

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December, 2012.

Commissioner Regula 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>
367968	\$ 670.73	Kroger
367996	\$ 270.00	Cleman's & Nelson Associates
368007	\$ 1,081.17	Miller's Textile
368023	\$ 1,200.00	Montgomery Co. Coroner

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

Adopted this
4th day of
December, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: County Auditor

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE HEADAPOHL DITCH PROJECT; AWARING THE CONTRACT TO CY SCHWIETERMAN INC.

The Board of Auglaize County Commissioners met in regular session on the 4th day of December, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on October 16, 2012, Resolution #12-438 the Board of County Commissioners set November 29, 2012 at 2:00 p.m. as the date to receive bids for the Headapohl Ditch Project; and,

WHEREAS, the following bids for labor and materials was received:

From: Gerding Ditching, LLC	\$70,851.58	
Cy Schwieterman, Inc.	\$65,599.75	
Engineer's Estimate was \$79,773.90		and,

WHEREAS, bids were given to the County Engineer personnel for review and comparison and upon review of the bids, as received, the County Engineer recommended the award be presented to Cy Schwieterman Inc. for the Headapohl 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 Headapohl Ditch project to Cy Schwieterman Inc. in the amount of \$65,599.75; 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 September 15, 2013 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
4th day of
December, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

cc: County Engineer

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR DECEMBER.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th day of December, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for December.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 7,429.42
To: 006-0400-400101 – Public Assistance

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

Adopted this 4th day
of December, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

Cc: County Auditor
Jobs & Family Services

IN THE MATTER OF APPROVING AND AUTHORIZING REIMBURSEMENT FOR ONE-THIRD OF DR. THOMAS R. FREYTAG'S PERSONAL CELL PHONE PLAN WHICH IS BEING UTILIZED WITH THE AUGLAIZE COUNTY CORONER OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December, 2012

Commissioner Regula the adoption of the following:

RESOLUTION

WHEREAS, since 1997 an unwritten agreement was made between the BOCC and Coroner Freytag for Auglaize County to pay for 1/3rd of his cell phone bill as it was then determined that Coroner Freytag utilized his cell phone 1/3rd for elected official business, 1/3rd for private business and 1/3rd for personal use; and,

WHEREAS, the Board of Auglaize County Commissioners and Coroner Freytag would like to continue the same formula for paying Coroner Freytag's cell phone bill and desires to put the agreement in written form; and,

WHEREAS, it is desirable to have an understanding between Auglaize County Coroner and the Board of Auglaize County Commissioners for the purpose of Dr. Thomas R. Freytag submit a monthly reimbursement for 1/3 of the actual cost of his personal cell phone plan with a copy of the cell phone invoice; and,

WHEREAS, this reimbursement will commence starting January 1, 2013 at the monthly rate of one-third of Dr. Thomas R. Freytag's personal plan to cover the Auglaize County Coroner's expenses for cell phone usage.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the reimbursement to Dr. Thomas R. Freytag, Auglaize County Coroner, for the one-third the cost of his personal cell phone plan.

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

Adopted this
4th day of
December, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

- ✓ cc: Dr. Thomas R. Freytag
- ✓ County Auditor – Janet Schuler

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

Dog & Kennel Fund:

Amount:	From:	To:
\$ 3,000.00	005.0002.538100 (Claims Fees)	005.0002.530300 (Supplies)

Board of Elections Fund:

Amount	From:	To:
\$ 3,500.00	001.0301.530600 (Contract Services)	001.0301.510200 (Salary Employees)

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

Adopted this
4th day of
December, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

- cc: County Auditor
- ✓ Dog Warden
- ✓ Bd. of Elections

IN THE MATTER OF APPROVING A CONTRACTOR'S PAY REQUEST FROM THE BERGREN ASSOCIATES INC. FOR THE VILLAGE OF WAYNESFIELD WATER CONTROLS PROJECT, A FY' 2011 CDBG FORMULA PROGRAM PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on August 2, 2012, Resolution #12-325, the Board of County Commissioners awarded the bid for the F.Y. 2011 CDBG Formula Program project of the Village of Waynesfield Water Tower Controls to The Bergren Associates Inc. at the cost of \$33,263.00; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Pay Request in the amount of \$33,263.00 from The Bergren Associates Inc. through Fanning & Howey Engineering.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request in the amount of \$33,263.00, and does authorize execution by the President of the Board of County Commissioners for said Contractor's Pay Request from The Bergren Associates Inc., through Fanning & Howey Engineering.

