

**IN THE MATTER OF AUTHORIZING AN AGREEMENT BETWEEN AUGLAIZE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF WAPAKONETA FOR THE "AMENDED" ENVIRONMENTAL REVIEW RECORD (ERR) FOR THE PY2014 AUGLAIZE COUNTY ALLOCATION AND WAPAKONETA ECONOMIC DEVELOPMENT REVOLVING LOAN FUNDS (ED-RLF) GIBBS STREET IMPROVEMENTS PROJECT; AND AUTHORIZE THE PRESIDENT TO EXECUTE SAID AGREEMENT.**

The Board of County Commissioners of Auglaize County met in regular session on the 8th day of December, 2015.

Commissioner Regula made the motion to adopt the following:

**RESOLUTION**

**WHEREAS**, the agreement between the Auglaize County Board of Commissioners and the City of Wapakoneta, Ohio shall serve to set for the general terms, conditions, and responsibilities for the Auglaize County Board of Commissioners and the City of Wapakoneta, Ohio, in the undertaking of an amended Gibbs Street Improvements project; and,

**WHEREAS**, the Auglaize County Board of Commissioners has been awarded a PY2014 Community Development Block Grant (CDBG) Allocation Program grant from Ohio Development Services Agency (OSDA); and,

**WHEREAS**, the City of Wapakoneta applied for and was awarded \$29,000 of CDBG Allocation to be used for the Gibbs Street Sidewalk Improvements project, but now desires an amendment to the original project scope which requires not only an extension of the original grant agreement through November 30, 2016; but also requires an amended ERR to obtain Release of both the CDBG Allocation funds and the City of Wapakoneta's ED-RLF funds to be used in conjunction with the amended Gibbs Street Improvements project.

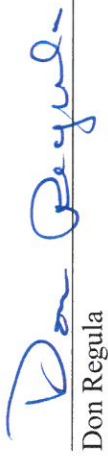
**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the President of said Board to execute the agreement with the City of Wapakoneta, Ohio for the "Amended" Environmental Review Record (ERR) for the PY2014 Auglaize County Allocation and Wapakoneta Economic Development Revolving Loan Funds (ED-RLF) Gibbs Street Improvements project and such agreement will become part of this resolution.


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

Adopted this  
8th day of  
December, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
Douglas A. Spencer

  
Don Regula

  
John N. Bergman

cc: Poggemeyer Design Group  
✓ City of Wapakoneta

**AGREEMENT**  
between  
**AUGLAIZE COUNTY BOARD OF COMMISSIONERS**  
and  
**CITY OF WAPAKONETA, OHIO**  
for the  
**“AMENDED” ENVIRONMENTAL REVIEW RECORD (ERR)**  
for the  
**PY2014 AUGLAIZE COUNTY ALLOCATION AND**  
**WAPAKONETA ECONOMIC DEVELOPMENT REVOLVING LOAN FUNDS (ED-RLF)**  
**GIBBS STREET IMPROVEMENTS PROJECT**

This AGREEMENT, made this 8th day of December, 2015, by and between the Auglaize County Board of Commissioners, hereinafter referred to as the “COUNTY”, and the City of Wapakoneta, herein referred to as “CITY”, shall serve to set forth the general terms, conditions, and responsibilities for the COUNTY and CITY in the undertaking of an amended Gibbs Street Improvements project, herein referred to as the “PROJECT”.

WHEREAS, the COUNTY, as grantee, has been awarded a PY2014 Community Development Block Grant (CDBG) Allocation Program grant from the Ohio Development Services Agency (ODSA), and

WHEREAS, CITY applied for and was awarded \$29,000 of CDBG Allocation to be used for the Gibbs Street Sidewalk Improvements project, but now desires an amendment to the original project scope which requires not only an extension of the original grant agreement through November 30, 2016; but also requires an amended ERR to obtain Release of both CDBG Allocation funds and CITY ED-RLF funds to be used in conjunction with the new PROJECT, and

NOW, THEREFORE, WITNESSETH, that the COUNTY and CITY do hereby agree as follows:

**PURPOSE**

The COUNTY, as grantee, will complete an “Amended” Environmental Review Record for said PROJECT on behalf of both COUNTY and CITY, for the Gibbs Street Improvements, which will include CDBG ED-RLF funding from CITY for use in conjunction with said PROJECT, for which an environmental review record must be completed.

