

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF VALERIE HANES AS THE PART-TIME JANITOR/HOUSEKEEPER FOR AUGLAIZE COUNTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of September, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Valerie Hanes, Part-time Janitor/Housekeeper of the Board of Auglaize County Commissioners, submitted the following correspondence to the Board of County Commissioners:

September 23, 2013

Mike Hensley,

I, Valerie Hanes, am giving my two weeks resignation as part-time housekeeper for Auglaize County. I accepted a full time position today, Friday 9-20-2013, with another employer. Thank for hiring me as housekeeper, but times are hard as you know, and I just can't make ends meet with part-time hours. I wish I could stay, but I just can't, and this is bad timing. My last day of employment will be Friday, October 4<sup>th</sup>, 2013.

Thank you for everything Mike; you are a very kind and understanding person and a great boss!

Thank you, Commissioners, for the opportunity and I wish it would have been a longer employment.

Sincerely,  
s/Valerie Hanes  
Valerie Hanes

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County does hereby accept the resignation of Valerie Hanes as Part-time Janitor/Housekeeper of the Board of Auglaize County Commissioners; same to be effective at 11:59:59 p.m., October 4th, 2013; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does commend Part-time Janitor/Housekeeper Valerie Hanes for her faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes to her and her new full time position.

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

Adopted this  
26th day of  
September, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Absent  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

- ✓ cc: Valerie Hanes
- ✓ County Auditor

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE PROPOSALS FOR THE DEMOLITION OF 15288 KETTLERSVILLE ROAD PROPERTY LOCATED IN THE AUGLAIZE COUNTY; USING ATTORNEY GENERAL MOVING OHIO FORWARD GRANT FUNDING.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of September, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County entered into a Agreement with Ohio Attorney General's Office for funding through the Moving Ohio Forward Demolition Program Grant; and,

**WHEREAS**, under this Agreement, Auglaize County was awarded funding to demolish blighted structures in Auglaize County; and,

**WHEREAS**, the Auglaize County Demolition Advisory Committee has recommending to the Board of Auglaize County Commissioners that blighted structures which are eligible for this program; same being located at 15288 Kettlersville Road – Wapakoneta; and,

**WHEREAS**, specifications have been drafted for the demolition project, making it necessary to set a date and time to open proposals for said project.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby set October 17, 2013 at the following time to received proposals in the Commissioners' Chambers for the demolition of blighted structures for the address so listed:

3:30 p.m. – 15288 Kettlersville Road, Wapakoneta.

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

Adopted this  
26th day of  
September, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Absent  
Don Regula

John N. Bergman  
John N. Bergman

Douglas A. Spencer Yes  
Douglas A. Spencer

✓ cc: Poggemeyer Design Group

**BOARD OF COUNTY COMMISSIONERS**  
**AUGLAIZE COUNTY, OHIO**  
*209 S. Blackhoof St., Room 201, Wapakoneta, Ohio 45895*

**Phone: 419-739-6710**

**Fax: 419-739-6711**

September 26, 2013

**TO:** The Evening Leader

**FROM:** Board of County Commissioners, Auglaize County, Ohio

**RE:** CLASSIFIED AD

Please publish the following **Classified Ad** in the Evening Leader and the Wapakoneta Daily News for three (3) days as follows: **Thursday, September 26, Friday, September 27, and Saturday, September 28, 2013.**

DEMOLITION WORK. The Auglaize County Commissioners are demolishing a residence in Auglaize County. Proposals for the demolition project will be due on October 17, 2013 at 3:30 p.m. Any questions please, call 419-739-6710.

