

IN THE MATTER OF SETTING A DATE AND TIME AT WHICH TO HOLD A SECOND PUBLIC HEARING TO RECEIVE PUBLIC COMMENT CONCERNING THE COUNTY'S FISCAL YEAR 2012 COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DEVELOPMENT FORMULA PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of May, 2012.

Commissioner Bergman made the motion to adopt the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has been allocated the sum of \$138,000.00 under the Community Development Block Grant Community Development Formula Program and \$74,000.00 of RLF funds, providing program requirements are met; and,

WHEREAS, the Cities of St. Marys and Wapakoneta have been allocated the sums of \$30,000 for demolition program and \$34,000 for ADA Improvements, respectively, as part of the \$138,000 allocation with the remaining \$74,000 being allocated to the Board; and,

WHEREAS, the Board has reviewed all requests received for funding and has proposed the following projects be submitted as the county's grant application:

Auglaize Acres Roof Replacement	\$ 133,000
Administration	\$ 20,600
Fair Housing	\$ <u>4,000</u>
TOTAL ALLOCATION WITH ST. MARYS CITY AND WAPAKONETA CITY	\$ 246,000

and,

WHEREAS, it is necessary for the Board to convene a public hearing to allow citizens the opportunity to comment on the County's proposed grant application.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set May 21 2012 at 10:00 a.m. as the date and time at which to convene a public hearing in reference to the County's proposed use of the Fiscal Year 2012 Community Development Block Grant Community Development Formula Program allocation with this hearing being convened in the Commissioners Chambers located on the 2nd Floor of the Auglaize Acres Nursing Home, 13093 Infirmary Road, Wapakoneta, Ohio.

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

Adopted this
3rd day of
May, 2012

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: Poggemeyer Design Group – Dianne Guenther
Recipients of funding as listed above ✓
Co. Administrator ✓

*BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895*

Phone: 419-739-6710

Fax: 419-739-6711

May 3, 2012

TO: The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Public Notice to be published in the Wapakoneta Daily News & The Evening Leader

Please publish, in the **smallest print possible**, in the Non-Legal Section of the newspapers, the accompanying Public Notice on Thursday, May 10, 2012.

Please send **Certificate of Publication to and invoice to:**
Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Esther Leffel
BOCC Clerk

NOTICE OF SECOND PUBLIC HEARING
FY2012 Community Development Block Grant Formula Program

The Auglaize County Board of Commissioners intends to apply to the Ohio Department of Development (ODOD) for funding under the Community Development Block Grant (CDBG) Small Cities Community Development Program and Revolving Loan Fund (RLF) Programs, federal programs administered by the State of Ohio. The County is eligible to utilize \$138,000 in CDBG Community Development Formula funds and \$108,000 of RLF (Program Income) funds, providing program requirements are met. The program includes allocations for the acquired cities of St. Marys and Wapakoneta. The first of two required public hearings was held February 10, 2012 to inform citizens about the CDBG program, eligible activities, and other requirements. The Board publicly solicited projects from the villages, cities, townships, and other eligible entities in the County.

Based on citizen input and local officials' assessment of needs, the Board is proposing to use the funds as follows:

City of St. Marys Demolition Program (CDBG)	\$25,500
City of Wapakoneta ADA Improvements (\$28,900 CDBG + \$34,000 City Program Income)	\$62,900
Auglaize Acres Roof Replacement (\$59,000 CDBG + \$74,000 County Program Income)	\$133,000
Administration	\$20,600
Fair Housing	<u>\$ 4,000</u>
Total	\$246,000

A second public hearing will be convened by the Board on Monday, May 21, 2012 at 10:00 a.m. in the Commissioners Chambers located on the 2nd Floor of the Auglaize Acres Nursing Home, 13093 Infirmary Road, Wapakoneta, Ohio 45895 to give citizens an opportunity to review and comment on the County's proposed projects before the grant application is submitted to ODOD on or before June 22, 2012. In addition, a training session on the federal fair housing law will immediately follow the public hearing.

Citizens are encouraged to attend this public hearing to express their views concerning the application. Should any participant require auxiliary aids due to disability or non-English languages, please contact this office at least one week prior to the hearing date to ensure needs will be accommodated. Citizens wishing to submit written comments prior to the hearing may direct them to County Administrator Michael Hensley at the address given or via email at mhensley@auglaizecounty.org.

By Order of the Board of County Commissioners, Auglaize County, Ohio
Douglas A. Spencer, President
Don Regula
John N. Bergman

Publish: Thursday, May 10, 2012

IN THE MATTER OF GRANTING AN EXTENSION OF TIME TO PRESENT SURVEY, REPORTS AND SCHEDULES BY THE COUNTY ENGINEER FOR THE DOORLEY DITCH #2 PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 3rd day of May, 2012.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, pursuant of Resolution #11-497, dated December 22, 2011, the Engineer's Reports on the Doorley #2 Ditch Project were due to the Board of County Commissioners on this date, May 3, 2012; and,

WHEREAS, a Request for Extension of time to complete survey, reports and schedules by the County Engineer was submitted to the Board of County Commissioners by Asst. County Engineer Kevin Schell with the following content:

In the matter of the Doorley Ditch #2 County Ditch

Petitioned for by

Michael & Cynthia Szekely, Charles McGlothen, Kevin McGlothen, William Miller, William Moellenkamp, Denise Miller and the Mouton Township Trustees:

To the Board of County Commissioners:

By reason of the inclemency of the weather and the pressure of other work, I find it difficult to complete the survey, reports and schedules of the above named improvement within the time prescribed by your order of the 19th day of December, 2011, and I therefore respectfully request an extension of time within which to complete same.

