

**IN THE MATTER OF PROCLAIMING NOVEMBER, 2008 AS "HIRE A VETERAN MONTH"
THROUGHOUT AUGLAIZE COUNTY.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of November, 2008.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, military veterans have selflessly served to protect freedom and democracy worldwide; and,

WHEREAS, this nation owes a great debt to its military veterans, many of whom have served in the most remote and volatile parts of the world at great sacrifice to themselves and their families; and,

WHEREAS, military service instills in veterans a respect for authority, ability to follow instruction and an acute understanding of leading in adversity, all qualities civilian employers seek in a job candidate; and,

WHEREAS, hundreds of well-educated, motivated and disciplined veterans returning to civilian life enter the Ohio job market each month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby proclaim and designate the month of November, 2008 as

HIRE A VETERAN MONTH

throughout the County of Auglaize and invites Auglaize County's employers to consider the skills and abilities possessed by this state's military veterans when seeking new employees.

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

Adopted this
6th day of
November, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

cc: Veterans Service Office

IN THE MATTER OF AUTHORIZING THE PURCHASE FROM GAGEL ELECTRIC OF AN ELECTRIC HEATER TO BE INSTALLED IN THE DOG KENNEL BUILDING BEING USED BY THE AUGLAIZE COUNTY DOG WARDEN.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of November, 2008.

Commissioner KRAMER moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has rented a building from Tim McGuire for a temporary dog kennel to be used by the Auglaize County Dog Warden; and,

WHEREAS, said building is not heated, and with the winter months coming, it has been determined that a heater must be installed in said building to maintain a humane environment for the dogs held in the building; and,

WHEREAS, the Board has agreed to purchase a heater with a quotation of \$1,300.00 being obtained from Gagel Electric for an electric 15 KW heater; and,

WHEREAS, Tim McGuire has agreed to install said heater.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby authorize the purchase of said electric 15KW heater from Gagel Electric to be installed by Tim McGuire in the building housing the County Dog Kennel; and,

BE IT FURTHER RESOLVED that the Asst. Clerk of the Board is directed to encumber funding of \$1,300.00 for said authorized heater purchase; and,

BE IT FURTHER RESOLVED that said heater will become a part of the property owned by Tim McGuire.

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

Adopted this
6th day of
November, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>YES</u>
Douglas A. Spencer	
<u>Ivo J. Kramer</u>	<u>YES</u>
Ivo J. Kramer	

cc: ✓ Tim McQuire
✓ Asst. Clerk of the Board – Patricia Hill
✓ Dog Warden – Russ Bailey

IN THE MATTER OF AUTHORIZING THE PAYMENT TO TIM MCGUIRE FOR RENTAL OF TEMPORARY DOG KENNEL FACILITY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of November, 2008.

Commissioner KRAMER moved the adoption of the following:

RESOLUTION

WHEREAS, in June, 2008, the Board of County Commissioners agreed to rent a building which is located on Lutterbeck-Airport Road, located near New Knoxville from Tim McGuire for a temporary dog kennel to be used by the Auglaize County Dog Warden; and,

WHEREAS, it was agreed between the two parties that the monthly rental rate would be \$300.00 plus utilities; and,

WHEREAS, the monthly rental by Auglaize County began on June 16, 2008.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby authorize the payment of \$300.00 per month, payable to Tim McGuire, for the rental of the building being used by Auglaize County as a dog kennel; and,

BE IT FURTHER RESOLVED that the Board also authorizes payment of utility bills for electric for said facility; and,

BE IT FURTHER RESOLVED that this order shall be in effect until such time that a Lease Agreement is drafted between Auglaize County Commissioners and Tim McGuire,

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

Adopted this
6th day of
November, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, YES
Douglas A. Spencer

Ivo J. Kramer, YES
Ivo J. Kramer

cc: ✓ Tim McQuire
✓ Asst. Clerk of the Board – Patricia Hill
✓ Dog Warden – Russ Bailey

County Commissioners' Office
Auglaize County, Ohio
November 6, 2008

No 08-428

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 6th day of November, 2008.

Commissioner KRAMER moved the adoption of the following:

RESOLUTION

WHEREAS, the Board did receive the following correspondence from County Auditor Janet Schuler

There is a balance in the 2007 Flex Spending fund that now needs to be transferred to the General fund. Please make the following transfer:

From 094.0094.539800 to 001.1100.400100 \$16.63

Thank you for your attention to this matter.

