

IN THE MATTER OF AUTHORIZING ADDITIONAL SECURITY UPGRADE WITH SECURCOM FOR THE TITLE BUILDING FOR THE LICENSE BUREAU OFFICE SECURITY SYSTEM; AUTHORIZING THE EXECUTION OF SAID PROPOSAL.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of June, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, SecurCom has submitted to the Board of County Commissioners an additional quote for a security system upgrade at the Title Building in the License Bureau Office; and,

WHEREAS, the proposal to furnish the material and/or labor as in accordance with the State of Ohio Bureau of Motor Vehicles specifications at a cost of \$1,157.05; and,

WHEREAS, the additional upgrade will be reimbursed by License Bureau to meet their security requirements.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the upgrade for the Title Building in the License Bureau Office with SecurCom as presented to said Board so stated above and in the proposal; and,

BE IT FURTHER RESOLVED that the Board authorizes the President of the Board, John N. Bergman to execute the proposal as presented; and,

BE IT STILL FURTHER RESOLVED instructs the Clerk to send an invoice to the License Bureau for reimbursement of the expense.

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

Adopted this
19th day of
June, 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: SecurCom
/ IT Manager – Cameron Ruppert
/ License Bureau – Laura Tuttle

IN THE MATTER OF ACCEPTING THE TERMINATION NOTICE FROM PAUL LEBLANC SAID COMPANY FROM AUGLAIZE COUNTY NEIL ARMSTRONG AIRPORT HANGAR LEASE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 19th day of June, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on January 23, 2014, in Resolution #14-051, the Board of County Commissioners approved and entered into an Auglaize County Neil Armstrong Airport Hangar Rental Agreement with Paul LeBlanc; and,

WHEREAS, Paul LeBlanc submitted a termination notice to the Board notifying said Board that the above mentioned lease agreement is to be terminated, effective on May 31, 2014.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby accept the hangar lease termination notice from Paul LeBlanc; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby release Paul LeBlanc from said airport hangar lease agreement at Neil Armstrong Airport, effective May 31, 2014.

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

Adopted this
19th day of
June, 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: Sean Stroh – Airport Manager
- ✓ Todd Kitzmiller – Airport Authority

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of June, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by the Clerk Esther Leffel and County Auditor Janet Shuler, to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

**061 Revolving Loan Fund;
014 REA Fund.**

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2014 Annual Appropriation Resolution be amended as follows:

**Increase 061.0061.530600 (Contract Services) - by \$75,000.00;
Increase 014.0012.530604 (Contract Services) - by \$29,112.50.**

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

Adopted this
19th day of
June, 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
BOCC Clerk

IN THE MATTER OF APPROVING THE CONTRACT AND BOND FOR GERDING DITCHING LLC FOR THE CUMMINS DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of June, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Engineer's office has filed with this Board a contract and bond from Gerding Ditching LLC for labor and materials for said Cummins Ditch project; and,

WHEREAS, the Board of County Commissioners has been requested to approve and execute the contract and bond, as all appears to be in order.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract and bond with Gerding Ditching LLC as presented, for the Cummins Ditch project, executing same; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to record said contract and bond in the Commissioners' Journal; and,

BE IT FURTHER RESOLVED that the Engineer's Secretary prepare assessment billing notices in accordance with the list of assessments as presented by the County Engineer; for each parcel of land, each public corporation and each department, office, or institution of the State of Ohio as given; and,

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to place unpaid assessments, after due payment period, on the County tax duplicates.

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

Adopted this
19th day of
June, 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 Engineer

DITCH CONTRACT

Revised Code, Sec. 6131.41

In the Matter of the CUMMINS DITCH

SINGLE County Ditch Petitioned for by TIM MANCHESTER *and others.*

THIS AGREEMENT, *made and entered into on this* day of 2014,

by and between the County Commissioners of AUGLAIZE COUNTY

Ohio, and hereinafter designated as "First Party," and GERDING DITCHING, LLC *of*

15105 ROAD 15M COLUMBUS GROVE, OH. 45830 *hereinafter designated as "Second Party."*

WITNESSETH, THAT SAID "SECOND PARTY," *For and in consideration of the sum* of NINETY THOUSAND FIVE HUNDRED TWENTY-ONE AND 85/100 (\$ 90,521.85) Dollars, *to be paid as hereinafter specified, hereby agree to furnish unto said "First Party."*

all the necessary materials, and do all the work and labor required to construct the CUMMINS DITCH *improvement petitioned for by* TIM MANCHESTER *and others, in accordance with* plans, drawings and specifications for the same hereto attached, *which plans, drawings and specifications are hereby declared to be a part of this contract.*

