

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of May, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using "Then and Now Certificates" has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of "Then and Now Certificates", does hereby approve the following:

Check #	Amount	Vendor
414914	\$ 1,548.00	JTDMH
414923	\$ 794.55	Perry ProTech
414977	\$ 216.27	First Communications
414980	\$ 700.00	PDG
414985	\$ 1,550.00	Montgomery Coroner
414989	\$ 360.54	U.S. Bank

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

Adopted this
25th day
May, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

✓cc: County Auditor

IN THE MATTER OF AUTHORIZING THE EXECUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE CONTRACT WITH ADN SAFETY SOLUTIONS, LLC FOR THE NO PASSING ZONE STUDY FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of May, 2017.

Commissioner Spencer moved adoption of the following:

RESOLUTION

WHEREAS, County Engineer, Douglas Reinhart, received a Local Program Administration (LPA) grant Agreement No. 28004 with Ohio Department of Transportation (ODOT) for a Safety Study Grant for “No Passing” Zones Project for Auglaize County; and,

WHEREAS, ADN Safety Solutions, LLC has presented a contract to provide a No Passing Zone Study for 344 Centerline Miles of road as provided by the Auglaize County Engineer with the following details included:

- Utilizing GPS and GIS and Software by ESRI ADN will provide a comprehensive No-Passing Zone study based on the current conditions of the environment within the county.
- Logs will be reported in 1-mile per page PDF full map style showing data on the road map unless otherwise specified by the County Engineer; and,

WHEREAS, the total project cost for the No-Passing Zone Study for 344 Centerline miles and software is \$29,520.00 which 90% will be paid for by the grant. The balance will be paid out of MVGT Fund; and,

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby approve the contract between Auglaize County and ADN Safety Solutions, LLC as presented; and,

BE IT FURTHER RESOLVED that the Board approves the execution by said Board of the contract.

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

Adopted this
25th day of
May, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

Jcc: County Engineer – Doug Reinhart

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of May, 2017.

Commissioner 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 special session on Monday, May 29, 2017 from 9:30 a.m. – 11:30 a.m. to attend the Buckland Parade in the Village of Buckland, Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Monday, May 29, 2017 from 9:30 a.m. – 11:30 a.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this
25th day of
May, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spenoer
Douglas A. Spenoer

Don Regula
Don Regula

cc: newspapers

IN THE MATTER OF APPROVING A YOUTH SERVICES GRANT APPLICATION WITH THE STATE OF OHIO, DEPARTMENT OF YOUTH SERVICES; AUTHORIZING THE EXECUTION OF APPLICATION BY THE PRESIDENT OF THE BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of May, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, a grant agreement and funding application has been prepared by the State of Ohio, Department of Youth Services with an allocation amount of \$77,427.00 for the period of July 1, 2017 and ending June 30, 2019; and,

WHEREAS, the Board of County Commissioners has been requested by Sally Imondi, Juvenile Probation Officer to execute this grant agreement.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the Youth Services grant agreement and funding application as presented; and,

BE IT FURTHER RESOLVED that Board of County Commissioners does authorize the execution of this grant application with the Ohio Department of Youth Services by John N. Bergman, President of the Board.

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

Adopted this
25th day of
May, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman
Douglas A. Spencer
Douglas A. Spencer
Don Regulla
Don Regulla

✓ cc: Juvenile Probation - Sally Imondi

IN THE MATTER OF THE ORGANIZATION OF THE JOINT BOARD OF COMMISSIONERS FOR THE FISHER #2 JOINT COUNTY DITCH AND ACCEPTING THE PETITION AND BOND; FIXING DATE OF VIEW AND HEARING FOR SAME.

