

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of March, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

General Fund Economic Development:

Amount:	From:	To:
\$30,000.00	001.1501.530800 (Advertising)	001.1501.531000 (Contract Services)

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

Adopted this
14th day of
March, 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 SELECTING INTERDYNE CORP AS THE COMPANY FOR PROFESSIONAL SERVICES IN PREPARATION OF ASBESTOS SURVEYS FOR THE ATTORNEY GENERAL MOVING OHIO FORWARD DEMOLITION GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of March, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, asbestos quote for surveys have been received by the Board of County Commissioners from qualified firms to provide the labor, equipment and materials to accomplish an Asbestos Survey for the seven properties in connection with the Attorney General Moving Ohio Forward Demolition Program; and,

WHEREAS, quotes were submitted by the following firms before the deadline of March 8, 2013 at 3:00 p.m., as ordered by the Board; and,

WHEREAS, the following three quotes for asbestos surveys were received:

	<u>Interdyne</u>	<u>Allied</u>	<u>Hina</u>
105 S. Main Street, Cridersville, Ohio	\$325.00	\$715.00	\$375.00
304 E. High Street, Cridersville, Ohio	\$325.00	\$475.00	\$375.00
218 W. Main Street, Cridersville, Ohio	\$325.00	\$475.00	\$375.00
83 W. Ohio Street, Uniopolis, Ohio	\$325.00	\$715.00	\$375.00
19158 Center Street, St. Johns, Ohio	\$325.00	\$625.00	\$375.00
10824 Elm Street, Wapakoneta, Ohio	\$325.00	\$790.00	\$375.00
318 S. Westminster St., Waynesfield, Ohio	\$325.00	\$625.00	no bid

WHEREAS, County Administrator Michael K. Hensley reviewed and evaluated the quotes as received and upon such, County Administrator Hensley has recommended to the Board that Interdyne Corp. be selected for services as mentioned as said firm meets the needs for the program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Interdyne Corp. to perform the Asbestos Survey as mentioned above for the Attorney General Moving Ohio Forward Demolition Grant; and,

BE IT FURTHER RESOLVED that a contract be drafted for these services with the Board being authorized to execute said contract after presentation and review.

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

Adopted this
14th day of
March, 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: Bidders

✓ Poggemeyer Design Group – consultant
✓ Villages & Townships

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of March, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by County Administrator, Michael Hensley, to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2013 Annual Appropriation to reflect the following increase in the (001) General Fund:

Increase 001.0403.532900 (Grant) by \$3,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2013 Annual Appropriation Resolution be amended to show the increases 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
14th day of
March, 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
County Administrator

IN THE MATTER OF ACCEPTING THE QUOTE FROM TOM'S CARPET SHOP TO INSTALL CARPET FOR THE AUGLAIZE COUNTY COURTHOUSE RENOVATION PROJECT; AND AUTHORIZING EXECUTION OF QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of March, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Tom's Carpet Shop has submitted a quote of \$2,219.55 to furnish labor, material and equipment to do the follow work:

- Floor patch to smooth up the floor in the Municipal Probate Office;
- Labor to skim coat floor;
- Install carpet;

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the quote from Tom's Carpet Shop for \$2,219.55 to patch floor and install carpet for the Courthouse Renovation Project; and,

BE IT FURTHER RESOLVED that said Board does authorize Maintenance Supervisor, Rick Bice, to proceed with the scheduling of the carpet project per the quote in the amount of \$2,219.55.

