

**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 8th day of October, 2013.

Commissioner Spencer 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>
377460	\$ 426.45	CITY OF ST MARYS
377465	\$ 798.78	THE EVENING LEADER
377468	\$ 200.00	CITY OF WAPAKONETA
377470	\$ 548.05	PERRY PRO-TECH
377491	\$ 2,250.00	KIDS COUNT TOO, INC.
377494	\$ 310.77	PITNEY BOWES
377521	\$ 224.50	J& L POWER EQUIP
377523	\$ 203.08	KONICA MINOLTA
377525	\$ 992.00	INTERDYNE CORP.
377548	\$ 1,106.40	A + CHILD CARE & LEARNING CENTER
377552	\$ 6,000.00	TOM HUELSKAMP
377601	\$ 866.20	NEW BEGINNING CHILD CARE
377605	\$ 1,589.30	PDG
377605	\$ 1,553.40	PDG
377619	\$ 492.17	US BANK EQUIPMENT
377625	\$ 124.50	AUG CO JUVENILLE COURT
377647	\$13,215.09	CITY OF WAPAKONETA

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

Adopted this  
8th day of  
October, 2013

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

cc: County Auditor

**IN THE MATTER OF AUTHORIZING AN EXTENSION OF TIME TO COMPLETE THE VERTNER DITCH PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 8th day of October, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on December 11, 2013, Resolution #12-531, the Board of County Commissioners approved the contract and bond with Cy Schwieterman Inc. for the construction of the Vertner Ditch improvement, setting a completion date for said project of September 15, 2013; and,

**WHEREAS**, on September 17, 2013, Resolution #13-407 an extension was granted until October 31, 2013; and,

**WHEREAS** on October 1, 2013 the following correspondence was submitted by TJ Place, District Technician Auglaize SWCD to the Board of County Commissioners:  
Commissioners

Due to unforeseen circumstances, the contractor for the Vertner Ditch (Cy Schwieterman) has not been able to start construction. He has the materials delivered and he attempted to start construction near the end of July, but it was discovered that a pipeline in the area has changed hands (from BP to Sunoco) and I was required to submit our engineering plans to Sunoco for approval. Sunoco received the plans on August 8, 2013 and finally approved our plans on September 27, 2013.

The completion date for the Vertner Ditch was originally set for September 15, 2013. An extension was granted for October 31, 2013. But due to the fact the plans were not approved until September 27, 2013 by Sunoco; I am requesting a second extension of November 30, 2013.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby grant the request for the extension of time to complete the Vertner Ditch Project to November 30, 2013; and,

**BE IT FURTHER RESOLVED** that the contractor's bond and securities for this project shall remain liable as if such extended time had been originally named in the bond and/or contract.

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

Adopted this  
8th day of  
October, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula yes  
Don Regula  
John N. Bergman yes  
John N. Bergman  
Douglas A. Spencer yes  
Douglas A. Spencer

cc: County Engineer  
/Auglaize SWCD - TJ Place

**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 8th day of October, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

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

**Soil Conservation Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 1,700.00	015.0014.530500 (Repairs)	015.0014.510200 (Salary)
\$ 1,000.00	015.0014.532800 (Rentals)	015.0014.510200 (Salary)
\$ 1,500.00	015.0014.536400 (Workers Comp)	015.0014.510200 (Salary)
\$ 3,360.00	015.0014.536600 (Hospitalization)	015.0014.510200 (Salary)
\$ 1,640.00	015.0014.536600 (Hospitalization)	015.0014.536700 (PERS)

**WLEB Grant Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 6,789.24	031.0031.535000 (Unemployment)	031.0031.530300 (Reimbursement)
\$ 69.58	031.0031.536400 (Workers Comp)	031.0031.530300 (Reimbursement)

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

Adopted this  
8th day of  
October, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula . yes  
Don Regula

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

✓ cc: County Auditor  
/ SWCD

**IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A CONTRACT WITH WSOS COMMUNITY ACTION COMMISSION, INC. THROUGH ITS RURAL COMMUNITY ASSISTANCE PROGRAM (RCAP) TO ADMINISTER THE OHIO DEVELOPMENT SERVICES AGENCY PROGRAM YEAR 2013 RESIDENTIAL PUBLIC INFRASTRUCTURE GRANT PROGRAM FOR THE NEW SEWER FACILITIES PROJECT IN THE VILLAGE OF BUCKLAND.**

The Board of County Commissioners of Auglaize County met in regular session on the 8th day of October, 2013.