The Boards of Auglaize County and Mercer County Commissioners met in regular session on the 25th day of May, 2017, at the Chambers of the Auglaize County Commissioners with the following members present:

Auglaize County:
Douglas A. Spencer absent
Don Regula present
Roger Tuttle present
Acting Co. Commissioner

Mercer County:
Jerry Laffin present
Greg Homan present
Rick Muhlenkamp present

WHEREAS, on May 22, 2017 the Clerk of the Auglaize County Board of Commissioners send out notices for the organization meeting of the Auglaize/Mercer County Joint Board of Commissioners to be held on May 25, 2017 at 2:30 p.m. for the petition and bond filed on April 27, 2017 for the Fisher #2 Ditch; and,

WHEREAS, it is necessary for the Joint Board of County Commissioners to designate a president and vice president pursuant to O.R.C. §6133.04; and,

IN THE MATTER OF THE ELECTION OF A PRESIDENT AND VICE PRESIDENT:

Commissioner Laffin moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Joint Board of County Commissioners to designate a president and vice president pursuant to O.R.C. §6133.04; and,

NOW, THEREFORE, BE IT RESOLVED, by the Joint Board of County Commissioners for the Fisher #2 Group Ditch Improvement Project, that

- 1) The Joint Board hereby elects Don Regula as president and elects Doug Spencer as vice president.

Commissioner Homan seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: Mr. Laffin, yes; Mr. Homan, yes; Mr. Muhlenkamp, yes; Mr. Regula, yes; Mr. Tuttle, yes. Motion carried.

IN THE MATTER OF THE ELECTION OF A CLERK:

Commissioner Laffin moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Joint Board of County Commissioners to designate a clerk pursuant to O.R.C. §6133.04; and,

NOW, THEREFORE, BE IT RESOLVED, by the Joint Board of County Commissioners for the Fisher #2 Group Ditch Improvement Project, that

- 2) The Joint Board hereby elects Esther Lefel as Clerk.

Commissioner Homan seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: Mr. Laffin, yes; Mr. Homan, yes; Mr. Muhlenkamp, yes; Mr. Regula, yes; Mr. Tuttle, yes. Motion carried.

IN THE MATTER OF THE ELECTION OF A COUNTY AUDITOR AND COUNTY TREASURER TO REPRESENT THE JOINT BAORD AS FISCAL AGENTS:

Commissioner Laffin moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Joint Board of County Commissioners to designate a county auditor and county treasurer to represent the Joint Board as fiscal agents pursuant to O.R.C. §6133.07; and,

NOW, THEREFORE, BE IT RESOLVED, by the Joint Board of County Commissioners for the Fisher #2 Group Ditch Improvement Project, that

- 3) The Auglaize County Auditor and Auglaize County Treasurer shall represent the Joint Board of County Commissioners for the Fisher #2 Group Ditch Improvement Project under §6133.07 of the Revised Code.

Commissioner Muhlenkamp seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: Mr. Laffin, yes; Mr. Homan, yes; Mr. Muhlenkamp, yes; Mr. Regula, yes; Mr. Tuttle, yes. Motion carried.

IN THE MATTER OF THE JOINT COUNTY BOARD ACCEPTING THE PETITION AND BOND FOR THE FISHER #2 GROUP DITCH PROJECT; FIXING DATE OF VIEW AND HEARING FOR SAME:

Commissioner Homan moved the adoption of the following:

RESOLUTION

WHEREAS, in accordance with O.R.C. §6133.04, the Joint Board may do all things that a board of county commissioners may do in connection with the improvement; and,

WHEREAS, on April 27, 2017, the County Engineer, Doug Reinhart filed with Board of County Commissioners, of Auglaize County, Ohio, a petition signed by John N. Bergman, Larry Sapp and Karen Brown, as petitioners, to install erosion control measures, repair damaged outlet pipes, removal of sandbars on open ditch and place under Permanent Maintenance as per Section 6131 and 6133 of the Ohio Revised Code.

To replace subsurface tile, make lateral connections to existing drainage lines, install fittings and elbows only in locations as needed as required to satisfy the prayer of the petition. Once the project has been completed, the landowners shall have the drainage petition placed on Permanent Maintenance as per Section 6131 and 6133 of the Ohio Revised Code.

The tile portion of this petition was installed in 1982. The tile will only be replaced in locations determined by the Auglaize County Engineer at the time of the Survey and Design of the proposed drainage petition.

