

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSIONS OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of October, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set special session on Friday, October 3, 2014 from 1:00 p.m. – 3:00 p.m. to attend the 10-County Luncheon at Bistro Off Broadway in Greenville, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, October 3, 2014 from 1:00 p.m. – 3:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

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

Adopted this
2nd day of
October, 2014

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: newspapers

IN THE MATTER OF APPROVING THE SERVICE AGREEMENT WITH BUCKEYE EXTERMINATING, INC. FOR BIRD PROOFING THE COURTHOUSE; RATIFYING THE EXECUTION OF THE CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of October, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners desires to control the nuisance bird population on and around the courthouse; and,

WHEREAS, Buckeye Exterminating, Inc. has, in the past, provided bird proofing to the satisfaction of the Board; and,

WHEREAS, a service agreement, in the amount of \$500.00, has been submitted to the Board of County Commissioners by Buckeye Exterminating, Inc. for an Avitrol treatment program for pigeon control on the Courthouse.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the service agreement as submitted by Buckeye Exterminating, Inc. for the Avitrol treatment program for pigeon control on the Courthouse; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of the agreement; and,

BE IT FURTHER RESOLVED that the Clerk of the Board encumber \$500.00 for payment of the above approved 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
2nd day of
October, 2014

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: Buckeye Exterminating, Inc.
- ✓ Courthouse maintenance personnel
- ✓ Clerk of the Board

IN THE MATTER OF APPROVING THE CONTRACTOR'S PAY REQUEST #2 FROM TUMBUSCH CONSTRUCTION, INC. FOR CDBG F.Y. 2013 ALLOCATION/NEIGHBORHOOD REVITALIZATION GRANT PROJECT: "VILLAGE OF WAYNESFIELD NORTH WESTMINSTER STREET IMPROVEMENT", USING FY '13 CDBG ALLOCATION / NEIGHBORHOOD REVITALIZATION GRANT FUNDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of October, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on April 8, 2014, Resolution #14-189, the Board of County Commissioners awarded the bid for the F.Y. 2013 CDBG Allocation/Neighborhood Revitalization Grant project for the Village of Waynesfield North Westminster Street Improvement to Tumbusch Construction, Inc. at the cost of \$805,026.02; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Pay Request #2 from Tumbusch Construction, Inc through Access Engineering Solutions in the total amount \$292,925.95 and the amount of \$109,000.00 will be processed from the FY '13 CDBG Neighborhood Revitalization Grant funds (the balance of \$183,925.95 will come from the Village of Waynesfield's OPWC grant).

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #2 of \$109,000.00 for the CDBG FY '13 Neighborhood Revitalization Grant funds and does authorize execution by the President of the Board of County Commissioners for said Contractor's Pay Request #2 from Tumbusch Construction, Inc.

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

Adopted this
2nd day of
October, 2014

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

- ✓ Poggemeyer Design Group – CDBG Consultant - Gayle Flaczynski
- ✓ Tumbusch Construction, Inc.
- ✓ Village of Waynesfield
- ✓ Access Engineering Solutions – Craig Mescher

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of October, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

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: \$ 6,746.67
To: 006-0400-400101 – Public Assistance

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

Adopted this 2nd day
of October, 2014

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 Auditor
Jobs & Family Services

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of October, 2014.

Commissioner Regula 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 person has consented to serve on the Auglaize County LEPC:

Doug Ayers, representing (Fire, Fire Aid/EMS) term expires on August 14, 2015;

and,

WHEREAS, the Board has reviewed the application form for the above named person, finding said applicant to be acceptable.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby approve Doug Ayers to be a representative to the Auglaize County LEPC as so stated and does respectfully petition the State of Ohio Emergency Response Commission to formally administer this appointment; and,

BE IT FURTHER RESOLVED that the term of said appointee commence upon appointment by SERC, serving on the Auglaize County LEPC with the terms expiring on August 14, 2015.

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

Adopted this
2nd day of
October, 2014

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: State Emergency Response Commission (certified)
Auglaize County EMA/LEPC Coordinator – Troy Anderson

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of October, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 9, 2014, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2014 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 (193) Demolition Grant – Phase II Fund by \$9,466.00; and,

WHEREAS, County Administrator, Erica L. Preston, requested that the Board amend the 2014 Annual Appropriation to reflect the following increase:

Increase – 193.0193.530600 (Projects) by \$9,466.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2014 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
2nd day of
October, 2014

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 Auditor - Janet Schuler
- ✓ County Administrator

IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of October, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$500,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the following private rehab project is ready to proceed:

Applicant: Donna Selby 518 Locust Street, St. Marys, Ohio
Project Cost: \$41,453.00 (HOME Funds)
Contractor: Heise General Contracting LLC

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted 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 2nd day
of October, 2014

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: Gayle Flaczynski – Poggemeyer Design Group
/ BOCC Clerk – Esther Leffel