

The Board of County Commissioners of the County of Auglaize, Ohio met in regular session on November 14, 2017, with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula.

Commissioner Regula introduced the following resolution and moved its adoption:

RESOLUTION

RESOLUTION AUTHORIZING THE COUNTY OF AUGLAIZE, OHIO TO APPROVE THE ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.

WHEREAS, Mercy Health, formerly known as Catholic Health Partners, is a nonprofit Ohio corporation (the "Corporation") that, through its subordinate and affiliated nonprofit entities (the "Affiliates"), owns and operates healthcare facilities at various locations in Ohio, including Hospital Facilities, as defined in Section 140.01 of the Ohio Revised Code, in Auglaize County, Ohio (the "County") and the Corporation has determined to acquire, construct and equip certain additional Hospital Facilities located in the County (collectively, the "Local Facilities"), and has requested the County of Allen, Ohio (the "Issuer") to issue its bonds therefor; and

WHEREAS, Chapter 140 of the Ohio Revised Code provides a procedure by which "Public Hospital Agencies," as defined therein and including counties and municipal corporations, may enter into an agreement pursuant to which a Public Hospital Agency may issue its revenue bonds to fund the capital needs of Hospital Facilities located in the jurisdictions of each of the Public Hospital Agencies which are parties to such agreement, for the public purpose of better providing for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby; and

WHEREAS, the Corporation has represented to the County that it has organized under a master trust indenture the financing of certain debt of the Corporation and the Affiliates, including debt incurred to fund the capital needs of the Local Facilities, and from time to time will undertake the financing and refinancing of Hospital Facilities, including the Local Facilities, thereby enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby in the County; and

WHEREAS, the County entered into the Participating Public Hospital Agencies Agreement with the Issuer and certain additional political subdivisions (collectively with the County, the "Participating Public Hospital Agencies") pursuant to Section 140.03, Ohio Revised

Code, on May 1, 2008 for the purposes of (a) financing and refinancing through the Issuer certain capital equipment and construction needs of the Corporation and its Affiliates, including the Local Facilities, located within the jurisdiction of the County, including the reimbursement of costs advanced for those purposes, and (b) refunding and retiring outstanding prior indebtedness incurred for such purpose; and

WHEREAS, the Corporation anticipates that the Issuer will issue its Hospital Facilities Revenue Bonds, Series 2018 (Mercy Health), in one or more series (the "Series 2018 Bonds"), in an amount not to exceed \$850,000,000 to (a) finance and refinance the acquisition, construction and equipping of Hospital Facilities located in the jurisdiction of the Participating Public Hospital Agencies and (b) refund and retire certain outstanding prior indebtedness, and the Issuer may, from time to time, determine to issue additional revenue bonds, in order to finance and refinance the costs of Hospital Facilities, in cooperation with the Participating Public Hospital Agencies; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that prior to their issuance, the Series 2018 Bonds must be approved by the "applicable elected representative" (as defined in such Section 147(f) of the Code) of the Issuer and of certain political subdivisions in which Hospital Facilities will be financed, including the County; and

WHEREAS, this Board of County Commissioners is the applicable elected representative of the County; and

WHEREAS, a public hearing was held with respect to the issuance of the Series 2018 Bonds prior to the consideration of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Auglaize, Ohio:

SECTION 1. That any revenue bonds issued under the authority of the Participating Public Hospital Agencies Agreement shall not be, and are not, general obligations, debt or bonded indebtedness of the County or any Participating Public Hospital Agency and the holders or owners of such revenue bonds shall not have the right to have excises or taxes levied by the County or any Participating Public Hospital Agency for the payment of principal of, or interest or premium, if any, on such revenue bonds. Such payment shall be made only from funds provided by the Corporation or its Affiliates.

