

**IN THE MATTER OF AUTHORIZING CHANGE ORDER NO. #1 WITH COTTERMAN & COMPANY INC. FOR THE AUGLAIZE ACRES FLAT ROOF REPLACEMENT PROJECT, USING FY'12 CDBG FORMULA PROGRAM FUNDS; AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE SAID CHANGE ORDER #1.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of October, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

WHEREAS, the Auglaize Acres has been granted funding in the amount of \$139,000.00 through the F.Y. '12 CDBG Formula Program Funds and Revolving Loan Fund for the Auglaize Acres Flat Roof Replacement Project; and,

WHEREAS, bid award for this project was granted to Cotterman & Company Inc. at the cost of \$123,975.00; and,

WHEREAS, Garmann/Miller & Associates, architects for the project, have determined that it is necessary to process a change order #1 for the use of the contingency amount \$2,000.00 and for additional labor and materials:

- 1.) Replaced an 8' x 8' area of bad insulation – 64 square feet @ \$3.15 per square foot = Add \$201.60
  - 2.) Hammer drill through concrete saddles – 36 hours @ \$50.00 = \$1,800.00 & material \$385.50
- Total add \$2,387.10  
Voluntary deduction to meet contingency allowance (\$387.10)  
Credit from Contingency \$2,000.00; and,

WHEREAS, the Change Order #1 which will be part of this resolution; and,

WHEREAS, Poggemeyer Design Group, Inc., County's CDBG Administrator, reviewed the suggestions; finding all to be in order and allowable; and,

WHEREAS, Cotterman & Company Inc is able to accommodate this Change Order #1; and,

WHEREAS, Change Order # 1 for the Auglaize Acres Flat Roof Replacement Project has been presented to the Board of County Commissioners for approval and authorization of the following project.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the President of the Board to execute Change Order No. 1 in the amount of \$0.00 to the contract with Cotterman & Company Inc. for the Auglaize Acre Flat Roof Replacement Project; and,

BE IT FURTHER RESOLVED that the additional amount of the change order, \$2,000.00, is credited from contingency, there is no change in the Original contract sum of \$123,975.00.

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

Adopted this  
24th day of  
October, 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: Gayle Flaczynski – Poggemeyer Design Group
- ✓ Cotterman & Company, Inc.
- ✓ Garmann/Miller & Associates
- ✓ Auglaize Acres – Connie Pierce

CHANGE ORDER No. 1

Project: AUGLAIZE ACRES  
FLAT ROOF REPLACEMENT

Date: 10/17/2013

Contract No. B-F-12-1AF-1

I. The following changes are hereby made to the contract documents (attach documentation):

- a. USE OF THE CONTINGENCY AMOUNT (\$2,000)
- b. FOIL ADDITIONAL LABOUR AND MATERIALS
- c. SEE ATTACHMENT

II. The following change is made to the contract price:

\$ 123,975<sup>00</sup> Original Contract Price

\$ -0- Previous Change/Extras

\$ -0- This Change/Extras

\$ -0- Subtotal

\$ -0- Deductions

\$ 123,975<sup>00</sup> Net Total Contract

III. The following change is made to the contract time: N/A

The contract time will be (increased) (decreased) by -0- calendar days, making the date for completion of all work \_\_\_\_\_.

IV.  There will be no claims for damages resulting from this change.

Claims for damages resulting from this change are anticipated for such categories as \_\_\_\_\_ and should not exceed \$ \_\_\_\_\_.

Change requested by COTTERMAN ROOFING Date 9/10/13

Change recommended by RONALD C. SMALLWOOD AIA  
GARMANN/MULLER INC. Date 10/17/13

Change accepted by Don Regula Date 10/24/13

Board of Auglaize County Commissioners  
Don Regula, President

**IN THE MATTER OF APPROVING A LEASE BETWEEN AUGLAIZE COUNTY BOARD OF COMMISSIONERS AND CROWN EQUIPMENT CORPORATION FOR USE OF HANGAR AT NEIL ARMSTRONG AIRPORT; RATIFYING THE EXECUTION OF SAID LEASE.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 24th of October, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, negotiations have been on-going concerning a lease for Hangar I and Hangar J (collectively, the "Hangars") at the Neil Armstrong Airport which is owned by Auglaize County/Auglaize County Board of County Commissioners; and,

