

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND ACCTS FOR TRANSPORTATION SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Auglaize County Department of Job & Family Services to contract for transportation services for eligible individuals as determined by said Job & Family Services; and,

WHEREAS, a contract has been negotiated between the Auglaize County Department of Job & Family Services and SOURCES to provide transportation services for Social Services, Medical or Employment needs; and,

WHEREAS, contract term to be from January 1, 2010 through December 31, 2010 at the cost of fifty cents (\$.50) per mile, with the rate being affected by the number of clients sent by that member agency on each individual trip, as well as, tips of unusual distance; and,

WHEREAS, the contract has been approved by the Auglaize County Department of Job & Family Services with the Board of County Commissioners being asked to approve this contract.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job & Family Services and ACCTS for transportation services as mentioned above.

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

Adopted this
12th day of
November, 2009

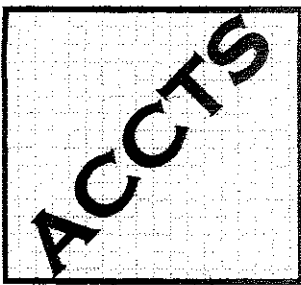
BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman
John N. Bergman

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



AUGLAIZE CO. COORDINATED TRANSPORTATION SERVICE

C/O AUG. CO. COUNCIL ON AGING

610 INDIANA AVENUE

P O Box 215

ST. MARYS, OHIO 45885-0215

Contract Between the ACCTS Committee and ACCTS Member Agency

The Auglaize County Coordinated Transportation Committee (ACCTS) and Aug. Co. Dept. of Job & Family Services, member agency, make the following agreement for services to be provided during the period of January 1, 2010 and December 31, 2010.

That the ACCTS committee shall provide coordinated transportation to the member agency in accordance with the established ACCTS policies at a rate of fifty cents (\$.50) per mile. The rate shall not be affected by the number of clients sent by that member agency on each individual trip. Arrangements may be made, and a special rate established, on an individual basis for trips of unusual distance. These rates shall be used unless changed by the action of the ACCTS committee and notice having been given to the members.

Christina L. Roby
Christina L. Roby, ACCTS Committee

November 3, 2009
Date

Phil [Signature]
For the Member Agency

11-9-09
Date

[Signature]

11-2-09

[Signature]

11-12-09

[Signature]

November 12, 2009

IN THE MATTER OF SUPPORTING THE DEVELOPMENT OF THE "BALANCED GROWTH PLAN" IN THE GRAND LAKE WATERSHED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County is interested in a "Balanced Growth Plan" in the Grand Lake Watershed for planning of future development and the preservation of environmentally sensitive areas, and

WHEREAS, the Board of Auglaize County Commissioners finds the "Balanced Growth Plan" to be an important part of the economic viability of Auglaize County and State of Ohio, and

WHEREAS, Auglaize County agrees to participate in the planning process of the "Balanced Growth Plan" as requested by the Mercer County Regional Planning Commission.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners does hereby support the development of a "Balanced Growth Plan" for the Grand Lake Watershed, and is interested in the participation of the development of the "Balanced Growth Plan"; and,

BE IT FURTHER RESOLVED that said Board supports the development of the "Balanced Growth Plan" for its great importance to the economy of Auglaize County and State of Ohio; and,

BE IT FURTHER RESOLVED that the Board does hereby obligate the time and effort to cooperate with the Mercer County Regional Planning Commission in its efforts to develop the "Balanced Growth Plan".

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

Adopted this
12th day of
November, 2009

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: Mercer County Commissioners
Jared C. Ebbing, PE -
Community/Economic Development Director
Mercer County, Ohio

IN THE MATTER OF ANNEXING THE PROPERTY OF DOUG LARGER TO THE AUGLAIZE COUNTY/LAKE LORAMIE SEWER DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2009.

