

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of December, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

<u>Probate Court Fund:</u>	
Amount:	To:
\$ 97.25	001.0207.530300 (Supplies)
\$ 72.02	001.0207.530700 (Travel)
\$ 82.50	001.0207.530400 (Equipment)
\$ 1,045.00	001.0207.530600 (Contract Services)
\$ 150.00	001.0207.531900 (Juror Fees)
\$ 150.00	001.0207.532200 (Foreign Judge)
\$ 150.00	001.0207.532000 (Witness Fees)
	001.0207.530900 (Other Expenses)
	001.0207.530900 (Other Expenses)
	001.0207.530900 (Other Expenses)

<u>Airport Rotary Fund:</u>	
Amount:	To:
\$ 16.12	076.0076.500100 (Medicare)
\$ 163.80	076.0076.536400 (Workers Comp)
\$ 161.18	076.0076.536700 (PERS)
	076.0076.510200 (Salary Employee)
	076.0076.510200 (Salary Employee)
	076.0076.510200 (Salary Employee)

<u>PERS/Health Ins./Dog Warden/Felony Delq/Heritage Park/Auglaize Acres:</u>	
Amount:	To:
\$ 826.92	005.0002.536400 (Workers Comp)
\$ 983.50	005.0002.530700 (Travel)
\$ 2.23	018.0032.536400 (Workers Comp)
\$ 21,726.05	097.0097.536400 (Workers Comp)
\$ 32.74	946.0946.536400 (Workers Comp)
	005.0002.536600 (Health Insurance)
	005.0002.536600 (Health Insurance)
	018.0032.536700 (PERS)
	097.0097.536700 (PERS)
	946.0946.536700 (PERS)

<u>MVGT Fund:</u>	
Amount:	To:
\$ 20,000.00	002.0014.530401 (Fuel)
\$ 10,000.00	002.0014.530401 (Fuel)
	002.0014.538400 (Materials)
	002.0014.530301 (Parts)

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

Adopted this
19th day of
December, 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
- ✓ County Administrator
- ✓ Judge Mark Spees
- ✓ Dog Warden,
- ✓ Youth Services
- ✓ Auglaize Acres
- ✓ Heritage Trails Park District Engineer

IN THE MATTER OF ACCEPTING THE "TIM PLACE GROUP WATERSHED" INTO THE COUNTY DITCH PERMANENT MAINTENANCE PROGRAM; ESTABLISHING A TIM PLACE GROUP WATERSHED MAINTENANCE FUND WITH THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of December, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Tim Place Group Watershed is a tile project that is located north of Wapakoneta off of State Route 198 approximately ½ mile north of Infirmary Road in Sections 18 and 19, Duchouquet Township. The outlet of the tile drains into the Shearer Open Ditch and thence runs upstream and easterly through the Norbert Holthaus property (Parcel B05-019-007-001), continuing under State Route 198, and terminating approximately 160 feet east of State Route 198 and Dane and Amber Daniel property (Parcel B05-181-001-00, which consists of 10.509 acre watershed to maintain this improvement; and,

WHEREAS, the property owners within the watershed have constructed said tile project to the specifications of the County and the Auglaize SWCD has prepared plans, a watershed boundary map and a schedule of landowners reflecting parcel assessments within the 10.509 acre watershed; and,

WHEREAS, Tyler Copeland has requested the Tim Place Group Watershed to be placed under a permanent maintenance plan as prescribed under Section 6137 of the Ohio Revised Code;

WHEREAS, all property owners within the Tim Place Group Watershed were notified of their permanent maintenance assessment base and were invited to a public hearing was held by the Auglaize County Commissioners at their chambers on December 12, 2017 at 1:30 p.m.; and,

WHEREAS, Bruce Campbell has tapped into the watershed system and has requested to be included in the watershed and to have the base assessment of \$400.00; and,

WHEREAS, at said public hearing, Bruce Campbell, Jerry Sims, John Horman, Terry and Kathy Opperman and Dane and Amber Daniel were the landowners in attendance, and the Auglaize County Commissioners feel the need and long term benefits would be advantageous to the landowners and are in favor of the maintenance plan.

THEREFORE BE IT RESOLVED, the Auglaize County Commissioners does hereby accept the Tim Place Group Watershed for permanent maintenance and this will provide a long term benefit and be conducive to the public welfare of those landowners within the watershed as prescribed under Section 6137 of the Ohio Revised Code; file the plans with the Auglaize County Engineer; the schedule of landowners with the Auglaize County Auditor to establish the assessment base for future collections; and place a 5% assessment on the 2017 tax duplicate for collection in 2018.

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

Adopted this
19th day of
December, 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 Engineer
✓ Auglaize County Auditor

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE NEIL ARMSTRONG AIRPORT DRAINAGE & UTILITY REHABILITATION PROJECT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 19th day of December, 2017.

Commissioner Regula moved the adoption of the following
RESOLUTION

WHEREAS, in Resolution #17-472, dated November 16, 2017, the Board of County Commissioners set December 12, 2017 to receive bids for the Drainage & Utility Rehabilitation Project for the Neil Armstrong Airport; and,

WHEREAS, nine (9) bids were received by the Board: same being:

	Base #1	#2	#3	#4	#5
Beaverdam Contracting	\$205,225.00	\$183,325.00	\$35,187.50	\$ 92,580.00	\$68,207.50
Degan Excavating	\$236,768.85	\$192,143.60	\$39,775.76	\$100,232.95	\$76,192.39
Geddis Paving & Excav.	\$220,028.50	\$193,423.00	\$33,112.50	\$106,355.00	\$72,038.50
HSX	\$202,140.00	\$260,016.00	\$205,513.00	\$ 81,088.00	\$76,551.40
Milcon Concrete	\$227,833.25	\$273,636.00	\$177,493.60	\$ 96,935.10	\$81,968.85
R.D. Jones Excavating	\$235,497.50	\$288,905.00	\$242,400.00	\$154,125.00	\$78,705.00
Shinn Bros.	\$209,500.00	\$209,835.00	\$159,815.00	\$ 69,886.00	\$59,594.00
Tom's Construction	\$201,778.00	\$280,369.00	\$167,051.00	\$ 83,828.00	\$66,421.00
VTF Excavation LLC	\$206,852.68	\$305,819.50	\$189,577.58	\$28,179.63	\$71,558.14

WHEREAS, let it be understood that bids so listed above are un-audited numbers; and,

WHEREAS, the bids were submitted for review and comparison to the engineering firm of Delta Airport Consultants, Inc., Airport Manager and the County Airport Authority.

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

BE IT FURTHER RESOLVED that bids were given to the Delta Airport Consultants, Inc., Airport Manager and the County Airport Authority for their review and comparison with an award of bid being withheld until such time that a letter of recommendation is submitted by Delta Airport Consultants, Inc.

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

Adopted this
19th day of
December, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Delta Airport Consultants, Inc. –
Steven A. Potoczak
✓ Airport Authority – Brent Richter
✓ Airport Manager – Ted Bergstrom
Bidders

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IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY ACCOUNTS PAYABLE CLERK.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of December, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2017, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2017 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 (076) Airport Rotary Fund by \$317.45; and,

WHEREAS, Accounts Payable Clerk Kassondra Shappell requested that the Board amend the 2017 Annual Appropriation to reflect the following increase:

Increase – 076.0076.510200 (Salary) by \$182.81.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2017 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this
19th day of
December, 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: Janet Schuler
County Administrator