

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 16th day of March, 2010.

Commissioner Bergman 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>
337143	134.83	Auglaize Co. Health Dept.
337149	836.21	Perry Corp.
337170	1500.00	Mike Etzkorn
337173	101.75	Allison Brady
337176	1754.23	Treasurer State of Ohio
337184	16508.00	DDC Rehab of VW Inc.
337184	14107.00	DDC Rehab of VW inc.
337188	2000.00	PNC
337211	2913.75	Hull & Associates, Inc.
337249	104.25	Poggemeyer Design Group
337249	475.00	Poggemeyer Design Group
337249	1325.38	Poggemeyer Design Group
337272	4909.67	Cara Everage

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

Adopted this
16th day of
March, 2010

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 SETTING A DATE AND TIME TO RECEIVE BIDS FOR REPLACEMENT OF
SANITARY SEWER WITH MANHOLES AND LATERALS IN A PORTION OF THE VILLA NOVA SEWER
SYSTEM.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of March, 2010.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, County Engineer Doug Reinhart and Design Engineer Matt Quinter informed the Board of County Commissioners that 1330 feet of 18" diameter sanitary sewer with manholes and laterals is in need of replacement in a portion of the Villa Nova Sewer system which was originally installed in 1959; and,

WHEREAS, plans for this replacement project were shared with the Board of County Commissioners on March 2, 2010 at 1:00 p.m.; said plans were approved by the Commissioners; and,

WHEREAS, the setting of a date and time to receive and open bids for said replacement project was requested.

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby set April 20, 2010 at 11:00 a.m. in the Commissioners Chambers as the date, time and place to received and open bids for the Replacement of sanitary sewer with manholes and laterals in a portion of the Villa Nova Sewer system; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized and directed to proceed with the necessary legal steps to cause this bid opening.

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

Adopted this
16th day of
March, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula *Yes*
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer *Yes*
Douglas A. Spencer

cc: Auglaize County Engineer

IN THE MATTER OF APPROVING LEASES AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACES FOR X-WIND AND SEETH RAVIPATI; RATIFYING THE EXECUTION OF THE LEASES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of March, 2010.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent company and individual have entered into twelve (12) month leases as follows:

- X-Wind - commence on 1/1/2010 thru 12/31/2010 at \$160.00 per month**
- Seeth Pavipati – commence on 2/19/2010 thru 12/31/2010 at \$156.00 per month.**

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar leases with X-Wind and Seeth Pavipati for an airplane hangar spaces as specified in the lease agreements; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said lease agreements.

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

Adopted this
16th day of
March, 2010

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: ✓ Sean Stroh - Airport Manager
✓ Todd Kitzmiller - Airport Authority

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of March, 2010.

Commissioner Bergman 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 Kettler 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:

Kettler Ditch Sixteen (16) semi-annual installments note \$132,171.95; and,

WHEREAS, the term of this note 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 Kettler Ditch project in the amount as mentioned 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
16th day of
March, 2010

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 APPLICATION TO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT
COMMUNITY HOUSING IMPROVEMENT PROGRAM FOR FY 2010.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of March, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local housing needs; and,

WHEREAS, the Auglaize County Board of County Commissioners, State of Ohio, desire to participate in the program to receive financial assistance under the Small Cities Community Development Block Grant Community Housing Improvement Program (CHIP) for FY 2010; and,

WHEREAS, the Auglaize County Board of County Commissioners have the authority to apply for financial assistance and to administer the amount received from the State of Ohio, Department of Development, through its Small Cities Community Development Block Grant Program; and,

WHEREAS, the Auglaize County Board of County Commissioners must direct and authorize the contract person to act in connection with the application and to provide such additional information as may be required.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, State of Ohio, a two-thirds majority of all members elected thereto concurring:

Section 1. The Auglaize County Board of County Commissioners hereby approves filing an application for financial assistance for up to \$500,000 under the Small Cities Community Development Block Grant CHIP Program.

Section 2. The Auglaize County Board of County Commissioners hereby understands and agrees that participation in the CHIP program will require compliance with program guidelines and assurances.

Section 3. The Auglaize County Board of County Commissioners hereby authorizes the President of Commissioners to apply for the Small Cities Community Development Block Grant CHIP funds.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of the Auglaize County Board of County Commissioners and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements.

Section 5. The Auglaize County Board of County Commissioners hereby declares this action to be an emergency measure to ensure the health, safety, and welfare of the citizens of Auglaize County, and that the application for the Small Cities Community Development Block Grant CHIP program has strict deadlines.

Section 6. This Resolution shall take effect immediately upon its passage and approval by the Board of County Commissioners.

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

Adopted this 16th day
of March 2010

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.