**WHEREAS**, said negotiations have been between the Board of Auglaize County Commissioners and Crown Equipment Corporation, New Bremen Ohio; and,

**WHEREAS**, a lease for Hangar I and Hangar J (collectively, the "Hangars") has been drafted and deemed satisfactory by both parties.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize the aforementioned lease for Hangar I and Hangar J (collectively, the "Hangars") at the Neil Armstrong Airport; said lease being between Auglaize County Board of Commissioners and Crown Equipment Corporation; and,

**BE IT FURTHER RESOLVED** that the Board of Auglaize County Commissioners does hereby ratify the execution of said lease; and,

**BE IT FURTHER RESOLVED** that a copy of said lease be hereto attached and thus be made a 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  
24th day of  
October, 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: Mark Manual – Crown Equipment Corporation
- ✓ Todd Kitzmiller – Airport Authority
- ✓ Sean Stroh – Airport Manager
- ✓ Edwin Pierce – Auglaize County Prosecutor

**IN THE MATTER OF AUTHORIZING THE PURCHASE OF TWO SERVERS FROM PRENGER IMPLEMENT, INC. FOR THE GIS MAPPING SYSTEM ON AUGLAIZE COUNTY WEBSITE; FUNDING TO BE THROUGH THE GIS FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in special session on the 24th day of October, 2013.

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

**WHEREAS**, the Board of County Commissioners and the County Engineer have been contemplating new servers for the GIS mapping system of the Auglaize County Website; and,

**WHEREAS**, Prenger Implement Inc. was contacted to provide a quotation for two servers which will increase the efficiency and speed of the GIS page of auglaizecounty.org; and,

**WHEREAS**, Prenger Implement Inc did submit a quote for said one server to be purchase in 2013 with the total cost being \$11,696.00; and,

**WHEREAS**, Prenger Implement Inc will submit an updated quote for the second server to be purchase in 2014 with the total cost not to exceed \$15,000.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize Information Technology Manager Cameron Ruppert to purchase both servers - the one server for \$11,696.00 and to request an updated quote in 2014 for the second server not to exceed \$15,000.00 from Prenger Implement, Inc. for the GIS Mapping System; and,

**BE IT FURTHER RESOLVED THAT** discussion of payment for this two servers for the GIS Mapping System on Auglaize County Website has been held with County Engineer Doug Reinhart with Engineer Reinhart consenting to provide funding for this project through the GIS Fund.

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

Adopted this  
24th day of  
October, 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  
IT Manager - Cameron Ruppert

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO MAKE REIMBURSEMENTS FROM PERMANENT DITCH MAINTENANCE FUNDS TO ENGINEER'S MVGT FUND AS DIRECTED BY THE COUNTY ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of October, 2013.

Commissioner Bergman moved the adoption of the following

**RESOLUTION**

**WHEREAS**, Douglas Reinhart, County Engineer, submitted a letter to the Board of County Commissioners requesting that reimbursement of funds by the County Auditor be authorized from permanent maintenance ditch funds to the Engineer's MVGT Fund for work performed by Engineer's Dept., reimbursements as follows:

| <u>DITCH NAME</u>   | <u>DITCH MAINTENANCE ACCOUNT NUMBER</u> | <u>AMOUNT TO BE TO BE REIMBURSED</u> |
|---------------------|---|--------------------------------------|
| Bailey              | 400                                     | \$ 2,346.51                          |
| Barnes              | 401                                     | 377.88                               |
| Beeler #1           | 402                                     | 0.00                                 |
| Blackhoof           | 403                                     | 3,563.01                             |
| Greve               | 404                                     | 86.63                                |
| Brackney            | 405                                     | 612.94                               |
| Grassley-Link       | 406                                     | 1,009.43                             |
| Moorman             | 407                                     | 49.29                                |
| Clear Creek         | 408                                     | 929.53                               |
| Cook                | 409                                     | 1,667.01                             |
| Craft #1            | 410                                     | 674.33                               |
| Crider              | 411                                     | 0.00                                 |
| Dabbelt             | 412                                     | 185.16                               |
| Waterman            | 413                                     | 0.00                                 |
| Doering             | 414                                     | 528.16                               |
| Doshe               | 415                                     | 731.28                               |
| Emerson             | 416                                     | 229.14                               |
| Frazier #1          | 417                                     | 0.00                                 |
| Frazier #2          | 418                                     | 486.90                               |
| Grassley            | 419                                     | 678.20                               |
| Gutman #1           | 420                                     | 104.29                               |
| Haufhaus            | 421                                     | 323.85                               |
| Heidt               | 422                                     | 609.34                               |
| Heinrich            | 423                                     | 80.74                                |
| Hemmert             | 424                                     | 199.79                               |
| Howell              | 425                                     | 3,167.32                             |
| Hunt                | 426                                     | 0.00                                 |
| Davis Joint         | 427                                     | 0.00                                 |
| Grubbs              | 428                                     | 93.98                                |
| Kaiser              | 429                                     | 2,531.17                             |
| Kaufman             | 430                                     | 1,085.85                             |
| Klaus               | 431                                     | 271.98                               |
| Warner              | 432                                     | 0.00                                 |
| Hengstler           | 433                                     | 244.33                               |
| Klosterman          | 434                                     | 326.37                               |
| Lotridge #1         | 435                                     | 0.00                                 |
| Lhamon              | 436                                     | 321.55                               |
| McName-Petersen Br  | 437                                     | 461.36                               |
| McName -Phillips Br | 438                                     | 2,139.09                             |
| Metz                | 439                                     | 2,563.56                             |
| Moeller             | 440                                     | 94.08                                |
| Mosler              | 441                                     | 0.00                                 |
| Place               | 442                                     | 475.89                               |
| Vornholt            | 443                                     | 116.16                               |
| Porter-Lateral      | 444                                     | 290.93                               |
| Potts               | 445                                     | 1,628.77                             |
| Pusheta             | 446                                     | 1,483.22                             |
| Ramga               | 447                                     | 174.38                               |
| Ramga-Seibert       | 448                                     | 110.73                               |

|                                |     |          |
|--------------------------------|-----|----------|
| Reichelderfer                  | 449 | 1,190.83 |
| Ritchie #1                     | 450 | 698.24   |
| Roediger #1                    | 451 | 144.22   |
| Rohrbaugh-Severt #1            | 452 | 2,276.83 |
| St. Joe                        | 453 | 2,129.99 |
| St. Johns                      | 454 | 0.00     |
| Schwartz-Pohlman               | 455 | 0.00     |
| Sellers #1                     | 456 | 346.65   |
| Shaffer                        | 457 | 193.03   |
| Aug. River Enhancement         | 458 | 0.00     |
| Six Mile                       | 459 | 616.96   |
| Sprague                        | 460 | 335.09   |
| Spray                          | 461 | 59.16    |
| Swartz Jt. With Logan Co.      | 462 | 260.66   |
| Thrush                         | 463 | 822.01   |
| Kantner                        | 464 | 0.00     |
| Wallace Fork #1                | 465 | 1,201.43 |
| Waesch                         | 466 | 101.90   |
| Warman                         | 467 | 5,822.39 |
| Werner #1                      | 468 | 1,049.22 |
| Westbay                        | 469 | 0.00     |
| Wierwille                      | 470 | 148.82   |
| Wright #1                      | 471 | 1,447.91 |
| Wuebker                        | 472 | 1,358.98 |
| Young                          | 473 | 100.43   |
| Herbst                         | 474 | 87.73    |
| Blase                          | 475 | 170.44   |
| Fledderjohann                  | 476 | 126.37   |
| Sellers #2                     | 477 | 2,406.83 |
| Bush                           | 478 | 94.45    |
| Kaeck                          | 479 | 183.87   |
| McCune                         | 480 | 87.73    |
| Meyer #1                       | 481 | 0.00     |
| Miller                         | 482 | 114.58   |
| Gossard                        | 483 | 0.00     |
| Mallory                        | 484 | 862.25   |
| Clause                         | 485 | 717.53   |
| Geiger-Doseck                  | 486 | 576.01   |
| Muchinnippi                    | 487 | 3,432.77 |
| Schultz                        | 488 | 259.57   |
| Simms-Minnich                  | 489 | 241.39   |
| Swartz Joint (Van Wert County) | 490 | 5,836.50 |
| Ritchie #2                     | 491 | 99.76    |
| Thieman                        | 492 | 2,071.36 |
| Doorley                        | 493 | 1,096.09 |
| Huffman Run #1                 | 494 | 46.53    |
| Roediger #2                    | 495 | 78.90    |
| Henkener                       | 496 | 361.92   |
| Bashore                        | 497 | 1,576.45 |
| Haberkamp                      | 498 | 122.60   |
| Mile Creek                     | 499 | 0.00     |
| Bauer                          | 700 | 99.51    |
| Foltz                          | 701 | 511.77   |
| Hague                          | 702 | 250.52   |
| Hecht                          | 703 | 0.00     |
| Hussey                         | 704 | 477.38   |
| Ritter                         | 705 | 72.92    |
| Virginia Creek                 | 706 | 608.85   |
| Werner #2                      | 707 | 993.67   |
| Wierth                         | 708 | 2,799.36 |
| Wright #2                      | 709 | 127.11   |
| Benzing #1                     | 710 | 325.16   |
| Craft #2                       | 711 | 0.00     |
| Crider                         | 712 | 0.00     |
| Crow                           | 713 | 455.83   |
| Todd                           | 714 | 0.00     |