SECTION 2. That this Board, as the "applicable elected representative" of the County for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, hereby approves the issuance of the Series 2018 Bonds by the County of Allen, Ohio, in the maximum principal amount of \$850,000,000. It is anticipated, based on information provided by the Corporation, that the proceeds of the Series 2018 Bonds will be used to (i) finance, refinance, or reimburse the costs of, the acquisition, construction and equipping of equipment, real property and improvements to Hospital Facilities, at some or all of the following locations: (A) 1015 South Blackhoof Street, Wapakoneta, known as Mammography Center, and (B) 1100 Defiance Street, Wapakoneta, known as St. Rita's Health and Fitness Center (each, a "project"), the initial

owner or principal user of each project being the Corporation or St. Rita's Medical Center LLC, each an Ohio non-profit corporation or limited liability company, or a related party thereof; (ii) refund all or a portion of the following bonds whose proceeds were utilized to finance or refinance Hospital Facilities at the projects: County of Allen, Ohio Hospital Facilities Revenue Bonds, Series 2010A (Catholic Healthcare Partners); County of Allen, Ohio Hospital Facilities Revenue Bonds, Series 2010B (Catholic Healthcare Partners); County of Lorain, Ohio Adjustable Rate Hospital Facilities Revenue Bonds, Series 2006 (Catholic Healthcare Partners); County of Lorain, Ohio Adjustable Rate Hospital Facilities Revenue Refunding Bonds, Series 2003 (Catholic Healthcare Partners); and County of Lorain, Ohio Adjustable Rate Hospital Facilities Revenue Bonds, Series 2002B (Catholic Healthcare Partners); and (iii) pay costs of issuance of the Series 2018 Bonds. Not more than \$100,000,000 of the stated principal amount of the Series 2018 Bonds will be allocated to any one project listed above. A portion of the proceeds of the Series 2018 Bonds will also be used to finance and refinance Hospital Facilities at locations outside the County, in the State of Ohio.

This approval is intended to comply with the provisions of Section 147(f) of the Code, and does not constitute a finding of the Board as to the compliance or noncompliance by the Corporation or the County of Allen, Ohio with any legal requirements imposed upon them in connection with the issuance of the Series 2018 Bonds.

SECTION 3. That the Clerk of this Board and any member of this Board be and they hereby are authorized to execute and deliver on behalf of the County such certificates, documents and instruments in connection with the issuance and public sale of the Series 2018 Bonds and of revenue bonds issued from time to time under authority of the Participating Public Hospital Agencies Agreement, and the delivery of the Participating Public Hospital Agencies Agreement, as may be required, necessary or appropriate, including, without limitation, applicable elected representative approvals, conveyances of title to real and personal property, terminations of financing statements and other releases of security interests in property. Such documents, including the ones specifically authorized hereby, shall be subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution thereof by the proper officers of this Board.

SECTION 4. That the provisions of this Resolution are hereby declared to be severable and, if any section, phrase or provision shall, for any reason, be declared invalid, such declaration of invalidity shall not affect the validity of the remainder of this Resolution.

SECTION 5. All resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 6. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code, and the rules of this Board in accordance therewith.

Commissioner Spencer seconded the motion and the roll being called for adoption of the foregoing resolution, the vote thereon resulted as follows:

Ayes:

<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spicer</u>	<u>yes</u>
Douglas A. Spicer	
<u>Don Regula</u>	<u>yes</u>
Don Regula	

Nays:

ADOPTED this 14th day of November, 2017.

Cathy Pullet
Clerk, Board of County Commissioners,
Auglaize County, Ohio

CERTIFICATE

The undersigned, duly appointed and acting Clerk of the Board of County Commissioners of Auglaize County, Ohio, does hereby certify that the foregoing is a true and correct copy of a resolution adopted by such Board on November 14, 2017, together with an extract from the minutes of the meeting at which that resolution was adopted to the extent pertinent thereto.



Clerk, Board of County Commissioners,
Auglaize County, Ohio

November 14, 2017

11730454

IN THE MATTER OF APPROVING THE WATER AND SANITARY DESIGN PLAN FOR THE NEIL ARMSTRONG AIRPORT (AXV) SECTION 2: TERMINAL BUILDING WATER AND SANITARY SEWER REHABILITATION AND AUTHORIZING THE EXECUTION OF SAME BY THE PRESIDENT OF THE BOARD.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 14th of November, 2017.

Commissioner Regis JA moved the adoption of the following:

RESOLUTION

WHEREAS, Jerry L. McClannan, P.E., P.S. from Mote & Associates, Inc. has prepared the water and sanitary design plan for the Neil Armstrong Airport (AXV) Section 2: Terminal Building Water & Sanitary Sewer Rehabilitation Project; and,

WHEREAS, Rex Katterheinrich from the Village of New Knoxville has approved and executed the water and sanitary design plan on October 7, 2017; and,

WHEREAS, it is necessary for the Board of Auglaize County Commissioners, to approve and execute the water and sanitary design plan for the Terminal Building Water & Sanitary Sewer Rehabilitation Project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the water and sanitary design plan for the Neil Armstrong Airport (AXV) Section 2: Terminal Building Water & Sanitary Sewer Rehabilitation Project; and,

BE IT FURTHER RESOLVED that said Board does authorize the President of the Board of Auglaize County Commissioner, John N. Bergman to execute the title sheet for the water and sanitary design plan for said mentioned project.

