

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR, AS REQUESTED BY THE SANITARY ENGINEER, TO REIMBURSEMENT THE COUNTY GENERAL FUND FROM VARIOUS SEWER ACCOUNTS FOR LABOR OF THE COUNTY HIGHWAY PERSONNEL

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of August, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the County Sanitary Engineer, Douglas Reinhart requested that the Board of County Commissioners authorizing the following fund reimbursements from various sewer accounts, as listed, to the County General fo labor completed by his employees:

Grand Lake

Amount: \$11,578.20 **From:** 100.0016.535800 (Transfers) **To:** 001.0700.401802 (Red. from other funds)

Villa Nova

\$ 694.45 101.0016.535800 (Transfers) 001.0700.401802 (Red. from other funds)

Sharlon

\$ 988.00 102.0016.535800 (Transfers) 001.0700.401802 (Red. from other funds)

Beverly Hills

\$ 500.00 103.0016.530300 (Supplies) 001.0700.401802 (Red. from other funds)

\$4,000.00 103.0016.535800 (Transfers) 001.0700.401802 (Red. from other funds)

Sherwood Forest

\$4,000.00 105.0016.535800 (Transfers) 001.0700.401802 (Red. from other funds)

Pleasantview

\$ 500.00 106.0016.530300 (Supplies) 001.0700.401802 (Red. from other funds)

\$8,000.00 106.0016.535800 (Transfers) 001.0700.401802 (Red. from other funds)

K/Z

\$4,000.00 107.0016.535800 (Transfers) 001.0700.401802 (Red. from other funds)

Arrowhead

\$ 500.00 108.0016.530500 (Contract Repairs) 001.0700.401802 (Red. from other funds)

\$1,000.00 108.0016.535800 (Transfers) 001.0700.401802 (Red. from other funds)

East Lake

\$1,989.62 120.0016.535800 (Transfers) 001.0700.401802 (Red. from other funds)

Forest Lane

\$2,000.00 121.0016.535800 (Transfers) 001.0700.401802 (Red. from other funds)

Sandy Beach

\$4,604.61 122.0016.535800 (Transfers) 001.0700.401802 (Red. from other funds)

WHEREAS, the County Sanitary Engineer also requested that the Board of County Commissioners authorize the following reimbursement for work done in 2007 at Sherwood Forest Payment 3 of 5 to the MVGT Fund:

Sherwood Forest

\$1,889.61 105.0016.535800 (Transfers) 002.0500.400100 (Rev. - Reimbursement)

WHEREAS, the County Sanitary Engineer also requested payment 1 of 3 for K/Z sewer account to the MVGT Fund:

K/Z

\$1,726.23 107.0016.535800 (Transfers) 002.0500.400100 (Rev. - Reimbursement)

WHEREAS, the County Sanitary Engineer final request is a reimbursement of funds for Engineering Services for the Villa Nova Sewer Project:

Villa Nova

\$4,500.00 101.0016.531000 (Contract Service) 043.0100.400100 (MVGT Capital)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Auditor to complete the reimbursement of funds as requested above by County Sanitary Engineer.

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

Adopted this
12th day of
August, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

cc: County Sanitary Engineer
County Auditor

IN THE MATTER OF THE AUGLAIZE COUNTY COMMISSIONERS CERTIFYING TO THE AUGLAIZE COUNTY AUDITOR, MILE CREEK DITCH MAINTENANCE ASSESSMENT TO BE PLACED ON THE 2010 TAX DUPLICATE FOR ASSESSMENT.

The Board of Auglaize County Commissioners met in regular session on the 12th day of August, 2010.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, Mercer County Commissioners, as Mercer County is the lead county in the Mile Creek Joint County Ditch project, has informed the Auglaize County Commissioners that the Mercer County Engineer's Office, as defined in Section 6137.03 of the Ohio Revised Code, respectfully requested that the Mile Creek Joint County Ditch to placed on the 2010 tax duplicate for collection in 2011 for the maintenance assessment; and,

WHEREAS, Mercer County Commissioners, in turn, has requested that Auglaize County Commissioners certify to the Auglaize County Auditor the maintenance assessment of 7% be placed on the 2010 tax duplicates of land owners involved in the Mile Creek Joint Ditch project, for collection in 2011.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the placement of the Mile Creek Joint County Ditch on the 2010 tax duplicates for collection in 2011 for a 7 % maintenance assessment; and,

BE IT FURTHER RESOLVED that the ditch assessment placed on the tax duplicate for 2010 is hereby levied and directed to be certified to the Auglaize County Auditor for collection in the manner prescribed by law.

