

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS FOR THE BUILDINGS & GROUNDS
EQUIPMENT APPROPRIATION.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 24th day of June, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, it has come to the attention of the Board that an inadequate balance exists in the Buildings & Grounds Equipment line with which to pay anticipated invoices.

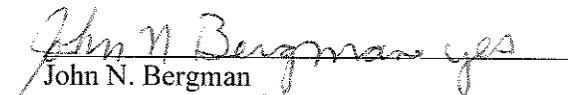
THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following budget adjustments:

<u>From</u>	<u>To</u>	<u>Amount</u>
001-0201-530900 – Court of Appeals	001-0402-530400 – Equipment	\$ 4,438.00
001-1402-536800 – Taxes	001-0402-530400 – Equipment	\$ 5,856.57
001-1501-530601 – EMA	001-0402-530400 – Equipment	\$ 16.90
001-1501-530602 – LEPC	001-0402-530400 – Equipment	\$ 1,600.00
001-1701-538000 – Contingencies	001-0402-530400 – Equipment	\$ 25,000.00

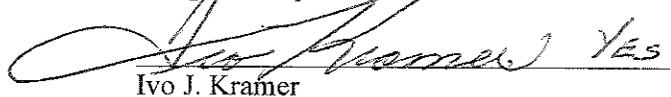
Mr. Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 24th day
Of June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman


Douglas A. Spencer


Ivo J. Kramer

Cc: County Auditor

IN THE MATTER OF AUTHORIZING RENOVATIONS TO THE DAMPER SYSTEM AND CONTROLS FOR THE ADMINISTRATION BUILDING AS PROPOSED BY WAIBEL ENERGY SYSTEMS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of June, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has been working with Dayton Trane and Waibel Energy Systems for over a year to reduce utility costs for the Administration Building; and,

WHEREAS, Waibel Energy Systems presented the following correspondence and proposal, in part:

Dear Commissioners.

During the facility commissioning process, we determined that the existing gravity style damper system that allows the buildings exhaust air to exit the building is not operating as designed (the dampers are unable to completely close). This malfunction is creating excessive outside air into the building. This excessive outside air must be properly conditioned (heated and cooled), which obviously places additional loads for the chillers and boilers. The faulty outside damper system is also resulting in the inability to properly place the building into unoccupied control states when the outside temperatures are high or low. These high and low temperatures result in a fast rise or lowering of space temperatures due to the dampers being so close to the restrooms areas.

After consulting with Garmann-Miller Architects and Engineers, we feel that Auglaize County would be best served to replace this damaged gravity damper system with a motorized damper system that will control the outside air dampers based on building pressure and building C02 levels. This will maximize the savings associated with the HVAC system as well as minimize the buildings' air leakage potential.

THIS PROJECT WILL INCLUDE:

1. Waibel Energy Systems will provide and install the following equipment:
 - a. Remove and dispose of (2) existing outside air gravity louvers and back draft dampers;
 - b. Install (2) 96" X 64" motorized control dampers in the existing sleeve;
 - c. Reinstall (2) louvers complete with color-matched caulk;
 - d. Install (1) modulating actuator;
 - e. All necessary communications and control wire;
 - f. Programming of motorized control damper system (into existing Trane Tracer Summit system);
 - g. Provide all necessary engineering;
 - h. Provide all necessary project management;
 - i. Provide a 1-year parts and labor warranty for the entire scope of work.

TOTAL INVESTMENT OF PROJECT.....\$12,645.00

Gregrey S. Smith
Sales Engineer. EBS
Dayton Trane

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize Waibel Energy Systems to provide and install above mentioned equipment for the damper system in the Administration Building at the cost of \$12,645.00; and,

BE IT FURTHER RESOLVED that the Board directs the Asst. Clerk of the Board to encumber \$12,645.00 for the project so authorized.

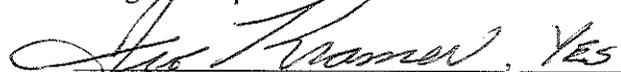
Mr. Kramer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
24th day of
June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman


Douglas A. Spencer


Ivo J. Kramer

cc: Asst. Clerk of the Board
Maintenance staff
Waibel Energy System

IN THE MATTER OF APPROVING REVISIONS TO THE AUGLAIZE COUNTY FAIR GROUNDS EMERGENCY PLAN GUIDE AND PROCEDURES AS PRESENTED BY THE COUNTY OFFICE OF HOMELAND SECURITY & EMERGENCY MANAGEMENT; AUTHORIZING THE EXECUTION OF SAID REVISIONS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of June, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County has had, in force, an Auglaize County Fair Grounds Emergency Plan – Guide and Procedures for the purpose and intent of providing for safety and a more effective response in the event of a major emergency during Fair Week and other times when large numbers of the population assemble at the Auglaize County Fairgrounds, or in the event of other disasters; and,

WHEREAS, revisions to the current Plan have been presented to the Board by the Auglaize County Office of Homeland Security & Emergency Management; and,

WHEREAS, the Board has been asked to approve said revisions and execute same.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the revisions to the Auglaize County Fair Grounds Emergency Plan – Guide and Procedures as presented by the Auglaize County Office of Homeland Security & Emergency Management; and,

BE IT FURTHER RESOLVED that said Board does ratify the execution of said Plan Revisions.