**DUTIES OF COUNTY**

The COUNTY agrees as follows:

1. Complete the Environmental Review for said PROJECT on behalf of both COUNTY and CITY, to include the CDBG Allocation funds originally awarded to CITY and CDBG Economic Development Revolving Loan Funds (ED-RLF) from CITY.

2. Provide complete copy of said "Amended" Environmental Review Record to CITY for its records and to concur with and support CITY'S Request for Release of Funds for its respective CDBG ED-RLF program income.
3. COUNTY retains its jurisdiction over its respective CDBG Allocation funds and will Request Release of Funds to be used for the PROJECT; and will provide CDBG Allocation funds to the PROJECT and for the activities specified in the "Amended" Environmental Review Record (ERR) for Auglaize County CDBG Allocation/City of Wapakoneta CDBG ED-RLF, and oversee compliance with applicable State and Federal laws, rules and regulations concerning said PROJECT.

#### **DUTIES OF CITY**

The CITY agrees as follows:

1. CITY, by its Mayor, Rodney C. Metz, signing the Request for Release of Funds (RROF) form, is Adopting the Findings/Conclusions and Recommendations of the Auglaize County CDBG Allocation/City of Wapakoneta CDBG ED-RLF Environmental Review Record (ERR) in its entirety; and CITY agrees to follow through with ER responsibilities associated with the use of its respective federal funds.
2. CITY retains its jurisdiction over its respective CDBG ED-RLF program income and will Request Release of Funds to be used for the PROJECT; and provide CDBG ED-RLF program income to be used for the PROJECT and activities specified for the "Amended" Environmental Review Record (ERR) for Auglaize County CDBG Allocation/City of Wapakoneta CDBG Ed-RLF; and abide by applicable State and Federal laws, rules and regulations concerning said PROJECT.

#### **TERMS OF AGREEMENT**

This Agreement shall be binding upon the parties and shall remain in force and effect until November 30, 2016. The term of this Agreement may be extended upon the mutual written consent of the parties.

#### **MODIFICATION**

This Agreement represents the entire agreement of the parties. No representations were made or relied upon by either party, other than those expressly set forth. No agent, employee, or other representative of either party is empowered to alter any of the terms hereof, unless done in writing and signed by the respective parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first written above.

CITY OF WAPAKONETA, OHIO

ATTEST



Rodney C. Metz, Mayor



AUGLAIZE COUNTY  
BOARD OF COMMISSIONERS

ATTEST



Douglas A. Spencer, President  
Board of County Commissioners



**IN THE MATTER OF APPROVING THE CONTRACT AND BOND FOR JOHN CROOKS FOR THE MEIER DITCH PROJECT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of December, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Engineer's office has filed with this Board a contract and bond from John Crooks for labor and materials for said Meier Ditch project; and,

**WHEREAS**, the Board of County Commissioners has been requested to approve and execute the contract and bond, as all appears to be in order.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract and bond with John Crooks as presented, for the Meier Ditch project, executing same; and,

**BE IT FURTHER RESOLVED** that the Clerk of the Board is hereby directed to record said contract and bond in the Commissioners' Journal; and,

**BE IT FURTHER RESOLVED** that the Engineer's Secretary prepare assessment billing notices in accordance with the list of assessments as presented by the County Engineer; for each parcel of land, each public corporation and each department, office, or institution of the State of Ohio as given; and,

**BE IT FURTHER RESOLVED** that the County Auditor is hereby directed to place unpaid assessments, after due payment period, on the County tax duplicates.

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

Adopted this  
8th day of  
December, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Y  
Douglas A. Spencer

Don Regula Y  
Don Regula

John N. Bergman Y  
John N. Bergman

✓ cc: County Engineer

# DITCH CONTRACT

Revised Code, Sec. 6131.41

*In the Matter of the*                    MEIER DITCH  
*SINGLE County Ditch Petitioned for by*    SENATE BILL 160 PROJECT    *and others.*

THIS AGREEMENT    *made and entered into on this*    *2nd* *day of December* 2015.  
*by and between the County Commissioners of*    AUGLAIZE COUNTY,  
*Ohio, and hereinafter designated as "First Party," and*    JOHN CROOKS *of*  
12754 STATE ROUTE 701 KENTON, OHIO 43326 *hereinafter designated as "Second Party."*