Commissioner Spencer made the motion to adopt the following:

**RESOLUTION**

**WHEREAS**, the Village of Buckland in Auglaize County is under Findings and Orders from Ohio EPA to correct improperly functioning on site wastewater treatment systems in the Village and abate a public health nuisance under O.A.C. 3745-1-04; and,

**WHEREAS**, the Auglaize County Board of Commissioners applied to and received a grant from the Residential Public Infrastructure Program on the Village of Buckland's behalf to help finance the new sewer facilities construction project; and,

**WHEREAS**, it is necessary for the Board to hire a third party to administer the Community Development Block Grant Residential Public Infrastructure Grant Program.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the President of said Board to execute a contract with WSOS Community Action Commission, Inc. through its Rural Community Assistance Program (RCAP) for the delivery of the attached scope of services for the Ohio Development Services Agency's Community Development Block Grant Residential Public Infrastructure Grant Program.

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

Adopted this  
8th day of  
October, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula *yes*  
Don Regula

John N. Bergman *yes*  
John N. Bergman

Douglas A. Spencer *Yes*  
Douglas A. Spencer

✓ cc: Julie Ward, RCAP  
✓ Village of Buckland

## CONTRACT FOR PROFESSIONAL SERVICES

This contract, including attached conditions, shall govern activities of the administration of the Small Cities Community Development Block Grant's (CDBG) Residential Public Infrastructure Grant Program limited to conditions set forth below, covering the period 9/1/2013 to 10/31/15, which are to be carried out by W.S.O.S. Community Action Commission, Inc., hereafter referred to as the "**Consultant**", on behalf of the Auglaize County Board of Commissioners, hereinafter referred to as the "**Grantee**".

The Grantee and Consultant agree as follows:

**1. Work to be performed and Compensation.** The Consultant shall, in a satisfactory manner as Determined by the Grantee, perform all of the following activities with respect to the Grantee's Residential Public Infrastructure Grant Program:

**Deliverable 1:** Consultant will conduct miscellaneous work related to the environmental review record, coordination with the local fair housing agency, and preparation of financial and program records for the Residential Public Infrastructure Grant CDBG program, which will include the following tasks:

- Proper preparation of the required environmental review record (ERR), which includes data collection, narrative preparation, mapping, notices, and certifications.
- Coordination with the local fair housing agency regarding the provision of necessary training, education outreach, brochures, and counseling and referrals.
- Preparation of financial documentation (drawdown forms) required by the Office of Community Development for the CDBG Residential Public Infrastructure Grant Program.
- Guidance of financial recordkeeping system to track grant revenue and expenses.
- Preparation of program filing system to maintain required documents.
- Administration of other miscellaneous CDBG Residential Public Infrastructure Grant program task (i.e. amendments, extensions, etc.) that may arise.

Consultant will invoice Grantee upon the completion of Task 1 the total amount of five thousand dollars (**\$5,000**).

**Deliverable 2:** Consultant will perform contract management and coordinate with the Grantee and engineering consultant to meet requirements of the CDBG Residential Public Infrastructure Grant program regarding the procurement of services and preconstruction requirements as follows:

- Coordination with Grantee and engineer regarding the procurement of the project including the bid opening date and ads that need published (Consultant is not responsible for the cost of these ads).
- Provision of Federal Prevailing Wage Rates for bid package and 10 day pre-bid follow up
- Obtain bid opening minutes and attendance sheet from Engineer.
- Review of Contractor debarred lists.
- Preconstruction Meeting attendance (prepare minutes and sign in sheet, if necessary); present requirements of CDBG funding.
- Contract document review to ensure all CDBG contract documents are executed by Grantee and contractor.
- Preparation of necessary CDBG Residential Public Infrastructure Grant program reports and draw downs.
- Administration of other miscellaneous CDBG Residential Public Infrastructure Grant program task (i.e. amendments, extensions, etc.) that may arise.

Consultant will invoice Grantee upon the completion of the preconstruction meeting the total amount of two thousand six hundred dollars (**\$2,600**).

**Deliverable 3:** Consultant will coordinate and monitor the execution of all program requirements related to contract, construction, and program management including:

- Monitor weekly payroll reports provided by the contractor and sub-contractors regarding the Davis Bacon Act.
- Prepare CDBG Residential Public Infrastructure Grant program reports and draw downs as necessary.
- Administer other miscellaneous CDBG Residential Public Infrastructure Grant program task (i.e. amendments, extensions, etc.) that may arise.

