

IN THE MATTER OF RATIFYING THE EMPLOYMENT OF CHRISTINA MASON AS A CLERICAL SPECIALIST 2 POSITION AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 27th of September, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the position of a Clerical Specialist 2 position was posted and interviews conducted with a candidate, Christina Mason has being selected to fill the position; and,

WHEREAS, Director Morrow recommended that Ms. Mason be hired to the position of Clerical Specialist 2 position in the Auglaize County Department of Job and Family Services, effective September 27, 2012 at the pay rate per hour of \$12.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Christina Mason to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications as mentioned above.

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

Adopted this
27th day of
September, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

- ✓cc: Auglaize County Department
of Job & Family Services
- ✓ Marty Metz – Deputy Auditor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of June, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

061 Revolving Loan Fund.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2012 Annual Appropriation Resolution be amended as follows:

Increase 061.0061.530600 (Contract Services) - by \$140,000.00.

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

Adopted this
27th day of
September, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

✓ cc: County Auditor

County Commissioners' Office
Auglaize County, Ohio
September 27, 2012

No 12-405

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 27th day of September, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$500,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the following project is ready to proceed:

Applicant: Roberta Schoenherr 424 South Vine Street, St. Marys, Ohio
Project Cost: \$38,254.00
Contractor: DDC Rehab VW Inc.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted above.

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

Adopted this 27th day
of September, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

Douglas A. Spencer
Don Regula . yes

Don Regula
John N. Bergman . yes

John N. Bergman

✓ cc: Gayle Flaczynski – Poggemeyer Design Group
✓ Michael K. Hensley - Co. Administrator

IN THE MATTER AUTHORIZING DOUGLAS REINHART, P.E., P.S., AUGLAIZE COUNTY ENGINEER, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S). THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS ALSO AUTHORIZES DOUGLAS A. SPENCER, AUGLAIZE COUNTY COMMISSIONER, TO EXECUTE ALL NECESSARY CONTRACTS WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE DESCRIBED PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of September, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County is planning to make improvements to the chlorination units at the following county maintained sewage treatment plants: Arrowhead, Forest Lane, Beverly Hills Pleasantview and Sharon; and,

WHEREAS, the infrastructure improvements herein above described is necessary to keep the effluent from said plants in compliance with Ohio EPA effluent limits.

THEREFORE, BE IT RESOLVED THAT:

Section 1: Douglas Reinhart, the Auglaize County Engineer, is hereby authorized to apply to the OPWC for a grant to fund the above described project.

Section 2: Douglas A. Spencer, President of the Auglaize County Commissioners is further authorized to enter into any agreements as may be necessary and appropriate for obtaining financial assistance.

Section 3: The required matching dollars for the grant shall come from the maintenance accounts of the individual plants that are being improved.

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

Adopted this
27th day of
September, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

Don Regula yea
Don Regula

John N Bergman yea
John N. Bergman

/cc: County Engineer Doug Reinhart

**IN THE MATTER OF THE JOINT BOARD OF AUGLAIZE, ALLEN AND SHELBY COUNTIES
COMMISSIONERS AUTHORIZES THE CLERK OF THE BOARD TO POST NOITCE AND ADVERTISE
FOR THE CONSTRUCTION OF THE AUGLAIZE RIVER AND TWO-MILE CREEK ENHANCEMENT
PROJECT #1306 PURSUANT TO SECTIONS 307.86 TO 307.91 OF THE OHIO REVISED CODE.**

The Joint Board of Auglaize, Allen and Shelby County Commissioners met in regular session on the 27th day of September, 2012 with the following members present:

Auglaize County:	Douglas A. Spencer	<u>absent</u>
	John N. Bergman	<u>✓</u>
	Kenneth Sommer	<u>✓</u>
	Acting Co. Commissioner	
Allen County:	Greg Sneary	<u>✓</u>
	Sam Bassitt	<u>absent</u>
	Dan Reiff	<u>✓</u>
Shelby County:	Jack R. Toomey	<u>✓</u>
	Julie L. Ehemann	<u>✓</u>
	Larry C. Kleinhans	<u>✓</u>