Said "Second Party" further agrees to furnish said materials and to do the said work and labor promptly, in a good substantial and workmanship manner, under the direction of the County Engineer in charge, without hindrance or delay to any other branch or class of work on said CUMMINS DITCH *and to work in harmony with and to render such assistance to other branches of work as their connection therewith and the progress of the* CUMMINS DITCH *may require. The whole to be completed to the satisfaction and acceptance of said "First Party" on or before the 15th day of* SEPTEMBER, 2014.

AND SAID "FIRST PARTY," *for and in consideration of the true and faithful performance of said work and labor and furnishings of said materials as aforesaid, hereby agree to pay unto the said "Second Party" said sum of* NINETY THOUSAND FIVE HUNDRED TWENTY-ONE AND 85/100 (\$ 90,521.85) Dollars, *in installment from time to time, upon the certificate of acceptance of the County Engineer and as provided by law.*

Now if the said GERDING DITCHING, LLC

of 15105 ROAD 15M COLUMBUS GROVE, OH. 45830

shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

William Gerding
signed

Steve Bendele

witness

Gerding Ditching LLC
company

Mike Roth

witness

15105 Rd 15-M
street

Col. Grove OH 45830
city, state, zip

The above Contract being good and sufficient is approved this *19th* day of *June*, 2014.

John M. Bergman
commissioner

Douglas A. Sorenson
commissioner

Don Deagle
commissioner

BOND OF DITCH CONTRACTOR

Revised Code, Sec. 6131.42

In the Matter of the CUMMINS DITCH

Single County Ditch No.

ON CONTRACT FOR WORK AND LABOR
AND MATERIALS

Petitioned for by TIM MANCHESTER and others

KNOW ALL MEN BY THESE PRESENTS, That we, GERDING DITCHING, LLC
of 15105 ROAD 15M COLUMBUS GROVE, OH. 45830 as Principal, and
AUTO OWNERS MUTUAL INSURANCE COMPANY as sureties, are held and firmly bound
unto the state of Ohio for the benefit of AUGLAIZE COUNTY and for the benefit of any owner
having a right of action thereon as is provided by law, in the penal sum of NINETY THOUSAND
FIVE HUNDRED TWENTY-ONE AND 85/100 (\$ 90,521.85) Dollars, to the
payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves, our
heirs, executors and administrators.

Signed by us, and dated this 16 day of JUNE, 2014

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT, whereas, the above Bound
GERDING DITCHING, LLC of 15105 ROAD 15M COLUMBUS GROVE, OH. 45830
have entered into a Contract with said Board of County Commissioners, First, to furnish the materials and
perform the work and labor for the construction of the CUMMINS DITCH improvement
petitioned for by TIM MANCHESTER and others specified in said Contract, to
the satisfaction and acceptance of the County Engineer, on or before the 15th day of SEPTEMBER,
2014, for the compensation of NINETY THOUSAND FIVE HUNDRED TWENTY-ONE
AND 85/100 (\$ 90,521.85) Dollars, which is the actual DITCH CONTRACT AMOUNT;

Second, to save the County from any loss caused by delay in completing the work or furnishing the
material within the time and in the manner expressed in the contract, bid and specifications;

Third, for the payment of claims of any person, arising out of the unlawful acts or negligence of the
contractor in the performance of his contract;

And Forth, to perform the contract in the time stated in the contract, to furnish and use in the improvement all materials of the grade, kind and quality as stated in the contract and specifications; and to construct the improvement in the manner stated in the contract and specifications.

Now if the said GERDING DITCHING LLC of 15105 ROAD 15M COLUMBUS GROVE, OH. 45830 shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

William Gerding
Signed

Steve Baudt
witness

Gerding Ditching LLC
company

McWade
witness

15105 Rd 15-m
street

COL. GROVE OH 45830
city, state, zip

The above Bond being good and sufficient is approved this 10th day of June, 2014.

