

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 7th day of May, 2013.

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 #</u>	<u>Amount</u>	<u>Vendor</u>
372447	\$ 3,154.07	TSC
372452	\$ 259.16	City of St. Mary's
372459	\$ 1,476.00	Perry ProTech
372494	\$ 490.00	Robert W. Kehoe
372506	\$ 719.28	Nick Piehl
372515	\$ 120.00	Green Acres
372545	\$10,271.23	Gordon Food Service
372562	\$ 303.00	US Bank Equipment Finance
372579	\$11,148.02	City of Wapak

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

Adopted this
7th day of
May, 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 Commissioners Office
Auglaize County, Ohio
May 7, 2013

No. 13-207

IN THE MATTER OF AUTHORIZING THE EMPLOYMENT OF JAMES E. JOHNS AS CDBG LABOR COMPLIANCE OFFICER, AS WELL, AS ANY OTHER COUNTY PROJECT WHICH REQUIRES SUCH SERVICES, EFFECTIVE AS OF THIS DATE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of May, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners is mandated to employ the services of a Labor Compliance Officer for Community Development Block Grant (CDBG) projects; and,

WHEREAS, the Board wishes this same individual to serve as labor compliance officer for various projects of the county; and,

WHEREAS, resumes have been received, reviewed and interviews have been given for the position of intermittent CDBG Labor Compliance Officer and other various projects; and,

WHEREAS, James E. Johns was selected to be offered the position; with Mr. Johns agreeing to serve as the County Labor Compliance Officer.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the employment of James E. Johns to the position of Auglaize County Labor Compliance Officer for CDBG projects and any other county project for which a Labor Compliance Officer is needed; and,

BE IT FURTHER RESOLVED that employment is effective as of this date at the hourly rate of \$15.00 with mileage reimbursement to be calculated at the current rate pursuant to the County Travel Policy; and,

BE IT STILL FURTHER RESOLVED that expenses relating to the CDBG Project Labor Compliance Officer services shall be paid from CDBG funds.

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

Adopted this
7th day of
May, 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: James E. Johns
- Deputy County Auditor – Lori Yahl
- Dianne Guenther – Poggemeyer Design Group

County Commissioners Office
Auglaize County, Ohio
May 7, 2013

No. 13-208

**IN THE MATTER OF AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,400.00 FOR THE 2013
PETROLEUM UNDERGROUND STORAGE TANK (UST) FINANCIAL ASSURANCE FUND FEE.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of May, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 3737.91, the County is required to pay the 2013 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

WHEREAS, said fee is \$800.00 per petroleum underground storage tank owned by the County; and,

WHEREAS, the county owns three (3) petroleum underground storage tanks, one of which is located at the Neil Armstrong Airport at the hangar leased by Machine Concepts Inc.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the payment in the amount of \$2,400.00 to the State of Ohio U.S.T. fund for the County's 2013 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

BE IT FURTHER RESOLVED that the Board directs the Clerk of the Board to make proper payment to the State of Ohio U.S.T. Fund and submit an invoice to Machine Concepts Inc. for reimbursement to Auglaize County for its annual tank registration fee pursuant to the Lease 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
7th day of
May, 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 Dept. – Gary Kuck
- ✓ Petro UST Release Compensation Board
- ✓ Auglaize County Airport Authority
- ✓ Clerk of the Board

IN THE MATTER OF PROCLAIMING MAY AS MENTAL HEALTH MONTH IN AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of May, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, mental health is essential to everyone's overall health and wellbeing; and,
WHEREAS, one in five American adults and children are affected by a biological brain disorder (mental illness); and,
WHEREAS, these disorders do not discriminate, they know no race, creed, age limit or economic status; and,
WHEREAS, an estimated two-thirds of adults and young people with mental health problems are not getting the help they need; and,
WHEREAS, with treatment, individuals with biological brain disorders become productive citizens, and nurturing family members.
THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby proclaim the month of May, 2013, as

MENTAL HEALTH MONTH

in Auglaize County and urges all citizens, government agencies, public and private institutions, businesses and schools to recommit our communities to increasing awareness and understanding of mental illness and the need for appropriate and accessible services for all people with mental illnesses.

