

IN THE MATTER OF AUTHORIZING THE COMMITMENT OF AUGLAIZE COUNTY TO PARTICIPATE IN THE REGION #13 JURISDICTION OF THE OHIO NEIGHBORHOOD STABILIZATION PROGRAM; RATIFYING THE EXECUTION OF THE JOINT COOPERATIVE AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of February, 2009.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, in correspondence dated January 13, 2009, Auglaize County Board of Commissioners did commit to being a participating jurisdiction in Region #13 of the Ohio Neighborhood Stabilization Program, acknowledging that the Miami County Board of Commissioners will serve as the lead administrator/grantee for the allocation of Region #13 in the amount of \$1,143,254.00; and,

WHEREAS, a Joint Cooperative Agreement for State of Ohio Region Neighborhood Stabilization Program (NSP) Grantees has been received by the Auglaize County Board of Commissioners; and,

WHEREAS, after review of the Agreement, the Auglaize County Commissioners are in agreement with the content of said Joint Cooperation Agreement and are prepared to execute said Agreement.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby verify the commitment to be a participating jurisdiction in Region #13 of the Ohio Neighborhood Stabilization Program, acknowledging Miami County Commissioners as the lead administrator/grantee for the allocation of Region #13; and,

BE IT FURTHER RESOLVED that the Board does approve the Joint Cooperative Agreement for the State of Ohio Region Neighborhood Stabilization Program (NSP) Grantees; and, does ratify the execution of said Agreement.

Commissioner Bergman 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
February, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc:

**JOINT COOPERATIVE AGREEMENT
FOR
STATE OF OHIO REGIONAL NEIGHBORHOOD
STABILIZATION PROGRAM (NSP) GRANTEES**

This Agreement made and entered into on the day and date set forth hereinbelow upon which the final signatory of this Agreement to do so executes the same, by and among Miami County, Ohio, an Ohio county, hereinafter referred to as "Miami County" and the "Lead Entity"; and Shelby County, Ohio, an Ohio county, hereinafter referred to as "Shelby County"; Auglaize County, Ohio, an Ohio county, hereinafter referred to as "Auglaize County"; the City of Sidney, an Ohio municipal corporation, hereinafter referred to as "Sidney"; the City of Piqua, Ohio, an Ohio municipal corporation, hereinafter referred to as "Piqua"; and the City of Troy, Ohio, an Ohio municipal corporation, hereinafter referred to as "Troy", each of which shall be designated herein as a "Cooperating Entity"; and

WHEREAS, the State of Ohio has made available funding to be utilized in relation to the Ohio Regional Neighborhood Stabilization Program (NSP); and

WHEREAS, said funds are to be distributed to qualified grantees on a regional basis; and

WHEREAS, a prerequisite to the distribution of NSP funds is the entry by all of the qualified grantees within a particular region into a Joint Cooperating Agreement which complies with state mandates incident thereto; and

WHEREAS, Section 307.15 of the Ohio Revised Code generally authorizes and empowers an Ohio county, acting through its board of commissioners, to enter into agreements with the legislative authority of any municipal corporation and/or the board of commissioners of any other county or counties, and said other entities to enter into agreements with the originating county whereby the board of commissioners of the originating county undertakes and is authorized by the other contracting subdivisions to exercise any power, perform any function, or render any service, on behalf of the other contracting subdivisions or the legislative authorities of the same, that such subdivisions or legislative authorities may exercise, perform, or render; and

WHEREAS, for the purpose of facilitating the distribution, expenditure, and use of Ohio Regional Neighborhood Stabilization Program funds, it is the desire and intention of the parties hereto to enter into this Joint Cooperative Agreement pursuant to which Miami County is designated as the Lead Entity for the NSP Region, and the parties hereto contract and agree to implement the program in compliance with Community Development Block Grant requirements as modified by the Housing Economic Recovery Act of 2008 (HERA); the United States Department of Housing and Urban Development NSP Notice; the State of Ohio's Consolidated Plan; and the NSP application guidelines; and

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto contract and agree that:

1. Miami County be, and said county hereby is designated as the Lead Entity for the purpose of the State of Ohio Regional Neighborhood Stabilization Program (NSP) as the same is applicable to each and all of the parties hereto, and in relation to the disbursement of NSP funds incident thereto; and
2. The administration and implementation of said program and the distribution of NSP funds incident thereto shall be effected in full compliance with Community Development Block Grant requirements as modified by the Housing Economic Recovery Act of 2008 (HERA); the United States Department of Housing and Urban Development NSP Notice; the State of Ohio's amended Consolidated Plan; and the NSP application guidelines; and
3. Entry into this Agreement shall be authorized by the Board of Commissioners of Miami County; the Board of Commissioners of Auglaize County; and the Board of Commissioners of Shelby County, and said Agreement shall be executed by each of the members of each said board of commissioners; and
4. Entry into this Agreement shall be authorized by the legislative authorities of the Cities of Piqua, Sidney, and Troy, and said Agreement shall be executed, pursuant to the respective, applicable authorization, by the executive officer of each said entity; and
5. This Agreement shall be accompanied by a legal opinion offered and executed by the Prosecuting Attorney of Miami County, Ohio, whereby said officer indicates and sets forth his opinion that the terms and provisions of this Agreement are authorized fully by the laws of the State of Ohio and that the same are permissible thereunder, and that this Agreement provides full legal authority for Miami County, as the Lead Entity, to act in compliance herewith so as to effect fully the completion of the terms and purposes of the same; and
6. This Agreement covers the NSP program as to funds awarded from the State of Ohio's NSP allocation as the same relate and are attributable to the parties hereto;
7. This Agreement shall be effective, and shall remain in full force and effect until the NSP funds related hereto and program income received are expended fully, and the funded activities related to said processes are completed and closed out; and neither this Agreement nor any term or provision of the same shall be terminated, rendered void, abrogated, or otherwise negated, and no withdrawal by any party hereto from this Agreement or any term or provision of the same shall be permitted by the action of the Lead Agency, the action of any of the Cooperating Entities; or the action of any combination or common action of said entities; and

8. The parties hereto shall take any and all actions which are necessary to assure compliance with the certification required under Section 104(b) of Title I of the Housing Community Development Act of 1974, as amended, including Title VI of the civil Rights Act of 1964; the Fair Housing Act, Section 109 of Title I of the Housing and Community Development Act of 1974; and any and all other applicable laws and regulations; and

9. No NSP funding which is incident to this Agreement shall be expended for activities within, or in support of any Cooperating Entity unit of local government which does not affirmatively further fair housing within its jurisdiction or that impedes the Lead Entity's actions and efforts to comply with its fair housing certification; and

10. The parties hereto acknowledge and agree that all Cooperating Entity units of general government have adopted and are enforcing:

A. A policy which prohibits the use of excessive force by law enforcement agencies within its jurisdiction against any individual's engaged in non-violent civil rights demonstrations; and

B. A policy for the purpose of enforcing applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction; and

11. No party hereto shall enjoy the power or privilege of veto or other restriction which allows or permits any party to this Agreement, or any combination of the same to obstruct the implementation of the approved NSP program during the period covered hereby; and

12. The Lead Entity shall have and enjoy the final responsibility for selecting NSP activities hereunder, and for submitting application as to the same to the State of Ohio; and

13. Pursuant to 24 CFR 570.501(b), if any unit of local government undertakes assisted activities, it shall be subject to the same requirements applicable to subrecipients, including the requirement of a written agreement as described in 24 CFR 570-503. The execution of a Joint Cooperation Agreement between the Lead Entity and Cooperating Entities, in and of itself, shall not satisfy the requirement for a written subrecipient agreement, however; and where a Cooperating Entity carries out an eligible NSP activity or project, it shall be the responsibility of the Lead Entity to assure that there is executed a written subrecipient agreement with the units of government containing the minimum requirements of 24 CFR 570-503 before disbursing any NSP funds for any such activity or project, which subrecipient agreement shall be effective and shall remain in full force and effect during any period that the unit of government has control over NSP funds and activities, including program income; and

14. This document and Agreement and the terms and provisions set forth herein shall constitute and comprise the full and complete agreement and understanding of the parties hereto as to the matters incident to the same without reference or regard to any document, communication, or matter other than that which is set forth herein; and

15. The entry into this Agreement by the parties hereto shall create only the relationship among them or between any of their number as is set forth specifically herein, and this Agreement shall not create, and it shall not be construed or interpreted to create any further relationship, understanding, or obligations as to the parties hereto except as is expressly set forth herein.

