

County Commissioners Office
Auglaize County, Ohio
August 12, 2014

NO. 14-376

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of August, 2014.

Commissioner Spencer 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>
386240	\$16,134.00	Bebout & Houg Roofing
386242	\$ 4,215.00	Mike's Sanitation
386352	\$ 156.00	Aug. Co Treas-Sheriff
386402	\$ 199.00	U.S. Bank Equipment Finance

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

Adopted this
12th day of
August, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: County Auditor

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF SEAN STROH AS THE AIRPORT
MANAGER FOR THE NEIL ARMSTRONG AIRPORT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of August, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Sean Stroh, Airport Manager of the Neil Armstrong Airport, submitted the following correspondence to the Board of County Commissioners:

Dear Mr. Bergman:

I regret to inform you that effective August 22nd, 2014, I am resigning from my position as Airport Manager for the Auglaize County Neil Armstrong Airport.

I will be returning to work in the private sector. I look forward to the new challenges and direction of my career, even though I will miss this position and the great relationships that have been built here in Auglaize County.

Thank you for the support and the opportunities that you have helped provided me during the last seven years. I have sincerely enjoyed my tenure with the Airport and County.

I wish you, the Airport and Auglaize County all the best. I do hope our paths cross again in the future.

Sincerely,
s/Sean Stroh
Sean Stroh

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of Sean Stroh as Airport Manager; same to be effective at 11:59:59 p.m., August 22, 2014; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Airport Manager Sean Stroh for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in his resignation.

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

Adopted this
12th day of
August, 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: Sean Stroh
✓Deputy Auditor – Lori Yahl

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE CITY OF ST. MARYS 2014 CDBG KIWANIS PARK RUBBER SAFETY SURFACE PROJECT USING FY'13 CDBG FUNDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of August, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners allocated a sum from the F.Y. 2013 Community Development Block Grant (CDBG) Allocation Program funds for the City of St. Marys 2014 CDBG Kiwanis Park Rubber Safety Surface Project; and,

WHEREAS, specifications have been prepared for the City of St. Marys 2014 CDBG Kiwanis Park Rubber Safety Surface Project with an estimated cost of \$35,047.50; and,

WHEREAS, it is necessary, at this time, to set date and time to receive bids for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby set August 28, 2014 at 10:00 a.m. as the date and time at which to receive and open bids in the office of the Commissioners for the City of St. Marys 2014 Kiwanis Park Rubber Safety Surface Project, a F.Y. '13 CDBG Allocation Program funded project.

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

Adopted this
12th day of
August, 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 – Gayle Flaczynski
City of St. Marys – Craig Moeller

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

Phone: 419-739-6710

Fax: 419-739-6711

August 12, 2014

TO: The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice **to be published in The Wapakoneta Daily News and the Evening Leader**

Please publish, in the Legal Section of The Wapakoneta Daily News and the Evening Leader, the following Legal Notice on **Wednesday, August 13, 2014 and Wednesday, August 20, 2014.**

Please send **Certificate of Publication to:**

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

AND

Please send **Certificate of Publication and INVOICE to:**

City of St. Marys – Director of Public Service & Safety
ATTN: Mr. Craig Moeller
101 East Spring Street
St. Marys, OH 45885

Thank you.

Esther Leffel
BOCC Clerk

NOTICE TO CONTRACTOR

Public Notice is hereby given that the Auglaize County Board of Commissioners, Ohio, will receive sealed bids on behalf of the City of St. Marys for the 2014 CDBG Kiwanis Park Rubber Safety Surface Project until 10:00 a.m. local time, August 28, 2014 in the Commissioner's Office located in the County Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895.

Plans and specifications are on file and available at the City of St. Marys Office of the Director of Public Service and Safety, 101 East Spring Street, St. Marys, Ohio.

Each bidder is required to furnish with their proposal, a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence on projects of similar size and complexity, and a complete listing of all subcontractors to be used. The owner intends and requires that this project be completed no later than October 31, 2014.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Standards Provisions and Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement for a payment bond and performance bond for 100% of the contract price.

This project is funded through FY'13 CDBG Formula Funds. The Engineer's estimate for the construction project is \$35,047.50.

No bidder shall be permitted to withdraw his bid for a period of thirty (30) days after the time of opening the bids.

All bids are to be on a form furnished by the City of St. Marys Engineer and submitted in a sealed envelope with the name of the bidder and the project noted plainly on the outside.

The Auglaize County Commissioners, as the Owner, reserves the right to reject any or all Bids, waive irregularities in any Bid, and to accept any Bid which is deemed by Owner to be most favorable to the Owner.