John N. Bergman
commissioner

Douglas A. Siner
commissioner

Don Regan
commissioner

IN THE MATTER OF APPROVING THE CONTRACT AND BOND FOR GERDING DITCHING LLC FOR THE GIBSON DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of June, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Engineer's office has filed with this Board a contract and bond with Gerding Ditching LLC for labor and materials for said Gibson Ditch project petitioned under Senate Bill 160; and,

WHEREAS, the Board of County Commissioners has been requested to approve and execute the contract and bond, as all appears to be in order.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract and bond with Gerding Ditching LLC, as presented, for the Gibson Ditch project; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to record said contract and bond in the Commissioners' Journal; and,

BE IT FURTHER RESOLVED that the Secretary of the County Engineer prepare assessment billing notices in accordance with the list of assessments as presented by the County Engineer; for each parcel of land, each public corporation and each department, office, or institution of the State of Ohio as given; and,

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to place unpaid assessments, after due payment period, on the County tax duplicates.

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

Adopted this
19th day of
June, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman *js*
John N. Bergman

Douglas A. Spencer *js*
Douglas A. Spencer

Don Regula *yes*
Don Regula

cc: County Engineer

DITCH CONTRACT

Revised Code, Sec. 6131.41

In the Matter of the GIBSON DITCH

SINGLE County Ditch Petitioned for by SENATE BILL 160 PROJECT and others.

THIS AGREEMENT, made and entered into on this _____ day of _____, 2014,
by and between the County Commissioners of AUGLAIZE COUNTY,
Ohio, and hereinafter designated as "First Party," and GERDING DITCHING, LLC of
15105 ROAD 15M COLUMBUS GROVE, OH. 45830 hereinafter designated as "Second Party."

WITNESSETH, THAT SAID "SECOND PARTY," For and in consideration of the sum
of THIRTY SIX THOUSAND FOUR HUNDRED ELEVEN AND 84/100 (\$ 36,411.84)
Dollars, to be paid as hereinafter specified, hereby agree to furnish unto said "First Party."
all the necessary materials, and do all the work and labor required to construct the GIBSON DITCH
improvement petitioned for by SENATE BILL 160 PROJECT and others, in accordance with
plans, drawings and specifications for the same hereto attached, which plans, drawings and specifications
are hereby declared to be a part of this contract.

Said "Second Party" further agrees to furnish said materials and to do the said work and labor
promptly, in a good substantial and workmanship manner, under the direction of the County Engineer in
charge, without hindrance or delay to any other branch or class of work on said GIBSON DITCH
and to work in harmony with and to render such assistance to other branches of work as their connection
therewith and the progress of the GIBSON DITCH may require. The whole to be completed to
the satisfaction and acceptance of said "First Party" on or before the 15th day of OCTOBER, 2014.

AND SAID "FIRST PARTY," for and in consideration of the true and faithful performance of
said work and labor and furnishings of said materials as aforesaid, hereby agree to pay unto the said "Second
Party" said sum of THIRTY SIX THOUSAND FOUR HUNDRED ELEVEN AND 84/100
(\$ 36,411.84) Dollars, in installment from time to time, upon the certificate of acceptance of the
County Engineer and as provided by law.

Now if the said GERDING DITCHING, LLC

of 15105 ROAD 15M COLUMBUS GROVE, OH. 45830

shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

William Gerding
signed

Steve Bende
witness

Gerding Ditching LLC
company

W. J. Patti
witness

15105 Rd 15 M
street

Coh. Grove Oh 45830
city, state, zip

The above Contract being good and sufficient is approved this 19th day of June, 2014.

John N. Bergman
commissioner

Douglas A. Soren
commissioner

Don Requean
commissioner

BOND OF DITCH CONTRACTOR

Revised Code, Sec. 6131.42

In the Matter of the GIBSON DITCH

Single County Ditch No.

ON CONTRACT FOR WORK AND LABOR
AND MATERIALS

Petitioned for by SENATE BILL 160 PROJECT and others

KNOW ALL MEN BY THESE PRESENTS, That we, GERDING DITCHING, LLC
of 15105 ROAD 15M COLUMBUS GROVE, OH. 45830 as Principal, and
AUTO OWNERS MUTUAL INSURANCE COMPANY as sureties, are held and firmly bound
unto the state of Ohio for the benefit of AUGLAIZE COUNTY and for the benefit of any owner
having a right of action thereon as is provided by law, in the penal sum of THIRTY SIX
THOUSAND FOUR HUNDRED ELEVEN AND 84/100 (\$ 36,411.84) Dollars, to the
payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves, our
heirs, executors and administrators.

