

County Commissioners Office
Auglaize County, Ohio
September 18, 2014

NO. 14-437

IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR TODD BILLS; RATIFYING THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of September, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent company and individual have entered into twelve (12) month lease as follows:

Todd Bills - commence on 09/01/2014 thru 08/31/2015 at \$105.00 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with Todd Bills for an airplane hangar space as specified in the lease agreement; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said lease 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
18th day of
September, 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: Matthew Bailey - Airport Manager
Todd Kitzmiller - Airport Authority

IN THE MATTER OF APPROVING THE CONTRACTOR'S PAY REQUEST #1 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 18th day of September, 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 #1 from Tumbusch Construction, Inc through Access Engineering Solutions in the total amount \$180,100.31 and the amount of \$90,000.00 will be processed from the FY '13 CDBG Neighborhood Revitalization Grant funds (the balance of \$90,100.31 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 #1 of \$90,000.00 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 #1 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
18th day of
September, 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: Poggemeyer Design Group – CDBG Consultant - Gayle Flaczynski
- Tumbusch Construction, Inc.
- Village of Waynesfield
- Access Engineering Solutions – Craig Mescher

IN THE MATTER OF AUTHORIZING TO SPONSOR THE CAR MANAGEMENT MEMBERSHIP FOR THE AUGLAIZE COUNTY ECONOMIC DEVELOPMENT COALITION IN AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of September, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Economic Development Coalition Board stated that it felt it would be in the best interest of all county communities for the County to continue being a member of the Center for Automotive Research (CAR); and,

WHEREAS, the membership is \$5,000.00 for Center for Automotive Research for the period of August 1, 2014 through July 31, 2015; and,

WHEREAS, the Board determined that the membership for Center for Automotive Research would be beneficial to the Auglaize County Economic Development Coalition Board representing all communities within Auglaize County.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does here by authorize the payment of the Center for Automotive Research membership investment in the amount of \$5,000.00.

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

Adopted this
18th day of
September, 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: WAEDC – Greg Myers

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of September, 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 Sunday, September 21, 2014 from 2:00 p.m. – 4:00 p.m. to attend the celebration of 100 year of Cooperative Extension at the Junior Fair Building at the Fairgrounds, Wapakoneta, 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 Sunday, September 21, 2014 from 2:00 p.m. – 4:00 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
18th day of
September, 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
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