

County Commissioners Office
Auglaize County, Ohio
September 23, 2010

NO. 10-375

IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH TOM AND PENNY HELMSTETTER FOR LEASE OF OFFICE SPACE FOR THE AUGLAIZE COUNTY VETERANS COMMISSION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of September, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the offices of the Auglaize County Veterans Commission are being relocated with office space being found at 1022 West Auglaize Street, Wapakoneta, Ohio; and,

WHEREAS, a lease agreement for the term of October 1, 2010 and continuing until May 30, 2012, has been drafted by Tom and Penny Helmstetter, owner of the premises, to accommodate the housing of said Auglaize County Veterans Commission office; terms of said lease are agreeable with the Auglaize County Veterans Commission and the Board of County Commissioners; and,

WHEREAS, a monthly rental amount \$850 shall be due in advance on the first day of each calendar month during the lease term to the Landlord. All rental costs will be the responsibility of the office of the Board of Auglaize County Commissioners.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the lease agreement, as presented by Tom and Penny Helmstetter; and,

BE IT FURTHER RESOLVED, that the Board of County Commissioners does authorize the execution of said lease agreement; and,

BE IT FURTHER RESOLVED, that the Auglaize County Board of Commissioners is responsible for monthly rental payments, landlord will be responsible for utilities and snow removal relating to this office space; and,

BE IT STILL FURTHER RESOLVED, that a copy of said lease agreement be hereto attached and thus become a part of this Resolution.

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

Adopted this
23rd day of
September, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

Absent
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

cc: Veterans Commission
Tom & Penny Helmstetter

IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR APPRAISAL SERVICES FOR THE NEIL ARMSTRONG AIRPORT; BID AWARD TO MARTIN + WOOD APPRAISAL GROUP, LTD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of September, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, July 26, 2010, the following appraisers were contacted to submit a bid for five complete summary appraisal reports that conform to Uniform Standards of Professional Appraisal Practice (USPAP) and Ohio Revised Code (ORC): Eagle Realty of Columbus, Roger Sources Appraisal, O.R. Colan Associates and Martin + Wood Appraisal Group, LTD; and

WHEREAS, the following bids were received:

Martin + Wood Appraisal Group, LTD	\$ 5,800.00
O.R. Colan Associates	\$ 18,000.00

and,

WHEREAS, bids, as received, were reviewed and compared by the Board of Auglaize County Commissioners Office after which Commissioner Bergman recommended to the Board of County Commissioners that Martin + Wood Appraisal Group, LTD be awarded the bid as this bid was complete and the lowest and best bid received.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, respective of the recommendation, does award the bid for the Appraisal Services to Martin + Wood Appraisal Group, LTD for the sum of \$5,800.00.

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

Adopted this
23rd day of
September, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

Absent, _____
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: Airport Manager – Sean Stroh

**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 23rd day of September, 2010.

Commissioner Spencer 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 a special session on Wednesday September 29, 2010 from 10:00 a.m. to 12:00 p.m. for a Court House Committee Meeting in Chambers or until the conclusion of the business for the purpose of discussing Policies & Procedures for the County, as well as for general purposes.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday September 29, 2010 from 10:00 a.m. to 12:00 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 session for said Board for the purpose of discussing Policies & Procedures for the County and general purpose; 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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
23rd day of
September, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

Absent
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

cc: newspapers

IN THE MATTER OF ACCEPTING THE PROPOSAL OF ALLIED ENVIRONMENTAL SERVICES, INC. FOR INSPECTION AND COLLECTION OF ADDITIONAL BULK SAMPLES AT THE AUGLAIZE COUNTY COURTHOUSE; AND AUTHORIZING EXECUTION OF PROPOSAL.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of September, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Allied Environmental Services, Inc. has submitted a Cost Proposal of \$940.00 for the inspection and collection of additional 20 bulk samples of asbestos-containing materials (ACM's) at the Auglaize Court House located in Wapakoneta, Ohio; and

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the Cost Proposal from Allied Environmental Services, Inc. for \$940.00 for inspection and collection of bulk samples; and,

BE IT FURTHER RESOLVED that said Board does authorize Don Regula, as President of the Board, to execute said proposal.

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

Adopted this
23rd day of
September, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . Yes
Don Regula

Absent . _____
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

cc: Allied Environmental Services, Inc.
 County Administrator

IN THE MATTER OF RATIFYING THE PROMOTION OF JENNIFER WAHRER AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 23rd of September, 2010.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the following position has been posted and an interview conducted and a candidate selected from within the Agency to fill said position; and

WHEREAS, the Board was requested to authorize the following promotion for so stated position as follows:

- **Due to the promotion of Greta Arnett, Jennifer Wahrer is to be promoted to Eligibility/Referral Supervisor 1, effective September 30, 2010 at an hourly rate of pay of \$17.69.**

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the promotion of the employee at the Auglaize County Department of Job and Family Services as so requested in accordance with the specifications as mentioned above.

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

Adopted this
23rd day of
September, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, ye
Don Regula

Absent
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

cc: ~~Auglaize County Department~~
of Job & Family Services
/Deputy Clerk – Marty Metz

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM UNCLAIMED FUNDS TO COUNTY GENERAL FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of September 23, 2010

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:

The following has been in unclaimed funds for 5 years and now needs to be transferred to the County General Fund. Please make the following transfer:

From Unclaimed Funds	504-0021-539800	\$9,518.05
To County General	001-0700-401500	\$9,518.05

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following transfer of funds:

From: 504-0021-539800 – Unclaimed Funds
Amount \$ 9,518.05
To: 001-0700-401500 – County General Fund

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

Adopted this
23rd day of
September 23, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

Absent
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

✓cc: County Auditor