Commissioner Reynolds moved the adoption of the following:
RESOLUTION

WHEREAS, in 1991, the Board of Auglaize County Commissioners, in conjunction with the Board of Shelby County Commissioners, created the Auglaize County/Lake Loramie Sewer District to accommodate wastewater from certain areas in the southern part of Auglaize County; and,

WHEREAS, County Engineer Doug Reinhart informed the Board that Doug Larger has been in contact with Engineer Reinhart, requesting that the Board petition the Shelby County Board of Commissioners to permit the wastewater of his property into the Auglaize County/Fort Loramie Sewer District; and,

WHEREAS, the legal description of said property of Doug Larger is as follows:

Being a part of the northeast quarter of Section 36, Town-7-South, Range-4-East, Jackson Township, Auglaize County, Ohio as evidenced by OR Volume 503, Page 1197 and OR Volume 579, Page 1204 and more particularly described as follows:

Commencing for reference at a monument box (found) at the southeast corner of the northeast quarter of Section 36, and the centerline of East Shelby Road; thence, N 00° 59' 44" E along the east line of the northeast quarter and the legal centerline of East Shelby Road for a distance of 477.64 feet to a mag nail (set), said nail being the POINT OF BEGINNING for the tract herein described;

thence, N 89° 28' 25" W (passing through a 5/8" re-rod w/cap set on the west right-of-way line of East Shelby Road at a distance of 20.00 feet) for a total distance of 870.97 feet to a 5/8" re-rod w/cap (set).

thence, N 01° 01' 17" E for a distance of 250.10 feet to a 5/8" re-rod w/cap (set);

thence, S 89° 28' 25" (passing through a 5/8" re-rod w/cap set on the west right-of-way line of East Shelby road at a distance of 850.86 feet) for a total distance of 870.86 feet to a mag nail (set) on the east line of the northeast quarter and the legal centerline of East Shelby Road;

thence, S 00° 59' 44" W along the aforesaid east line and legal centerline for a distance of 250.10 feet to the POINT OF BEGINNING, containing therein 5.002 acres of which 4.128 acres is currently in the confines of that property described in Or Volume 503, Page 1197 and 0.874 acres is currently in the confines of that property described in OR Volume 579, Page 1204 and 0.114 acres is road right-of-way. Subject to all easements and right-of-way of record at the time of the recording of this instrument. Prepared by James M. Kent, Professional Survey, Inc. drawing #4166-1 dated July 14, 2009. Basis of bearings is per Auglaize county GPS depicting the east line of the northwest quarter of Section 36 as S 00° 59' 44" W,

and,

WHEREAS, the Board of County Commissioners of Shelby County has provided a letter of intent stating that all costs associated with construction, operation, maintenance, and future capital expenditures for improvement or replacement of a sewer collection system to benefit the above referenced property will be borne by the property owner and/or the Shelby County Sewer District.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, pursuant to the request of Doug Larger, does hereby annex the above described land to the Auglaize County/Lake Loramie Sewer District.

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

Adopted this
12th day of
November, 2009

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

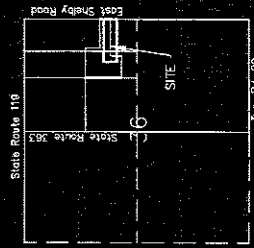
- cc: ✓ County Sanitary Engineer
- ✓ Shelby County Commissioners
- ✓ Doug Larger
- ✓ John F. Bruns, Director of Shelby County Sewer District
- ✓ Village of Minster

Doug Larger Survey

Part of the northeast quarter of Section 36,
Town-7-South, Range-4-East,
Jackson Township, Auglaize County, Ohio

State Route 119

NE Corner,
NE 1/4, Section 36



Legend

- *A-O 1/2" re-rod w/loop (found) (Find)
- B-O 5/8" re-rod (found) (Magolo)
- C-O 1/2" pk nail (found)
- D-O monument box (found)
- E-O cotton gin spindle (found)
- F-O 5/8" re-rod w/loop (found) (Kont)
- G-O 5/8" re-rod w/loop (not)
- H-O 6 mag-nail (not)

