

**IN THE MATTER OF RECEIVING BIDS FOR THE PURCHASE OF BULK ROCK SALT TO BE USED ON THE COUNTY ROADWAYS; AWARDING BID TO NORTH AMERICAN SALT COMPANY FOR THE 2014-2015 SEASON; AS RECOMMENDED BY THE COUNTY ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th day of June, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, this being the date June 3, 2014 set in Resolution #14-247 dated May 8, 2014, the Board of County Commissioners received and opened the following bids for the purchase of treated bulk rock salt to be used by the Highway Department in the upcoming 2014 – 2015 winter season:

|                                   |              |
|-----------------------------------|--------------|
| From: North American Salt Company | Bid: \$69.05 |
| Morton Salt                       | Bid: \$91.61 |
| Cargill Inc.                      | Bid: \$74.10 |
| Detroit Salt                      | Bid: \$75.95 |

“No Bid” responses were received from:  
American Rock Salt Co and Central Salt; and,

**WHEREAS**, the bids, as presented, were given to the County Engineer for study and comparison with the Board asking that a bid verbal recommendation be rendered to said Board; and,

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the bids and does hereby award the bid to North American Salt Co., for the purchase of rock salt and also reserve the right to purchase rock salt from the other bidders if there is a problem meeting delivery needs to be used on the county roadways during the upcoming 2014-2015 winter season, pursuant to the recommendation of the County Engineer.

Commissioner Spencer 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, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, ye  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: County Engineer - Doug Reinhart

**IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE PER-CAPITA ASSESSMENT FOR THE COUNTYWIDE EMERGENCY MANAGEMENT COOPERATIVE AT THE NEW RATE OF (75) CENTS PER-CAPITA EFFECTIVE JANUARY 1, 2015.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of June, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County is a member of the County wide Emergency Management Cooperative; and,

**WHEREAS**, the assessment to Auglaize County on an annual basis is \$.70 per capita implemented in 2009; and,

**WHEREAS**, the Countywide Emergency Management Cooperative has petitioned its membership to obtain additional funding, in the amount of \$.05 (per capita) for the general administrative expenses for the Cooperative; and,

**WHEREAS**, the Board in Resolution 13-587, dated December 24, 2014 supported the \$.05 increase in the per-capita assessment; and,

**WHEREAS**, Coordinator Troy Anderson has advised the Board that he has obtained ratification from political subdivisions representing greater than 51% of the county's population.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the payment at the new rate of \$.75 cents per capita assessment to the Countywide Emergency Management Cooperative effective January 1, 2015 for the general administrative expenses of the Cooperative's office.

Commissioner Spencer 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, 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: Auglaize County EMA

**IN THE MATTER OF APPROVING THE ADDENDUM BETWEEN AUGLAIZE COUNTY BOARD OF COMMISSIONERS AND CROWN EQUIPMENT CORPORATION FOR USE OF HANGAR AT NEIL ARMSTRONG AIRPORT; RATIFYING THE EXECUTION OF SAID ADDENDUM.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th of June, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Board of Commissioners and Crown Equipment Corporation on October 24, 2014 in resolution #13-471 did enter into a lease agreement concerning the Hangar I and Hangar J (collectively, the "Hangars") at the Neil Armstrong Airport which is owned by Auglaize County/Auglaize County Board of County Commissioners; and,

**WHEREAS**, the Auglaize County Board of Commissioners (Lessor) now desires to change and amend the terms of the lease to provide for clearer uniformity of subrogation requirements of the lease agreement in the following:  
Section 7. Insurance

(f) Waiver of Subrogation. Neither Lessor nor Lessee shall be liable for loss or damage caused by any risk covered by any insurance policy, including any deductibles or self-insured retentions applicable to such policies, maintained by the other party or other Lessees of the Lessor on the airport property with respect to the Leased Premises, the airport, any aircraft or other personal property located thereon, and each party shall, to the extent possible, waive all rights of subrogation against the other with respect to such policy.