Consultant will invoice Grantee upon the completion of 3 months of construction the total amount of one thousand two hundred dollars (**\$1,200**).

**Deliverable 4:** Consultant will continue to coordinate and monitor the execution of all program and construction contract requirements including:

- Monitor of weekly payroll reports provided by the contractor and sub-contractors regarding the Davis Bacon Act.
- Prepare of CDBG Water and Sanitary Sewer program reports and draw downs as necessary.
- Administer other miscellaneous CDBG RPIG program task (i.e. amendments, extensions, etc.) that may arise.

Consultant will invoice Grantee upon the completion of the construction the total amount of one thousand two hundred dollars (**\$1,200**).

**Deliverable 5:** Consultant will also assist the Grantee with specific tasks concerning the low-moderate income hookup funding portion of the grant. These tasks will include: Conducting a Public Meeting for Residents to explain the CDBG funding available, eligibility criteria, and the application process for the individual connection program; Monitoring the resident application process and determining applicant's eligibility for the CDBG funding; Maintaining individual files on each applicant and providing files to Grantee upon completion of the individual connection phase; Preparing draw downs to obtain the CDBG funds for the Grantee to pay the contractors for the hookups.

Consultant will invoice Grantee upon the completion of the connections construction the total amount of five thousand dollars (**\$5,000**).

Total fees billed will not exceed Fifteen Thousand Dollars (**\$15,000.00**), which is the total of the Deliverables noted above, unless agreed to, under exceptional circumstances, by both Consultant and Grantee.

**2. Compliance with approved program and budget.** All activities authorized by this Contract will be performed in accordance with the approved Grant Agreement B-W-13-1AF-1 between the State of Ohio and Grantee, the approved budget, the Grant Conditions, and relevant HUD directives.

**3. Reports, records, and evaluations.** The Grantee shall supervise, evaluate, and provide guidance and direction to the Consultant in the conduct of activities assigned under this Contract. The Consultant agrees to submit to the Grantee such reports as may be required by HUD directives or by the Grantee. The Consultant also agrees to prepare, provide to the Grantee, and permit the Grantee to inspect, as it deems necessary, all program records. The Consultant also agrees that the Grantee may carry out monitoring and evaluation activities and will ensure the cooperation of the Consultant's employees and Board members in such efforts.

**4. Sub-contracting:** The Consultant may not subcontract without prior written consent of Grantee.

**5. Changes.** The Grantee may, from time to time, require changes in the Scope of Services of the Consultant to be performed hereunder. Such changes, including any increase or decrease in the amount of the Consultant's compensation, which are mutually agreed upon, must be incorporated in written amendments to this Contract.

**6. Compliance with law.** The Consultant shall comply with all applicable laws, ordinances, and codes of the State of Ohio and local government, including those cited in the Grantee's CDBG Grant Agreement with the State of Ohio, and including (but not limited to) Executive Order 11246, Title VI of the Civil Rights Act of 1966, Section 109 of the Housing and Community Development Act of 1974, Section 3 of the Housing and Urban Development Act of 1968, the "Anti-Kickback" Act, and the Hatch Act. The City retains ultimate responsibility for compliance with the terms of the grant.

**7. Conflicts of Interest:** In the performance of this contract, Consultant agrees that neither Consultant nor any personnel of Consultant shall, prior to the completion of the duties and obligations of this contract, acquire any personal interest, direct or indirect, which is incompatible or in conflict with the discharge and fulfillment of his or her functions and responsibilities with respect to this Contract. Any person who acquires, whether voluntarily or involuntarily, an incompatible or conflict in personal interest shall immediately disclose his or her interest to the Grantee in writing. Thereafter, such person(s) shall not participate in any action affecting the work under this contract.

**8. Equal Employment Opportunity:** Consultant will not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, disability, age, military status, or ancestry. Consultant will take affirmative action to ensure that applicants are considered for employment and that employees are treated during employment, without regard to their race, religion, color, sex, national origin, disability, age, military status, or ancestry. Consultant will, in all solicitations or advertisements for employees place by or on behalf of Grantee, state that all qualified applicants will receive consideration for employment without regard to race, religion, color, sex, national origin, disability, age, military status, or ancestry.

**9. Dispute Resolution:** Any controversy or claim arising out of or relating to this Agreement or the breach of this Agreement will be settled by arbitration in accordance with the rules of the American Arbitration Association, and judgment on the arbitration award may be entered in any court of competent jurisdiction.