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

Adopted this
14th day of
November, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: Delta Airport Consultants, Inc. – Steve Potoczak
 Auglaize County Airport Authority

Airport Manager
 Village of New Knoxville
 Mote & Associates, Inc.

NEIL ARMSTRONG AIRPORT (AXV) SECTION 2: TERMINAL BUILDING WATER & SANITARY SEWER REHABILITATION AUGLAIZE COUNTY

AUGLAIZE COUNTY:

APPROVED BY: _____

AUGLAIZE COUNTY AIRPORT AUTHORITY:

APPROVED BY: _____

VILLAGE OF NEW KNOXVILLE:

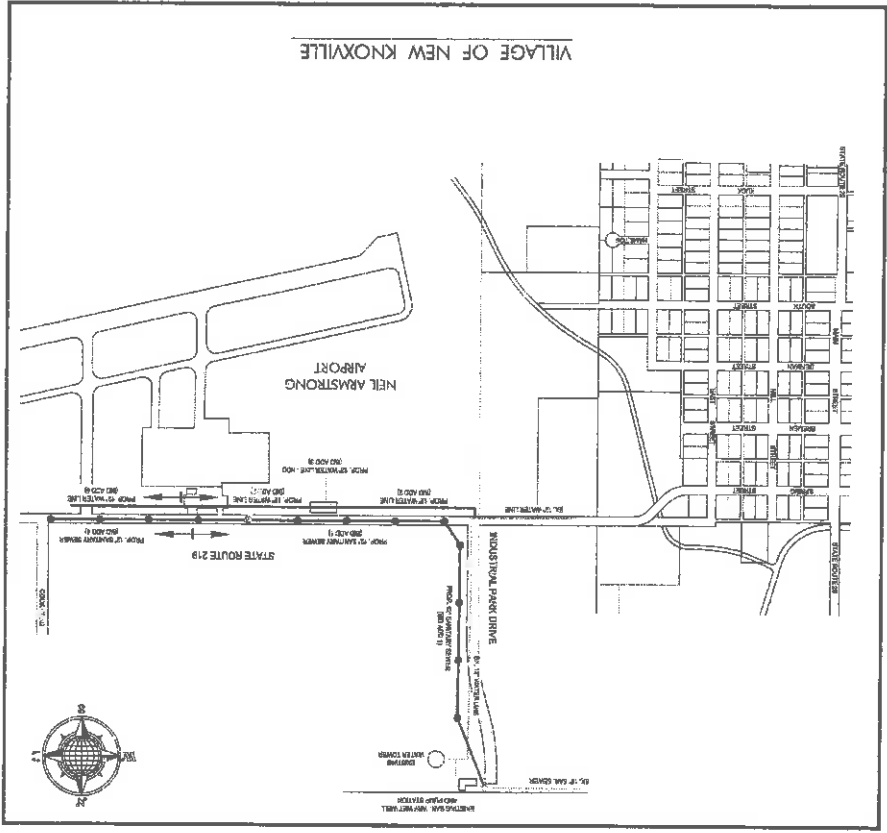
APPROVED BY: *Robert Kinnick* 10/14/17

THE OHIO DEPARTMENT OF TRANSPORTATION
SPECIFICATIONS AS MODIFIED WITHIN THE DETAIL
PLANS AND OTHER SPECIFICATIONS AS CONTAINED
WITHIN THE CONTRACT/BID DOCUMENTS SHALL
GOVERN THESE IMPROVEMENTS.

SPECIFICATIONS

JERRY L. McCLANNAN
P.E. 48648

DATE: 10-19-17



- UTILITY COMPANIES**
- FRONTIER COMMUNICATIONS
601 WEST CENTER ROAD
CENTRALVILLE, OHIO 43004
(614) 882-7145
 - VECTREN ENERGY DELIVERY
8888 CLYDE ROAD
CENTRALVILLE, OHIO 43004
(614) 312-4533
 - NATURAL GAS
 - VILLAGE OF NEW KNOXVILLE
401 SOUTH MAIN STREET
NEW KNOXVILLE, OHIO 43071
(614) 752-2100
 - NEW KNOXVILLE CABLE COMPANY
301 W. SOUTH STREET
NEW KNOXVILLE, OHIO 43071
(614) 752-2457



NO.	REVISIONS	DATE	BY	APP.