**WHEREAS**, an addendum has been drafted and deemed satisfactory by both parties.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize the aforementioned addendum to the lease for Hangar I and Hangar J (collectively, the "Hangars") at the Neil Armstrong Airport; said addendum being between Auglaize County Board of Commissioners and Crown Equipment Corporation; and,

**BE IT FURTHER RESOLVED** that the Board of Auglaize County Commissioners does hereby ratify the execution of said addendum; and,

**BE IT FURTHER RESOLVED** that a copy of said addendum be hereto attached and thus be made a part of this Resolution.

Commissioner Spencer 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, 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: Mark Manual – Crown Equipment Corporation
- ✓ Todd Kitzmiller – Airport Authority
- ✓ Sean Stroh – Airport Manager
- ✓ Edwin Pierce – Auglaize County Prosecutor

**AUGLAIZE COUNTY NEIL ARMSTRONG AIRPORT  
CORPORATE HANGAR LEASE ADDENDUM**

This addendum of Lease between the Auglaize County Board of County Commissioners, Auglaize County Ohio (Lessor) and Crown Equipment Corporation, an Ohio corporation (Lessee), entered into on June 5<sup>th</sup>, 2014.

RECITALS

- A. Lessor and the Lessee under date of October 24<sup>th</sup>, 2013 did enter into a lease wherein the Lessor did lease onto the Lessee, Hangar I and Hangar J at the Auglaize County Neil Armstrong Airport.
- B. The Lessor now desires to change and amend the terms of the Lease to provide for clearer uniformity of Subrogation requirements of the Lease Agreement.

NOW, THEREFORE, the Lessor and Lessee agree to amend the following sections of the Lease Agreement:

7. Insurance.

- f. Waiver of Subrogation. Neither Lessor nor Lessee shall be liable for loss or damage caused by any risk covered by any insurance policy, including any deductibles or self-insured retentions applicable to such policies, maintained by the other party or other Lessees of the Lessor on the airport property with respect to the Leased Premises, the airport, any aircraft or other personal property located thereon, and each party shall, to the extent possible, waive all rights of subrogation against the other with respect to such policy.

IN WITNESS WHEREOF, the parties have hereunto executed this Addendum to Lease in duplicate on the date and year first above written.

AUGLAIZE COUNTY BOARD OF COUNTY  
COMMISSIONERS

By: Don Regula  
Don Regula

By: Doug Spencer  
Doug Spencer

By: John Bergman  
John Bergman

Crown Equipment Corporation

By: \_\_\_\_\_

STATE OF OHIO :  
 :SS  
COUNTY OF AUGLAIZE :

The Auglaize County Board of County Commissioners, acknowledge the foregoing instrument before me on June 5, 2014

Esther M. Lippel  
Notary Public



**ESTHER M. LIPPEL**  
Notary Public, State of Ohio  
My Commission Expires 02/23/17

STATE OF OHIO :  
 :SS  
COUNTY OF AUGLAIZE :

\_\_\_\_\_ Authorized Representative of Crown Equipment Corporation,  
acknowledge the foregoing instrument before me on \_\_\_\_\_, 2014.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year last aforesaid.

\_\_\_\_\_  
Notary Public

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th 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 6, 2014 from 1:00 p.m. – 3:00 p.m. to attend the 10-County Luncheon at Bistro Off Broadway in Greenville, 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 6, 2014 from 1:00 p.m. – 3:00 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  
5th 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 RECORDING THE FILING OF THE 2015 BUDGETS FOR VARIOUS COUNTY ENTITIES WITH THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO OHIO REVISED CODE SECTION 5705.28.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of June, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Ohio Revised Code Section 5705.28 directs the head of each department, board, commission and district authority entitled to participate in any appropriation of revenue for subdivision shall file with the taxing authority, before the first day of June each year; and,

