

IN THE MATTER OF CONTRACTING WITH KEVIN TURNER FOR SNOW REMOVAL FOR COUNTY OWNED PARKING AREA.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of September, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary each year for Auglaize County to contract with a company/person for snow removal for the County owned properties parking area: Municipal Court West – parking lot; and,

WHEREAS, Kevin Turner quoted a rate for removal of snow for the 2014 - 2015 winter season as follows:

**Parking Lot – each time \$75.00 – 2” inches or more snow
Additional \$40.00 if 5” inches or more
All lots must be plowed by 7:00 a.m. Monday thru Friday**

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Auglaize County, Ohio does hereby award the contract for snow removal on County owned properties: Municipal Court West – parking lot to Kevin Turner at the cost stated 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, 2014

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: Kevin Turner
- ✓ Maintenance staff
- ✓ Clerk of Courts
- ✓ Judge Herman
- ✓ Clerk of the Board

IN THE MATTER OF ACCEPTING THE KRUSE DITCH PROJECT FROM THE 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 11th day of September, 2014.

Commissioner Regula 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
August 28, 2014**

The Auglaize Soil and Water Conservation District Board of Supervisors met in official session following the legal hearing of the Kruse Ditch Project at the Auglaize County Administrative Building located at 209 S. Blackhoof St., Wapakoneta, Ohio on Tuesday, August 28, 2014.

John Schwarck called the meeting to order at 2:30 p.m. Other board members present were Rick Place, Ron Wilker and Jeff Zwiebel.

Rick Place moved to certify the project and the plans to the Auglaize County Commissioners. Ron Wilker seconded motion. Rick Place, yes; Ron Wilker, yes; Rick Place, 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 28th day of September, 2014 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 Kruse Ditch Project addresses the replacement of an existing subsurface tile originally installed in the early 1900's.
- 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 Kruse 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 Kruse Subsurface Drainage Ditch.
- Group agreed to set the completion date November 1, 2015 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.

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 Kruse 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 Kruse Subsurface Ditch legal hearing held August 28, 2014 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 Kruse Subsurface Ditch located in Washington 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 August 28, 2014 that the landowners determined: the completion date for the project will be November 1, 2015 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 Kruse Subsurface Ditch project for **October 16, 2014 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 Kruse 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.

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, 2014

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 Engineer
- ✓ Soil & Water Conservation Office

**IN THE MATTER OF CERTIFYING DELINQUENT SEWER BILLS TO THE COUNTY AUDITOR FOR
PLACEMENT ON THE PROPER 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, 2014.

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 proper 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, John N. Bergman; 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 proper 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, 2014

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

attachment

✓cc: County Sanitary Engineer
✓ County Auditor

In Accordance with Section 6117.02 of the Ohio Revised Code

Date: September 9, 2014

For Tax Year: 2014

Township/

Municipality - Auglaize

Signature of Official:

Assessment Name – Sewer Delinquencies


John. N. Bergman

Ordinance # 14-422

Title: President, Board of Auglaize County
Commissioners, Auglaize County, Ohio

NAME	PARCEL I.D.	AMOUNT
Hicks, Scott	L33-183-002-00	Arrowhead \$291.06
Jenkins, Chris	G22-253-006-00	Beverly Hills \$157.08
Hughes, Jeffrey	K31-103-017-00	Pleasantview \$210.38
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 \$229.17
Craft, Anthony	K31-044-014-00	Sandy Beach \$203.68
Goodwin, William	K31-006-013-00	Sandy Beach \$203.68
Hemmelgarn, Gina	K31-062-066-00	Sandy Beach \$203.68
Hollandsworth, Kris	K31-045-011-00	Sandy Beach \$226.08
Mobley, Dallas	K31-049-025-00	Sandy Beach \$203.68
Sipes, June	K31-043-003-00	Sandy Beach \$203.68
Silfen, Janet	K31-047-014-00	Sandy Beach \$321.04
Zeigler, Martha	K31-055-009-00	Sandy Beach \$203.68

