

County Commissioners Office
Auglaize County, Ohio
June 5, 2012

NO. 12-227

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 5th day of June, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using "Then and Now Certificates" has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of "Then and Now Certificates", does hereby approve the following:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
362610	\$ 6,344.63	Diller Medical
362673	\$ 141.50	Physicians Mutual

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

Adopted this
5th day of
June, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . Yes
Don Regula

John N. Bergman
John N. Bergman

cc: County Auditor

IN THE MATTER OF APPROVING EXCLUSIVE SUCCESS FEE AGREEMENT WITH EQUITY INC FOR THE OPPORTUNITY FOR THE SALE OF THE RIGHT TO OPERATE NURSING HOMES BEDS FROM AUGLAIZE COUNTY; AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of June, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners from Auglaize Acres Administrator Connie Pierce:

To: Board of County Commissioners

From: Connie Pierce, LNHA
Administrator

Date: May 24, 2012

Reference: Agreement to sell Beds

I recommend that we proceed with this agreement as it now written and get the process going to sell the 7 certified beds that we can no longer utilize due to square footage requirements and the 33 non-certified beds that are still on the books. This would reduce are bed size to 91 dual certified beds and based on past 4 years of census looks like a good number; and,

WHEREAS, this exclusive success fee agreement with Equity Inc for the exclusive right to sell the Rights for a period commencing upon the execution of this Agreement, and ending midnight July 31, 2012; and,

WHEREAS the owner agrees to pay Equity a success fee equal to five percent (5%) of the gross sales price.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the exclusive success fee agreement; and does authorize the execution by Douglas A. Spencer, President of the Board of Auglaize County Commissioners, of the said agreement.

BE IT FURTHER RESOLVED that the proceeds from the sale of the right of these beds would be distributed as follows:

1. Pay off the current outstanding loan to the County's general fund;
2. Any remaining funds to be placed into the capital improvement fund for the Auglaize Acres facility;
3. Monies previously allocated for payment of the outstanding loan would now be allocated to the Capital Improvement fund for the Auglaize Acres facility.

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

Adopted this
5th day of
June, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

IN THE MATTER OF AUTHORIZING WELLMAN BROTHERS INC. TO RESTORE FOUR KEYSTONE UNITS OF SANDSTONE ON THE COURTHOUSE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th of June, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it has been determined that the four keystone units of sandstone are in need of restoration; and,

WHEREAS, a quotation for said restoration was obtained from Wellman Brothers, Inc. as following:

- Repair approximately four keystone units of sandstone that have dropped from their original location. The mortar joint surrounding the stone will be ground out so the stone can be mechanically moved back into place and new mortar will be installed.
- Tremco Dymeric caulking will be used to caulk the entire stone to stone joint (flat joints) in the top sandstone ledge, on the west elevation of the building.
- Spot tuck-point as necessary any defective mortar joints from the lower ledge down to the ground. This would be from the bottom of the second floor windows to the ground. In some areas the mortar is completely allowing water to enter. TOTAL \$10,829.00

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby approve the restoration of the four keystone units on the Courthouse and does accept the proposal of Wellman Brothers Inc. as quoted above; and,

BE IT FURTHER RESOLVED that the Board does authorize Wellman Brothers Inc. to proceed with the restoration of the sandstone on the Courthouse at a cost of \$10,829.00.

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

Adopted this
5th day of
June, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Rick Bice – Maintenance Supervisor
Wellman Brothers Inc.

IN THE MATTER OF AUTHORIZING AN AGREEMENT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CCAO SERVICE CORPORATION (CCAOSC) FOR EMPLOYMENT VERIFICATION SERVICES OF CONSUMERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of June, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Michael Morrow, Director of the Auglaize County Department of Job and Family Services presented to the Board of County Commissioners a participation agreement regarding employment verification service of consumers of the CCAOSC; and,

WHEREAS, the CCAOSC assists various counties entities in securing competitively priced employment verification services under contractual terms favorable to participates with the administrative costs being assessed at 10 cents (\$.10) per transaction and the term of the agreement commencing retroactively on July 1, 2012 and ending on June 30, 2013 subject to annual renewal thereafter for one additional year; and,

WHEREAS, the President of the Board was solicited by Director Morrow to execute said agreement.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the participation agreement, as presented, for effective dates and provisions as mentioned above, between Auglaize County Department of Job & Family Services and CCAO Service Corporation for so mentioned professional services; and,

BE IT FURTHER RESOLVED that the Board ratify the President of the Board, Douglas A. Spencer, to execute said agreement on behalf of the Board of County Commissioners, Auglaize County, Ohio.

