

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 1st day of March, 2011.

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>
348165	\$ 105.69	Perry Corp.
348173	\$ 5,307.18	Ohio Dept. of Development
348181	\$ 158.90	Nextel Communications
348183	\$ 1,094.42	Reiter Dairy
348192	\$ 5,000.00	Grand Lake St. Marys Restoration CIC
348193	\$ 1,722.65	Consortium of Co. Law Library Resources Boards
348199	\$ 6,807.48	Invo Healthcare Associates, Inc.
348209	\$ 3,967.50	Hull & Associates, Inc.
348216	\$ 3,927.00	Central Fire Protection Co., Inc.
348217	\$ 5,017.50	Van Wert Co. General Health District
348223	\$ 2,369.01	E.D. Business Solutions, LLC
348225	\$ 131.11	LightGov
348238	\$12,000.00	Auglaize Co. Treasurer

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

Adopted this
1st day of
March, 2011

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

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st day of March, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

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: \$ 7,885.42
To: 006-0400-400101 – Public Assistance

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

Adopted this 1st day
of March, 2011

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
✓ Jobs & Family Services

IN THE MATTER OF AUTHORIZING BUCKEYE EXTERMINATING INC. TO SPRAY THE COUNTY'S ADMINISTRATION BUILDING OFFICE AND WEST DISTRICT COURT IN ST. MARYS FOR GENERAL PEST CONTROL.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of March, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, annually it is necessary to have an exterminator make an application of insecticide to ward off insects of various kinds in the county offices and departments located in the County Administration Building and West District Court in St. Marys; and,

WHEREAS, a quotation has been submitted by Buckeye Exterminating Inc. for the spraying of insecticide in both buildings mentioned at the cost of \$425.00 for the Administration Building and \$135 for the West District Court in St. Marys.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize Buckeye Exterminating Inc. to perform the insecticide spraying for General Pest Control in the offices and departments located in the County Administration Building and West District Court in St. Marys; and,

BE IT FURTHER RESOLVED that the Board directs the Clerk of the Board to encumber \$560.00 to Buckeye Exterminating Inc. for the above authorized pest control treatment.

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

Adopted this
1st day of
March, 2011

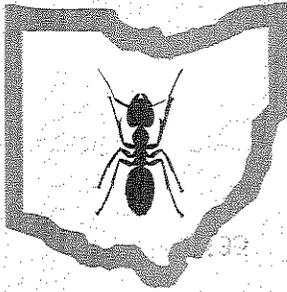
BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

Don Regula . yes
Don Regula

- cc: Housekeeping staff
- Buckeye Extermination Inc.
- Clerk of the Board



Buckeye Exterminating, Inc.

24018 US Rt. 224 • P.O. Box 246

Ottoville, Ohio 45876-0246

www.buckeyeext.com

419-453-3931

1-800-523-1521

Fax 419-453-3937

SERVICE AGREEMENT

April 1, 2011

This agreement has been made and entered into between Buckeye Exterminating, Inc., hereinafter to be known as the party of the first part and the Auglaize County Commissioners, hereinafter to be known as the party of the second part.

Party of the first part agrees to provide a General Pest Control treatment for nuisance insect control at the following locations and costs:

\$425 Administration Building, 209 Blackhoof St., Wapakoneta, OH
(Inside & Outside Perimeter)

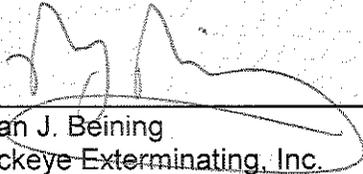
~~\$475 Court House, Mechanic St., Wapakoneta, OH
(Inside & Outside Perimeter)~~

Court House being renovated.

\$135 West District Court, 114 Main St., St. Mary's, OH
(Inside & Outside Perimeter)

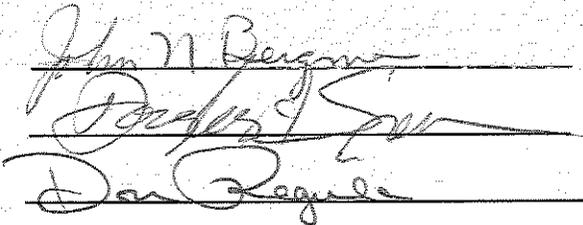
Payment to be made within 30 days of invoicing.

