

**IN THE MATTER AUTHORIZING THE APPLICATION FOR A STATE INFRASTRUCTURE BANK
LOAN LISTING THE COUNTY AS GUARANTOR FOR A SPECIFIC REVENUE SOURCE.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 24th of April, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Airport Authority (the "Authority") has drafted an application for a state infrastructure bank loan through the Ohio Department of Transportation in the amount of approximately \$1,200,143.00 for the airport drainage and utility rehabilitation project and the construction of a new airport terminal building at the Neil Armstrong Airport (the "Application"); and,

WHEREAS, the Application contemplates listing the Auglaize County Commissioners (the "Board") as a guarantor for the limited purpose of the Board pledging is Federal Aviation Administration ("FAA") entitlement dollars and farm income to the repayment of the loan; and,

WHEREAS, the Board believes it desirable and necessary for the Board to be included on the Application for the limited purpose of pledging its FAA entitlement dollars and farm income to the project.

THEREFORE, BE IT RESOLVED that the Board does hereby authorize the Authority to submit the Application with the Board listed as a guarantor for the limited purpose of pledging the Board's FAA entitlement funds and farm income as repayment of the loan; and,

BE IT FURTHER RESOLVED that the Board does authorize the President of the Board to execute any and all other documents that may be reasonably required to effect the transactions contemplated by this resolution.

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

Adopted this
24th day of
April, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

C. Douglas A. Spencer
Douglas A. Spencer

Don Regula *yes*
Don Regula

John N. Bergman *yes*
John N. Bergman

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

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY OFFICE OF COMMUNITY DEVELOPMENT FOR PROGRAM YEAR 2018 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of April, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the State of Ohio, Development Services Agency Office of Community Development, provides financial assistance to local governments for the purpose of addressing local housing needs; and,

WHEREAS, the Cities of St. Marys and Wapakoneta desire to continue to receive CHIP funding through Auglaize County and remain eligible under the County's CHIP Service Area or "County Umbrella," and therefore, there are no eligible partnering jurisdictions within Auglaize County; and,

WHEREAS, the Auglaize County Board of County Commissioners, State of Ohio, desires to participate in the program to receive financial assistance under the Small Cities Community Development Block Grant Community Housing Impact and Preservation Program (CHIP) for PY 2018; and,

WHEREAS, the Auglaize County Housing Advisory Committee met on Wednesday, March 28, 2018 to review the housing needs of the County, socio-economic data, available CHIP program activities, and recommended to apply for Home Repair and Private Owner Rehabilitation activities for the PY 2018 CHIP grant application; and,

WHEREAS, the Auglaize County Board of County Commissioners has the authority to apply for financial assistance and to administer the amount received from the State of Ohio, Development Services Agency Office of Community Development, through its Small Cities Community Development Block Grant Community Housing Impact and Preservation (CHIP) Program; and,

WHEREAS, the Auglaize County Board of County Commissioners must direct and authorize the contract person to act in connection with the application and to provide such additional information as may be required.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, State of Ohio, a two-thirds majority of all members elected thereto concurring:

Section 1. The Auglaize County Board of County Commissioners hereby approves submitting an application for financial assistance for up to \$400,000 under the Small Cities Community Development Block Grant CHIP Program.

Section 2. The Auglaize County Board of County Commissioners hereby understands and agrees that participation in the CHIP program will require compliance with program guidelines and assurances.

Section 3. The Auglaize County Board of County Commissioners hereby authorizes the President of the Commissioners to apply for the Small Cities Community Development Block Grant CHIP funds.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of the Auglaize County Board of County Commissioners and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements.

Section 5. The Auglaize County Board of County Commissioners hereby declares this action to be an emergency measure to ensure the health, safety, and welfare of the citizens of Auglaize County, and that the application for the Small Cities Community Development Block Grant CHIP program has strict deadlines.

Section 6. This Resolution shall take effect immediately upon its passage and approval by the Board of County Commissioners.

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

Adopted this 24th day
of April, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

John N. Bergman, yes
John N. Bergman

Don Regula, yes
Don Regula

✓ cc: Poggemeyer Design Group, Inc.

