

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM REVOLVING LOAN FUND TO 2012 CDBG FORMULA FUND AS REQUESTED BY COUNTY ADMINISTRATOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of January, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

WHEREAS, the following request was received by the Board of County Commissioners:

Dear Board Members,

I wish to make the following transfer from Revolving Loan Fund to 2012 CDBG Formula Fund.

From	To	Amount
061.0061.535800 (Transfer Out)	081.0100.400300 (Transfer in)	\$74,000.00

**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 from the Revolving Loan Fund to the 2012 CDBG Formula Fund as mentioned in the request of the County Administrator.

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

Adopted this  
22nd day of  
January, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Absent  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

- cc: County Auditor
- County Administrator
- Dianne Guenther – Poggemeyer Design Group
- DJ Pasquariello - ODAS
- Julie Jurosic – West Central Development Corporation

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COST FOR NOTE NEEDED FOR THE BALANCE OF MONEY FOR THE HEADAPOHL COUNTY DITCH IMPROVEMENT.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of January, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

WHEREAS, it is necessary, at this time, to obtain note for the balance of money needed to complete the Headapohl county ditch project; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amounts remaining as the unpaid balances from the total amounts assessed and the time periods for the note is:

**Headapohl Ditch Improvement: Sixteen (16) semi-annual installments note \$33,577.81.**

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps be taken to secure interest cost for said note for the balance of money needed to complete the above named Ditch improvement project in the amount as mentioned above.

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

Adopted this  
22<sup>nd</sup> day of  
January, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

cc: County Engineer  
County Auditor

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COSTS FOR A NOTE NEEDED FOR THE BALANCE OF MONEY FOR THE HIGHLAWN AND VERTNER DITCH IMPROVEMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of January, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary, at this time, to a obtain note for the balance of money needed to complete the Highlawn and Vertner Ditch improvements; and,

**WHEREAS**, the County Engineer's office informed the Board of County Commissioners that the amount remaining as the unpaid balance from the total amount assessed and the time period for the note is:

<b>Highlawn Ditch</b>	<b>Sixteen (16) semi-annual installments note</b>	<b>\$10,554.18;</b>
<b>Vertner Ditch</b>	<b>Sixteen (16) semi-annual installments note</b>	<b>\$122,631.09; and,</b>

**WHEREAS**, the term of these notes of sixteen (16) semi-annual installments is reflected in the minutes of the legal hearing held by the Auglaize County Soil & Water Conservation District Board of Supervisors.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps be taken to secure interest costs for a note for the balance of money needed to complete the Highlawn and Vertner Ditch projects in the amount as mentioned above.

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

Adopted this  
22nd day of  
January, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Don Regula

John N. Bergman , Yes  
John N. Bergman

Douglas A. Spencer , Yes  
Douglas A. Spencer

cc: County Engineer  
County Auditor

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE LEASE OF FARMLAND  
ADJACENT TO THE COUNTY'S NEIL ARMSTRONG AIRPORT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of January, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #12-534, dated December 13, 2012, the Board of County Commissioners set the January 3, 2013 at 10:00 a.m. to receive bids for the lease of the farmland adjacent to the County's Neil Armstrong Airport; and,

**WHEREAS**, the following bids were received:

	<b>Parcel #1</b>	<b>Parcel #2</b>	<b>Parcel #3</b>	<b>Parcel #4</b>
Karl Kuck	\$ 0.00	\$ 0.00	\$ 0.00	\$409.00/acre
Kuck Farms	\$405.00/acre	\$ 0.00	\$ 0.00	\$ 0.00
Steve Kuck	\$ 0.00	\$300.00/acre	\$ 0.00	\$ 0.00
Andy Kuck	\$ 0.00	\$ 0.00	\$200.00/acre	\$ 0.00
Andy Kuck & Steve Kuck	\$ 0.00	\$ 0.00	\$ 0.00	\$405.26/acre
Brent Henschen	\$ 0.00	\$ 0.00	\$ 0.00	\$307.50/acre
Phillip Bros. Farms	\$375.00/acre	\$375.00/acre	\$375.00/acre	\$375.00/acre
Dry Feeder Farms	\$ 0.00	\$ 0.00	\$ 0.00	\$361.50/acre

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby document the receipt of the above mentioned bids for the lease of the county owned farmland adjacent to Neil Armstrong Airport and the Board will further review and compare the bid

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

Adopted this  
22<sup>nd</sup> day of  
January, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

- cc: Bidders
- Sean Stroh - Airport Manager
- Podd Kitzmiller - Airport Authority

County Commissioners Office  
Auglaize County, Ohio  
January 22, 2013

NO. 13-055

**IN THE MATTER OF AWARDING BID FOR PARCEL #1 – 5.50 ACRES FOR THE LEASE OF COUNTY OWNED FARMLAND ADJACENT TO NEIL ARMSTRONG AIRPORT TO KUCK FARMS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of January, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, January 3, 2013 being the date set in Resolution #12-534, the Board of County Commissioners did on said date receive and publicly open bids for the lease of County owned farmland located adjacent to Neil Armstrong Airport; and,

**WHEREAS**, the Board of Auglaize County Commissioners have reviewed the bids that were received for Parcel #1.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the lease of County owned 5.50 acres of farmland to Kuck Farms; this award is for Parcel #1 at \$405.00 per acre; and,

**BE IT FURTHER RESOLVED** that the lease agreement is to be drafted with the Board ratifying the execution of said lease 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  
22nd day of  
January, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Don Regula

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . Yes  
Douglas A. Spencer

- cc: Kuck Farms
- ✓ Airport Manager – Sean Stroh
- ✓ Todd Kitzmiller – Airport Authority

County Commissioners Office  
Auglaize County, Ohio  
January 22, 2013

NO. 13-056

**IN THE MATTER OF AWARDING BID FOR PARCEL #4 – 63.42 ACRES FOR THE LEASE OF COUNTY OWNED FARMLAND ADJACENT TO NEIL ARMSTRONG AIRPORT TO KARL KUCK.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of January, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, January 3, 2013 being the date set in Resolution #12-534, the Board of County Commissioners did on said date receive and publicly open bids for the lease of County owned farmland located adjacent to Neil Armstrong Airport; and,

**WHEREAS**, the Board of Auglaize County Commissioners have reviewed the bids that were received for Parcel #4.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the lease of County owned 63.42 acres of farmland to Karl Kuck; this award is for Parcel #4 at \$409.00 per acre; and,

**BE IT FURTHER RESOLVED** that the lease agreement is to be drafted with the Board ratifying the execution of said lease 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  
22nd day of  
January, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Don Regula

John N. Bergman yes  
John N. Bergman

Douglas A. Spencer Yes  
Douglas A. Spencer

- ✓ cc: Karl Kuck
- ✓ Airport Manager – Sean Stroh
- ✓ Todd Kitzmiller – Airport Authority