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

Adopted this
5th day of
June, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: County Job & Family Services Dept. –
Michael Morrow

IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH REESE ELECTRIC INC. – ELECTRIC CONTRACTOR FOR THE CENTRAL DISPATCH RENOVATION PROJECT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AMENDMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of June, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on January 31, 2012, in Resolution #12-063, the Board of County Commissioners executed a contract with Reese Electric Inc. for the electric portion for the Central Dispatch Renovation Project. Reese Electric, Inc. has stated in the contract that the base amount for the general construction of the Central Dispatch Renovation Project is \$19,030.00; and,

WHEREAS, due to the following changes to furnish and install all necessary labor and material to repair conduit in slab add \$1,669.54 and deduct from electrical contingency allowance deduct \$1,669.54 and credit remaining electrical contingency allowance deduct \$3,330.46; and,

WHEREAS, the total decrease for the changes stated above for Change Order #1 is \$3,330.46; and,

WHEREAS, the Board of County Commissioners has agreed to this decrease; and,

WHEREAS, a Change Order #1 has been prepared by Reese Electric, Inc. reflecting above mentioned fee decrease; same is to be executed by the President of the Board.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Change Order #1 for the contract with Reese Electric, Inc. for the electric portion of the Central Dispatch Renovation Project; and,

BE IT FURTHER RESOLVED that President of the Board is hereby authorized to execute said Change Order #1 as presented by Reese Electric, Inc. thereby decreasing said contract by \$3,330.46 to a total of \$15,699.54.

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

Adopted this
5th day of
June, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Reese Electric
✓ Garmann/Miller
✓ Sheriff Solomon



AIA Document G701™ - 2001

Change Order

PROJECT (Name and address): Renovations to Auglaize County Central Dispatch 1051 Dearbaugh Avenue Wapakoneta, Ohio 45895	CHANGE ORDER NUMBER: 001 DATE: May 21, 2012	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR (Name and address): Reese Electric Inc. 9904 State Route 185 Versailles, Ohio 45380	ARCHITECT'S PROJECT NUMBER: 11028 CONTRACT DATE: January 31, 2011 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

- 1.) Furnish all labor and material to repair conduit in slab. Add \$1,669.54
- 2.) Deduct from Electrical Contingency Allowance. Deduct (\$1,669.54)
- 3.) Credit remaining Electrical Contingency Allowance. Deduct (\$3,330.46)

TOTAL CHANGE - (\$3,330.46)

(Remaining Electrical Contingency Allowance - \$0.00)

The original Contract Sum was	\$ 19,030.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 19,030.00
The Contract Sum will be decreased by this Change Order in the amount of	\$ 3,330.46
The new Contract Sum including this Change Order will be	\$ 15,699.54

The Contract Time will be unchanged by Zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is March 27, 2012

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>Garmann-Müller & Associates, Inc.</u> ARCHITECT (Firm name)	<u>Reese Electric Inc.</u> CONTRACTOR (Firm name)	<u>Auglaize County Commissioners</u> OWNER (Firm name)
<u>38 S. Lincoln Drive, P.O. Box 71, Minster, Ohio 45865</u> ADDRESS	<u>9904 State Route 185, Versailles, Ohio 45380</u> ADDRESS	<u>209 S. Blackhoof- Room 201, Wapakoneta, Ohio 45895</u> ADDRESS
 BY (Signature)	 BY (Signature)	 BY (Signature)
<u>Laura Little</u> (Typed name)	<u>Richard Reese</u> (Typed name)	<u>Douglas A. Spencer</u> (Typed name) <i>Board President</i>
<u>5/29/12</u> DATE	<u>5/24/12</u> DATE	<u>6/15/2012</u> DATE

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR JUNE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th day of June, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for June.

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

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 7,429.42
To: 006-0400-400101 – Public Assistance

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

Adopted this 5th day
of June, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula Yes
Don Regula

John N. Bergman Yes
John N. Bergman

Cc: County Auditor
Jobs & Family Services

IN THE MATTER OF AUTHORIZING EXPENSES FOR THE EDUCATION SPECIALIST TO ATTEND A WORKSHOP IN NEWARK, OHIO.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of June, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, County Solid Waste Coordinator David Reichelderfer informed the Board of County Commissioners that Bonnie Wurst, the Education Specialist, will be attending a workshop at the OALPRP Summer Conference, which will be held in Newark, Ohio on June 20 – 22, 2012; and,

WHEREAS, travel expenses requested to be authorized are: registration fees totaling \$99.00 and lodging expenses for Ms. Wurst's lodging will be covered by Mercer County.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above requested travel expenses and does order bills to be paid upon proper presentation providing all is in accordance with the County Travel Policy.