WITNESSETH, THAT SAID "SECOND PARTY," *For and in consideration of the sum*  
*of* FIFTY TWO THOUSAND THIRTY- ONE DOLLARS AND 77/100  
*( \$ 52,031.77 ) Dollars, to be paid as hereinafter specified, hereby agree to*  
*furnish unto said "First Party." all the necessary materials, and do all the work and labor required to*  
*construct the MEIER DITCH    improvement petitioned for by*    SENATE BILL 160  
PROJECT *and others, in accordance with plans, drawings and specifications for the same hereto*  
*attached, which plans, drawings and specifications are hereby declared to be a part of this contract.*

*Said "Second Party" further agrees to furnish said materials and to do the said work and labor*  
*promptly, in a good substantial and workmanship manner, under the direction of the County Engineer in*  
*charge, without hindrance or delay to any other branch or class of work on said*    MEIER DITCH  
*and to work in harmony with and to render such assistance to other branches of work as their connection*  
*therewith and the progress of the*    MEIER DITCH    *may require. The whole to be completed*  
*to the satisfaction and acceptance of said "First Party" on or before the* 1<sup>st</sup> *day of NOVEMBER,*  
2016, AND SAID "FIRST PARTY," *for and in consideration of the true and faithful performance of*  
*said work and labor and furnishings of said materials as aforesaid, hereby agree to pay unto the said "Second*  
*Party" said sum of*    FIFTY TWO THOUSAND THIRTY- ONE DOLLARS AND 77/100  
*( \$ 52,031.77 ) Dollars, in installment from time to time, upon the certificate of acceptance*  
*of the County Engineer and as provided by law.*

Now if the said

JOHN CROOKS

of 12754 STATE ROUTE 701 KENTON, OHIO 43326

shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

 signed



12754 State Route 701  
company

witness

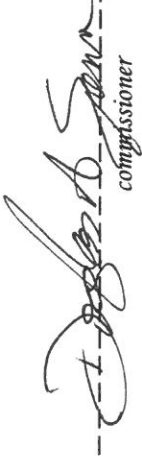


witness

12754 State Route 701  
street

Kenton Ohio 43326  
city, state, zip

The above Contract being good and sufficient is approved this 8<sup>th</sup> day of December, 2015.

  
commissioner

  
commissioner

  
commissioner

# BOND OF DITCH CONTRACTOR

Revised Code, Sec. 6131.42

*In the Matter of the* MEIER DITCH

*Single County Ditch No.*

ON CONTRACT FOR WORK AND LABOR  
AND MATERIALS

*Petitioned for by* SENATE BILL 160 PROJECT *and others*

KNOW ALL MEN BY THESE PRESENTS, *That we,* JOHN CROOKS

*of* 12754 STATE ROUTE 701 KENTON, OHIO 43326, *as Principal, and*

AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, *as sureties, are*

*held and firmly bound unto the state of Ohio for the benefit of* AUGLAIZE COUNTY *and*  
*for the benefit of any owner having a right of action thereon as is provided by law, in the penal sum of*  
*FIFTY TWO THOUSAND THIRTY- ONE DOLLARS AND 77/100 (\$ 52,031.77) Dollars,*  
WHICH IS 100% OF THE DITCH CONTRACT,

*to the payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves,*  
*our heirs, executors and administrators.*

*Signed by us, and dated this* 2nd *day of* December *,* 2015.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT, whereas, the above Bound

JOHN CROOKS *of* 12754 STATE ROUTE 701 KENTON, OHIO 43326

*have entered into a Contract with said Board of County Commissioners, First, to furnish the materials and*  
*perform the work and labor for the construction of the* MEIER DITCH *improvement*

*petitioned for by* SENATE BILL 160 PROJECT *and others specified in said Contract, to*  
*the satisfaction and acceptance of the County Engineer, on or before the* 1<sup>st</sup> *day of* NOVEMBER,  
2016, *for the compensation* FIFTY TWO THOUSAND THIRTY- ONE DOLLARS AND  
77/100 (\$ 52,031.77) *Dollars. (DITCH CONTRACT AMOUNT).*

*Second, to save the County from any loss caused by delay in completing the work or furnishing the*  
*material within the time and in the manner expressed in the contract, bid and specifications;*

*Third, for the payment of claims of any person, arising out of the unlawful acts or negligence of the*  
*contractor in the performance of his contract;*



And Forth, to perform the contract in the time stated in the contract, to furnish and use in the improvement all materials of the grade, kind and quality as stated in the contract and specifications; and to construct the improvement in the manner stated in the contract and specifications.