**WHEREAS**, the following departments have filed to date:

| <u>Entities</u>                               | <u>Date Filed</u> |
|---|-------------------|
| Auditor (Miscellaneous)                       | May 6, 2014       |
| Auditor & Real Estate Assessment              | May 6, 2014       |
| Auglaize Acres                                | May 30, 2014      |
| Board of Elections                            | May 21, 2014      |
| Certificate of Title/Clerk of Courts          | May 29, 2014      |
| Clerk of Courts (Common Pleas)                | May 29, 2014      |
| Clerk of Courts (Municipal)                   | May 29, 2014      |
| Commissioners                                 | March 26, 2014    |
| Commissioners (Miscellaneous)                 | March 26, 2014    |
| Common Pleas Court & Adult Probation          | May 28, 2014      |
| Coroner                                       | May 29, 2014      |
| DD Board                                      | May 13, 2014      |
| Dog & Kennel                                  | May 30, 2014      |
| Domestic Relations Court                      | May 28, 2014      |
| Emergency Management                          | May 30, 2014      |
| Extension Office – OSU                        | May 22, 2014      |
| Engineer & MVTG                               | March 27, 2014    |
| GIS   | March 27, 2014    |
| Jobs & Family/Public Assistance/CSEA          | May 15, 2014      |
| Juvenile Court & Juvenile Probation           | May 28, 2014      |
| LEPC/SERC                                     | May 30, 2014      |
| Municipal Court & Muni Court Project/IDAT     | May 21, 2014      |
| Probate Court                                 | May 28, 2014      |
| Prosecuting Attorney & SVAA                   | May 21, 2014      |
| Public Defender                               | May 29, 2014      |
| Recorder & Microfilm                          | May 13, 2014      |
| Sanitary Engineer & Sewers                    | March 27, 2014    |
| Sheriff's Office                              | May 30, 2014      |
| Soil & Water Conservation                     | May 14, 2014      |
| Solid Waste Management District/Recycle Grant | May 30, 2014      |
| Treasurer                                     | May 20, 2014      |
| Veterans Service                              | May 19, 2014      |
| Youth Services/Felony Delinquency C&C         | May 28, 2014      |

and,

Resolution - continued  
Budgets filed  
June 5, 2014

**WHEREAS**, the following departments have not filed their budgets in accordance with the Ohio Revised Code:  
Law Library and Heritage Trails Park District.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby record the filing of the submitted departmental budgets and does order that a copy of this resolution be distributed to each department that has not filed a budget for 2015 with said Board; and,

**BE IT FURTHER RESOLVED** that the Board does request of these departments that have not yet submitted a budget for 2015, to do so as soon as possible so that the proper budget documentation can be compiled.

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

Adopted this  
5th 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: non-complying departments & offices  
✓ ✓



|                   |               |
|-------------------|---------------|
| Tawa Tree Service | \$ 131,742.00 |
| Turf Concepts     | \$ 139,800.00 |
| J & M Excavating  | \$ 169,960.00 |

WHEREAS, the Joint Board of Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam counties have reconvened on this 5<sup>th</sup> day of June, 2014 to award the contract for maintenance on the Ottawa River Stream Enhancement Project; and

WHEREAS, the Allen Soil and Water Conservation Office has reviewed the bids received for maintenance on the Ottawa River Stream Enhancement Project and recommends the contract be awarded to Tawa Tree Service in the amount of \$131,742.00; and

WHEREAS, the Joint Board deems this recommendation to be in order and hereby wishes to approve same; now therefore

BE IT RESOLVED THAT THE JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN, AUGLAIZE, HANCOCK, HARDIN AND PUTNAM COUNTIES, hereby accepts bid and awards contract to Tawa Tree Service in the amount not to exceed \$131,742.00 for maintenance on the Ottawa River Stream Enhancement Project, a copy of which is attached hereto and made a part hereof.

Commissioner Gazavek seconded the resolution and upon the roll being called, the vote resulted as follows:

Adopted this 5th day of June, 2014

ALLEN COUNTY

Jay Begg Jay Begg yes

Pat Vorst \_\_\_\_\_

Richard Shafer \_\_\_\_\_

AUGLAIZE COUNTY

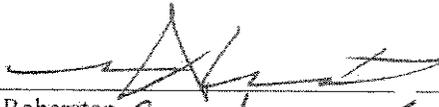
John Bergman John Bergman yes

Douglas Spencer Douglas Spencer yes

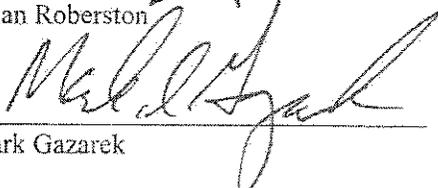
Don Regula Don Regula yes

HANCOCK COUNTY

Philip Riegler

 yes

Brian Roberston

 yes

Mark Gazarek

HARDIN COUNTY

Edward Elliott II

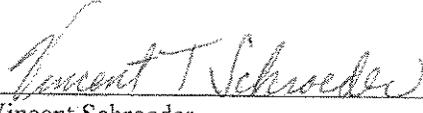
Brice Beaman

Randall Rogers

PUTNAM COUNTY

 yes

John Love

 yes

Vincent Schroeder

 abstain

Travis Jerwers

  
Kelli A. Singhaus, Clerk  
Allen County, Ohio