|                     |     |          |
|---------------------|-----|----------|
| Tulley              | 715 | 106.87   |
| Wissman             | 716 | 266.17   |
| Taylor              | 717 | 0.00     |
| Fisher              | 718 | 80.74    |
| Trotter             | 719 | 790.20   |
| Spangler            | 720 | 234.02   |
| Clover              | 721 | 315.11   |
| Opperman            | 722 | 0.00     |
| Schneider           | 723 | 114.58   |
| Akers               | 724 | 1,633.82 |
| Holthaus            | 725 | 92.70    |
| Werling             | 726 | 0.00     |
| Gutman #2           | 727 | 107.12   |
| Wallace Fork #2     | 728 | 0.00     |
| Waynesfield         | 729 | 98.68    |
| Miami-Erie Canal    | 730 | 597.00   |
| Gray-Harrod         | 731 | 197.47   |
| Krites              | 732 | 130.03   |
| Pond View Estates   | 733 | 499.87   |
| Rohrbaugh-Severt #2 | 734 | 0.00     |
| Knapke              | 735 | 92.79    |
| Egley               | 736 | 656.40   |
| Eisert              | 737 | 1,104.31 |
| Neeley              | 738 | 1,341.49 |
| Beener              | 739 | 0.00     |
| Doseck #2           | 740 | 518.55   |
| Price               | 741 | 148.45   |
| Eisley              | 742 | 1,213.17 |
| Allman              | 743 | 91.32    |
| Elsass              | 744 | 154.14   |
| Comus               | 745 | 0.00     |
| Limbirt             | 746 | 79.91    |
| Santomieri          | 747 | 97.21    |
| Bergman-Werner      | 748 | 0.00     |
| Owl Creek           | 749 | 776.95   |
| Kuest               | 750 | 0.00     |
| Rogers              | 751 | 0.00     |
| Vondenhuevel        | 752 | 80.28    |
| Kellermeyer         | 753 | 87.73    |
| Meyers #2           | 754 | 0.00     |
| Cogan               | 755 | 89.48    |
| Evans               | 756 | 0.00     |
| Schaub              | 757 | 100.78   |
| Spencer-Gray        | 758 | 0.00     |
| Rohrbaugh-Severt #3 | 759 | 0.00     |
| Haberkamp-Jett      | 760 | 324.02   |
| Springer-Simms      | 761 | 358.31   |
| Huffman Run #2      | 762 | 2,571.61 |
| Wiesenmayer         | 763 | 1,114.27 |
| Spencer-Brown       | 764 | 0.00     |
| Kerr                | 765 | 947.96   |
| Heidt #2            | 766 | 0.00     |
| Wilderness Trails   | 767 | 189.22   |
| Beeler #2           | 768 | 0.00     |
| Ruck                | 769 | 0.00     |
| Schaub-Helmlinger   | 770 | 181.53   |
| Fledderjohann-Heidt | 771 | 0.00     |
| Imwalle-Lhamon      | 772 | 0.00     |
| Prairie Creek       | 773 | 5,264.91 |
| Huenke              | 774 | 813.77   |
| Bush                | 775 | 0.00     |
| Kilger              | 776 | 223.80   |
| Heintz              | 777 | 0.00     |
| Buck                | 778 | 0.00     |
| Kemmann             | 779 | 0.00     |

