

**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 8th day of November, 2011.

Commissioner Regula 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>
356006	\$ 455.55	City of St Marys
356078	\$ 2,502.00	Justice Service Collective LLC
356079	\$ 445.00	Devdutt Inc
356102	\$39,523.57	Treasurer State of Ohio
356103	\$ 553.00	Smiths Instashade
356175	\$ 951.00	Jason This, Attorney at Law
356179	\$ 346.99	Auglaize County Treasurer

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

Adopted this  
8th day of  
November, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

Don Regula , yes  
Don Regula

cc: County Auditor

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COST FOR NOTE NEEDED FOR THE BALANCE OF MONEY FOR THE WARMAN #3 COUNTY DITCH IMPROVEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of November, 2011.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary, at this time, to obtain note for the balance of money needed to complete the Warman #3 county ditch project; and,

**WHEREAS**, the County Engineer's office informed the Board of County Commissioners that the amounts remaining as the unpaid balances from the total amounts assessed and the time periods for the note is:

**Warman #3 Ditch Improvement: Four (4) semi-annual installments note \$28,664.04.**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps be taken to secure interest cost for said note for the balance of money needed to complete the above named Ditch improvement project in the amount as mentioned 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  
8th day of  
November, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

✓ cc: County Engineer  
✓ County Auditor

**IN THE MATTER OF CONTRACTING WITH KRITES LANDSCAPING & EXCAVATING, LLC FOR SNOW REMOVAL FOR COUNTY OWNED PARKING AREAS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of November, 2011.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary each year for Auglaize County to contract with a company/person for snow removal for the County owned properties parking areas: Courthouse, Administration Building, Law Enforcement Center, OSU Extension & Maintenance Garage, Title/License Bureau Building; and,

**WHEREAS**, David Krites of Krites Landscaping & Excavating, LLC quoted rates the same as last year for removal of snow for the 2011 - 2012 winter season as follows:

<b>All areas – Mon – Fri</b>	<b>\$350.00</b>
<b>LEC – Sat., Sun., Holidays</b>	<b>\$160.00</b>
<b>Title Dept. – Sat.</b>	<b>\$ 50.00</b>

**NOW THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of Auglaize County, Ohio does hereby award the contract for snow removal on County owned properties: Courthouse, Administration Building, Law Enforcement Center, OSU Extension & Maintenance Garage and Title/License Bureau Building to David Krites at the costs stated 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  
8th day of  
November, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer , yea  
Douglas A. Spencer

Don Regula , yea  
Don Regula

- cc: ✓Krites Landscaping & Excavating LLC
- ✓Maintenance staff
- ✓Clerk of Courts
- ✓Extension Service
- ✓Sheriff
- ✓Clerk of the Board

**IN THE MATTER OF APPROVING THE AMENDMENT TO THE PROGRAMMATIC AGREEMENT FOR COORDINATION WITH THE OHIO HISTORIC PRESERVATION OFFICE FOR THE COMMUNITY HOUSING IMPROVEMENT PROGRAM; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE OF THE AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of November, 2011.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County has, in the past, participated in a Programmatic Agreement for Coordination with the Ohio Historic Preservation Office for the Administration of Community Development Block Grant and Home Investment Partnership funded activities which benefits the County's Community Housing Improvement Program; and,

**WHEREAS**, the agreement presently in place is due to expire on December 31, 2011; and,

**WHEREAS**, an updated Programmatic Agreement for Coordination, which extends this agreement to December 31, 2014, has been submitted to the Board of County Commissioners for approval and execution.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Programmatic Agreement for Coordination with the Ohio Historic Preservation Office; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners does hereby authorize the President of the Board, John N. Bergman, to execute said Agreement.

