

**IN THE MATTER OF APPROVING A CONTRACTOR'S PAY REQUEST #6 FROM IAP
GOVERNMENT SERVICES FOR THE AIRPORT TERMINAL BUILDING PROJECT FOR
THE NEIL ARMSTRONG AIRPORT TO BAUMER CONSTRUCTION.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of April, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on October 15, 2019, Resolution #19-416, the Board of County Commissioners selected the bid for the Neil Armstrong Airport Terminal Building Project at the cost of \$1,648,900.00; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Pay Request #6 in the amount of \$228,725.00 from IAP.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #6 in the amount of \$228,725.00 and does authorize the execution by the President of the Board of County Commissioners for said Contractor's Partial Pay #6 to be paid in accordance with the amendment to the project management contract approved in Resolution #20-091. A check in the amount of \$215,001.50 (representing the 94% of pay request #6) will be issued directly to the Contractor on 4/23/2020.

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

Adopted this
21st day of
April, 2020

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: IAP
Airport Manager
Airport Authority
Baumer Construction

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st of April, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustments as follows:

County Home Fund:

Amount:	From:	To:
\$17,000.00	097.0097.530600 (Contract Services)	097.0097.530900 (Other Expense)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments as mentioned above.

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

Adopted this
21st day of
April, 2020

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
/ County Administrator

IN THE MATTER OF THE RE-APPOINTING CRAIG LEFFEL AND MARK BUEHLER TO THE AUGLAIZE/SHELBY COUNTIES ZONING BOARD OF APPEALS FOR THE NEIL ARMSTRONG AIRPORT.

The Auglaize/Shelby Airport Zoning Board, consisting of the Joint Board of County Commissioners of Auglaize and Shelby Counties, Ohio met on the 21st day of April, 2020 with the following members present via telephone:

Auglaize County: John Bergman, Doug Spencer, Don Regula

Shelby County: Julie Ehemann, Robert Guilbiset, Anthony Eisenhorst (late)

Commissioner Don Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the term of Craig Leffel and Mark Buehler, as members of the Auglaize/Shelby County Zoning Board of Appeals, will terminate March 31, 2020; and,

WHEREAS, Mr. Leffel and Mr. Buehler were contacted about their willingness to serve another three year term on the said Board of Appeals; and,

WHEREAS, Craig Leffel and Mark Buehler have agreed to be re-appointed and will serve another full term of three years.

THEREFORE, BE IT RESOLVED that the Auglaize/Shelby County Airport Zoning Board does hereby agree to re-appoint Craig Leffel and Mark Buehler to the Auglaize/Shelby County Airport Zoning Board of Appeals for a three year term, to commence April 1, 2020 and terminate March 31, 2023.

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

Adopted this
21st day of
April, 2020

AUGLAIZE COUNTY, OHIO
Don Regula, yes
Doug Spencer, yes
John Bergman, yes

SHELBY COUNTY, OHIO
Robert A. Guilbiset, yes
Anthony Eisenhorst, yes
Julie Ehemann, yes

cc: Brent Richter - Airport Authority President
 Above mentioned appointees