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

Adopted this
12th day of
August, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Den Regula , yes
Den Regula

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , yes
Douglas A. Spencer

- ✓cc: Auglaize County Auditor
- Auglaize County Engineer
- ✓ Mercer County Commissioners

CERTIFICATION

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. _____ passed and approved by the Board County Commissioners of Auglaize County, Ohio, on August 12, 2010.

IN THE MATTER OF AUTHORIZING AN ARCHITECTURAL/ENGINEERING CONTRACT WITH GARMANN/MILLER ASSOCIATES, INC. FOR COURTHOUSE RENOVATION PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th^{day} of August, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners and other elected officials and representatives have formed a Courthouse Committee, pursuant to Ohio Revised Code Section 153.36 and have been meeting for some time, discussing a major renovation project for the County Courthouse; and,

WHEREAS, Garmann/Miller Associates, Inc. was chosen by the said Committee to complete the construction and coordination with Perfection who is responsible for design and implementation of all the HVAC equipment; and,

WHEREAS, an Architectural/Engineering contract for the courthouse renovation project has been submitted to the Board by Garmann/Miller Associates, Inc.; proposing to change from a percentage rate of eight and one-half percent (8½ %) to a fixed dollar amount of \$306,910 for said professional services.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby approve the Architectural/Engineering Fee Courthouse Renovation contract as submitted by Garmann/Miller Associates, Inc. and does authorize said contract to be in effect upon execution; and,

BE IT FURTHER RESOLVED that the Board authorizes the President of the Board, Don Regula, to execute said contract.

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

Adopted this
12th day of
August, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

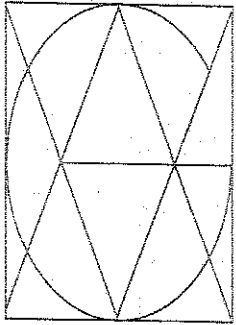
Don Regula . ye
Don Regula

John N. Bergman . ye
John N. Bergman

Douglas A. Spencer . ye
Douglas A. Spencer

cc: Garmann/Miller Associates, Inc.

GARMANN



MILLER
ARCHITECTS
ENGINEERS

July 29, 2010

Joe Lenhart, County Administrator
Auglaize County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, Ohio 45895

Re: Owner and Architect Agreement
Auglaize County Courthouse Renovation
GMA Project #10015

RECEIVED
Board of County Commissioners
Auglaize County, Ohio

Dear Mr. Lenhart,

This letter shall serve as a binding agreement modifying our original contract dated June 6, 2006. Our fee as noted in 11.2 Basic Compensation will be changed from a percentage rate at 8.5% to a fixed dollar amount of \$306,910.

This revised fee is for work to commence on June 1, 2010, until project completion. All previous payments are for work completed from June 6, 2006 to May 2010.

This fee includes two site visits per week during construction and coordination with Perfection Group who is responsible for design and implementation of all the HVAC equipment. Garmann/Miller will have no professional liability over Perfection Group.

All other provisions of the contract shall remain in place. Please sign and return one copy to our office and keep one copy for your records.

Owner

Don Rogula
Signature

Don Rogula, President
Printed Name and Title
Board of Auglaize
County Commissioners

Architect

B. A. Miller 7/30/10
Signature

BRUCE A. MILLER, PRESIDENT
Printed Name and Title
Garmann/Miller
Architects-Engineers

38 S. Lincoln Dr.
Post Office Box 71
Minster, OH 45865
419 628 4240
419 628 4299 FAX
email: gma@garmannmiller.com
www.garmannmiller.com



IN THE MATTER OF APPOINTING JESSICA A. MAGOTO TO THE AUGLAIZE COUNTY PUBLIC DISTRICT LIBRARY BOARD; REPLACING DR. LARRY SMITH'S UNEXPIRED TERM ENDING 12/31/2015.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of August 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Dr. Larry Smith, Trustee to the Auglaize County Public District Library Board has informed the Board that he will be unable to fulfill his duties as Trustee since he will be moving out of the County. Dr. Larry Smith's term expires on December 31, 2015.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby recognize, with appreciation, the service and dedication of Dr. Larry Smith to the Auglaize County District Public Library Board of Trustees; and,

WHEREAS, Jessica A. Magoto has come forward, expressing interest in serving in the position of Trustee on said Library Board; and,

WHEREAS, with Ms. Magoto's background, the Commissioners trust that Ms. Magoto would be a great asset to the Auglaize County District Library Board.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Jessica A. Magoto to the Auglaize County Public District Library Board for an unexpired term commencing August 12, 2010 and ending December 31, 2015.

