

IN THE MATTER OF APPROVING LEASES AT THE NEIL ARMSTRONG AIRPORT FOR VARIOUS HANGAR SPACES; RATIFYING THE EXECUTION OF THE LEASES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 26th day of January, 2012.

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 companies/individuals have entered into twelve (12) month leases, commencing January 1, 2012:

Brent Richter	\$160.00/month
Mark Gesler	\$92.50/month
Bret Gaston	\$92.50/month
Truck Drivers Institute, Inc.	\$156.00/month
Hahn Aviation	\$156.00/month

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar leases with companies and individuals as listed for airplane hangars as specified in the lease agreements; and,

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

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

Adopted this
26th day of
January, 2012

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: Sean Stroh - Airport Manager
Todd Kitzmiller - Airport Authority

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of January, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustment as follows: and,

Real Estate Assessment Fund:

Amount:	From:	To:
\$ 6,000.00	014.0012.530604 (Contract Services)	014.0012.530600 (Software Support)

General Fund:

\$ 2,500.00	001.1401.536100 (Property Ins.)	001.1402.536800 (Taxes)
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THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated above.

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

Adopted this
26th day of
January, 2012

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: County Auditor
County Administrator

County Commissioners Office
Auglaize County, Ohio
January 26, 2012

No. 12-051

IN THE MATTER OF AUTHORIZING AN AMENDMENT TO THE TRAVEL REIMBURSEMENT POLICY FOR AUGLAIZE COUNTY EFFECTIVE FEBRUARY 1, 2012.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of January, 2012.

Commissioner Bergman moved the adoption of the following
RESOLUTION

WHEREAS, the Board of County Commissioners and other County Elected Officials and Department Heads have discussed the need to adjust the County's rate of reimbursement for work related use of a personal vehicle due to the increase in oil and gas costs, etc.; and,

WHEREAS, the Board has determined that the mileage reimbursement rate for all county employees driving their personal motor vehicle while transacting county business should be raised from \$.40 per mile, Resolution #09-43, to \$.55.5 per mile based on the IRS privately owned vehicle mileage reimbursement rate.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize an amendment to the travel reimbursement policy for Auglaize County, effective February 1, 2012, setting reimbursement at fifty-five and one-half cents (\$.55.5) per mile; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be distributed to all elections officials and/or department heads upon its execution.

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

Adopted this
26th day of
January, 2012

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: all elected officials and/or
department heads

IN THE MATTER OF SETTING A DATE AND TIME AT WHICH TO CONVENE THE FIRST OF TWO MANDATED PUBLIC HEARINGS FOR THE F.Y. 2012 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of January, 2012.

Commissioner Bergman 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 2012 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 Friday, February 10, 2012 at 10:00 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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
26th day of
January, 2012

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 – Dianne Guenther
- ✓ Bill Rains – City of Wapakoneta
- ✓ Craig Moeller – 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 – Connie Pierce

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

Phone: 419-739-6710

Fax: 419-739-6711

January 26, 2012

TO: The Wapakoneta Daily News

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, the following Legal Notice on **Tuesday, January 31, 2012.**

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

**NOTICE OF FIRST PUBLIC HEARING
FY2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

Auglaize County Board of Commissioners intends to make application to the State of Ohio Department of Development to access approximately \$52 million of funding available under the Fiscal Year 2012 Community Development Block Grant (CDBG) Small Cities Program, a federally-funded program administered by the State. The County, including the Cities of St. Marys and Wapakoneta, is eligible for approximately \$173,000 of CDBG Formula Allocation, \$300,000 of Neighborhood Revitalization, and up to \$544,000 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 Auglaize Acres Building, 13093 Infirmary Road – 2nd Floor, Wapakoneta, Ohio. The hearing shall commence at 10:00 a.m. on Friday, February 10, 2012, 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 Auglaize County'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, Wapakoneta, Ohio 45895.

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

By: Michael Hensley, County Administrator
Date of Publication: January 31, 2012

County Commissioners' Office
Auglaize County, Ohio
January 26, 2012

No. 12-053

IN THE MATTER OF AUTHORIZING A CHANGE ORDER FOR HOUSING REHABILITATION FOR JOHN LUTZ UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 26th day of January, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

WHEREAS, in Resolution #11-396, dated October 20, 2011, the Board approved rehabilitation to the property of John Lutz at a cost of \$34,628.00; and,

WHEREAS, Poggemeyer Design Group Inc. has advised the Board of the need for a change order in the amount of \$1,100.00; said change order to install new hot water tank and necessary repairs to the bathroom flooring and walls due to an unknown water leak in wall; and,

WHEREAS, this change order will alter the new cost to \$35,728.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order for housing rehabilitation work for the John Lutz property.

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

Adopted this
26th day of
January, 2012

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

Co: Gayle Flaczynski – Poggemeyer Design Group
Mike Hensley – Co. Administrator

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 FY2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of January, 2012.

Commissioner Bergman 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 2012 Community Development Block Grant (CDBG) Community Development Program (including the Neighborhood Revitalization Set-Aside); 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 10, 2012 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 2012 CDBG Program, including the Neighborhood Revitalization Set-Aside.

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

Adopted this
26th day of
January, 2012

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.
- ✓ 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 24, 2012

TO: The Wapakoneta Daily News

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 Thursday, January 26, 2012 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 FY2012 Community Development Block Grant (CDBG) Program (including the Formula and Community Distress/Neighborhood Revitalization Set-Aside). 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, Assistant 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 10, 2012. The complete RFQ/RFP may be requested from Michael Hensley at 419-739-6710.

IN THE MATTER OF SELECTING POGGEMEYER DESIGN GROUP, INC. AS THE CONSULTANTS FOR PROFESSIONAL SERVICES IN PREPARATION OF THE FY2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of January, 2012.

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 and implementation services for grant activities in connection with the FY 2012 CDBG CHIP; and,

WHEREAS, a statement was submitted by Poggemeyer Design Group, Inc. only before the deadline of January 20, 2012 at 4:00 p.m., as ordered by the Board; and,

WHEREAS, three reviews and evaluations for the proposal/statement as received, were completed, and upon such, Assistant County Administrator Hensley 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 2012 CDBG CHIP; 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
26th day of
January, 2012

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.