Signed by us, and dated this 16 day of JUNE, 2014

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT, whereas, the above Bound
GERDING DITCHING, LLC of 15105 ROAD 15M COLUMBUS GROVE, OH. 45830
have entered into a Contract with said Board of County Commissioners, First, to furnish the materials and
perform the work and labor for the construction of the GIBSON DITCH improvement
petitioned for by SENATE BILL 160 PROJECT and others specified in said Contract, to
the satisfaction and acceptance of the County Engineer, on or before the 15th day of OCTOBER,
2014, for the compensation of THIRTY SIX THOUSAND FOUR HUNDRED ELEVEN
AND 84/100 (\$ 36,411.84) Dollars, which is the actual DITCH CONTRACT AMOUNT;

Second, to save the County from any loss caused by delay in completing the work or furnishing the
material within the time and in the manner expressed in the contract, bid and specifications;

Third, for the payment of claims of any person, arising out of the unlawful acts or negligence of the
contractor in the performance of his contract;

And Forth, to perform the contract in the time stated in the contract, to furnish and use in the improvement all materials of the grade, kind and quality as stated in the contract and specifications; and to construct the improvement in the manner stated in the contract and specifications.

Now if the said GERDING DITCHING LLC of 15105 ROAD 15M COLUMBUS GROVE, OH. 45830 shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

William Gerding
Signed

Steve Bendete
witness

Gerding Ditching LLC
company

Mike Salt
witness

15105 Rd 15-M
street

Col. Grove Oh 45830
city, state, zip

The above Bond being good and sufficient is approved this 19th day of June, 2014.

John M Bergman
commissioner

Debra A. Sauer
commissioner

Don Regula
commissioner

IN THE MATTER OF APPROVING THE CONTRACT AND BOND FOR GERDING DITCHING LLC FOR THE RAPP #3 DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of June, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Engineer's office has filed with this Board a contract and bond with Gerding Ditching LLC for labor and materials for said Rapp #3 Ditch project petitioned under Senate Bill 160; and,

WHEREAS, the Board of County Commissioners has been requested to approve and execute the contract and bond, as all appears to be in order.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract and bond with Gerding Ditching LLC, as presented, for the Rapp #3 Ditch project; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to record said contract and bond in the Commissioners' Journal; and,

BE IT FURTHER RESOLVED that the Secretary of the County Engineer prepare assessment billing notices in accordance with the list of assessments as presented by the County Engineer; for each parcel of land, each public corporation and each department, office, or institution of the State of Ohio as given; and,

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to place unpaid assessments, after due payment period, on the County tax duplicates.

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

Adopted this
19th day of
June, 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 Engineer

DITCH CONTRACT

Revised Code, Sec. 6131.41

In the Matter of the RAPP #3 DITCH

SINGLE County Ditch Petitioned for by SENATE BILL 160 PROJECT *and others.*

THIS AGREEMENT, *made and entered into on this* *day of* 2014,
by and between the County Commissioners of AUGLAIZE COUNTY ,
Ohio, and hereinafter designated as "First Party," and GERDING DITCHING, LLC *of*
15105 ROAD 15M COLUMBUS GROVE, OH. 45830 *hereinafter designated as "Second Party."*

WITNESSETH, THAT SAID "SECOND PARTY," *For and in consideration of the sum*
of FORTY ONE THOUSAND SEVEN HUNDRED THIRTY-EIGHT AND 36/100
(\$ 41,738.36) *Dollars, to be paid as hereinafter specified, hereby agree to furnish unto said "First Party."*
all the necessary materials, and do all the work and labor required to construct the RAPP #3 DITCH
improvement petitioned for by SENATE BILL 160 PROJECT *and others, in accordance with*
plans, drawings and specifications for the same hereto attached, which plans, drawings and specifications
are hereby declared to be a part of this contract.

Said "Second Party" further agrees to furnish said materials and to do the said work and labor
promptly, in a good substantial and workmanship manner, under the direction of the County Engineer in
charge, without hindrance or delay to any other branch or class of work on said RAPP #3 DITCH
and to work in harmony with and to render such assistance to other branches of work as their connection
therewith and the progress of the RAPP #3 DITCH *may require. The whole to be completed to*
the satisfaction and acceptance of said "First Party" on or before the 15th day of OCTOBER, 2014.

