

**IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR DOORLEY #2 DITCH PROJECT.**

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

Commissioner Bergman made the motion to adopt of the following:

**RESOLUTION**

**WHEREAS**, on February 14, 2013 at 2:00 p.m. in the Assembly Room - 2nd Floor located at 209 S. Blackhoof Street, a final hearing was held for the Doorley #2 Ditch Project which was petitioned by Michael and Cynthia Szekely and others; and,

**WHEREAS**, some questions were raised and it was determined that the hearing should be recessed; and,

**WHEREAS**, in Resolution #13-445 a date of October 31, 2013 at 1:30 p.m. in the Assembly Room - 2<sup>nd</sup> Floor located at 209 S. Blackhoof Street was selected to reconvene the final hearing for the Doorley #2 Ditch Project; and,

**WHEREAS**, at the said re-convened Final Hearing, the County Engineer and staff did present to those in attendance the changes in the watershed boundary, deletion of the subsurface drainage South of Kruse Road and the resulting change in the cost of the improvement and assessments; and,

**WHEREAS**, the Auglaize County Engineer provided an addendum to the Board of County Commissioners outlining the benefits derived to the agricultural land which was an addition to those seen by the developed lots; and provided information to the attendees on the need for the easement for construction and permanent maintenance, the existence of these same easements on 335 miles of drainage improvements in Auglaize County and showed photos of examples of completed waterway projects through residential areas;

**WHEREAS**, after those in attendance were polled their opinion for/against the improvement, it was determined that landowners paying 62% of the assessments were in favor of the project;

**WHEREAS**, it was a consensus of the landowners present (and those sending in emails) requesting that sixteen (16) semi-annual payment financing should be sought for the note for the balance of moneys needed to complete payment of project after the thirty day assessment payment period has passed and that no work is to begin until the 2014 wheat crop has been harvested and the completion date of the project be set at September 14, 2014.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, did determine for the Doorley #2 Ditch: The benefits received to the residential and agricultural land did exceed the costs; no parcels were to be awarded damages because the parcels were to be improved and not damaged as a result of improving the impeded drainage that now exists; the proposed easements did not "take" any ground and that the use of the ground (residential yard, farm ground, etc.) would remain the same as exists prior to construction; hereby rule in favor of this improvement as in its former order; and,

**BE IT STILL FURTHER RESOLVED** that said Board does approve the maps, profiles, plans, schedules, and reports prepared and presented by the County Engineer at the final hearing; and,

**BE IT STILL FURTHER RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby set **December 12, 2013 at 10:00 a.m.** as the date and time to receive and publicly open bids in the Commissioner's Chambers, Administration Building, 209 S. Blackhoof Street - Room 201, Wapakoneta, Ohio for the construction of this project; and,

**BE IT FURTHER RESOLVED** that the completion date for this project is **December 31, 2014**; and,

**BE IT FURTHER RESOLVED** that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause the above set 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  
7th day of  
November, 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

**IN THE MATTER OF AUTHORIZING A BASE AGREEMENT WITH DELTA AIRPORT CONSULTANTS, INC. FOR PROFESSIONAL SERVICES AT NEIL ARMSTRONG AIRPORT; AUTHORIZING THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE SAID AGREEMENT.**

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

Commissioner Bergman moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, the Board of Auglaize County Commissioners and the Auglaize Airport Authority have selected Delta Airport Consultants, Inc. to complete work at Neil Armstrong Airport for calendar years 2013 through 2017; and,

**WHEREAS**, said Board has been presented with a base agreement between the Auglaize County Commissioners and Delta Airport Consultants, Inc. for the Basic Services of performing professional services at the Neil Armstrong Airport; and,

**WHEREAS**, this base agreement will simplify the contractual process, reduce the amount of paper work and ensure that all contracts between Board of County Commissioners and Delta Airport Consultants, Inc. are consistent with regards to general requirements; and,

**WHEREAS**, the base agreement does not define any specific project details, establish financial requirements or time constraint requirements; amendments to said agreement will be used for specific projects as the needs arise; and,

**WHEREAS**, Delta Airport Consultants, Inc. appealed to the Board of County Commissioners to approve the base agreement as presented and have the President of the Board execute same.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve Base Agreement for Professional Services at the Neil Armstrong Airport between said Board of County Commissioners and Delta Airport Consultants, Inc. as mentioned above for the completion of work at the Neil Armstrong Airport from present through 2017; and,

**BE IT FURTHER RESOLVED** that the President of the Board of Auglaize County Commissioners, Don Regula, is hereby authorized to execute said professional services base agreement; said agreement will be hereto attached and thus be made part of this resolution.

Commissioner Spencer 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  
November, 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

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.**

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

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

WHEREAS, the Board has been requested to authorize budget adjustments as follows: and,

**Revolving Loan Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 6,000.00	061.0061.531000 (Administration)	061.0061.535800 (Transfer Out)

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated 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  
7th day of  
November, 2013

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: County Auditor  
County Administrator

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY ADMINISTRATOR.**

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

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 3, 2013, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2013 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (508) Gas Rotary \$55,000.00; and,

**WHEREAS**, Auglaize County Administrator Michael Hensley requested that the Board amend the 2013 Annual Appropriation to reflect the following increase:

**Increase Gas Rotary Fund – 508.0058.500100 (Gas Rotary) by \$55000.00; and,**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2013 Annual Appropriation Resolution be amended to show the changes as tabulated 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  
7th day of  
November, 2013

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: County Auditor - Janet Schuler
- ✓ County Administrator

**IN THE MATTER OF AUTHORIZING THE PURCHASE VARIOUS PIECES OF EQUIPMENT FOR THE HIGHWAY DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOP PROGRAM AND THE OHIO DEPT. OF TRANSPORTATION COOPERATION PURCHASE PROGRAM.**

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

Commissioner Bergman moved the adoption of the following  
**RESOLUTION**

**WHEREAS**, Douglas Reinhart, County Engineer submitted correspondence to the Board of County Commissioners stating that he wishes to purchase the following pieces of equipment for the County Highway Department. The purchases will be made in the best interests of the County utilizing the following through the Ohio Department of Administrative Services Coop program, in accordance with the ORC 125.04 and the Board's Resolution #13-238 and in accordance with ORC 307.86:

- Cab and chassis for snow plowing application; replacing 1995 truck
- Mowing tractor, replacing a 1995 tractor 5000+ hours
- Wheel Loader Backhoe replacing 2006 model
- One ton truck replacing 1985 model
- Lowboy trailer replacing a 1992 unit

and,

**WHEREAS**, through the Ohio Department of Transportation Cooperative Purchase program, accordance with ORC 5513.01B and Resolution 13-239 or thru bidding process; and,

**WHEREAS**, the equipment purchases will be finalized after the 2014 budget is reviewed in January and will represent approximately 6% of our budget. All purchases will be made with 2014 MVGT budget.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Engineer Douglas Reinhart to proceed with the purchases being made through the ODAS Co-op Purchasing Program and through the Ohio Department of Transportation Cooperative Purchase Program; using 2014 MVGT funds.

Commissioner Spencer 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  
November, 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 - Doug Reinhart