

County Commissioners Office
Auglaize County, Ohio
September 11, 2012

NO. 12-382

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 11th day of September, 2012.

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>
365503	\$ 3,024.25	TSC
365503	\$ 666.56	TSC
365515	\$ 208.14	Wapak Daily News
365555	\$12,466.00	Wellman Brothers Inc
365642	\$ 296.00	US Bank Equipment
365644	\$ 229.82	AT&T
365653	\$ 531.68	Verizon Wireless
365670	\$ 315.02	City of Wapak

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

Adopted this
11th day of
September, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

ABSENT
John N. Bergman

cc: County Auditor

**IN THE MATTER OF CERTIFYING DELINQUENT SEWER BILLS TO THE COUNTY AUDITOR FOR
PLACEMENT ON THE PROPERTY REAL ESTATE TAX DUPLICATES; RATIFYING THE EXECUTION
OF SEWER DELINQUENCIES LISTING AS SUBMITTED BY THE SANITARY ENGINEER'S DEPT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of September, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Sanitary Engineer's Secretary, Ronette Kill, informed the Board of County Commissioners that county property owners using county owned sewage treatment plants, have delinquent charges on their quarterly sewer bills; and,

WHEREAS, the County Prosecuting Attorney Ed Pierce advised the Board that it is necessary for said Board to certify these delinquent charges to the County Auditor for placement on the property real estate tax duplicates for collection; and,

WHEREAS, a list showing these delinquencies was presented to the Board by the Auglaize County Sanitary Dept., along with a request for the delinquencies to be certified to the County Auditor for placement on real estate tax duplicates.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby ratify the execution of the Sewer Delinquencies assessments list by the President of the Board of County Commissioners, Douglas A. Spencer; and,

BE IT FURTHER RESOLVED that this sewer delinquencies assessments list is hereby certified to the County Auditor for placement of said delinquencies on the property real estate tax duplicates for collection.

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

Adopted this
11th day of
September, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

ABSENT
John N. Bergman

attachment

✓ cc: County Sanitary Engineer
County Auditor

In Accordance with Section 6117.02 of the Ohio Revised Code

Date: September 4, 2012
 Township/
 Municipality - Auglaize

For Tax Year: 2012

Assessment Name – Sewer Delinquencies

Signature of Official:



Title : Board President

Ordinance # _____

NAME	PARCEL I.D.	AMOUNT
Hicks, Scott	L33-183-002-00	Arrowhead \$264.60
Franks, Bob	K31-104-001-00	Pleasantview \$95.70
Jenkins, Chris	G22-253-006-00	Beverly Hills \$142.80
Brewster, James	K31-063-036-00	Grand Lake \$236.10
Delwiche, Sandra	K31-171-006-00	Grand Lake \$372.14
Gruss, Keith	K31-019-013-00	Grand Lake \$236.10
Hawkey, Ronald	K31-171-035-00	Grand Lake \$236.10
Knutzen, Earl	K31-171-007-00	Grand Lake \$236.10
McKee, June	K31-017-007-00	Grand Lake \$229.50
March, Robert	K31-063-014-00	Grand Lake \$236.10
Plattner, Raymon	K31-191-005-00	Grand Lake \$236.10
Townsend, Larry	K31-171-022-00	Grand Lake \$472.21
Goodwin, William	K31-006-013-00	Sandy Beach \$203.68
Hollandsworth, Kris	K31-045-010-00	Sandy Beach \$203.68
Zeigler, Martha	K31-055-009-00	Sandy Beach \$203.68
McCauley, Lori	K31-058-014-00	Sandy Beach \$203.68

IN THE MATTER OF APPOINTING DAVID REICHELDERFER AS REPRESENTATIVE FOR THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT TO THE ORGANIZATION OF SOLID WASTE DISTRICTS OF OHIO.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of September, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Solid Waste Management District has been a member of the Organization of Solid Waste District of Ohio (OSWADO) for many years; and,

WHEREAS, David Reichelderfer, Solid Waste Coordinator for the Auglaize County District met with the Board of County Commissioners which acts as the Board of Directors for the Auglaize County Solid Waste Management District, stating that he is willing, as in the past, to act as the District's representative to OSWADO.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby appoint David Reichelderfer to serve as the representative to OSWADO on behalf of the Auglaize County Solid Waste Management 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
11th day of
September, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