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

Adopted this
4th day of
December 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

cc: Poggemeyer Design Group – Dianne Guenther
Fanning/Howey Engineering – Craig Mescher

IN THE MATTER OF AUTHORIZING STONE HAVEN LANDSCAPE DESIGN TO REMOVE SNOW FROM PARKING AREAS AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to contract snow removal services for the Auglaize County Department of Job & Family Services; and,

WHEREAS, a proposal from Stone Haven Landscape Design has been submitted to the Board of County Commissioners for snow removal services for the parking areas at the department; and,

WHEREAS, said agreement would be in effect from November 26, 2012 through June 1, 2013 at a fixed unit rate of \$125.00 per each occurrence plus \$.28 per pound of salt; contract not to exceed \$2,000.00 unless otherwise amended.

WHEREAS, the Board has been requested to approve the agreement and authorize Stone Haven Landscape Design to perform snow removal services at the Auglaize County Department of Job & Family Services as specified above.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the agreement of Stone Haven Landscape Design and does authorize said company to perform snow removal services at the Auglaize County Department of Job & Family Services as so proposed; and,

BE IT FURTHER RESOLVED that said Board does authorize the execution of the Stone Haven Landscape Design agreement.

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

Adopted this
4th day of
December, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

✓cc: County Department of Job & Family Services –
Michael Morrow

County Commissioners' Office
Auglaize County, Ohio
December 4, 2012

No. 12-517

IN THE MATTER OF AUTHORIZING A CHANGE ORDER FOR HOUSING REHABILITATION FOR LINDA DODSON UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th day of December, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

WHEREAS, in Resolution #12-240, dated June 7, 2012, the Board approved rehabilitation to the property of Linda Dodson at a cost of \$26,921.00; and in Resolution #12-432, dated October 11, 2012, the Board approved Change Orders #1 and #2 for \$4,795.00; and,

WHEREAS, Poggemeyer Design Group Inc. has advised the Board of the need for the installation of 2 new return air supply ducts, 1 in living room and 1 in the laundry room in the amount of \$1,400.00; and

WHEREAS, this change order will alter the new cost to \$33,116.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order for housing rehabilitation work for the Linda Dodson property.

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

Adopted this
4th day of
December, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

cc: Gayle Flaczynski – Poggemeyer Design Group
/ Mike Hensley – Co. Administrator

IN THE MATTER OF AUTHORIZING REIMBURSEMENT OF EXPENSES FROM VARIOUS DITCH CONSTRUCTION FUNDS TO VARIOUS MAINTENANCE FUNDS, MVGT FUNDS AND COUNTY GENERAL FUND AS REQUESTED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December, 2012.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, Kevin Schnell, Asst. County Engineer, submitted the following correspondence to the Board of County Commissioners, listing petitioned ditch project, both County Ditch petitions and Soil and Water Conservation Senate Bill 160 Ditch petitions, which has been recently construction and completed by their respective contractors; and,

WHEREAS, at this time, it is appropriate for the County Engineer to request the remaining balance of monies from construction accounts for said completed ditches be moved into either the County Engineer's MVGT Account for the reimbursement of Engineering Fees, and/or into the respective Ditch Maintenance Accounts established with the County Auditor for future ditch maintenance work; and to reimburse the County General Fund for Postage; and,

WHEREAS, authorization of the following transactions is requested:

<i>ditch name</i>	<i>construction account number</i>	<i>maintenance account number</i>	<i>move from construction account to maintenance account</i>	<i>move from construction account to County Engineer's MVGT for Engineering & Misc</i>	<i>move from construction to County General Fund for Postage Reimbursement</i>
MIAMI & ERIE CANAL #2	342.0342.535700	859.0100.400200	Still under construction	Still under construction	Moved in 2011
MOULTON DITCH	343.0343.535700	860.0100.400200	\$ 1,436.97 100% completed	n/a swcd project	Moved in 2011
BARNES #2 DITCH	344.0344.535700	861.0100.400200	\$ 7,000.34 100% completed	Moved in 2011	Moved in 2011
MACK DITCH	n/a	862.0100.400200	n/a	n/a group project	Moved in 2011
JACOB DITCH	345.0345.535700	863.0100.400200	\$ 351.64 100% completed	n/a swcd project	Moved in 2011
WARMAN #3 DITCH	346.0346.535700	864.0100.400200	\$ 4,484.48 100% completed	Moved in 2011	Moved in 2011
HARUFF DITCH	347.0347.535700	865.0100.400200	\$ 2,652.06 100% completed	Auglaize SWCD Inspection pay-out	Moved in 2011
NEWLAND DITCH	348.0348.535700	866.0100.400200	\$ 4,046.47 93% completed	n/a swcd project	\$ 95.03
LOWRY DITCH	349.0349.535700	867.0100.400200	\$ 1,470.80 99% completed	n/a swcd project	\$ 69.00
CROW DITCH	350.0350.535700	868.0100.400200	\$ 2,169.16 100% completed	n/a swcd project	\$ 57.50
PRAIRIE CREEK BRANCH TWO	351.0351.535700	869.0100.400200	n/a	n/a group project	n/a

Resolution – continued

December 4, 2012

Reimbursements from ditch

Construction accounts to Maintenance, MVGT and Co. General funds

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the County Auditor to make the above mentioned reimbursements of expenses as stated.

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

Adopted this
4th day of
December, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

✓cc: County Engineer
✓ County Auditor

IN THE MATTER OF AUTHORIZING THE APPLICATION FOR AIRPORT UTILITY & DRAINAGE REHABILITATION PHASE 2 – CONSTRUCTION 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 4th of December, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Mr. Rick Grice, Senior Planner for Delta Airport Consultants, Inc. informed the Board of County Commissioners that it is time to make the “PROGRAMMING” SF424 (VISION-100 FY13) application for funding of the Airport utility & drainage rehabilitation – Phase 2 – Construction for the Neil Armstrong Airport; and,

WHEREAS, the application and supporting documentation for the proposed projects for the airport, utilizing VISION-100 FY13 grant funds in the amount of \$612,000.00 have been submitted to the Board for approval and execution; and,

WHEREAS, a local match of funding in the amount of \$68,000.00 is required for this grant with the Auglaize County Board of Commissioners committing to the payment of this “local match” in the full amount.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the application to the Federal Aviation Administration for the VISION-100 FY13 Grant funds in the amount of \$612,000.00 for the about mentioned purposes at the Neil Armstrong Airport; and,

BE IT FURTHER RESOLVED the Auglaize County Board of Commissioners is responsible for payment of the local match in the amount of \$68,000.00 for this grant making the total available funding, \$680,000.00; and,

BE IT FURTHER RESOLVED that the Board does authorize Douglas A. Spencer, as President of said Board to execute the grant application.

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

Adopted this
4th day of
December, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: Auglaize County Airport Authority –
Todd Kitzmiller, President
Delta Airport Consultants, Inc. – Rick Grice
Clerk of the Board

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 4, 2012.

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

Dated: _____

IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR THE LEASE OF COUNTY OWNED FARMLAND; AWARING BID FOR ALL PARCELS TO ANDY KUCK.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, November 29, 2012 being the date set in Resolution # 12-468, the Board of County Commissioners did on said date receive and publicly open bids for the lease of County owned farmland located near at the County Home/Auglaize Acres; and,

WHEREAS, the following bids were received:

- Parcel 1 – 171.26 acres located near Auglaize Acres, Wapakoneta

<u>From</u>	<u>Parcel #1</u>
Andy Kuck	\$ 405.01
Phillips Bros. Farms	\$ 403.00
Nick Heitz	\$ 381.00
Tom Kohler	\$ 287.25
Brent W. Henschen	\$ 266.50
Wilker Family Farms	\$ 251.10
Michael Fisher	\$ 213.80

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the lease of County owned 171.26 acres of farmland to Andy Kuck; this award is for Parcel #1 at \$405.01 per acre; and,

BE IT FURTHER RESOLVED that the lease agreements are to be drafted with the Board ratifying the execution of said lease agreements.

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

Adopted this
4th day of
December, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Bidders