

IN THE MATTER OF APPROVING THE 2010 ATTACHMENT "A" OF THE MASTER SERVICES AGREEMENT BETWEEN AUGLAIZE COUNTY AND HULL & ASSOCIATES, INC. FOR PROFESSIONAL SERVICES IN RELATION TO THE ST. MARYS LANDFILL MONITORING; RATIFYING THE EXECUTION OF SAID 2010 ATTACHMENT "A".

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of January, 2010.

Commissioner Spencer moved the adoption of the following:
RESOLUTION

WHEREAS, Auglaize County being responsible for the environmental monitoring at the St. Marys Landfill, must enter into an agreement with a company licensed to perform said monitoring services; and,

WHEREAS, a Master Services Agreement was entered into on August 7, 2008 by and between the Board of County Commissioners and Hull & Associates outlining the professional consulting services to be provided by Hull & Associates; and,

WHEREAS, the 2010 ATTACHMENT "A" has been presented to the Board of County Commissioners by Hull & Associates outlining the professional consulting services to be provided by Hull & Associates for the calendar year 2010 at an estimated total cost of \$66,000.00; and,

WHEREAS, the laboratory analytical are not included in the above estimate, they are estimated to by about \$24,500 and will be billed directly to the County by the laboratory; and,

WHEREAS, the Board of County Commissioners was requested to approve the agreement and execute same.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the 2010 ATTACHMENT "A" of the Master Services Agreement between Auglaize County and Hull & Associates, Inc. for professional environmental monitoring services at the St. Marys Landfill for 2010; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners authorizing the President of the Board, Don Regula, to execute approved the 2010 ATTACHMENT "A" of the Master Services Agreement with Hull & Associates, Inc. as presented.

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

Adopted this
19th day of
January, 2010

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: ✓ David Reichelderfer, Solid Waste/Recycle
Coordinator
✓ Hull & Associates, Inc.

**ATTACHMENT A
FOR
MASTER SERVICES AGREEMENT FOR PROFESSIONAL SERVICES**

HULL & ASSOCIATES, INC.

TASK ORDER NO: 001
HULL PROJECT CODE: AUG006
CONTRACT NUMBER: CNTRCT.300.1975

Subject to the terms and conditions of the above referenced Contract, the Consultant agrees to perform the following task(s) for the Auglaize County Commissioners (Client):

January Groundwater Sampling and Reporting

- Perform semi-annual detection and assessment sampling events for the existing 19 groundwater monitoring wells
- Prepare groundwater summary report
- Perform one confirmation resampling event and completion of one alternate source demonstration

July Groundwater Sampling and Reporting

- Perform annual detection and assessment sampling events for the existing 19 groundwater monitoring wells
- Prepare groundwater summary report
- Perform one confirmation resampling event and completion of one alternate source demonstration

Semi-annual Assessment Evaluation

- Prepare two semi-annual rate, extent, and concentration reports as required for the assessment program

Statistical Demonstrations

- Perform statistical demonstrations to incorporate investigative wells MW-7, MW-8, and MW-9 into the monitoring program

This task order includes baseline groundwater monitoring activities. Please see Task Order 003 for other compliance related services, including communications with Ohio EPA. Laboratory analytical costs are not included in the Estimated Total Cost provided below. The estimated laboratory costs are \$24,500 and will be billed directly to the County by the laboratory.

ESTIMATED TOTAL COST: \$ 45,000

HULL PROJECT CONTACT: James Lavrich

CLIENT PROJECT CONTACT: Joe Lenhart

CLIENT AUTHORIZATION: Don Rogers

DATE: 1-19-10

(Please return one signed original to Hull's Project Contact and retain one signed original for Client's records)

**ATTACHMENT A
FOR
MASTER SERVICES AGREEMENT FOR PROFESSIONAL SERVICES**

HULL & ASSOCIATES, INC.

TASK ORDER NO: 002
HULL PROJECT CODE: AUG006
CONTRACT NUMBER: CNTRCT.300.1975

Subject to the terms and conditions of the above referenced Contract, the Consultant agrees to perform the following task(s) for the Auglaize County Commissioners (Client):

Plan Revisions

- Prepare revisions to Detection Sampling and Analysis Plan and Groundwater Quality Assessment Plan to address Ohio EPA reviews, rule changes, and incorporate new data

ESTIMATED TOTAL COST: \$ 6,000

HULL PROJECT CONTACT: James Lavrich

CLIENT PROJECT CONTACT: Joe Lenhart

CLIENT AUTHORIZATION: _____

DATE: 1-19-10

(Please return one signed original to Hull's Project Contact and retain one signed original for Client's records)

**ATTACHMENT A
FOR
MASTER SERVICES AGREEMENT FOR PROFESSIONAL SERVICES**

HULL & ASSOCIATES, INC.

