

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of September, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using "Then and Now Certificates" has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of "Then and Now Certificates", does hereby approve the following:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
354176	\$ 3,216.00	The Billing Connection
354204	\$ 235.14	Auglaize Soil & Water
354236	\$20,637.68	NVB Playgrounds, Inc.
354272	\$ 323.75	Poggemeyer Design Group
354272	\$ 4,171.76	Poggemeyer Design Group
354298	\$ 9,851.38	Woolport

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

Adopted this
6th day of
September, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula yes
Don Regula

/cc: County Auditor

IN THE MATTER OF ACCEPTING THE RESIGNATION OF JOSEPH R. LENHART AS THE COUNTY ADMINISTRATOR FOR THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of September, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Joseph R. Lenhart, County Administrator of the Board of Auglaize County Commissioners, submitted the following correspondence to the Board of County Commissioners:
September 1, 2011

Auglaize County Commissioners
209 S. Blackhoof Street
Wapakoneta, Ohio 45895

Commissioners:

I have been employed with Auglaize County since August 31, 1983. Almost every day has been a joy. I appreciate the last 11 years working as your County Administrator. However, the time has come for me to step back and let someone else have the fun.

I would ask that my contract be terminated as of January 31, 2012 at 11:59:59 p.m. I will start my retirement on February 1, 2012. I would request that my last day in the office will be Friday, December 30, 2011. I will be using vacation, flex and combinations during the month of January 2012.

As you know, the Courthouse renovation is well under way, but not completed. If you see a need, I will VOLUNTER my time to come in form some of the meetings and work with the contractors to complete the renovation. I will work with my replacement in every possible way to make the completion go efficiently. Auglaize County has been very good to my family and me.

I saw a quote from Mark Twain and I think it sums up my career with Auglaize County: "Really great people make you feel that you, too, can become great".

Thanks for the opportunity to serve Auglaize County.

Sincerely,
s/Joseph R. Lenhart
Joseph R. Lenhart

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of Joseph R. Lenhart as County Administrator of the Board of Auglaize County Commissioners; same to be effective at 11:59:59 p.m., January 31, 2012; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend County Administrator Joseph R. Lenhart for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in his retirement.

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

Adopted this
6th day of
September, 2011

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: Joseph R. Lenhart
✓County Auditor

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE WARMAN #3 DITCH PROJECT; AWARDING THE CONTRACT TO CY SCHWIETERMAN, INC.

The Board of Auglaize County Commissioners met in regular session on the 6th day of September, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on July 5, 2011, Resolution #11-251 the Board of County Commissioners set August 30, 2011 as the date to receive bids for the Warman #3 ditch project; and,

WHEREAS, the following bids for labor and materials was received:

From: Cy Schwieterman Inc.	\$42,518.00	
J & M Excavating, Inc.	\$46,258.54	
John R. Crooks	\$46,690.00	
Engineer's Estimate was \$47,800.00		and,

WHEREAS, bids were given to the County Engineer personnel for review and comparison and upon review of the bids, as received, the County Engineer recommended the award be presented to Cy Schwieterman Inc. for the Warman #3 Ditch project as its bid is a good and complete bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Warman #3 Ditch project to Cy Schwieterman Inc. in the amount of \$42,518.00; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

BE IT STILL FURTHER RESOLVED that the whole of such work shall be completed and all material furnished by May 1st, 2012, provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

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

Adopted this
6th of
September, 2011

**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 A SPECIAL SESSIONS OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of September, 2011.

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 sessions for the purpose attending the following:

City of Wapakoneta Remembrance Ceremony on September 11, 2011 at 6:30 p.m. at the City of Wapakoneta Fire Department; Joint Board Soil Water Soil Conservation District public hearing on September 13, 2011 at 7:00 p.m. – 8:30 p.m. for the Auglaize River Logjam Project held at the Jr. Fair building at the Fairgrounds; Shared Services Summit at Auglaize ESC office in Wapakoneta, Ohio on September 14, 2011 from 6:30 p.m. – 9:30 p.m.; Northwest District Ohio CCAO/CEAO quarterly meeting in Wood County/Bowling Green, Ohio on September 19, 2011, from 1:30 p.m. until such time that the Commissioners arrive back in Wapakoneta; and Ohio's State Budget: Challenges & Opportunities for Counties Seminar on September 26, 2011 at 9:00 a.m. – 3:00 p.m. at the Allen Co. Dept of Job & Family Services in Lima, Ohio.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Sunday, September 11, 2011 at 6:30 p.m.; set Tuesday evening, September 13, 2011 at 7:00 p.m. – 8:30 p.m.; set Wednesday, September 14, 2011 from 6:30 p.m. – 9:30 p.m.; set Monday, September 19, 2011 from 1:30 p.m. until such time that the Commissioners arrive back in Wapakoneta; and set Monday, September 26, 2011 from 9:00 a.m. – 3:00 p.m. at the locations so named above as the date, time and place to convene special sessions for said Board for the purposes as set forth; 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 sessions.