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

From: 094-0094-539800
Amount: \$ 16.63
To: 001-1100-400100

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

Adopted this 6th day
Of November, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	<u>Yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>Yes</u>
Douglas A. Spencer	
<u>Ivo J. Kramer</u>	<u>Yes</u>
Ivo J. Kramer	

Cc: County Auditor

IN THE MATTER OF AUTHORIZING A CONTRIBUTION TO THE AUGLAIZE SOIL AND WATER CONSERVATION DISTRICT FOR THE GRAND LAKE/WABASH WATERSHED ALLIANCE.

The Board of Auglaize County Commissioners met in regular session on the 6th day of November, 2008.

Commissioner KRAMER moved the adoption of the following

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 307.27, a Board of County Commissioners may make a contribution to organized soil conservation districts within or without the boundaries of the County; and,

WHEREAS, the Mercer Soil and Water Conservation District is the fiscal agent for the Grand Lake/Wabash Watershed Alliance project; and,

WHEREAS, Auglaize County has been solicited to make contribution to said project; and,

WHEREAS, the Auglaize County Board of County Commissioners has determined that a three year commitment of \$3,000.00 for each year, 2009, 2010 and 2011, will be extended to said project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the contribution of \$3,000.00 for calendar years 2009, 2010 and 2011 to the Auglaize County Soil and Water Conservation District for the Grand Lake/Wabash Watershed Alliance; and,

BE IT FURTHER RESOLVED that the Asst. Clerk of the Board cause a warrant to be drawn upon funds within the County's General Fund in the amount of \$3,000.00 for each year of this authorization, sometime between January and March, making warrant payable to the Auglaize County Soil and Water Conservation District.

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

Adopted this
6th day of
November, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman YES
John N. Bergman

Douglas A. Spencer YES
Douglas A. Spencer

Ivo J. Kramer YES
Ivo J. Kramer

- cc: ✓ Asst. Clerk of the Board
- ✓ County Engineer
- ✓ Soil & Water Conservation Office

IN THE MATTER OF ACCEPTING THE BURR OAK DITCH PROJECT FROM AUGLAIZE COUNTY SOIL AND WATER CONSERVATION DISTRICT; SETTING DATE AND TIME TO RECEIVE BIDS FOR SAID PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 6th day of November, 2008.

Commissioner Spencer made the motion to adopt of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received the following letter of recommendation from the Board of Supervisors of the Auglaize Soil and Water Conservation District:

**AUGLAIZE SOIL AND WATER CONSERVATION DISTRICT'
BOARD OF SUPERVISORS MEETING
October 30, 2008**

The Auglaize Soil and Water Conservation District Board of Supervisors met in official session following the legal hearing of the Burr Oak Ditch Project at the Auglaize County Administrative Building located at 209 S. Blackhoof St., Wapakoneta, Ohio on Tuesday, October 30, 2008.

John Schwarck, SWCD Chairman called the meeting to order at 2:45 p.m. Other board members present were Gary Truesdale and Jerry Lehman.

Jerry Lehman moved to certify the project and the plans to the Auglaize County Commissioners. Gary Truesdale seconded motion. Jerry Lehman, yes; Gary Truesdale, yes; John Schwarck, yes ; motion carried.

The following certification is being sent to the Auglaize County Commissioners asking them to adopt the Rules and Regulations of Sections 1515.20 to 1515.29 inclusive of the Ohio Revised Code.

We, the Auglaize Soil and Water Conservation District Board of Supervisors certify our findings after due notice, and conduct of a Public Hearing that on this 30th day of October, 2008 in accordance with the requirements of Section 1515.20 of the Ohio Revised Code. The foregoing findings set forth by the Auglaize Board of Supervisors are as follows:

- Construction of improvement will improve water management and development in the project area.
- Cost of improvement was less than benefits to the project area.
- Improvement will benefit the lands by promoting the economical and social development of the area.
- County maintenance will be carried out as required by Section 6131.63 of the Ohio Revised Code.
- For the health, safety and welfare of area, the Ohio EPA mandates that an adequate subsurface tile exist for all discharges of septic systems for single-family homes.
- Proposed assessments (varied rate) for each parcel, determined by the Auglaize County Engineer and approved by the Auglaize County Commissioners, were sent by the Soil & Water Conservation Board of Supervisors, by certified mail, return receipt, to each landowner prior to the public hearing as required under section 1515.24 of the Ohio Revised Code.
- Said legal notice clearly stated: "If you are unable to attend the public hearing and have objections concerning the proposed project, notify the Auglaize SWCD Office in writing at least **five days prior** to the hearing. Failure to notify the Auglaize SWCD of your objections will indicate support for the project."

