

County Commissioners Office
Auglaize County, Ohio
April 15, 2014

NO. 14-199

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 15th day of April, 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>
382883	\$ 581.00	Auglaize Co. Agricultural Society
382906	\$ 175.00	Clemans, Nelson & Associates
382938	\$ 840.00	Krites Excavating
382955	\$ 386.09	U.S. Bank Equipment
382955	\$ 349.00	U.S. Bank Equipment
382963	\$ 2,741.11	Dominion
382981	\$ 3,428.18	Estate of Hilda Ritter

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

Adopted this
15th day of
April, 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

**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 15th day of April, 2014.

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 special sessions on Wednesday, April 16, 2014 from 7:30 a.m. – 9:30 a.m. to attend the WSU – President’s Annual Report at Speedway Lanes in New Bremen, Ohio and on Wednesday, April 16, 2014 from 11:30 a.m. – 1:00 p.m. to attend Town Hall meeting with U.S. Congressman Jim Jordan at LaPiazza in New Bremen, 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 Wednesday, April 16, 2014 from 7:30 a.m. – 9:00 a.m. and set Wednesday, April 16, 2014 from 11:30 a.m. – 1:00 p.m. 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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
15th day of
April, 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
/ / / /

IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE DECREASE CONTRACT AMENDMENT WITH POGGEMEYER DESIGN GROUP, INC. FOR THE ADMINISTRATIVE SERVICES FOR THE FY 2014 CDBG FORMULA PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of April, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #14-159 dated March 20, 2014 the fees for the CDBG Formula administration basic services are not to exceed a lump sum of \$16,400.00; and,

WHEREAS, both parties find that the final FY2014 CDBG Community Development Program Formula Allocation funding award from the Ohio Development services Agency (ODSA) necessitates an adjustment in the contract previously executed as follows as no other local funding is available at the present time to supplement the administration monies associated with this contract and are broken down as follows not to exceed a lump sum of \$15,400.00:

- | | |
|-------------------------------|---------------------------|
| Grant Application - | Not to exceed \$ 5,000.00 |
| Environmental Review Record - | Not to exceed \$ 5,000.00 |
| Technical Assistance - | Not to exceed \$ 5,400.00 |

and,

WHEREAS, Poggemeyer Design Group Inc. has prepared a contract amendment to decrease the grant application by (\$1,000.00) to the amount not to exceed \$5,000.00 for the Board's review and execution; and,

WHEREAS, the Board of County Commissioners has reviewed said contract and has found them to be satisfactory.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the contract amendment for administrative services of Poggemeyer Design Group, Inc. for assistance in the application for FY 2014 CDBG Grant at the terms so specified in said contract; and,

BE IT FURTHER RESOLVED that said Board authorizes the President of the Board, John N. Bergman to execute said contract.

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

Adopted this
15th day of
April, 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, Inc.
County Administrator

- CLIENT
- ARCHITECT/ENGINEER



POGGEMEYER
DESIGN GROUP

Contract Amendment

PROJECT: (Name and Address)
FY14 Auglaize County CDBG
Community Development Allocation Program

CONTRACT AMENDMENT NUMBER: 1

DATE: April 7, 2014

PDG PROJECT NUMBER: 3510-076

TO CLIENT: (Name and Address)
Auglaize County Board of Commissioners
209 South Blackhoof Street, -Room 201
Wapakoneta, OH 45895

PROJECT MANAGER: Gayle Flaczynski

CONTRACT DATE: March 11, 2014

The Contract is changed as follows:

Both parties find that the final FY2014 CDBG Community Development Program Allocation funding award from the Ohio Development Services Agency (ODSA) necessitates an adjustment to the contract previously executed as follows as no other local funding is available at the present time to supplement the administration monies associated with this contract:

- 1) Grant Application-Adjusted-Not to Exceed \$5,000
- 2) Environmental Review Record-Not to Exceed \$5,000
- 3) Technical Assistance-Not to Exceed \$5,400

The original Contract Sum:	<u>\$16,400</u>
The net change by previously submitted Contract Amendments:	<u>\$0</u>
The Contract Sum prior to this Contract Amendment:	<u>\$16,400</u>
The Contract Sum will be (decreased) by this Amendment in the amount of:	<u>\$1,000</u>
The new Contract Sum including this Contract Amendment:	<u>\$15,400</u>
The Contract Time will be increased by:	<u>0 days</u>

NOT VALID UNTIL SIGNED BY THE ARCHITECT/ENGINEER AND CLIENT

Poggemeyer Design Group, Inc.