IN THE MATTER OF PROCLAIMING SEPTEMBER, 2014 AS "SENIOR CENTER MONTH" THROUGHOUT AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of September, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, National Senior Center Month is celebrated every September; and,

WHEREAS, there are nearly 15,000 senior centers in the United States that serve about 10 million adults annually. The first senior center in the United States opened in 1943 in the Bronx in New York; and,

WHEREAS, the Senior Center participants have higher levels of health, social interaction and life satisfaction. The average age of participation is 75 and more than 60% of senior centers act as a focal point for elderly to receive services; and,

WHEREAS, older Americans are significant members of our society, investing their wisdom and experience to help enrich and better the lives of younger generations; and,

WHEREAS, the Auglaize County Council on Aging has been incorporated since 1976 and providing services for county elderly in Auglaize County; and,

WHEREAS, the Council On Aging in the County of Auglaize affirms the dignity, self worth and independence of older person by facilitating their decisions and actions; tapping their experiences, skills and knowledge; and enabling their continued contribution to the community.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby proclaim and designate the month of September, 2014 as

SENIOR CENTER MONTH

throughout County of Auglaize and calls upon all citizens to recognize the special contributions for the senior center participants and the special efforts of the staff and volunteers who work every day to enhance the well-being of the older citizens of our community.

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, 2014

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

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO MAKE PERMANENT DITCH MAINTENANCE ASSESSMENTS TO DITCH FUNDS AS DIRECTED BY THE COUNTY ENGINEER.

The Board of Auglaize County Commissioners met in regular session on the 11th day of September, 2014.

Commissioner Regula made the motion to adopt of the following:

RESOLUTION

WHEREAS, Doug Reinhart, County Engineer submitted a letter to the Board of County Commissioners requesting that the Board certify the following ditch maintenance assessments percentages to the Auglaize County Auditor, which are to be included in the next succeeding real estate tax collection; and,

WHEREAS, these maintenance assessments are needed to replenish each ditch maintenance fund for past, present and future maintenance work:

<u>DITCH NAME</u>	<u>DITCH MAINTENANCE ACCOUNT NUMBER</u>	<u>PERCENTAGE OF ORIGINAL ASSESSMENT TO BE LEVIED</u>
Bailey	400	6%
Blackhoof	403	20%
Brackney	405	3%
Clear Creek	408	3%
Craft #1	410	10%
Waterman	413	15%
Doering	414	20%
Doshe	415	20%
Emerson	416	20%
Frazier #2	418	20%
Grassley	419	10%
Gutman #1	420	6%
Haufhaus	421	3%
Heidt #1	422	20%
Hemmert	424	5%
Howell	425	4%
Davis Joint	427	20%
Grubs	428	10%
Kaiser	429	15%
Kaufman	430	20%
Klosterman	434	20%
Lhamon	436	15%
McName-Petesen Br.	437	20%
McName-Phillips Br.	438	20%
Metz	439	4%
Vornholt	443	20%
Porter-Lateral	444	3%
Potts	445	20%
Pusheta	446	2%
Reichelderfer	449	20%
Ritchie #1	450	20%
Roediger #1	451	10%
St. Joe	453	20%
Six Mile	459	20%
Sprague	460	20%
Spray	461	20%
Swartz Joint (Logan)	462	6%
Thrush	463	3%
Wallace Fork #1	465	3%
Waesch	466	5%
Warman	467	10%
Werner #1	468	15%
Wierwille	470	5%
Wright #1	471	15%
Wuebker	472	15%
Herbst	474	15%
Fledderjohann	476	20%
Sellers #2	477	2%
Bush #1	478	5%

Resolution – continued
 Percentage for Ditch Maintenance Assessments
 September 11, 2014 – page 2

