

IN THE MATTER OF REQUESTING A PARCEL SPLIT FOR THE REAL PROPERTY (PARCEL ID #B0720100100) KNOWN AS THE AUGLAIZE ACRES FACILITY BY THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of September, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on August 7, 2018, Resolution #18-306, the Board of County Commissioners, Auglaize County, Ohio, approved and executed the Purchase and Sale Agreement (the “Agreement”), with Auglaize Holdings LLC for the Auglaize Acres Facility; and,

WHEREAS, the Agreement contemplates the Board transferring approximately 6.806 acres of the parcel currently referred to as B072010010; and

WHEREAS, said parcel of land B072010010 currently consists of 13.77 acres and is located in the NW ¼ of Section 20, Town 5 South, Range 6 East, Duchouquet Township, Auglaize County, Ohio; and,

WHEREAS, the Board of County Commissioners, Auglaize County, Ohio is requesting a parcel split for Parcel 1 to include 6.806 acres with right-of-way 0.667 acres.

See the following that will be attached and part of this resolution:

- Exhibit 1 – Survey Map – Parcel 1;
- Exhibit 2 – Legal Description – Parcel 1.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approved said Exhibits 1 & 2 and does hereby request the parcel split for the real property for Parcel ID #B072010010 known as the Auglaize Acres Facility.

Commissioner Bergman 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, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

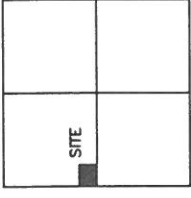
John N. Bergman, yes
John N. Bergman



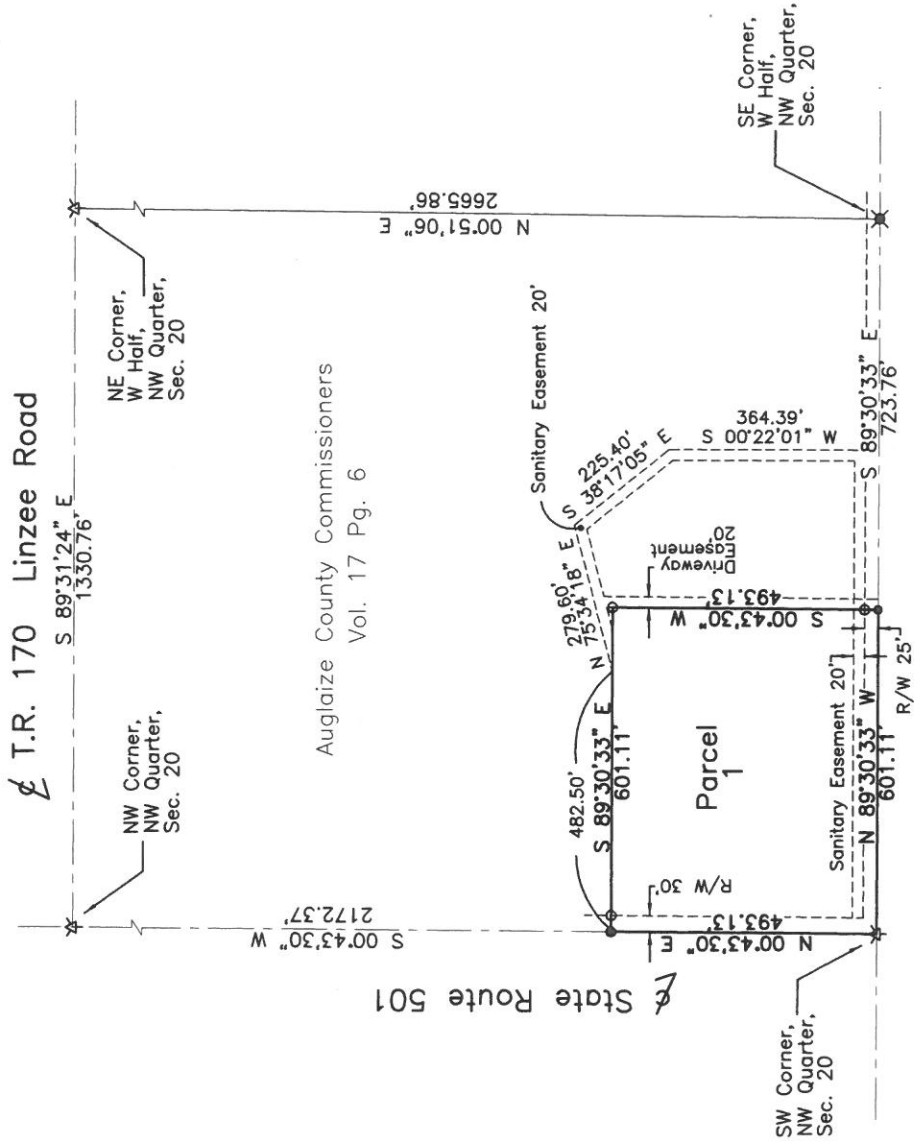
Auglaize County Commissioners Auglaize Acres Parcel

