May, 2012

CERTIFICATION

The undersigned, Clerk of the Joint Board of County Commissioners for the Boley Group Ditch, does hereby certify that the foregoing resolution is a true and correct copy of the original Resolution as passed by the Board on May 24, 2012.



Clerk of Joint Board of County Commissioners