Kaeck	479	5%
McCune	480	5%
Miller	482	5%
Mallory	484	20%
Clause	485	20%
Muchinnippi	487	2%
Schultz	488	6%
Swartz Joint w/Van Wert	490	15%
Ritchie #2	491	6%
Thieman	492	10%
Doorley	493	10%
Bayshore	497	3%
Haberkamp	498	10%
Mile Creek	499	4% by joint county resolution
Bauer	700	15%
Foltz	701	3%
Virginia Creek	706	3%
Werner No. 2	707	5%
Weirth	708	2%
Crow	713	10%
Tulley	715	10%
Fisher	718	10%
Trotter	719	15%
Spangler	720	3%
Akers	724	4%
Halthaus	725	6%
Gutman #2	727	10%
Waynesfield West	729	2%
Miami & Erie Canal	730	10%
Krites	732	10%
Rohrbaugh-Severt #2	734	6%
Eisert	737	15%
Neeley	738	20%
Doseck #2	740	15%
Price	741	10%
Eisley	742	6%
Limbirt	746	3%
Santomieri	747	10%
Owl Creek	749	20%
Kellermeyer	753	6%
Schaub	757	10%
Haberkamp-Jett	760	10%
Huffman Run #2	762	6%
Kerr	765	6%
Prairie Creek	773	6%
Buck	778	10%
Dry Run	785	10%
Hauss	786	10%
Brewer	787	6%
Kohler #1	790	10%
Kohler #2	791	10%
Copeland	795	10%
Bills	798	6%
St. Marys River	799	10% by joint county resolution
Cook No. 2	805	6%
Barnt	830	10%
Waynesfield Northeast	835	1%
Stoner	838	6%
Zink	839	10%
Helmstetter	846	10%
Muddy Creek	856	3%
Mack	862	6%

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the County Auditor to make the ditch maintenances assessments as before listed.

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
August, 2014

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 Engineer
County Auditor

IN THE MATTER OF RATIFYING THE EXECUTION OF AN AGREEMENT WITH NORTHWEST OHIO JUVENILE DETENTION, TRAINING AND REHABILITATION CENTER FOR THE CORRECTIONAL TREATMENT PROGRAM FOR JUVENILE OFFENDERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of September, 2014.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, Juvenile Judge Mark Spees has presented to the Board of County Commissioners an Agreement for Services for Youth between the Board of Auglaize County Commissioners and Northwest Ohio Juvenile Detention, Training & Rehabilitation Center for housing juvenile detainees; and,

WHEREAS, said agreement:

1. Facility agrees to house assigned juvenile detainees for a period of time as assigned by the Juvenile Court;
2. Facility shall provide services to the Auglaize county juvenile detainees as required by the juvenile court order which places the juvenile at Facility at Auglaize County's expense.
3. Auglaize County will pay to Facility Sixty Three and No/100 Dollars (\$63.00) per day. In addition, in the event a detainee requires medical, mental health, dental, prescription, hospital, emergency or specialty physician services not covered by the detainee's medical insurance, Auglaize County shall pay said charges. Auglaize County shall be responsible for all transportation charges relating to the juvenile detainee unless prior arrangements have been made with the facility.
4. Auglaize County shall be responsible for facility educational cost of Thirty-Eight Dollars and No/100 Cents (\$38.00) per weekday in additional to the \$63.00 per day should the juvenile detainee's school district fail to reimburse Facility. A failure to reimburse is defined as a school district's failure to remit payment within ninety (90) days of the date of service. Should Auglaize County be required to pay the per diem facility educational costs, Facility hereby assigns to Auglaize County its rights and interests in receiving the payment from the school district and Auglaize County shall have a right of subrogation against the school district for the amount paid and will be entitled to enforce that right against the school district to the same extent as Facility.
5. Auglaize County will maintain insurance coverage at its current levels or higher during the term of this agreement.

WHEREAS, Judge Spees does approve this Agreement with Northwest Ohio Juvenile Detention, Training and Rehabilitation Center and recommends that the Board of Auglaize County Commissioners approve and execute said agreement.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorizes the President of the Board to execute the Agreement for Services with Northwest Ohio Juvenile Detention, Training and Rehabilitation Center or the correctional treatment program for chronic juvenile offenders as stipulated in said agreement; ratifying the execution of said Agreement.

