

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4<sup>th</sup> day of May, 2010.

Commissioner Spencer 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 No.</u>	<u>Amount</u>	<u>Vendors</u>
338727	147.59	Renee Place
338738	9380.20	Treasurer State of Ohio
338739	9244.53	Treasurer State of Ohio

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

Adopted this  
4<sup>th</sup> day of  
May, 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 AUTHORIZING THE APPLICATION FOR STATE FUNDING THROUGH THE OHIO AIRPORT GRANT PROGRAM FY 10 TO BE USED AT THE NEIL ARMSTRONG AIRPORT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4<sup>th</sup> day of May, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Mr. Rick Grice, Senior Planner for Whitworth-Borta & Co. informed the Board of County Commissioners that it is time to make application for funding to rehabilitate the terminal ramp; and,

**WHEREAS**, the application and supporting documentation for the proposed project have been submitted to the Board for approval and execution; and,

**WHEREAS**, the amount of funds requested (90% of project cost \$28,326) with the FY10 Ohio Airport Grant is \$25,493.00; and,

**WHEREAS**, the funding of the 10% local match (10% of project cost \$28,326.00 = \$2,833.00) to this grant will be paid by the Auglaize County Airport Authority.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the application to the Office of Aviation- Ohio Department of Transportation for the FY 10 Ohio Airport Grant Program funds in the amount of \$ 25,493.00 for the above mentioned purpose at the Neil Armstrong Airport; and,

**BE IT FURTHER RESOLVED** that the Board does authorize the President of said Board to execute the application and grant 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  
4<sup>th</sup> day of  
May, 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: Airport Authority – Todd Kitzmiller  
Airport Manager – Sean Stroh  
ODOT – Dave Dennis  
County Administrator – Joseph R. Lenhart

**IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR MAY.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4<sup>th</sup> day of May, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary to pay the county's mandated share of Public Assistance for May.

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make the following payment:

**From: 001-0905-533500 – Public Assistance Grant  
Amount: \$ 8,189.33  
To: 006-0400-400101 – Public Assistance**

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

Adopted this 4<sup>th</sup> day  
of May, 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  
Jobs & Family Services

**IN THE MATTER OF APPROVING TRAVEL EXPENSES FOR AUGLAIZE ACRES D.O.N. LINDA McCUNE TO ATTEND A MANAGE MULTIPLE PRIORITIES, PROJECTS AND DEADLINES SEMINAR IN LIMA, OHIO.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4<sup>th</sup> day of May, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners was informed that Linda McCune RN. D.O.N. Auglaize Acres will be attending a Managing multiple priorities, projects and deadlines seminar in to be held in Lima, Ohio on July 14, 2010; and,

**WHEREAS**, expenses requested to be approved are: Registration fee - \$149.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the above request for expenses and does order bills to be paid upon proper presentation, pursuant to the Auglaize 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  
4<sup>th</sup> day of  
May, 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

**IN THE MATTER OF DESIGNATING INDIVIDUALS WILLING TO SERVE ON THE COUNTY'S LOCAL EMERGENCY PLANNING COMMITTEE (LEPC); PETITIONING THE STATE'S EMERGENCY RESPONSE COMMISSION TO MAKE APPOINTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4<sup>th</sup> day of May, 2010.

Commissioners Spencer moved the adoption of the following:

**RESOLUTION**

WHEREAS, the Board of Auglaize County Commissioners has been informed by Troy Anderson, Auglaize County EMA/LEPC Coordinator, that following persons have consented to serve on the Auglaize County LEPC:

**Dan Harpster DVM, representing Animal & Health Inspection Services – term expires on August 15, 2011,**

**Jerry Merges,, representing Fire & First Aid – term expires on August 15, 2011**

and,

WHEREAS, the Board has reviewed the application forms for the above named persons, finding said applicants to be acceptable.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby approve Dan Harpster DVM to be an Animal & Health Inspection Services representative, and, Jerry Merges to be a Fire & First Aid representative, to the Auglaize County LEPC as so stated and does respectfully petition the State of Ohio Emergency Response Commission to formally administer these appointments; and,

**BE IT FURTHER RESOLVED** that the terms of said appointees commence upon appointment by SERC, serving on the Auglaize County LEPC with the terms expiring on August 15, 2011.

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

Adopted this  
4<sup>th</sup> day of  
May, 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: State Emergency Response Commission (certified)  
Auglaize County EMA/LEPC Coordinator – Troy Anderson

**IN THE MATTER OF AUGLAIZE COUNTY ENTERING INTO AN AMENDED SUBRECIPIENT AGREEMENT WITH MIAMI COUNTY COMMISSIONERS FOR FUNDING FROM FY 2008 NEIGHBORHOOD STABILIZATION PROGRAM GRANT.**

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

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on July 30, 2010, in Resolution #10-275, the Board of Auglaize County Commissioners entered into a subrecipient agreement with Miami County Board of Commissioners, the Lead Entity for the FY 2008 Community Development Block Grant/Neighborhood Stabilization Program (CDBG/NSP); and,

**WHEREAS**, additional funding has been allocated to Auglaize County to perform demolition of blighted structures within the County, same has increased the budget allocation for projects and administration to \$57,000.00; and,

**WHEREAS**, it is necessary to enter into an amended subrecipient agreement with the Miami County Board of Commissioners.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners , Auglaize County, Ohio, does hereby approve the Amended Subrecipient Agreement with Miami County Board of Commissioners for the FY2008 CDBG/NSP for funding in the amount of \$57,000.00; and,

**BE IT FURTHER RESOLVED** that said Board of Auglaize County Commissioners does ratify the execution of the Amended Subrecipient 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  
May, 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: Miami County Board of Commissioners