Part of the Northwest Quarter of Section 20
T-5-S, R-6-E, Duchouquet Township,
Auglaize County, Ohio

Section 20



Duchouquet Township
T-5-S, R-6-E
Auglaize County, Ohio



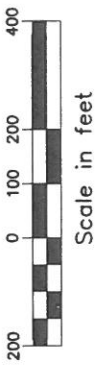
Auglaize County Commissioners
Vol. 17 Pg. 6

Parcel 1 Acreage

Total - 6.806 acres
R/W - 0.667 acres

Basis of Bearing is the West Line
of the Northwest Quarter of
Section 20 as S 00°43'30" W from
the Ohio State Plane - North
Coordinate System NAD-83.

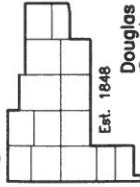
This survey is recorded in
Survey Book _____
Page _____ in the
Auglaize County Map Office



Survey Marker Legend

- fd. set ○
- 5/8" Iron pin ✕
- RR spike ✕
- Mag Nail ✕
- Mon. Box □

Auglaize County Engineer's Office

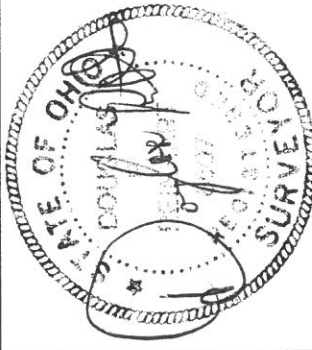


Est. 1848
Douglas P. Reinhart
County Engineer
Drawn By: Andrew Baumer
Date: 8/11/2017

I hereby certify that this survey
represents a field survey conducted
under my direct supervision during
August, 2017.

Surveyed by:
Douglas Reinhart, PE., P.S.
P.S. No. 6507

Part of: NW 1/4 Sec. 20 T 5 S, R 6 E Duchouquet
Twp.
Grantor(s): Auglaize County Commissioners
Grantee(s): _____
Deed References: Vol. 17 Page 6



AUGLAIZE COUNTY ENGINEER'S OFFICE

P.O. Box 59, 1014 South Blackhoof Street

Wapakoneta, Ohio 45895

Telephone No.: 419-739-6520

Fax No.: 419-739-6521

Kevin Schnell, P.E., P.S.
Andrew J. Baumer, P.E., S.I.
Ross Wuebker, E.I., S.I.

Douglas P. Reinhart, P.E., P.S.
County Engineer

Auglaize Acres Parcel Legal Description

Being a parcel of land in the NW ¼ of Section 20, Town 5 South, Range 6 East, Duchouquet Township, Auglaize County, Ohio and is more particularly described as follows:

Commencing from a railroad spike (found) being the Northwest corner of the Northwest ¼ of Section 20 and the intersection of State Route 501 and Linzee Road (TR 170);

Thence with a bearing of S0°43'30"W along the West line of the Northwest Quarter of Section 20 and the centerline of State Route 501, a distance of 2172.37 feet to a mag nail (set) and the PLACE OF BEGINNING;

Thence S89°30'33"E a distance of 601.11 feet to an iron pin (set), passing through an iron pin set for reference at 30.00 feet on the East right-of-way line of State Route 501;

Thence S00°43'30"W, a distance of 493.13 feet to a mag nail (set) on the centerline of Infirmary Road (CR 166), passing through an iron pin set for reference at 468.13 feet on the North right-of-way line of Infirmary Road (CR 166);

Thence N89°30'33"W, along the East-West Half Section line of Section 20 and being the centerline of Infirmary Road (CR 166), a distance of 601.11 feet to a railroad spike (found) at the intersection of State Route 501 and Infirmary Road (CR 166);

Thence N00°43'30"E, along the West line of the Northwest Quarter of Section 20 and the centerline of State Route 501, a distance of 493.13 feet to a mag nail (set) and the original PLACE OF BEGINNING.

The above-described parcel contains 6.806 acres, more or less, of which 0.667 acres is existing highway right-of-way. This parcel is subject to a sanitary easement off the entire South end of the parcel extending from the existing right-of-way line 20.00 feet north. This parcel is also subject to any additional legal highways and easements of record at the time of the survey.

This survey includes a part of parcel number B0720100100. Previous Deed References Vol. 17, Page 6.