AND SAID "FIRST PARTY," *for and in consideration of the true and faithful performance of*
said work and labor and furnishings of said materials as aforesaid, hereby agree to pay unto the said "Second
Party" said sum of FORTY ONE THOUSAND SEVEN HUNDRED THIRTY-EIGHT AND
36/100 (\$ 41,738.36) *Dollars, in installment from time to time, upon the certificate of acceptance of the*
County Engineer and as provided by law.

Now if the said GERDING DITCHING, LLC

of 15105 ROAD 15M COLUMBUS GROVE, OH. 45830

shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

William Gerding
signed

Steve Bardo
witness

Gerding Ditching LLC
company

Mike Prof
witness

15105 Rd 15-m
street

COL. GROVE OH 45830
city, state, zip

The above Contract being good and sufficient is approved this 10th day of June, 2014.

John N Bergman
commissioner

Douglas A. Swann
commissioner

Don Regner
commissioner

BOND OF DITCH CONTRACTOR

Revised Code, Sec. 6131.42

In the Matter of the RAPP #3 DITCH

Single County Ditch No.

ON CONTRACT FOR WORK AND LABOR
AND MATERIALS

Petitioned for by SENATE BILL 160 PROJECT and others

KNOW ALL MEN BY THESE PRESENTS, That we, GERDING DITCHING, LLC
of 15105 ROAD 15M COLUMBUS GROVE, OH. 45830 as Principal, and
AUTO OWNERS MUTUAL INSURANCE COMPANY as sureties, are held and firmly bound
unto the state of Ohio for the benefit of AUGLAIZE COUNTY and for the benefit of any owner
having a right of action thereon as is provided by law, in the penal sum of FORTY ONE
THOUSAND SEVEN HUNDRED THIRTY-EIGHT AND 36/100 (\$ 41,738.36) Dollars, to the
payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves, our
heirs, executors and administrators.

Signed by us, and dated this 16 day of JUNE, 2014

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT, whereas, the above Bound
GERDING DITCHING, LLC of 15105 ROAD 15M COLUMBUS GROVE, OH. 45830
have entered into a Contract with said Board of County Commissioners, First, to furnish the materials and
perform the work and labor for the construction of the RAPP #3 DITCH improvement
petitioned for by SENATE BILL 160 PROJECT and others specified in said Contract, to
the satisfaction and acceptance of the County Engineer, on or before the 15th day of OCTOBER,
2014, for the compensation of FORTY ONE THOUSAND SEVEN HUNDRED THIRTY-
EIGHT AND 36/100 (\$ 41,738.36) Dollars, which is the actual DITCH CONTRACT AMOUNT;

Second, to save the County from any loss caused by delay in completing the work or furnishing the
material within the time and in the manner expressed in the contract, bid and specifications;

Third, for the payment of claims of any person, arising out of the unlawful acts or negligence of the
contractor in the performance of his contract;

And Forth, to perform the contract in the time stated in the contract, to furnish and use in the improvement all materials of the grade, kind and quality as stated in the contract and specifications; and to construct the improvement in the manner stated in the contract and specifications.

Now if the said GERDING DITCHING LLC of 15105 ROAD 15M COLUMBUS GROVE, OH. 45830 shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

William Gerding
Signed

Steve Buckle
witness

Gerding Ditching
company

Mich Padl
witness

15105 Rd 15-M
street

Col. Grove Oh 45830
city, state, zip

The above Bond being good and sufficient is approved this 19th day of June, 2014.

John N Bergman
commissioner

Deborah Sun
commissioner

Don Roeder
commissioner

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of June, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

Grand Lake Task Force Fund:

Amount:	From:	To:
\$15,000.00	003.0003.530400 (Equipment)	003.0003.530600 (Contract Services)

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

Adopted this
19th day of
June, 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
/ Sheriff

IN THE MATTER OF AUTHORIZING ENGINEERING AMENDMENT ONE (1) TO THE BASE AGREEMENT WITH DELTA AIRPORT CONSULTANTS, INC. FOR ENGINEERING SERVICES AT NEIL ARMSTRONG AIRPORT FOR THE CRACK SEAL AND REMARK RUNWAY 8-26 PROJECT; AUTHORIZING THE LOCAL MATCH FOR THIS AMENDMENT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 19th day of June, 2014.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, on November 7, 2013, in Resolution #13-497, the Board of County Commissioners approved and executed a Base Agreement with Delta Airport Consultants, Inc. for professional services at the Neil Armstrong Airport for calendar year 2013 through 2017; and,