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, 2014

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: Juvenile Judge Mark Spees
/ Northwest Ohio Juvenile Detention Training & Rehabilitation Center

Northwest Ohio Juvenile Detention, Training and Rehabilitation Center

Serving the Counties of
Defiance Fulton Henry Williams

AGREEMENT

This Agreement is entered into by and between the Auglaize County Commissioners (hereinafter "Auglaize County") and the Northwest Ohio Juvenile Detention, Training & Rehabilitation Center (hereinafter "Facility").

WHEREAS, Auglaize County has requested Facility to house juvenile detainees; and

WHEREAS, Auglaize County is a non-member county of the facility's detention district; and

WHEREAS, no current agreement exists for housing detainees from Auglaize County; and

WHEREAS, the parties wish to memorialize their respective responsibilities with respect to the housing of juvenile detainees.

IT IS THEREFORE AGREED AS FOLLOWS:

1. Facility agrees to house assigned juvenile detainees for a period of time as assigned by the Juvenile Court.
2. Facility shall provide services to the Auglaize County juvenile detainees as required by the juvenile court order which places the juvenile at Facility at Auglaize County's expense.
3. Auglaize County will pay to Facility Sixty Three and No/100 Dollars (\$63.00) per day. In addition, in the event a detainee requires medical, mental health, dental, prescription, hospital, emergency or specialty physician services not covered by the detainee's medical insurance, Auglaize County shall pay said charges. Auglaize County shall be responsible for all transportation charges relating to the juvenile detainee unless prior arrangements have been made with the Facility.
4. Auglaize County shall be responsible for facility educational costs of Thirty-Eight Dollars and No/100 Cents (\$38.00) per weekday in addition to the \$63.00 per day should the juvenile detainee's school district fail to reimburse Facility. A failure to reimburse is defined as a school district's failure to remit payment within ninety (90) days of the date of invoice. Should Auglaize County be required to pay the per diem facility educational costs, Facility hereby assigns to Auglaize County its rights and interests in receiving the payment from the school district and Auglaize County shall have a right of subrogation against the school district for the amount paid and will be entitled to enforce that right against the school district to the same extent as Facility.
5. Auglaize County will maintain insurance coverage at its current levels or higher during the term of this agreement.

AUGLAIZE COUNTY COMMISSIONERS

By: John N. Bergman
Auglaize County Commissioners, John N. Bergman, President

NORTHWEST OHIO JUVENILE DETENTION, TRAINING & REHABILITATION CENTER

By: Brian Patrick 09/03/05
Brian Patrick, Superintendent

03389 CR 24.25 / Stryker, OH 43557

Telephone (419) 428-2322 Facsimile (419) 428-6403

**IN THE MATTER OF ACCEPTING THE PETITION AND BOND FOR THE MEIER DITCH PROJECT;
FIXING DATE OF VIEW AND HEARING FOR SAME.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of September 11, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on September 9, 2014, the County Engineer Doug Reinhart filed with the Board of County Commissioners of Auglaize County, Ohio, a petition signed by Patricia R. Meier, Jerald Knotts and Jacob McEvoy, as petitioners, to install subsurface tile with catch basins and grass waterway as required to satisfy the prayer of the petition; the substance and prayer of which said petition is, that the construction of the improvement is necessary and will be conducive to the public welfare, and prays for the making of such improvement on the following described course:

The Place of Beginning is located on the east side of Kuenstle Road, at an existing subsurface tile 300' south of the center of Section 33, Union Township, Auglaize County, Ohio; thence in a west and northerly direction following the general course of the existing subsurface tile to a sufficient outlet;

Also a Branch #1 being located as follows: the Place of Beginning is 300' south of the center of Section 33, Kuenstle Road and 30' east of the centerline of the road with its intersection to the main tile ditch described above; thence south and parallel to Kuenstle Road an approximate distance of 460' +/- into the Paul and Patricia Meier property and there to terminate.

Said improvement is to be known as the Meier Ditch.

The above described construction, engineering, and maintenance shall all be assessed to the benefitting parcels of ground as described in Section 6131 of the Ohio Revised Code.

The exact size(s), location and depth of tile shall be determined by the County Engineer at the completion of the engineering study and prior to the 2nd and final hearing. All costs of the engineering, construction and maintenance shall be assessed to the benefitting parcels of ground as outlined in Section 6131 of the Ohio Revised Code.