The basis of bearing is the West line of the Northwest Quarter of Section 20 as S00°43'30"W from the Ohio State Plane – North Coordinate System NAD-83.

The above description was prepared by Andrew J. Baumer, S.I., under the direct supervision of Douglas P. Reinhart, P.S. #6507



Douglas P. Reinhart, P.E., P.S.
Auglaize County Engineer



IN THE MATTER OF AUTHORIZING THE PURCHASE 2019 CHEVROLET TAHOE 4WD FOR THE SHERIFF'S OFFICE TO BE USED FOR POLICE PROTECTION FROM TIM LALLY CHEVROLET, INC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of September, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Chief Deputy Michael Peterson submitted correspondence to the Board of County Commissioners stating that he requests permission to purchase the following item 2019 Chevrolet Tahoe 4WD vehicle with purchase price of \$36,061.40 with color of black for the use by the St. Marys Township deputy.

Delivery Charge	\$114.40
Add Grill lamps & Siren Spk Wire	\$ 91.00
Add Horn & Siren Circuit Wire	\$ 40.00
Add Auxiliary Ground Studs	\$ 87.00
Add No Daytime Running lights	\$ 49.00
Add Inop Inside R Door Locks & Handle	\$ 58.00
Add Inop Rear Window Switches	\$ 56.00
Add Pursuit Police Package	\$3,145.00
Add Red & White F Aux Dome Light	\$169.00

Net base price of \$32,252.00; and,

WHEREAS, the General Revenue Fund shall be reimbursed by St. Marys Township for such purpose.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize Chief Deputy to proceed with the purchase for the 2019 Chevrolet Tahoe 4WD with the funds being used out of the General Fund – Equipment Fund 001.0402.530400.

Commissioner Bergman 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, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Tim Lally Chevrolet, Inc.
✓ Sheriff
✓ St. Marys Township

IN THE MATTER OF FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE PAUL JOINT DITCH IMPROVEMENT WITH SHELBY COUNTY.

The Joint Board of Auglaize and Shelby County Commissioners met in regular session on the 11th day of September, 2018 with the following members present:

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

Anthony J. Bornhorst absent
Julie L. Ehemann present
Robert A. Guillozet absent

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on June 19, 2018 Resolution 18-236, the Joint Board of Auglaize County and Shelby County Commissioners did find for the Paul Joint County Ditch Project as petitioned by Ned Dicke and others, directing the Auglaize County Engineer to proceed with the necessary survey for the proposed improvement, plans for the structures, maps showing the location of the land proposed to be assessed, and profiles showing the cuttings and gradient of the improvement, and make an estimate of the cost of the construction of the improvement; which shall include actual construction cost, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code and setting the date of September 11, 2018 at 11:00 a.m. as the date and time for the filing of the Engineer's Reports and findings; and,

WHEREAS, the Auglaize County Engineer's staff is prepared, at this time, to present the Engineer's Reports and plans, proposed assessments, etc. for said Joint Ditch project to the Joint Board of Auglaize County and Shelby County Commissioners; and,

WHEREAS, this date, September 11, 2018, was agreeable with both Boards of County Commissioners for the Engineer's Reports presentation; and,

WHEREAS, Auglaize County Engineer's staff members met with the Joint Board of Auglaize and Shelby County Commissioners, presenting the Engineer's report, reviewing plans and proposed assessments for the Paul Joint Ditch improvement; and,

WHEREAS, the Joint Board of County Commissioners approved the presentation of the County Engineer's staff; and,
WHEREAS, Engineer's staff requests that the Joint Board set a date, time and place for the final hearing on said project; and,

THEREFORE BE IT RESOLVED, the Joint Board of Auglaize and Shelby County Commissioners, does hereby set October 30, 2018 at 1:30 p.m. in the Assembly Room of the Auglaize County Administration Building 209 South Blackhoof Street, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Paul Joint Ditch improvement.

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

Adopted this 11th day September, 2018

BOARD OF AUGLAIZE COUNTY COMMISSIONERS:

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

BOARD OF SHELBY COUNTY COMMISSIONERS:

ABSENT
Anthony J. Bornhorst
Julie L. Ehemann yes
Julie L. Ehemann
ABSENT
Robert A. Guillozet

cc: Auglaize County Engineer ✓
Shelby County Engineer ✓
Shelby County Commissioners ✓

In the Matter of } **THE JOINT DITCH BOARD OF COMMISSIONERS CERTIFYING MAINTENANCE
ASSESSMENT(S) TO THE COUNTY AUDITORS TO BE PLACED ON
THE 2018 TAX DUPLICATE FOR COLLECTION IN 2019**

The Joint Boards of County Commissioners of Auglaize, Mercer, Darke, Shelby, and Van Wert County, Ohio met in regular session on the 11th day of September, 2018 via conference call. The following members were present: Auglaize County: Don Regula, John Bergman, and Doug Spencer; Darke County: Michael Rhoades and Michael Stegall; Mercer County: Rick Muhlenkamp, Greg Homan, and Jerry Laffin; Shelby County: Julie Ehemann and Robert Guillozet; Van Wert County: Stan Owens, Thad Lichtensteiger, and Todd Wolfrum.