- The Auglaize county Commissioners and County Engineer were in attendance at said public hearing to explain the method of the assessment determination and hear comments for, and objections against the Burr Oak Subsurface Ditch.
- At said legal hearing the SWCD Board and County Commissioners heard objections to the proposed improvement representing assessments amounting to 31.6% of the estimated cost of the improvement. Therefore landowners bearing 68.4% of the cost of the improvement were in favor of the construction of the Burr Oak Subsurface Drainage Ditch.

Attached is a plan of the improvement and an outline of the total project area and the areas benefited by the improvement, in sufficient detail to permit you to approve the improvement in accordance to sections 1515.20 to 1515.29 inclusive of the Ohio Revised Code. We recommend your approval and cooperation.

The meeting was adjourned at 2:50 p.m.

Auglaize Soil and Water Conservation District
s/John L. Schwarck

and,

WHEREAS, the Board of County Commissioners, Auglaize County, Ohio does recognize the need for the Burr Oak Subsurface Drainage Ditch project as recommended by the Auglaize County Soil and Water Conservation District Board of Supervisors; pursuant to the findings by said Board of Supervisors as shown in the above minutes.

THEREFORE BE IT RESOLVED that as the Board of County Commissioners, Auglaize County, Ohio, having been in attendance at the Burr Oak Ditch legal hearing held October 30, 2008 and hearing all testimony for, and objections against the improvement, is in agreement with the Auglaize Soil and Water Conservation District on the following findings:

- Construction of improvement will improve water management and development in the project area.
- Cost of improvement was less than benefits to the project area.
- Improvement will benefit the lands by promoting the economical and social development of the area.
- For the health, safety and welfare of area, the Ohio EPA mandates that an adequate subsurface tile exist for all discharges of septic systems for single-family homes.

and,

BE IT FURTHER RESOLVED pursuant to the Ohio Revised Code, Section 1515.21, said Board does hereby accept the recommendation for the need of the construction of Burr Oak Ditch located in Pusheta Township; and does further certify the estimated assessments for this project; and,

BE IT FURTHER RESOLVED, that the Board witnessed at the SWCD public hearing held October 30, 2008 that the landowners determined: The completion date for construction will be December 31, 2009 and the financing for those not paying their assessment in cash shall be eight years (16 semi-annual installments);

BE IT FURTHER RESOLVED, that the Board does set the date and time to receive bids for the Burr Oak Ditch project for **December 2, 2008 at 9:45 a.m.**, in the office of the Auglaize County Commissioners, Auglaize County Administration Building, Commissioners Chambers, 209 S. Blackhoof St., Wapakoneta, Ohio; and,

BE IT STILL FURTHER RESOLVED that said Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above mentioned sale; and,

BE IT STILL FURTHER RESOLVED that the records, hereby show that a set of plans and specifications for the Burr Oak Ditch are on file in the office of the Auglaize County Engineer, thus making a permanent record in said Engineer's office for further reference.

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

Adopted this
6th day of
November, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>Yes</u>
Douglas A. Spencer	
<u>Ivo J. Kramer</u>	<u>Yes</u>
Ivo J. Kramer	

cc: County Engineer
Soil & Water Conservation Office

County Commissioners' Office
Auglaize County, Ohio
November 6, 2008

No. 08-431

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO THE
AMENDED CERTIFICATE OF ESTIMATED RESOURCES AMENDMENT AS REPORTED
BY THE COUNTY AUDITOR: SAME BEING FOR THE DITCH CONSTRUCTION FUND.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 6th day of November, 2008.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under the date of January 3, 2008, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2008 Annual Amended Official Certificate of Estimated Resources which was given to the Board by the County Auditor; and

WHEREAS, County Auditor Janet Schuler did inform the Board that an amendment to the Annual Amended Official Certificate for the Ditch Construction fund was made. The 2008 Annual Appropriation should be amended to include the following:

**Increase 311-0311-535900 by \$ 28,104.12
Increase 300-0300-535900 By \$ 33,222.11**

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2008 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this 6th day
of November, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	Yes
John N. Bergman	
<u>Douglas A. Spencer</u>	Yes
Douglas A. Spencer	
<u>Ivo J. Kramer</u>	Yes
Ivo J. Kramer	

Cc: County Auditor

IN THE MATTER OF ACCEPTING THE MCKEE DITCH PROJECT FROM AUGLAIZE COUNTY SOIL AND WATER CONSERVATION DISTRICT; SETTING DATE AND TIME TO RECEIVE BIDS FOR SAID PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 4th day of November, 2008.

Commissioner Spencer made the motion to adopt of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received the following letter of recommendation from the Board of Supervisors of the Auglaize Soil and Water Conservation District:

**AUGLAIZE SOIL AND WATER CONSERVATION DISTRICT'
BOARD OF SUPERVISORS MEETING
October 30, 2008**

The Auglaize Soil and Water Conservation District Board of Supervisors met in official session following the legal hearing of the McKee Ditch Project at the Auglaize County Administrative Building located at 209 S. Blackhoof St., Wapakoneta, Ohio on Tuesday, October 30, 2008.

John Schwarck, SWCD Chairman called the meeting to order at 2:40 p.m. Other board members present were Gary Truesdale and Jerry Lehman.

Gary Trusedale moved to certify the project and the plans to the Auglaize County Commissioners. Jerry Lehman seconded motion. Jerry Lehman, yes; Gary Truesdale, yes; John Schwarck, yes ; motion carried.

The following certification is being sent to the Auglaize County Commissioners asking them to adopt the Rules and Regulations of Sections 1515.20 to 1515.29 inclusive of the Ohio Revised Code.

We, the Auglaize Soil and Water Conservation District Board of Supervisors certify our findings after due notice, and conduct of a Public Hearing that on this 30th day of October, 2008 in accordance with the requirements of Section 1515.20 of the Ohio Revised Code. The foregoing findings set forth by the Auglaize Board of Supervisors are as follows:

- Construction of improvement will improve water management and development in the project area.
- Cost of improvement was less than benefits to the project area.
- Improvement will benefit the lands by promoting the economical and social development of the area.
- County maintenance will be carried out as required by Section 6131.63 of the Ohio Revised Code.
- For the health, safety and welfare of area, the Ohio EPA mandates that an adequate subsurface tile exist for all discharges of septic systems for single-family homes.
- Proposed assessments (varied rate) for each parcel, determined by the Auglaize County Engineer and approved by the Auglaize County Commissioners, were sent by the Soil & Water Conservation Board of Supervisors, by certified mail, return receipt, to each landowner prior to the public hearing as required under section 1515.24 of the Ohio Revised Code.
- Said legal notice clearly stated: "If you are unable to attend the public hearing and have objections concerning the proposed project, notify the Auglaize SWCD Office in writing at least **five days prior** to the hearing. Failure to notify the Auglaize SWCD of your objections will indicate support for the project."

- The Auglaize County Commissioners and County Engineer were in attendance at said public hearing to explain the method of the assessment determination and hear comments for, and objections against the McKee Subsurface Ditch.
- At said legal hearing the SWCD Board and County Commissioners heard objections to the proposed improvement representing assessments amounting to 9.1% of the estimated cost of the improvement. Therefore landowners bearing 90.9% of the cost of the improvement were in favor of the construction of the McKee Subsurface Drainage Ditch.

Attached is a plan of the improvement and an outline of the total project area and the areas benefited by the improvement, in sufficient detail to permit you to approve the improvement in accordance to sections 1515.20 to 1515.29 inclusive of the Ohio Revised Code. We recommend your approval and cooperation.

The meeting was adjourned at 2:45 p.m.

Auglaize Soil and Water Conservation District
s/John L. Schwarck

and,

WHEREAS, the Board of County Commissioners, Auglaize County, Ohio does recognize the need for the McKee Subsurface Drainage Ditch project as recommended by the Auglaize County Soil and Water Conservation District Board of Supervisors; pursuant to the findings by said Board of Supervisors as shown in the above minutes.