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

Adopted this
24th day of
June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

cc: Troy Anderson – Director,
Auglaize County HS&EMA

IN THE MATTER OF AUTHORIZING TWO AMENDMENTS TO THE BASE AGREEMENT WITH DELTA AIRPORT CONSULTANTS, INC. FOR THE TERMINAL CONSTRUCTION AND THE OBSTRUCTION SURVEY.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 24th day of June, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following

RESOLUTION

WHEREAS, on May 20 2008, in Resolution #08-196, 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 years 2007 through 2011; and,

WHEREAS, Delta Airports Consultants, Inc. have, at this time, presented to the Board of County Commissioners two amendments to the Base Agreement; same being:

Amendment One (1) --- Construction Terminal/SRE Building Phase 1 – Design thru Bidding
AIP project No. 3-39-0084-1108
Delta Project No. 08028

Amendment Two (2) -- Obstruction Survey: Phase 2 – Removal Design through Bid
AIP Project No. 3-39-0084-1108
Delta Project NO. 08029.

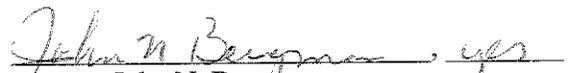
THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize the two Amendments to the Base Agreement with Delta Airport Consultants, Inc. as mentioned above for Engineering services for the Neil Armstrong Airport; and,

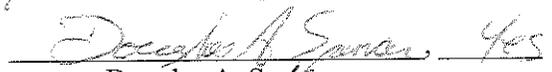
BE IT FURTHER RESOLVED that the President of the Board of Auglaize County Commissioners, John N. Bergman, is hereby authorized to execute said amendments with same being hereto attached and thus being made part of this resolution.

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

Adopted this
24th day of
June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman *yes*


Douglas A. Spencer *yes*


Ivo J. Kramer *YES*

cc: Delta Airport Consultants – Steven Potoczak
✓ Asst. Clerk of the Board

AMENDMENT NO. One (1)

TO THE

AGREEMENT FOR PROFESSIONAL SERVICES

BETWEEN

AUGLAIZE COUNTY COMMISSIONERS

THE OWNER

AND

DELTA AIRPORT CONSULTANTS, INC.

THE ENGINEER

DATE: June 6, 2008

AIP PROJECT NO. 3-39-0084-1108

DELTA PROJECT NO. OH 08028

**Construct Terminal/SRE Building: Phase 1
(Design thru Bidding)**

AMENDMENT NO. One (1)
TO THE AGREEMENT
FOR PROFESSIONAL SERVICES
BETWEEN OWNER AND ENGINEER

June 6, 2008

This Amendment No. One (1), dated June 6, 2008, is made part of the Agreement for Professional Services dated April 10, 2008, between the Auglaize County Commissioners, the OWNER, and Delta Airport Consultants, Inc., the ENGINEER, for work at the Neil Armstrong Airport, Wapakoneta, Ohio.

The following revisions and/or additions are made to the original Agreement for Professional Services.

The scope of work to be covered by Amendment No. One (1) shall be as follows:

Construct Terminal/SRE Building: Phase 1 (Design thru Bidding)

The ENGINEER will package the project plans, specifications and bid documents and assist with bidding phase services for the above referenced project.

ADD the following paragraphs to **Article 6:**

6.4 It is understood that the Engineer will proceed on the project after a notice-to-proceed from the Owner. The Engineer shall complete the packaging of project plans, specifications, bid documents, and bidding phase services within ninety (90) calendar days after the notice-to-proceed.

ADD the following paragraphs to **Article 7:**

7. 6 Construct Terminal/SRE Building: Phase 1 (Design thru Bidding)

Compensation for development of the project plans and specifications through bidding will be a lump sum fee of \$46,394 for design services. The lump sum fee is based on the scope items detailed in Attachment "AMD 1-1" to include project plans, specifications, bid documents and bidding phase services.

AMENDMENT NO. One (1)

7.7 Construct Terminal/SRE Building: Phase 1 (Design Thru Bidding)

Reimbursables and subcontracted services for the design and bidding phase will be compensated on a unit price plus fixed fee basis. Compensation for these services shall be limited to a budget amount of \$47,606 unless written authorization has been received from the Owner. The budget amount is based upon an estimated cost of \$43,162 and a fixed fee of \$4,444 as outlined in Attachment "AMD 1-1".

