

IN THE MATTER OF DOCUMENTING THE FINAL HEARING OF THE BLASÉ #2 DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 19th day of September, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on September 12, 2017 at 1:30 p.m. in the Assembly Room in the Administration Building located at 209 S. Blackhoof Street, a final hearing was held for the Blasé #2 Ditch project which was petitioned by Gary & Emily Wiedeman, Kenneth Dicke and others, and,

WHEREAS, at said Final Hearing, the project was explained to those in attendance by County Engineer Doug Reinhart and Drainage Technician TJ Place, with the Engineer's reports, plans and estimated assessments for said project being presented to the landowners; and,

WHEREAS, it was determined by an unanimous vote of the landowners that this project should go forward and a bid date set for the project; and,

WHEREAS, it was the consensus of those present that a 8 year note be obtained for said project funding after the 30 days to pay cash had expired; and,

WHEREAS, Commissioner Regula made a motion at said hearing to proceed with the petition for the Blasé #2 ditch project and the construction to be completed by October 1, 2018; Commissioner Spencer seconded the motion. A roll call vote was taken with all Commissioners voting yes; and,

WHEREAS, the necessary legal steps to cause the sale of the project construction were then carried out.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby document the proceedings of the final hearing of the Blasé #2 Ditch project, accepting the length of term of note, schedule of assessments and the completion date of the project.

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

Adopted this 19th 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

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 19th 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 Wednesday, September 20, 2017 from 7:00 p.m. – 8:00 p.m. to attend a meeting with Mayors Police Chiefs, EMS Chiefs, Fire Department Chiefs and Township Trustees & Clerks to discuss MARCS Radio at the Jr. Fair Building, Fairgrounds 1001 Fairview, 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 20, 2017 from 7:00 p.m. – 8:00 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
19th 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
✓ ✓ ✓

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE COMMON PLEAS JUDGE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of September, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2017, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2017 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (081) T-Cap Fund by \$44,824.00; and,

WHEREAS, County Administrator Erica Preston requested that the Board amend the 2017 Annual Appropriation to reflect the following increase:

- Increase – 081.0081.530300 (Supplies) by \$ 5,000.00;**
- Increase – 081.0081.540300 (Other Expenses) by \$ 5,000.00;**
- Increase – 081.0081.530600 (Contract Services) by \$34,824.00.**

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2017 Annual Appropriation Resolution be amended to show the changes as tabulated 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
19th 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 Auditor - Janet Schuler
✓ County Administrator
✓ Common Pleas Judge

Date: SEPTEMBER 19, 2017

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA SETTING DATE AND
matter of: TIME TO RECEIVE BIDS FOR THE BEAVER CREEK TREATMENT TRAIN – RAW
WATER FEED SYSTEM PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 19th day of September, 2017, at the Chambers of the Auglaize County Commissioners in Wapakoneta, Ohio with the following members present: Mr. Jerry Laffin, Mr. Greg Homan, Mr. John Bergman, Mr. Doug Spencer, and Mr. Don Regula. Mr. Rick Muhlenkamp was absent.

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Grand Lake St. Marys LFA shall follow section 353.03 of the Revised Code for expenditures exceeding fifty thousand dollars; and


WHEREAS, the Beaver Creek Treatment Train – Raw Water Feed System Project includes four main components. The installation of a creek intake structure and pumping station, raw water force main, vegetative biofilter inlet structures, and vegetative biofilter cell transfer structures. The engineer's estimate for the project is \$250,000.

NOW, THEREFORE, BE IT RESOLVED, by the Grand Lake St. Marys LFA that:

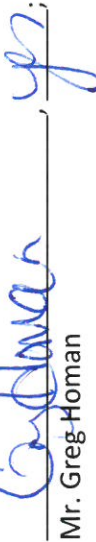
- 1) The Board of Directors hereby sets the deadline for filing bids for the Beaver Creek Treatment Train – Raw Water Feed System Project as October 10, 2017 at 10:00 a.m. at the office of the Mercer County Commissioners, 220 W. Livingston St., Rm. A201, Celina, Ohio; and,
- 2) The Board of Directors authorizes Kim Everman to publish notice of bidding in The Daily Standard; notice shall also be posted on Auglaize and Mercer Counties internet site on the world wide web; and,
- 3) On October 10, 2017 at 10:00 a.m., the Mercer County Commissioners are hereby authorized to open and read aloud the bids received for the Beaver Creek Treatment Train Improvement Project; and,
- 4) Mercer County shall send a copy of the bids received for said improvement project to the project engineer at Access Engineering Solutions for review and recommendations.

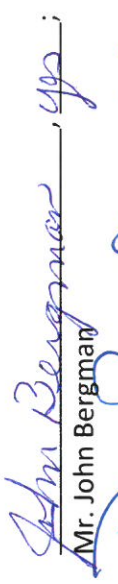
Mr. Bergman seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Adopted this 19th day of September, 2017.
BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

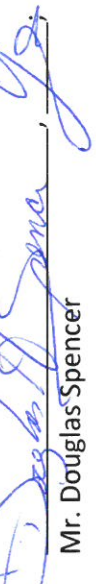
 _____, Yes;
Mr. Jerry Laffin

Absent _____;
Mr. Rick Muhlenkamp

 _____, Yes;
Mr. Greg Homan

 _____, Yes;
Mr. John Bergman

 _____, Yes;
Mr. Don Regula

 _____, Yes;
Mr. Douglas Spencer

Motion carried.

ATTEST:

 _____
Kim Everman, Administrator/Clerk
Board of Mercer County Commissioners