Commencing at an open ditch, approximately 170 feet due north of the intersection of Maier Barber Road and Hesse Road located in Section 31 of Salem Township;

Thence following open ditch west for approximately 500 feet at which point it turns into a 24 inch diameter concrete tile. The tile continues Westerly following the course of an existing subsurface concrete tile where it turns and continues in a Southwesterly direction crossing Barber Werner Road approximately 500 Ft. west of Maier Barber Road Intersection and crosses the half section line (Salem 31) approximately 600 feet south of Barber Werner Road. It continues in a Westerly direction where it gradually turns and continues following the course of the existing concrete tile in a Southerly direction approximately 1500 Feet west of the half section line (Salem 31) on North side of Barber Warner Road.

The construction of the improvement is necessary and will be conducive to the public welfare.

Said improvement is to be known as the Fisher #2 Group Ditch Project.

The above described construction; all cost of engineering, construction and future maintenance shall be assessed to the benefiting parcels of ground as described in Section 6131 of the Ohio Revised Code. Exact sizes, depth and location will be determined at the time of the engineering study between the first and second hearings.

WHEREAS, it appears to said Joint 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 Auglaize County 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.

NOW, THEREFORE, BE IT RESOLVED, by the Joint Board of County Commissioners of the Fisher #2 Group Ditch Project that:

- 1) The Joint Board does hereby accept the petition and bond for the Fisher #2 Group Ditch Project; and,
- 2) The Joint Board has set the day of June 29, 2017, at 10:00 a.m., local time, meeting on Hesse Road ¼ mile West of Maier-Barber Road as the time and place for the view thereon; and,
- 3) The day of July 27, 2017, at 10:00 a.m., local time, in the Assembly Room – 2nd Floor, Administration Building, 209 S. Blackhoof Street, Wapakoneta, Ohio 45895, be the same is hereby fixed as the time and place for the first hearing on the petition; and
- 4) The notice of said view and hearing to be given as requested by law.

Commissioner Laffin seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows: Mr. Laffin, yes; Mr. Homan, yes; Mr. Muhlenkamp, yes; Mr. Regula, yes; Mr. Tuttle, yes;. Motion carried.

Adopted this 25th day of May, 2017

AUGLAIZE COUNTY

absent
Douglas A. Spencer
Don Regula
Don Regula, yes
Roger Tuttle
Roger Tuttle, yes

cc: Auglaize County Engineer
Auglaize County Auditor
Auglaize County Treasurer
Mercer County Commissioners

MERCER COUNTY

Jerry Laffin
Jerry Laffin, yes
Rick Muhlenkamp
Rick Muhlenkamp, yes
Greg Hohman
Greg Hohman, yes

CERTIFICATION

As duly appointed Clerk of the Board of County Commissioners, Joint Board of Auglaize and Mercer Counties of Ohio, for the purpose of the Fisher #2 Group Ditch Improvement Project, I do hereby certify that the attached is a true and correct copy of the Resolution passed and approved by the Joint Board on May 25, 2017.

Esther Leffel
Clerk of Joint Board of County Commissioners
Auglaize & Mercer Counties, Ohio

Dated: _____

SINGLE COUNTY DITCH PETITION

Revised Code, Sec. 6131.04, 6133.02, .03

RECEIVED
APR 27 2017
Board of County Commissioners
Auglaize County, Ohio

To the Board of Auglaize County Commissioners Wapakoneta, Ohio,

, 2017

In the Matter of the

FISHER #2

Single County Ditch;

Proceedings to: **To install erosion control measures, repair damaged outlet pipes, removal of sandbars on open ditch and place under Permanent Maintenance as per Section 6131 and 6133 of the Ohio Revised Code.**

To replace subsurface tile, make lateral connections to existing drainage lines, install fittings and elbows only in locations as needed as required to satisfy the prayer of the petition. Once the project has been completed, the landowners shall have the drainage petition placed on Permanent Maintenance as per Section 6131 and 6133 of the Ohio Revised Code.