IN WITNESS WHEREOF, the foregoing document was executed by representatives of the parties hereto as set forth hereinbelow:

MIAMI COUNTY, OHIO,
Lead Entity:

BY: _____
JOHN W. O'BRIEN, PRESIDENT

BY: _____
RON WIDENER, VICE PRESIDENT

BY: _____
JOHN F. EVANS

Date: _____, 2009

Action authorized by Resolution Number _____ adopted by the Board of Commissioners of Miami County, Ohio, on the _____ day of _____, 2009, as is reflected upon the official record and journal of said body.

ATTEST: _____
CLERK
The Board of Commissioners
Miami County, Ohio

APPROVED AS TO FORM ONLY:

The Prosecuting Attorney of Miami County, Ohio

AUGLAIZE COUNTY, OHIO
Cooperating Entity

BY: *Douglas A. Spencer*
Douglas A. Spencer

BY: *Don Regula*
Don Regula

BY: *John N. Bergman*
John N. Bergman

February 12, 2009.

Action authorized by Resolution Number 09-58 adopted by the Board of Commissioners of Auglaize County, Ohio, on the 12th day of February, 2009, as is reflected upon the official record and journal of said body.

ATTEST: *Ernie Padonuei*
CLERK
The Board of Commissioners
Auglaize County, Ohio

APPROVED AS TO FORM ONLY:

Eliot Rouse
The Prosecuting Attorney of Auglaize County, Ohio

SHELBY COUNTY, OHIO
Cooperating Entity

BY: _____
COMMISSIONER

BY: _____
COMMISSIONER

BY: _____
COMMISSIONER

Date: _____, 2009.

Action authorized by Resolution Number _____ adopted by the Board of
Commissioners of Shelby County, Ohio, on the _____ day of _____, 2009, as is
reflected
upon the official record and journal of said body.

ATTEST: _____
CLERK
The Board of Commissioners
Shelby County, Ohio

APPROVED AS TO FORM ONLY:

Prosecuting Attorney of Shelby County, Ohio

THE CITY OF PIQUA, OHIO
COOPERATING ENTITY

BY: _____
CHIEF EXECUTIVE OFFICER

Date: _____, 2009.

Action authorized by Resolution/Ordinance Number _____ adopted by the
Commission of the City of Piqua, Ohio, on the _____ day of _____, 2009, as is
reflected upon the official record and journal of said body.

ATTEST: _____
CLERK
The City Commission of Piqua, Ohio

APPROVED AS TO FORM ONLY:

Law Director of the City of Piqua, Ohio

THE CITY OF SIDNEY, OHIO
COOPERATING ENTITY

BY: _____
CHIEF EXECUTIVE OFFICER

Date: _____, 2009.

Action authorized by Resolution/Ordinance Number _____ adopted by the
Council/Commission of the City of Sidney, Ohio, on the _____ day of _____,
2009, as is reflected upon the official record and journal of said body.

ATTEST: _____
CLERK
The City Council/Commission of Sidney, Ohio

APPROVED AS TO FORM ONLY:

Law Director of the City of Sidney, Ohio

THE CITY OF TROY, OHIO
COOPERATING ENTITY

BY: _____
CHIEF EXECUTIVE OFFICER

Date: _____, 2009.

Action authorized by Resolution/Ordinance Number _____ adopted by the
Council of the City of Troy, Ohio, adopted on the _____ day of _____, 2009, as
is reflected upon the official record and journal of said body.

ATTEST: _____
CLERK
The City Council of Troy, Ohio

APPROVED AS TO FORM ONLY:

Law Director of the City of Troy, Ohio

IN THE MATTER OF AUTHORIZING AUGLAIZE COUNTY ENGINEER TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of February, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies other articles.

