

RE: **JOINT BOARD OF ALLEN AND AUGLAIZE COUNTY COMMISSIONERS CERTIFY COLLECTION ASSESSMENTS FOR MAINTENANCE ON VARIOUS DITCHES TO THE ALLEN AND AUGLAIZE COUNTY AUDITORS.**

The Board of County Commissioners of Allen County, Ohio met in regular session on the 2nd day of July, 2013 with the following members present: Greg Sneary, Jay Begg and Cory Noonan

Commissioner Noonan moved the adoption of the following:

RESOLUTION

WHEREAS, Douglass Degen, Allen County Drainage Engineer, is requesting that the Joint Board of Commissioners of Allen and Auglaize County, Ohio, approve the assessments for permanent maintenance on the following ditches; and

(See Attached "Exhibit A")

WHEREAS, Douglass Degen, Drainage Engineer, recommends that the rates as outlined in the attached, be certified to the Auditors of Allen and Auglaize County so that the amount of assessment for maintenance can be placed on the tax duplicate for the attached listed ditches; and

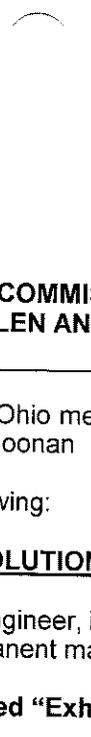
WHEREAS, the Joint Boards concur with the recommendation of the Drainage Engineer and hereby orders certification; now therefore

BE IT RESOLVED THAT THE JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO, hereby certifies to the Allen County Auditor and Auglaize County Auditor, the attached listed ditches and the amount of assessment for maintenance be placed on the 2013 tax duplicate to be collected in 2014.

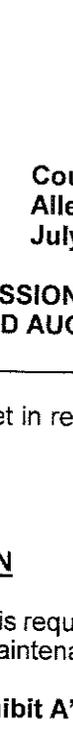
Commissioner Sneary seconded the resolution and upon the roll being called, the vote resulted as follows:
Commissioner Sneary, Yes; Commissioner Begg, Yes; Commissioner Noonan, Yes.

Adopted this 2nd
day of July, 2013

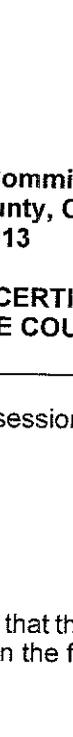
**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, OHIO**



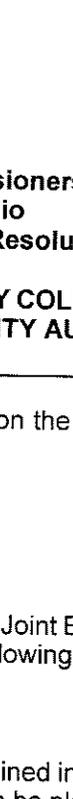
Greg Sneary



Jay Begg

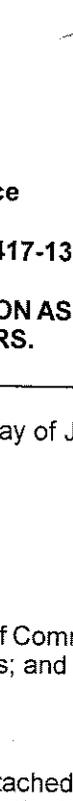


Cory Noonan

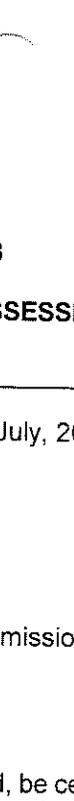


Kelli A. Singhaus
Clerk of Board
Allen County, Ohio

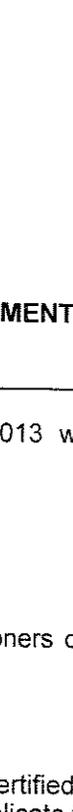
**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**



Douglas Spencer



Don Regula



John Bergman

Date accepted and approved: July 16, 2013

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of July, 2013.

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>
374808	\$ 1,199.60	Perry Pro-Tech
374825	\$ 1,045.93	Kogge Plumbing
374829	\$ 5,500.00	Maguire Associates of Virginia, Inc.
374838	\$ 105.00	NWOSS
374841	\$12,099.33	Schnippel Electric
374855	\$ 1,282.80	Heyne Construction, Inc.
374856	\$14,752.20	Heyne Construction, Inc.
374868	\$ 169.34	Western Ohio Hardware
374875	\$ 434.12	Buschur Electric
374876	\$ 8,043.00	CCAO Service Corp.
374895	\$ 170.00	Northwest Food Equip
374909	\$ 216.00	Aug. Pallet Recycling
374917	\$ 273.90	Dominion East Ohio
374919	\$ 1,239.44	Moran Refrigeration

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

Adopted this
16th day of
July, 2013

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: County Auditor

IN THE MATTER OF RATIFYING THE EXECUTION OF AN AGREEMENT WITH CENTRAL OHIO YOUTH CENTER FOR THE CORRECTIONAL TREATMENT PROGRAM FOR JUVENILE OFFENDERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of July, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Juvenile Judge Mark Spees has presented an Agreement for Services for Youth between the Board of Auglaize County Commissioners and Central Ohio Youth Center Correctional Treatment Unit for the provision of a 90-day secure correctional treatment program for chronic juvenile offenders; and,

WHEREAS, said agreement would be for the effective period of July 1, 2013 through June 30, 2014 at the cost of \$175.00 per day/per resident; and,

WHEREAS, Judge Spees does approve this Agreement with Central Ohio Youth Center and recommends that the Board of Auglaize County Commissioners approve and execute said agreement.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the Agreement for Services to Youth with Central Ohio Youth Center Correctional Treatment Unit for the correctional treatment program for chronic juvenile offenders as stipulated in said agreement; ratifying the execution of 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
16th day of
July, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: Juvenile Judge Mark Spees

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of July, 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)	\$ 6,000.00

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
16th day of
July, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

- cc: County Auditor
- ✓ County Administrator
- ✓ Dianne Guenther – Poggemeyer Design Group
- ✓ ODAS – Michael Norton-Smith
- ✓ Julie Jurosic – West Central Development Corporation

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS AND AWARDING THE BID TO SCHIMMOELLER CONSTRUCTION, INC. FOR THE CITY OF WAPAKONETA 2013 CDBG ADA HANDICAP INTERSECTION/TRUNCATED MAT PROJECT, USING FY '12 CDBG FORMULA PROGRAMS FUNDS; AND AUTHORIZING THE EXECUTION OF CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of July, 2013.

Commissioner Spencer moved the adoption of the following:
RESOLUTION

WHEREAS, in Resolution #13-271 dated June 11, 2013, the Board of County Commissioners set this date, June 28, 2013 at 2:00 p.m. as the date and time to receive and open bids for City of Wapakoneta 2013 CDBG ADA Handicap Intersection/Truncated Mat Project to be funded through FY 2012 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:

	Bid
From: Schimmoeller Construction, Inc.	\$50,999.00
452 W. Main St., P.O. Box 403, Kalida, OH 45853	
Shinn Bros. Inc.	\$55,700.00
540 Summit St., Celina, OH 45822	
City of Wapakoneta Estimate - \$52,380.00	

and,

WHEREAS, those present at the time of the bid opening were Clerk Esther Leffel; 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 Schimmoeller Construction, Inc. of Kalida, 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 2013 CDBG ADA Intersection/Truncated Mat Project being funded with F.Y. '12 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 2013 CDBG ADA Intersection/Truncated Mat Project to Schimmoeller Construction, Inc. in the amount of \$50,999.00, using FY '12 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
16th day of
July, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula *DR*
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer *DS*
Douglas A. Spencer

cc: Poggemeyer Design Group – Dianne Guenther
Bidders
City of Wapakoneta – Mary Ruck