Survey references

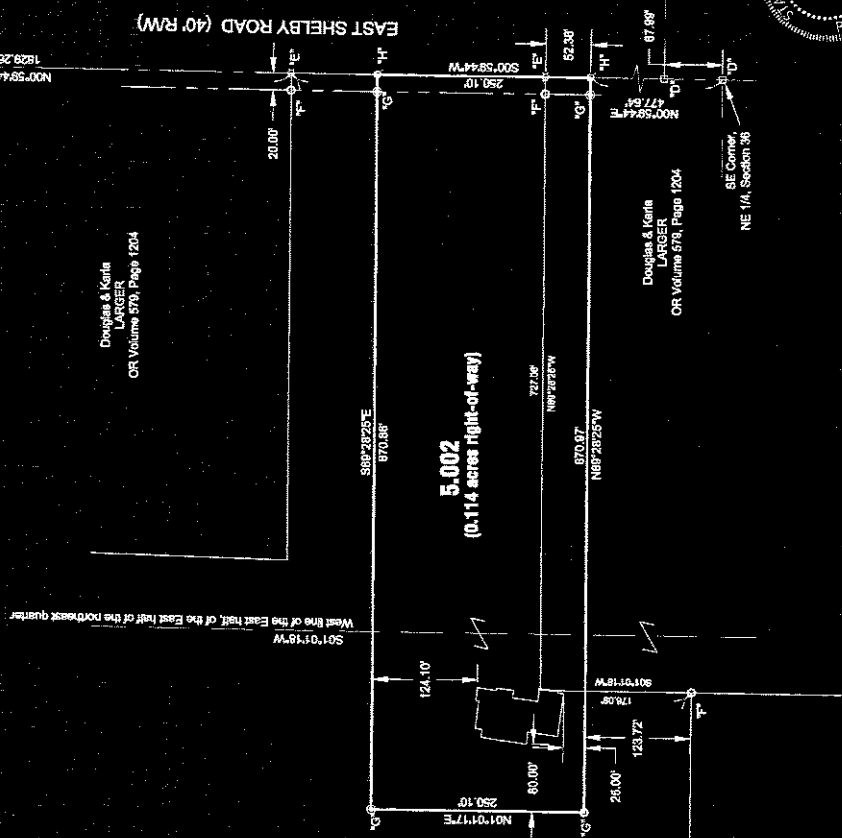
- Schematic Survey by Nether J. Magolo, PS 571, dated 9-16-92 and filed in Book F, Page 248.
- "Fishes Survey" by William G. Fultz, PS 573, dated 1928.

I hereby certify that this plat represents a field survey performed under my direct supervision.

JAMES M. KENT, PS 8772



kent surveying, inc.
 10401 - Jumbo/Jackson
 drawing #4186-1
 July 15, 2000



Douglas F. LARGER
 OR Volume 563, Page 1197

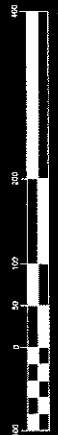
Steve & Debra ALBERS
 OR Volume 443, Page 2585

Edward J. & Cathy S. RICHARD
 OR Volume 277, Page 642

Steve & Debra ALBERS
 OR Volume 363, Page 304



GRAPHIC SCALE



Bears of bearings to per Auglaize County GPS depicting the east line of the NE 1/4 of Section 36 as S 00°59'44\"/>

VAC-310-3

Doug Larger Survey



SURVEYOR'S DESCRIPTION

scale:

Being a part of the northeast quarter of Section 36, Town-7-South, Range-4-East, Jackson Township, Auglaize County, Ohio as evidenced by OR Volume 503, Page 1197 and OR Volume 579, Page 1204 and more particularly described as follows:

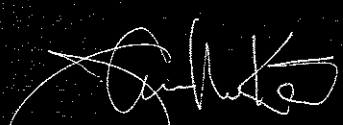
Commencing for reference at a monument box (found) at the southeast corner of the northeast quarter of Section 36, and the centerline of East Shelby Road; thence, N 00° 59' 44" E along the east line of the northeast quarter and the legal centerline of East Shelby Road for a distance of 477.64 feet to a mag nail (set), said nail being the **POINT OF BEGINNING** for the tract herein described;