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby authorize Douglas Reinhart, Auglaize County Engineer, in the name of Auglaize County, to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 3513.01 (13); and,

BE IT FURTHER RESOLVED by the Auglaize County Board of Commissioners that Douglas Reinhart is hereby authorized to agree in the name of Auglaize County to be bound by all terms and conditions as the Director of Transportation prescribes, and .

BE IT FURTHER RESOLVED by the Auglaize County Board of Commissioners that Douglas Reinhart is hereby authorized to agree in the name of. Auglaize County to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Auglaize County participates, for items it receives pursuant to the contract, and

BE IT FURTHER RESOLVED by the Auglaize County Board of Commissioners that Auglaize County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code. Auglaize County releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Auglaize County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees. __

Commissioner Bergman 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
February, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , yes
Douglas A. Spencer

Don Regula , yes
Don Regula

John N. Bergman , yes
John N. Bergman

cc: ✓ Auglaize County Engineer

**IN THE MATTER OF THE APPOINTING PRESTON MEYER TO THE AUGLAIZE/SHELBY
COUNTIES ZONING BOARD OF APPEALS FOR THE NEIL ARMSTRONG AIRPORT.**

The Auglaize/Shelby Airport Zoning Board, consisting of the Joint Boards of County Commissioners of Auglaize and Shelby Counties, Ohio met on the 10th day of February, 2009 with the following members present:

Auglaize County: DOUG SPENCER, DON REGULA, JOHN BERGMAN

Shelby County: JACK TOOMEY, _____, _____

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Bill Elsass, representing Shelby County, was appointed by the Auglaize/Shelby County Airport Zoning Board to serve on the Auglaize/Shelby County Airport Zoning Board of Appeals; and,

WHEREAS, the term of Mr. Elsass terminated as of December 31, 2008; and,

WHEREAS, Mr. Elsass was contacted about serving another full three year term on said Board of Appeals pursuant to Article 10.1 of the Airport Zoning Regulations for the Neil Armstrong; and,

WHEREAS, Mr. Elsass informed the Joint Boards of County Commissioners of Auglaize County Shelby Counties, Ohio that he is not interested in serving another term; and,

WHEREAS, as this vacancy must be filled with a Shelby County resident, Preston Meyer was asked to serve on said Airport Zoning Board of Appeals; Mr. Meyer agreed to serve.

THEREFORE, BE IT RESOLVED that the Auglaize/Shelby County Airport Zoning Board, does hereby appoint Preston Meyer to the Auglaize/Shelby County Airport Zoning Board of Appeals for a three year term, retroactive to commence January 1, 2009 and terminate December 31, 2011.

Mr. Toomey seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
10th day of
February, 2009

AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Don Regula
John N. Bergman

SHELBY COUNTY, OHIO

Jack Toomey

cc: Todd Kitzmiller - Airport Authority President
 Above mentioned appointee

IN THE MATTER OF AUTHORIZING ADDENDUM NO. 1 TO THE CONTRACT DOCUMENTS AND SPECIFICATIONS FOR THE TERMINAL APRON PCC CRACK REPAIR & JOINT SEALING PROJECT FOR THE NEIL ARMSTRONG AIRPORT.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 12th day of February, 2009.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, on January 27, 2009, Resolution 09-38, the Board of County Commissioners set a bid date and time to receive bids for the furnishing of all labor, tools, materials, equipment and supervision necessary for the Terminal Apron PCC Crack Repair and Joint Sealing project at the Neil Armstrong Airport; and,

WHEREAS, project specifications and contract documents were developed by Delta Airport Consultants, Inc. which has now presented to the Board Addendum No. 1 for the above mentioned project; and,

WHEREAS, said Addendum #1 reads as follows:

CHANGES TO THE PLANS:

1. Sheet 3 of 4: REVISE The first sentence of Note 1 of the PCC SPALL REPAIR NOTES to read as follows: SPALL REPAIR MATERIAL SHALL BE TechCrete, Type R HOT-APPLIED POLYMER MODIFIED RESIN BASED FLEXIBLE CONCRETE REPAIR MATERIAL AS MANUFACTURED BY CRAFCO, INC. OR APPROVED EQUAL.