WHEREAS, Delta Airport Consultants, Inc. have, at this time, presented to the Board of County Commissioners the Amendment One (1) to the Agreement for Professional Services on AIP project No.: 3-39-0084-pending and Delta Project No. 14022; same as follows:

Amendment 1: Airport Crack Seal and Remark Runway 8-26 Design thru bidding to construction phase and reimbursable expenses for a lump sum fee of \$34,388.00; and,

WHEREAS, compensation for specified professional services will be:

Amendment 1 - a lump sum fee of \$34,388.00, made up of \$32,668.00 from the FAA Grant and \$1,720.00 local match.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize Amendment One (1) to the Base Agreement with Delta Airport Consultants, Inc. for the Design, Bidding & Construction Phase and reimbursable expenses – Airport Crack Seal and Remark Runway 8-26 Project; and,

BE IT FURTHER RESOLVED that said Board authorizes the President of the Board, John N. Bergman, to execute Amendment No. 1 as presented; and,

BE IT FURTHER RESOLVED that the Board authorizes the Local Match obligations to the FAA Grant in the amount of \$1,720.00 for the Neil Armstrong Airport’s Crack Seal and Remark Runway 8-26 Project for AIP Project No. 3-39-0084-pending, Delta Project No. 14022.

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

Adopted this
19th day of
June, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer *yes*
Douglas A. Spencer

Don Regula *yes*
Don Regula

- cc: Delta Airport Consultants, Inc. –
Steven Potoczak
- Airport Authority - Todd Kitzmiller
- Airport Manager – Sean Stroh
- FAA

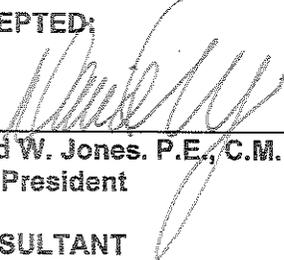
TASK ORDER NO. 1

PROFESSIONAL SERVICES AGREEMENT

PROJECT: Crack Seal and Remark Runway 8-26
DELTA PROJECT NO: 14022
DATE OF ISSUANCE: May 2, 2014
ATTACHMENTS: "1-1" Project/Task Narrative
"1-2" Fee Summary
METHOD OF PAYMENT: Lump Sum
TASK ORDER AMOUNT: \$ 34,388 (Article 7.6)
CONTRACT TIME: CONSTRUCTION PHASE SERVICES: 30 CALENDAR DAYS
PROJECT DESCRIPTION: See Attachment "1-1"

The original Agreement for Professional Engineering Services between the Auglaize County Commissioners (SPONSOR) and Delta Airport Consultants, Inc., (CONSULTANT) for Professional Services at Neil Armstrong Airport dated February 13, 2013, shall govern all TASK ORDERS executed under this Agreement unless modified in writing and agreed to by CONSULTANT and SPONSOR.

ACCEPTED:

by 
David W. Jones, P.E., C.M.
Vice President

CONSULTANT
Delta Airport Consultants
20545 Center Ridge Road Suite 450
Cleveland, Ohio 44116

APPROVED:

by 
John Bergman
President

SPONSOR
Auglaize County Board of Commissioners
209 Blackhoof Street Room 201
Wapakoneta, Ohio 45895

ATTACHMENT "1-1"

PROJECT/TASK NARRATIVE

This project at the Neil Armstrong Airport, Wapakoneta, Ohio is to provide construction document preparation, bidding, administration and construction administration phase services for the Crack Seal and Remark Runway 8-26 project. The project includes the following project elements:

- a. **Runway 8-26 Crack Sealing and Remarking Plans & Specifications and Bidding Phase Services:** These services are to include construction document preparation, bidding phase, project and grant administration and, special project services to assist the Owner with submission of the necessary project documentation to obtain 90% FAA reimbursement for the project.

- b. **Construction Administration Phase Services:** These services are to include up to four (4) construction observation site visits during construction, including a pre-construction meeting and a final inspection site visit during construction. These services also include shop drawing review, administrative services, contractor pay request review and processing, Owner coordination, FAA/State coordination, quarterly report preparation and processing, and final inspection administrative services.