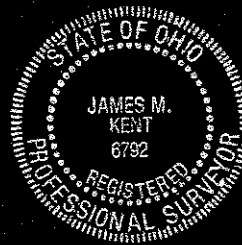
thence, N 89° 28' 25" W (passing through a 5/8" re-rod w/cap set on the west right-of-way line of East Shelby Road at a distance of 20.00 feet) for a total distance of 870.97 feet to a 5/8" re-rod w/cap (set);


thence, N 01° 01' 17" E for a distance of 250.10 feet to a 5/8" re-rod w/cap (set);

thence, S 89° 28' 25" E (passing through a 5/8" re-rod w/cap set on the west right-of-way line of East Shelby Road at a distance of 850.86 feet) for a total distance of 870.86 feet to a mag nail (set) on the east line of the northeast quarter and the legal centerline of East Shelby Road;

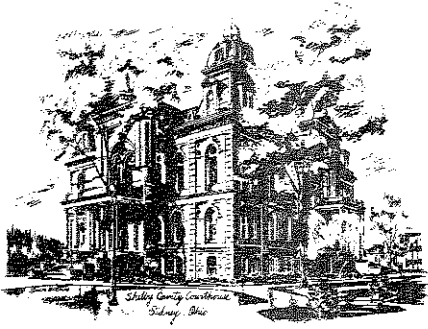
thence, S 00° 59' 44" W along the aforesaid east line and legal centerline for a distance of 250.10 feet to the **POINT OF BEGINNING**, containing therein **5.002 acres** of which 4.128 acres is currently in the confines of that property described in OR Volume 503, Page 1197 and 0.874 acres is currently in the confines of that property described in OR Volume 579, Page 1204 and 0.114 acres is road right-of-way. Subject to all easements and right-of-way of record at the time of the recording of this instrument. Prepared by James M. Kent, Professional Surveyor No. 6792 with reference herein made to a plat of survey; Kent Surveying, Inc. drawing #4166-1 dated July 14, 2009. Basis of bearings is per Auglaize County GPS depicting the east line of the northeast quarter of Section 36 as S 00° 59' 44" W.


James M. Kent, PS 6792



CLIENT <u>DOUG LARGER</u>	DATE <u>7-15-09</u>	 kent surveying, inc. P.O. Box 96 - 1750 Bellefontaine Street Wapakoneta, OH 45895 419-738-5677 fax 419-738-7894
COUNTY <u>AUGLAIZE</u> TOWNSHIP <u>JACKSON</u>		
SECTION <u>36</u> T- <u>7</u> -S, R- <u>4</u> -E	DRAWN BY <u>JMK</u>	
SHEET <u>1</u> OF <u>1</u>	DWG. # <u>4166-1</u>	

JAC-36-3a



**SHELBY COUNTY
BOARD OF COUNTY COMMISSIONERS**

129 East Court Street Suite 100
Shelby County Annex Building
Sidney, Ohio 45365
(937) 498-7226
Fax No. 498-1293

DALE J. DeLOYE

LARRY C. KLEINHANS

JACK R. TOOMEY

PAMELA STEINKE, Clerk of the Board

October 29, 2009

Auglaize County Board of County Commissioners
201 Willipie Street
Wapakoneta, Ohio 45895-1972

RE: 02623 East Shelby Road
Jackson Township
Auglaize County, Ohio

Dear Gentlemen,

Concerning correspondence from Mr. & Mrs. Doug Larger, requesting the above referenced property be included into the Shelby County Sewer District, please accept the following information.

All costs associated with construction, operation, maintenance, and future capital expenditures for improvement or replacement of a sewer collection system to benefit the above referenced property will be borne by the property owner and/or the Shelby County Sewer District.

