

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 15th day of January, 2013.

Commissioner Spencer 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>
369204	905.56	AUGLAIZE CO TREASURER
369205	605.64	FRIENDS SERVICE COMPANY, INC
369208	242.38	CITY OF ST MARYS
369209	729.40	COMMERCIAL COMMUNICATIONS INC.
369210	890.95	NATIONAL LIME & STONE COMPANY
369211	771.21	SPECKMAN AUTOMOTIVE, INC
369212	354.46	W.W. GRAINGER, INC
369214	765.69	WAPAKONETA DAILY NEWS
369217	224.07	PERRY PROTECH, INC
369217	2,639.97	PERRY PROTECH, INC
369219	1,379.53	MEDI LAB INC.
369220	119.00	HEGEMIER TIRE SERVICE INC.
369221	265.25	HOWELL'S IGA, INC
369223	205.93	DAYTON POWER & LIGHT CO.
369224	150.30	MIDWEST ELECTRIC INC.
369226	1,726.96	OHIO RECORDER ASSOCIATION
369227	142.94	ST MARYS HARDWARE CO, INC
369230	326.10	MESCO CORP
369232	165.00	PITNEY BOWES INC
369233	3,522.81	KOENIG EQUIPMENT INC.
369234	209.14	FERTILIZER DEALER SUPPLY INC
369235	32,164.30	AUGLAIZE CO EMERGENCY MGMT
369236	149.96	KOHL'S DEPARTMENT STORES
369237	720.52	CENTRAL OHIO FARMERS CO-OP, INC
369238	151.27	PAMELA FLEDDERJOHANN
369241	1,535.00	INTEGRITY AMBULANCE SERVICE
369242	300.00	AUGLAIZE CO COUNCIL ON AGING
369244	639.00	ANDREW J VAN HORN
369245	299.40	NORTHWESTERN OHIO SECURITY
369247	335.00	IAAO
369248	206.90	NEWELL EQUIPMENT INC
369254	239.00	COUNTY ENGINEERS ASSOC OF OHIO
369255	230.00	BLOCK INSURANCE AGENCY, INC
369256	132.00	OHIO ALCOHOL MONITORING
369257	1,774.87	PERFECTION GROUP, INC
369258	410.00	TURNER TENT RENTAL &

369259	1,200.00	FAIRFIELD COMPUTER SERVICES
369260	2,244.00	COUNTY AUDITOR'S ASSN OF OHIO
369261	116.55	MICHELLE KEMPFER-KING
369266	3,108.56	WESCOM SOLUTIONS, INC
369267	418.58	STAPLES CONTRACT & COMMERCIAL
369269	135.97	HORIZON HEALTHCARE SUPPLY, INC
369270	12,019.65	TRUPOINTE
369271	534.00	WILSON LAW
369272	840.00	KRITES LANDSCAPING &
369272	1,420.00	KRITES LANDSCAPING &
369273	1,318.29	NICOLE M WINGET
369275	251.13	INERGY PROPANE, LLC
369276	191.50	COMMUNICATION ART INC
369277	137.00	ALLEN COUNTY TREASURER
369278	145.50	ACCU-MEDICAL WASTE SERVICE, INC
369279	458.00	OHIO COMMUNITY MEDIA, LLC
369280	580.35	MOBILEX USA
369281	272.00	RADIO TIME BILLING
369282	750.00	RHONDA S MILLER
369283	726.00	SNO DEPOT
369284	345.00	SAFETY FIRST FIRE PROTECTION
369285	789.00	DEBORAH L DREXLER
369286	3,210.04	RCS MANAGEMENT CORP
369287	500.00	DAWN GERSTNER
369288	196.00	COMPREHENSIVE POST-ACUTE
369289	399.90	TRACTOR SUPPLY COMPANY
369290	174.11	BROOKSIDE AMBULANCE SERVICE,
369291	2,739.64	INTERSTATE BILLING SERVICE
369292	155.67	SAMMONS PRESTON
369296	7,153.21	CLEMANS, NELSON & ASSOC, INC
369298	825.00	PRENGER IMPLEMENT STORE INC
369299	564.28	BP
369300	320.00	GREEN ACRES
369301	1,054.18	E & R TRAILER SALES & SERVICE,
369302	187,706.00	MIDWEST POOL RISK MANAGEMENT
369304	818.94	DIRECT SUPPLY, INC
369305	193.00	AUTOMATED BUSINESS MACHINES,
369306	132.65	BUCKEYE OIL EQUIPMENT CO
369309	104.00	LIVING DESIGN, INC
369311	744.69	FIRST CALL AUTO SUPPLY INC
369312	1,255.70	MERCER COUNTY COMMISSIONERS
369313	392.01	MATTHEW BENDER & CO, INC
369314	174.78	MATTHEW BENDER & CO, INC
369315	996.09	MICHELE HUGHES
369316	327.78	MIKE & DEB BAGLEY
369317	754.00	LEXIS NEXIS
369319	392.30	BI, INC
369320	628.99	COUNTRY TRUCK SALES, INC
369322	2,386.35	SMITH BOUGHAN INC
369323	137.89	ALL PHASE ELECTRIC SUPPLY CO
369324	823.44	MIKE SCHMERGE
369325	250.10	BURKE PETROLEUM INC
369326	1,950.25	DIETARY SOLUTIONS INC

