

**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 3rd day of December, 2015.

Commissioner Bergman 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>
399963	\$ 435.84	Wapak Daily News
399967	\$33,895.54	Perry Pro Tech
399971	\$ 2,011.48	New Knoxville Supply
399980	\$ 149.00	Lima Radiology Assoc.
400012	\$ 256.22	Konica Minolta
400023	\$ 137.00	Accu Medical
400042	\$36,449.91	Amea Healthcare
400043	\$ 242.75	Ronnie French
400057	\$ 320.00	Green Acres
400068	\$ 3,440.03	Miller's Textile
400074	\$ 378.00	Aug Co Treas-Sheriff
400096	\$ 1,357.81	Dietary Solutions
400099	\$ 150.00	Randy Kuck
400117	\$ 371.47	U.S. Bank
400117	\$ 599.09	U.S. Bank
400117	\$ 186.26	U.S. Bank
400122	\$ 142.50	OVIS
400138	\$ 193.43	Schindler Elevator

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

Adopted this  
3rd day  
December, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Douglas A. Spencer

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

cc: County Auditor

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE MEIER DITCH PROJECT;  
AWARDING THE CONTRACT TO JOHN CROOKS.**

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The Board of Auglaize County Commissioners met in regular session on the 3rd day of December, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on October 15, 2015, Resolution #15-431 the Board of County Commissioners set December 1, 2015 at 10:00 a.m. as the date to receive bids for the Meier Ditch Project; and,

**WHEREAS**, the following bid for labor and materials was received:

From: John Crooks	\$52,031.77;
Braun Excavating LLC	\$52,300.30;
Cy Schwierman Inc.	\$54,073.50;
Sand Ridge Excavating Inc.	\$54,744.00;

Engineer's Estimate was \$55,444.30; and,

**WHEREAS**, the bid were given to the County Engineer personnel for review and comparison and upon review of the bid, as received, the County Engineer recommended the award be presented to John Crooks for the Meier Ditch project as its bid is a good and complete bid.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Meier Ditch project to John Crooks in the amount of \$52,031.77; and,

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

**BE IT STILL FURTHER RESOLVED** that the whole of such work shall be completed and all material furnished by November 1, 2016 provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

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

Adopted this  
3rd day of  
December, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT

Douglas A. Spencer

Don Regula yes  
Don Regula

John N. Bergman yes  
John N. Bergman

✓cc: County Engineer  
Bidders  
✓✓✓

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of December, 2015.

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:**      **004.0004.530400 (Equipment)**      **To:**      **004.0004.530600 (Contract Services)**  
**\$ 3,500.00**

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

Adopted this  
3rd day of  
December, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yb  
John N. Bergman

cc: County Auditor  
County Administrator  
Solid Waste Coordinator – Scott Cisco

**IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT ALLOCATION AMENDMENT AND EXTENSION FOR CDBG FUNDS FOR FISCAL YEAR 2014.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of December, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on November 8, 2014, resolution #14-522, the Board of County Commissioners executed the following grant agreement:

Grant No. B-F-14-1AF-1

Source: State Community Development Block Grant (CDBG) Program

Grant allocation: \$97,000.00

**WHEREAS**, on November 24, 2015 the Ohio Development Services Agency (ODSA) Office of Community Development (OCD) has requested an amendment for the City of Wapakoneta's Gibb Street and extension for the below listed project until September 30, 2016 and the grant agreement final performance report until November 30, 2016.

Existing Project/Activity: City of Wapakoneta Gibbs Street (02-01). Sidewalk Improvements: Phase 2 Sidewalk Improvements on Gibbs Street. CDBG Grant: \$29,000.

Proposed Amended Project/Activities: City of Wapakoneta Gibbs Streets.

