

County Commissioners' Office
Auglaize County, Ohio
September 30, 2008

No. 28-370

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT WITHIN THE '07 VISION 100 GRANT FUND.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 30th day of September, 2008.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it has come to the attention of the Board that an inadequate balance exists in the Planning line of the '07 Vision 100 Grant fund.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following budget adjustment:

**From: 099-0099-539000 – Construction
Amount: \$ 969.34
To: 099-0099-530600 – Planning**

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

Adopted this 30th day
Of September, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	. YES
John N. Bergman	
<u>Douglas A. Spencer</u>	. YES
Douglas A. Spencer	
<u>Ivo J. Kramer</u>	. YES
Ivo J. Kramer	

Cc: County Auditor

**IN THE MATTER OF AUTHORIZING EXPENSES FOR SOLID WASTE COORDINATOR AND THE
EDUCATION SPECIALIST TO ATTEND A CONFERENCE IN HURON, OHIO.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of September, 2008:

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, County Solid Waste Coordinator David Reichelderfer informed the Board of County Commissioners that he and Bonnie Wurst, the Education Specialist, will be attending a conference workshop which will be held in Huron, Ohio on November 12 – 14, 2008 and hosted by most of the recycling organizations in Ohio; and,

WHEREAS, travel expenses requested to be authorized are: Registration fees total \$500.00 each and lodging expenses, for Mr. Reichelderfer, the total cost of \$267.00 plus taxes; Ms. Wurst's lodging will be covered by Mercer County..

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above requested travel expenses and does order bills to be paid upon proper presentation providing all is in accordance with the County Travel Policy.

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

Adopted this
30th day of
September, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , YES
Douglas A. Spencer

Ivo J. Kramer , YES
Ivo J. Kramer

cc: Solid Waste Coordinator –
David Reichelderfer

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO THE
AMENDED CERTIFICATE OF ESTIMATED RESOURCES AMENDMENT AS REPORTED
BY THE COUNTY AUDITOR: SAME BEING FOR THE RECYCLE GRANT FUND.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 30th day of September, 2008.

Commissioner KRAMER moved the adoption of the following:

RESOLUTION

WHEREAS, under the date of January 3, 2008, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2008 Annual Amended Official Certificate of Estimated Resources which was given to the Board by the County Auditor; and

WHEREAS, County Auditor Janet Schuler did inform the Board that an amendment to the Annual Amended Official Certificate for the Recycle Grant fund was made. The 2008 Annual Appropriation should be amended to include the following:

Increase 017-0017-530400 by \$ 333.33

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2008 Annual Appropriation Resolution be amended to show the change 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 30th day
of September, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	, <u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	, <u>Yes</u>
Douglas A. Spencer	
<u>Ivo J. Kramer</u>	, <u>YES</u>
Ivo J. Kramer	

Cc: County Auditor
 Solid Waste

IN THE MATTER OF AUTHORIZING VICE PRESIDENT DOUGLAS A. SPENCER, IN THE ABSENCE OF PRESIDENT JOHN N. BERGMAN, TO EXECUTE THE COMMUNITY HOUSING IMPROVEMENT PROGRAMS GRANT AGREEMENTS FOR CDBG FUNDS AND HOME FUNDS FOR FISCAL YEAR 2008.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of September, 2008 with the following members present:

Commissioner KRAMER moved the adoption of the following:

RESOLUTION

WHEREAS, on September 25, 2008, Resolution #08-369, the Board of County Commissioners authorized the execution by the President of the Board, John N. Bergman, of three grant agreements with the Ohio Department of Development for the County's Community Housing Improvement Program (CHIP); and,

WHEREAS, due to an unexpected absence on September 25th of Commissioner Bergman, Vice President of the Board, Douglas A. Spencer executed said grant agreements.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby ratify the execution, by Vice President of said Board, Douglas A. Spencer, of the following three grant agreements:

Grant No. B-C-08-006-1
Source: CDBG Community Housing Improvement Program
Grant allocation: \$27,000.00

Grant No. B-C-08-006-2
Source: HOME Investment Partnerships Program
Grant allocation: \$373,000.00

Grant No. C-08-006-1
Source: LMI Housing Trust Fund - Community Housing Improvement Program.
Grant allocation: \$100,000.00.