WHEREAS, it appears to said Board that the proper bond has been filed with the petition, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost made by the Engineer in making his survey, maps, plans, profiles and schedules, if the prayer of the petition is not granted, or if said petition is for any cause dismissed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the petition and bond for the Meier Ditch Project; setting the 7th day of October, 2014, at 10:00 a.m., local time, meeting on Kuenstle Road, 1/2 mile north of SR #33, as the time and place for the view thereon; and,

BE IT FURTHER RESOLVED that the 23rd day of October, 2014, at 1:30 p.m. local time, in the Assembly Room – 2nd Floor, Administration Building, Wapakoneta, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition; and,

BE IT FURTHER RESOLVED that notice of said view and hearing be given as requested by law.

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, 2014

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 Engineer

Meier Single COUNTY DITCH PETITION

Single or joint

Revised Code, Secs. 6131.04; 6133.02, .03

RECEIVED

SEP -9 2014

Board of County Commissioners
Auglaize County, Ohio

Wapakoneta, Ohio, Sept. 9

,2014

Petition to: *Locate and install subsurface tile with catch basins and waterway*

To the board of County Commissioners, Auglaize County, Ohio:

The undersigned hereby petition your honorable body to locate, install subsurface tile with catch basins and grass waterway

On the course hereinafter set forth. The Place of Beginning is located on the east side of Kuenstle Road, at an existing subsurface tile 300' south of the center of Section 33, Union Township, Auglaize County, Ohio; thence in a west and northerly direction following the general course of the existing subsurface tile to a sufficient outlet.

Also a Branch #1 being located as follows: the Place of Beginning is 300' south of the center of Section 33, Kuenstle Road and 30' east of the centerline of the road with its intersection to the main tile ditch described above; thence south and parallel to Kuenstle Road an approximate distance of 460' +/- into the Paul and Patricia Meier property and there to terminate.

The exact sizes, location and depth of tile shall be determined by the County Engineer at the completion of the engineering study and prior to the 2nd and final hearing. All costs of engineering, construction and maintenance shall be assessed to the benefitting parcels of ground as outlined in Section 6131 of the Ohio Revised code.

The construction of the improvement is necessary, and will be conducive to the public welfare.

Petitioners:

Patricia R Meier

Gerald Knott

Paul Meier

BOND
(TO BE FILED WITH DITCH PETITION)

Revised Code, SEC. 6131.06

RECEIVED

SEP - 9 2014

Board of County Commissioners
Auglaize County, Ohio

KNOW ALL MEN BY THESE PRESENTS, *That we, Paul & Patricia Meier, as principal, and*

Others as sureties, are held and firmly bound unto the State of Ohio, in the sum of five hundred dollars

To the payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves, our heirs, executors and administrators.

Signed by is and dated at *Wapakoneta*, Ohio, this

9th day of *SEPTEMBER*, 20*14*

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, *That, Whereas, on the*

9th day of *SEPTEMBER*, 20*14*

filed their petition with the Clerk of the County Commissioners to located, install subsurface tile, catch basins and waterway petitioned for by Paul & Patricia Meier and others, the following being the course and termini of said proposed improvement, to-wit:

Commencing On the course hereinafter set forth. The Place of Beginning is located on the east side of Kuenstle Road, at an existing subsurface tile 300' south of the center of Section 33, Union Township, Auglaize County, Ohio; thence in a west and northerly direction following the general course of the existing subsurface tile to a sufficient outlet.

Also a Branch #1 being located as follows: the Place of Beginning is 300' south of the center of Section 33, Kuenstle Road and 30' east of the centerline of the road with its intersection to the main tile ditch described above; thence south and parallel to Kuenstle Road an approximate distance of 460' +/- into the Paul and Patricia Meier property and there to terminate.

The exact sizes, location and depth of tile shall be determined by the County Engineer at the completion of the engineering study and prior to the 2nd and final hearing. All costs of engineering, construction and maintenance shall be assessed to the benefitting parcels of ground as outlined in Section 6131 of the Ohio Revised code.

