

IN THE MATTER OF AUTHORIZING A RESOLUTION FOR THE APPROVAL OF THE SOLID WASTE MANAGEMENT DISTRICT'S AMENDED DRAFT SOLID WASTE MANAGEMENT PLAN.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of September, 2019.

Commissioner Spain moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County is located within the Auglaize County Solid Waste Management District; and,

WHEREAS, The Plan is prepared in accordance with Ohio Revised Code ("ORC") Section 3734, the State of Ohio's Solid Waste Management Plan and the Ohio Environmental Protection Agency's guidelines. The Plan also describes strategies and programs that will be implemented to meet or exceed the minimum state waste reduction goals and objectives. The Auglaize County Waste Management District ("District") completed the draft amended Solid Waste Management Plan ("Plan") and the Ohio Environmental Protection Agency received it on February 5, 2019 and the Ohio Environmental Protection Agency provided comments in a non-binding advisory opinion on March 18, 2019. The District's Policy Committee has reviewed the non-binding advisory opinion received from the Ohio Environmental Protection Agency and taken these comments into consideration and incorporated changes into the amended Plan as appropriated. The District has conducted a 30-day comment period from May 6, 2019 to June 4, 2019 and a public hearing was held on Monday, June 17, 2019 to provide the public an opportunity to comment on the Plan. No comments were received. The Plan provides for a fee schedule that generates the required revenue to cover the costs of implementing the strategies and programs designed to meet or exceed the minimum state waste reduction goals and objectives; and,

WHEREAS, the Auglaize County Solid Waste Management Policy Committee prepared and adopted an amended draft of the Solid Waste Management Plan in accordance with Ohio Revised Code Sections 3734.50; and,

WHEREAS, the Auglaize County Solid Waste Management District has provided a copy of the amended Solid Waste Management Plan for ratification to reach of the legislative authorities of the District; and,

WHEREAS, Auglaize County must decide whether it approves of said Solid Waste Management Plan within ninety (90) days of receipt of the Final Draft Plan.

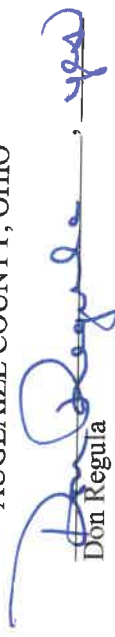
THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio,

1. The Board does acknowledge receipt of the amended draft Plan.
2. The Board does hereby approves the District Solid Waste Management Plan.
3. The Clerk is hereby directed to send the District a copy of this resolution via mail to the attention of Mr. Scott Cisco, District Coordinator, Auglaize County Solid Waste Management District, 15502 St. Marys River Road, St. Marys, Ohio 45885.
4. That it is found and determined that all formal action of this Board concerning and relating to the passage of this resolution were adopted in open meeting of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Sections 121.22 of the Ohio Revised Code.

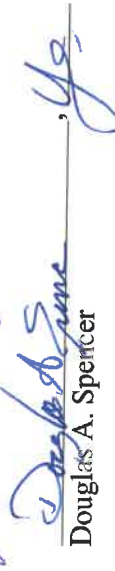
Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
17th day of
September, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Don Reguia


John N. Bergman


Douglas A. Spencer

cc: District Coordinator – Scott Cisco

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the attached is a true and correct copy of Resolution No. _____ passed by the Board County Commissioners of Auglaize County, Ohio, on September 17, 2019.

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

Dated: _____

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th of September, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

General Fund:
Amount: From: To:
\$ 5,000.00 001.1502.530600 (Contract Services) 001.1208.530600 (Contract Services)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments as mentioned 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
17th day of
September, 2019

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

County Commissioners' Office
Auglaize County, Ohio
September 17, 2019

No 19-373

IN THE MATTER OF AUTHORIZING A HOUSING REPAIR PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 17th day of September, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$250,000.00 grant through the State of Ohio's Office of Community Development - PY2018 Community Housing Impact and Preservation Program and the Auglaize County Commissioners have committed \$174,000.00 from the Program Income Fund for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the following home repair project is ready to proceed:

Applicant: Joseph Daniels
Project Cost: \$6,950.00
(Home Repair)

318 north Cherry Street, St. Marys, Ohio
(CDBG HR Funds) B-C-18-1AF-1

Contractor: Heise Construction, LLC

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted 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 17th day
of September, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yfs
Don Regula

John N. Bergman, yfs
John N. Bergman

Douglas A. Spencer, yfs
Douglas A. Spencer

cc: Poggemeyer Design Group
✓BOCC Clerk – Esther Leffel

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 17th day of September, 2019.

Commissioner Spencer 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 a special session on Wednesday, September 18, 2019 from 1:00 p.m. – 2:00 p.m. to attend a meeting with Secretary of State Frank LaRose to discuss Board of Elections operations, 209 S. Blackhoof Street, Room 205, 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 Wednesday, September 18, 2019 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
17th day of
September, 2019

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: newspapers

v v v

***In the Matter of* } THE JOINT DITCH BOARD OF COMMISSIONERS CERTIFYING MAINTENANCE ASSESSMENT(S) TO THE COUNTY AUDITORS TO BE PLACED ON THE 2019 TAX DUPLICATE FOR COLLECTION IN 2020**

The Joint Boards of County Commissioners of Auglaize, Mercer, and Van Wert County, Ohio met in regular session on the 17th day of September, 2019 via conference call. The following members were present: Auglaize County: Don Regula, John Bergman, and Doug Spencer; Mercer County: Greg Homan and Jerry Laffin; Van Wert County: Stan Owens 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 2019 tax duplicate for collection in 2020:

Joint County Ditch	Ditch No.	% of Maint. Assessment	Fund	Member Counties
Kyle Prairie	90-99	8%	4566	Auglaize, Mercer, Van Wert
Garwood	86-96	4%	4565	Auglaize, Mercer
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 that an assessment is necessary to sustain the maintenance funds;

***In the matter of Kyle Prairie 90-99* }**

Commissioner Jerry Laffin moved the adoption of the following:

Resolution #19-865

NOW, THEREFORE, BE IT RESOLVED, that the Joint Board 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 2019 tax duplicate to be collected in 2020.

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

Auglaize County:
 Douglas Spicer, Yes
 John Bergman, Yes
 Don Regula, Yes

Mercer County:
 Absent
 Rick Muhlenkamp
 Greg Homan, Yes
 Jerry Laffin, Yes

Van Wert County:
 Absent
 Thad Lichtensteiger
 Stan Owens, Yes
 Todd Wolfrum, Yes

***In the matter of Garwood #86-96, Brockman #62-39 and Brockman #SCS 68-3* }**

Commissioner Don Regula moved the adoption of the following:

Resolution #19-866

NOW, THEREFORE, BE IT RESOLVED, that the Joint Board 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 Joint County Ditch on the 2019 tax duplicate to be collected in 2020:

Garwood	86-96	4%	4565	Auglaize, Mercer
Brockman	62-39	3%	4504	Auglaize, Mercer
Brockman	SCS 68-3	2%	4505	Auglaize, Mercer

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

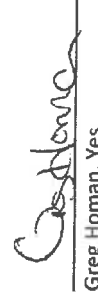
Auglaize County:


 Douglas Spencer, Yes


 John Bergman, Yes


 Don Regula, Yes

Mercer County:
 Absent
 Rick Muhlenkamp


 Greg Homan, Yes


 Jerry Laffin, Yes

Adopted September 17, 2019.

Attest:

Kim Everman, Administrator/Clerk
 Board of Mercer County Commissioners

cc: Joint Boards
 Mercer County Auditor; Mercer County Engineer