IN THE MATTER OF COMMITTING 'HOME' HOUSING PROGRAM INCOME FOR THE PROGRAM YEAR 2018 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM TO BE USED IN CONJUNCTION WITH CHIP FUNDS FOR THE PRIVATE OWNER REHABILITATION ACTIVITY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of April, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County is authorizing submittal of an application to the Ohio Development Services Agency (ODSA) Office of Community Development (OCD) for approximately \$400,000 to fund County-wide Community Housing Impact and Preservation (CHIP) Program activities for PY 2018; and,

WHEREAS, the Auglaize County Housing Advisory Committee met on Wednesday, March 28, 2018 and recommended the County use CHIP program income as leverage for its PY 2018 CHIP grant application; and,

WHEREAS, the Board of County Commissioners desires to commit up to \$24,000 of its 'HOME' Housing Program Income to be used for Private Owner Rehabilitation activities and such funds to be combined with CHIP-funded outcomes resulting in a total number of anticipated CHIP outcomes to be six (6) properties assisted; and,

WHEREAS, the Board of County Commissioners does hereby commit and confirm these funds to be expended for PY 2018 CHIP Private Owner Rehabilitation activity during the PY 2018 CHIP grant period; and

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby commit up to \$24,000 of its HOME Housing Program Income to be used for Private Owner Rehabilitation activities in conjunction with the PY 2018 Community Housing Impact and Preservation (CHIP) Program funds.

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

Adopted this
24th day of
April, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Poggemeyer Design Group – Gayle Flaczynski

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of April, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2018, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2018 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (044) Medicaid Local Sales Tax Transition Fund by \$94,684.60; and,

WHEREAS, County Administrator Erica Preston requested that the Board amend the 2018 Annual Appropriation to reflect the following increase:

Increase – 044.0044.535800 (Transfer Out) by \$94,684.60.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2018 Annual Appropriation Resolution be amended to show the change as tabulated above.

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

Adopted this
24th day of
April, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spender,
Douglas A. Spender

Don Regula,
Don Regula

John N. Bergman,
John N. Bergman

cc: County Auditor
County Administrator

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of April, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize the budget adjustment as follows; and,

JRIG (Common Pleas) Fund:		
Amount:	From:	To:
\$7,000.00	099.0099.530400 (Equipment)	099.0099.531000 (Reimbursement)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated above.

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

Adopted this
24th day of
April, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, Yes
Don Regula

John N. Bergman, Yes
John N. Bergman

cc: Auditor
County Administrator
Common Pleas Court Judge Pepple

IN THE MATTER OF APPOINTING DAVID KNOUS TO THE POSITION OF RECYCLING LABORER FOR THE AUGLAIZE COUNTY SOLID WASTE DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of April, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Cisco, Auglaize County Solid Waste/Recycle Coordinator, recommended to the Board of County Commissioners the employment of a recycling laborer/truck driver for the current vacancy in the department; and,

WHEREAS, the Board solicited resumes for the position, receiving three (3) resumes; and,

WHEREAS, three candidates were interviewed for the position by the Board of County Commissioners, Solid Waste/Recycle Coordinator Scott Cisco and County Administrator Erica Preston; and,

WHEREAS, after the interviews, Mr. Cisco recommended to the Board that the appointment for the recycling laborer be made to David Knous.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby appoint David Knous to the position of Recycling Laborer for the Auglaize County Solid Waste/Recycle District, appointment contingent upon a successful completion of his background check; and,

BE IT FURTHER RESOLVED that Mr. Knous rate of pay to be established at \$15.00 per hour with a potential increase of 25 cents following the successful completion of the 180 day probationary period. Mr. Knous shall obtain his A CDL license and forklift license during the probationary period.

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

Adopted this
24th day of
April, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

ec: Scott Cisco, Solid Waste/Recycle
Coordinator

Deputy Auditor – Lori Yahl
David Knous

**IN THE MATTER OF SETTING A DATE AND TIME TO RECEIVE BIDS FOR BITUMINOUS MATERIALS
FOR THE HIGHWAY DEPARTMENT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of April, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Doug Reinhart, County Engineer, informed the Board of County Commissioners that it is necessary to receive bids for the purchase of bituminous materials to be used by the Highway Department during the 2018 season.

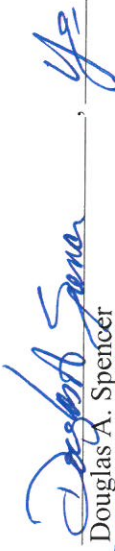
THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set May 29, 2018 at 2:30 p.m. as the date and time to receive and publicly open bids for the purchase of bituminous materials for the Highway Department as requested by the County Engineer; and,

BE IT FURTHER RESOLVED that the Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above set bid opening.

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

Adopted this
24th day of
April, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

 cc: County Engineer