M Mote & Associates
Engineering | Land Surveying
100 W. Fifth St., Columbus, OH 43215
Phone: (614) 262-1711
www.moteassociates.com



**DELTA AIRPORT
CONSULTANTS, INC.**
20545 Center Ridge Road, Suite 450 • Cleveland, Ohio 44116
Phone: (440) 955-0455 • Fax: (440) 955-0456 • www.deltairport.com

NEIL ARMSTRONG AIRPORT
DRAINAGE & UTILITY REHABILITATION
JOB NO. 14012
APPROVED BY: _____
DATE: _____

NO. 13
OF 13
SHEET 13
SHEET 13
SHEET 13

10133945

IN THE MATTER OF AUTHORIZING THE PURCHASE OF A TITLE OFFICE SWITCH AND SHERIFF'S OFFICE RADIO BUILDING SWITCHES FOR THE COUNTY'S COMPUTER SYSTEM FROM PERRYPROTECH AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of November, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, County Information Technology Manager, presented a proposal to the Board of County Commissioners expressing the need to obtain a switch for the Title Office and radio building switches for the Sheriff's Office for the county's computer system; and,

WHEREAS, Mr. Ruppert presented a quotation submitted by PerryproTech to purchase the switches at the total cost of \$31,188.32.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase from PerryproTech of the switches as noted above at the total cost of \$31,188.32; and,

BE IT FURTHER RESOLVED that the Board of Commissioners does hereby authorize the President of the Board to execute said proposal.

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

Adopted this
14th day of
November, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: IT Manager – Cameron Ruppert

IN THE MATTER OF APPROVING THE CONTRACT AND BOND FOR MARIA STEIN TRENCHING AND EXCAVATING FOR THE BLASE #2 DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of November, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Engineer's office has filed with this Board a contract and bond from Maria Stein Trenching and Excavating for labor and materials for said Blase #2 Ditch project; and,

WHEREAS, the Board of County Commissioners has been requested to approve and execute the contract and bond, as all appears to be in order.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract and bond with Maria Stein Trenching and Excavating as presented, for the Blase #2 Ditch project, executing same; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to record said contract and bond in the Commissioners' Journal; and,

BE IT FURTHER RESOLVED that the Engineer's Secretary prepare assessment billing notices in accordance with the list of assessments as presented by the County Engineer; for each parcel of land, each public corporation and each department, office, or institution of the State of Ohio as given; and,

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to place unpaid assessments, after due payment period, on the County tax duplicates.

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

Adopted this
14th day of
November, 2017

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 Engineer

DITCH CONTRACT

Revised Code, Sec. 6131.41

In the Matter of the BLASE #2 DITCH SINGLE County Ditch Petitioned for by GARY WIEDEMAN and others.

THIS AGREEMENT, made and entered into on this 14th day of November 2017. By and between the County Commissioners of AUGLAIZE COUNTY, Ohio, and hereinafter designated as "First Party," and MARIA STEIN TRENCHING AND EXCAVATING INC. of 2324 CLUNE-STUCKE ROAD, MARIA STEIN, OHIO 45860 hereinafter designated as "Second Party."

WITNESSETH, THAT SAID "SECOND PARTY," For and in consideration of the sum of ONE HUNDRED FIFTY THREE THOUSAND FIVE HUNDRED FOURTY ONE and 41/100 (\$153,541.41) Dollars, to be paid as hereinafter specified, hereby agree to furnish unto said "First Party." all the necessary materials, and do all the work and labor required to construct the BLASE #2 DITCH improvement petitioned for by GARY WIEDEMAN and others, in accordance with plans, drawings and specifications for the same hereto attached, which plans, drawings and specifications are hereby declared to be a part of this contract.

