

County Commissioners Office  
Auglaize County, Ohio  
November 1, 2018

NO. 18-437

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of November, 2018.

Commissioner Bergman 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:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
428939	\$ 13,615.00	Equivant
428981	\$126,946.56	Insituform Technologies Inc.
429021	\$ 544.30	Lima Memorial
429022	\$ 498.02	Lima Memorial

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

Adopted this  
1st day  
November, 2018

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 BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of November, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has been requested to authorize budget adjustments as follows: and,

**Grand Lake Task Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 3,000.00	003.0003.530300 (Supplies)	003.0003.530600 (Contract Services)
\$ 8,000.00	003.0003.530400 (Equipment)	003.0003.530600 (Contract Services)
\$ 2,000.00	003.0003.530900 (Other Exp.)	003.0003.530600 (Contract Services)

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated above.

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

Adopted this  
1st day of  
November, 2018

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  
Sheriff

**IN THE MATTER OF APPROVING THE ADDENDUMS TO THE MASTER GROUP CONTRACT  
BETWEEN SUPERIOR DENTAL CARE, INC. AND THE BOARD OF AUGLAIZE COUNTY  
COMMISSIONERS; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE ADDENDUMS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of November, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Superior Dental Care Inc. has submitted Addendums D4017-2019 and D4018-2019 to the Master Group Contract for "The Preferred Plan" for dental care for County Employees under a pre-tax payroll deduction option to the Board of County Commissioners for execution.

**THEREFORE BE IT RESOLVED** that the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the addendums D4017-2019 and D4018-2019 to the Master Group Contract from Superior Dental Care, Inc. for the Preferred Plan to provide dental care benefits to county employees; and,

**BE IT FURTHER RESOLVED** that said Board does authorize Douglas A. Spencer, as President of the Board, to execute said addendums.

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

Adopted this  
1st day of  
November, 2018

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: Auditor  
✓NWGS – Jeff Smelcer

**IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF  
PUBLIC ASSISTANCE FOR NOVEMBER.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st day of November, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary to pay the county's mandated share of Public Assistance for November.

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make the following payment:

**From: 001-0905-533500 – Public Assistance Grant**

**Amount: \$ 6,120.84**

**To: 006-0400-400101 – Public Assistance**

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

Adopted this 1st day  
of November, 2018

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  
✓ Jobs & Family Services



*In the matter of* } THE JOINT DITCH BOARD OF COMMISSIONERS CHANGING THE PERMANENT  
BASE OF MAINTENANCE ASSESSMENT FOR GARWOOD DITCH #86-96 AND  
KYLE PRAIRIE #90-99 AND SETTING HEARING FOR THE SAME

The Joint Boards of County Commissioners of Auglaize, Mercer, and Van Wert County, Ohio met in regular session on the 1st day of November, 2018 via conference call. The following members were present: Auglaize County: Don Regula, John Bergman, and Douglas Spencer; Mercer County: Rick Muhlenkamp, Greg Homan, and Jerry Laffin; Van Wert County: Stan Owens, Thad Lichtensteiger, Todd Wolfrum, and Mike Motycka.

**RECORD OF PROCEEDINGS**

WHEREAS, Mercer County Engineer James Wiechart reported to the Joint Board of County Commissioners that the following joint county ditches have been maintained (spraying for noxious weed and brush control, silt removal, erosion control measures, etc.) by the Mercer County Highway Department for the last 25 years; and

Joint County Ditch	Ditch No.	Acres within Watershed	Member Counties
Garwood Ditch	86-96	1782 acres	Auglaize, Mercer
Kyle Prairie	90-99	4462 acres	Auglaize, Mercer, Van Wert

WHEREAS, the owners within the watershed have been systematically charged a small percentage of their original assessment to keep this ditch at 100% of it designed capacity; and

WHEREAS, Section 6137 of the Ohio Revised Code allows the Board of County Commissioner to review the permanent base for maintenance fund assessment and adjust the benefit apportionment to the owners in accordance with changes in benefits; and

