

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 October, 2011.

Commissioner Regula 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>
355639	\$ 32,300.00	City of St. Marys
355664	\$ 229.00	Lima News
355691	\$ 624.99	Konica Minolta Premier Finance
355710	\$ 1,024.71	Koester Electric
355717	\$ 225.00	Carol Christian
355730	\$ 251.10	B. Cook & Sons
355745	\$ 190.28	Teresa Poeppelman
355752	\$ 347.48	First Communications, LLC
355777	\$ 855.63	Poggemeyer Design Group
355777	\$ 623.00	Poggemeyer Design Group
355777	\$ 3,801.68	Poggemeyer Design Group
355777	\$ 1,024.38	Poggemeyer Design Group
355794	\$ 16,232.40	West Central JDC
355799	\$ 110.00	Ottawa Oil Company

Commissioner Spencer 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
October, 2011

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

✓ cc: County Auditor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of October, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Auditor Janet Schuler to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2011 Annual Appropriation to reflect the following increase in the 241-0241-540300 Kah Sewer Fund:

Increase 241.0241.540300 (Other Expenses) by \$ 11,819.97.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2011 Annual Appropriation Resolution be amended to show the increase as tabulated above.

Commissioner Spencer 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
October, 2011

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

cc: County Auditor

**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 October, 2011.

Commissioner Regula 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 a special session on Wednesday, October 26, 2011 from 3:00 p.m. to 7:00 p.m. to attend an Open House for the newly expanded offices of Garmann/Miller Architects-Engineers in Minster, Ohio or until the conclusion of the business for the purpose stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, October 26, 2011 from 3:00 p.m. to 7:00 p.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 be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

Commissioner Spencer 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
October, 2011

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

✓cc: newspapers

IN THE MATTER OF ANNEXING THE PROPERTY OF MATTHEW AND ANNETTE QUINTER TO THE AUGLAIZE COUNTY/LAKE LORAMIE SEWER DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of October, 2011.

Commissioner Regula 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 Matthew and Annette Quinter have been in contact with Engineer Reinhart, requesting that the Board petition the Shelby County Board of Commissioners to permit the wastewater of their property into the Auglaize County/Fort Loramie Sewer District; and,

WHEREAS, the legal description of said property of Matthew and Annette Quinter is as follows:

The following described tract of land is part of the Southwest Quarter of Section 34, Town 7 South, Range 4 East, Jackson Township, Auglaize County, Ohio and is more particularly described as follows:

Commencing at a monument box (found) at the southeast corner of the southwest quarter of Section 34, Jackson Township and in the centerline of County Road 41 (Eiting Road);

Thence N.01°01'49"E. along the centerline of County Road 41 and the West line of the Southwest Quarter of Section 34, Jackson Township, a distance of 604.49 feet to a Mag Nail set, which is the PLACE OF BEGINNING for the tract of land herein described;

Thence continuing N.01°01'49"E. along the centerline of County Road 41 and the West line of the Southwest Quarter of Section 34, Jackson Township, a distance of 730.42 feet to a Mag Nail set;

Thence S.89° 57' 34" E. a distance of 1,330.38 feet to an iron pin set, passing thru an iron pin set for reference at 25.00 feet in the East right-of-way line of County Road 41;

Thence S.01° 02' 06" W., along the East line of the West one-half of the Southwest Quarter of Section 34, Jackson Township, a distance of 730.42 feet to an iron pin set;

Thence, N.89° 57'34"W. a distance of 1,330.32 feet to a Mag Nail set, passing thru an iron pin set at 334.45 feet and to an iron pin set for reference at 1,305.32 feet in the East right-of-way line of County Road 41, said Mag Nail was true PLACE OF BEGINNING.

Containing in all 22.304 Acre of which 0.419 Acre has been dedicated for highway purposes. The above-described tract of land is subject to all legal easements, restrictions and reservations, if any, of record or is use on said premises. Previous deed reference: Volume OR 63, page 73. The above description and plat are recorded in Survey Book "R", Page 12, in the Auglaize County Engineer's Office. Basis of bearing is from a previous survey;

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 Matthew and Annette Quinter, does hereby annex the above described land to the Auglaize County/Lake Loramie Sewer 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
25th day of
October, 2011

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

- cc: County Sanitary Engineer
- ✓ Shelby County Commissioners
- ✓ Matthew & Annette Quinter
- ✓ John F. Bruns, Director of Shelby County Sewer District
- ✓ Village of Minster

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED IN THE AUGLAIZE CBDD COMMUNITY ALTERNATIVES FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of October, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Todd R. Busse, Director of Business & Finance for the Auglaize County Board of Developmental Disabilities to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2011 Annual Appropriation to reflect the following increase in the Community Alternatives Fund;

Increase 021.0021.530600 (Contract Services) by \$80,000.00;

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2011 Annual Appropriation Resolution be amended to show the increase as tabulated above.

Commissioner Spencer 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
October, 2011

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

cc: County Auditor
Auglaize CBDD