I request an additional 3 months to complete the design, construction plans, and engineer's report, or until the 1st week of August, 2012.

Respectfully submitted,

s/Kevin Schnell, PE, PS
Kevin Schnell, PE, PS
Asst. County Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby grant the extension of time for the completion and submittal of the Engineer's Reports for the Doorley Ditch #2 Single County Ditch to August 2, 2012 at 9:00 a.m. for reasons so above stated.

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

Adopted this
3rd day of
May, 2012

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 Engineer

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR BITUMINOUS MATERIALS TO BE USED BY THE HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of May, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date set in Resolution #12-153, dated April 12, 2012, the Board of County Commissioners received bids from the following companies for bituminous materials to be used by the County Highway Department during the summer season:

- From: Asphalt Technologies LTD, 219 1/2 W. High St., P.O. Box 121, Edison, Ohio 43320
- Marathon Petroleum Company LP, 11001 Bower Rd., North Bend, Ohio 45052
- K-Tech Specialty Coatings, Inc., P.O. Box 428, Ashley, Indiana 46705
- Terry Asphalt Materials, Inc., 8600 Berk Blvd., Hamilton, Ohio 45015
- Asphalt Materials, Inc., 940 N. Wynn Rd., Oregon, Ohio 43616

Incomplete Bid - Shelly Materials, Inc., 1700 Fostoria Ave, Ste. 200, P.O. Box 3100, Findlay, Ohio 45840

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of the above bids; and,

BE IT FURTHER RESOLVED that as the purpose of receiving above mentioned bids is to establish prices for the purchasing of bituminous materials by the County Engineer throughout the 2012 season; said bids were given to the Engineer; to be used at his own discretion throughout the season in the best interest of the county.

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

Adopted this
3rd day of
May, 2012

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: Auglaize County Engineer -
Doug Reinhart

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF NOTE FOR THE CROW #2 DITCH IMPROVEMENT FROM MINSTER BANK.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of May, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on April 17, 2012, in Resolution #12-162 the Board of County Commissioners authorized the securement of interest costs for note in the following amount for the balance of money needed to complete the following ditch improvement:

Crow #2 Ditch project\$ 4,427.63;
and,

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

For Crow #2 Ditch Improvement Project:
Minster Bank 5.25%

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 Minster 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 five year (10 semi-annual installments) note in the amount of \$4,427.63 at the rate of interest of 5.25%, from Minster Bank for the balance of money needed to complete the payment of the Crown #2 Ditch project.

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

Adopted this
3rd day of
May, 2012

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 Engineer, County Auditor, Bidder

IN THE MATTER OF AUTHORIZING REPLACEMENT OF THE SPD IN THE ELECTRIC PANEL AT THE ADMINISTRATION BUILDING BY HARROD NAGEL ELECTRIC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of May, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Maintenance Supervisor Rick Bice reported that the SPD for the electric panel needs to be replaced in the Administration Building; and,

WHEREAS, Harrod Nagel Electric of Wapakoneta, OH was contacted to inspect the electric panel and prepare a cost estimate for the needed repairs and/or replacement; and

WHEREAS, Harrod Nagel Electric determined the SPD not repairable and the proposed cost for the new SPD and installation to be supplied by Harrod Nagel Electric at a cost of \$3,500.00.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners , Auglaize County, Ohio, does hereby approve the replacement and installation of the SPD to the electric panel at the Administration Building; and,

BE IT FURTHER RESOLVED that said Board does accept the proposal of Harrod Nagel Electric in the amount of \$3,500.00 for said project, and further authorizes Harrod Nagel Electric to proceed with the needed repairs.

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

Adopted this
3rd day of
May, 2012

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: Harrod Nagel Electric
✓ Maintenance Supervisor

IN THE MATTER OF AUTHORIZING REPAIRS TO THE ADMINISTRATION BUILDING CHILLER COMPRESSORS BY PERFECTION GROUP, INC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of May, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Maintenance Supervisor Rick Bice reported that the chiller compressors needs repaired in the Administration Building; and,

WHEREAS, Perfection Group, Inc. of Cincinnati, OH was contacted to inspect the chiller compressors and prepare a cost estimate for the needed repairs; and,

WHEREAS, Perfection Group, Inc. has determined the chiller compressors need to be replaced and the proposed cost of the project supplied by Perfection Group, Inc. is first compressor at a cost of \$8,997.00 and with an added charge of \$4,618.00 for the second compressor for a total cost of \$13,615.00.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners , Auglaize County, Ohio, does hereby approve the repairs to the chiller compressors located in the Administration Building; and,

BE IT FURTHER RESOLVED that said Board does accept the proposal of Perfection Group, Inc. in the amount of \$13,615.00 for said project, and further authorizes Perfection Group, Inc. to proceed with the needed repairs.

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

Adopted this
3rd day of
May, 2012

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: Perfection Group, Inc.
Maintenance Supervisor