

County Commissioners' Office  
Auglaize County, Ohio  
March 10, 2009

No. 09-90

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT WITHIN THE AUDITOR APPROPRIATION.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 10th day of March, 2009.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board did receive correspondence from County Auditor Janet Schuler requesting a budget adjustment within the Auditor appropriation.

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make a budget adjustment as follows:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<b>AUDITOR – ASSESSING PERSONAL PROPERTY</b>		
001-0104-530900 Other Expenses	\$ 26.00	001-0104-536400 – Workers Comp

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

Adopted this 10th day  
Of March, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Y  
Douglas A. Spencer

Don Regula , yes  
Don Regula

John N. Bergman , yes  
John N. Bergman

Cc: County Auditor

County Commissioners' Office  
Auglaize County, Ohio  
March 10, 2009

No. 09-91

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT WITHIN THE BOARD OF ELECTION APPROPRIATION.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 10th day of March, 2009.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board did receive correspondence from Director Carolyn Campbell requesting a budget adjustment within the Board of Election appropriation.

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make a budget adjustment as follows:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<b>BOARD OF ELECTION</b>		
001-0301-510201 – Poll Workers	\$ 103.34	001-0301-536400 – Workers Comp

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

Adopted this 10th day  
Of March, 2009

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  
Election Board

**IN THE MATTER OF THE AUGLAIZE COUNTY COMMISSIONERS SUPPORTING AND APPROVING THE LOW INCOME HOUSING TAX CREDIT APPLICATION FOR THE REHABILITATION OF THE WAPAKONETA VILLAGE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of March, 2009.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County, Ohio has been informed by the National Church Residences that a Low Income Housing Tax Credit Application will be filed with the Ohio Housing Finance Agency for Wapakoneta Village development to preserve senior affordable rental housing to be located at 218 Eastown, Wapakoneta, Ohio.

**WHEREAS**, this housing development contains a total of forty one dwelling units; and

**WHEREAS**, the development will be a rehabilitation; and,

**WHEREAS**, the units will be targeted to low and moderate income seniors; and,

**WHEREAS**, the developer has requested local support for the tax credit application related to this project; and,

**WHEREAS**, the purpose of this Resolution is to indicate the support of Auglaize County for the Low Income Housing Tax Credit Application; however, nothing contained herein shall be deemed to be approval of any other governmental action related to the project, such as, but not limited to zoning, platting, building codes, etc.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby support and approve the rehabilitation of the aforesaid housing in our community, subject to county ordinances and the building permit process; and,

**BE IT FURTHER RESOLVED** that this Resolution is effective until December 31, 2010. In the event that any of the characteristics mentioned above should change prior to the issuance of a building permit, this Resolution is null and void.

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

Adopted this  
10th day of  
March, 2009

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 DOCUMENTING THE RECEIPT OF BIDS FOR THE CONSTRUCTION OF THE HARRISON STREET BRIDGE (DUC-152-13.51) LOCATED IN THE CITY OF WAPAKONETA OVER THE AUGLAIZE RIVER; BIDS GIVEN TO COUNTY ENGINEER FOR REVIEW AND RECOMMENDATION.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of March, 2009.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, this being the date set in Resolution #09-39, dated January 29, 2009, the Board of County Commissioners received and publicly opened bids for the construction of the Harrison Street Bridge, No. DUC-152-13.51, ; and,

**WHEREAS**, those present for the bid opening, along with the Commissioners, were : John Wortman, U.S. Bridge; Rodney Metz, Mayor of Wapakoneta; Mary Ruck and Dan Graf, City of Wapakoneta; Joe Raterman, Brumbaugh Const. Inc.; Larry DeRoo (?), Ahern & Associates, Inc.; Thomas J. Frantz, Eagle Bridge Co.; William Cimmarman (?) and Kim Bartlett, Vernon Nagel, Inc.; Dan A. Bennett, Auglaize County Bridge Engineer; Karen Campbell, WDN; Co. Admin. Joe Lenhart; and,

**WHEREAS**, said bid received are as follows:

From: Brumbaugh Construction, Inc.. 3520 St. Rt. #49, P.O. Box 309, Arcanum, Ohio 45304	\$1,987,498.00
Vernon Nagel, Inc. 0154 County Road 11C, Napoleon, OH 43545	\$1,998,342.00
Eagle Bridge Co. P.O. Box 59, Sidney, Ohio 45365	\$2,150,633.60
Jutte Excavating, inc. 1140 Fort Recovery–Minster Road, Fort Recovery, Ohio 45846	\$2,269,573.93
Ahern & Associates, Inc. 3815 Springfield-Xenia Rd., Springfield, OH 45506	\$2,479,075.75
Engineer's Estimate was \$2,633,334.00; 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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
10th day of  
March, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer     *js*  
Douglas A. Spencer

Don Regula     *yes*  
Don Regula

John N. Bergman     *yes*  
John N. Bergman

cc: ✓County Engineer - Doug Reinhart  
✓County Bridge Engineer – Dan Bennett  
✓Bidders

**IN THE MATTER OF APPROVING CONTRACTS FOR CHILD CARE SERVICES BETWEEN THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND IMAGINATIVE BEGINNINGS, LLC AND RHODE STATE COLLEGE CHILD CARE AS FULL SERVICE CARE PROVIDERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of March, 2009.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job & Family Services presented the Board with provider contracts for full child care services as follows,:

**Imaginative Beginnings, LLC. – effective March 1, 2009 to February 28, 2010;**

**Rhode State College Child Care – effective March 1, 2009 to February 28, 2010;**

and,

**WHEREAS**, the Board was solicited to approve and execute said contracts.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the contracts, as presented, for effective dates as mentioned above, between Auglaize County Department of Job & Family Services and Imaginative Beginnings, LLC and Rhode State College Child Care for child care services for said department; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of said contracts.

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

Adopted this  
10th day of  
March, 2009

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