369328	6,627.98
369329	132.73
369330	349.70
369331	634.91
369333	731.00
369334	455.25
369337	10,778.00
369339	220.00
369340	1,250.00
369344	259.21
369345	218.91
369348	182.10
369349	492.93
369350	2,481.24
369351	365.58
369352	963.37
369353	1,865.00
369354	2,551.95
369355	14,997.11
369358	4,300.00
369360	10,955.70
369362	800.00
369363	163.89
369364	508.33
369365	328.32

BEEBER PHARMACIES, INC
RONALD L KINGSTON
DOLL PRINTING
RRR TIRE SERVICE
FROST ROOFING INC
CHEYENNE MARTENEY
CMI
DOLBEY & COMPANY
DDTI INC.
OCE' IMAGISTICS, INC
BORNHORST PRINTING COMPANY, INC
WILLIAM & DIXIE RUSSELL
DOMINION EAST OHIO
DOMINION EAST OHIO
MACDONALD SUPPLY, INC
CLAY RODEHEFFER
MITCHELL & ASSOCIATES
AUGLAIZE CO TREASURER
AUGLAIZE CO TREASURER
AUGLAIZE CO TREASURER
CITY OF WAPAKONETA
TREASURER OF THE STATE OF OHIO
DAVID & JAYE NAVARRO
LIMA MEMORIAL HEALTH SYSTEM
LIMA MEMORIAL PROFESSIONAL

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

Adopted this
15th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spence, yes
Douglas A. Spence

✓ cc: County Auditor

IN THE MATTER OF GRANTING AN ANNEXATION OF 1.04 ACRES, MORE OR LESS, TO THE VILLAGE OF WAYNESFIELD FROM WAYNE TOWNSHIP; PETITIONED BY MICHAEL AND ANDREA ROLSTON; FILED BY DALE M. VANDEMARK, AGENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of January, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on December 20, 2012, a petition for annexation of 1.04 acres, more or less, was filed as an Expedited Type 2, (ORC 709.023) with the Clerk of the Board of County Commissioners by Dale M. Vandemark, named as Agent for petitioner, Michael and Andrea Rolston; and,

WHEREAS, said annexation petition was placed in the Commissioners' Journal 111, pages 661 - 666 on December 27, 2012 pursuant to ORC 709.023; and,

WHEREAS, the requirements for the filing of said petition were all met by Agent Vandemark, including:

- 1.) The petition meets all the requirements set forth in, and was filed in the manner provided, in the Ohio Revised Code Section 709.021.
- 2.) The person who signed the petition represents 100% of the owner of the property or the representative thereof; signature having been obtained in the time frame required.
- 3.) An accurate legal description of the perimeter of the territory proposed to be annexed.
- 4.) An accurate map or plat of the territory.
- 5.) Named the party acting as agent for the petitioners.
- 6.) A list of all tracts, lots or parcels in the territory proposed to be annexed and all tracts, lots or parcels located adjacent to the territory to be annexed, listing the name of owner, mailing address and permanent parcel number from the County Auditor's system (ORC 319.28); and,

WHEREAS, the petitioner requested that the special procedure be used and waived its right to appeal any action taken by the Board of County Commissioners; and,

WHEREAS, the following Conditions for Annexation under ORC 709.023 have been met:

- A. The petition meets all the requirements set forth in, and was filed in the manner provided in, ORC 709.021.
- B. The persons who signed the petition are owners of property located in the territory proposed to be annexed, and they constitute all owners in the territory.
- C. The territory proposed to be annexed does not exceed 500 acres.
- D. The territory proposed to be annexed shares a contiguous boundary with the municipality for a continuous length of at least 5% of the perimeter of the territory proposed to be annexed.
- E. The annexation will not create an unincorporated area of the township that is completely surrounded by the territory proposed to be annexed.
- F. The municipality has agreed to provide the territory proposed to be annexed the services specified in the municipal services statement.

Resolution – continued
Annexation to Village of Waynesfield
1.04 Acres
Petitioner: Michael and Andrea Rolston
January 15, 2013

G. If a street or highway will be divided or segmented by the boundary line between the municipality and township as to create a road maintenance problem, the municipality has agreed as a condition of annexation to assume maintenance of that street or highway or to otherwise correct the problem; and,

WHEREAS, the Board determined that this annexation is in order, meeting all criteria.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve and grant the annexation of 1.04 acres, more or less, to the Village of Waynesfield as petitioned by the Michael and Andrea pursuant to ORC Section 709.023.

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

Adopted this
15th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: County Auditor
County Engineer
Dale M. Vandemark, Agent
Wayne Township Trustees
Village of Waynesfield

IN THE MATTER OF SETTING THE DATE AND TIME AT WHICH TO RECEIVE QUALIFICATION STATEMENTS AND PROPOSALS FROM FIRMS QUALIFIED TO PROVIDE ADMINISTRATIVE SERVICES AND TECHNICAL ASSISTANCE FOR THE FY2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of January, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Board of County Commissioners to request qualification statements and proposals from professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for its FY 2013 Community Development Block Grant (CDBG) Community Development Program (including the Neighborhood Revitalization Program, Downtown Revitalization Program and Critical Infrastructure Investment Program); the scope of work including the development of a grant application, environmental review record, fair housing program, and technical assistance for grant activities and related CDBG/RFL planning work.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, February 1, 2013 at 4:00 p.m. as the date and time to receive, in its office, qualification statements and proposals from firms qualified to provide administrative or technical services for FY 2013 CDBG Program, including the Neighborhood Revitalization Program, Downtown Revitalization Program and Critical Infrastructure Investment Program.

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

Adopted this
15th day of
January, 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: ✓ Poggemeyer Design Group, Inc.
- ✓ Burns, Bertsch & Harris
- ✓ Jarret Consulting Services

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

Phone: 419-739-6710

Fax: 419-739-6711

January 14, 2013

TO: The Evening Leader

FROM: Board of County Commissioners, Auglaize County, Ohio

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

Please publish, the accompanying Public Notice in both of your newspapers in the **Non-Legal Section on Tuesday, January 15, 2013 IN THE SMALLEST PRINT POSSIBLE.** (Please send us proof copies.)