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

Adopted this
12th day of
August, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

- cc: Auglaize County Public District Library
✓ M. Jo Derryberry, Director
✓ Larry Smith
✓ Jessica Magoto

IN THE MATTER OF APPROVING THE GRANT AGREEMENT DOCUMENTS WITH THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANTS, AIP PROJECT NO. 3-39-0084-1410; AUTHORIZING PAYMENT OF THE LOCAL MATCH BY THE COUNTY; 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 12th day of August, 2010.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners, Auglaize County, Ohio, has received a Grant offer issued by the authority of the Administrator of the Federal Aviation Administration (FAA) on behalf of the United States to pay the Government's share of the allowable project costs of AIP Project No. 3-39-0084-1214, up to a maximum of \$96,710.00 for the following: "Install Runway 8 Vertical/Visual Guidance System (PAPI/REIL)" at the Neil Armstrong Airport as set forth in the offer for the subject project.; and,

WHEREAS, an Attachment A, "Special Conditions" has been included in the grant document as forwarded by the FAA to the Board of County Commissioners; and,

WHEREAS, a local match of funding in the amount of \$5,090.00 is required for this grant with the Board of County Commissioners agreeing to assume payment of said match; and,

WHEREAS, it is necessary for the Board of Auglaize County Commissioners, serving as sponsors for the grant, to execute the grant offer with Attachment (A) document.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Federal Aviation Administration Grant offer for the AIP Project No. 3-39-0084-1214 in the amount of \$96,710.00 as presented; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners authorizes the payment of the local match of \$5,090. to be made with County funds; and,

BE IT FURTHER RESOLVED that said Board does authorize the President of the Board of Auglaize County Commissioners, Don Regula to execute the grant offer document with Attachment (A), on behalf of said Board of County Commissioners and the Neil Armstrong Airport Authority.

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

Adopted this
12th day of
August, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, y
Don Regula
John N. Bergman, y
John N. Bergman
Douglas A. Spencer, y
Douglas A. Spencer

GRANT AGREEMENT

Date of Offer: August 5, 2010 Recipient: Auglaize County Commissioners, Ohio (herein called the "Sponsor")

Project No.: 3-39-0084-1410 Airport: Neil Armstrong Airport

OFFER

THE FEDERAL AVIATION ADMINISTRATION (FAA), FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share, ninety-five percent (95%) of the allowable costs incurred in accomplishing the project consisting of the following:

"Install Runway 8 Vertical/Visual Guidance System (PAPI/REIL)"

as more particularly described in the Project Application, dated July 15, 2010.

The maximum obligation of the United States payable under this Offer shall be \$96,710.00 for airport development.

This Offer is made in accordance with and for the purpose of carrying out the provisions of Title 49, United States Code, herein called Title 49 U.S.C. Acceptance and execution of this Offer shall comprise a Grant Agreement, as provided by Title 49 U.S.C., constituting the contractual obligations and rights of the United States and the Sponsor.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION



Manager, Detroit Airports District Office

SPECIAL CONDITIONS

See Attachment A.

ACCEPTANCE

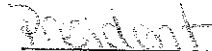
The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein, in the Project Application, and in the June 2005 "Terms and Conditions of Accepting Airport Improvement Program Grants" signed on August 16, 2005.

Executed this _____ day of _____, 2010



Signature of Sponsor's Designated Official Representative

Auglaize County Commissioners, Ohio
Sponsor / Seal



President
Title

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify: That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of Ohio. Further, I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor and the Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and Title 49 U.S.C. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Executed this _____ day of _____, 2010

Signature of Sponsor's Attorney

ATTESTED:

Clerk of the Board

APPROVED:

Date