

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 25th day of June, 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 No.</u>	<u>Amount</u>	<u>Vendors</u>
374202	2035.04	National Lime & Stone
374210	229.79	Thomas Freytag
374210	268.85	Thomas Freytag
374210	172.74	Thomas Freytag
374264	3648.95	Gerding Ditching
374271	3500.00	Garmann/Miller
374291	28118.85	Concept Rehab
374295	5963.83	Beeber Pharmacy
374300	628.53	Advanced Auto Parts

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

Adopted this
25th day of
June, 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 AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY EMERGENCY MANAGEMENT COORDINATOR AND SOLID WASTE/RECYCLE COORDINATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of June, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2013, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2013 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (017) Recycle Grant Fund by \$12,000.00 and (079) FEMA Fund by \$15,287.00; and,

WHEREAS, Emergency Management Coordinator requested that the Board amend the 2013 Annual Appropriation to reflect the following increase:

Increase FEMA Fund – 079.0079.550100 (Reimbursement) by \$15,287.00; and,

WHEREAS, Solid Waste/Recycle Coordinator requested that the Board amend the 2013 Annual Appropriation to reflect the following increase:

Increase Recycle Grant Fund – 017.0017.530400 (Equipment) by \$12,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2013 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this
25th day of
June, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula 185
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer 43
Douglas A. Spencer

- ✓cc: County Auditor - Janet Schuler
- ✓ County Administrator
- ✓EMA
- ✓Aug. Co. Solid Waste Management District

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE PROPOSALS FOR THE DEMOLITION OF SEVEN RESIDENTIAL PROPERTIES LOCATED IN THE AUGLAIZE COUNTY; USING ATTORNEY GENERAL MOVING OHIO FORWARD GRANT FUNDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of June, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County entered into a Agreement with Ohio Attorney General's Office for funding through the Moving Ohio Forward Demolition Program Grant; and,

WHEREAS, under this Agreement, Auglaize County was awarded funding to demolish blighted structures in Auglaize County; and,

WHEREAS, the Auglaize County Demolition Advisory Committee has recommending the Board of Auglaize County Commissioners seven (7) blighted structures which are eligible for this program; same being located at 83 West Ohio Street – Uniopolis, 10824 Elm Street – Wapakoneta, 19158 Center Street – St. Johns, 304 E. High Street – Cridersville, 105 W. Main Street – Cridersville, 218 W. Main Street – Cridersville and 318 South Westminster Street – Waynesfield; and,

WHEREAS, specifications have been drafted for the demolition projects, making it necessary to set a date and times to open proposals for said projects.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set July 18, 2013 at the following time to received proposals in the Commissioners' Chambers for the demolition of blighted structures for the address so listed:

- 10:00 a.m. – 83 West Ohio Street, Uniopolis;
- 10:15 a.m. – 304 E. High Street, Cridersville;
- 10:30 a.m. – 218 W. Main Street, Cridersville;
- 10:45 a.m. – 105 W. Main Street, Cridersville;
- 11:00 a.m. – 19158 Center Street, Clay Township;
- 11:15 a.m. – 10824 Elm Street, Clay Township;
- 11:30 a.m. – 318 South Westminster Street, Waynesfield.

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

Adopted this
25th day of
June, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

- ✓ cc: Village of Uniopolis
- ✓ Village of Cridersville
- ✓ Clay Township Trustees
- ✓ Village of Waynesfield
- ✓ Poggemeyer Design Group

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Room 201, Wapakoneta, Ohio 45895

Phone: 419-739-6710

Fax: 419-739-6711

June 25, 2013

TO: The Evening Leader

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: CLASSIFIED AD

Please publish the following **Classified Ad** in the Evening Leader and the Wapakoneta Daily News for three (3) days as follows: **Tuesday, June 25, Wednesday, June 26, and Thursday, June 27, 2013.**

DEMOLITION WORK. The Auglaize County Commissioners are demolishing seven residences in Auglaize County. Proposals for each demolition project will be due on July 18, 2013 at 10:00, 10:15, 10:30, 10:45, 11:00, 11:15 and 11:30 a.m. Any questions, call 419-739-6710.

Also please send the invoice and certificate of publication to:
Board of Auglaize County Commissioners
209 S. Blackhoof Street, Room 201
Wapakoneta, Ohio 45895

Thank you,

Esther Leffel
Board of Auglaize County Commissioner Clerk

IN THE MATTER OF DOCUMENTING THE RECEIPT OF THE BID FOR PRESTRESSED BOX BEAMS FOR COUNTY BRIDGE SAL-190.05.37; AWARDING THE BID TO PRESTRESS SERVICES, LLC AS RECOMMENDED BY COUNTY BRIDGE ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of June, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date set in Resolution #13-224, dated May 13, 2013, the Board of County Commissioners received and publicly opened bids for the purchase of prestressed box beams to be used in the renovation of a county bridge; namely, SAL-190-05.37; and,

WHEREAS, said bid received are as follows:

From: Prestress Services, LLC \$102,000.00
216 Fountain Court, 2nd Floor, Lexington, Kentucky 40509

and,

WHEREAS, the Board presented the bid to County Bridge Engineer Dan Bennett for review with a written recommendation being given by Engineer Bennett to award bid to Prestress Services, LLC.

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

BE IT FURTHER RESOLVED that the Board awards the bid for to furnish the prestressed box beams for construction of the county bridge so named above to Prestress Services, LLC for the amount of \$102,000.00.

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

Adopted this
25th day of
June, 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 Engineer - Doug Reinhart
- ✓ County Bridge Engineer – Dan Bennett
- ✓ Bidders

IN THE MATTER OF DOCUMENTING THE RECEIPT OF THE BIDS FOR ERECTING FLOOR SYSTEM FOR COUNTY BRIDGE SAL-226-04.65; AND BIDS GIVEN TO COUNTY ENGINEER FOR REVIEW AND RECOMMENDATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of June, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date set in Resolution #13-224, dated May 13, 2013, the Board of County Commissioners received and publicly opened bids for the erecting of a floor system to be used in the renovation of a county bridge; namely, SAL-226-04.65; and,

WHEREAS, said bid received are as follows:

From: Hume Supply	\$112,731.00
1359 E. Hanthorn Road, Lima, Ohio 45804;	
U.S. Bridge	
201 Wheeling Ave., P.O. Box 757, Cambridge, Ohio 43725	\$118,433.80
Engineer's Estimate was \$123,600.00; and,	

WHEREAS, the Board presented the bids to the County Engineer for review, requesting that a recommendation be given as to the award of the bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of bids as mentioned above and does withhold award of said bid until such time that a recommendation is received from the County Engineer.

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

Adopted this
25th day of
June, 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 Engineer - Doug Reinhart
County Bridge Engineer - Dan Bennett
Bidders

IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 25th day of June, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

WHEREAS, the following project is ready to proceed:

Applicant: David Stahler 1202 Middle Street, Wapakoneta, Ohio
Project Cost: \$38,840.00 (HOME Funds)
Contractor: Heise General Contracting LLC

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

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

Adopted this 125h day
of June, 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: Gayle Flaczynski – Poggemeyer Design Group
/ BOCC Clerk – Esther Leffel