The following attachments are made part of this Agreement:

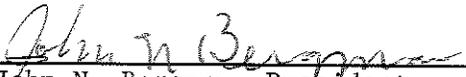
Attachment "AMD 1-1" Estimated Workhours and Summary of Fees (Articles 7.6, and 7.7)

Attachment "AMD 1-2" Subconsultant RFP's and Proposals

All other provisions of the original Agreement remain unchanged.

OWNER:

Auglaize County Commissioners
209 S. Blackhoof Street, #201
Wapakoneta, Ohio 45895



John N. Bergman, President
Board of Auglaize County Commissioners

DATE: June 24, 2008



Witness:

ENGINEER:

Delta Airport Consultants, Inc.
20545 Center Ridge Road #450
Rocky River, OH 44116



John C. Longnaker, P.E.
Vice President

DATE: 6/26/08

Witness:

ATTACHMENT "AMD 1-1"

**ESTIMATED WORKHOURS AND SUMMARY OF FEES
(ARTICLE 7.6 and 7.7)**

**ATTACHMENT "AMD 1-1"
ESTIMATED WORK HOURS - ARTICLE 7.6**

**CONSTRUCT TERMINAL/SRE BUILDING PHASE 1 - SITE WORK
Design Through Bidding**

**Neil Armstrong Airport
Augliaze County, Ohio**

**Project No. OH 08028
Date: June 6, 2008**

DESCRIPTION	No.	Prin (hr)	PM (hr)	PD (hr)	Tech (hr)	Clerical (hr)
DESIGN (Basic Services)						
PLANS						
Cover Sheet/Quantities	1	0	1	2	4	2
General Layout, Phasing, and Notes	1	0	6	4	16	2
Grading, Paving and Drainage Plan	1	0	8	12	20	2
Geometry, Marking and Fencing Layout	1	1	6	8	16	0
Site Utility Plan	1	0	8	12	16	0
Erosion and Sediment Control Notes and Details	2	0	4	6	8	2
Typical Sections, Paving and Misc. Details	1	0	4	6	12	0
Cross Sections	<u>None</u>					
	8					
DESIGN						
Scoping, proposal, etc.	1	1	8	0	0	2
Coordinate Architect		0	8	8	2	2
County and Agency Coordination		0	4	8	4	2
Grading and Drainage Design		1	8	20	0	0
Geoemtric Layout/Pavement Design		1	8	16	0	2
Quantities/Estimates		0	4	4	2	4
Specifications		0	6	12	0	24
Site Visits	1	0	8	8	0	0
QC Review		4	2	0	0	0
BIDDING PHASE SERVICES						
Bid Preparation and Advertisement		0	8	0	2	4
Pre-bid Meeting	1	0	8	0	2	4
Bidder Questions/Addenda		0	4	6	4	6
Bid Opening/Tabulation	1	0	0	8	0	4
Basic Service Hours Subtotal:		8	113	140	108	62
ADDITIONAL SERVICES						
FAA/ODOT, OA Application		0	1	4	0	2
FAA/ODOT, OA Coordination		0	4	4	0	2
Additional Service Hours Subtotal:		0	5	8	0	4
TOTAL WORK HOURS (Preliminary thru bidding)		8	118	148	108	66

**ATTACHMENT "AMD 1-1"
SUMMARY OF FEES - ARTICLES 7.6 and 7.7**

**CONSTRUCT TERMINAL/SRE BUILDING PHASE 1 - SITE WORK
Design Through Bidding**

**Neil Armstrong Airport
Augliaze County, Ohio**

**Project No. OH 08028
Date: June 6, 2008**

Description	Est Hrs	Hourly Rate	Est Cost	Fixed Fee	Totals
<u>Article 7.6 Work Hour Cost (w/Overhead)</u>					
1 Basic Services					
Principal	8	\$149	1,192	179	
Project Manager	113	\$142	16,046	2,407	
Project Designer	140	\$74	10,360	1,554	
Technician	108	\$65	7,020	1,053	
Clerical	62	\$67	4,154	623	
Subtotal:	431		\$38,772	\$5,816 15%	\$44,588
2 Additional Services					
Principal	0	\$149	0	0	
Project Manager	5	\$142	710	107	
Project Designer	8	\$74	592	89	
Technician	0	\$65	0	0	
Clerical	4	\$67	268	40	
Subtotal:	17		\$1,570	\$236 15%	\$1,806
Article 7.6 Lump Sum Fee:					\$46,394

Article 7.7 Reimbursables and Subcontracted Costs

1 Reimbursable Expenses					
Travel/Misc.	3 trips		1,385	207	
Printing			1,200	180	
Advertisement (By Owner)			By owner	0	
Architectoral Services: Garmann Miller			34,000	3,400	
Architectoral Services - Reimb			6,577	657	
Subtotal:			\$43,162	\$4,444	\$47,606
Article 7.7 Unit Price plus Fixed Fee Budget Amount:					\$47,606

AMENDMENT NO. Two (2)

TO THE

AGREEMENT FOR PROFESSIONAL SERVICES

BETWEEN

AUGLAIZE COUNTY COMMISSIONERS

THE OWNER

AND

DELTA AIRPORT CONSULTANTS, INC.