CHANGES TO THE SPECIFICATION DOCUMENT:

1. REVISE the project cost estimate as listed on the Legal Notice to the following: The estimated total cost of the project is \$50,041 for the base bid and \$40,810 for the Additive No. 1.
2. REVISE the bid opening time listed on the legal notice to read as follows: "...until 1:30 p.m. (Local Time) on Thursday, February 12, 2009..."
3. REVISE the third item number on page P-5 of the Proposal for Bid Additive No. 1 to read as follows:
3
R-613

CHANGES TO THE BID PROPOSAL FORMS:

1. REVISE the third item number on page P-5 of the Proposal for Bid Additive No. 1 to read as follows:
3
R-613

CLARIFICATIONS:

1. The thickness of the existing PCC pavement is approximately 5" Class C PCC reinforced with 6x6x8 reinforcement.
2. The Engineer's Estimate for this project is: \$50,041.00 for the Base Bid and \$40,810.00 for Bid Additive No. 1.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize Addendum #1, as presented, to be made part of the contract documents and specifications for the Terminal Apron PCC Crack Repair & Joint Sealing Project at the Neil Armstrong Airport.

Commissioner Bergman 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
February, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman
John N. Bergman

cc: ✓ Todd Kitzmiller – Airport Authority
✓ Steve Potoczak – Delta Airport Consultants
✓ Sean Stroh – Airport Manager

ENGINEER'S ESTIMATE

PROJECT NAME: TERMINAL APRON PCC CRACK REPAIR & JOINT SEALING

AIRPORT: Neil Armstrong Airport (AXV)
 LOCATION: New Knoxville/Wapakoneta, Ohio

AIP PROJECT NO. 3-39-0084-1209
 STATE PROJECT NO. n/a
 DELTA PROJECT NO. 09032

BID OPENING DATE: 1:30 p.m. (local time), February 12, 2009

				BASE BID ENGINEER'S ESTIMATE		
ITEM NO.	SPEC NO.	DESCRIPTION	UNIT	BID QUANTITY	UNIT PRICE	TOTAL AMOUNT
BASE BID						
1	SP-18	SAFETY AND SECURITY PER LUMP SUM	LS	1.00	\$5,000.00	\$5,000.00
2	P-100	MOBILIZATION PER LUMP SUM	LS	1.00	\$4,200.00	\$4,200.00
3	M-500	PCC PAVEMENT JOINT SEALING PER LINEAR FOOT	LF	13100.00	\$2.86	\$37,466.00
4	M-500	PCC PAVEMENT CRACK REPAIR PER LINEAR FOOT	LF	225.00	\$5.00	\$1,125.00
5	M-600	PCC PAVEMENT SPALL REPAIR PER EACH	EA	45.00	\$50.00	\$2,250.00
BASE BID TOTAL:						\$50,041.00

				BID ADDITIVE #1 ENGINEER'S ESTIMATE		
ITEM NO.	SPEC NO.	DESCRIPTION	UNIT	BID QUANTITY	UNIT PRICE	TOTAL AMOUNT
BASE BID						
1	P-140	PCC PAVEMENT REMOVAL PER SQUARE YARD	SY	278.00	\$15.00	\$4,170.00
2	R-451	8" REINFORCED PCC PYMT. INSTALLED PER SQUARE YARD	SY	278.00	\$90.00	\$25,020.00
3	R-613	TYPE 2 LOW STRENGTH MORTAR BACKFILL PER CUBIC YARD	CY	140.00	\$83.00	\$11,620.00
BID ADDITIVE #1 TOTAL:						\$40,810.00

PROJECT TOTAL: \$90,851.00

IN THE MATTER OF SELECTING POGGEMEYER DESIGN GROUP, INC. AS THE CONSULTANTS FOR PROFESSIONAL SERVICES IN PREPARATION OF THE FY2009 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of February, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, qualification statements/proposals requested by the Board of County Commissioners from professional planning, community development, economic development, and/or other qualified consulting firm to perform necessary functions for the development of a grant application and implementation services for grant activities in connection with the FY 2009 CDBG; and,