Petitioned for by: **JOHN BERGMAN** and others.

The undersigned hereby makes application to your honorable body for: **To install erosion control measures, repair damaged outlet pipes, removal of sandbars on open ditch and place under Permanent Maintenance as per Section 6131 and 6133 of the Ohio Revised Code.**

The tile portion of this petition was installed in 1982. The tile will only be replaced in locations determined by the Auglaize County Engineer at the time of the Survey and Design of the proposed drainage petition.

The construction of the improvement is necessary, and will be conducive to the public welfare. The following is the course and termini of said improvement, to wit:

Commencing at an open ditch, approximately 170 feet due north of the intersection of Maier Barber Road and Hesse Road located in Section 31 of Salem Township;

thence following open ditch west for approximately 500 feet at which point it turns into a 24 inch diameter concrete tile. The tile continues Westerly following the course of an existing subsurface concrete tile where it turns and continues in a Southwesterly direction crossing Barber Werner Road approximately 500 Ft. West of Maier Barber Road Intersection and crosses the half section line (Salem 31) approximately 600 feet south of Barber Werner Road. It continues in a Westerly direction where it gradually turns and continues following the course of the existing concrete tile in a Southerly direction approximately 1500 Feet west of the half section line (Salem 31). The termination point would be approximately 1350 feet West of the half section line (Salem 31) on North side of Barber Warner Road.

All costs of construction, engineering, and future maintenance shall be assessed to the benefiting parcels of land within the watershed area determined by the Auglaize County Engineer.

A list of names and addresses, where known, of all landowners which the Petitioner claims will be benefited or damaged by the construction of the proposed improvement, is attached.

Petitioners:

John N Bergman

Larry Sapp

Karen Brown

Tony Samuel

Walt Polg

Rob Hoss

Stanley Dicke

BOND FOR THE SINGLE DITCH PETITION

(TO BE FILED WITH THE DITCH PETITION)

Revised Code, Sec. 6131.06

RECEIVED
APR 27 2017
Board of County Commissioners
Auglaize County, Ohio

KNOW ALL MEN BY THESE PRESENTS, That we

as principal, and

as sureties, are held and firmly bound unto the State

of Ohio, in the sum of **SEVEN HUNDRED FIFTY DOLLARS** to the payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves, our heirs, executors, and administrators.

Signed by us and dated at

Wapakoneta, Ohio, on this

day of

2017.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That, Whereas, on the

day of

, 2017

filed *h* petition with the Clerk of the County Commissioners **To install subsurface tile, make lateral connections to existing drainage lines, install fittings and elbows, and place catch basins or manholes as required to satisfy the prayer of the petition.**

petitioned for by

JOHN BERGMAN

and others,

the following being the course and termini of said proposed improvement, to-wit:

Commencing at an open ditch, approximately 170 feet due north of the intersection of Maier Barber Road and Hesse Road located in Section 31 of Salem Township; thence following open ditch west for approximately 500 feet at which point it turns into a 24 inch diameter concrete tile. The tile continues Westerly following the course of an existing subsurface concrete tile where it turns and continues in a Southwesterly direction crossing Barber Werner Road approximately 500 Ft. West of Maier Barber Road Intersection and crosses the half section line (Salem 31) approximately 600 feet south of Barber Werner Road. It continues in a Westerly direction where it gradually turns and continues following the course of the existing concrete tile in a Southerly direction approximately 1500 Feet west of the half section line (Salem 31). The termination point would be approximately 1350 feet West of the half section line (Salem 31) on North side of Barber Warner Road.

The tile portion of this petition was installed in 1982. The tile will only be replaced in locations determined by the Auglaize County Engineer at the time of the Survey and Design of the proposed drainage petition.

Now, if the said **JOHN BERGMAN** and others, will pay the cost of all 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, then this obligation shall be void, otherwise it shall be and remain in full force and virtue in law.

The above bond is approved this

21 day of April, 20

John A Bergman
petitioner

Lutherine Bergman
co-petitioner of landowner

Janet Schuler
Auglaize County Auditor