|                              |     |          |
|------------------------------|-----|----------|
| Rapp-Kill                    | 780 | 74.67    |
| Berg-Bauer                   | 781 | 0.00     |
| Cisco                        | 782 | 528.09   |
| Shipp                        | 783 | 0.00     |
| Wissman #2                   | 784 | 0.00     |
| Dry Run                      | 785 | 180.93   |
| Hauss                        | 786 | 92.50    |
| Brewer                       | 787 | 95.35    |
| Sudman                       | 788 | 995.89   |
| Moeller #2                   | 789 | 0.00     |
| Kohler #1                    | 790 | 80.37    |
| Kohler #2                    | 791 | 141.09   |
| Kohler #3                    | 792 | 676.97   |
| Egley #2                     | 793 | 372.22   |
| Steineman                    | 794 | 0.00     |
| Copeland                     | 795 | 1,160.61 |
| Benzing #2                   | 796 | 0.00     |
| Scholl                       | 797 | 0.00     |
| Bills                        | 798 | 209.36   |
| St. Marys River              | 799 | 0.00     |
| Winners                      | 800 | 0.00     |
| Kaiser #2                    | 801 | 0.00     |
| Spray #2                     | 802 | 159.03   |
| Blew                         | 803 | 69.70    |
| Smith                        | 804 | 157.06   |
| Cook #2                      | 805 | 516.20   |
| Vogel                        | 806 | 68.32    |
| King                         | 807 | 322.07   |
| Kelly                        | 808 | 0.00     |
| Warman #2                    | 809 | 7.50     |
| Danaher                      | 810 | 0.00     |
| Parker                       | 811 | 0.00     |
| Knueve                       | 812 | 0.00     |
| South Ridge Subdivision Pond | 813 | 157.65   |
| Summerchase Subdivision      | 814 | 0.00     |
| Werst                        | 815 | 102.82   |
| Seller #3                    | 816 | 0.00     |
| Lotridge                     | 817 | 57.57    |
| Musser                       | 818 | 0.00     |
| Allman #2                    | 819 | 0.00     |
| Schlegelmilch                | 820 | 0.00     |
| Downey                       | 821 | 1,580.46 |
| Grubbs #2                    | 822 | 0.00     |
| Reichelderfer #2             | 823 | 0.00     |
| Oakwood Drive                | 824 | 0.00     |
| Wilker                       | 825 | 76.23    |
| Sommer                       | 826 | 0.00     |
| Nielsen                      | 827 | 499.44   |
| Henschen                     | 828 | 572.86   |
| Shaw                         | 829 | 0.00     |
| Barnt                        | 830 | 0.00     |
| Arnold                       | 831 | 100.06   |
| IOOF Ditch                   | 832 | 0.00     |
| Ramga #2                     | 833 | 152.08   |
| Annesser                     | 834 | 0.00     |
| Waynesfield N.E.             | 835 | 1,172.19 |
| Huenke #2                    | 836 | 0.00     |
| Schearer No. 3               | 837 | 1,028.06 |
| Stoner                       | 838 | 837.12   |
| Zink                         | 839 | 1,526.09 |
| Simms Run                    | 840 | 1,418.19 |
| Spencer                      | 841 | 140.54   |
| Cartwright                   | 842 | 0.00     |