TASK ORDER NO: 003
HULL PROJECT CODE: AUG006
CONTRACT NUMBER: CNTRCT.300.1975

Subject to the terms and conditions of the above referenced Contract, the Consultant agrees to perform the following task(s) for the Auglaize County Commissioners (Client):

Compliance Issues

- Perform general communications with Ohio EPA to address requests for more information and discuss results of groundwater monitoring data. The estimated amount is based on the level of resources used in the past for this task. If technical meetings are warranted during the 2010 calendar year, additional costs could be applied on a time and materials basis. The Client will be informed if additional levels of resource are needed for technical meetings, prior to applying that effort.

ESTIMATED TOTAL COST: \$ 15,000

HULL PROJECT CONTACT: James Lavrich

CLIENT PROJECT CONTACT: Joe Lenhart

CLIENT AUTHORIZATION: Don Ragala

DATE: 1-18-10

(Please return one signed original to Hull's Project Contact and retain one signed original for Client's records)

IN THE MATTER OF APPROVING AN AGREEMENT WITH WASTE ALTERNATIVES, INC. FOR PROFESSIONAL RESEARCH AND REPORT PREPARATION SERVICES; RATIFYING THE EXECUTION OF SAID AGREEMENT BY THE PRESIDENT OF THE BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of January, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, acting as the Board of Directors for the Auglaize County Solid Waste District, has been presented with an agreement from Waste Alternatives, Inc. for Professional Research and Report Preparation Services for the 2010 Solid Waste District Annual Report which must comply with a format to be provided by the Ohio Environmental Protection Agency; and,

WHEREAS, Waste Alternatives, Inc. has submitted the sum of the cost of the work and the Consultant's fee shall not exceed \$2,100.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the agreement with Waste Alternatives, Inc. for Professional Research and Report Preparation Services at the cost not to exceed \$2,100.00; and,

BE IT FURTHER RESOLVED that said Board authorizes the President of the Board to execute 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
19th day of
January, 2010

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: ✓ Solid Waste Coordinator – David Reichelderfer

IN THE MATTER OF SETTING A DATE AND TIME AT WHICH TO CONVENE THE FIRST OF TWO MANDATED PUBLIC HEARINGS FOR THE F.Y. 2010 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of January, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the County of Auglaize and the Cities of St. Marys and Wapakoneta intend to make application to the Ohio Department of Development in 2010 for the funding under the Community Development Block Grant (CDBG) Program; and,

WHEREAS, the State of Ohio requires Counties to conduct two public hearings to inform all County citizens concerning the CDBG program in Ohio.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set Thursday, February 4, 2010 at 11:00 a.m. as the date and time at which to conduct in its Chambers the first of two public hearings on behalf of the county, as well as, on behalf of the cities of St. Marys and Wapakoneta concerning the State of Ohio's CDBG 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
19th day of
January, 2010

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: ✓ Poggemeyer Design Group – Dianne Guenther
- ✓ Bill Rains – City of Wapakoneta
- ✓ Thomas Hitchcock/Todd Fleagle – City of St. Marys
- ✓ Ron Puthoff
- ✓ Township Clerks
- ✓ Village of Mayors (& Village of Uniopolis, Angela Woodruff F.O)
- ✓ Board of DD – Al Willis
- ✓ Auglaize Acres – Nick Scheck

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

Phone: 419-739-6710

Fax: 419-739-6711

January 19, 2010

*Sent to
paper on
1/19*

TO: The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Public Notice **to be published in the Wapakoneta Daily News**

Please publish, in the **smallest print possible**, in the Non-Legal Section of the **Wapakoneta Daily News**, the accompanying Public Notice on Monday, January 25, 2010.

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

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

Thank you.

**NOTICE OF FIRST PUBLIC HEARING
FY2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

The Auglaize County Board of Commissioners intends to make application to the State of Ohio Department of Development to access approximately \$48 million of funding available under the Fiscal Year 2010 Community Development Block Grant (CDBG) Small Cities Program, a federally-funded program administered by the State. The County is eligible for approximately \$151,000 of CDBG Formula Allocation (including \$33,000 for the acquired city of St. Marys and \$37,000 for the acquired city of Wapakoneta), up to \$300,000 of Community Distress/Neighborhood Revitalization, and up to \$556,000 of CHIP funding, providing the County meets applicable program requirements. Auglaize County (and its acquired cities and villages) may apply for funding under the following programs:

Community Housing Improvement Program (CHIP)
HOME Investment Partnerships Program
Emergency Shelter Grant Program
Formula Allocation Program
Neighborhood Stabilization Program (NSP)
Water and Sewer Competitive Program
Economic Development Program
CDBG Discretionary Funds
Microenterprise Business Development Fund
Imminent Threat Set-Aside Funds
Downtown Revitalization Competitive Program
New Horizons Fair Housing Program
Training and Technical Assistance Grant Program
Interim Use of CDBG Funds for Economic Development
Community Distress Program/Neighborhood Revitalization Program
Other ED, Infrastructure, or Job Creation Programs
And Any New Programs Announced Under the CDBG Program.