ABSENT, _____
John N. Bergman

cc: Solid Waste Coordinator – David Reichelderfer

**IN THE MATTER OF AUTHORIZING A REDUCTION TO THE 2012 APPROPRIATION
BUDGETED AS REQUESTED BY THE AUGLAIZE SOIL AND WATER DISTRICT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of September, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Soil and Water Conservation District has submitted the following request to the Board of County Commissioners:

September 5, 2012

Auglaize County Commissioners,

Due to the expiration of the WLEB Grant (Fund 031) on September 30, 2012, the Auglaize Soil and Water Conservation District request authorization to reduce \$8,000.00 from the indicated account:

DECREASE:

031.0031.536600 Hospitalization - \$8,000.00

Thanks,
s/Allen Imwalle, Fiscal Agent
Allen Imwalle

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the appropriation budget reduction as requested and listed 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
11th day of
September, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

ABSENT . _____
John N. Bergman

cc: County Auditor – Janet Schuler
Auglaize Soil & Water District

IN THE MATTER OF AUTHORIZING PAYMENT TO SCHNIPPEL ELECTRIC FOR NECESSARY ELECTRICAL REPAIRS AT THE COUNTY FAIRGROUNDS FROM THE STORM DAMAGE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of September, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Manager of the Fairgrounds Fred Piehl stated some necessary additional electrical repairs to needed to be done at the fairgrounds; and,

WHEREAS, the Board gave their approval for the repairs. Mr. Piehl contacted Schnippel Electric to perform the necessary repairs for the electrical repairs – Schnippel Electric’s cost is \$3,498.53 at the fairgrounds; and,

WHEREAS, Mr. Piehl has submitted these invoices to the Board for payment for the above mentioned work and when the insurance claim reimbursement is processed the funds will repay the General Fund:

Schnippel Electric

Electric materials & labor – pole by hog pavilion	\$ 631.14
Electric materials & labor – horseshoe pits	\$2,867.39
TOTAL	\$3,498.53.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby accept and approve the invoices for payment from Schnippel Electric for \$3,498.53 for the necessary repairs at the Auglaize County Fairgrounds from the County General Fund and when the insurance claim reimbursement is processed this will be repay the General Fund.

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

Adopted this
11th day of
September, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yp
Douglas A. Spencer

Don Regula yes
Don Regula

ABSENT
John N. Bergman

cc: Aug. Co. Ag. Society – Fred Piehl

IN THE MATTER OF AUTHORIZING THE TRADE-IN OF 2002 FORD SUV FOR A 2006 FORD SUV VEHICLE FROM CLARK TO BE USED BY THE COUNTY SHERIFF'S OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of September, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Sheriff Solomon stated that the Sheriff's Office is in need of an updated SUV to replace a older vehicle; and will start the search for an updated SUV; and,

WHEREAS, Sheriff Solomon informed the Board of a quote that he received from Clark Ford – Mercury, Inc. for a 2006 SUV of Wapakoneta, Ohio in the amount of \$16,600.00 and the trade-in value of the 2002 Ford SUV at \$1,100.00 for a net purchase of \$15,500.00; and,

WHEREAS, Sheriff Solomon has budgeted \$10,000.00 for this purchase and the Board of Commissioners will allocate \$5,500.00 for the purchase of the used SUV.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the recommendation of Sheriff Solomon and does hereby authorize the trade-in and purchase from Clark Ford – Mercury, Inc. for a SUV vehicle for Sheriff's Office at the net cost of \$15,500.00.

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

Adopted this
11th day of
September, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

ABSENT
John N. Bergman

- ✓ cc: Sheriff Al Solomon
- ✓ Clark Ford – Mercury Inc.

**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 11th day of September, 2012.

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 special session on Wednesday, September 12, 2012 from 7:30 p.m. – 8:30 p.m. to attend Auglaize County Township Association meeting, located at the St. Marys Fish Hatchery, St. Marys, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, September 12, 2012 from 7:30 p.m. – 8:30 p.m. until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session 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
11th day of
September, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer yes
Douglas A. Spencer

Don Regula yes
Don Regula

ABSENT
John N. Bergman

cc: newspapers