

IN THE MATTER OF GRANTING THE ANNEXATION OF 20.221 ACRES± TO THE VILLAGE OF MINSTER AS PETITIONED BY THE VILLAGE OF MINSTER AND FILED BY DONALD HARROD VILLAGE OF MINSTER ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of September, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on August 17, 2017, Donald Harrod Village of Minster Administrator, filed with the Clerk of the County Commissioners a petition for the annexation, to the Village of Minster, of 20.221 acres, more or less, which is entirely owned by the Village of Minster; and,

WHEREAS, said petition was entered onto the Board of County Commissioners' Journal #117, Pages 077 through 084, under this date of August 22, 2017 by the Clerk of the Board; and,

WHEREAS, pursuant to Ohio Revised Code (ORC) Section 709.16, said petition met all requirements for a municipality directed annexation including:

1. Setting forth that under Ordinance 17-08-02, of the Village of Minster, the territory described in the petition was authorized to be annexed.
2. An accurate legal description was included of the perimeter of the territory proposed to be annexed.
3. An accurate map or plat of the territory proposed to be annexed was included; and,

WHEREAS, pursuant to Ohio Revised Code Section 709.16, the Board must grant the annexation petition within 30 days of the filing, understanding that, pursuant to ORC 709.16 (H), the territory to be annexed shall not be excluded or removed from the township under ORC Section 503.07.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby grant the annexation of 20.221 acres, more or less, to the Village of Minster as petitioned by the Village of Minster.

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

Adopted this
12th day of
September, 2017

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
- Village of Minster
- Jackson Township Trustees

IN THE MATTER OF AUTHORIZING THE EMPLOYMENT OF COREY JOHNSON TO THE POSITION OF WASTEWATER TREATMENT PLANT OPERATION I FOR SANITARY ENGINEER'S DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of September, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, with the position of the Wastewater Treatment Plant Operator I for the Sanitary Engineer's Department will be vacated, effective September 30, 2017, the Board gave advertisement for interested parties to submit a cover letter, resume and a completed application for employment for said position; and,

WHEREAS, the Commissioners, County Administrator and the County Engineer have reviewed all resumes as received and the County Engineer performed interviews of the selected candidates; and,

WHEREAS, County Engineer Reinhart selected Mr. Johnson for the position following the interviews; and,

WHEREAS, Mr. Johnson was contacted about the Wastewater Treatment Plant Operator I position and accepted with the effective date of full-time employment being September 18, 2017 with a starting wage of \$1,380.00 bi-weekly; there will be a 12 month probationary period.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the employment of Corey Johnson as the Wastewater Treatment Plant Operator I position as mentioned above; and,

BE IT FURTHER RESOLVED that the following stipulations apply to the employment:

1. Compensation for Mr. Johnson will be \$17.25 per hour.
2. Employment to commence on Monday, September 18, 2017.

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

Adopted this
12th day of
September, 2017

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: Corey Johnson
- ✓ Deputy Auditor – Lori Yahl
 - ✓ Sanitary Engineer – Doug Reinhart

**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 12th day of September, 2017.

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 Friday, September 15, 2017 from 1:00 p.m. – 2:00 p.m. to attend the Tri Star Career Compact Groundbreaking Ceremony for the new campus, 7655 State Route 703, Celina, 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 Friday, September 15, 2017 from 1:00 p.m. – 2:00 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 session for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this
12th day of
September, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: newspapers
////