THE ENGINEER

DATE: June 6, 2008

AIP PROJECT NO. 3-39-0084-1108

DELTA PROJECT NO. OH 08029

Obstruction Survey: Phase 2 (Removal Design through Bid)

AMENDMENT NO. Two (2)
TO THE AGREEMENT
FOR PROFESSIONAL SERVICES
BETWEEN OWNER AND ENGINEER

June 6, 2008

This Amendment No. Two (2), dated June 6, 2008, is made part of the Agreement for Professional Services dated April 10, 2008, between the Auglaize County Commissioners, the OWNER, and Delta Airport Consultants, Inc., the ENGINEER, for work at the Neil Armstrong Airport, Wapakoneta, Ohio.

The following revisions and/or additions are made to the original Agreement for Professional Services.

The scope of work to be covered by Amendment No. Two (2) shall be as follows:

Obstruction Survey: Phase 2 (Removal Design through Bid)

The ENGINEER will package the project plans, specifications and bid documents for the above referenced project.

ADD the following paragraphs to **Article 6:**

6.5 It is understood that the Engineer will proceed on the project after a notice-to-proceed from the Owner. The Engineer shall complete the packaging of project plans, specifications, bid documents, and bidding phase services within forty-five (45) calendar days after the notice-to-proceed.

ADD the following paragraphs to **Article 7:**

7.8 Obstruction Survey: Phase 2 (Removal Design through Bid)

Compensation for packaging through bidding will be a lump sum fee of \$ 22,000.00. The lump sum fee is based on the scope items detailed in Attachment "AMD 2-1" to include project plans, specifications, bid documents and bidding phase services.

The following attachments are made part of this Agreement:

AMENDMENT NO. Two (2)

Attachment "AMD 2-1" Estimated Workhours and Summary of Fees (Article 7.8)
Attachment "AMD 2-2" Subconsultant RFP's and Proposals

All other provisions of the original Agreement remain unchanged.

OWNER:

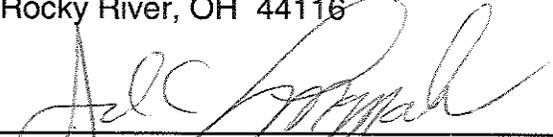
Auglaize County Commissioners
209 S. Blackhoof Street, #201
Wapakoneta, Ohio 45895



John N. Bergman, President
Board of Auglaize County Commissioners

ENGINEER:

Delta Airport Consultants, Inc.
20545 Center Ridge Road #450
Rocky River, OH 44116



John C. Longnaker, P.E.
Vice President

DATE: June 24, 2008



Witness:

DATE: 6/6/08

Witness:

ATTACHMENT "AMD 2-1"

**ESTIMATED WORKHOURS AND SUMMARY OF FEES
(ARTICLE 7.8)**

ATTACHMENT AMD. 2-1
Estimated Workhours - Article 7.8

Obstruction Survey: Phase 2
(Removal, Design thru Bid)

Neil Armstrong Airport
Wapakoneta, Ohio

AIP Project No. 3-39-0084-1108
State Project No. Pending
Delta Project No. OH 08029

Date: June 6, 2008

Description	No.	PRIN (hr)	PM (hr)	PD (hr)	Tech (hr)	Clerical (hr)
PLANS						
Cover Sheet and Quantities	1	0	1	1	2	0
General Layout, Phasing and Notes	1	0	1	2	4	0
Clearing Plan & Notes	1	0	1	2	8	0
Erosion & Sediment Control Layout	1	0	0	2	8	0
FAA 7460-1 Plan and Notes	1	0	1	2	1	4
	<u>5</u>					
DESIGN						
Scoping Meeting		None				
Erosion & Sediment Control Design		0	2	4	2	0
Instrument Approach Evaluation		0	4	8	0	0
Obstruction Analysis		0	6	8	0	0
Design Correspondence		0	2	2	0	10
Quantities		0	1	2	1	0
Estimates		0	1	2	0	0
Specifications		0	4	8	0	12
Design Meetings/Site Visits	1	0	8	0	0	0
Quality Control Reviews		2	0	0	0	0
BIDDING						
Bid Preparation & Advertisement		0	2	0	0	4
Pre-Bid Meeting		None				
Bidder Questions & Addenda		0	2	0	0	2
Bid Opening		By Sponsor				
Bid Tabulation		0	0	2	0	0
Coordinate Award		0	2	0	0	2
Basic Service Hours Subtotal:		2	38	45	26	34
SPECIAL SERVICES						
Coordinate Wetland Subconsultant		0	2	0	0	0
Owner Coordination		0	4	0	0	0
FAA & State Coordination		0	6	0	0	2
Local Agency Coordination (E&SC)		0	1	4	0	2
State DOT/County Roads Coordination		0	1	0	0	0
Utilities Coordination		0	1	2	0	0
Authority/Commission Meetings	1	0	6	0	0	0
7460 Preparation		0	0	1	0	2
AFD & Approach Plate Update Assistance		0	0	2	0	0
FAA & State Project Application	1	0	0	1	0	2
Special Service Hours Subtotal:		0	21	10	0	8