The first of the required two public hearings for this comprehensive grant program will be convened in the Auglaize County Board of Commissioners Chambers located in the County Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio. The hearing shall commence at 11:00 a.m. on Thursday, February 4, 2010, to provide citizens with pertinent information about the CDBG program, including an explanation of eligible activities and program requirements.

The CDBG program can fund a broad range of activities, including: economic development projects; planning activities; street improvements; water supply, drainage and sanitary sewer improvements; park acquisitions and improvements; demolition of unsafe structures; rehabilitation of housing and neighborhood facilities. The activities must be designed to primarily benefit low and moderate income persons or aid in the prevention or elimination of slums and blight or meet an urgent need of the community. Citizens are encouraged to attend this public hearing to provide their input on the City of Oregon's CDBG program. Should any participant require auxiliary aids due to disability or non-English languages, please contact this office at least one week prior to the hearing date to ensure needs will be accommodated. Anyone wishing to submit written comments prior to the hearing may direct them to the Auglaize County Board of Commissioners, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895.

By order of the Board of County Commissioners, Auglaize County, Ohio
Douglas A. Spencer
Don Regula
John N. Bergman

By: Joseph Lenhart, County Administrator
Date of Publication: January 25, 2010

**IN THE MATTER SETTING DATES AND TIMES FOR THE AUGLAIZE COUNTY HOUSING
ADVISORY COMMITTEE TO MEET FOR THE PURPOSE AS REQUIRED FOR APPLICATION OF
THE FY 2010 COMMUNITY DEVELOPMENT BLOCK GRANT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of January, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners established a County Housing Advisory Committee for the purpose of preparing a county-wide housing improvement strategy (CHIS) and plan for housing needs of the County's low and moderate income population; terms for this committee were ongoing until the Board revises said Committee; and,

WHEREAS, with the application for the FY 2010 Community Development Block Grant, the Board of County Commissioners is required to conduct two meeting of the Housing Advisory Committee.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set the following dates, times and locations to conduct said meetings of the Auglaize County Housing Advisory Committee:

- February 4, 2010 – 1:30 p.m. in the Commissioners Chambers**
- February 18, 2010 - 1:30 p.m. in the Commissioners Chambers**

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

Adopted this
19th day of
January, 2010

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: Poggemeyer Design Group – Gayle Flaczynski

IN THE MATTER OF AUTHORIZING THE DIVIDING OF THE CARRYOVER MONEY IN ACCOUNT 013 DETAC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of January, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, Auglaize County has been informed that the DETAC fund is now going to be divided into two (2) accounts, 013 (DETAC –Prosecuting Attorney and 049 DETAC – Treasurer; and,

WHEREAS, the carryover money of \$94,425.04 is all in account 013, it needs to be divided equally between the two (2) accounts; and,

WHEREAS, the County Auditor is to move \$47,212.52 to the 049 account.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the County Auditor to divide and move the \$47,212.52 to account 049.

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

Adopted this
19th day of
January, 2010

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: Janet Schuler, Co. Auditor
✓ April Bowersock, Co Treasurer
✓ Ed Pierce, Co Prosecutor

**IN THE MATTER OF THE RE-APPOINTING MIKE SCHNELL AND TIM BECHER 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 19th day of February, 2010 with the following members present:

Auglaize County: Regula, Bergman, Spencer

Shelby County: Toomey, Kleinhaus, DeLoye

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the terms of Mike Schnell and Tim Becher, as members of the Auglaize/Shelby County Zoning Board of Appeals, terminated December 31st, 2009; and,

WHEREAS, Mr. Schnell and Mr. Becher were contacted about their willingness to serve another three year term on said Board of Appeals.

WHEREAS, both individuals agreed to be re-appointed and serve another term; and,

WHEREAS, it was determined that terms shall terminate on March 31st and, other than the reappointments of Mr. Schnell and Mr. Becher, new appointments will commence on April 1st .

THEREFORE, BE IT RESOLVED that the Auglaize/Shelby County Airport Zoning Board, does hereby agree to the revised appointment dates and does re-appoint Michael Schnell and Tim Becher to the Auglaize/Shelby County Airport Zoning Board of Appeals for three year terms, retroactive to commence January 1, 2010 and terminate March 31, 2013.

