

**IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN INCREASE AMENDMENT TO THE CONTRACT WITH POGGEMEYER DESIGN GROUP, INC. FOR THE ADMINISTRATIVE SERVICES FOR THE PY 2014 CDBG ALLOCATION PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of August, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #14-159 dated on March 20, 2014, the fees for the CDBG Allocation administration basic services are not to exceed a lump sum of \$16,400 and in Resolution #14-201 on April 15, 2014 the Board of County Commissioners decreased the contract by (\$1,000) for the amount of \$15,400 with Poggemeyer Design Group, Inc. for the provision of administrative services for the PY 2014 Community Development Block Grant (CDBG) Allocation Program; and,

**WHEREAS**, the PY14 CDBG Allocation administration contract needs to be amended and extended to accommodate a street and infrastructure project along Gibbs Street in the City of Wapakoneta. This project will not be close to ¾'s of a million dollars and will necessitate a grant amendment, extension, another public hearing and Environmental Review Record. Project completion date extended to February 28, 2017; and,

**WHEREAS**, Poggemeyer Design Group Inc. has prepared a contract amendment to increase contract by \$7,500 for the above stated additional administrative services for the Board's review and execution; and,

**WHEREAS**, the Board of County Commissioners has reviewed said contract and has found them to be satisfactory.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the contract amendment for administrative services of Poggemeyer Design Group, Inc. for assistance in the application for PY 2014 CDBG Grant at the terms so specified in said contract; and,

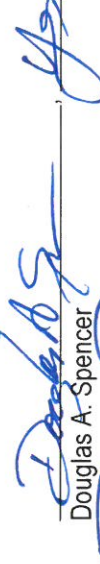
**BE IT FURTHER RESOLVED** that said Board authorizes the President of the Board, Douglas A. Spencer to execute said contract; and,

**STILL BE IT FURTHER RESOLVED** that the City of Wapakoneta will be responsible for the additional administration services for the PY 2014 Gibbs Street Improvement Project.

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

Adopted this  
25th day of  
August, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
Douglas A. Spencer

  
Don Regula

  
John N. Bergman

cc: Poggemeyer Design Group, Inc.  
✓ County Administrator  
✓ City of Wapakoneta

RECEIVED

AUG 21 2015

Board of County Commissioners  
Auglaize County, Ohio



POGEMEYER  
DESIGN GROUP

- CLIENT
- ARCHITECT/ENGINEER/PLANNER

**Contract Amendment**

**PROJECT:** (Name and Address) **CONTRACT AMENDMENT NUMBER:** **2**  
 PY14 Auglaize County CDBG  
 Community Development Allocation Program **DATE:** August 19, 2015

**PDG PROJECT NUMBER:** 3510-076

**TO CLIENT:** (Name and Address) **PROJECT MANAGER:** GRF  
 Auglaize County Commissioners  
 209 South Blackhoof Street- Room 201  
 Wapakoneta, Ohio 45895 **CONTRACT DATE:** March 11, 2014

**The Contract is changed as follows:**

The PY14 CDBG Grant has been amended and extended to accommodate a street and infrastructure project along Gibbs Street in the City of Wapakoneta. This project will now be close to 3/4's of a million dollars and will necessitate a grant amendment, extension, another public hearing and Environmental Review Record. Project completion date extended to February 28, 2017.

The original Contract Sum: \$16,400

The net change by previously submitted Contract Amendments: -\$1,000

The Contract Sum prior to this Contract Amendment: \$15,400

The Contract Sum will be increased by this Amendment in the amount of: \$7,500

The new Contract Sum including this Contract Amendment: \$22,900

The Contract Time will be increased by: 365 days

**NOT VALID UNTIL SIGNED BY THE ARCHITECT/ENGINEER AND CLIENT**

Poggemeyer Design Group, inc.

ARCHITECT/ENGINEER/PLANNER

1168 North Main Street  
Bowling Green, Ohio 43402

ADDRESS

X

*Paul G. Poggemeyer*

BY (Signature)

August 19, 2015

DATE

Auglaize County Board of County Commissioners

CLIENT

209 S. Blackhoof St.- Room 201  
Wapakoneta, Ohio 45895

ADDRESS

x

*Douglas A. Spencer*

BY (Signature)

BOCC President, Douglas A. Spencer

August 25, 2015

DATE



**IN THE MATTER OF THE AUGLAIZE COUNTY COMMISSIONERS CERTIFYING TO THE AUGLAIZE COUNTY AUDITOR, MILE CREEK JOINT DITCH ASSESSMENT TO BE PLACED ON THE 2015 TAX DUPLICATE FOR ASSESSMENT.**

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The Board of Auglaize County Commissioners met in regular session on the 25th day of August, 2015.

Commissioner Regula 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 be placed on the 2015 tax duplicate for collection in 2016 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 1% be placed on the 2015 tax duplicates of land owners involved in the Mile Creek Joint Ditch project, for collection in 2016.

**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 2015 tax duplicates for collection in 2016 for a 1 % maintenance assessment; and,

**BE IT FURTHER RESOLVED** that the ditch assessment placed on the tax duplicate for 2015 is hereby levied and directed to be certified to the Auglaize County Auditor for collection in the manner prescribed by law.

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

Adopted this  
25th day of  
August, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

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 25, 2015.

\_\_\_\_\_  
Esther Leffel, Clerk  
Board of County Commissioners  
Auglaize County, Ohio

Dated: \_\_\_\_\_