Auglaize County Commissioner
Erica Preston, County Administrator

PUBLISH: August 13, 2014
August 20, 2014

IN THE MATTER OF AUTHORIZING THE BALANCE OF MONIES NEEDED FOR THE CONSTRUCTION OF THE CUMMINS SINGLE COUNTY DITCH PROJECT TO BE PAID WITH FUNDS FROM THE DITCH ROTARY FUND; AND AUTHORIZES AN ADVANCEMENT OF FUNDS.

The Board of Auglaize County Commissioners met in regular session on the 12th day of August, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary at this time to acquire funding for the balance of monies needed to complete the Cummins Single County Ditch improvement with the Engineer's Department informing the Board of County Commissioners that \$2,624.81 remains unpaid from the total amount assessed for said improvement; and,

WHEREAS, generally, at this time, the Board would solicit bids from county financial institutions for a note for said unpaid balance of assessments, however, with the balance being minimal it is not feasible to obtain a note for this amount; and,

WHEREAS, a Ditch Rotary Fund carries a balance of \$3,630.85 with County Auditor Janet Schuler recommending that the Board make payment of the Cummins Ditch project balance from this Fund, with a 3.39% interest charge applied for eight (8) years; same being reimbursed to the Ditch Rotary Fund at the time the assessment, having been placed on the property owner's tax duplicate, is collected.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the unpaid balance of assessments for the Cummins Single County Ditch project, in the amount of \$2,624.81 to be taken from the Ditch Rotary Fund as recommended by County Auditor Janet Schuler; and,

BE IT FURTHER RESOLVED that the Board authorizes the County Auditor to make the following advancement of funds:
From: 640.0640.503200 – Ditch Rotary Fund
Amount: \$2,624.81
To: 303.0100.400300 - Cummins Ditch Construction Fund – Advance In; and,

BE IT FURTHER RESOLVED that the amount of \$2,624.81 plus a 3.39% interest rate be placed on the property owner's tax duplicate and is to be repaid in sixteen (16) semi annual payments; and,

BE IT FURTHER RESOLVED that reimbursement be made to the Ditch Rotary Fund upon payment.

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

Adopted this
12th day of
August, 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 Engineer
County Auditor

IN THE MATTER OF MAKING APPOINTMENTS TO THE LIMA ALLEN COUNTY ON COMMUNITY AFFAIRS (LACCA) ADVISORY BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of August, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, a letter was received from the Ohio Development Services Agency that Lima Allen County on Community Affairs (LACCA) is the interim Community Services Block Grant (CSBG) provider for Auglaize and Mercer counties. Once the Office of Community Assistance (OCA) approves the CSBG Application, the start date for services will begin September 1, 2014 and end December 31, 2015; and,

WHEREAS, it is necessary for the Board of Auglaize County Commissioners to make appointments to the LACCA Advisory Board for the purpose to gain familiarity with the conditions and causes of poverty in Auglaize and Mercer counties, prepare to provide a range of services to income-eligible residents and obtain the endorsement of at least two-thirds (2/3) of the chief elected officials of the municipal corporations and counties to be served.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby make the following appointments to the **Lima Allen County on Community Affairs (LACCA) Board:**

- Erica L. Preston
- Amy Ruppert
- John N. Bergman

BE IT FURTHER RESOLVED that these appointments will be effective on September 1, 2014 and end on December 31, 2015.

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

Adopted this
12th day of
August, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . *js*
John N. Bergman

Douglas A. Spencer . *js*
Douglas A. Spencer

Don Regula . *yes*
Don Regula

- cc: appointees
- ACDJFS - Mike Morrow
 - LACCA - Jackie Fox

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COSTS FOR NOTES
NEEDED FOR THE BALANCE OF MONEY FOR THE RAPP #3 AND GIBSON DITCH IMPROVEMENTS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of August, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to obtain notes for the balance of money needed to complete the Rapp #3 and Gibson Ditch improvements; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amount remaining as the unpaid balance from the total amount assessed and the time period for the note is:

Rapp #3 Ditch	Sixteen (16) semi-annual installments note	\$17,727.37;
Gibson Ditch	Sixteen (16) semi-annual installments note	\$37,188.53; and,

WHEREAS, the term of these notes (16) semi-annual installments for Rapp #3 and Gibson are reflected in the minutes of the legal hearing held by the Auglaize County Soil & Water Conservation District Board of Supervisors.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps be taken to secure interest costs for a note for the balance of money needed to complete the Rapp #3 and Gibson Ditch projects in the amount 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
12th day of
August, 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 Engineer
✓ County Auditor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of August 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Sheriff Allen Solomon to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2014 Annual Appropriation to reflect the following increase in the General – Sheriff Fund:

Increase 001.0601.530500 (LE Contract Repairs) by \$6,212.13.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2014 Annual Appropriation Resolution be amended to show the increase as tabulated 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
12th day of
August, 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
- ✓ Sheriff Solomon