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

Adopted this
5th day of
June, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

✓cc: Solid Waste Coordinator –
David Reichelderfer

IN THE MATTER OF UPDATING THE PLAN FOR ONE-FOR-ONE REPLACEMENT UNITS AND RELOCATION ASSISTANCE PLAN UNDER SECTION 104(d) OF THE HOUSING & COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of June, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on October 24, 1989, Journal book 079 page 266, Auglaize County Board of County Commissioners did approve the One-for-one Replacement Units and Relocation Assistance Plan under the provisions of Title I of the Housing and Community Development Act of 1974, as amended to date, and as described in 24 CFR 570.488. HUD regulations have extended this requirement to the HOME program as well. The Ohio Department of Development (DOD) is authorized to provide financial assistance to units of general local government for undertaking and carrying out Community Development activities; and,

WHEREAS, Title I of the Housing & Community Development Act of 1974, has been amended to include a Residential Anti-Displacement & Relocation Assistance Plan Relocation for One-For-One Replacement Units & Relocation Assistance; and,

WHEREAS, Auglaize County is applying for assistance under the Housing & Community Development Act of 1974, as amended to date, and as described in 24 CFR 570.488 and propose to undertake Community Development activities.

THEREFORE, BE IT RESOLVED Auglaize County will replace all occupied and vacant occupiable low- and moderate- income dwelling units demolished or converted to use other than low- and moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended and as described in 24 CFR 570.88. HUD regulations have extended this requirement to the HOME Program as well; and,

THEREFORE BE IT FURTHER RESOLVED that all replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in demolition or conversion, Auglaize County will make public and submit to the Office of Community Development (OCD) the following information in writing:

1. A description of the proposed assisted activity; and,
2. The location of each site on a map and the number of dwelling units by bedroom size that will be demolished or converted to a use other than as low- and moderate-income dwelling units as a direct result of the assisted activity; and,
3. A time schedule for the commencement and completion of the demolition or conversion; and,
4. The general location on a map and approximate number of dwelling units by bedroom size that will be provided as replacement dwelling units; and,
5. The source of funding and a time schedule for the provision of replacement dwelling units; and,
6. The basis for concluding that each replacement dwelling unit will remain a low- and moderate-income unit for at least 10 years for the date of initial occupancy; and,
7. An analysis determining whether a dwelling unit proposed to be demolished is occupiable or not; and,
8. An analysis determining whether a dwelling unit proposed to be demolished or converted is considered a low- and moderate-income unit.

Resolution – continued

One-For-One Replacement Units and Relocation Assistance Plan
June 5, 2012

THEREFORE, BE IT STILL FURTHER RESOLVED that the Board of Commissioners, Auglaize County, Ohio, will provide relocation assistance, as described in 24 CFR 570.488, to each low- and moderate-income household displaced by the demolition of housing or conversion of a low- and moderate-income dwelling to another use as a direct result of assisted activities; and,

RESOLVED consistent with the goals and objectives under the Act, the County of Auglaize agrees to provide substantial levels of assistance to person displaced by HUD-assisted programs and will further seek to minimize displacement of persons as a result of assisted activities.

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

Adopted this
5th day of
June, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Poggemeyer Design Group – Gayle Flaczynski
City of Wapakoneta
City of St. Marys
CDBG file

RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN

An Anti-Displacement and Relocation Assistance Plan is required by all grantees prior to funding, whether or not demolition activities are planned. If you have not previously adopted a plan, utilize this format at a minimum to adopt a plan. If you have previously adopted a plan, you may submit an executed copy of that plan in lieu of completing this form (if your activities include demolition or conversion, you will need to get clearance from OHCP prior to proceeding with any demolition or conversion. ATTACH INFORMATION REQUESTED IN THE FORM TO THE PLAN.

Ordinance or Resolution Number and Date: # 12-234 June 5, 2012

The Auglaize County (Community) will replace all occupied and vacant occupiable low- and moderate-income dwelling units demolished or converted to a use other than low- and moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, and as described in 24 CFR 570.488. HUD regulations have extended this requirement to the HOME program as well.

All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in demolition or conversion, the County (Community) will make public and submit to the Office of Housing and Community Partnerships (OHCP) the following information in writing:

1. A description of the proposed assisted activity;
2. The location of each site on a map and the number of dwelling units by bedroom size that will be demolished or converted to a use other than as low- and moderate-income dwelling units as a direct result of the assisted activity;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. The general location on a map and approximate number of dwelling units by bedroom size that will be provided as replacement dwelling units;
5. The source of funding and a time schedule for the provision of replacement dwelling units;
6. The basis for concluding that each replacement dwelling unit will remain a low- and moderate-income unit for at least 10 years for the date of initial occupancy;
7. An analysis determining whether a dwelling unit proposed to be demolished is occupiable or not; and
8. An analysis determining whether a dwelling unit proposed to be demolished or converted is considered a low- and moderate-income unit.

The Auglaize County (Community) will provide relocation assistance, as described in 24 CFR 570.488, to each low- and moderate-income household displaced by the demolition of housing or conversion of a low- and moderate-income dwelling to another use as a direct result of assisted activities.

Consistent with the goals and objectives under the Act, the County of Auglaize (Community) agrees to provide substantial levels of assistance to persons displaced by HUD-assisted programs and will further seek to minimize displacement of persons as a result of assisted activities.



 Signature of Chief Elected Official, CEO

Douglas A. Spencer, President

 Typed Name and Title of CEO