**ATTACHMENT AMD. 2-1
Summary of Fees - Article 7.8**

Obstruction Survey: Phase 2
(Removal, Design thru Bid)

Neil Armstrong Airport
Wapakoneia, Ohio

AIP Project No. 3-39-0084-1108
State Project No. Pending
Delta Project No. OH 08029

Date: June 6, 2008

Description	Est Hrs	Hourly Rate	Est Cost	Fixed Fee	Totals
<u>Work Hour Cost (w/Overhead)</u>					
<u>Basic Services</u>					
Principal	2	\$149	298	45	
Project Manager	38	\$138	5,244	787	
Project Designer	45	\$71	3,195	479	
Technician	26	\$62	1,612	242	
Clerical & Administrative	34	\$63	2,142	321	
Subtotal:	145		\$12,491	\$1,874	\$14,365
<u>Special Services</u>					
Principal	0	\$149	0	0	
Project Manager	21	\$138	2,898	435	
Project Designer	10	\$71	710	107	
Technician	0	\$62	0	0	
Clerical & Administrative	8	\$63	504	76	
Subtotal:	39		\$4,112	\$618	\$4,730
<u>Reimbursable Expenses</u>					
Travel & Miscellaneous			912	137	
Printing (incl bidding)			250	38	
Bid Advertisement			By sponsor		
Design Environmental - Watterson			1,425	143	
Subtotal			\$2,587	\$318	\$318
<u>Estimate Cost & Fixed Fee</u>			\$19,190	\$2,810	\$22,000

Article 7.8 Lump Sum Fee: \$22,000

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT WITHIN THE RECYCLE FUND.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 24th day of June, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board did receive the following correspondence from Coordinator David Reichelderfer:

This memo is to advise you that we lack sufficient funds in the Other Finances account of the Recycle Grant to close out the 2008 Litter Collection Grant. I am therefore requesting that you make the below listed adjustment to that budget to allow the District to close this grant and complete the necessary paperwork.

FROM: 017.0017.530400 – Equipment \$ 450.29
TO: 017.0017.535800 – Other Finances \$ 450.29

Thank you in advance for your consideration in this matter. If you have any questions, please advise.

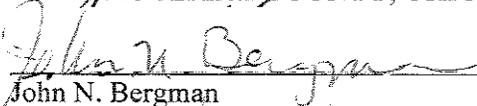
THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following budget adjustment:

From: 017-0017-530400 – Equipment
Amount: \$ 450.29
To: 017-0017-535800 – Other Finances

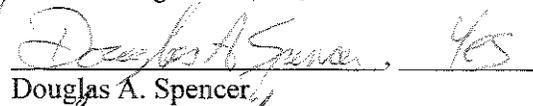
Mr. Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 24th day
Of June, 2008

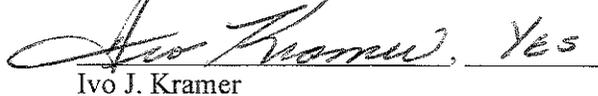
BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO



John N. Bergman



Douglas A. Spencer, Yes



Ivo J. Kramer, Yes

Cc: County Auditor
 Recycle

County Commissioners Office
Auglaize County, Ohio
June 24, 2008

NO. 08-243

IN THE MATTER OF AUTHORIZING THE PURCHASE OF TWO (2) VANS FOR THE JUVENILE PROBATION DEPARTMENT FROM ST. MARYS CHRYSLER, DODGE, JEEP, INC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of June, 2008 with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to purchase two (2) vehicles for use by the County Juvenile Probation Department; and,

WHEREAS, St. Marys Chrysler, Dodge, Jeep, Inc. has provided quotes as follows:

2001 Dodge Grand Caravan \$ 5,350.00

2005 Dodge Grand Caravan \$ 8,250.00

and;

WHEREAS, the Board does feel that the above stated quotes are fair and reasonable amounts for said vehicles.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the purchase of a 2001 Dodge Grand Caravan for the amount of \$ 5,350.00 and a 2005 Dodge Grand Caravan for the amount of \$ 8,250.00 from St. Marys Chrysler, Dodge, Jeep, Inc. for use by the Juvenile Probation Department.