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

Adopted this
19th day of
February, 2009

AUGLAIZE COUNTY, OHIO

SHELBY COUNTY, OHIO

John N Bergman
Don Regula yes
Douglet Spencer Yes

Robert DeLoye
Larry Kleinhaus
Joe Toomey

cc: Todd Kitzmiller - Airport Authority President
 Above mentioned appointees

**IN THE MATTER OF AUTHORIZING THE USE OF ONLINE AUCTIONING TO DISPOSE OF
AUGLAIZE COUNTY GOVERNMENT SURPLUS ITEMS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of January, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, Auglaize County is declaring its intent to sell personal property, including motor vehicles acquired for the use of County offices and departments, and road machinery, equipment, tools, supplies, or anything else that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired by internet auction; and,

WHEREAS, the internet auctions will be conducted on the Auglaize County web site www.auglaizecounty.org under the guidance of Lightgov.com, but shall be operated locally by County Administrator Joseph R. Lenhart (419)-739-6710 or his designee; and,

WHEREAS, items shall be posted on the internet site for a minimum of 10 days, including Saturdays, Sundays and legal Holidays, and the terms and conditions of the County sales are attached.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the disposal of all government surplus items of Auglaize County by offering same on the on line auction site at www.auglaizecounty.org throughout the year of 2010.

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

Adopted this
19th day of
January, 2010

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

ONLINE SALES-TERMS AND CONDITIONS

All bidders and other participants of this auction agree that they have read and fully understand these terms and agree to be bound thereby.

GUARANTY WAIVER: All property is offered "AS IS, WHERE IS". Seller makes no warranty, guaranty or representation of any kind, expressed or implied, as to the merchantability or fitness for any purpose of the property offered for sale. Upon removal of the property, all sales are final.

PERSONAL AND PROPERTY RISK: Persons attending during exhibition, sale or removal of goods assume all risks of damage of or loss to person and property and specifically releases the seller for liability therefore.

CONSIDERATION OF BID: The Board of Commissioners of Auglaize County, Ohio reserves the right to reject any and all bids and to withdraw from sale any of the items listed.

BUYER'S CERTIFICATE: Successful bidders will receive a Buyer's Certificate by e-mail from LightGov.

PAYMENT: Payment in full is due not later than ten (10) business days from the time and date of the Buyer's certificate. No partial payments will be accepted. All payments will be accepted in person at The Auglaize County Commissioners Office , 209 South Blackhoof St., Room 201, Wapakoneta, Ohio 45895 between the hours of 8 am to 4:30 pm, Monday through Friday excluding Holidays. All payments must be made payable to: Auglaize County Treasurer. Acceptable forms of payment are:

U.S. Currency

Certified Check

Cashier's Check

Traveler's Check

Money Order

Company Check (with bank letter guaranteeing payment mandatory)

Bidder forfeits sale of merchandise if payment is not received at the close of ten (10) business days and will be considered in DEFAULT, (see below), and may be suspended from participating in On Line sales.

REMOVAL: All items must be removed within ten (10) days from the time and date of the issuance of the Buyer's Certificate. Purchases will be released only upon receipt of payment as specified. Successful bidders are responsible for loading and removal of any and all property awarded to them from the place where the property is located as indicated on the website and in the Buyer's Certificate. The buyer will make arrangements and perform all work necessary, including packing, loading, and transportation of the property.

Under no circumstances will the Board of Commissioners of Auglaize County, Ohio assume any responsibility for packing, loading or shipping of property.

Property may be removed between the hours of 8:00 A.M and 3:30 P.M. Monday through Friday, excluding holidays. After ten (10) days any material not removed will be offered for sale again and buyer will be considered in DEFAULT. Buyer forfeits any monies paid to Auglaize County.

For additional information please contact Joseph R. Lenhart or Brian Fisher at 419-739-6710, Monday thru Friday, 8:00 am to 4:30 pm or E-mail at auctions@auglaizecounty.org

VEHICLE TITLES: Seller will issue a State of Ohio Title upon receipt of payment. Title may be subject to any restrictions as indicated in the item description on the web site. Open titles cannot be issued. Title and registration of vehicles is subject to the laws and regulations of the State of Ohio.

DEFAULT: Default shall include:

1. Failure to observe these terms and conditions
2. Failure to make a good and timely payment
3. Failure to remove all items within the specified time.

Default may result in termination of the contract and suspension from participation in all future sales until the default has been cured.

Seller reserves the right to reclaim and resell all items not removed by Buyer ten (10) days from the date of issuance of the Buyer's Certificate. Monies paid by seller to Auglaize County will be forfeited by bidder.

ACCEPTANCE OF TERMS AND CONDITIONS By submitting a bid the bidder agrees that they have read, fully understand and accepts the terms and conditions of On Line sales, and agrees to pay for and remove the property if the bid is accepted.