

**IN THE MATTER OF APPROVING THE AGREEMENT FOR TRANSFER OF ENTITLEMENTS TO WILLIAMS COUNTY COMMISSIONERS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AGREEMENT OF TRANSFER.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 15th day of July, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Sean Stroh, Airport Manager, has discussed with the Board of Auglaize County Commissioners an agreement for transfer of entitlements due to the bids received for the Crack Seal and Remark Runway 8-26 Project and the awarded the bid for \$52,305.00 to Griffin Pavement Striping, Inc which left a balance of \$37,584.00 that could not be utilized by Auglaize County during this grant cycle.; and,

**WHEREAS** in accordance with section 47177(c)(2) of Title 49 U.S.C. (hereinafter called the "Act). Auglaize County Commissioners hereby waives receipt of the following amount of funds \$37,584.00 apportioned to it for fiscal year 2011 specified under section 47114(c)(1) of the Act; and,

**WHEREAS** on the condition that the Federal Aviation Administration makes the waived amount available to Williams County Commissioners for eligible projects under section 47104(a) Act. This waiver shall expire on earlier of September 30<sup>th</sup>, 2014 or when the availability of apportioned funds would lapse under section 47117(b) of the Act.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the agreement for transfer of entitlements in the amount of \$37,584.00 for fiscal year 2011 to Williams County Commissioners and anticipate Williams County to reciprocate the opportunity of waived FAA funds in the future; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of Auglaize County does authorize John N. Bergman, as President, to execute the same.

Commissioner Regula 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  
July, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes  
John N. Bergman  
Douglas A. Spencer . yes  
Douglas A. Spencer  
Don Regula . yes  
Don Regula

cc: Delta Airport Consultants, Inc. –  
Steven A. Potoczak  
Airport Authority - Todd Kitzmiller  
Airport Manager – Sean Stroh  
FAA – Mary Jagiello  
Williams County Commissioners

**CERTIFICATION**

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. # \_\_\_\_\_ approved and passed by the Board County Commissioners of Auglaize County, Ohio, on July 15, 2014.

\_\_\_\_\_  
Esther Leffel, Clerk  
Board of County Commissioners  
Auglaize County, Ohio

Dated: \_\_\_\_\_



U.S. Department  
of Transportation  
**Federal Aviation  
Administration**

**AGREEMENT FOR TRANSFER OF ENTITLEMENTS**

In accordance with section 47117(c)(2) of Title 49 U.S.C. (hereinafter called the "Act).

AUGLAIZE COUNTY COMMISSIONERS

*(Name of Transferor Sponsor)*

Hereby waives receipt of the following amount of funds apportioned to it for each fiscal year specified under section 47114(c)(1) of the Act.

	<u>Amount</u>	<u>Fiscal Year</u>
	\$ 37,584	2011
	\$	
	\$	
<b>TOTAL</b>	<u>\$ 37,584</u>	

On the condition that the Federal Aviation Administration makes the waived amount available to:

WILLIAMS COUNTY COMMISSIONERS

*(Name of transferee Sponsor)*

for eligible projects under section 47104(a) Act. This waiver shall expire on earlier of September 30<sup>th</sup>, 2014 or when the availability of apportioned funds would lapse under section 47117(b) of the Act.

**FOR THE UNITED STATES OF  
AMERICA  
FEDERAL AVIATION ADMINISTRATION**

**FOR AUGLAIZE COUNTY, OHIO  
AUGLAIZE COUNTY BOARD OF  
COMMISSIONERS**

\_\_\_\_\_  
*(Signature)*

\_\_\_\_\_  
*(Typed Name)*

\_\_\_\_\_  
*(Title)*

\_\_\_\_\_  
*(Date)*

*John Bergman*  
*(Signature)*

John Bergman  
*(Typed Name)*

President  
*(Title)*

July 15, 2014  
*(Date)*

**CERTIFICATE OF SPONSOR'S ATTORNEY**

I, \_\_\_\_\_, acting as Attorney for the Sponsor do hereby certify:  
That I have examined the foregoing Agreement and find that the Sponsor has been duly authorized to make such transfer and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of \_\_\_\_\_ and the Act.  
Dated at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

By: \_\_\_\_\_  
*(Signature of Sponsor's Attorney)*

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of July, 2014.