Activity 1: Water Facility Improvement, to include replacement of approximately 1,300 LF of 4" water main with 10" water main, installation of three (3) fire hydrants, valving, valve box, tapping sleeve and new water laterals to each residence within project;

Activity 2: Flood & Drainage, to include replacement of catch basins along project route and installation of approximately 300 LF of curbing;

Activity 3: Street Improvements, to include approximately 1,300 LF of pavement resurfacing. CDBG Grant: \$29,000.

**WHEREAS**, this amendment and extension to the grant agreement is to be executed by the President of the Board.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board, Douglas A. Spencer, to execute the following grant amendment with the Ohio Development Services Agency (ODSA) Office of Community Development (OCD) for the County's FY 2014 Community Development Block Grant Allocation Program for the City of Wapakoneta Gibbs Street and extend the grant agreement performance report date to November 30, 2016.

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

Adopted this  
3rd day of  
December, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

✓ cc: ODSA-OCD

✓ Poggemeyer Design Group

✓ County Administrator

✓ County Auditor

**IN THE MATTER OF AUTHORIZING AN ANNUAL INSPECTION BY SECURCOM OF THE FIRE ALARM SYSTEM IN THE ADMINISTRATION BUILDING.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of December, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, SecurCom has informed the Board of County Commissioners that it is necessary to perform an annual inspection of the fire alarm system installed in the Administration Building; and,

**WHEREAS**, a quotation has been submitted to the Board by SecurCom to perform a complete inspection pursuant to the Ohio Revised Code and NFPA Code which is based upon the devices/equipment listed in quotation but does not include any costs for repairs not found necessary which are not covered by warranty; and,

**WHEREAS**, after completion of the inspection, SecurCom will provide the County with proper documentation and an inspection report which is necessary for the County's records as proof of inspection/testing for the local Fire Department; and,

**WHEREAS**, the cost of this offered fire alarm inspection by SecurCom is quoted at \$659.60.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the fire alarm system inspection by SecurCom as quoted; and,

**BE IT FURTHER RESOLVED** that the Board directs the Clerk of the Board to encumber \$659.60 to SecurCom for payment of above authorized inspection.

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

Adopted this  
3rd day of  
December, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Douglas A. Spencer  
Don Regula, yes  
Don Regula  
John N. Bergman, yes  
John N. Bergman

✓cc: SecurCom  
✓Maintenance – Rick Bice

**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 3rd day of December, 2015.

Commissioner Bergman 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: Floyd Craft  
Project Cost: \$20,856.72  
(Private Rehab)

2115 Celina Road, St. Marys, Ohio  
(Home Funds) B-C-14-1AF-2

Project Cost: \$20,490.28  
(Private Rehab)

(CDBG Funds) B-C-14-1AF-1

Contractor: Heise Construction LLC

**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 3rd day  
of December, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

**ABSENT**

Douglas A. Spencer

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

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

County Commissioners Office  
Auglaize County, Ohio  
December 3, 2015

No. 15-509

**IN THE MATTER OF SETTING TWO PUBLIC HEARINGS TO CONSIDER PROHIBITING THE USE OF A "JAKE BRAKE" ON COUNTY ROADWAY LOCATED ON BUCKLAND HOLDEN ROAD PURSUANT TO OHIO REVISED CODE, SECTION 4513.221.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of December, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to the Ohio Revised Code 4513.221, the Board of County Commissioners will conduct two public hearings to consider prohibiting the use of engine retarders on a motor vehicle causing the motor vehicle's engine to race in such a manner to cause the exhaust system to emit a loud, cracking or chattering noise unusual to its normal operation, commonly referred to as a "jake brake"; and,

**WHEREAS**, the location of prohibiting the "jake brake" is located on the county roadway encompassing the east and west traffic on Buckland-Holden Road near the intersection of Wapak-Cridersville Road.

