

IN THE MATTER OF ACCEPTING THE WITHDRAWAL OF THE BIDS SUBMITTED BY PHILLIPS BROS. FARMS FOR PARCELS #2 & #3 FOR THE LEASE OF FARMLAND; AWARDED BID FOR PARCEL #2 TO STEVE KUCK AND AWARDED BID FOR PARCEL #3 TO ANDY KUCK ADJACENT TO THE COUNTY'S NEIL ARMSTRONG AIRPORT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of January, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on January 25, 2013 Dennis Phillips submitted a letter for the withdrawal of bids from Phillips Bros. Farms for Parcels #2 & #3 for the lease of the farmland adjacent to the County's Neil Armstrong Airport; and,

WHEREAS, the following bidders: Steve Kuck for parcel #2 and Andy Kuck for parcel #3 have been contacted and have agreed to match Phillips Bros. Farms bid at \$375.00 for parcels #2 and #3.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the withdrawal of the bids for parcels #2 & #3 for the lease of the county owned farmland adjacent to Neil Armstrong Airport.

BE IT FURTHER RESOLVED that parcel #2 will be awarded to Steve Kuck in the amount of \$375.00 per acre and that parcel #3 will be awarded to Andy Kuck in the amount of \$375.00 per acre for the lease of farmland adjacent to the County's Neil Armstrong Airport; and,

BE IT STILL FURTHER RESOLVED that the lease agreement is to be drafted with the Board ratifying the execution of said lease agreement.

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

Adopted this
31st 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: Phillips Bros. Farms
- Steve Kuck
- Andy Kuck
- Sean Stroh - Airport Manager
- Todd Kitzmiller - Airport Authority

IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECTS UNDER THE C.H.I.P. (OHTF) PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 31st day of January, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$500,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the following projects are ready to proceed:

Applicant: Al Rockwood 1730 Celina, #19, St. Marys, Ohio
Project Cost: \$6,431.00
Contractor: DDC Rehab VW Inc.

Applicant: Jason Suchland 701 Beech Street, St. Marys, Ohio
Project Cost: \$9,878.00
Contractor: Heise General Contracting LLC

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing projects as noted above.

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

Adopted this 31st 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: Gayle Flaczynski – Poggemeyer Design Group
- ✓ Michael K. Hensley - Co. Administrator

IN THE MATTER OF SETTING A DATE AND TIME AT WHICH TO CONVENE THE FIRST OF TWO MANDATED PUBLIC HEARINGS FOR THE F.Y. 2013 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of January, 2013.

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 2013 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 15, 2013 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
31st 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: 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 31, 2013

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 **Monday, February 4, 2013.**

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
FY2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

The Auglaize County Board of Commissioners intends to make application to the Ohio Development Services Agency (ODSA) Office of Community Development to access approximately \$40 million of funding available under the Fiscal Year 2013 Community Development Block Grant (CDBG) Small Cities Program, a federally-funded program administered by the State of Ohio.

The County, including the Cities of St. Marys and Wapakoneta, is eligible for approximately \$138,000 of CDBG Community Development (Formula Allocation) Program funds; up to \$300,000 of each of three competitive set-aside programs-Downtown Revitalization, Neighborhood Revitalization, and Critical Infrastructure Investment; and up to \$400,000 of CHIP funding, providing the County meets applicable program requirements.

CDBG Community Development Formula Allocation funding requests from eligible county entities are due to the Board of Commissioners Office by April 19, 2013. Projects will be reviewed, ranked, and selected based on: compliance with a CDBG National Objective; inclusion in the Auglaize County Community Assessment & Strategy (CAS); application completeness; number of beneficiaries served; and number of previous awards. The County's Community Development application to ODSA is tentatively due June 21, 2013.

Auglaize County (and its cities and villages) may apply for funding under the following programs:

Community Development Program
Community Housing Improvement Program (CHIP)
Economic Development Loan & Public Infrastructure Grant Program
Fair Housing-New Horizon Fair Housing Assistance Program
Housing Opportunities for Persons With AIDs (HOPWA) Program
Residential Public Infrastructure Grant Program
Supportive Housing, Homeless Crisis Response, & Housing Assistance Grant Programs
And Any New Programs Announced Under the CDBG, HOME, and OHTF Programs

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, Second Floor-Room 201, Wapakoneta, Ohio 45895, an ADA-accessible facility. The hearing shall commence at 10:00 a.m. on Friday, February 15, 2013, 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 meet one of the CDBG National Objectives 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, and also comply with the applicable Program Objectives as outlined in the Ohio Consolidated Plan.

