

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE QUOTATIONS FOR THE NECESSARY BUILDING MODIFICATIONS FOR THE ADMINISTRATION BUILDING DUE TO COURT HOUSE RENOVATION PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of November, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners are seeking quotations for the necessary building modifications for the Administration Building due to the Court House Renovation; and,

WHEREAS, the Board of County Commissioners contracted with Garmann/Miller Architects to design state-approved drawings for the modifications with an estimate for the project cost to be \$24,940.00; and,

WHEREAS, the plans and/or drawings can be obtained from the Board of the Auglaize County Commissioners Office; and,

WHEREAS, it is necessary, at this time, to set date and time, to receive quotations for the necessary modifications to the Administration Building.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby set November 18, 2010 at 11:00 a.m. as the date and time at which to receive quotations for the necessary building modifications for the Administration Building due to the Court House Renovation Project.

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

Adopted this
4th day of
November, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

Absent
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

cc: County Administrator

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of November, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

County Home Fund:

Amount:	From:	To:
\$ 63,000.00	097.0097.530300 (Supplies)	097.0097.510200 (Salary)
\$ 779.73	097.0097.530400 (Equipment)	097.0097.510200 (Salary)
\$152,000.00	097.0097.530600 (Contract Services)	097.0097.510200 (Salary)
\$ 75,000.00	097.0097.540700 (Advance)	097.0097.510200 (Salary)

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
4th day of
November, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

Absent, _____
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor
Auglaize Acres

IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR MIAMI & ERIE CANAL #2 COUNTY DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 4th day of November, 2010.

Commissioner Spencer made the motion to adopt of the following:

RESOLUTION

WHEREAS, on October 21, 2010 the Board of County Commissioners held the reconvened final hearing for the Miami & Erie Canal #2 County Ditch project on the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and,

WHEREAS, said Board finds that due and legal notice of this final hearing has been given as required by law; and,

WHEREAS, said Board has heard all the evidence offered in the proceedings and received and considered all the schedules and reports filed by the County Engineer; and,

WHEREAS, at the time the assessment process was reviewed and assessments were discussed, landowners present were in favor of the project, with said landowners requesting that five (5) year [ten (10) semi-annual payment] financing should be sought for the note for the balance of moneys needed to complete payment of project after the thirty day assessment payment period has passed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby rule in favor of this improvement as in its former order; and,

BE IT STILL FURTHER RESOLVED that said Board does approve the maps, profiles, plans, schedules, and reports prepared and presented by the County Engineer at the final hearing; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set December 14, 2010, at 1:30 p.m. as the date and time to receive and publicly open bids in the Village of Minster's Administration Building, 5 W. Fourth Street, Minster, Ohio for the construction of this project; and,

BE IT FURTHER RESOLVED that the completion date for this project is December 31, 2011; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause the above set bid opening.

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

Adopted this
4th day of
November, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman,
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

IN THE MATTER OF AUTHORIZING EXPENSES FOR STAFF MEMBERS OF THE GRAND LAKE TASK FORCE TO ATTEND A TRAINING MEETING IN MOHICAN CONFERENCE CENTER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of November, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners was informed by Sheriff Allen F. Solomon that Steve Stienecker and Michael Vorhees of the Grand Lake Task Force, will be attending a Legal and Liability Management for Drug and Narcotic Investigations Seminar which will be held at the Mohican Conference Center on December 6 - 8, 2010; and,

WHEREAS, the total travel expense which was requested to be authorized is \$560.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above requested travel expense and does order bills to be paid upon proper presentation providing all is in accordance with the County Travel Policy.

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

Adopted this
4th day of
November, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

Absent . _____
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

cc: Sheriff Allen F. Solomon

IN THE MATTER OF RE-APPOINTING JAMES BECHER, JOHN HASSENAUER AND ROBERT KOHLRIESER TO THE AUGLAIZE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES PURSUANT TO OHIO REVISED CODE SECTION 5126.02.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of November, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the terms of James Becher, John Hassenauer and Robert Kohlrieser, to the Auglaize County Developmental Disabilities (DD) Board, will expire in January, 2011; and,

WHEREAS, Mr. Becher, Mr. Hassenauer and Mr. Kohlrieser have informed the Board of County Commissioners through submitted correspondence that they are willing to serve another term on said DD Board; and,

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby reappoint James Becher, John Hassenauer and Robert Kohlrieser to the DD Board pursuant to the Ohio Revised Code 5126.02 with both terms commencing on the date of the Organizational meeting of the DD Board in January 2011 and terminating January 2015.

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

Adopted this
4th day of
November, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

Absent, _____
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

- cc: Auglaize County DD Board
✓ James Becher
✓ John Hasenauer
✓ Robert Kohlrieser