Also please send the invoice and certificate of publication to”  
Board of Auglaize County Commissioners  
209 S. Blackhoof Street, Room 201  
Wapakoneta, Ohio 48595

Thank you,

Esther Leffel  
Board of Auglaize County Commissioner Clerk

**IN THE MATTER OF AUTHORIZING THE RECORDING FEE FOR THE RECORDER'S SET ASIDE FUND REMAIN AT \$4.00 FOR ONE MORE YEAR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of September, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following correspondence was submitted to the Board of County Commissions by Chris Lambert, Auglaize County Recorder:

September 16, 2012

Auglaize County Board of County Commissioners  
209 S. Blackhoof St.  
Wapakoneta, OH 45895

Dear Board,

Pursuant to Ohio Revised Code Section 317.321, I am requesting that the set a side fund remain at \$4.00 per document for the next year (January 1, 2014 – December 31, 2014). This amount should be adequate in meeting the equipment and contract services needs of the County Recorder.

Your consideration is appreciated.

Sincerely,  
s/Chris Lambert  
Chris Lambert  
Auglaize County Recorder

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the request of Auglaize County Recorder Chris Lambert and does authorize the fee of \$4.00 per document remain in effect for placement in the Recorder's Set-Aside for the period of January 1, 2014 through December 31, 2014.

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

Adopted this  
26th day of  
September, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Don Regula

John N Bergman  
John N. Bergman

Douglas A. Spencer Yes  
Douglas A. Spencer

cc: County Recorder  
County Auditor

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION; ESTABLISH NEW FUND; AND  
TRANSFER OF FUNDS AS REQUESTED BY THE AUGLAIZE ACRES ADMINISTRATOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of September, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 3, 2013, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2013 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 (097) County Home Fund Sale of Bed Rights by \$684,000.00; and,

**WHEREAS**, Auglaize Acres Administrator Connie Pierce requested that the Board amend the 2013 Annual Appropriation to reflect the following increase:

- Increase County Home Fund – 097.0097.540700 (Advance PAID) by \$86,959.85;**
- Increase County Home Fund – 097.0097.540500 (Transfer Out) by \$597,040.15; and,**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2013 Annual Appropriation Resolution be amended to show the changes as tabulated above; and,

**WHEREAS**, the Board of County Commissioners and County Auditor have determined that it would be advantageous for Auglaize County to establish the following fund:

**127 Acres Capital Improvement Fund.**

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby create the 127 Acres Capital Improvement Fund in the Auglaize County Annual Appropriations.

**WHEREAS**, with said amendment, a request was made for the following transfer of funds:

- From: 097.0097.540500 – County Home Fund – Transfer Out**
- Amount: \$597,040.15**
- To: 127.0100.400200 – Acres Capital Improvement Fund – Transfer in.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the above transfer of funds.

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

Adopted this  
26th day of  
September, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Absent  
Don Regula

John N. Bergman  
John N. Bergman

Douglas A. Spencer Y3  
Douglas A. Spencer

- ✓ cc: County Auditor - Janet Schuler
- ✓ Auglaize Acres Administrator – Connie Pierce

**IN THE MATTER OF AUTHORIZING KARL KUCK, LESSEE OF COUNTY OWNED FARMLAND PARCEL #4 (63.42 ACRES TRACT), TO SUBLEASE SAID TRACT TO KUCK'S TURKEY FARM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of September, 2013.

Commissioner Spencer moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, on January 22, 2013, Resolution #13-056, the Board of County Commissioners awarded the bid for the leasing of county owned farmland; Parcel #4, consisting of 63.42 acres, was awarded to Karl Kuck; and,

**WHEREAS**, Mr. Kuck has submitted the following letter of request:  
9/26/2013

To: Auglaize County Commissioners  
From: Karl Kuck

I would like to request that the name on the land lease agreement be changed from Karl Kuck to Kuck's Turkey Farm.

Sincerely,  
Karl Kuck

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the request of Karl Kuck to sub-lease County owned Parcel #4 consisting of 63.42 acres, to Kuck's Turkey Farm and does authorize Mr. Kuck to enter into said sub-lease; and,

**BE IT FURTHER RESOLVED** that Karl Kuck will be billed by the County for payment of Parcel #4 initial lease as awarded on January 22, 2013.

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

Adopted this  
26th day of  
September, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Absent  
Don Regula

John N Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

cc: Karl Kuck  
Kuck's Turkey Farm