

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th 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 (028) SMART Ohio Pilot 14/15 Fund by \$2,499.80; and,

WHEREAS, Common Pleas Judge Frederick Pepple requested that the Board amend the 2017 Annual Appropriation to reflect the following increase:

Increase – 028.0028.536900 (Remit to ST) by \$2,499.80.

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
5th 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 Court Judge

IN THE MATTER OF FINDING FOR THE IMPROVEMENT OF THE WAYNESFIELD WEST #2 DITCH PROJECT; PETITIONED BY BRIAN HARDIN AND JIM SPANGLER; SETTING DATE TO RECEIVE ENGINEER'S REPORTS ON SAID PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 5th of September, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, in Resolution #17-273, dated June 27, 2017, set August 24, 2017, for the first hearing of the petition of the Waynesfield West #2 Project, the Board met in the Assembly Room – 2nd Floor at the Administration Building and conducted the hearing by causing the petition and one extension to be publicly read to those present by Ross Wuebker for the County Engineer's Office; and,

WHEREAS, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and,

WHEREAS, the Board has made an actual view of the proposed improvement on July 27, 2017 and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and,

WHEREAS, the County Engineer's Preliminary Report has determined that the route and termini of the proposed improvement meets the prayer of the petition and that there are no reasonable alternative routes; and,

WHEREAS, the cost of the proposed improvement is less than the benefits derived.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby direct the County Engineer to proceed with the necessary survey for the proposed improvement, perform the necessary engineering calculations, develop the necessary plans for the drainage system and structures including profiles showing the cuttings and gradient of the improvement, create maps showing the location of the land proposed to be assessed and make an estimate of the cost of the construction of the improvement. Then Engineer' Report shall include the actual construction cost estimate, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code; and,

BE IT FURTHER RESOLVED that the Board does set **August 23, 2018 at 9:00 a.m.** as the date and time for the filing of the above mentioned County Engineer's Reports.

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

Adopted this
5th 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 AUTHORIZING THE PURCHASE OF A PC FOR THE INFORMATION TECHNOLOGY DEPARTMENT FROM PRENGER IMPLEMENT, INC. AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of September, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, County Information Technology Manager, submitted a request to the Board of County Commissioners expressing the need to obtain a personal computer for the IT Department; and,

WHEREAS, Mr. Ruppert presented a quotation submitted by Prenger Implement, Inc. to purchase a personal computer for the IT Department at the total cost of \$1,352.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from Prenger Implement, Inc. of the personal computer as noted above at the total cost of \$1,352.00 from the PI Fund.

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

Adopted this
5th day of
September, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

✓ cc: IT Manager – Cameron Ruppert

County Commissioners' Office
Auglaize County, Ohio
September 5, 2017

No. 17-356

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR AUGUST.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th day of September, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for September.

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

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 5,829.34
To: 006-0400-400101 – Public Assistance

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

Adopted this 5th day
of September, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman,
John N. Bergman

Douglas A. Spencer,
Douglas A. Spencer

Don Regula,
Don Regula

cc: County Auditor
Jobs & Family Services