|                    |     |             |
|--------------------|-----|-------------|
| Luedeke            | 843 | 99.60       |
| Easterly           | 844 | 0.00        |
| McKee              | 845 | 0.00        |
| Helmstetter        | 846 | 0.00        |
| Burr Oak           | 847 | 78.07       |
| Kellermeyer No. 2  | 848 | 0.00        |
| Doenges            | 849 | 0.00        |
| Barrington         | 850 | 0.00        |
| Fritz              | 851 | 0.00        |
| Spencer #2         | 852 | 60.88       |
| Kuenstle           | 853 | 0.00        |
| Freeman            | 854 | 0.00        |
| Kettler            | 855 | 130.88      |
| Muddy Creek        | 856 | 0.00        |
| Bryant             | 857 | 2,483.96    |
| Bennett            | 858 | 106.41      |
| Miami & Erie Canal | 859 | 0.00        |
| Moulton            | 860 | 0.00        |
| Barnes #2          | 861 | 0.00        |
| Mack               | 862 | 56.59       |
| Jacob              | 863 | 0.00        |
| Warman #3          | 864 | 0.00        |
| Harruff            | 865 | 1,077.01    |
| Newland            | 866 | 101.35      |
| Lowry              | 867 | 0.00        |
| Crow #2            | 868 | 550.39      |
| Prairie Creek #2   | 869 | 97.21       |
| Headapohl          | 870 | 0.00        |
| Highlawn           | 871 | 0.00        |
| Vertner            | 872 | 0.00        |
| Evans #2           | 873 | 0.00        |
| Koch               | 874 | <u>0.00</u> |

**Total** **\$124,790.97**  
**from Maintenance Accounts as listed above**  
**Amount: \$124,790.97**  
**to: 002-0500-4001.00 ( K6 Reimbursements)**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the County Auditor to make the ditch maintenance fund reimbursements as before listed and requested by the County Engineer.

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

Adopted this  
 24th day of  
 October, 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 Engineer

**IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS TO PUBLIC NOTICE THE COMBINED NOTICE OF FINDING OF NO SIGNIFICANT IMPACT ON THE ENVIRONMENT – REQUEST FOR RELEASE OF FUNDS IN CONJUNCTION WITH THE OHIO DEVELOPMENT SERVICES AGENCY RESIDENTIAL PUBLIC INFRASTRUCTURE GRANT PROGRAM ON BEHALF OF THE VILLAGE OF BUCKLAND'S NEW SEWER FACILITIES PROJECT.**

The Board of County Commissioners of Auglaize County met in regular session on the 24th day of October, 2013.

Commissioner Bergman made the motion to adopt the following:

**RESOLUTION**

**WHEREAS**, the Board of Commissioners has received a Residential Public Infrastructure Grant on behalf of the Village of Buckland's New Sewer Facilities Project; and,

**WHEREAS**, the environmental review has been completed and a finding of no significant impact determined in conjunction with the Residential Public Infrastructure Grant Program; and,

**WHEREAS**, the required public notice of the above finding and request for release of funds sets forth a period of time expiring on November 15, 2013 at 4:30 p.m. during which time written comments regarding the finding will be received by the Commissioners' Office for consideration.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio hereby authorizes and directs the Clerk of the Board to post the herein described Combined Notice and formally authorizes the publication of the same in the Wapakoneta Daily Times on October 31, 2013; and,

**BE IT FURTHER RESOLVED** that the Board hereby authorizes the Board President to sign any and all documents required by the State of Ohio related to the Environmental Review of the Village of Buckland's project and the Request for Release of Funds on behalf of the Board of County Commissioners.