THEREFORE BE IT RESOLVED that as the Board of County Commissioners, Auglaize County, Ohio, having been in attendance at the McKee Ditch legal hearing held October 30, 2008 and hearing all testimony for, and objections against the improvement, is in agreement with the Auglaize Soil and Water Conservation District on the following findings:

- Construction of improvement will improve water management and development in the project area.
- Cost of improvement was less than benefits to the project area.
- Improvement will benefit the lands by promoting the economical and social development of the area.
- For the health, safety and welfare of area, the Ohio EPA mandates that an adequate subsurface tile exist for all discharges of septic systems for single-family homes.

and,

BE IT FURTHER RESOLVED pursuant to the Ohio Revised Code, Section 1515.21, said Board does hereby accept the recommendation for the need of the construction of McKee Ditch located in Logan Township; and does further certify the estimated assessments for this project; and,

BE IT FURTHER RESOLVED, that the Board witnessed at the SWCD public hearing held October 30, 2008 that the landowners determined: The completion date for construction will be April 15, 2009 and the financing for those not paying their assessment in cash shall be eight years (16 semi-annual installments);

BE IT FURTHER RESOLVED, that the Board does set the date and time to receive bids for the McKee Ditch project for **December 2, 2008 at 9:30 a.m.**, in the office of the Auglaize County Commissioners, Auglaize County Administration Building, Commissioners Chambers, 209 S. Blackhoof St., Wapakoneta, Ohio; and,

BE IT STILL FURTHER RESOLVED that said Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above mentioned sale; and,

BE IT STILL FURTHER RESOLVED that the records, hereby show that a set of plans and specifications for the McKee Ditch are on file in the office of the Auglaize County Engineer, thus making a permanent record in said Engineer's office for further reference.

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

Adopted this
6th day of
November, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Ivo J. Kramer Yes
Ivo J. Kramer

cc: ✓ County Engineer
 ✓ Soil & Water Conservation Office

**IN THE MATTER OF APPROVING PLANS FOR THE REPLACEMENT OF BRIDGE NO. DUC-152-13.51;
RATIFYING THE EXECUTION OF SAME.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of November, 2008.

Commissioner Spencer moved the adoption of the following
RESOLUTION

WHEREAS, Dan Bennett, County Bridge Engineer, presented to the Board of County Commissioners plans for the replacement of a County bridge along with the following correspondence:

Board of County Commissioners
209 South Blackhoof Street, Suite 201
Wapakoneta, Ohio 45895

October 23, 2008

Re: Bridge No. DUC-152-13.51
Harrison Street Road over Auglaize River

Dear Commissioners:

Accompanying this letter are the plans for reconstruction of Harrison Street in the City of Wapakoneta from Defiance Street to the City Garage including the existing bridge over the Auglaize River. The city street will be completely rebuilt from the subgrade up to the wearing surface. New sanitary and storm sewers will be installed with a 5 feet wide sidewalk on each side of the street. Some of the City's electric lines will be moved by the City so that the Contractor can perform his activities. Construction costs for all work done under this project from Defiance Street to the Belcher Park entrance on Harrison Street will be paid by the City using Issue I funds. City's share of the project is \$426,757.

Auglaize County's share of the project will be from the Belcher Park entrance to the City Garage, a distance of 525 feet. Both road work and bridge construction will be included in this section. The existing three span prestressed box beam bridge is planned on being replaced by a two span galvanized steel pony bridge. Built in 1966, the current bridge was built with either a crown or horizontal grade to allow the water to drain off. To further compound the problem, the bridge was never waterproofed. As a result there is extensive damage of the tops of the beams and both mild steel and prestressing strands exposed.

The proposed bridge will be 39'-0" face to face of curbs with wide sidewalks on both sides resulting in the bridge being 57'-6" face to face of the trusses. All steel will be galvanized to protect it from corrosion and the deck will be concrete sloped so water can drain. The abutments will have textured faces to enhance the beauty of the bridge. A 24" sanitary sewer runs directly under the middle of the bridge so the pier columns will lean such the columns form the letter "W" to provide clearance for the sewer.

The project will be state funded with the county doing the inspection. The total current estimated project cost is \$2,629,463 with the County's share being \$2,202,706. ODOT will provide ninety five percent of the eligible costs, including fifteen percent utilizing Auglaize County's Credit Bridge Program funds, up to a maximum of \$2,497,455.

If you have any questions, please contact me.