WHEREAS, a statement/proposal was submitted by Poggemeyer Design Group, Inc. only before the deadline of February 6, 2009 at 4:00 p.m., as ordered by the Board; and,

WHEREAS, only one review and evaluation for the proposal/statement as received, were completed, and upon such, County Administrator Lenhart has recommended to the Board that Poggemeyer Design Group, Inc. be selected for services as mentioned as said firm meets the needs for the program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Poggemeyer Design Group, Inc. to perform the professional services as mentioned above for the FY 2009 CDBG; and,

BE IT FURTHER RESOLVED that a contract be drafted for these services with the Board being authorized to execute said contract after presentation and review.

Commissioner Bergman 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
February, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: ✓ Poggemeyer Design Group, Inc.

IN THE MATTER OF AUTHORIZING THE APPLICATION FOR VISION-100 FY09 FUNDING THROUGH THE FEDERAL AVIATION ADMINISTRATION FOR THE NEIL ARMSTRONG AIRPORT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of February, 2009.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, Mr. Steven A. Potoczak, Project Manager for Delta Airport Consultants, Inc. informed the Board of County Commissioners that it is time to make application for funding of the Terminal Aircraft parking apron concrete crack sealing & repair at the Neil Armstrong Airport; and,

WHEREAS, the application and supporting documentation for the proposed project for the airport, utilizing VISION – 100 FY09 grant funds in the amount of \$50,999.00 have been submitted to the Board for approval and execution; and,

WHEREAS, a local match of funding in the amount of \$2,685.00 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 by the Board of Commissioners of Auglaize County, Ohio does hereby approve the application to the Federal Aviation Administration for the VISION-100 FY09 Grant funds in the amount of \$50,999.00 for the above mentioned purpose at the Neil Armstrong Airport; and,

BE IT FURTHER RESOLVED that the Auglaize County Board of Commissioners is responsible for payment of the local match in the amount of \$2,685.00 for this grant making the total available funding, \$53,684.00; and,

BE IT FURTHER RESOLVED that the Board does authorize Douglas A. Spencer, as President of said Board to execute the grant application.

Commissioner Regula 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
February, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Auglaize County Airport Authority
 Delta Airport Consultants, Inc. – Steven Potoczak
 Asst. Clerk of the Board – Patricia Hill

CERTIFICATION

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. 09-62 approved and passed by the Board County Commissioners of Auglaize County, Ohio, on February 12, 2009.

Connie Cordonnier, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: _____

APPLICATION FOR FEDERAL ASSISTANCE

Version 7/03

1. TYPE OF SUBMISSION <i>Application</i> <input checked="" type="checkbox"/> Construction <input type="checkbox"/> Non-Construction <i>Pre-application</i> <input type="checkbox"/> Construction <input type="checkbox"/> Non-Construction	2. DATE SUBMITTED	Applicant Identifier
	3. DATE RECEIVED BY STATE	State Application Identifier
	4. DATE RECEIVED BY AGENCY	Federal Identifier

5. APPLICANT INFORMATION	
Legal Name: Auglaize County Commissioners	Organizational Unit: Department:
Organizational DUNS: 13-400-2468	Division:
Address: Street: 209 S. Blackhoof St. #201	Name and telephone of person to be contacted on matters involving this application (give area code) Prefix: Mr. First Name: Sean
City: Wapakoneta	Middle Name:
County: Auglaize	Last Name: Stroh
State: Ohio Zip Code: 45895	Suffix:
Country: United States	Email:

6. EMPLOYER IDENTIFICATION NUMBER (EIN): <table border="1"> <tr> <td>3</td><td>4</td><td>-</td><td>6</td><td>7</td><td>5</td><td>0</td><td>6</td><td>0</td><td>9</td> </tr> </table>	3	4	-	6	7	5	0	6	0	9	Phone Number (give area code) (419) 753 - 2810	Fax Number (give area code) (419) 753 - 2946
3	4	-	6	7	5	0	6	0	9			