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

Adopted this  
24<sup>th</sup> day of  
October, 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: Ohio RCAP – Julie Ward  
Village of Buckland

**BOARD OF COUNTY COMMISSIONERS**  
**AUGLAIZE COUNTY, OHIO**  
209 S. Blackhoof St., Wapakoneta, Ohio 45895

Phone: 419-739-6710

Fax: 419-739-6711

October 24, 2013

TO: The Evening Leader

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Public Notice to be published in the Wapakoneta Daily News

Please publish, in the **smallest print possible**, in the **Non-Legal Section** of the newspapers, the accompanying Public Notice on Thursday, October 31, 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 TO PUBLIC OF A FINDING OF NO SIGNIFICANT IMPACT  
ON THE ENVIRONMENT (FONSI) COMBINED NOTICE**

October 31, 2013

Auglaize County Board  
Of Commissioners  
209 South Blackhoof, Room 201  
Wapakoneta, Ohio 45895  
419-739-6710

To All Interested Persons, Agencies, and Groups:

The Auglaize County Board of Commissioners proposes to request that the State of Ohio release Federal funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title II of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the following project(s):

Village of Buckland New Sewer Facilities: The proposed project involves the construction of wastewater collection facilities to serve the Village of Buckland as well as construction of a 3 cell lagoon treatment plant. Approximately 12,400 linear feet of 4" to 8" sewer gravity lines will be constructed for the collection system. In addition, there will be a pump station just south of town at the treatment plant site. Treatment will occur in a 3 cell lagoon with controlled discharge to the Auglaize River also located south of town. Other appurtenances include electrical controls, manholes, fencing and a backup generator. Existing facilities are on site wastewater treatment systems. Estimated average daily flow is approximately 35,000 gallons per day. Approximately 7 acres of land will be temporarily disturbed for the collection system. This disturbance will occur on land already committed to urban development. Construction will occur along the street and/or in the right of way. All land will be returned to preconstruction conditions. The lagoons will permanently disturb around 5 acres. This land is open space and fill has been added to the land surface. Part of the site has abandoned buildings. The change in land use will be from open space to urban built up.

The County Commissioners have determined that the project will have no significant impact on the environment. Therefore, an Environmental Impact Statement under the National Environmental Policy Act of 1969, as amended is not required.

The County has prepared an Environmental Review Record (ERR) for the project listed above. The ERR documents the environmental review of the project. The ERR is on file and available for the public's examination and copying, upon request, 9:00 a. m. to 4:30 p.m. from Monday through Friday (except holidays) at the above address.

No further environmental review of the project(s) will be conducted prior to the request for release of Federal funds.

The Auglaize County Board of Commissioners plans to undertake the project described above with the Federal funds cited above. Any interested person, agency, or group wishing to comment on the project or disagreeing with this Finding of No Significant Impact decision may submit written comments for consideration to Esther Leffel, Auglaize County Commissioners Office, 209 South Blackhoof, Room 201, Wapakoneta, Ohio 45895 by 4:30 p. m. on **November 15, 2013**, which is at least 15 days after the publication of this combined notice. A notice regarding the responsible entity's intent to request the release of funds is listed immediately below.

**NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS (NOI/RROF)**

To All Interested Persons, Agencies, and Groups:

On or about, but not before, **November 18, 2013**, the Auglaize County Board of Commissioners will submit a request to the State of Ohio for the release of Federal funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title II of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the project listed above.

The Auglaize County Board of Commissioners certifies to the State of Ohio that Don Regula in his capacity as President consents to accept the jurisdiction of Federal courts if an action is brought to enforce responsibilities in relation to the environmental review process and that these responsibilities have been satisfied.

The legal effect of the certification is that upon its approval, the Village may use the Federal funds, and the State of Ohio will have satisfied its responsibilities under the National Environmental Policy Act of 1969, as amended.

The State of Ohio will accept an objection to its approval of the release of funds and acceptance of the certification only if it is on one of the following grounds: (a) the certification was not, in fact, executed by the responsible entity's Certifying Officer; (b) the responsible entity has failed to make one of the two findings pursuant to Section 58.40 or to make the written determination required by section 58.35, 58.47, or 58.53 for the project, as applicable; c) the responsible entity has omitted one or more of the steps set forth at subpart E of 24 CFR Part 58 for the preparation, publication, and completion of an Environmental Assessment; d)

the responsible entity has omitted one or more of the steps set forth at subparts F and G of 24 CFR Part 58 for the conduct, preparation, publication, and completion of an Environmental Impact Statement; e) the recipient has committed funds or incurred costs not authorized by 24 CFR Part 58 before release of funds and approval of the environmental certification by the State; or f) another federal agency, acting pursuant to 40 CFR Part 1504, has submitted a written finding that the project is unsatisfactory from the standpoint of environmental quality.