Respectfully,
s/Dan Allen Bennett
Dan A. Bennett, P.E., P.S.
Bridge Engineer
s/Douglas Reinhart
Doug Reinhart, P.E., P.S.
Auglaize County Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the replacement plans for the above mentioned bridge as presented by County Bridge Engineer Dan Bennett; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of the plans for said construction for Bridge No. DUC-152-13.51

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

Adopted this
6th day of
November, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

✓ cc: County Engineer - Doug Reinhart
✓ County Bridge Engineer - Dan Bennett

County Commissioners' Office
Auglaize County, Ohio
November 6, 2008

No. 08-434

IN THE MATTER OF AUTHORIZING TRANSFERS OF FUNDS FOR THE COUNTY ENGINEER

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 6th day of November, 2008.

Commissioner KRAMER moved the adoption of the following:

RESOLUTION

WHEREAS, the Board did receive a request from County Engineer Doug Reinhart for various transfers of funds.

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

From	To	Amount
002-0013-536400	002-0013-530900	\$ 4,350.00
002-0014-550200	002-0014-530301	\$ 20,000.00
103-0016-530500	103-0016-530600	\$ 440.00
108-0016-530300	108-0016-530600	\$ 200.00
108-0016-535800	108-0016-530600	\$ 200.00

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

Adopted this 6th day
Of November, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman
Douglas A. Spencer . yes
Douglas A. Spencer
Ivo J. Kramer . yes
Ivo J. Kramer

✓
Cc: County Auditor
County Engineer

County Commissioners' Office
Auglaize County, Ohio
November 6, 2008

No 08-435

**IN THE MATTER OF AUTHORIZING THE REPAYMENT OF AN ADVANCE FROM THE
INSURANCE FUND TO THE COUNTY GENERAL FUND.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 6th day of November, 2008.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did on January 18, 2007 by Resolution # 07-036 make an advance to the Insurance fund from the County General fund; and,

WHEREAS, County Auditor Janet Schuler did inform the Board that it is now possible for the Insurance fund to make a repayment of said advance to the County General fund.

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

From: 089-0200-400200 – Advance Out – Insurance
Amount: \$ 31,000.00
To: 001-1200-400100 – Advance In – County General

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

Adopted this 6th day
Of November, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

Cc: ✓ County Auditor

County Commissioners' Office
Auglaize County, Ohio
November 6, 2008

No 08-436

IN THE MATTER OF AUTHORIZING REIMBURSEMENTS FROM THE SHERWOOD FOREST FUND INTO THE MVGT FUND.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 6th day of November, 2008.

Commissioner KRAMER moved the adoption of the following:

RESOLUTION

WHEREAS, the Board did receive correspondence from County Engineer Doug Reinhart requesting reimbursements be made from the Sherwood Forest fund into the MVGT fund.

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

From	To	Amount
105-0016-530500	002-0500-400100	\$ 1,300.00
105-0016-530300	002-0500-400100	\$ 400.00
105-0016-530600	002-0500-400100	\$ 189.61

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

Adopted this 6th day
Of November, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

Douglas A. Spencer YES
Douglas A. Spencer

Ivo J. Kramer YES
Ivo J. Kramer

Cc: ✓ County Auditor
✓ County Engineer

County Commissioners Office
Auglaize County, Ohio
November 6, 2008

No. 08-437

IN THE MATTER OF APPROVING THE PURCHASE OF A RISO FROM PERRY CORPORATION FOR USE IN THE OFFICE OF OSU EXTENSION SERVICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of November, 2008.

Commissioner KRAMER moved the adoption of the following

RESOLUTION

WHEREAS, OSU Extension Service has used a Riso machine for many years for large volume printing jobs; and,

WHEREAS, due to the inability to obtain parts for repairs to the antiquated and much used Riso, it is necessary to replace this piece of equipment; and,

WHEREAS, Perry Corporation submitted a proposal in the amount of \$3,595.00 for the purchase of a new Riso.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby authorize the purchase of a Riso from Perry Corporation in the amount of \$3,595.00 for the OSU Extension Service office; and,

BE IT FURTHER RESOLVED that the Board directs Asst. Clerk of the Board to encumber \$3,595.00 for said purchase.

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

Adopted this
6th day of
November, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

- cc: ✓ OSU Extension Service
- ✓ Perry Corporation – David Kayser
- ✓ Asst. Clerk of the Board