Said "Second Party" further agrees to furnish said materials and to do the said work and labor promptly, in a good substantial and workmanship manner, under the direction of the County Engineer in charge, without hindrance or delay to any other branch or class of work on said BLASE #2 DITCH and to work in harmony with and to render such assistance to other branches of work as their connection therewith and the progress of the BLASE #2 DITCH may require. The whole to be completed to the satisfaction and acceptance of said "First Party" on or before the 1st day of OCTOBER, 2018, AND SAID "FIRST PARTY," for and in consideration of the true and faithful performance of said work and labor and furnishings of said materials as aforesaid, hereby agree to pay unto the said "Second Party" said sum of ONE HUNDRED FIFTY THREE THOUSAND FIVE HUNDRED FOURTY ONE and 41/100 (\$153,541.41) Dollars, in installment from time to time, upon the certificate of acceptance of the County Engineer and as provided by law.

Now if the said MARIA STEIN TRENCHING AND EXCAVATING INC. of 2324

CLUNE-STUCKE ROAD, MARIA STEIN, OHIO 45860 shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

Maria Stein
signed

Earl Huff
witness

Maria Stein Trenching & Exc. Inc.
company

2324 Clune Stucke Rd
street

witness

Maria Stein Ohio 45860
city, state, zip

The above Contract being good and sufficient is approved this 14th day of November, 2017.

John N. Bergman
commissioner

Douglas A. Zama
commissioner

Don Regule
commissioner

BOND OF DITCH CONTRACTOR

Revised Code, Sec. 6131.42

In the Matter of the BLASE #2 DITCH

Single County Ditch No.

ON CONTRACT FOR WORK AND LABOR
AND MATERIALS

Petitioned for by GARY WIEDEMAN and others

KNOW ALL MEN BY THESE PRESENTS, *that we, MARIA STEIN TRENCHING AND EXCAVATING INC. of 2324 CLUNE-STUCKE ROAD, MARIA STEIN, OHIO 45860, as Principal, and LETTER OF CREDIT, OSGOOD STATE BANK, as sureties, are held and firmly bound unto the state of Ohio for the benefit of AUGLAIZE COUNTY and for the benefit of any owner having a right of action thereon as is provided by law, in the penal sum of ONE HUNDRED NINETY ONE THOUSAND NINE HUNDRED TWENTY SIX and 76/100 (\$191,926.76) Dollars, WHICH IS 125% OF THE DITCH CONTRACT, to the payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves, our heirs, executors and administrators.*

Signed by us, and dated this 14th day of *November* , 2017.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT, whereas, the above Bound MARIA STEIN TRENCHING AND EXCAVATING INC. of 2324 CLUNE-STUCKE ROAD, MARIA STEIN, OHIO 45860 have entered into a Contract with said Board of County Commissioners, First, to furnish the materials and perform the work and labor for the construction of the BLASE #2 DITCH improvement petitioned for by GARY WIEDEMAN and others specified in said Contract, to the satisfaction and acceptance of the County Engineer, on or before the 1st day of OCTOBER, 2018, for the compensation of ONE HUNDRED FIFTY THREE THOUSAND FIVE HUNDRED FOURTY ONE and 41/100 (\$153,541.41) Dollars. (DITCH CONTRACT AMOUNT).

Second, to save the County from any loss caused by delay in completing the work or furnishing the material within the time and in the manner expressed in the contract, bid and specifications;

Third, for the payment of claims of any person, arising out of the unlawful acts or negligence of the contractor in the performance of his contract;

And Forth, to perform the contract in the time stated in the contract, to furnish and use in the improvement all materials of the grade, kind and quality as stated in the contract and specifications; and to construct the improvement in the manner stated in the contract and specifications.

Now if the said MARIA STEIN TRENCHING AND EXCAVATING INC. Of 2324 CLUNE-STUCKE ROAD, MARIA STEIN, OHIO 45860 shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

Marcin E. Neumann
Signed

Edwin Puffel
witness

Maria Stein Trenching Co
company

2324 Clune Stucke Rd
street

witness

Maria Stein, Ohio 45860
city, state, zip

The above Bond being good and sufficient is approved this 14th day of November, 2017.

John A. Bergner
commissioner

Raymond Soren
commissioner

Don Reynolds
commissioner

IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS TO CERTIFY THE PUBLIC NOTICE FOR THE REQUEST FOR RELEASE OF FUNDS IN CONJUNCTION WITH THE OHIO DEVELOPMENT SERVICES AGENCY PY2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION AND CRITICAL INFRASTRUCTURE PROGRAMS.

The Board of County Commissioners of Auglaize County met in regular session on the 14th day of November, 2017.

