

County Commissioners Office  
Auglaize County, Ohio  
April 17, 2014

No. 14-207

**IN THE MATTER OF RENEWING AN AGREEMENT WITH GREEN ACRES FOR LAWN CARE AT THE AUGLAIZE ACRES FACILITY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of April, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS** Green Acres has provided lawn care for the Auglaize Acres grounds for the past 7 years and the Acres have found their service to be very good; and,

**WHEREAS**, Auglaize Acres Administrator Kim Sudhoff has submitted a recommendation to renew the agreement with Green Acres quoting professional lawn care as follows with no increase in price for 2014.

2014 Program – Spring – Weed & feed plus crabgrass control	\$320.00
Fall – Weed control and balanced fertilizer	\$320.00
Total	\$640.00

**THEREFORE BE IT RESOLVED**, as prices have not increased, the Board of Commissioners of Auglaize County, Ohio does hereby approve the renewal agreement between Auglaize Acres and Green Acres for the lawn care to the facility as mentioned above, at the rate mentioned; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of said contract.

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

Adopted this  
17th 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: Auglaize Acres
- ✓ Green Acres

**IN THE MATTER OF AMENDING THE CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE MARSH FOUNDATION.**

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The Board of County Commissioners of Auglaize County, Ohio met in special session on the 17th day of April, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

**WHEREAS**, on December 26, 2013, Resolution #13-595 a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and the Marsh Foundation was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being January 1, 2014 through December 31, 2014 at the maximum cost of \$105,000.00 for contracted services; and,

**WHEREAS**, on April 14, 2014, correspondence was received and stated that due to a per diem rate change, the Marsh Foundation contract maximum amount needs increased from \$105,000.00 to \$110,000.00. The Board will need to amend the current contract amount to reflect this additional per diem – the contract needs to be increased by \$5,000.00 for a maximum cost of \$110,000.00.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the amendment in the contract of \$5,000.00 between Auglaize County Department of Job and Family Services and the Marsh Foundation for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

**BE IT FURTHER RESOLVED** that the Board does hereby ratify the execution of said increase in the cost of the contract by the Board of County Commissioners.

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

Adopted this  
17th 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 Department of Job & Family Services –  
Michael Morrow

County Commissioners Office  
Auglaize County, Ohio  
April 17, 2014

NO. 14-209

**IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR DERA AVIATION; RATIFYING THE EXECUTION OF THE LEASE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of April, 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 nine (9) month lease as follows:

**DERA Aviation - commence on 4/18/2014 thru 12/31/2014 at \$156.00 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 DERA Aviation 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  
17th 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: Sean Stroh - Airport Manager  
/Todd Kitzmiller - Airport Authority

County Commissioners Office  
Auglaize County, Ohio  
April 17, 2014

NO. 14-210

**IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR TRUCK DRIVERS INSTITUTE; RATIFYING THE EXECUTION OF THE LEASE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of April, 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:

**Truck Drivers Institute - commence on 01/01/2014 thru 12/31/2014 at \$156.00 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 Truck Drivers Institute 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  
17th 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: Sean Stroh - Airport Manager
- ✓ Todd Kitzmiller - Airport Authority

**IN THE MATTER OF ACCEPTING THE TERMINATION NOTICE FROM RODNEY FRENCH SAID COMPANY FROM AUGLAIZE COUNTY NEIL ARMSTRONG AIRPORT HANGAR LEASE.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 17th day of April, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on January 23, 2014, in Resolution #14-051, the Board of County Commissioners approved and entered into an Auglaize County Neil Armstrong Airport Hangar Rental Agreement with Rodney French; and,

**WHEREAS**, Rodney French submitted a termination notice to the Board notifying said Board that the above mentioned lease agreement is to be terminated, effective on April 30, 2014.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby accept the hangar lease termination notice from Rodney French; and,

**BE IT FURTHER RESOLVED** that the Board of Auglaize County Commissioners, does hereby release Rodney French from said airport hangar lease agreement at Neil Armstrong Airport, effective April 30, 2014.

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

Adopted this  
17th 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: Sean Stroh – Airport Manager  
/ Todd Kitzmiller – Airport Authority

**IN THE MATTER OF AUTHORIZING CAR MANAGEMENT SEMINAR REGISTRATIONS FOR THE AUGLAIZE COUNTY ECONOMIC DEVELOPMENT COALITION IN AUGLAIZE COUNTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of April, 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 to attend the CAR Management Seminar; and,

**WHEREAS**, the management seminar is at a cost of \$875.00 per person and two representatives to attend the seminar at a total cost of \$1,750.00; and,

**WHEREAS**, the Board determined that the management seminar for CAR 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 CAR Management Seminar for two representatives to attend at a total cost of \$1,750.00.

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

Adopted this  
17th 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: WAEDC – Greg Myers  
City of St. Marys – Susan Crotty