

**IN THE MATTER OF AUTHORIZING THE PROGRAMMING APPLICATION TO IMPROVE EXISTING
TERMINAL BUILDING AIRPORT DRAINAGE REHABILITATION (BIDDING, CCM/A) AND NEW
TERMINAL BLDG – PHASE 1 - WATER AND SEWER UTILITY REHABILITATION (CCM/A) FUNDING
THROUGH THE FEDERAL AVIATION ADMINISTRATION FOR THE NEIL ARMSTRONG AIRPORT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 27th of December, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Delta Airport Consultants, Inc. informed the Board of County Commissioners that it is time to make the “PROGRAMMING APPLICATION” SF424 (FY 2017 Airport Improvement Program) for funding to improve the Existing Terminal Building & Airport Drainage Rehabilitation (bidding & CCM/A) and New Terminal Bldg. – Phase 1 - Water & Sewer Utility Rehabilitation (CCM/A) for the Neil Armstrong Airport; and,

WHEREAS, the Auglaize County Airport Authority Board has recommended that the Board of Auglaize County Commissioners approve and submit the Programming Application SF424 to the Federal Aviation Administration; and,

WHEREAS, the application and supporting documentation for the proposed projects for the airport, utilizing FY2017 Airport Improvement Program grant funds in the amount of \$150,000.00 have been submitted to the Board for approval and execution; and,

WHEREAS, a non-FAA match of funding in the amount of \$48,000.00 would be required for this grant and \$722,700.00 from other funds and would be required if this application become the final application.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the programming application to the Federal Aviation Administration for the FY 2016 Airport Improvement Grant funds in the amount of \$920,700.00 for planning purposes; and,

BE IT FURTHER RESOLVED that the Board does authorize Don Regula, as President of said Board to execute the grant application.

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

Adopted this
27th day of
December, 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: Auglaize County Airport Authority – Brent Richter
Interim Airport Manager – Robert Chandler
Delta Airport Consultants, Inc. – Rick Grice
FAA – Detroit Office – Ms. Mary Jagiello

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the attached is a true and correct copy of Resolution No. _____ passed by the Board of County Commissioners of Auglaize County, Ohio, on December 27, 2016.

Dated: _____

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

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of December, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

<u>General Fund:</u>		
<u>Amount:</u>	<u>From:</u>	<u>To:</u>
\$ 10.00	001.0101.531000 (Professional Serv.)	001.0101.530800 (Advertising)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment 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
27th day of
December, 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: Auditor
County Administrator

IN THE MATTER OF AUTHORIZING ADJUSTMENTS TO THE 2016 APPROPRIATION
BUDGETED AS REQUESTED BY THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of
December, 2016.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, Janet Schuler, County Auditor has submitted the following request to the Board of County Commissioners:

December 21, 2016
Board of County Commissioners,
The 2016 Appropriation Budget needs adjusted for the following line items:

INCREASE:		
300	Ditch Construction	- 59,792.61
DECREASE:		
023.0023.530900	Other	- 21.38
087.0087.531000	Administration	- 78,522.00
087.0087.531100	Fair Housing	- 4,500.00
095.0095.531000	Expenses	- 850.00
193.0193.540200	Reimb	- 9,620.03
198.0198.540200	Reimb	- 6,237.99
508.0058.500100	Gas Rotary	- 16,887.35
941.0941.531000	Reimb	- 10,318.71

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby
authorize the County Auditor to make the appropriation budget adjustments as requested and listed 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
27th day of
December, 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 Auditor