Party of the first part carries Workers' Compensation Insurance and Public Liability/Property Damage Insurance to the \$5,000,000 limit.


Brian J. Beining
Buckeye Exterminating, Inc.

Date

2-17-11


Auglaize County Commissioners

Date

County Commissioners Office
Auglaize County, Ohio
March 1, 2011

No. 11-083

IN THE MATTER OF DECLARING RESOLUTION # 11-073 NULL AND VOID AS REQUESTED BY THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of March, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on February 22, 2011, in Resolution #11-073, the Board of County Commission authorizes Budget Adjustments; and,

WHEREAS, the County Auditor has informed the Board of County Commissioners that this resolution was incorrect and should be declared null and void; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby, at the request and direction of the County Auditor, declare the following Resolution null and void:
Reso. #11-073 of authorizing Budget Adjustment.

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

Adopted this
1st day of
March, 2011

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 – Janet Schuler
✓ Sanitary Engineer

IN THE MATTER OF AUTHORIZING REIMBURSEMENTS OF FUNDS FROM THE KAH SANITARY SEWER FUND TO THE COUNTY GENERAL FUND AS REQUESTED BY THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of March, 2010.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, Janet Schuler, Auglaize County Auditor submitted correspondence to the Board of County Commissioners requesting that funds from the Kah Sanitary Sewer Fund be reimbursed to the County General Fund:

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the reimbursements of funds as follows:

FROM: Kah Sewer - 241.0241.540300 (Other Expenses)

AMOUNT: \$13,297.97

TO: County General Fund - 001.0700.401802 (Reduction from Other Funds)

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

Adopted this
1st day of
March, 2011

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

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of March, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

Kaehler/Zwiebel Fund:

Amount:	From:	To:
\$ 1,000.00	107.0016.535800 (Transfers)	107.0016.530500 (Contract Repairs)

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
1st day of
March, 2011

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
Sanitary Engineer

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE SHERIFF.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of March, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 6, 2011, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2011 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 for the 2011 Auglaize County Transition Grant Fund (039) and 2010 Auglaize County Transition Grant Fund (038); and,

WHEREAS, Sheriff, Allen Solomon, requested that the Board amend the 2011 Annual Appropriation to reflect the following increase for (039) and following decrease for (038):

Increase 039 ACT Grant 2011 Fund – 039.0039.530600 (Contract Services) by \$33,900.00,

Decrease 038 ACT Grant 2010 Fund – 038.0038.530300 (Supplies) by \$500.00,

Decrease 038 ACT Grand 2010 Fund – 038.0038.530600(Contract Services) by \$33,400.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2011 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this
1st day of
March, 2011

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 Janet Schuler
✓ Sheriff

IN THE MATTER OF AUTHORIZING ANDREW B. KING, ATTORNEY, TO REPRESENT THE AUGLAIZE COUNTY REVOLVING LOAN FUND PROCEEDINGS AND COMPLY WITH ALL REGULATIONS FOR THE REVOLVING LOAN TO MILE CREEK ANIMAL HOSPITAL, LLC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of March, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County has established a Revolving Loan Fund (RLF) to assist with the Economic Development growth to businesses of Auglaize County; and,

WHEREAS, Auglaize County has agreed to make a Revolving Loan to Mile Creek Animal Hospital, LLC in the maximum principal amount of \$80,000.00; and,

WHEREAS, once an application for economic development loan funds has been submitted certain procedures, as mandated by the Ohio Department of Development Office of Housing and Community Partnership (OHCP), must take place; and,

WHEREAS, said procedures include the filing of security interests, performing loan closings and any other legal issues associated with said loan; and,

WHEREAS, it is the recommendation by the OHCP that the loan proceedings be overseen by the legal counsel for Auglaize County or an appointed representative thereof; and,

WHEREAS, it is the recommendation of the Auglaize County Prosecutor that the Board of County Commissioners appoint Andrew B. King, Attorney, 212 N. Elizabeth Street, Lima, OH 45801, to represent said Auglaize County Revolving Loan.

