







CERTIFICATE OF COPY  
ORIGINAL ON FILE

The State of Ohio, Auglaize County, ss.

I, Esther Leffel, Clerk of the Board of County Commissioners within and for said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Resolution No. #17-347

now on file with said Board, that the foregoing has been compared by me with said original and copied from the original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 31st day of August, 2017 Year

*Esther Leffel*  
Clerk of the Board of County Commissioners,  
Auglaize County, Ohio.

BOARD OF COUNTY COMMISSIONERS,  
County, Ohio.

RESOLUTION  
AS DETERMINED BY THE BUDGET COM-  
MISSION AND AUTHORIZING THE NECES-  
SARY TAX LEVIES AND CERTIFYING  
THEM TO THE COUNTY AUDITOR.  
(Board of County Commissioners)

Adopted August 31, 2017  
Clerk.

Filed  
Year  
County Auditor.

By Deputy.

No. 17-347

1. A copy of this Resolution must be certified to the County Auditor before the first day of October, or at such later date as may be approved by the Department of Taxation of Ohio.

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of August, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the practice of using "Then and Now Certificates" has been instituted by the County Auditor.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of "Then and Now Certificates", does hereby approve the following:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
417400	\$ 336.00	Amy Barhorst
417467	\$ 700.00	Rolf Goffman Martin Lang, LLP

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

Adopted this  
31st day  
August, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

✓ cc: County Auditor

**IN THE MATTER OF ACCEPTING THE QUOTE FROM TAYLOR PAINTING AND STRIPING, LLC TO CLEAN AND FILL CRACKS AND APPLY TAR SEALANT ON THE PARKING LOT FOR THE TITLE OFFICE AND BMV; AND AUTHORIZING EXECUTION OF QUOTE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of August, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Taylor Painting and Striping, LLC has submitted a quote of \$3,656.17 for the following work at the Title Office/BMV located off of Blackhoof Street:

- Clean and fill crack 1/4" and larger;
- Apply 2 coats of coal tar emulsion sealer;
- Re-stripe per existing layout in white with handicap stahls.

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from Taylor Painting and Striping, LLC for \$3,656.17 for the above mentioned work for the Title Office and BMV parking lot; and,

**BE IT FURTHER RESOLVED** the Board of Commissioners of Auglaize County, Ohio does authorize the President of the Board, John N. Bergman, to execute said quote.

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

Adopted this  
31st day of  
August, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

cc: Taylor Painting and Striping, LLC  
Maintenance Supervisor – Rick Bice

**IN THE MATTER OF APPROVING THE VOLUNTARY ACTION PROGRAM PHASE I AND PHASE II PROPERTY ASSESSMENT PROPOSALS FROM CTL ENGINEERING OF OHIO, INC. FOR THE PROPERTY LOCATED AT 10 MARKET STREET, NEW HAMPSHIRE, OH; AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID PROPOSALS.**  
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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 31st day of August, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the State of Ohio has a non-competitive grant available for tank removal and building demolitions at certain locations that previously functioned as filling stations with underground storage tanks and documented releases; and,

**WHEREAS**, the County has identified the property located at 10 Market Street, New Hampshire, Ohio (the "Property"), to be a potential site for qualification of grant funding; and

**WHEREAS**, the State has indicated that a Voluntary Action Program Phase I and Phase II property assessment would be necessary to confirm qualification; and,

**WHEREAS**, the State currently holds title to the Property and has no objections to the County performing such test; and,

**WHEREAS**, CTL Engineering has provided to the Board of Auglaize County Commissioners two proposals to conduct the Ohio Environmental Protection (OEPA) Voluntary Action Program (VAP) Phase I and Phase II Property Assessments for the Auglaize County Parcel No. D1201202000 located at 10 Market Street, New Hampshire, OH 45870; and,

**WHEREAS**, the following is the total costs for the two proposals:

**Phase 1 - 17510131COL-PPL for \$7,000.00**

**Phase 2 - 17510132COL-PPL for \$8,000.00**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the two property assessments proposal submitted by CTL Engineering of Ohio Inc. for the Voluntary Action Program Phase I and Phase II for the approved mentioned parcel located in New Hampshire, OH; and,

**BE IT FURTHER RESOLVED** that the President of the Board of Auglaize County Commissioners, John N. Bergman, is hereby authorized to execute Phase I and Phase II proposals which will part of the file.

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

Adopted this  
31st day of  
August, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spence  
Douglas A. Spence

Don Regula  
Don Regula

cc: CTL Engineering of Ohio, Inc.  
Auditor

**IN THE MATTER OF ACCEPTING THE 2018 ALTERNATE PLAN OF DISTRIBUTION OF LOCAL GOVERNMENT FUNDS AND LOCAL GOVERNMENT REVENUE ASSISTANCE FUNDS FOR AUGLAIZE COUNTY, OHIO AS PROPOSED BY THE COUNTY'S BUDGET COMMISSION.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of August, 2017.

Commissioner Spencer moved the adoption of the following

**RESOLUTION**

**WHEREAS**, the Auglaize County Budget Commission submitted the following itemized rates for the 2015 Undivided Local Government and the rates for Undivided Revenue Assistance Funds:

<b>SUBDIVISION</b>	<b>%</b>
Clay Twp.	0.9125
Duchouquet Twp.	0.9125
German Twp.	0.9125
Goshen Twp.	0.9125
Jackson Twp.	0.9125
Logan Twp.	0.9125
Moulton Twp.	0.9125
Noble Twp.	0.9125
Pusheta Twp.	0.9125
Salem Twp.	0.9125
St. Marys Twp.	1.3125
Union Twp.	0.9125
Washington Twp.	0.9125
Wayne Twp.	1.1125
St. Marys City	14.11250
Wapakoneta City	14.11250
Cridersville Village	4.6125
Minster Village	5.1125
New Bremen Village	5.1125
Buckland Village	2.8125
New Knoxville Village	2.9125
Uniopolis Village	
Waynesfield Village	2.8625
Park District	1.6125
Auglaize County	33.3625

**THEREFORE BE IT RESOLVED**, the Board of County Commissioners, Auglaize County, Ohio does hereby accept the 2018 alternate plan of distribution of Local Government Fund for Local Government Revenue Assistance Funds for Auglaize County, Ohio as proposed by the Auglaize County Budget Commission.

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

Adopted this  
31st day of  
August, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

cc: Auglaize County Budget Commission



**IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER THE C.H.I.P. PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 31st day of August, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners did receive a \$400,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and

**WHEREAS**, the following home repair project is ready to proceed:

Applicant: Judy Chrisman  
Project Cost: \$6,185.00  
(Home Repair)

Contractor: Don's Heating, Plumbing & Electric

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby authorize the housing project as noted above.

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

Adopted this 31st day  
of August, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

cc: Gayle Flaczynski – Poggemeyer Design Group  
BOCC Clerk – Esther Leffel