Commissioner Regula made the motion to adopt the following:

RESOLUTION

WHEREAS, the Board of Commissioners has received a PY2017 Community Development Block Grant (CDBG) Allocation Program to assist three communities with Public Facilities projects. #02-01 – City of St. Marys Street Improvements. CDBG Cost: \$74,000. Funds will be used to resurface approximately 2,984 LF of roadway in LMI residential areas: 845 LF on North Vine Street, from Columbia to Oil; 679 LF on Columbia Street, from Chestnut to Spruce; and 1,460 LF on Oil Street, from Spruce to Scott. City Match: \$114,189. Total Activity Cost: \$188,189. #03-01 – Village of Buckland Street Improvements. CDBG Cost: \$53,000. Funds will be used to resurface approximately 1,190 LF of roadway in the Village of Buckland: 570 LF on Oak Street, from Cemetery to High; 460 LF on West Water Street, from B&O RR to SR 197 (Main); and 160 LF on East Water Street, from Ridge to the alley. Total Activity Cost: \$53,000.#04-01 – Village of Cridersville Parks & Recreation. CDBG Cost: \$13,000. Funds will be used for general park improvements at Hinkle Park: purchase of a play structure, swings, and related amenities. Village Match: 5,267. Total Activity Cost: \$18,267. PY2017 CDBG Allocation Program also includes funding for General Administration and Fair Housing. Multi-Year Project. Auglaize County. Estimated Total Cost of Project Activities: \$294,456±; and,

WHEREAS, the Board of Commissioners has received a PY2017 Community Development Block Grant (CDBG) Critical Infrastructure Program. Auglaize County will use its Critical Infrastructure funds to assist the Village of Cridersville with Public Facilities. #02-01 – Village of Cridersville Sewer Facility Improvements. CDBG Cost: \$226,800. Funds will be used for slip-lining of approximately 5,300 LF of 8” sanitary sewer mains and spray lining of approximately 225 vertical feet of sanitary manholes in the backyards of residences on the following streets: North Street, Seneca Avenue, Sugar Street, and Wyandot Street. Village Match: \$25,195. Total Activity Cost: \$251,995. PY2017 CDBG Critical Infrastructure also includes funding for General Administration. Multi-Year Project. Village of Cridersville, Auglaize County. Estimated Total Cost of Project Activities: \$271,995±; and,

WHEREAS, the Environmental Review Record (ERR) has been completed for each of the projects listed above; 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 22, 2017 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 Public Notice and formally authorizes the publication of the same in The Evening Leader and The Wapakoneta Daily News on November 15, 2017; 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 PY2017 Community Development Block Grant (CDBG) Allocation Program and the Request for Release of Funds on behalf of the Board of County Commissioners.

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

Adopted this
14th day of
November, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

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

Phone: 419-739-6710

Fax: 419-739-6711

November 14, 2017

TO: The Evening Leader

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Public Notice to be published in the Wapakoneta Daily News & The Evening Leader

Please publish, in the smallest print possible, in the Non-Legal Section of the newspapers, the accompanying Public Notice on Wednesday, November 15, 2017.

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

November 15, 2017

John N. Bergman, President
Auglaize County Board of Commissioners
209 South Blackhoof Street, Room 201
Wapakoneta, Ohio 45895
(419) 739-6710

To All Interested Persons, Agencies, and Groups:

On or about, but not before, **November 28, 2017**, 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 following project(s):

Auglaize County PY2017 Community Development Block Grant (CDBG) Allocation Program

Auglaize County will use its Allocation funds to assist three communities with Public Facilities projects.

#02-01 – City of St. Marys Street Improvements. CDBG Cost: \$74,000. Funds will be used to resurface approximately 2,984 LF of roadway in LMI residential areas: 845 LF on North Vine Street, from Columbia to Oil; 679 LF on Columbia Street, from Chestnut to Spruce; and 1,460 LF on Oil Street, from Spruce to Scott. City Match: \$114,189. Total Activity Cost: \$188,189.

#03-01 – Village of Buckland Street Improvements. CDBG Cost: \$53,000. Funds will be used to resurface approximately 1,190 LF of roadway in the Village of Buckland: 570 LF on Oak Street, from Cemetery to High; 460 LF on West Water Street, from B&O RR to SR 197 (Main); and 160 LF on East Water Street, from Ridge to the alley. Total Activity Cost: \$53,000.