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

Adopted this
30th day of
September, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

cc: ✓ Poggemeyer Design Group – Dianne Guenther
✓ Asst. Clerk of the Board – Pat Hill
✓ Ohio Department of Development

**AUGLAIZE COUNTY EMERGENCY OPERATIONS PLAN
PROMULGATION STATEMENT – RESOLUTION**

WHEREAS the primary role of a government is to provide for the general welfare of its citizens. Preparedness to cope with the effects of a disaster includes many diverse but interrelated elements which must be woven into an integrated emergency management system involving all departments of local government and private support agencies, as well as the individual citizen.

AND WHEREAS planning for population protection must be a cooperative effort to avert or minimize the effects of natural, technological, and/or man-made disasters; protect lives and property; and restore the stricken area to its pre-disaster status with a minimum of social and economic disruption.

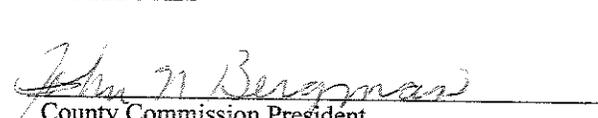
SO AS A RESULT, pursuant to the State Emergency Services Act (Ohio Revised Code, Sections 5502.22 and 3760, as amended) Auglaize County has established the Auglaize County Office of Homeland Security and Emergency Management (ACHSEM), and that the ACHSEM is, to the limits of its capabilities, responsible for the disaster preparedness activities within Auglaize County.

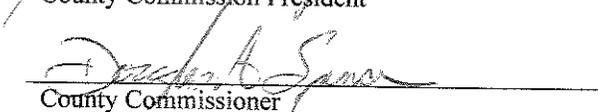
AND WHEREAS the *Auglaize County Emergency Operations Plan* was developed to be responsive to federal requirements contained in the National Incident Management System (NIMS) and is subject to approval by the State of Ohio and the Federal Emergency Management Agency (FEMA).

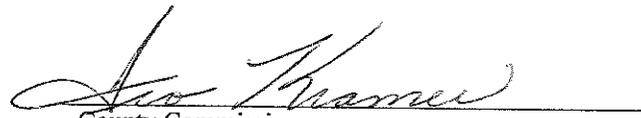
NOW THEREFORE IT IS RESOLVED, ORDERED AND DETERMINED, that the Auglaize County Commission does hereby approve and adopt the *Auglaize County Emergency Operations Plan*, which is filed in the Office of the Auglaize County Commission at the Courthouse in Wapakoneta, Ohio, and which is incorporated herein by this reference.

PASSED AND ADOPTED by the County Commission of Auglaize County, State of Ohio, this 30th day of September, 2008.

SIGNATURES


County Commission President


County Commissioner


County Commissioner

EMA Director

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**IN THE MATTER OF APPROVING CONTRACT FOR CHILD CARE SERVICES BETWEEN THE
AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND MALJADLEE TENDER
CARE AS A FULL SERVICE CARE PROVIDERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of September, 2008.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job & Family Services presented the Board with a contract for child care services as follows, a full service day care provider:

Maljadlee Tender Care – effective October 1, 2008 to September 30, 2009;
and,

WHEREAS, the Board was solicited to approve and execute said contract.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the contract, as presented, for effective date as mentioned above, between Auglaize County Department of Job & Family Services and Maljadlee Tender Care for child care services for said department; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said contract.

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

Adopted this
30th day of
September, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

Cc: County Job & Family Services Dept. –
Michael Morrow

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE A
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of September, 2008

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 the following date, time and location for the reason so given:

- on October 1, 2008 from 11:30 a.m. to 1:00 p.m. or when meeting is completed, the Board will be participating in the Rotary Meeting in St. Marys, Ohio; and,

WHEREAS, the Board will then travel to Paulding County and Wood County to view dog kennels; and,

WHEREAS, the Board will be in special session until such time as the purposes are met, as noted above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set the above mentioned date, time and place to convene special session of said Board; and,

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

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

Adopted this
30th day of
September, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman Yes
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Ivo J. Kramer Yes
Ivo J. Kramer

RESOLUTION-ORGANIZATION OF JOINT COUNTY COMMISSIONERS
REV. CODE SEC. 6133.04

In the Matter of the
Maddy Joint Ditch
Joint County Ditch No.#1092
Petitioned for by Glenn E. Maddy, POA, for Evelyn F. Maddy
And others

Office County Commissioners
Hardin County, Ohio

Mr. Pottes moved the adoption of the following Resolution:

WHEREAS, the Clerk of the Commissioners of Hardin County, Ohio has heretofore notified the Boards of County Commissioners of Hardin and Auglaize County, of the filing of a petition for a Joint County Ditch #1092 improvement and notice has also been given to said boards of County Commissioners of the date fixed for the hearing thereon; and

WHEREAS, This 23rd day of September, 2008, being the day so fixed and members of said Boards of County Commissioners being present from said Counties interested in said Joint County Ditch improvements, as follows:

Hardin County
Mr. Gerald Potter
Mr. Jerry E. Cross
Mr. Russell W. Ludwig

Auglaize County
Mr. John Bergman
Mr. Douglas Spencer
Mr. Ivo Kramer

therefore, be it

RESOLVED, That Mr. Gerald Potter, County Commissioner from Hardin County, be and he is hereby elected to act as president of this Joint Board of County Commissioners; and be it further

RESOLVED, That Randy S. Paul, Clerk of the Board of Commissioners of Hardin County, in which the petition is filed, be and She is hereby elected to act as Clerk of said Joint Board.

Mr. Ludwig Seconded the resolution and the roll being called on its adoption, the vote resulted as follows:

Hardin County

Auglaize County

Gerald Potter, YES

John N. Bergman, YES

Jerry E. Cross, YES

Douglas A. Spencer, YES

Russell W. Ludwig, YES

Ivo Kramer, YES

Attest: Randy Paul
Clerk of the Board

RESOLUTION
AUDITOR
ENGINEERS

V81
190

RESOLUTION-ORDER FIXING TIME OF VIEW AND FIRST HEARING
REV. CODE SEC. 6131.07

In the Matter of the
Maddy Joint Ditch
Joint County Ditch No.#1092
Petitioned for by Glenn E. Maddy POA, for Evelyn F. Maddy
And others

Office County Commissioners
Hardin County, Ohio

The Joint Board of County Commissioners met in regular session on the 23rd day of September, 2008 at the office of the Hardin County Commissioners with the following members present:

Hardin County
Mr. Gerald Potter
Mr. Jerry E. Cross
Mr. Russell W. Ludwig

Auglaize County
Mr. John Bergman
Mr. Douglas Spencer
Mr. Ivo Kramer

Mr. *Ludwig* moved the adoption of the following Resolution:

WHEREAS, This 23rd day of September, 2008, the Clerk of this Board gave notice to the Joint Board of County Commissioners and the County Engineer of Hardin and Auglaize County, Ohio on the filing with her of a petition signed by

Glenn E. Maddy, POA, for Evelyn F. Maddy, petitioner,
To locate, clean out, straighten, deepen, and widen and open ditch to a sufficient outlet ; and

WHEREAS, It appears to said Board that the proper bond has been filed with the Clerk; approved, conditioned for the payment of cost of notices, plus any other incidental expenses, except the cost made by the Engineer in making his survey, maps, plans, profiles and schedules, if the prayer of the petition is not granted, or if said petition is for any cause dismissed; therefore, be it

RESOLVED, By said Board of County Commissioners, that the 21st day of October, 2008, at 1:30 o'clock P.M., at the upper terminus of the improvement, be and the same is hereby fixed as the time and place for the view thereon; and be it further The 6th day of November, 2008, at 11:00 o'clock P.M. in Veteran's Hall of said County and the same is hereby fixed as the time and place for the first hearing on the petition; and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.
Mr. *Potter* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Hardin County

Auglaize County

Gerald Potter, YES

John N. Bergman, YES

Jerry E. Cross, YES

Douglas B. Spencer, YES

Russell W. Ludwig, YES

Ivo Kramer, YES

Attest: *Randy Paul*
Clerk of the Board

**NOTICE OF TIME OF VIEW AND FIRST HEARING TO THE OWNERS OF LAND
NAMED IN THE PETITION**

Revised Code, Section 6131.07

*In the Matter of the Maddy
Joint County Ditch No. 1092
Petitioned for Glenn E. Maddy, POA for Evelyn F. Maddy
and others*

**Office of County Commissioners
Hardin County, Ohio**

September 23, 2008

To the Owners of Land Affected by the Proposed Improvement:

You, and Each of You, Are Hereby Notified, that on the 23rd day of September, 2008, the above named petitioner, Glenn E. Maddy, POA for Evelyn F. Maddy, and others filed a petition to cleanout, straighten, deepen, and widen an open ditch to a sufficient outlet on the course hereinafter set forth. The construction of the improvement is necessary, will benefit the petitioner(s) and will be conducive to the public welfare. The following is the course and termini, to-wit:

Commencing at a point on the north line of section seven (7) approximately 482 feet east of the centerline of County Road 21 along said line and in the present course of the Frederick Joint Ditch No. 269 a.k.a. Elder Creek in the Northwest quarter of Section number seven (7) of Roundhead Township, Hardin County Ohio and on the Northwest corner of a 142.043 acre tract of ground owned by Evelyn F. Maddy; thence in a Southeasterly direction across said tract of ground, thence turning East and thence turning South to a point on aforementioned Evelyn F. Maddy's south parcel line and there terminate.