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>
385404	\$ 3,300.00	Tyler Technologies
385407	\$ 1,170.36	Citrix Subscription Advantage
385422	\$ 1,162.00	Aug. Agricultural Soc.
385424	\$ 200.00	Safy
385441	\$ 599.00	Clemans/Nelson
385445	\$ 2,250.00	Keeping Kids Safe Inc.
385447	\$ 4,295.00	E-Local Link
385453	\$ 950.73	Pat Sommers
385474	\$ 611.12	OIO
385489	\$ 1,500.00	ISSG, Inc.
385499	\$ 985.45	Auglaize Co. Treasurer

Commissioner Regula 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  
July, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Speneer, yes  
Douglas A. Speneer

Don Regula, yes  
Don Regula

✓cc: County Auditor

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of July, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

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

**County Home Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 4,295.00	097.0097.536400 (Workers Comp)	097.0097.530800 (Advertising)
\$ 16,451.88	097.0097.536400 (Workers Comp)	097.0097.530500 (Contract Repairs)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments 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  
15th day of  
July 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman *yes*  
John N. Bergman

Douglas A. Spencer *yes*  
Douglas A. Spencer

Don Regula *yes*  
Don Regula

cc: County Auditor  
Auglaize Acres

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS AND AWARDING THE BID TO STEMENS CONCRETE FOR THE CITY OF WAPAKONETA 2014 CDBG GIBBS STREET SIDEWALK/APPROACH INSTALLATION PHASE I PROJECT, USING FY '13 CDBG FORMULA PROGRAMS FUNDS; AND AUTHORIZING THE EXECUTION OF CONTRACT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of July, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #14-300 dated June 17, 2014, the Board of County Commissioners set this date, July 7, 2014 at 2:00 p.m. as the date and time to receive and open bids for City of Wapakoneta 2014 CDBG Gibbs Street Sidewalk/Approach Installation Phase I Project to be funded through FY 2013 CDBG Formula Program; and,

**WHEREAS**, the Clerk Esther Leffel of the Board of County Commissioners did open two (2) bids for said project; same being as follows:

	<b>Bid</b>
<b>From: Stemens Concrete</b>	<b>\$31,957.50</b>
3580 N. Wapak Rd, Elida, OH 45807	
<b>Hume Supply Inc.</b>	<b>\$35,088.00</b>
1359 E. Hawthorn, Lima, OH 45804	
<b>City of Wapakoneta Estimate - \$32,000.00</b>	

and,

**WHEREAS**, those present at the time of the bid opening were Clerk Esther Leffel, Mary Ruck City of Wapakoneta and one bidder; and,

**WHEREAS**, the Board presented the bids, as received, to City of Wapakoneta, for review, requesting that upon the completion of said review a letter of recommendation as to bid award be submitted to the Board; and,

**WHEREAS**, City of Wapakoneta submitted a letter of recommendation to award the bid to Stemens Concrete of Elida, Ohio, appears to be the lowest, responsible bidder.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned bids for the City of Wapakoneta 2014 CDBG Gibbs Street Sidewalk/Approach Installation Phase I Project being funded with F.Y. '13 CDBG Formula Program; and,

**BE IT FURTHER RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby award the bid for the City of Wapakoneta 2014 CDBG Gibbs Street Sidewalk/Approach Installation Phase I Project to Stemens Concrete in the amount of \$31,957.50, using FY '13 CDBG Formula Program funding with the City of Wapakoneta funding the portion of the project which the CDBG grant does not cover; and,

**BE IT STILL FURTHER RESOLVED**, that said Board of County Commissioners does authorize contract and sustaining documentation to be prepared for this award; and does further authorize the execution of the project contract by the Board of County Commissioners.

Commissioner Regula 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  
July, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman . *yes*  
John N. Bergman

Douglas A. Spencer . *yes*  
Douglas A. Spencer

Don Regula . *yes*  
Don Regula

cc: Poggemeyer Design Group – Gayle Flaczynski  
Bidders  
City of Wapakoneta – Mary Ruck

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE  
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of July, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

**WHEREAS**, the Board must set special session on Wednesday, July 23, 2014 from 9:00 a.m. – 11:00 a.m. to attend a discussion on Ohio's New Drug Abuse Prevention at Wapakoneta High School Performing Arts Building, Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, July 23, 2014 from 9:00 a.m. – 11:00 a.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for said Board; and,

**BE IT FURTHER RESOLVED** that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

Commissioner Regula 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  
July, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

cc: newspapers

**IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR THE NEIL ARMSTRONG AIRPORT  
CRACK SEAL AND REMARK RUNWAY 8-26 PROJECT; AWARDED THE BID TO GRIFFIN  
PAVEMENT STRIPING, INC. AS RECOMMENDED BY DELTA AIRPORT CONSULTANTS, INC.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 15th day of July, 2014.

Commissioner Spencer moved the adoption of the following  
**RESOLUTION**

**WHEREAS**, in Resolution #14-282, dated June 3, 2014, the Board of County Commissioners set June 17, 2014 to receive bids for the Crack Seal and Remark Runway 8-26 Project for the Neil Armstrong Airport; and,

**WHEREAS**, three (3) bids were received by the Board: same being:

**Griffin Pavement Striping, Inc.** **Total Base bid - \$52,305.00**  
2383 Harrison Rd., Columbus, OH 43204;

**PS Construction Fabrics, Inc.** **Total Base bid - \$61,950.00**  
10361 Pifer Road, Wadsworth, OH 44281;

**Hi-Lite Airfield Services, LLC** **Total Base bid - \$70,216.50**  
18249 Hi-Lite Drive, Adams Center, NY 13606; and,

**WHEREAS**, let it be understood that bids so listed above are un-audited numbers; and,

**WHEREAS**, bids were reviewed and compared by the engineering firm of Delta Airport Consultants, Inc., Airport Manager and the County Airport Authority; and,