Commissioner Toomey moved the adoption of the following:

RESOLUTION

WHEREAS, Dan Ellerbrock, Allen Soil and Water Conservation, is requesting the Joint Board of County Commissioners of Auglaize, Allen and Shelby Counties, Ohio, to authorize the Clerk of the Board to post notice and advertise to receive bids for the construction of the Auglaize River and Two-Mile Creek Enhancement Project #1306 in accordance with Sections 307.86 to 307.91 of the Ohio Revised Code; and,

WHEREAS, Dan Ellerbrock is also requesting the Joint Board of County Commissioners of Auglaize, Allen and Shelby Counties, Ohio to authorize Allen County Soil and Water Conservation District to prepare final plans, specifications and bid documents, notify all contractors and provide to them said documents for preparation for the contractors; and,

WHEREAS, the Board deems these requests to be in order and hereby grants same.

NOW THEREFORE, BE IT RESOLVED that the Joint Board of Auglaize, Allen and Shelby Counties Commissioners, hereby authorizes and directs the Clerk of the Board to post notice to bidders on the Auglaize and Allen County websites: www.auglaizecounty.org and www.co.allen.oh.us and advertise in the Lima News and Wapak Daily News for one week for the Auglaize River and Two-Mile Creek Stream Enhancement Project #1306; and,

BE IT FURTHER RESOLVED, that the Joint Board of County Commissioners of Auglaize, Allen and Shelby Counties, Ohio does authorizes and directs the Allen County Soil and Water Conservation District to prepare final plans, specifications and bid documents, notify all contractors and provide to them said documents for preparation for the contractors; and,

BE IT STILL FURTHER RESOVED, all sealed bids shall be submitted in writing and shall be filed in the Chambers of Auglaize County Commissioners Office, 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio 45895; and,

BE IT STILL FURTHER RESOLVED, that the bids will be received on the foregoing project until **11:00 a.m. on November 1, 2012** and will be opened and publicly read aloud at the Chambers of the Auglaize County Commissioners Office by the owner or a representative thereof; and,

BE IT STILL FURTHER RESOLVED that the Joint Board of Auglaize/Allen/Shelby Counties Commissioners reserves the right to reject and/or all bids received.

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

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

ABSENT
Douglas A. Spencer

Kenneth Sommer, yes
Kenneth Sommer, Acting Co. Commissioner

John N. Bergman, yes
John N. Bergman

**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, OHIO**

Greg Sneary
Greg Sneary

ABSENT
Sam Bassitt

W. Dan Reiff
W. Dan Reiff

Resolution – continued
Auglaize River and Two-Mile Creek Stream Enhancement Project
Joint Board of County Commissioners – Notice of bid opening
September 27, 2012 – page 2

Adopted this 27th date of September, 2012

**BOARD OF COUNTY COMMISSIONERS
SHELBY COUNTY, OHIO**

Jack R. Toomey yes
Jack R. Toomey

Julie L. Ehemann yes
Julie L. Ehemann

Larry C. Kleinmans yes
Larry C. Kleinmans

Esther Leffel
Esther Leffel
Joint Clerk of the Board

NOTICE OF BID OPENING
DATE AND TIME

Notice is hereby given that the work of removing logjams and debris and the furnishing of materials for **THE AUGLAIZE RIVER AND TWO MILE CREEK STREAM ENHANCEMENT PROJECT #1306**, located in Auglaize and Allen Counties, Ohio will be sold the lowest responsible bidder on **THURSDAY, NOVEMBER 1, 2012.**

Place of sale: Auglaize County Commissioners Office
209 S. Blackhoof Street, Room 201
Wapakoneta, Ohio 45895
Sale to commence: 11:00 AM

Specifications are on file at the office of the Allen County Soil and Water Conservation District, 3900 Campus Drive, Lima, Ohio and also on the Auglaize and Allen Counties' websites www.auglaizecounty.org and www.co.allen.oh.us.