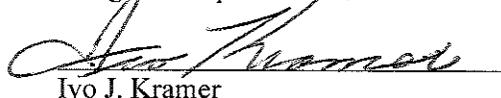
Mr. Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 24th day
of June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 . yes
John N. Bergman

 . YES
Douglas A. Spencer

 . Yes
Ivo J. Kramer

cc: Juvenile Probation – Sally Imondi

PETITION FOR ANNEXATION

RECEIVED

(Type II Special Annexation Procedure. Section 709.023 of the Ohio Revised Code.)

Board of County Commissioners
Auglaize County, Ohio

The undersigned, being 100 percent of the property owners of the real estate hereinafter described, hereby petition that said real estate be annexed to the City of St. Marys under Section 709.023 of the Ohio Revised Code. Attached as Exhibit A is an accurate legal description of the perimeter of the territory proposed for annexation. The above described real estate is adjacent to the City of St. Marys, Auglaize County, Ohio.

Attached as Exhibit B is an accurate map or plat of all tracts, lots or parcels of the territory proposed for annexation, and all tracts, lots, or parcels located adjacent to that territory or located directly across a street or road adjacent to the territory to be annexed.

Attached as Exhibit C is a list of the following:

- The name and mailing address of the owner of each tract, lot or parcel; and,
- The permanent parcel number for each tract, lot, or parcel as established by the Auglaize County Auditor.

Petitioners state that the territory to be annexed is less than 500 acres and does not create an unincorporated area of the township that is completely surrounded by the territory proposed for annexation, nor will the annexation create a maintenance problem as defined in Section 709.023(E)(7) of the Ohio Revised Code. The Maintenance Agreement is submitted here as Exhibit "D".

The filing fee of \$50.00 is submitted herewith.

Kurt S. Kuffner is appointed Agent for the petitioners as required by R.C. 709.02, with full power and authority to act for the undersigned under Chapter 709 of the Revised Code. The address of the Agent is: St. Marys Board of Education, 101 W. South Street, St. Marys, Ohio 45885.

“WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS’ ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE. ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE.”

THE BOARD OF EDUCATION OF THE CITY
OF ST. MARYS BY: 

Dated: JUNE 18, 2008

 Dated: _____

 Dated: _____

NOBLE, MONTAGUE & MOUL L.L.C.

ATTORNEYS AT LAW

146 E. Spring Street • St. Marys, Ohio 45885

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MEMPHIS OFFICE
110 North Main Street
Mendon, Ohio 45862
Phone 419-795-6131

April 15, 2008

Mrs. Roberta Yingling

VIA FAX ONLY 419 394 5638

This is what Ken Baker and I discussed. It needs to be added to tonight's amended agenda.

RESOLUTION AUTHORIZING ANNEXATION PETITION

WHEREAS, the Board of Education of the City of St. Marys has recently acquired two (2) parcels of real estate located in Section 35, Noble Township, Auglaize County, Ohio;

WHEREAS, it is necessary to annex said parcels to the City of St. Marys pursuant to agreements with the City for provision of infrastructure improvements;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education

1. That the Board hereby authorizes the filing of an annexation petition with the Auglaize County Commissioners to annex said property into the City of St. Marys;
2. That Kurt Kuffner is designated as the agent of the Board of Education for the purposes of filing said petition and said agent is authorized to execute the petition and all documents necessary to accomplish said annexation.



Kenneth Baker
Superintendent of Schools
419-394-4312

William Steinbrunner
Director of Instruction
419-394-7278

Kurt Kuffner
Business Manager
419-394-7278

St. Marys City Schools

101 West South Street
St. Marys, OH 45885-2599
FAX: 419-394-5638
www.smriders.net

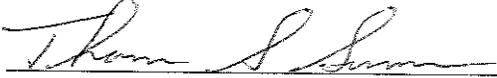
Board of Education

Rees McKee, President
Craig Gottschalk, Vice President
Ralph Wiley
Lisa Tobin
Eric Langsdon

Thomas S. Sommer, Treasurer
419-394-4312

CERTIFICATE

The undersigned Treasurer of the Board of Education of the St. Marys City School District, Auglaize County, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on April 15, 2008



Thomas S. Sommer, Treasurer
St. Marys City School District
Auglaize County, Ohio

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	April 15, 2008	7:30 P.M.