WHEREAS, the chief consideration in the decision to adjust the base is inflation. Mercer County has never in the past adjusted the maintenance base for either joint ditch listed hereinabove. Due to inflation and the 20% cap by law, adequate funds cannot be kept in the maintenance fund. In addition, the re-evaluation process using newer technological process tools have determined a more accurate measurement of parcels and acres benefited; and

WHEREAS, Engineer Wiechart has prepared and submitted to the Joint Board of County Commissioners a proposed New Permanent Base Assessment for each joint ditch; it was calculated based on today's cost to perform the reconstruction work completed in 1992 for the Garwood Joint Ditch and in 1993 for the Kyle Prairie Joint Ditch.

*In the matter of Kyle Prairie Ditch #90-99* }

WHEREAS, The Joint Board finds that the proposed New Permanent Base Assessment is necessary in order to collect sufficient funds to properly maintain the Kyle Prairie Joint Ditch #90-99.

Commissioner John Bergman moved the adoption of the following

**Resolution**

NOW, THEREFORE, BE IT RESOLVED, that the Joint Boards of County Commissioners of Auglaize, Mercer and Van Wert, Ohio hereby certifies to each county auditor of interest in the Kyle Prairie Ditch #90-99 that

- 1) The Board hereby changes the permanent base of maintenance assessment for the Kyle Prairie Joint Ditch #90-99 to the proposed New Permanent Base Assessment as prepared by the Engineer and made a part hereof as Exhibit A.
- 2) The Board hereby sets the 29<sup>th</sup> day of November, 2018 at 2:00 p.m. in the first floor conference room at the Central Service Building, Celina as the date, time, and place to hold the public hearing on the base assessment for the Kyle Prairie Joint Ditch #90-99 Maintenance Fund.
- 3) The Clerk is hereby directed to send notice to the owners by first-class mail and as required by law.

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

*In the matter of Kyle Prairie Ditch #90-99 continued}*

Auglaize County:

Douglas Spencer  
Douglas Spencer, Yes

John Bergman  
John Bergman, Yes

Don Regula  
Don Regula, Yes

Mercer County:

Rick Muhlenkamp  
Rick Muhlenkamp, Yes

Greg Homan  
Greg Homan, Yes

Jerry Laffin  
Jerry Laffin, Yes

Van Wert County:

Thad Lichtensteiger  
Thad Lichtensteiger, Yes

Stan Owens  
Stan Owens, Yes

Todd Wolfrum  
Todd Wolfrum, Yes

*In the matter of Garwood Group SCS Ditch #86-96}*

WHEREAS, The Joint Board finds that the proposed New Permanent Base Assessment is necessary in order to collect sufficient funds to properly maintain the Garwood Group Ditch #86-96.

Commissioner Jerry Laffin moved the adoption of the following

**Resolution**

NOW, THEREFORE, BE IT RESOLVED, that the Joint Boards of County Commissioners of Auglaize and Mercer hereby certifies to each county auditor of interest in the Garwood Group SCS Ditch (#86-96) that

- 1) The Board hereby changes the permanent base of maintenance assessment for the Garwood Group SCS Ditch #86-96 to the proposed New Permanent Base Assessment as prepared by the Engineer and made a part hereof as Exhibit B.
- 2) The Board hereby sets the 29<sup>th</sup> day of November, 2018 at 2:00 p.m. in the first floor conference room at the Central Service Building, Celina as the date, time, and place to hold the public hearing on the base assessment for the Garwood Group Ditch #86-96 Maintenance Fund.
- 3) The Clerk is hereby directed to send notice to the owners by first-class mail and as required by law.

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

Auglaize County:

Douglas Spencer  
Douglas Spencer, Yes

John Bergman  
John Bergman, abstain

Don Regula  
Don Regula, Yes

Mercer County:

Rick Muhlenkamp  
Rick Muhlenkamp, Yes

Greg Homan  
Greg Homan, Yes

Jerry Laffin  
Jerry Laffin, Yes

ATTEST:

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Clerk of the Board

cc: Engineer