Auglaize County Board of Commissioners

ARCHITECT/ENGINEER

CLIENT

1168 North Main Street
Bowling Green, Ohio 43402

209 South Blackhoof Street, Room 201
Wapakoneta, Ohio 45895

ADDRESS

ADDRESS

Paul Z. Tecpanecatl, AICP- Principal Owner

John N. Bergman, President, Board of Commissioners

BY (Signature)

BY (Signature)

DATE

DATE

IN THE MATTER OF GRANTING THE VACATION OF A PORTION OF THE WALNUT STREET RIGHT-OF-WAY AND VACATION OF A PORTION OF THE VAN BUREN STREET RIGHT-OF-WAY IN PUSHETA TOWNSHIP AS FILED BY THE PUSHETA TOWNSHIP TRUSTEES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 15th day of April, 2014.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, pursuant to Resolution #14-149, dated March 13, 2014, the Board of County Commissioners, Auglaize County, Ohio held a public hearing in the Pusheta Township House on, April 8, 2014 at 4:00 p.m. for the purpose of vacating a portion of the Walnut Street right-of-way and a portion of Van Buren Street right-of-way in Pusheta Township, as filed by the Pusheta Township Trustees; and,

WHEREAS, proper notification was made by regular mail to all landowners abutting the road or portion of the road proposed to be vacated, notifying them of the Public Hearing date, time and place; and,

WHEREAS, persons present for the public hearing were Commissioners Spencer, Regula and Bergman; Pusheta Township Trustees Jay Fisher, Jim Schaub, John Kaeck; Pusheta Township Fiscal Officer Jeff Zwiebel, County Engineer Doug Reinhart, Assistant Engineer Kevin Schnell, Landowners; Bill and Limbert, David and June Walter, Todd Wireman, Jacque McClintock, Jeannie Saddler and Herb Limbert; and,

WHEREAS, there were no objections expressed, either verbally or written, to the petitioned vacations.

THEREFORE BE IT RESOLVED, after deliberation, the Board of County Commissioners, Auglaize County, Ohio, does hereby grant the portion of Walnut Street right-of-way and does hereby grant the portion of Van Buren Street right-of-way with the following description as filed by the Pusheta Township Trustees:

Vacation #1: to vacate a portion of the Walnut Street right-of-way in the Village of Fryburg, Ohio, from an existing 49.50 foot right-of-way width to a proposed 32 foot right-of-way width as follows: 17.50 feet off of the entire west side of Walnut Street from Sidney Street to Main Street, and 17.50 feet off the entire east side of Walnut Street from Main Street to Sycamore Street; and,

Vacation #2: to vacate a portion of the Van Buren Street right-of-way in the Village of Fryburg, Ohio, from an existing 60 foot right-of-way width to a proposed 50 foot right-of-way width as follows: 5 feet off of the entire west side of Van Buren Street from Sidney Street to Sycamore Street, and 5 feet off the entire east side of Van Buren Street from Sidney Street to Sycamore Street; and,

BE IT FURTHER RESOLVED that this Resolution be recorded in the office of the Auglaize County Recorder.

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

Adopted this
15th day of
April, 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 – Doug Reinhart
Pusheta Township Trustees
County Auditor – Janet Schuler
County Recorder – Chris Lambert
Prosecuting Attorney – Ed Pierce

Resolution – continued
Auglaize River and Two-Mile Creek Stream Enhancement Project
Joint Board of County Commissioners – Extension to complete project
April 15, 2014

Adopted this 15th date of April, 2014

**BOARD OF COUNTY COMMISSIONERS
SHELBY COUNTY, OHIO**

Robert A. Guillozet, yes
Robert A. Guillozet

Julie L. Ehemann, yes
Julie L. Ehemann

Anthony J. Bornhorst, yes
Anthony J. Bornhorst