**WHEREAS**, the recommendation was given to the Board that the bid award for the project so named above be give to Griffin Pavement Striping, Inc. in the amount of \$52,305.00, contingent upon receipt of Federal Aviation Administration (FAA) grant funding.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby document receipt of above mentioned bids; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby award the bid for the Crack Seal and Remark Runway 8-26 Project for the Neil Armstrong Airport as recommended by Delta Airport Consultants, Inc. to Griffin Pavement Striping, Inc contingent upon receipt of Federal Aviation Administration (FAA) grant funding; and,

**BE IT STILL FURTHER RESOLVED** that the Board of Auglaize County Commissioners does hereby authorize the President of the Board to execute on contract documents.

Commissioner Regula 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  
July, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman  
Douglas A. Spencer, yes  
Douglas A. Spencer  
Don Regula, yes  
Don Regula

cc: Delta Airport Consultants, Inc. -  
Steven A. Potoczak  
Airport Authority - Todd Kitzmiller  
Airport Manager - Sean Stroh  
Bidders  
✓✓✓

**IN THE MATTER OF AUTHORIZING THE COLLECTION OF FUNDS FOR THE MAINTENANCE ACCOUNT OF THE ST. MARYS RIVER ENHANCEMENT PROJECT.**

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The Joint Board of County Commissioners of Auglaize, Mercer, Shelby and Van Wert Counties met in regular session on the 15th day of July, 2014 with the following members present:

Auglaize County: John Bergman, Douglas A Spore, Dan Regula  
Mercer County: John E. Brun, Rich Mullenberg, Jerry Kapp  
Shelby County: Robert Guillozet, Anthony J. Baulout, James J. Thermo  
Van Wert County: THAD LICHTENSTORFER, Todd Westman, Star Owens

Commissioner Robert Guillozet made the motion to adopt of the following:

**RESOLUTION**

**WHEREAS**, on January 27, 1998, the Joint Board of Auglaize, Mercer, Shelby and Van Wert County Commissioners authorized the St. Marys River Enhancement project to be placed under a permanent maintenance program; and,

**WHEREAS**, the St. Marys River Enhancement Maintenance Fund needs to be replenished as the balance of said fund is inadequate to cover future costs of maintaining this project; and,

**WHEREAS**, it is necessary for the Joint Board of County Commissioners to establish an assessment percentage and time frame for collection for said maintenance funding; and,

**WHEREAS**, on February 6, 2007, said Joint Board agreed that the charge to sustain the maintenance fund on the St. Marys River Enhancement project should be 10% annually of the original project assessments, for the 2008 and 2009 collection years; and,

**WHEREAS**, on July 19, 2011, said Joint Board agreed that the charge to sustain the maintenance fund on the St. Marys River Enhancement project should be 10% annually of the original project assessments, for the collection years 2012, 2013 and 2014 for the purpose of continuing the maintenance fund on the St. Marys River Enhancement project; and,

**WHEREAS**, on this date, July 15, 2014, the Commissioners of Auglaize, Mercer, Shelby and Van Wert Counties have met and agreed that the charge to sustain the maintenance fund on the St. Marys River Enhancement project should continue to be an annual 10% the original project assessments, for collection year 2014, as ordered previously, and for the following period of three years (collection years 2015, 2016 and 2017) with each County being responsible for the collection of the annual 10% maintenance fee. The Joint Board of County Commissioners shall convene a maintenance hearing if necessary; and,

**WHEREAS**, the Joint Board will allow Mercer County to seek bids for Mercer's County portion of the St. Marys River Maintenance Project and award without consultation with the Joint Board.

**THEREFORE, BE IT RESOLVED** that the Joint Board of Commissioners of Auglaize, Mercer, Shelby and Van Wert Counties, Ohio, does hereby set an annual 10% of the original project assessments, for a period of 2015, 2016 and 2017 years for the collection of funds for the St. Marys River Enhancement Maintenance fund; and,

**BE IT FURTHER RESOLVED** that said Joint Board does hereby authorize the Auditors of each respective County, Auglaize County, Mercer County, Shelby County and Van Wert County, to collect the above set maintenance assessments in each County; and,

Commissioner JOHN E. BRUN seconded the Resolution with all members present voting in favor of said motion.

Adopted this 15th of July, 2014

**Auglaize County Commissioners**

John Bergman  
Douglas A Spore  
Dan Regula

**Shelby County Commissioners**

Robert M Guillozet  
Anthony J. Baulout  
James J. Thermo

**Mercer County Commissioners**

John E. Brun  
Rich Mullenberg  
Jerry Kapp

**Van Wert County Commissioners**

THAD LICHTENSTORFER  
Todd Westman  
Star Owens