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

Adopted this
6th day of
September, 2011

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

**IN THE MATTER OF JOINING THE NATIONAL MOMENT OF REMEMBRANCE OF THE
10TH ANNIVERSARY OF SEPTEMBER 11TH.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of September, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

- WHEREAS**, the Auglaize County Board of Commissioners expresses the support of the United States Senate's resolution regarding coming together as a Nation and ceasing all work or other activity for a moment of remembrance beginning at 1:00 p.m. Eastern Daylight Time on September 11, 2011, in honor of the 10th anniversary of the terrorist attacks committed against the United States on September 11, 2001; and,
- WHEREAS**, at 8:46 a.m., on September 11, 2001, hijacked American Airlines Flight 11 crashed into the upper portion of the North Tower of the World Trade Center in New York City, New York; and,
- WHEREAS**, 17 minutes later, at 9:03 a.m., hijacked United Airlines Flight 175 crashed into the South Tower of the World Trade Center; and,
- WHEREAS**, at 9:37 a.m., the west wall of the Pentagon was hit by hijacked American Airlines Flight 77, the impact of which caused immediate and catastrophic damage to the headquarters of the Department of Defense; and
- WHEREAS**, at approximately 10:00 a.m., the passengers and crew of hijacked United Airlines Flight 93 acted heroically to retake control of the airplane and thwart the taking of additional American lives by crashing the airline in Shanksville, Pennsylvania, and, in doing so, gave their lives so save countless others; and,
- WHEREAS**, nearly 3,000 innocent civilians were killed in the heinous attacks of September 11, 2001; and
- WHEREAS**, tens of thousands of individuals narrowly escaped the attacks at the Pentagon and World Trade Center and, witnesses to this tragedy, are forever changed; and,
- WHEREAS**, countless fire departments, police departments, first responders, governmental officials, workers, emergency medical personnel, and volunteers responded immediately and heroically to those horrific events; and,
- WHEREAS**, the Fire Department of New York suffered 343 fatalities on September 11, 2001, the largest loss of life of any emergency response agency in United States history; and,
- WHEREAS**, the Port Authority Police Department suffered 37 fatalities in the attacks, the largest loss of life of any police force in United States history in a single day; and,
- WHEREAS**, the New York Police Department suffered 23 fatalities as a result of the terrorist attacks; and,
- WHEREAS**, the impact of that day on public health continues through 2011, as nearly 90,000 people are at risk of or suffering from negative health effects as a result of the events of September 11, 2001, including 14,000 workers and 2,400 community residents who are sick, and tens of thousands of others whose health is being monitored; and,
- WHEREAS**, 10 years later, the people of the United States and people around the world continue to mourn the tremendous loss of innocent life on that fateful day; and,

WHEREAS, 10 years later, thousands of men and women in the United States Armed Forces remain in harm's way defending the United States against those who seek to threaten the United States; and,

WHEREAS, on the 10th anniversary of this tragic day, the thoughts of the people of the United States are with all of the victims of the events of September 11, 2001 and their families; and,

WHEREAS, the lives of Americans were changed forever on September 11, 2001, when events threatened the American way of life; and,

WHEREAS, in 2009, Congress and the President joined together to designate September 11 as a National Day of Service and Remembrance under the Serve America Act (Public Law 111-13; 123 Stat. 1460); and,

WHEREAS, in September 2009 and 2010, President Obama issued Proclamation 8413 (74 Fed. Reg. 47045) and Proclamation 8559 (75 Fed. Reg. 56463) proclaiming September 11, 2009, and September 11, 2010, respectively, as Patriot Day and National Day of Service and Remembrance; and,

WHEREAS, September 11 will never, and should never, be just another day in the hearts and minds of all people of the United States.

NOW, THEREFORE BE IT RESOLVED that the Auglaize County Board of Commissioners:

(1) recognizes September 11, 2011, as a day of solemn commemoration of the events of September 11, 2001, and a day to come together as a Nation; and,

(2) offers its deepest and most sincere condolences to the families, friends, and loved ones of the innocent victims of the September 11, 2001, terrorist attacks; and,

(3) honors the heroic service, actions, and sacrifices of first responders, law enforcement personnel, State and local officials, volunteers, and countless others who aided the innocent victims of those attacks and, in doing so, bravely risked and often gave their own lives; and,

(4) recognizes the valiant service, actions, and sacrifices of United States personnel, including members of the United States Armed Forces, the United States intelligence agencies, the United States diplomatic service, homeland security and law enforcement personnel, and their families, who have given so much, including their lives and well-being, to support the cause of freedom and defend the security of the United States; and,

(5) reaffirms that the people of the United States will never forget the challenges our country endured on and since September 11, 2001, and will work tirelessly to defeat those who attacked the United States; and,

BE IT FURTHER RESOLVED that on the 10th anniversary of this tragic day in United States history the governing body of the (*insert the name of municipality*) calls upon all of the people and institutions of the United States to observe a moment of remembrance on September 11, 2011, including (i) media outlets; (ii) houses of worship; (iii) military organizations; (iv) veterans organizations; (v) airlines; (vi) airports; (vii) railroads; (viii) sports teams; (ix) the Federal Government; (x) State and local governments; (xi) police, fire, and other public institutions; (xii) educational institutions; (xiii) businesses; and (xiv) other public and private institutions; and

BE IT FURTHER RESOLVED that the Auglaize County Board of Commissioners encourages the observance of the moment of remembrance to last for 1 minute beginning at 1:00 p.m. Eastern Daylight Time by, to the maximum extent practicable ceasing all work or other activity; and marking the moment in an appropriate manner, including by ringing bells, blowing whistles, or sounding sirens.

Resolution – continued
September 6, 2011
Remembrance – September 11, 2001
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Commissioner Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
6th day of
September, 2011

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