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

REQUEST FOR QUALIFICATIONS/PROPOSALS

The Auglaize County Board of Commissioners requests qualification statements and proposals from qualified professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for its FY2013 Community Development Block Grant (CDBG) Program (including the Formula and Community Neighborhood Revitalization Program, Downtown Revitalization Program and Critical Infrastructure Investment Program). Scope of work includes development of a grant application, environmental review record, fair housing program, technical assistance for grant activities, and any related CDBG/RLF planning work. Scope of work included providing fair housing services.

All proposals must be responsive to the Scope of Services section of this RFP and must meet the content of RFO/RFP criteria. Offerors are invited to submit one original and one copy of their response to Mr. Michael Hensley, County Administrator, Auglaize County Board of County Commissioners, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 no later than 4:00 p.m., Friday, February 1, 2013. The complete RFQ/RFP may be requested from Michael Hensley at 419-739-6710.

IN THE MATTER OF AMENDING THE CONTRACT IN RESOLUTION #10-366 AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENT WITH POGGEMEYER DESIGN GROUP, INC. FOR THE ADDITIONAL SOFT COSTS FOR PRIVATE REHABILITATIONS FOR THE FY 2010 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of January, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on September 16, 2010 in Resolution #10-366 the Board of County Commissioners contracted with Poggemeyer Design Group, Inc. for the provision of administrative services and fair housing services for the FY 2010 Community Housing Improvement (CHIP) Grant Program; and,

WHEREAS, the original contract fee was \$110,900 and previously submitted contract amendments of \$1,192 for a total of \$112,092. The additional contract amount of \$8,453 is to cover added soft costs for the following projects: 1024 E. Columbia Street, St. Marys; 7951 CR 33A, Wapakoneta; 2351 Celina Road, St. Marys; 005 Edwards Street, St. Marys and 317 North Cherry Street, St. Marys. It is our understanding that the County will be using CHIP Program Income that was earmarked for the FY10 CHIP Grant. The additional soft cost charges for 7951 CR 33A have been approved by the State. The remaining additional charges did not need state approval since those projects will not exceed the state's maximum limit of assistance per project, which is \$46,000; and,

WHEREAS, the amended lump sum fee for additional soft cost for private rehabilitations total will be \$8,453.00 for a contract total of \$120,545; and,

WHEREAS, Poggemeyer Design Group Inc. has prepared the amended contract for the Board's review and execution; and,

WHEREAS, the Board of County Commissioners has reviewed said amended contract and has found them to be satisfactory.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the amended contract for Poggemeyer Design Group, Inc. for additional soft costs for private rehabilitations for FY 2010 CHIP Grant at the terms so specified in said contract; and,

BE IT FURTHER RESOLVED that said Board authorizes the President of the Board, Don Regula to execute said amended contract.

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

Adopted this
15th day of
January, 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: Poggemeyer Design Group, Inc.
✓ County Administrator

IN THE MATTER OF AMENDING RESOLUTION #13-024 FOR THE FACILITY ASSESSMENT PROPOSAL BETWEEN AUGLAIZE ACRES AND PLANTE & MORAN, PLLC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of January, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the resolution #13-024, dated January 10, 2013, needs to be amended to add the additional wording for the fees for the proposal for the P& MC services.

WHEREAS, the fees for preparing the 2012 cost report preparation and operational assessment are estimated to be in the range of \$12,000 to \$15,000. (The 2010 and 2011 cost report was \$9,000.)

ADD: P&MC services are rendered on an hourly basis. We estimate the cost for our services will be between twelve and not to exceed fifteen thousand dollars (\$12,000 - \$15,000), plus reimbursable expenses, such as mileage, lodging, out-of-town meal costs, etc. We estimate reimbursable expenses will not exceed six hundred dollars (\$600). We will invoice Auglaize Acres upon completion of the assessment report.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the additional wording to the Facility Assessment Proposal resolution #13-024 between Auglaize Acres and Plante Moran, PLLC.

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

Adopted this
15th day of
January, 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: Auglaize Acres – Connie Pierce