8. TYPE OF APPLICATION <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision If Revision, enter appropriate letter(s) in box(es) (See back of form for description of letters.) <input type="checkbox"/> <input type="checkbox"/> Other (specify)	7. TYPE OF APPLICANT (See back of form for Application Types) B Other (Specify)
9. NAME OF FEDERAL AGENCY: Federal Aviation Administration	

10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NO. <table border="1"> <tr> <td>2</td><td>0</td><td>-</td><td>1</td><td>0</td><td>6</td> </tr> </table>	2	0	-	1	0	6	11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT: Terminal aircraft parking apron concrete crack sealing & repair
2	0	-	1	0	6		
TITLE (Name of Program): Airport Improvement Program							
12. AREAS AFFECTED BY PROJECT (Cities, Counties, States, etc.): City of New Knoxville, Auglaize County, Ohio							

13. PROPOSED PROJECT		14. CONGRESSIONAL DISTRICTS OF:	
Start Date 10/01/2008	Ending Date 09/30/2009	a. Applicant 4th	b. Project 4th

15. ESTIMATED FUNDING:		16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?	
a. Federal	\$ 50,999. ⁰⁰	a. YES. <input type="checkbox"/>	THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON: DATE : _____ b. NO. <input checked="" type="checkbox"/> PROGRAM IS NOT COVERED BY E.O. 12372 <input type="checkbox"/> OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW
b. Applicant	\$ 2,685. ⁰⁰		
c. State	\$. ⁰⁰		
d. Local	\$. ⁰⁰		
e. Other	\$. ⁰⁰		
f. Program Income	\$. ⁰⁰	17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT?	
g. TOTAL	\$ 53,684. ⁰⁰	<input type="checkbox"/> Yes, If "Yes", attach an explanation <input checked="" type="checkbox"/> No	

18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT. THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS AWARDED.

a. Authorized Representative		
Prefix Mr.	First Name: Douglas	Middle Name: A.
Last Name: Spencer		Suffix:
b. Title: President		c. Telephone: 419-739-6710
d. Signature of Authorized Representative: <i>Douglas A. Spencer</i>		e. Date Signed:

**IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR THE NEIL ARMSTRONG AIRPORT
TERMINAL APRON PCC CRACK REPAIR & JOINT SEALING: DOCUMENTING RECEIPT OF
ENGINEERING AMENDMENT THREE FOR THE TERMINAL APRIL PCC CRACK REPAIR AND
JOINT SEALING PROJECT - DESIGN THROUGH BIDDING FROM DELTA AIRPORT
CONSULTANTS, INC.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 12th day of February, 2009.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, in Resolution #09-38, dated January 27, 2009, the Board of County Commissioners set this date to receive bids for the Terminal April PCC Crack Repair and Joint Sealing Project at the Neil Armstrong Airport; and,

WHEREAS, three bids were received by the Board: same being from:

Eaton Construction Co., Inc., Total bid amount - \$53,203.50
P.O. Box 684, Circleville, OH 43113 Total bid Additive No. 1 Amount - \$37,703.40;

Interstate Sealant and Concrete Total bid amount - \$50,260.00
108 Wilmont Drive, Waukesha, WI 53189 Total bid Additive No. 1 Amount - \$46,362.00

P S Construction Fabrics Inc. Total bid amount - \$40,483.75
10361 Pifer Rd., Wadsworth, Ohio 44281 Total bid Additive No. 1 Amount - \$40,678.00 ;

and,

WHEREAS, bids were given to Delta Airport Consultants, Inc. for review and comparison with the Board requesting a letter of recommendation of bid award for said project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document receipt of above mentioned bids and does withhold a bid award until such time that Delta Airport Consultants, Inc. submits its letter of recommendation; and,

WHEREAS, at said bid opening, Delta Airport Consultants, Inc. presented to the Board of County Commissioners an Engineering Amendment Three (3) – Terminal Apron PCC Crack Repair and Joint Sealing Project – Design through Bidding document for consideration.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document receipt of the Engineer Amendment Three (3) as presented and will review before authorization is granted.

Commissioner Regula 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
February, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Delta Airport Consultants, Inc. –
Steven A. Potoczak
Airport Authority - Todd Kitzmiller