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

Adopted this
7th day of
May, 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: Mental Health & Recovery Services –
Mike Schoenhofer

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 2013 COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DEVELOPMENT ALLOCATION PROGRAM AND VILLAGE OF WAYNESFIELD NEIGHBORHOOD REVITALIZATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of May, 2013.

Commissioner Spencer made the motion to adopt the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has been allocated the sum of \$102,000.00 under the Community Development Block Grant Community Development Allocation Program, providing program requirements are met; and,

WHEREAS, the Cities of St. Marys and Wapakoneta have been allocated the sums of \$30,800 for Kiwanis Park playground structure safety padding and \$30,800 for Gibbs Street Improvements, respectively, as part of the \$102,000 allocation with the remaining \$40,400 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:

Village of Waynesfield Neighborhood Revitalization Grant Leverage	\$ 20,000
Alternate Project:	
Village of Cridersville Tower Park Shelter House Replacement	\$ 20,000
Administration	<u>\$ 16,400</u>
Fair Housing	<u>\$ 4,000</u>
TOTAL ALLOCATION WITH ST. MARYS CITY AND WAPAKONETA CIT	\$ 102,000; and,

WHEREAS, the Board has elected to submit on behalf of the Village of Waynesfield a competitive CDBG Neighborhood Revitalization Grant (NRG) for North Westminster Street area improvements in the amount of \$300,000 as follows:

1) Village of Waynesfield – Streets	\$ 89,000
2) Village of Waynesfield – Clearance	\$ 41,000
3) Village of Waynesfield – Parks & Rec	\$ 10,000
4) Village of Waynesfield – Flood & Drainage	\$ 25,000
5) Village of Waynesfield – Water Facilities	\$ 65,000
6) Village of Waynesfield – Sidewalks/Curbs	\$ 20,000
7) Village of Waynesfield – Public Utilities	\$ 20,000
8) Village of Waynesfield – Administration	<u>\$ 30,000</u>
Total	\$300,000; 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 17, 2013 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 2013 Community Development Block Grant Community Development Allocation Program and the County's proposed use of Fiscal Year 2013 CDBG Neighborhood Revitalization Grant (NRG) funds on behalf of the Village of Waynesfield.

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

Adopted this
7th day of
May, 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 – Dianne Guenther
Fanning Howey – Craig Mescher
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, 2013

TO: The Evening Leader

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 Tuesday, May 7, 2013.

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
FY2013 Community Development Block Grant
Community Development Allocation
Village of Waynesfield Neighborhood Revitalization Grant

The Auglaize County Board of Commissioners intends to apply to the Ohio Department Services Agency (OSDA) for funding under the Community Development Block Grant (CDBG) Small Cities Community Development Program, federal programs administered by the State of Ohio. The first of two required public hearings was held February 15, 2013 to inform citizens about the CDBG program, eligible activities, and other requirements. The Board publicly solicited project proposals from the villages, cities, townships, and other eligible entities in the County. Proposed use of funds is set forth below.

Community Development Allocation: The County is eligible to utilize \$102,000 in CDBG Community Development Allocation funds, providing program requirements are met. The program includes allocations for the (former) acquired cities of St. Marys and Wapakoneta. Based on citizen input and local officials' assessment of needs, compliance with a CDBG National Objective, inclusion in the County's Community Assessment & Strategy, number of beneficiaries served, number of previous awards, and the reduced amount of CDBG funds awarded by OSDA to the County for the Allocation Program, the Board is proposing to use the funds as follows:

1) City of St. Marys Kiwanis Park Playground Structure Safety Padding (CDBG Funds/LMI National Objective)	\$30,800
2) City of Wapakoneta Gibbs Street Sidewalk Improvements (CDBG Funds/LMI National Objective)	\$30,800
3) Village of Waynesfield Neighborhood Revitalization Grant Leverage (CDBG Funds/LMI National Objective)	\$20,000
3a) Alternate Project Village of Criddersville Tower Park Shelter House Replacement: \$20,000 (CDBG Funds/LMI National Objective)	
4) Administration (CDBG Funds)	\$16,400
5) Fair Housing (CDBG Funds)	<u>\$ 4,000</u>
Total	\$102,000

Village of Waynesfield Neighborhood Revitalization Grant (NRG): The County is eligible to utilize up to \$300,000 in CDBG Community Development NRG funds, providing program requirements are met. Based on citizen input and local officials' assessment of needs, compliance with the CDBG LMI National Objective, inclusion in the County's Community Assessment & Strategy, and number of beneficiaries served, the Board is proposing to use the funds as follows:

1) Village of Waynesfield – Streets	\$ 89,000
2) Village of Waynesfield – Clearance	\$ 41,000
3) Village of Waynesfield – Parks & Rec	\$ 10,000
4) Village of Waynesfield – Flood & Drainage	\$ 25,000
5) Village of Waynesfield – Water Facilities	\$ 65,000
6) Village of Waynesfield – Sidewalks/Curbs	\$ 20,000
7) Village of Waynesfield – Public Utilities	\$ 20,000
8) Village of Waynesfield – Administration	<u>\$ 30,000</u>
Total	\$300,000

A second public hearing will be convened by the Board on Friday, May 17, 2013 at 10:00 a.m. in the Commissioners Chambers located in the Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 to give citizens an opportunity to review and comment on the County's proposed projects before the grant applications are submitted to OSDA on or before June 21, 2013. In addition, a training session on the federal fair housing law will follow the public hearing at 11:30 a.m.

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 hearings 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

Don Regula, President

John N. Bergman

Douglas A. Spencer

Publish: Tuesday, May 7, 2013

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 2013 RESIDENTIAL PUBLIC INFRASTRUCTURE GRANT PROGRAM APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY ON BEHALF OF THE VILLAGE OF BUCKLAND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of May, 2013.

Commissioner Spencer made the motion to adopt the following:

RESOLUTION

WHEREAS, the Village of Buckland in Auglaize County is under Findings and Orders from Ohio EPA to correct improperly functioning on site wastewater treatment systems in the Village and abate a public health nuisance under O.A.C. 3745-1-04; and,

WHEREAS, the Village of Buckland does not currently have the funds to pay for construction of the proposed project and is not eligible to submit an application on its own to the Residential Public Infrastructure Program because the Village currently does not own and operate a water and/or sewer utility; and,

WHEREAS, the Auglaize County Board of Commissioners may apply to the Residential Public Infrastructure Program on the Village's behalf; and,

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

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set May 23, 2013 at 7:00 p.m. as the date and time at which to convene a public hearing in reference to the County's proposed Residential Public Infrastructure Grant Program Application on behalf of the Village of Buckland with this hearing to convene in at the Community Building in Buckland, 306 North Main Street, Buckland, 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
7th day of
May, 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: Rural Development Specialist – Julie Ward
✓ Village of Buckland
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 7, 2013

TO: The Evening Leader

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 Monday, May 13, 2013.

Please send **Certificate of Publication and:**

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Please send **Certificate of Publication to and invoice:**

Village of Buckland
105 N. Main Street
Buckland, Ohio 45819

Thank you.

Esther Leffel
BOCC Clerk

PUBLIC NOTICE

NOTICE OF PUBLIC MEETING #2

Media: The Wapakoneta Daily News

Date of Publication: 5/13/13

The Auglaize County Board of Commissioners intends to apply to the Ohio Development Services Agency, Office of Community Development for funding under the Community Development Block Grant (CDBG) Residential Public Infrastructure Grant Program, a federally funded program administered by the State of Ohio, on behalf of the Village of Buckland. If approved, up to \$600,000 will be granted to the Commissioners on behalf of and for partial funding of the Village of Buckland's proposed new sewer facilities project.