Written objections must meet the conditions and procedures set forth in subpart H of 24 CFR Part 58, and be addressed to: State of Ohio Development Services Agency; Office of Community Development; Environmental Officer; P. O. Box 1001; Columbus, Ohio 43216-1001.

Objections to the Release of Funds on bases other than those stated above will not be considered by the State of Ohio. No objections received after **December 5, 2013** (which is 15 days after it is anticipated that the State will receive a request for release of funds) will be considered by the State of Ohio.

The address of the certifying officer is: Don Regula, President, Auglaize County Board of Commissioners, 209 South Blackhoof, Room 201, Wapakoneta, Ohio 45895.

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF PROPOSALS FOR THE DEMOLITION OF RESIDENCE LOCATED AT 15288 KETTLERSVILLE RD IN THE AUGLAIZE COUNTY FUNDED BY THE ATTORNEY GENERAL'S MOVING OHIO FORWARD GRANT PROGRAM; AWARDED CONTRACT TO GRADE A EXCAVATING.**

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The Board of Auglaize County Commissioners met in regular session on the 24th day of October, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on September 26, 2013, Resolution #13-419, the Board of County Commissioners set October 17, 2013 as the date to receive proposals for the demolishing structures, located in the Auglaize County for the Attorney General's Moving Ohio Forward Grant Program; and,

**WHEREAS**, those present for the bid opening with the Commissioners were Co. Administrator Michael Hensley, bidders Bruce Saintignon and Kim Lochard; and,

**WHEREAS**, seven (7) proposals were received for this project; same being:

| <u>Company:</u>               | <u>15288 Kettlersville Rd</u> |
|-------------------------------|-------------------------------|
| <u>Estimate</u>               | <u>\$15,000.00</u>            |
| Grade A Excavating            | \$ 4,824.00                   |
| Tom Huelskamp                 | \$ 6,750.00                   |
| Logan County Contracting LLC  | \$ 7,200.00                   |
| Saintignon Excavating Company | \$ 8,650.00                   |
| Schaub Excavating Inc.        | \$ 7,260.00                   |
| Shinn Bros.                   | \$12,500.00                   |
| Donald A. Sommer Inc.         | \$ 7,400.00                   |

and,

**WHEREAS**, proposals were reviewed by County Administrator Michael Hensley with a recommendation to accept the bids; and,

**WHEREAS**, the County Administrator Michael Hensley's recommendation to the Board for project awards as follows:

**15288 Kettlersville Rd – Grade A Excavating at \$4,824.00;**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby document receipt of the above listed proposals for demolition for the 15288 Kettlersville Rd residence within the Auglaize County under the Attorney General's Moving Ohio Forward Grant Program; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners does hereby authorize County Administrator Hensley to execute all contract documents and all other necessary documents to cause this project to be completed.

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

Adopted this  
24th day  
of October, 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: bidders

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of October, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

**Heritage Trails Park District Fund:**

|                |                                |                           |
|----------------|--------------------------------|---------------------------|
| <b>Amount:</b> | <b>From:</b>                   | <b>To:</b>                |
| \$ 300.00      | 946.0946 536400 (Workers Comp) | 946.0946.532800 (Rentals) |

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment 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  
24th day of  
October, 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 Administrator
- ✓ Heritage Trails Park District – Allison Brady

**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 24th day of October, 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 (041) Permanent Improvement Fund by \$100,000.00; and,

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

**Increase Permanent Improvement Fund – 041.0041.550100 (Projects) by \$100,000.00; 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  
24th day of  
October, 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 - Janet Schuler
- ✓ County Administrator