If you have any further questions, please contact this office or John F. Bruns, Director, Shelby County Sewer District at (419) 628-3411.

Respectfully,

Shelby County Board of County Commissioners

Jack R. Toomey



Dale J. DeLoye



Larry C. Kleinhans

Cc John F. Bruns, SCSD



AUGLAIZE COUNTY

Engineering Department

P.O. Box 59
1014 S. Blackhoof Street
Wapakoneta, Ohio 45895

TELEPHONE 419-739-6520
FAX 419-739-6521
Email: augcoeng@augcoeng.com



Douglas Reinhart
COUNTY ENGINEER

November 5, 2009

Board of County Commissioners
Auglaize County, OH

BOCC,

The following is a letter from the Shelby County Board of County Commissioners concerning a parcel owned by Mr. and Mrs. Doug Larger (02623 East Shelby Road, Jackson Township, Auglaize County, Ohio) requesting that the above referenced property be included into the Shelby County Sewer District.

The letter states that all costs associated with the construction, operation, maintenance, and future capital expenditures for improvement or replacement of a sewer collection system to benefit the above referenced property will be borne by the property owner and/or the Shelby County Sewer District.

We need a resolution by the Board similar to Resolution No. 97-210 with a copy sent to Mr. and Mrs. Doug Larger, John Bruns – Director of the Shelby County Sewer District, and the Shelby County Commissioners. I have enclosed a copy of a legal description of the area to be included in your resolution.

Thanks,

Doug

IN THE MATTER OF APPROVING CONTRACTS FOR CHILD CARE SERVICES BETWEEN THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND HEIR FORCE ACADEMY AND KIDS KASTLE AS FULL SERVICE CARE PROVIDERS .

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job & Family Services presented the Board with contracts for full child care services as follows,:

Provider: **Heir Force Academy – effective November 1, 2009 to October 31, 2010**

Provider: **Kids Kastle – effective November 1, 2009 to October 31, 2010;**

and,

WHEREAS, the Board was solicited to approve and execute said contracts.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the contracts, as presented, between Auglaize County Department of Job & Family Services and the child care providers as listed above for effective dates as mentioned, for child care services for said department; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said contracts.

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

Adopted this
12th day of
November, 2009

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 Job & Family Services Dept. –
Michael Morrow

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT FOR AUGLAIZE ACRES,
PROSECUTING ATTORNEY.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the following budget adjustment request was submitted by Auglaize Acres, Prosecuting Attorney.

Acres	Amount:	From:	To:
	\$ 4,500.00	097.0097.510201 (Medicare)	097.0097.510200 (SALARY)
	\$ 579.50	097.0097.536600 (Hosp)	097.0097.530601 (Cost Allocation)
	\$ 5,000.00	097.0097.530900 (Other Exp)	097.0097.530500 (Contract Repairs)
Prosecuting Attorney			
	\$ 2,500.00	001.0107.530500 (Contract Ser.)	001.0107.530306 (Supplies)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above listed budget adjustments as requested.

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

Adopted this
12th day of
November, 2009

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
✓ Auglaize Acres

IN THE MATTER OF AUTHORIZING SECURCOM TO INSTALL PANIC SWITCHES IN THE BOARD OF ELECTIONS OFFICE LOCATED IN THE ADMINISTRATION BUILDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, at the time of construction of the Administration Building, no panic switches were installed in the Board of Elections Office and it has been determined that such switches should be installed in this location; and,

WHEREAS, SecurCom was contacted to submit a quotation for said installation of three switches in said office; and,

WHEREAS, SecurCom responded with a quotation to furnish material and labor for the total amount of \$1,398.15 with an option to deduct \$500.00 if the County installs the wiring from Security System to each desk location; thus making the quotation \$868.15.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize SecurCom to install three panic switches in the Board of Elections office; at the cost of \$868.15 as County Maintenance personnel will install the necessary wiring.

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

Adopted this
12th day of
November, 2009

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: ✓ SecurCom
- ✓ County maintenance personnel
- ✓ Board of Elections Office