ATTACHMENT "1-2"

FEE SUMMARY

RUNWAY 8-26 CRACK SEALING AND REMARKING
Construction Document, Bidding, Administration, and Construction Administration
Phase Services

Neil Armstrong Airport
Wapakoneta, Ohio
AIP No. 3-39-0084-Pending
Delta Project No. 14022
May 2, 2014

Delta Workhour Costs

Construction Documents, Bidding, Administration, and Special Project Services	\$22,210
Construction Administration Services	<u>\$10,428</u>
Subtotal:	\$32,638

Reimbursable Expenses

Travel & Miscellaneous	\$ 1,000
Printing	<u>\$ 750</u>
Subtotal:	\$1,750

Total: \$34,388

Total Lump Sum Fee (Article 7.6): \$34,388

County Commissioners Office
Auglaize County, Ohio
June 19, 2014

NO. 14-310

IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR 4534X FLYERS, LLC; RATIFYING THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of June, 2014.

Commissioner Regula 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 company and individual have entered into seven (7) month lease as follows:

4534X Flyers, LLC - commence on 06/01/2014 thru 12/31/2014 at \$250.00 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with 4534X Flyers, LLC for an airplane hangar space as specified in the lease agreement; and,

BE IT FURTHER RESOLVED that said Board ratifies 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
19th day of
June, 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: Sean Stroh - Airport Manager
Todd Kitzmiller - Airport Authority

County Commissioners Office
Auglaize County, Ohio
June 19, 2014

NO. 14-311

IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR KENNETH BOYD; RATIFYING THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of June, 2014.

Commissioner Regula 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 company and individual have entered into twelve (12) month lease as follows:

Kenneth Boyd - commence on 01/01/2014 thru 12/31/2014 at \$92.50 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with Kenneth Boyd for an airplane hangar space as specified in the lease agreement; and,

BE IT FURTHER RESOLVED that said Board ratifies 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
19th day of
June, 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: Sean Stroh - Airport Manager
Todd Kitzmiller - Airport Authority

County Commissioners Office
Auglaize County, Ohio
June 19, 2014

NO. 14-312

IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR PAUL LEBLANC; RATIFYING THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of June, 2014.

Commissioner Regula 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 company and individual have entered into seven (7) month lease as follows:

Paul LeBlanc - commence on 06/01/2014 thru 12/31/2014 at \$156.00 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with Paul LeBlanc for an airplane hangar space as specified in the lease agreement; and,

BE IT FURTHER RESOLVED that said Board ratifies 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
19th day of
June, 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: Sean Stroh - Airport Manager
✓ Todd Kitzmiller - Airport Authority

IN THE MATTER OF ESTABLISHING NEW FUND NEEDED FOR AUGLAIZE COUNTY ANNUAL APPROPRIATIONS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of June, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners and the County Auditor have determined that it would be advantageous for Auglaize County to establish the following Fund:

046 **Law Library Grant Fund;**

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby create the following fund in the Auglaize County Annual Appropriations.

046 **Law Library Grant Fund.**

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

Adopted this
19th day of
June, 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
County Administrator

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of June, 2014.

Commissioner Regula 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 Friday, June 20, 2014 from 9:00 a.m. – 3:30 p.m. to interview for County Administrator position in Commissioners' Chambers, 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 Friday, June 19, 2014 from 9:00 a.m. – 3:30 p.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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
19th day of
June, 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 ACCEPTING THE TERMINATION NOTICE FROM MARTIN BEVILL – NBO ENTERPRISES SAID COMPANY FROM AUGLAIZE COUNTY NEIL ARMSTRONG AIRPORT HANGAR LEASE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 19th day of June, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on January 23, 2014, in Resolution #14-051, the Board of County Commissioners approved and entered into an Auglaize County Neil Armstrong Airport Hangar Rental Agreement with Martin Bevill - NBO Enterprises; and,

WHEREAS, Martin Bevill – NBO Enterprises submitted a termination notice to the Board notifying said Board that the above mentioned lease agreement is to be terminated, effective on May 31, 2014.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby accept the hangar lease termination notice from Martin Bevill – NBO Enterprises; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby release Martin Bevill – NBO Enterprises from said airport hangar lease agreement at Neil Armstrong Airport, effective May 31, 2014.

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

Adopted this
19th day of
June, 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: Sean Stroh – Airport Manager
✓ Todd Kitzmiller – Airport Authority