

IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR NORTHTOWN DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 16th day of August, 2016.

Commissioner Bergman made the motion to adopt of the following:

RESOLUTION

WHEREAS, on August 9, 2016 the Board of County Commissioners held the final hearing for the Northtown Ditch project on the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and,

WHEREAS, said Board finds that due and legal notice of this final hearing has been given as required by law; and,

WHEREAS, said Board has heard all the evidence offered in the proceedings and received and considered all the schedules and reports filed by the County Engineer; and,

WHEREAS, at the time the assessment process was reviewed and assessments were discussed, landowners present were in favor of the project, and in favor of the Ohio Public Works grant of \$85,911 and a \$89,418 – 0% - 20 year loan from the Ohio Public Works Commission which will be reimbursed through assessments to the benefitting landowners through their tax collections beginning with the 2017 collection year for said project funding after the thirty days to pay cash has expired.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby rule in favor of this improvement as in its former order; and,

BE IT STILL FURTHER RESOLVED that said Board does approve the maps, profiles, plans, schedules, and reports prepared and presented by the County Engineer at the final hearing; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set **September 15, 2016 at 10:00 a.m.** as the date and time to receive and publicly open bids in the Commissioner's Chambers, Administration Building, 209 S. Blackhoof Street – Room 201, Wapakoneta, Ohio for the construction of this project; and,

BE IT FURTHER RESOLVED that the subsurface tiling construction downstream of SR #196 (Section #1 and #2) shall be in place by April 15, 2017 and construction to be completed by July 15, 2017 and shall authorize the County Auditor to assess a 4% maintenance fee to all benefitted property owners for the collections years 2017 and 2018 in order to reimburse the Auglaize County Engineer for engineering and creation of the permanent maintenance account for Northtown ditch; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause for the above bid opening.

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

Adopted this
16th day of
August, 2016

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 Engineer
/ County Auditor

IN THE MATTER OF APPROVING AND SUPPORTING THE DEVELOPMENT OF STATE AND U.S. BICYCLE ROUTES IN AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of August, 2016.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, bicycle tourism is a growing industry in North America, contributing \$133 billion a year to the economies of communities that provide facilities for such tourists; and,

WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) has designated a series of corridors crossing Ohio to be developed as various U.S. Bicycle Routes. The route through Auglaize County includes portions of the following county maintained roadways: National Road west of Cridersville; all of CR #25A and Santa Fe Knoxville; and,

WHEREAS, the Ohio Department of Transportation has designated a series of corridors crossing Ohio to be developed as various U.S. Bicycle Routes to connect the U.S. Bicycle Routes and communities. The route through Auglaize County includes portions of the following county maintained roadways: National Road west of Cridersville; all of CR #25A and Santa Fe Knoxville; and,

WHEREAS, the Ohio Department of Transportation (ODOT) has designated a series of corridors crossing Ohio to be developed as various State Bicycle Routes; and,

WHEREAS, the Ohio Department of Transportation is supportive of AASHTO designated bicycle route through Ohio, subject to ongoing collaboration with affected jurisdictions to inventory, analyze, and designate specific facilities the routes will traverse; and,

WHEREAS, Board of County Commissioners of Auglaize County, Ohio and the Adventure Cycling Association, with the cooperation of the Ohio Department of Transportation and other stakeholders, have proposed specific routes to be designated, a map of which is herein incorporated into this resolution by reference; and,

WHEREAS, we have investigated the proposed route and found it to be a suitable route, and desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area; and,

WHEREAS, we acknowledge the route may change over time because new facilities are being constructed that are more suitable for bicyclists.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio hereby expresses its approval and support for the development of State and U.S. Bicycle Routes, and requests that the appropriate officials see to it that the route is officially designated by AASHTO and the Ohio Department of Transportation. Once the Route is approved, there may be efforts to publicize the route via internet maps, incorporating the Route on local maps, etc. Tourism agencies may be involved in these efforts.

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

Adopted this
16th day of
August, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: Auglaize County Engineer
✓ ODOT – Mary E. Hoy

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE PURCHASE OF TREATED BULK ROCK SALT TO BE USED ON THE COUNTY ROADWAYS.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 16th day of April, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer, Doug Reinhart informed the Board that it is a good time of year to solicit for bids for the purchase of treated bulk rock salt to be used by the County Highway Dept.; and,

WHEREAS, Engineer Reinhart requested that the Board set a date and time to receive bids for the purchase of treated bulk rock salt.

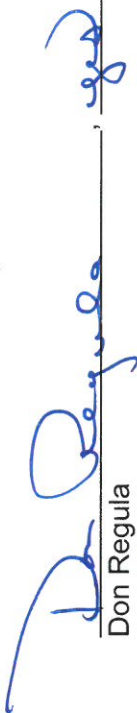
THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set August 30, 2016 at 2:00 p.m. as the date and time to receive and publicly open bids for the purchase of above mentioned treated bulk rock salt for the Highway Department; and,

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

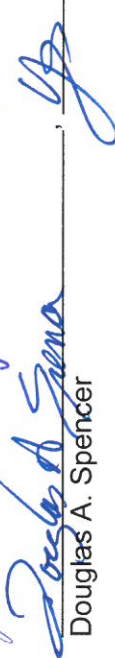
Commissioner Spencer seconded the Resolution, and upon the roll being called, the Vote resulted in the adoption of the Resolution as follows:

Adopted this
16th day of
August, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Don Regula


John N. Bergman


Douglas A. Spencer

✓cc: County Engineer - Doug Reinhart

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE AUGLAIZE COUNTY ADMINISTRATION GUTTER AND DOWNSPOUT PROJECT FOR THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

The Board of Auglaize County Commissioners met in regular session on the 16th day of August, 2016.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, on June 28, 2016, Resolution #16-239, the Board of Auglaize County Commissioners set this date, July 21, 2016 at 11:00 a.m. to receive bids for the Auglaize County Administration Building Gutter and Downspout Project; and,

WHEREAS, those present for the bid opening were Commissioners, County Administrator and Maintenance Supervisor, one bidder and one news reporter; and,

WHEREAS, the following bids was received for this project; same being:

Advanced Roofing Services, Inc.	\$63,700.00
205 W. Sophia Street, Maumee, OH 43537;	
Wellman Brothers Inc.	\$77,166.00
310 South Third Street, Coldwater, OH 45828.	

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby document the receipt of the above mentioned bids for the Auglaize County Administration Gutter and Downspout Project; and,

BE IT FURTHER RESOLVED that bids were given to the County Administrator and Maintenance Supervisor for their review. The apparent low bidder was notified to submit the representative samples for the following: gutter, drip edge and downspout with an award of bid being withheld until such time that a letter of recommendation is submitted by the County Administrator and Maintenance Supervisor.

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

Adopted this
16th day of
August, 2016

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: Bidders
Maintenance Supervisor

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of August, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Solid Waste Management Fund:	
Amount:	From:
\$ 10,000.00	004.0004.510200 (Salary)
\$ 5,000.00	004.0004.510200 (Salary)
\$ 2,000.00	004.0004.536400 (Workers Comp)
	To:
	004.0004.530600 (Contract Services)
	004.0004.530300 (Supplies)
	004.0004.530300 (Supplies)

County Home Fund:	
Amount:	From:
\$ 90,000.00	097.0097.536600 (Hospitalization)
	To:
	097.0097.530600 (Contract Services)

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

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

Adopted this
16th day of
August, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: County Auditor
County Administrator
Solid Waste Coordinator
Auglaize Acres