All costs of engineering, construction and future maintenance will be assessed to the benefiting parcels of land.

As it is claimed that the improvement will affect property owned by you, and you are an owner named in the petition and of legal record on the date of its filing, you are hereby notified that the Board of County Commissioners of said County has fixed the 21st day of October, 2008, at 1:30 o'clock P.M., on County Road 21 east of Hardin/Auglaize County line at the upper terminus of the improvement, as the time fixed for the view thereon and also the 6th day of November, 2008 at 11:00 o'clock A.M., at the Hardin County Courthouse, Commissioners Office, Veteran's Hall as the time and place for the first hearing on the petition. Questions may be directed to Hardin County Ditch Maintenance Office at 419-674-2225.

*Randy Paul
Clerk of the Board of County Commissioners of Hardin County, Ohio*

**NOTICE OF TIME OF VIEW AND FIRST HEARING TO THE OWNERS OF LAND
NAMED IN THE PETITION
(For Publication)**

Revised Code, Section 6131.07

*In the Matter of the Maddy
Joint County Ditch No. 1092
Petitioned for by Glenn E. Maddy, POA for Evelyn F. Maddy
and others*

**Office of County Commissioners
Hardin County, Ohio**

September 23, 2008

To the Owners of Land Affected by the Proposed Improvement:

You, and Each of You, Are Hereby Notified, that on the 15th day of January 2008, the above named petitioner, Glenn E. Maddy, POA for Evelyn F. Maddy, and others filed a petition to cleanout, straighten, deepen, and widen an open ditch to a sufficient outlet on the course hereinafter set forth. The construction of the improvement is necessary, will benefit the petitioner(s) and will be conducive to the public welfare. The following is the course and termini, to-wit:

Commencing at a point on the north line of section seven (7) approximately 482 feet east of the centerline of County Road 21 along said line and in the present course of the Frederick Joint Ditch No. 269 a.k.a. Elder Creek in the Northwest quarter of Section number seven (7) of Roundhead Township, Hardin County Ohio and on the Northwest corner of a 142.043 acre tract of ground owned by Evelyn F. Maddy; thence in a Southeasterly direction across said tract of ground, thence turning East and thence turning South to a point on aforementioned Evelyn F. Maddy's south parcel line and there terminate. All costs of engineering, construction and future maintenance will be assessed to the benefiting parcels of land.

You are hereby notified that the Board of County Commissioners of said County has fixed the 21st day of October, 2008, at 1:30 o'clock P.M., on County Road 21 east of Hardin/Auglaize County line at the upper terminus of the improvement, as the time fixed for the view thereon and also the 6th day of November, 2008 at 11:00 o'clock A.M., at the Hardin County Courthouse, Commissioners Office, Veteran's Hall as the time and place for the first hearing on the petition. Questions may be directed to Hardin County Ditch Maintenance Office at 419-674-2225

*Randy Paul
Clerk of the Board of County Commissioners of Hardin County, Ohio*

**IN THE MATTER DESIGNATING THE PUBLIC DEPOSITORY FOR COUNTY ACTIVE FUNDS FOR
OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2012.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of September, 2008:

Commissioner KRAMER moved the adoption of the following:

RESOLUTION

WHEREAS, County Treasurer April Bowersock recommended to the Board that JP Morgan Chase Bank, NA be accepted as the depository for the county active funds from October 1, 2008 and ending September 30, 2012.

NOW, THEREFORE BE IT RESOLVED that pursuant to Ohio Revised Code, Section 135.33, finding no objection to the recommendation of Treasurer Bowersock, the Board of County Commissioners, Auglaize County, Ohio, does hereby approve JP Morgan Chase Bank, NA as the depository for the county's active funds for the time period of October 1, 2008 and ending September 30, 2012

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

Adopted this
30th day of
September, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

cc: County Treasurer April Bowersock