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

Adopted this  
8th day of  
November, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

**Amendment to  
Programmatic Agreement for Coordination  
between  
Auglaize County  
and the  
Ohio Historic Preservation Office  
for the  
Administration of Programs Using HUD Allocated Funds with Delegated Review  
Responsibilities Authorized Under 24 CFR Part 58**

WHEREAS the Agreement was executed on July 14, 2009; and

WHEREAS stipulations are being updated to provide increased clarity, add exempt activities, insert required administrative provisions, and extend the expiration date until December 31, 2014; and

WHEREAS Auglaize County will send a copy of this executed amendment to the ACHP; and

NOW THEREFORE, in accordance with Stipulation X of the Agreement, the Signatories of the Agreement agree to amend the Agreement as follows:

1. Amend Stipulation II.B.1.e so it reads as follows:
  - e. Mortgage refinancing or purchasing of a property where no change in use, new construction, or rehabilitation will occur.
2. Amend Stipulation II.B.2 so it reads as follows:
  2. Site Work
    - a. Repair, line painting, paving, resurfacing, and maintenance of existing streets, roads, alleys, parking lots, sidewalks, curbs, ramps, and driveways where no change in width, surfaces, or vertical alignment to drainage is to occur.
    - b. Maintenance and repair of existing landscape features, including planting, fences, retaining walls, and walkways.
    - c. Installation of exterior lighting for individual properties, including parking lots, sidewalks, and freestanding yard lights, but excluding lighting types that are to be attached to a historic building greater than fifty years old. This exemption is not meant to include street lighting that will serve multiple properties.
    - d. Repair, maintenance, or direct replacement of existing residential water and sanitary sewer service connections within the previously excavated trench.
3. Amend Stipulation II.B.3.b so it reads as follows:
  - b. Repair of porches, cornices, exterior siding, doors, windows, balustrades, stairs, or other trim as long as any new materials matches existing features in composition, design, color, texture, and other visual and physical qualities.
4. Amend Stipulation II.B.4.a so it reads as follows:

- a. Repair of existing basement floors or the installation of new basement floors
5. Amend Stipulation X so it reads as follows:

**X. Amendment & Duration, Termination**

- A. At the request of either party, this Agreement may be reviewed for amendment or termination at any time. This Agreement may be amended when the terms of modifications are agreed to in writing by all signatories. The amended Agreement will be effective on the date a copy of the amendments signed by all of the signatories is filed with the ACHP.
  - B. This Agreement will continue in full force until December 31, 2014 and will be reviewed for modifications, renewal, or termination before this date has passed.
  - C. This Agreement may be terminated at the request of any signatory, after giving a thirty-day written notice of their intent to the other signatories. If this Agreement is terminated, then the grantee will be responsible for following the standard consultation process required at 36 CFR Part 800.
6. Add new Stipulation XI:

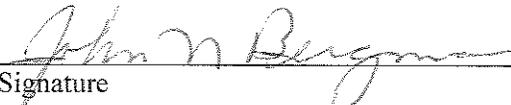
**XI. Emergencies**

- A. In the event that the grantee determines that a project must be completed on an emergency basis due to an imminent threat to life or property, the grantee may set aside the timeline established in Stipulation III to facilitate expedited review by the SHPO.
  - 1. The grantee will submit a request for an expedited review time of five business days, including the following documentation:
    - a. The address of the property and the nature of the emergency
    - b. Recent photographs of the property
    - c. A signed copy of any local order compelling immediate action
    - d. An Ohio Historic Inventory Form or other documentation regarding the National Register eligibility of the affected property
  - 2. The SHPO shall promptly notify the grantee of its concurrence with the grantee's effect determination or may request additional information.

Execution of this Amendment to the Agreement by the grantee and SHPO and implementation of its terms evidence that the grantee has taken into account the effects of its undertakings on historic properties and afforded the ACHP an opportunity to comment.

**SIGNATORIES:**

**Auglaize County:**

  
\_\_\_\_\_  
Signature  
John N. Bergman, President  
Auglaize County Board of Commissioners

11-8-11  
\_\_\_\_\_  
Date

**OHPO:**

\_\_\_\_\_  
Signature  
Mark J. Epstein, Department Head, Resource Protection and Review  
Ohio State Historic Preservation Office

\_\_\_\_\_  
Date