#04-01 – Village of Cridersville Parks & Recreation. CDBG Cost: \$13,000. Funds will be used for general park improvements at Hinkle Park: purchase of a play structure, swings, and related amenities. Village Match: 5,267. Total Activity Cost: \$18,267. PY2017 CDBG Allocation Program also includes funding for General Administration and Fair Housing. Multi-Year Project. Auglaize County. Estimated Total Cost of Project Activities: \$294,456±.

Auglaize County PY2017 Community Development Block Grant (CDBG) Critical Infrastructure Program

Auglaize County will use its Critical Infrastructure funds to assist the Village of Cridersville with Public Facilities.

#02-01 – Village of Cridersville Sewer Facility Improvements. CDBG Cost: \$226,800. Funds will be used for slip-lining of approximately 5,300 LF of 8” sanitary sewer mains and spray lining of approximately 225 vertical feet of sanitary manholes in the backyards of residences on the following streets: North Street, Seneca Avenue, Sugar Street, and Wyandot Street. Village Match: \$25,195. Total Activity Cost: \$251,995. PY2017 CDBG Critical Infrastructure also includes funding for General Administration. Multi-Year Project. Village of Cridersville, Auglaize County. Estimated Total Cost of Project Activities: \$271,995±.

The Auglaize County Board of Commissioners has prepared an Environmental Review Record (ERR) for each of the projects listed above. The ERR(s) document the environmental review of the project(s). The ERR(s) are on file and available for the public's examination and copying, upon request, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday (except holidays) at the above address.

The Auglaize County Board of Commissioners plans to undertake the projects described above with the Federal funds cited above. Any interested person, agency, or group wishing to comment on the projects

may submit written comments for consideration to the Auglaize County Board of Commissioners at the above listed address prior to **November 28, 2017**.

The Auglaize County Board of Commissioners certifies to the State of Ohio that John N. Bergman, in his capacity as President of the Board of County Commissioners, 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 Auglaize County Board of Commissioners 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 15, 2017** (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:

John N. Bergman, President
Auglaize County Board of Commissioners
209 South Blackhoof Street, Room 201
Wapakoneta, Ohio 45895

County Commissioners Office
Auglaize County, Ohio
November 14, 2017

NO. 17-462

IN THE MATTER OF AUTHORIZING A CONTRIBUTION TO THE BUSINESS ENTERPRISE CENTER OF WRIGHT STATE UNIVERSITY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of November, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Wright State University has successfully provided, since 2003, a Business Enterprise Center which has given counseling to many Auglaize Countians and conducted training classes at the University Lake Campus for business owners over a variety of topics; and,

WHEREAS, the University is now conducting an annual campaign to continuously fund the counseling program and has requested the support of Auglaize County for its continued financial assistance in supporting the Center's counseling efforts for small businesses within the area; and,

WHEREAS, any contribution which Auglaize County would submit would be used for Auglaize County businesses only.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the contribution of \$1,500.00 to be presented to Wright State University for its Business Enterprise Center for counseling as mentioned above; and,

BE IT FURTHER RESOLVED that said Board authorizes the Clerk of the Board to proceed with the necessary steps to cause the payment of \$1,500.00, made payable to Wright State University, from the Economic Development 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
14th day of
November, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: Clerk of the Board
Wright State University – Carol Jones

IN THE MATTER OF AUTHORIZING THE ADDITIONS OF TWO CASE MANAGEMENT/EMPLOYMENT SERVICE COUNSELOR POSITIONS TO THE TABLE OF ORGANIZATION FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES; AND APPROVING SAID ADDITIONS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of November, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services has requested from the Board of County Commissioners that two positions be added to the Table of Organization for Auglaize County Job and Family Services. As justification for such changes, Director Morrow indicated: "We currently have a contract with West Ohio Community Action Partnership that expires December 31, 2017 to provide the case management portion of the CCMEP Program. My intentions are to bring the case management portion of the CCMEP program in house. Due to the complex nature of the CCMEP program it is necessary to add two Case Management/Employment Service Counselor positions to manage the caseload. I would like to post the two positions in order to advertise, interview and hire staff within the next six weeks".

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the two positions of a Case Management/Employment Service Counselor positions to the current Table of Organization, same being effective immediately, of the Auglaize County Department of Job & Family Services.

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

Adopted this
14th day of
November, 2017

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 Department of Job & Family Services –
Michael Morrow