On March 19, 2013, the Auglaize County Board of Commissioners held its first public meeting to explain the requirements and different funding programs available through the Community Development Block Grant program. A second public meeting has been scheduled for **7:00 p.m. on Thursday, May 23, 2013 at the Community Center and Town Hall, 306 N. Main Street, Buckland, Ohio** to discuss the proposed CDBG Residential Public Infrastructure Grant application under consideration. Citizens are encouraged to attend this meeting and provide input.

Auglaize County Board of Commissioners

NOTE TO PAPER: Please publish the above ad as a public notice in the legal section of the paper.

County Commissioners Office
Auglaize County, Ohio
May 7, 2013

No. 13-212

IN THE MATTER OF REAPPOINTMENT OF KIMBERLY SWITZER TO A THREE (3) YEAR TERM ON THE FACILITIES GOVERNING BOARD OF THE WESTERN OHIO REGIONAL TREATMENT AND HABILITATION CENTER (W.O.R.T.H.)

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of May, 2013.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, Auglaize County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and

WHEREAS, as a Member County it is incumbent on this Board to act in conjunction with the other Member Boards of Commissioners to reappoint the Commissioners to reappoint the "Commissioners Appointment" to Facilities Governing Board; and

WHEREAS, Kimberly M. Switzer was appointed by the Boards of County Commissioners to serve an initial three (3) year term beginning October 12, 2006, and expiring on October 12, 2009, and was reappointed for a three (3) year term beginning October 12, 2009, and expiring on October 12, 2012; and,

WHEREAS, pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other Member Boards of W.O.R.T.H., wish to reappoint Kimberly M. Switzer to a full three (3) year term beginning on October 12, 2012, and ending on October 12, 2015.

NOW, THEREFORE, BE IT RESOLVED, that this Board, as a member County, and with the collective Boards of County Commissioners, hereby reappoints Kimberly M. Switzer to the Facilities Governing Board of W.O.R.T.H. for a three (3) year term beginning on the 12th day of October, 2012, and ending on the 12th day of October, 2015.

BE IT FURTHER RESOLVED, that Clerk of this Board certify a copy of this Resolution to the Facilities Governing Board of the W.O.R.T.H. Center, which Resolution will be included with the Resolutions of the other eight (8) member Counties, which Resolutions collectively shall constitute the appointment of said member.

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

Adopted this
7th day of
May, 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: W.O.R.T.H. Center Facilities
Governing Board
John N. Leahy, Attorney at Law
Balyeat, Leahy, Daley & Miller LLC

IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS TO APPLY FOR, ACCEPT AND ENTER INTO A COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT WITH THE OHIO DEVELOPMENT SERVICES AGENCY FOR THE RESIDENTIAL PUBLIC INFRASTRUCTURE GRANT PROGRAM ON BE HALF OF THE VILLAGE OF BUCKLAND'S NEW SEWER FACILTIES PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of May, 2013.

Commissioner Spencer made the motion to adopt the following:

RESOLUTION

WHEREAS, the Village of Buckland in Auglaize County is under Findings and Orders from Ohio EPA to correct improperly functioning on site wastewater treatment systems in the Village and abate a public health nuisance under O.A.C. 3745-1-04; and,

WHEREAS, the Village of Buckland does not currently have the funds to pay for construction of the proposed project and is not eligible to submit an application on its own to the Residential Public Infrastructure Program because the Village currently does not own and operate a water and/or sewer utility; and,

WHEREAS, the Auglaize County Board of Commissioners may apply to the Residential Public Infrastructure Program on the Village's behalf.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the President of said Board to apply for a Community Development Block Grant Residential Public Infrastructure Grant Program on behalf of the Village of Buckland's project, sign all documents and enter into a grant agreement with the Ohio Development Services Agency.

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

Adopted this
7th day of
May, 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: ✓Rural Development Specialist – Julie Ward
- ✓Village of Buckland
- ✓Co. Administrator