**10. Access to Records:** During the term of this contract and for a period of five years from the final closeout of the grant agreement, Consultant shall maintain program data and reports and shall make the records available to the Grantee.

**11. Termination.** The Grantee may, by giving reasonable written notice specifying the effective date, terminate this Contract in whole or in part for cause, which shall include: (1) failure, for any reason, of the Consultant to fulfill in a timely and proper manner its obligations under this Contract, including compliance with the approved program, attached conditions, statutes, executive orders, and HUD

Directives as may become generally applicable at any time; (2) Submission by the Consultant to Ohio Department of Development or to the Grantee of purposely falsified reports; (3) Improper use of funds provided under this contract is made.

**Auglaize County Board of Commissioners**

  
\_\_\_\_\_  
Don Regula, President

**WSOS COMMUNITY ACTION COMMISSION**

\_\_\_\_\_  
Ruthann House  
President/CEO

**IN THE MATTER OF ACCEPTING THE CLAUSE #2 DITCH PROJECT FROM THE AUGLAIZE COUNTY SOIL AND WATER CONSERVATION DISTRICT; SETTING DATE AND TIME TO RECEIVE BIDS FOR SAID PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 8th day of October, 2013.

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  
September 24, 2013**

The Auglaize Soil and Water Conservation District Board of Supervisors met in official session following the legal hearing of the Clause #2 Ditch Project at Auglaize County Administration Building located at 209 S. Blackhoof St., Wapakoneta, Ohio on Tuesday, September 24, 2013.

John Schwarck called the meeting to order at 11:26 a.m. Other board members present were Rick Place, Lou Brown and Jeff Zwiebel.

Rick Place moved to certify the project and the plans to the Auglaize County Commissioners. Lou Brown seconded motion. Rick Place, yes; Lou Brown, 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 24th day of September, 2013 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 6137 of the Ohio Revised Code.
- The proposed Clause #2 Ditch Project addresses the replacement of an existing subsurface tile originally installed through a ditch petition in 1917.
- 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 Clause #2 Subsurface Ditch.
- At said legal hearing the SWCD Board and County Commissioners heard objections to the proposed improvement representing assessments amounting to 0.00% of the estimated cost of the improvement. Therefore landowners bearing 100% of the cost of the improvement were in favor of the construction of the Clause #2 Subsurface Drainage Ditch.
- Group agreed to set the completion date December 31, 2014 and the length of finance would be 8 years.

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 11:26 a.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 Clause #2 Subsurface 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 Clause #2 Subsurface Ditch legal hearing held September 24, 2013 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.

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 Clause #2 Subsurface Ditch located in Salem 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 September 24, 2013 that the landowners determined: the completion date for the project will be December 31, 2014 and the financing for those not paying their assessment in cash shall be eight years (16 semi-annual installments); and

**BE IT FURTHER RESOLVED**, that the Board does set the date and time to receive bids for the Clause #2 Subsurface Ditch project for **November 7, 2013 at 10:00 a.m.**, in the office of the Auglaize County Commissioners, Chambers – Administration Building, 209 S. Blackhoof Street – Room 201, 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 Clause #2 Subsurface 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.

Resolution – continued  
October 8, 2013  
Clause #2 Ditch – bid date  
Page 3

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

Adopted this  
8th day of  
October, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula . yes  
Don Regula

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . Yes  
Douglas A. Spencer

cc: County Engineer  
Soil & Water Conservation Office

**IN THE MATTER OF SETTING DATE, TIME AND PLACE TO RECONVENE THE FINAL HEARING FOR THE DOORLEY #2 SINGLE COUNTY DITCH PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 8th day of October, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on March 12, 2013, in Resolution #13-134 the Board of County Commissioners recessed the final hearing for the Doorley #2 Ditch project and directed the County Engineer to re-evaluate said Doorley #2 Ditch for the Lidar generated watershed boundary for the project at the request of the Kathryn Roediger property; adjust the project scope and length of the amendment to the original petition per the wishes of the landowners in attendance; re-calculate the project costs and assessment schedule based upon the changes made to the proposed project; and,

**WHEREAS**, said above requests and changes have been completed by the County Engineer to the watershed, construction plans and assessments and the Engineer's Reports and Schedules for the Doorley #2 Ditch project having been reviewed by the Board of County Commissioners; and,

**WHEREAS**, the Board finds that it is now appropriate to set the date, time and place to reconvene the final hearing for said Doorley #2 Ditch project.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby set October 31, 2013 at 1:30 p.m. in the Administration Building Assembly Room as the date, time and place to reconvene the Final Hearing for Doorley #2 Single County Ditch; and,

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to proceed in with the notifications for said hearing.

