

**IN THE MATTER OF APPROVING THE AIRPORT CAPITAL IMPROVEMENT PROGRAM (CIP) FY 2015 TO FY 2024 FOR THE NEIL ARMSTRONG AIRPORT.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 12th of December, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Airport Authority has approved the ten (10) year Capital Improvement Program (CIP) for the FY 2015 – FY 2024; and,

**WHEREAS**, the Auglaize County Airport Authority Board has advised the Board of Auglaize County Commissioners to approve and submit the Airport Capital Improvement Program to the Ohio Department of Transportation, Office of Aviation.

**THEREFORE, BE IT RESOLVED**, the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Airport Capital Improvement Program (CIP) FY 2015 – FY 2024; and,

**BE IT FURTHER RESOLVED** that said Board of County Commissioners does authorize the President of the Board to execute the Airport Capital Improvement Program (CIP)

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

Adopted this  
12th day of  
December, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula yes  
Don Regula

John N. Bergman yes  
John N. Bergman

Douglas A. Spencer yes  
Douglas A. Spencer

- cc: Sean Stroh, Airport Manager
- Auglaize County Airport Authority –  
Todd Kitzmiller, President
- Delta Airport Consultants, Inc. – Rick Grice
- ODOT – Office of Aviation

**IN THE MATTER OF AUTHORIZING THE PROGRAMMING APPLICATION FOR AIRPORT UTILITY & DRAINAGE REHABILITATION PHASE 1 – CONSTRUCTION & CM/A; CRACKSEAL RUNWAY 8-26; AND UPDATE EXHIBIT “A” FUNDING THROUGH THE FEDERAL AVIATION ADMINISTRATION FOR THE NEIL ARMSTRONG AIRPORT.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 12th of December, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Delta Airport Consultants, Inc. informed the Board of County Commissioners that it is time to make the “PROGRAMMING APPLICATION” SF424 (FY 2014 Airport Improvement Program) application for funding of the Airport utility & drainage rehabilitation – Phase 1 – Construction; Crackseal Runway 8-26 and update Exhibit “A” for the Neil Armstrong Airport; and,

**WHEREAS**, the application and supporting documentation for the proposed projects for the airport, utilizing FY2014 Airport Improvement Program grant funds in the amount of \$447,966.00 have been submitted to the Board for approval and execution; and,

**WHEREAS**, a local match of funding in the amount of \$49,774.00 is required for this grant with the Auglaize County Board of Commissioners committing to the payment of this “local match” in the full amount.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the application to the Federal Aviation Administration for the FY 2014 Airport Improvement Grant funds in the amount of \$447,966.00 for the about mentioned purposes at the Neil Armstrong Airport; and,

**BE IT FURTHER RESOLVED** the Auglaize County Board of Commissioners is responsible for payment of the local match in the amount of \$49,774.00 for this grant making the total available funding, \$497,740.00; and,

**BE IT FURTHER RESOLVED** that the Board does authorize Don Regula, as President of said Board to execute the grant application:

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

Adopted this  
12th day of  
December, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula *Yes*  
Don Regula

John N. Bergman  
John N. Bergman

Douglas A. Spencer *Yes*  
Douglas A. Spencer

- cc: Auglaize County Airport Authority – Todd Kitzmiller
- ✓ Airport Manager – Sean Stroh
- ✓ Delta Airport Consultants, Inc. – Rick Grice
- ✓ FAA – Detroit Office – Ms. Mary Jagiello

**CERTIFICATION**

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the attached is a true and correct copy of Resolution No. \_\_\_\_\_ passed by the Board of County Commissioners of Auglaize County, Ohio, on December 12, 2013.

\_\_\_\_\_  
Esther Leffel, Clerk  
Board of County Commissioners  
Auglaize County, Ohio

Dated: \_\_\_\_\_

**IN THE MATTER OF APPROVING A CONTRACT WITH LUCAS COUNTY CORONER FOR AUTOPSY SERVICES; RATIFYING THE EXECUTION OF SAID CONTRACT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of December, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, a contract was presented to the Board of County Commissioners by County Coroner Thomas Freytag from the Lucas County Coroner for autopsy services as requested and needed by Coroner Thomas Freytag; and,

**WHEREAS**, said contract would be effective January 1, 2014 and terminating December 31, 2014 with the fees of \$1,200.00 per autopsy, including routine toxicology, travel reimbursement at the current IRS standard mileage business rate, and be responsible for transporting the body to and from the Lucas County facility. Universal precautions are to be used in transport. Should a body not be in a body bag when received at LCCO, the Auglaize County Coroner's office will be charged \$25.00 for a regular body bag and \$50.00 for an extra large body bag; and,

**WHEREAS**, Coroner Freytag approved the terms of the contract and requested that the Board of County Commissioners, Auglaize County, Ohio, authorize and execute the contract.

