

**IN THE MATTER OF AUTHORIZING AN EXTENSION OF FINANCIAL REIMBURSEMENTS TO COUNTY GENERAL FUND FOR ADVANCEMENT OF FUNDS TO AUGLAIZE ACRES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of March, 2010.

Commissioner Spavel moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in 2007 and 2008, the Board of County Commissioners authorized financial advancements from the County General Fund to Auglaize Acres as needed for meeting operation expenses; said advancements were as follows:

Resolution #07-427, dated September 17, 2007	\$ 40,000	
Resolution #07-485, dated November 1, 2007	\$125,000	
Resolution #07-572, dated December 27, 2007	\$150,000	
Total for 2007		\$315,000
Resolution #08-093, dated February 26, 2008	\$ 75,000	
Resolution #08-099E, dated February 29, 2008	\$ 27,000	
Total for 2008		<u>\$102,000</u>
<b>TOTAL OF ADVANCEMENTS</b>		<b>\$417,000;</b>

and,

**WHEREAS**, the advancement amounts were all ordered to be reimbursed to the County General Fund by October 1, 2008 with an extension of time to this reimbursement obligation being given to December 31, 2009; and,

**WHEREAS**, Auglaize Acres made payments to the County General Fund as follows: **September 1, 2009 - \$50,000.00; January 26, 2010 - \$50,000.00**, leaving a balance of unpaid advancement amount of **\$317,000.00**; and,

**WHEREAS**, Auglaize Acres requested that another extension for payment be authorized.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize another extension of payment for the balance of financial advancements, as mentioned above, to be reimbursed to the County General Fund at a minimum payment of \$50,000.00, payable on or before December 1st. each year.

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

Adopted this  
4th day of  
March 4, 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:  Auglaize Acres – Nick Scheck  
 County Auditor – Janet Schuler  
 Clerk of the Board

**IN THE MATTER OF APPROVING A LPA FEDERAL LOCAL-LET PROJECT AGREEMENT FOR THE RENOVATION OF THE NOB-168-03.48 BRIDGE AS PRESENTED BY THE COUNTY ENGINEER'S OFFICE; AUTHORIZING THE EXECUTION OF SAID AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of March, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, County Engineer Doug Reinhart and County Bridge Engineer Dan Bennett submitted to the Board of County Commissioners an LPA Federal Local-Let Project Agreement which is made between the State of Ohio, Department of Transportation and the Auglaize County Engineer, acting by and through the Auglaize County Commissioners; and,

**WHEREAS**, this agreement allows the County to bid, administer and inspect the renovation of the CR 168 Bridge over the St. Marys River, NOB-168-03.48, located in Noble Township; and,

**WHEREAS**, the following County Engineers' correspondence, in part, was submitted with the LPA Federal Local-Let Project Agreement:

The proposed project will replace the existing superstructure that is 24 feet wide consisting of a steel I-beam center span and county beam approach spans. The county beams have large amounts of deterioration with the failure of the expansion joint over the east pier. The corrugated metal deck is also moving under truck loadings. However the substructures are in excellent shape having been built in 1976.

Tentatively we are planning on using a continuous steel I-beam bridge with a concrete deck that will be 27 or 28 feet wide. If the existing piers and abutments can be utilized, a savings in the neighborhood of \$110,000 can be realized, lessen the impact on the environment and reduce the closure time by a month or more. Some substructure work will be required to support the new beams. All plans, studies and work will be according the current ODOT standards. As usual Auglaize County will be preparing the plans.

The project will be state funded with the county doing the inspection. The total current estimated project cost is \$559,550 with the County's share being 20% of the total. Projected award date for the project is March 3,2015.

and,

**WHEREAS**, the County Engineers requested that the Board approve the agreement and authorize the execution of same by the President of the Board.

**THEREFORE BE IT RESOLVED**, the Board of County Commissioners of, Auglaize County, Ohio, does hereby approve the LPA Federal Local-Let Project Agreement between the State of Ohio, Department of Transportation and the Auglaize County Engineer, acting by and through the Auglaize County Commissioners, as presented; and,

**BE IT FURTHER RESOLVED** that said Board does authorize Don Regula, as President of the Board of Auglaize County Commissioners to execute said agreement.

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

Adopted this  
4th 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 Doug Reinhart  
 County Bridge Engineer Dan Bennett

**IN THE MATTER OF AUTHORIZING BUCKEYE EXTERMINATING INC. TO SPRAY THE COUNTY COURTHOUSE AND ADMINISTRATION BUILDING OFFICE FOR GENERAL PEST CONTROL.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of March, 2010.

Commissioner Spencer 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 Courthouse and Administration Building; and,

**WHEREAS**, a quotation has been submitted by Buckeye Exterminating Inc. for the spraying of insecticide in both buildings mentioned at the cost of \$475.00 for the Courthouse and \$425.00 for the Administration Building.

**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 Courthouse and the County Administration Building; and,

**BE IT FURTHER RESOLVED** that the Board directs the Asst. Clerk of the Board to encumber \$900.00 to Buckeye Exterminating Inc. for the above authorized pest control treatment.

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

Adopted this  
4th 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:  Housekeeping staff
- Buckeye Extermination Inc.
- Clerk of the Board