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

Adopted this
14th day of
March, 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: Tom's Carpet Shop
Maintenance Supervisor – Rick Bice

**IN THE MATTER OF CERTIFYING DELINQUENT SEWER BILLS TO THE COUNTY AUDITOR FOR
PLACEMENT ON THE PROPER REAL ESTATE TAX DUPLICATES; RATIFYING THE EXECUTION OF
SEWER DELINQUENCIES LISTING AS SUBMITTED BY THE SANITARY ENGINEER'S DEPT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of March, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Sanitary Engineer's Secretary, Ronette Kill, informed the Board of County Commissioners that county property owners using county owned sewage treatment plants, have delinquent charges on their quarterly sewer bills; and,

WHEREAS, the County Prosecuting Attorney Ed Pierce advised the Board that it is necessary for said Board to certify these delinquent charges to the County Auditor for placement on the proper real estate tax duplicates for collection; and,

WHEREAS, a list showing these delinquencies was presented to the Board by the Auglaize County Sanitary Dept., along with a request for the delinquencies to be certified to the County Auditor for placement on real estate tax duplicates.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby ratify the execution of the Sewer Delinquencies assessments list by the President of the Board of County Commissioners, Don Regula; and,

BE IT FURTHER RESOLVED that this sewer delinquencies assessments list is hereby certified to the County Auditor for placement of said delinquencies on the proper real estate tax duplicates for collection.

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

Adopted this
14th day of
March, 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

attachment

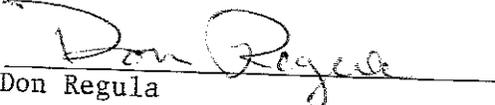
✓ cc: County Sanitary Engineer
County Auditor

In Accordance with Section 6117.02 of the Ohio Revised Code

Date:
Township/
Municipality - Auglaize

For Tax Year: 2012

Signature of Official:


Don Regula

Assessment Name - Sewer Delinquencies

Ordinance # 13-140

Title: President, Auglaize County Board of Commissioners

NAME	PARCEL I.D.	AMOUNT
Hicks, Scott	L33-183-002-00	Arrowhead \$291.06
Jenkins, Chris	G22-253-006-00	Beverly Hills \$157.08
Delwiche, Sandra	K31-171-006-00	Grand Lake \$236.10
Gruss, Keith	K31-019-013-00	Grand Lake \$236.10
Hawkey, Ronald	K31-171-035-00	Grand Lake \$236.10
Knutzen, Earl	K31-171-007-00	Grand Lake \$236.10
McKee, June	K31-017-007-00	Grand Lake \$229.17
March, Robert	K31-063-014-00	Grand Lake \$236.10
Plattner, Raymon	K31-191-005-00	Grand Lake \$236.10
Shepherd, Carol	K31-019-015-05	Grand Lake \$184.34
Townsend, Larry	K31-171-022-00	Grand Lake \$472.21
Corrigan, Ronald	K31-045-005-00	Sandy Beach \$321.04
Goodwin, William	K31-006-013-00	Sandy Beach \$203.68
Hagerman, Jack	K31-062-064-00	Sandy Beach \$203.68
McCauley, Lori	K31-058-014-00	Sandy Beach \$203.68

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COSTS FOR A NOTE
NEEDED FOR THE BALANCE OF MONEY FOR THE KOCH DITCH IMPROVEMENT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of March, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to a obtain note for the balance of money needed to complete the Koch Ditch improvement; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amount remaining as the unpaid balance from the total amount assessed and the time period for the note is:

Koch Ditch Sixteen (16) semi-annual installments note \$16,570.80; and,

WHEREAS, the term of these notes of sixteen (16) semi-annual installments is reflected in the minutes of the legal hearing held by the Auglaize County Soil & Water Conservation District Board of Supervisors.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps be taken to secure interest costs for a note for the balance of money needed to complete the Koch Ditch project in the amount as mentioned 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
14th day of
March, 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
County Auditor

IN THE MATTER OF AUTHORIZING EXPENSES FOR THE CORONER AND STAFF TO ATTEND A MEETING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of March, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners was informed by Dr. Thomas R. Freytag, M.D., Auglaize County Coroner, that he and his staff will be attending the following meeting:

On May 8, 9 & 10, 2013 – Coroner Dr. Freytag, his investigator and secretary will attend the Ohio State Coroner’s Meeting in Columbus, Ohio; and,

WHEREAS, expenses requested to be authorized for payment are:

For May 8, 9 & 10, 2013 – Lodging Expenses and Meal reimbursement; and,

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
14th day of
March, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Don Regula</u>	<u>yes</u>
Don Regula	
<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>Yes</u>
Douglas A. Spencer	

✓ cc: Auglaize County Coroner

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF NOTE FOR THE EVANS #2 DITCH IMPROVEMENT FROM FIRST NATIONAL BANK.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of Mach, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on February 28, 2013, in Resolution #13-115 the Board of County Commissioners authorized the securement of interest costs for a note in the following amount for the balance of money needed to complete the following ditch improvement:

Evans #2 Ditch project\$ 27,038.95; and,

WHEREAS, the following quotations were received for the above mentioned note:

	Evans #2	Interest Costs
Minster Bank	3.14%	\$3,659.14
First National Bank	3.15%	\$3,623.62; and,

WHEREAS, the quotations was shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the ditch note to First National Bank as said bank met the bid requirements for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of a eight year (16 semi-annual installments) note in the amount of \$27,038.95 at the rate of interest of 3.15% for the Evans #2 from First National Bank for the balance of money needed to complete the payment of the Evans #2 Ditch project.

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

Adopted this
14th day of
March, 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, County Auditor, Bidders

IN THE MATTER OF SELECTING GARMANN/MILLER ARCHITECTS & ENGINEERS AS THE CONSULTANT FOR PROFESSIONAL SERVICES IN PREPARATION OF "AUGLAIZE COUNTY NURSING HOME RENOVATION PROJECT" WHICH IS FUNDED, ENTIRELY OR PARTIALLY BY FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of March, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, March 8, 2013 was the date set by the Board of Auglaize County Commissioners to receive qualification statements and proposals qualified architectural and construction management firms and/or other qualified consulting firms to perform necessary functions required for the Auglaize County Nursing Home Renovation Project" which is being funded in the amount of \$133,000.00 through the County's FY 2012 Community Development Block Grant Formula Program; and,

WHEREAS, said statements/proposals were submitted in a timely manner from Garmann/Miller Architects & Engineers; and,

WHEREAS, County Administrator Michael Hensley, Clerk Esther Leffel and along with Auglaize Acres Administrator Connie Pierce, reviewed and evaluated the qualifications/proposals as received, and upon such, County Administrator Hensley, Clerk Leffel and Auglaize Acres Administrator Pierce have recommended to the Board that the firm of Garmann/Miller Architects & Engineers be selected for services as said firm best meets the needs of the county for the "Auglaize County Nursing Home Renovation Project".

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Garmann/Miller Architects & Engineers to perform the functions necessary, as mentioned above, to complete the "Auglaize County Nursing Home Renovation Project" which will use FY 2012 CDBG Formula Program funding in the amount not to exceed \$15,000.00; and,

BE IT FURTHER RESOLVED that said Board also authorizes the execution of the contract regarding this selection.

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

Adopted this
14th day of
March, 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: ✓Poggemeyer Design Group, Inc. – CDBG Consultant
- ✓Garmann/Miller Architects & Engineers
- ✓Auglaize Acres – Connie Pierce

IN THE MATTER OF FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE GUTMAN #3 DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 14th day of March, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on March 7, 2013, Auglaize County Assistant Engineer Kevin Schnell met with the Board of County Commissioners, presenting the Engineer's reports, reviewing plans and assessments for the Gutman #3 Ditch Project which is located in Clay Township; and,

WHEREAS, the Board approved the presentation; and,

WHEREAS, a request was made by Assistant Engineer Schnell that the Board set a date, time and place for the final hearing on said project.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby approve the proposed plans and assessment schedule for the Gutman #3 Ditch and does hereby set April 18, 2013 at 10:00 a.m. at the Assembly Room – 2nd Floor in the Administration Building, located at 209 S. Blackhoof Street, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Gutman #3 Ditch Project.

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

Adopted this
14th day of
March, 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