**NOW, THEREFORE, BE IT RESOLVED** that Auglaize County does hereby propose prohibiting the use of a "jake brake" on the county roadway encompassing the east and west traffic on Buckland-Holden Road near the intersection of Wapak-Cridersville Road; and,

**BE IT FURTHER RESOLVED** that the two public hearings must be conducted by the Board of County Commissioners of Auglaize County, Ohio; same to be held as follows:

First Public Hearing: December 22, 2015

10:00 a.m. Convene Public Hearing in the Assembly Room – 2<sup>nd</sup> Floor,  
Administration Building, 209 S. Blackhoof Street, Wapakoneta, Ohio

Second Public Hearing: December 29, 2015

10:00 a.m. Convene Public Hearing in the Assembly Room – 2<sup>nd</sup> Floor,  
Administration Building, 209 S. Blackhoof St., Wapakoneta, Ohio

with advertisement of Public Hearings being made on December 4, 2015 and December 11, 2015 in The Evening Leader of St. Marys and The Wapakoneta, Daily News, newspapers of general circulation in Auglaize County, Ohio.

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

Adopted this  
3rd day of  
December, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT

Douglas A. Spencer

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

✓cc: Prosecuting Attorney – Ed Pierce

**BOARD OF COUNTY COMMISSIONERS**  
**AUGLAIZE COUNTY, OHIO**  
*209 S. Blackhoof St., Wapakoneta, Ohio 45895*

Phone: 419-739-6710

Fax: 419-739-6711

December 3, 2015

TO: The Evening Leader

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice to be published in The Wapakoneta Daily News and the Evening Leader

Please publish the accompanying Legal Notice in your newspaper on Friday, December 4, 2015 and Friday, December 11, 2015.

Please send Certificate of Publication and invoice to:

Board of County Commissioners  
209 S. Blackhoof St., Room 201  
Wapakoneta, OH 45895

Thank you.

Esther Leffel  
BOCC Clerk

## NOTICE OF PUBLIC HEARINGS

The Board of County Commissioners of Auglaize County, Ohio will conduct public hearings to consider prohibiting the use of engine retarders on a motor vehicle causing the motor vehicle's engine to race in such a manner to cause the exhaust system to emit a loud, cracking or chattering noise unusual to its normal operation, commonly referred to as a "jake brake", on the county roadway encompassing the east and west traffic on Buckland-Holden Road near the intersection of Wapak-Cridersville Road pursuant to Ohio Revised Code, Section 4513.221.

Public hearings will be held on the following dates and times at the locations so listed.

**First Public Hearing: December 22, 2015**

10:00 a.m. Convene Public Hearing in the Assembly Room – 2<sup>nd</sup> Floor,  
Administration Building, 209 S. Blackhoof Street,  
Wapakoneta, Ohio

**Second Public Hearing: December 29, 2015**

10:00 a.m. Convene Public Hearing in the Assembly Room – 2<sup>nd</sup> Floor,  
Administration Building, 209 S. Blackhoof St.,  
Wapakoneta, Ohio

By order of the

Board of County Commissioners  
Auglaize County, Ohio

Douglas A. Spencer

Don Regula

John N. Bergman

**IN THE MATTER OF AUTHORIZING AN INCREASE IN ROOM RATES AT AUGLAIZE ACRES,  
EFFECTIVE JANUARY 1, 2016.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of December, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize Acres Administrator Kim Sudhoff has recommended to the Board that the room rates at the facility be adjusted effective January 1, 2016; and,

**WHEREAS**, the Board has discussed this recommendation with Ms. Sudhoff and finds the room rate increase to be necessary.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize an increase in room rates at the Auglaize Acres facility, as recommended, with the effective date being January 1, 2016 said room rates being:

Semi-Private East and West Wings	\$200.00 per day
Private Room East and West Wings	\$211.00 per day
Semi-Private Memory Unit	\$202.00 per day
Private Room Memory Unit	\$213.00 per day

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

Adopted this  
3rd day of  
December, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Douglas A. Spencer

Don Regula  
Don Regula

John N Bergman  
John N. Bergman

✓ cc: Auglaize Acres  
County Auditor