RESOLUTION AUTHORIZING ANNEXATION PETITION – On a motion by Langsdon, seconded by McKee, a resolution authorizing the annexation of two (2) parcels of real estate located in Section 35, Noble Township, Auglaize County, Ohio to the City of St. Marys was approved.

VOTE: Langsdon, yes; McKee, yes; Wiley, yes; Tobin, yes; Gottschalk, yes. 64-08

INFORMATION AND DISCUSSION –

Mrs. Tobin indicated that the Policy Programs and Planning Committee had met on April 12, 2008 and was scheduled to meet again on April 19, 2008. The purpose of said meeting was to discuss curriculum.

Mr. Gottschalk indicated that the Athletic Committee had completed the interview process for an Athletic Director, and they hope to have a recommendation to the Board at the May Board meeting.

Mr. McKee comments that the search for a new Junior High / Middle School Principal is just getting started and they would also hope to have a recommendation to the Board at the May Board meeting.

Mr. Langsdon reported that he had attended the exit conference with the Auditor of State's Office for the recently completed audit. He felt the results were very favorable, noting a couple of issues concerning student activities, which can hopefully be easily addressed.

Mr. Baker congratulated Mr. Jack McBride for being accepted as a member of the Science Content Advisory Committee for the Ohio Graduation Tests. He also announced that Laura Vogel had been recommended by the Essex Selection Committee to participate in the 2008 Martin W. Essex School for the Gifted.

In addition, reports were presented to the Board by the following individuals: Ken Baker, Superintendent; Bill Steinbrunner, Director of Instruction (written only), Kurt Kuffner, Business Manager, Doretta Nale, Special Education Director, Dan Grothause, Director of Transportation; Scott Schulte, Athletic Director and the Building Principals – Mike Makley, Lisa Elson and Sue Sherman.

ADJOURNMENT - At 8:57 PM, on a motion by Gottschalk, seconded by Tobin, there being no further business, the meeting was adjourned.

VOTE: Gottschalk, yes; Tobin, yes; McKee, yes; Langsdon, yes; Wiley, yes. 65-08



Ralph A. Wiley
President



Thomas S. Sommer
Treasurer

CERTIFICATE

The undersigned Treasurer of the Board of Education of the St. Marys City School District, Auglaize County, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on April 15, 2008



Thomas S. Sommer, Treasurer
St. Marys City School District

EXHIBIT "A"

**AREA PETITIONED FOR ANNEXATION TO
THE CITY OF ST. MARYS, OHIO, LOCATED IN THE
SOUTHEAST QUARTER OF SECTION 34, T5S, R4E (NOBLE TWP.),
AND THE SOUTHWEST QUARTER OF SECTION 35, T5S, R4E, (NOBLE TWP.),
AUGLAIZE COUNTY, OHIO, CONTAINING 91.983 ACRES, MORE OR LESS**

DESCRIPTION

Being part of the Southeast quarter of Section 34, Town 5 South, Range 4 East, (Noble Township), and part of the Southwest quarter of Section 35, Town 5 South, Range 4 East, (Noble Township), Auglaize County, Ohio, and being more particularly described as follows:

Beginning at an iron bar in a monument box found at the Northeast corner of the Southwest quarter of Section 35, also being on the centerline of Shipman Road;

Thence, South $00^{\circ} 54' 23''$ West, along the East line of the Southwest quarter of said Section 35, a distance of one thousand six hundred nine and $45/100$ (1609.45) feet to a point on the South limited access right-of-way line of U.S. Route 33;

Thence, North $89^{\circ} 09' 23''$ West, along said South limited access right-of-way line of U.S. Route 33, a distance of two thousand two and $34/100$ (2002.34) feet to a point;

Thence, South $89^{\circ} 07' 31''$ West, along said South limited access right-of-way line of U.S. Route 33, a distance of five hundred and $38/100$ (500.38) feet to a point;

Thence, North $00^{\circ} 50' 37''$ East, crossing U.S. Route 33, a distance of four hundred fifteen and $00/100$ (415.00) feet to a point; said point being on the northerly limited access right-of-way line of U.S. Route 33;

Thence, North $56^{\circ} 09' 50''$ West, along the northerly limited access right-of-way line of U.S. Route 33, a distance of three hundred eighty-one and $76/100$ (381.76) feet to a point on the existing southerly right-of-way line of State Route 66;

Thence, North $39^{\circ} 20' 56''$ East, along the southerly right-of-way line of said State Route 66, a distance of three hundred eighty-two and $20/100$ (382.20) feet to a point;

Thence, North $44^{\circ} 11' 45''$ West, a distance of seventy-eight and $98/100$ (78.98) feet to a P.K. nail on the centerline of State Route 66;

Thence, North $46^{\circ} 16' 52''$ East, along the centerline of said State Route 66, a distance of nine hundred seventeen and $76/100$ (917.76) feet to a P.K. nail on the centerline of Shipman Road, also being on the North line of the said Southwest quarter of Section 35;

Thence, South $89^{\circ} 14' 02''$ East, along the centerline of said Shipman Road and the North line of said quarter section, a distance of one thousand nine hundred eighty-eight and $51/100$ (1988.51) feet to the place of beginning.