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

Adopted this  
8th day of  
October, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula . yes  
Don Regula

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . Yes  
Douglas A. Spencer

✓ cc: Auglaize County Engineer

**IN THE MATTER OF CERTIFYING TO THE AUGLAIZE COUNTY AUDITOR THE BOLEY DITCH ASSESSMENTS TO BE PLACED ON THE 2013 TAX DUPLICATE FOR ASSESSMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of October, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Mercer County Commissioners, as Mercer County is the lead county in the Boley Joint County Ditch project, has informed the Auglaize County Commissioners that the Mercer County Engineer's Office, as defined in Section 6137.03 of the Ohio Revised Code, respectfully requested that the Boley Joint County Ditch to placed on the 2013 tax duplicate for collection in 2014; and,

**WHEREAS**, Mercer County Commissioners have informed the Auglaize County Commissioners, via a certified copy of Mercer County Commissioners Resolution #13-1071, that a 3% maintenance assessment has been placed on the Boley Joint Ditch Mercer County landowners tax duplicates for said ditch project; and,

**WHEREAS**, as the Boley Ditch project is both joint ditch project of Mercer and Auglaize County, the Auglaize County Commissioners have been asked to certify this 3% maintenance assessment to the Auglaize County Auditor for placement on the 2013, for collection in 2014, tax duplicates for the Auglaize County landowners involved in said watersheds; and,

**WHEREAS** the construction assessment for parcel H23-108-001-00 should be collect at 1/15 of the construction amount for the next 15 years. Interest will be added at the same rate as that of the bonds or notes purchased for this project plus the proportionate fees associated with the bonds or notes.

**THEREFORE BE IT RESOLVED**, the Board of County Commissioners of, Auglaize County, Ohio, does hereby authorize and certify to the Auglaize County Auditor the 3% maintenance assessment to be levied and placed on the 2013 tax duplicates for Auglaize County landowners involved in the watersheds of the Boley Ditch for collection in 2014; and,

**STILL BE IT FURTHER RESOLVED**, the ditch construction assessment for parcel H23-108-001-00 is hereby certified to the Auglaize County Auditor to be placed on the tax duplicate for collection over the next 15 years. The first collection shall be on the 2013 tax duplicate for collection in 2014.

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

Adopted this  
8th day of  
October, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula yes  
Don Regula

ABSENT  
Allen Imwalle

Douglas A. Spencer yes  
Douglas A. Spencer

- ✓ cc: County Engineer
- ✓ County Auditor
- ✓ Mercer County Commissioners

**CERTIFICATION**

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. \_\_\_\_\_ approved and passed by the Board County Commissioners of Auglaize County, Ohio, on October 8, 2013.

\_\_\_\_\_  
Esther Leffel, Clerk  
Board of County Commissioners  
Auglaize County, Ohio

Dated: \_\_\_\_\_

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE SOIL AND WATER CONSERVATION DISTRICT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of October, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 3, 2013, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2013 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, County Auditor Janet Schuler informed the Board that amendments were made to the Annual Amended Official Certificate of Estimated Revenue for the (031) WLEB Grant Fund by \$2,759.13; and,

**WHEREAS**, Auglaize Soil and Water Conservation District requested that the Board amend the 2013 Annual Appropriation to reflect the following increase:

**Increase WLEB Grant Fund – 031.0031.530300 (Reimbursement) by \$2,759.13; and,**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2013 Annual Appropriation Resolution be amended to show the changes as tabulated 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  
8th day of  
October, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula yes  
Don Regula

John N. Bergman yes  
John N. Bergman

Douglas A. Spencer yes  
Douglas A. Spencer

- ✓ cc: County Auditor - Janet Schuler
- ✓ County Administrator
- ✓ SWCD

**IN THE MATTER OF ESTABLISHING NEW FUNDS NEEDED FOR AUGLAIZE COUNTY ANNUAL APPROPRIATIONS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of October, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners and the County Auditor have determined that it would be advantageous for Auglaize County to establish the following Funds:

**525 Waynesfield Sewer Replacement Fund;**

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby create the following funds in the Auglaize County Annual Appropriations.

**525 Waynesfield Sewer Replacement Fund.**

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

Adopted this  
8th day of  
October, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

✓ cc: County Auditor  
/ County Administrator