All bidders shall provide a bid bond, or make a deposit of money or certified check on some bank or a letter of credit in the amount of Ten Percent (10%) of the Contractor's bid, as a guaranty that said bidder will sign the contracts for the performance of the contracts signed as required by law: said bonds must be drawn on a reliable company. Bonds shall be signed by an agent from a firm licensed to business in the State of Ohio. Said firm name shall be shown also. Uncompleted bonds shall cause bid forfeiture.

All contracts shall be signed and bonds perfected and returned within ten (10) working days of Commissioners awarding.

The Joint Board of County Commissioners of Auglaize, Allen and Shelby Counties, Ohio, reserve the right to reject any or all bids.

By order of The Joint Board of County Commissioners of Auglaize, Allen and Shelby Counties, Ohio.

NOTES:

All items considered negotiable for non-performance items. Construction work may commence after November 1, 2012 and completed by April 1, 2014,

(Publish the weeks of October 8, 2012)

Proof of Publication requested.

Send billing to:

Allen Soil and Water District
3900 Campus Drive
Lima, Ohio 45804
419-223-0040 ext 3

RE: **BOARDS OF ALLEN AND AUGLAIZE COUNTY COMMISSIONERS AMENDS RESOLUTION #458-12, CERTIFIES COLLECTION ASSESSMENT FOR MAINTENANCE ON VARIOUS DITCHES TO AUDITOR.**

The Board of County Commissioners of Allen County, Ohio met in regular session on the 19th day of September, 2012 with the following members present: Greg Sneary, W. Dan Reiff and Sam Bassitt

Commissioner Reiff moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Resolution #458-12 dated July 26, 2012, the Boards of Allen and Auglaize County Commissioners certified collection of assessments for maintenance on various ditches to the Allen and Auglaize County Auditors; and

WHEREAS, the Joint Board of Commissioners of Allen and Auglaize County, Ohio, received communication from Douglass Degen, Allen County Drainage Engineer, requesting that the Joint Board amend Resolution #458-12 to approve updated corresponding rates and total assessments for permanent maintenance as outlined on the attached list of Petitioned Ditch Projects; and

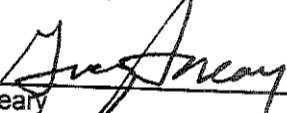
WHEREAS, the Joint Boards concur with the recommendation of the Drainage Engineer and hereby wishes to approve same; now therefore

BE IT RESOLVED THAT THE BOARDS OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO, hereby amends Resolution #458-12 and approves the updated corresponding rates and total assessments for permanent maintenance as outlined on the attached list and hereby certifies same to the Allen County Auditor and Auglaize County Auditor to be placed on the 2012 tax duplicate to be collected in 2013.

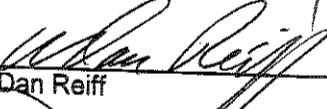
Commissioner Sneary seconded the resolution and upon the roll being called, the vote resulted as follows:
Commissioner Sneary, Yes; Commissioner Reiff, Yes; Commissioner Bassitt, Yes.

Adopted this 19th
day of September, 2012

**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, OHIO**



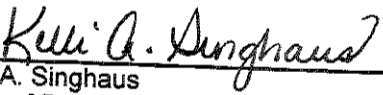
Greg Sneary



W. Dan Reiff



Sam Bassitt



Kelli A. Singhaus
Clerk of Board
Allen County, Ohio

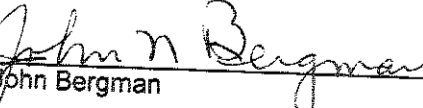
**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

ABSENT

Douglas Spencer



Don Regula



John Bergman

Date accepted and approved: September 27, 2012