THEREFORE BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize Andrew B. King, Attorney, to represent the Auglaize County Revolving Loan Fund proceedings and comply with all state regulations for the Auglaize County Revolving Loan to Mile Creek Animal Hospital, LLC.

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

Adopted this
1st day of
March, 2011

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

IN THE MATTER OF AUTHORIZING THE SUBMISSION OF AN APPLICATION AND ENVIRONMENTAL REVIEW – CATEGORICALLY EXCLUDED (CE) DOCUMENTATION TO THE STATE OF OHIO, OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS AND EXECUTION OF LOAN DOCUMENTS ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS FOR ITS REVOLVING LOAN FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of March, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County has agreed to make a Revolving Loan to Mile Creek Animal Hospital, LLC in the maximum principal amount of \$80,000.00.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve the loan documents as presented; and,

BE IT FURTHER RESOLVED that the Board does authorize the President of the Board of County Commissioners to execute said loan documents; and,

BE IT FURTHER RESOLVED that said loan documents be hereto attached and thus become 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
1st day of
March, 2011

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: West Central Development Corporation –
Erin Bauman

PART 3: UNDERSTANDING THE STATUTORY CHECKLIST - CATEGORICALLY EXCLUDED PROJECTS ONLY

On **Categorically Excluded projects exclusively** (not *Categorically Excluded not Subject to 58.5, Environmental Assessment, or Environmental Impact Statement* levels of review), the regulations (24 CFR 58.34(b)(12)) allow a project to be **subsequently EXEMPT** when all applicable authorities on the Statutory Checklist require no compliance. For each area listed on the previous page, if Columns 1, 2 or 3 have been checked, they **MAY BE** moved to **subsequently EXEMPT** if and only if **COMPLIANCE** is not required.

COMPLIANCE is not required in the following situations:

1. The grantee has a valid coordination agreement with the applicable entity and the project meets a specific exemption in the agreement.
2. Correspondence has been made with the applicable entity and the entity has determined that no compliance is needed.
3. The preparer of the Statutory Checklist has determined that the applicable entity is not affected by the project and has made no correspondence with the entity. Documentation still must be provided to verify this decision.

EXAMPLE: HISTORIC PROPERTIES

Grantee has corresponded with the Ohio Historic Preservation Office (OHPO) and has received a response that "no historic properties are affected" as a conclusion to the Section 106 process. This indicates that no historic properties are present. The grantee would attach documentation and fill out the Statutory Checklist accordingly:

AREA OF STATUTORY AND REGULATORY COMPLIANCE <i>Attach compliance documentation for each area.</i>	1	2	3	EXEMPT?	Permits Required	Determination of Consistency, Approvals, Permits Obtained	Conditions and/or Mitigation Action Required
Historic Properties Cite response form OHPO	Not applicable to this Project	Consultation Required	Review Required	X			

Note: "No historic properties are affected" does not mean the same as a "No Adverse Affect." "No Adverse Affect" means that historic properties are present, but the project, as proposed, will not affect the historic aspects of the property. This IS a coordination and cannot be called subsequently EXEMPT.

* If all areas of the Statutory Checklist are checked Subsequently EXEMPT, then the grantee can change the environmental level from **Categorically Excluded (CE)** to **Categorically Excluded but Subsequently Exempt (CE EX)**.

PART 4: PREPARER AND CEO IDENTIFICATION AND CERTIFICATION

An ENVIRONMENTAL ASSESSMENT CHECKLIST is or; is not additionally required.

A SECOND TIER REVIEW will or; will not be required on this project.

Prepared By: Julie E. Jurosic	
Title: Project Manager	Date:
Certifying Officer Name: John N. Bergman	
CO (or CEO) Signature: <i>John N. Bergman</i>	Date: <i>March 1, 2011</i>

Note: This document MUST be signed before a grantee goes to publish and required Environmental Review public notices.

Briefly explain how the amount, rate, and term of assistance is "appropriate" in terms of making the project financially feasible:

Because of the risky nature of a start-up business, Minster Bank is unwilling to commit any additional funds to the project. Additionally, Auglaize County RLF is offering an 8 year term and 4% interest rate on this loan.