Containing 91.983 acres of land, more or less.

EXHIBIT "C"

ST. MARYS BOARD OF EDUCATION ANNEXATION

Name - Owner	Mailing Address	Permanent Parcel #'S
Todd A. & Stephanie L. Fortman	14501 SR 66 St. Marys, Ohio 45885	H23-035-004-00
John B. & Kathryn E. Lampert	14571 SR 66 St. Marys, Ohio 45885	H23-035-002-02
Kurt S. & Donna M. Kuffner	14576 SR 66 St. Marys, Ohio 45885	H23-035-002-00
John F. & Alma S. Kuffner	14586 SR 66 St. Marys, Ohio 45885	H23-035-001-02
Ronald G. Nockengost	4368 Wadsworth Road Norton, Ohio 44203	H23-035-001-03*
Craig A. Ralston	04452 Shipman Road St. Marys, Ohio 45885	H23-035-008-03
Philip E. & Ruth E. Doseck	04512 Shipman Road St. Marys, Ohio 45885	H23-035-008-00
Vickie L. Fowler	14439 SR 66 St. Marys, Ohio 45885	H23-035-005-00
Randall R. & Laureen Lininger	14369 SR 66 North St. Marys, Ohio 45885	H23-035-005-01 H23-035-005-02
Walter & Ann Vogel	14455 CR 66A St. Marys, Ohio 45885	H23-034-015-00
Jerry & Roberta McGlothen	14327 SR 66A St. Marys, Ohio 45885	H23-034-015-03
State of Ohio	PO Box 969 Sidney, Ohio 45365	H23-035-001-01 H23-034-015-02 H23-034-014-02 H23-035-006-01 H23-035-007-01
Murotech Ohio Corporation	550 McKinley Road PO Box 716 St. Marys, Ohio 45885	H43-034-007-00 H43-034-006-00
AAP St. Marys Corp.	1100 McKinley Road St. Marys, Ohio 45885	H43-035-002-00

Name - Owner	Mailing Address	Permanent Parcel #'S
Pro-Pet, LLC	PO Box 369 St. Marys, Ohio 45885	H43-035-001-00
St. Marys Board of Education	101 W. South Street St. Marys, Ohio 45885	H23-034-015-00 H23-035-006-00

Shipman Road Maintenance Agreement

The Noble Township Trustees and the City of St. Marys do hereby cooperatively agree, as a condition for annexation, to the following terms for the future improvements and maintenance for the Shipman Road from SR# 66 East to the eastern boundary of the proposed 91.983 Acre annexation.

At no cost to the Noble Township Trustees, the City of St. Marys agrees to initially reconstruct both the north and south sides of Shipman Road as currently planned to provide access for the proposed construction of the St. Marys City School complex for a distance of 400' East of the centerline of SR# 66.

At no cost to the Noble Township Trustees, the City of St. Marys agrees to assume the responsibility of all major repairs and reconstruction of both sides of Shipman from SR# 66 East and along the boundary of the 91.983 annexation. Said responsibility shall also include resurfacing and crack sealing.

At no cost to the City of St. Marys, the Noble Township Trustees do hereby agree to provide snow removal and roadside mowing on both sides of Shipman Road from SR#66 East to the eastern boundary of the proposed 91.983 annexation south of Shipman Road.

Greg Lefel

Bruce Cook

James E. Johns
Noble Twp. Trustees

Greg Freeman
City of St. Marys

JUNE 18, 2008

Date:

Date: 6-18-08

County Commissioners Office
Auglaize County, Ohio
June 24, 2008

NO. 08-244

IN THE MATTER OF AUTHORIZING THE PURCHASE OF A VAN FOR THE DOG WARDEN FROM ST. MARYS CHRYSLER, DODGE, JEEP, INC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of June, 2008 with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to purchase a vehicle for use by the County Dog Warden; and,

WHEREAS, St. Marys Chrysler, Dodge, Jeep, Inc. has provided a quote in the amount of \$ 20,173.00 for the purchase of a 2008 Dodge Grand Caravan for use by the County Dog Warden; and

WHEREAS, the Board does feel that the above stated quote is a fair and reasonable amount for said vehicle.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the purchase of a 2008 Dodge Grand Caravan from St. Marys Chrysler, Dodge, Jeep, Inc. for the amount of \$ 20,173.00 for use by the County Dog Warden.

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

Adopted this 24th day
of June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

cc/ County Dog Warden – Russ Bailey