RECORD OF PROCEEDINGS

WHEREAS, pursuant to Section 6137.03 of the Ohio Revised Code, Mercer County Engineer James Wiechart is requesting that the member counties of each joint county ditch listed below approve the maintenance assessment indicated for placement on the 2018 tax duplicate for collection in 2019:

Joint County Ditch	Ditch No.	% of Maint. Assessment	Fund	Member Counties
Mile Creek & Loramie Creek	81-91	2%	4558	Auglaize, Darke, Mercer Shelby
Kyle Prairie	90-99	8%	4566	Auglaize, Mercer, Van Wert
Brockman	62-39	3%	4504	Auglaize, Mercer
Brockman	SCS 68-3	2%	4505	Auglaize, Mercer

WHEREAS, the joint boards of county commissioners have reviewed the engineer's recommendation and concur;

In the matter of the Mile Creek & Loramie Creek }

Commissioner Robert Guillozet moved the adoption of the following

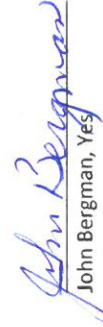
Resolution #18-806

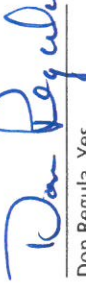
NOW, THEREFORE, BE IT RESOLVED, that the Joint Boards of County Commissioners of Auglaize, Darke, Mercer and Shelby, Ohio hereby certifies to each county auditor of interest in the Mile Creek and Loramie Creek Ditch (#81-91) that a 2% assessment for maintenance be placed on the 2018 tax duplicate to be collected in 2019.

Commissioner Michael Rhoades seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Auglaize County:

Doug Spencer, Yes


John Bergman, Yes


Don Regula, Yes

Darke County:

absent

Matthew Aultman

Michael Stegall, Yes

Mercer County:

Rick Muhlenkamp, Yes


Greg Homan, Yes


Jerry Laffin, Yes

Shelby County:

absent

Julie Ehemann, Yes

Robert Guillozet, Yes

In the matter of Kyle Prairie}

Commissioner Jerry Laffin moved the adoption of the following

Resolution #18-807


NOW, THEREFORE, BE IT RESOLVED, that the Joint Boards of County Commissioners of Auglaize, Mercer and Van Wert, Ohio hereby certifies to each county auditor of interest in the Kyle Prairie Ditch (#90-99) that an 8% assessment for maintenance be placed on the 2018 tax duplicate to be collected in 2019.

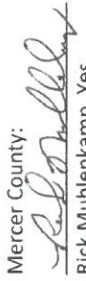
Commissioner Thad Lichtensteiger seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Auglaize County:

Douglas Spencer, Yes


John Bergman, Yes


Don Regula, Yes

Mercer County:

Rick Muhlenkamp, Yes


Greg Homan, Yes


Jerry Laffin, Yes

Van Wert County:

Thad Lichtensteiger, Yes

Stan Owens, Yes

Todd Wolfrum, Yes

In the matter of Brockman #62-39 and Brockman #SCS 68-3}

Commissioner Greg Homan moved the adoption of the following

Resolution #18-808

NOW, THEREFORE, BE IT RESOLVED, that the Joint Boards of County Commissioners of Auglaize and Mercer, Ohio hereby certifies to their respective county auditor to place the maintenance assessment in the amount indicated below for each Brockman Joint County Ditch on the 2018 tax duplicate to be collected in 2019:

Brockman	62-39	3%	4504	Auglaize, Mercer
Brockman	SCS 68-3	2%	4505	Auglaize, Mercer

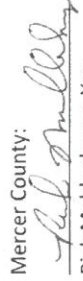
Commissioner John Bergman seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Auglaize County:

Douglas Spencer, Yes


John Bergman, Yes



Don Regula, Yes

Mercer County:

Rick Muhlenkamp, Yes


Greg Homan, Yes


Jerry Laffin, Yes

Adopted September 11, 2018.

Attest: 
Kim Everman, Administrator/Clerk
Board of Mercer County Commissioners

cc: Joint Boards
Mercer County Auditor; Mercer County Engineer