NATIONAL OBJECTIVE DETERMINATION

Existing FTE Jobs:

0

FTE Jobs Created:

4

LMI FTE Jobs Created:

3

% LMI FTE Jobs Created/Retained: 75%

LMI Verification Method:

Agency (name) West Central Development Corporation

Employer Screening

MBE

WBE

Retained:

0

Retained:

0

OTHER PUBLIC BENEFITS TO BE DERIVED

Repayments will be added to the RLF fund to be relent to future borrowers.

ACQUISITION/RELOCATION ACTIVITIES

Project did or will require the acquisition of:
 Easements Land Building

Property will be acquired by:
 Applicant Local Government/CIC Other

Date land, building, or easement was/is to be acquired:

Prior to the acquisition, is/was the property occupied by:
 Seller Business/Nonprofit Tenant Residential Tenant Other

Relocation payments were paid/or due to:
 Seller Tenants None

Date seller was advised of estimated market value of land, building, and/or easement: _____

Estimated Market Value was/will be determined by:
 Independent Appraiser
 Bank Appraiser
 Person knowledgeable in Real Estate

Sale is/will be: Arms length transaction Between related parties

Did/Will the project require demolition of residential structure(s)?
 Yes No

If you answered "Yes", you must attach a "Determining Vacant Occupiable Low- and Moderate-Income Units Worksheet. The "Determining Vacant Occupiable Low- And Moderate- Income Units" worksheet is located at:

<http://development.ohio.gov/cms/uploadedfiles/CDD/OHCP/OHCPAcc-RelocationForm1.pdf>

I hereby certify that the above information is true and correct to the best of my knowledge, and is based upon the required "Appropriate Analysis" and "National Objective" determination.

John N. Bergman
Signature (Chief Elected Official)

Commission President
Title

John N. Bergman
Typed Name

March 1, 2011
Date

**CERTIFICATION OF
CATEGORICAL EXCLUSION PROJECT NOT SUBJECT TO § 58.5
(BUT REQUIRED TO COMPLY WITH 24 CFR 58.6)**

The Auglaize County Board of Commissioners requests that the State of Ohio release Federal funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title II of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the following projects:

<u>Project Name (if applicable)</u>	<u>Location</u>	<u>Activity No.</u>	<u>Activity Amt.</u>	<u>Grant Agreement No.</u>
Mile Creek Animal Hospital, LLC	4265 N. Main St., Minster, OH 45865	(1) Inventory purchase	\$80,000.00	BE-11-001

The Auglaize County Board of Commissioners has reviewed the aggregated scope of each of the above listed projects and has determined that each is consistent with the criteria described at 24 CFR 58.35 (b), Categorical exclusions not subject to Sec. 58.5. The projects, funded in whole or in part, will not alter any conditions that would require a review or compliance determination under the Federal laws and authorities cited in § 58.5. There are no extraordinary circumstances or conditions that indicate that these activities could have a significant environmental effect.

The Auglaize County Board of Commissioners has documented in a written environmental review record (ERR) its determination that each project meets the conditions specified for inclusion in this category. If the project scope is changed or modified and will result in a physical impact on a structure or property, a new environmental review will be conducted for the modified project.

The Auglaize County Board of Commissioners acknowledges that it remains responsible for carrying out any applicable requirements under 24 CFR 58.6 (e.g. flood hazards, coastal barrier resources, and runway clear zones). Updates for unidentified sites will be performed and maintained in the ERR. The ERR is on file and available for the public's examination and copying, upon request, between the hours of (time) a.m. and (time) p.m., Monday through Friday (except holidays) at the address listed below.

The environmental review was conducted by:

Julie E. Jurosic, CPA, Project Manager
West Central Development Corporation
915 W. Market Street, Suite C
Lima, Ohio 45805

I, as certifying officer, certify the accuracy of these statements:

John N. Bergman, President
Auglaize County Board of Commissioners



Date: March 1, 2011

Submit Certification to:

Ohio Department of Development
Office of Housing and Community Partnerships (OHCP)
Environmental Grant Analyst
P.O. Box 1001
Columbus, Ohio 43216-1001