

IN THE MATTER OF AUTHORIZING THE PAYMENT OF COMPENSATION TO SCOTT STANFORD TO BE CALCULATED WITH TIME AND A HALF FOR OVERTIME HOURS WORKED FOR TECHNOLOGY PROJECTS FOR AUGLAIZE COUNTY STARTING FEBRUARY 9, 2015 AND ENDING MARCH 31, 2015.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th of February, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Stanford, employed by Auglaize County as part of the Information Technology (IT) staff, and,

WHEREAS, the IT Manager, Cameron Ruppert, has requested that Scott Stanford be able to earn overtime which will not exceed 20 hours per bi-weekly pay period for Mr. Stanford during the dates of February 9, 2015 through March 31, 2015 for the technology projects for Auglaize County.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby authorize the compensation of Scott Stanford for time and a half pay not to exceed 20 hours per bi-weekly pay period for Scott Stanford through February 9, 2015 through March 31, 2015.

Commissioner Regula 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
February, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Douglas A. Spencer</u>	Yes
Douglas A. Spencer	
<u>Don Regula</u>	yes
Don Regula	
<u>John N. Bergman</u>	yes
John N. Bergman	

cc: IT Manager – Cameron Ruppert

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE CDBG F.Y. 2013 ALLOCATION/NEIGHBORHOOD REVITALIZATION GRANT PROJECT: "VILLAGE OF WAYNESFIELD DEMOLITION & PARK IMPROVEMENTS PROJECT USING FUNDING THROUGH THE FY'13 CDBG ALLOCATION PROGRAM AND FY'13 NEIGHBORHOOD REVITALIZATION GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of February, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners allocated \$20,000 from the F.Y. 2013 Community Development Block Grant (CDBG) Allocation Program funds and partially funded through the F.Y. 2013 Neighborhood Revitalization Grant for the Village of Waynesfield's Demolition & Park Improvements Project; and,

WHEREAS, specifications have been prepared for the Village of Waynesfield's Demolition & Park Improvements Project; and,

WHEREAS, it is necessary, at this time, to set date and time to receive bids for the said above mentioned project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby set February 19, 2015 at 2:00 p.m. as the date and time at which to receive and open bids in the office of the Commissioners for the Village of Waynesfield's Demolition & Park Improvements Project, a F.Y. '13 CDBG Allocation Program and F.Y. 2013 Neighborhood Revitalization Grant funded project.

Commissioner Regula 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
February, 2015

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 – CDBG Consultant
- ✓ Access Engineering – Craig Mescher
- ✓ Village of Waynesfield

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895

Phone: 419-739-6710

Fax: 419-739-6711

February 3, 2015

TO: The Evening Leader

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice **to be published in The Wapakoneta Daily News and the Evening Leader**

Please publish, in the Legal Section of The Wapakoneta Daily News and the Evening Leader, the following Legal Notice on **Thursday, February 5, 2015.**

Please send **Certificate of Publication to and invoice to:**

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Esther Leffel
BOCC Clerk

DOCUMENT 00020 – NOTICE TO BIDDERS

The Auglaize County Commissioners, acting for the Village of Waynesfield, will receive sealed bids for the construction of the Demolition & Park Improvements project located within the Village of Waynesfield, Ohio.

Bids will be received at Room 201, 209 South Blackhoof Street, Wapakoneta, Ohio 45895, until 2:00 p.m. (local time), February 19, 2015, at which time and place bids will be opened publicly and read aloud. Bids received after 2:00 p.m. (local time) will be returned unopened.

Bids will be received on a unit price basis as outlined in the bid documents:

The project includes building demolition, excavation, stone sub-base, asphalt and seeding.

Bids must be signed and submitted on the separate bidding forms included in the Bidding Documents, sealed in the provided envelope, and shall be accompanied by either a Bid Guaranty Bond in the amount of 100% of the Bid amount or by a certified check, cashier's check, or letter of credit on a solvent bank in the amount of not less than 10% of the amount of the Bid, subject to conditions provided in the Instructions to Bidders. Bid security, furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety. The successful Bidder will be required to furnish a satisfactory Performance Bond in the amount of 100% of the Bid.

All contractors and sub-contractors involved with the project will, to the extent practicable, use Ohio Products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972, and Governor's Executive Order 84-9 shall be required.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Davis-Bacon prevailing wage rates, encouragement of Disadvantaged Business Enterprises (DBE) utilization, various insurance requirements and various equal employment opportunity provisions.

The Bidding Documents, which include Drawings and Specifications, may be examined and obtained at the office of the Access Engineering Solutions., 1200 Irmscher Blvd., Celina, OH 45822. Bidders may obtain copies of the documents for \$35.00 for each complete set of documents. Non-refundable checks are to be payable to Access Engineering Solutions.

The Owner reserves the right to reject each and every bid and to waive informalities, irregularities and errors in the bidding to the extent permitted by law.

No bidder may withdraw his bid within 60 days after the actual date of the opening thereof.

This notice is posted on the Auglaize County website at www.auglaizecounty.org and may be viewed by clicking on legal notices.

Advertise: February 5, 2015

END OF NOTICE TO BIDDERS

IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR TIMOTHY QUELLHORST; RATIFYING THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of February, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent company and individual have entered into twelve (12) month lease as follows:

Timothy Quellhorst - commence on 01/01/2015 thru 12/31/2015 at \$160.00 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with Timothy Quellhorst for an airplane hangar space as specified in the lease agreement; and,

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

Commissioner Regula 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
February, 2015

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: Matthew Bailey - Airport Manager
✓ Brent Richter - Airport Authority

County Commissioners Office
Auglaize County, Ohio
February 5, 2015

NO. 15-077

IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR SHELBY & CO.; RATIFYING THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of February, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent company and individual have entered into eleven (11) month lease as follows:

Shelby & Co. - commence on 02/01/2015 thru 12/31/2015 at \$92.50 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with Shelby & Co. for an airplane hangar space as specified in the lease agreement; and,

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

Commissioner Regula 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
February, 2015

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: Matthew Bailey - Airport Manager
Brent Richter - Airport Authority

IN THE MATTER OF SELECTING POGGEMEYER DESIGN GROUP, INC. AS THE CONSULTANTS FOR PROFESSIONAL SERVICES IN PREPARATION OF THE P.Y. 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY DEVELOPMENT (ALLOCATION) PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of February, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, qualification statements/proposals have been received by the Board of County Commissioners from professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for the development of a grant application, environmental review record, fair housing program, and technical assistance for grant activities in connection with the PY 2015 CDBG Community Development (Allocation) Program; and,

WHEREAS, the only statement was submitted by Poggemeyer Design Group, Inc. before the deadline of January 30, 2015 at 4:00 p.m., as ordered by the Board; and,

WHEREAS, Commissioner Douglas A. Spencer, County Administrator Erica L. Preston and Clerk Esther Leffel, reviewed and evaluated the proposal/statement as received and upon such, County Administrator Preston 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 PY 2015 CDBG Community Development (Allocation) Program; 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 Regula 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
February, 2015

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.