Now, if the said *Todd Meier & Mark Schaub* will pay the cost of notices, plus any other incidental expenses, except the cost made by the Engineer in making his survey, maps, plans, profiles, and schedules, if the prayer of the petition is not granted or if said petition is for any cause dismissed, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Todd M. Meier

Mark A Schaub

The above bond is approved this

9 day of *September*, 20*14*

Janet Schuler

IN THE MATTER OF APPOINTING BRIAN STELZER TO THE POSITION OF RECYCLING LABORER FOR THE AUGLAIZE COUNTY SOLID WASTE DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of September, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, David Reichelderfer, Auglaize County Solid Waste/Recycle Coordinator, recommended to the Board of County Commissioners the employment of a recycling laborer/truck driver; and,

WHEREAS, the Board solicited resumes for the position, receiving four (4) resumes; and,

WHEREAS, four candidates were interviewed for the position by Mr. Reichelderfer and Co. Administrator Erica Preston and two candidates were interviewed again by the Board of County Commissioners; and,

WHEREAS, after the interviews, Mr. Reichelderfer recommended to the Board that the appointment for the recycling laborer be made to Brian Stelzer.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby appoint Brian Stelzer to the position of Recycling Laborer for the Auglaize County Solid Waste/Recycle District, appointment being effective Monday, September 15, 2014; and,

BE IT FURTHER RESOLVED that Mr. Stelzer's rate of pay be established at \$13.92 per hour with a 180 day probationary period and Mr. Stelzer shall obtain his CDL license during the probationary period.

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, 2014

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: David Reichelderfer, Solid Waste/Recycle Coordinator
- /Deputy Auditor – Lori Yahl
- /Brian Stelzer

IN THE MATTER OF APPROVING THE AGREEMENT FOR THE EMPLOYMENT OF MATTHEW BAILEY AS AIRPORT MANAGER FOR NEIL ARMSTRONG AIRPORT; AUTHORIZING THE EXECUTION OF SAID AGREEMENT BY THE PRESIDENT OF THE BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 11th day of September, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the position of Airport Manager became vacant as of August 22, 2014 at 5:00 p.m.; and,

WHEREAS, the Board of County Commissioners did negotiated an agreement with Mr. Matthew Bailey of St. Marys, Ohio to serve as the Interim Airport Manager of the Neil Armstrong Airport, commencing August 22, 2014 at 5:00 p.m. and not ending until the Airport Manager position is filled; and,

WHEREAS, the Board of County Commissioners has negotiated a agreement with Mr. Matthew Bailey of St. Marys, Ohio to serve as the Airport Manager for the Neil Armstrong Airport, September 12, 2014 and ending on the December 31, 2014; and,

WHEREAS, a fair and agreeable compensation for the employment of Mr. Bailey has been reached between Mr. Bailey and the Board of County Commissioners; and,

WHEREAS, Mr. Matthew Bailey has also agreed to the following and shall obtain his Class B CDL license, Forklift Operator License and Class A Underground Tank (UST) Operator's License within six (6) months of hire; and,

WHEREAS, an "Airport Manager Agreement" has been drafted to the approval of both parties, it is necessary for the President of the Board of County Commissioners to execute said agreement.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Airport Manager Agreement as drafted for Mr. Matthew Bailey; and,

BE IT FURTHER RESOLVED, that said Board authorizes John N. Bergman, as President of the Board of Auglaize County Commissioners to execute said agreement; and,

BE IT STILL FURTHER RESOLVED that said "Airport Manager Agreement" be hereto attached and thus be made a part of this Resolution.

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, 2014

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

**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, 2014.

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 Monday, September 15, 2014 from 1:00 p.m. to attend a MEBC Insurance Consortium Meeting at 209 S. Blackhoof Street, Room 201, Wapakoneta, 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 Monday, September 15, 2014 from 1:00 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
11th day of
September, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yo
John N. Bergman

Douglas A. Spencer, yo
Douglas A. Spencer

Don Regula, yo
Don Regula

cc: newspapers