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 at the address above.

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

By: Michael Hensley, County Administrator
Date of Publication: February 4, 2013

**IN THE MATTER OF ACCEPTING THE PETITION AND BOND FOR THE DEARBAUGH DITCH PROJECT;
FIXING DATE OF VIEW AND HEARING FOR SAME.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of January, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on January 28, 2013, the County Engineer Doug Reinhart filed with the Board of County Commissioners of Auglaize County, Ohio, a petition signed by Doris Hibner and others, as petitioners, to install subsurface tile, make lateral connections to existing drainage lines, install fittings and elbows, and place catch basins or manholes as required to satisfy the prayer of the petition; the substance and prayer of which said petition is, that the construction of the improvement is necessary and will be conducive to the public welfare, and prays for the making of such improvement on the following described course:

Commencing at the 18" tile which outlets into the Pusheta Creek, approximately 475 feet southwest of the intersection of Ashburn Road and Gutman Road located in Section 18 of Clay Township;

Thence West and Northwesterly following the course of an existing subsurface clay tile through the Werling, Hibner and Bailey properties for approximately 2,600 feet and there to terminate. The termination point would be 150 feet onto the Bailey property, where branch number 2 (1899 Dearbaugh Ditch plans) would connect into the mail tile.

Said improvement is to be known as the Dearbaugh Ditch.

The above described construction, engineering, and maintenance shall all be assessed to the benefitting parcels of ground as described in Section 6131 of the Ohio Revised Code.

The exact size(s) and location of said Storm Sewer shall be determined by the Auglaize County Engineer at the time of the Survey and Design of the proposed drainage petition.

WHEREAS, it appears to said Board that the proper bond has been filed with the petition, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost made by the Engineer in making his survey, maps, plans, profiles and schedules, if the prayer of the petition is not granted, or if said petition is for any cause dismissed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the petition and bond for the Dearbaugh Ditch Project; setting the 25th day of April, 2013, at 10:00 a.m., local time, meeting on Ashburn Road, 300 feet south of Gutnam Road, as the time and place for the view thereon; and,

BE IT FURTHER RESOLVED that the 6th day of June, 2013, at 2:00 p.m. local time, in the Assembly Room - 2nd Floor, Administration Building, Wapakoneta, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition; and,

BE IT FURTHER RESOLVED that notice of said view and hearing be given as requested by law.

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

Adopted this
31st day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: County Engineer

IN THE MATTER OF AUTHORIZING THE VICE PRESIDENT OF THE BOARD TO EXECUTE THE PRELIMINARY TITLE XX COUNTY PROFILES OF THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR SUBMISSION TO THE STATE OF OHIO.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of January, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Michael Morrow, Director of the Auglaize County Department of Job and Family Services, met with the Board of County Commissioners, presenting to the Commissioners a preliminary Title XX County Profiles for said department for program periods July 1, 2013 through June 30, 2014 and July 1, 2014 through June 30, 2015 which is to be submitted to the State of Ohio as a recommendation from Auglaize County to the Ohio Department of Job and Family Services; said Profile is associated with the Comprehensive Social Services Plan of the Auglaize County Department of Job and Family Services; and,

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize Vice President of the Board to execute the Preliminary Title XX County Profiles for the Auglaize County Department of Job and Family Services for the periods July 1, 2013 through June 30, 2014 and July 1, 2014 through June 30, 2015 as presented by Director Michael Morrow.

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

Adopted this
31st day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spence, Yes
Douglas A. Spence

✓ cc: County Department of Job & Family Services –
Michael Morrow

County Commissioners Office
Auglaize County, Ohio
January 31, 2013

No. 13-075

IN THE MATTER OF ACCEPTING THE RESIGNATION OF JAMES E. JOHN AS LABOR COMPLIANCE OFFICER FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of January, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, James E. John, Labor Compliance Office, has submitted the following correspondence to the Board of County Commissioners:

January 31, 2013
Auglaize County Commissioners

I am retiring through OPERS on January 31, 2013 effective on at 11:59:59 p.m. I cannot do any work through OPERS for 60 days after retirement.

Thanks for the work you gave me.

Sincerely,

James E. Johns

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby accept the resignation of James E. Johns as Labor Compliance Officer upon submission of the above correspondence to the Board of County Commissioners; same resignation to be effective January 31, 2013 at 11:59:59 p.m..

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

Adopted this
31st 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: James E. Johns
Deputy Clerk – Lori Yahl