**THEREFORE BE IT RESOLVED** that the Board of Auglaize County Commissioners does hereby authorize the contract as presented by the Lucas County Coroner for autopsy services as requested by the Auglaize County Coroner; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby ratify the execution of said contract.

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

Adopted this  
12th day of  
December, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

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

✓cc: County Coroner – Dr. Thomas Freytag, M.D.  
✓ Lucas County Coroner – Dr. James Patrick, M.D.

**IN THE MATTER OF APPOINTING THREE DELEGATES AND THREE ALTERNATES TO THE  
AUGLAIZE COUNTY REGIONAL PLANNING COMMISSION.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of December, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the terms of the Delegates and Alternates from the county municipalities serving on the Auglaize County Regional Planning Commission expired on December 31, 2013.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint the following persons to serve two year terms beginning on January 1, 2014 and expiring on December 31, 2015:

- As Delegates: Charles Kantner, Thomas Fledderjohann, Kurt Rodeheffer
- As Alternates: John N. Bergman, Don Regula, Douglas A. Spencer

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

Adopted this  
12th day of  
December, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: All delegates

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM PUBLIC ASSISTANCE GRANT FUND TO PA TRANSFER IN FUND AS REQUESTED BY THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES DIRECTOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of December, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following correspondence was received by the Board of County Commissioners:  
December 2, 2013

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

Re: Transfer of Funds

Board of Auglaize County Commissioners:

I wish to make the following transfer:

From	To	Amount
001.0905.533400 (Public Assist Grant)	006.0400.400104 (PA Transfer In)	\$150,000.00

Thank you for your attention to this matter.

Sincerely,  
s/Mike Morrow  
Michael S. Morrow  
Director

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds for the PCSA fund as mentioned in the request of the Director of the Auglaize County Department of Job and Family Services.

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

Adopted this  
12th day of  
December, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: County Auditor  
/Job & Family Services

**IN THE MATTER OF APPROVING THE \$0.15 PER GALLON MAINTENANCE FEE FOR ALL DEPARTMENTS UTILIZING THE COUNTY ENGINEER'S FUEL SYSTEM EFFECTIVE FROM SEPTEMBER 2013 THROUGH DECEMBER 31, 2014.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of December, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the County Engineer Doug Reinhart has met with the Board of County Commissioners and discussed his recommendation to add a \$0.15 per gallon maintenance fee for department users utilizing the fuel system which is used by many county entities and is located at the County Engineer's Complex; and,

**WHEREAS**, any future entities that use the fueling system will be assessed the per gallon maintenance fee; and,

**WHEREAS**, a meeting was held with all departments using the fueling system informing the entities of the \$0.15 per gallon maintenance fee will be added to the monthly gasoline usage report; and,

**WHEREAS**, County Auditor Janet Schuler's recommendation to create a revenue line item inside the 002 fund that receives the "cents per gallon"; and,

**WHEREAS**, the Board has determined that \$0.15 per gallon will be added to the monthly gasoline usage report effective September 20, 2013 through December 31, 2013; and,

**WHEREAS**, the County Engineer will provide a report of fuel usage by each department, fund status and itemized payments for fuel and repairs along with a cost estimate of anticipated needs to the Board of County Commissioners of Auglaize County, Ohio during the annual budget process to determine the next year maintenance fee; and,

**WHEREAS**, during the budget process the maintenance fee for 2014 was determined by the Board of Commissioners and County Engineer to remain at the \$0.15 per gallon.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Auglaize County, Ohio, respective of County Engineer, Doug Reinhart's request, does hereby approve the \$0.15 maintenance fee to added to the monthly gasoline usage reports starting September 20, 2013 for all departments for the County Engineer's Complex; and,

**BE IT FURTHER RESOLVED** that said Board does determine that the maintenance fee \$0.15 will remain the same for the calendar year 2014.

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

Adopted this  
12th day of  
December, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula yes  
Don Regula

John N. Bergman yes  
John N. Bergman

Douglas A. Spencer yes  
Douglas A. Spencer

cc: County Engineer  
County Auditor  
Affected Entities  
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