Now if the said JOHN CROOKS

of 12754 STATE ROUTE 701 KENTON, OHIO 43326

shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

  
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Signed

  
-----  
witness

John Crooks  
-----  
company

  
-----  
witness

12754 St. Rt. 701  
-----  
street

Kenton Ohio 43326  
-----  
city, state, zip

The above Bond being good and sufficient is approved this 8<sup>th</sup> day of December, 2015.

  
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Commissioner

  
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Commissioner

  
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Commissioner

**IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS TO CERTIFY THE PUBLIC NOTICE FOR THE REQUEST FOR RELEASE OF FUNDS IN CONJUNCTION WITH THE OHIO DEVELOPMENT SERVICES AGENCY FY2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROGRAM AND CITY OF WAPAKONETA CDBG ED-RLF PROGRAM.**

The Board of County Commissioners of Auglaize County met in regular session on the 8th day of December, 2015.

Commissioner Regula made the motion to adopt the following:

**RESOLUTION**

**WHEREAS**, the Board of Commissioners has received a FY2014 Community Development Block Grant (CDBG) Allocation Program and did receive an amendment and extension of said grant as follows: CDBG Allocation Funds: \$29,000; City of Wapakoneta Funds (CDBG-ED-RLF): \$450,000.00; City of Wapakoneta Funds: \$256,829. City of Wapakoneta Gibbs Street Improvements Project will include installation of approximately 1,300 LF of water main, 3 fire hydrants, 28 water laterals/tap-ins, 5 valves and related appurtenances; installation of approximately 1,300 LF of sanitary sewer main, 4 sanitary manholes, 28 sanitary sewer laterals/tap-ins and related appurtenances; replacement of approximately 1,300 LF of roadway, and to be stabilized using geogrid, stone and asphalt intermediate/surface course; installation of approximately 450 LF of storm sewer, 1 storm sewer manhole, and 11 catch basins; installation of approximately 2,600 LF of curb along both sides of Gibbs Street, installation of approximately 600 LF of sidewalks and 6 curb cuts. Project location is within public ROW along Gibbs Street, from East Benton Street to Ellen Street at the railroad tracks, in Wapakoneta. Single-Year Project. City of Wapakoneta, Auglaize County, Ohio. Estimated Total Project Cost: \$735,829±; and,

**WHEREAS**, the amended Environmental Review Record (ERR) has been completed for said project listed above; and, **WHEREAS**, the required public notice of the above finding has no significant impact and request for release of funds sets forth a period of time expiring on December 28, 2015 at 4:30 p.m. during which time written comments regarding the finding will be received by the Commissioners' Office for consideration.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio hereby authorizes and directs the Clerk of the Board to post the herein described Public Notice and formally authorizes the publication of the same in The Evening Leader and The Wapakoneta Daily News on December 10, 2015; and, **BE IT FURTHER RESOLVED** that the Board hereby authorizes the Board President to sign any and all documents required by the State of Ohio related to the amended Environmental Review of the PY2014 Community Development Block Grant (CDBG) Allocation Program and the Request for Release of Funds on behalf of the Board of County Commissioners.

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

Adopted this  
8th day of  
December, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
Douglas A. Spencer

  
Don Regula

  
John N. Bergman

cc: Poggemeyer Design Group – Gayle Flaczynski  
✓ City of Wapakoneta

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

Phone: 419-739-6710

Fax: 419-739-6711

December 8, 2015

TO: The Evening Leader

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Public Notice to be published in the Wapakoneta Daily News & The Evening Leader

Please publish, in the **smallest print possible**, in the Non-Legal Section of the newspapers, the accompanying Public Notice on Thursday, December 10, 2015.

Please send **Certificate of Publication to and invoice to:**

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

Thank you.

Esther Leffel  
BOCC Clerk

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**PUBLIC NOTICE**

**NOTICE TO PUBLIC OF A  
FINDING OF NO SIGNIFICANT IMPACT ON THE ENVIRONMENT (FONSI)  
COMBINED NOTICE**

Date of Publication: **December 10, 2015**

Douglas A. Spencer, President  
Auglaize County Board of Commissioners  
209 South Blackhoof Street, Room 201  
Wapakoneta, Ohio 45895  
(419) 739-6710

Mayor Rodney C. Metz  
City of Wapakoneta  
701 Parlette Court, P.O. Box 269  
Wapakoneta, Ohio 45895  
(419) 738-6111

To All Interested Persons, Agencies, and Groups:

The Auglaize County Board of Commissioners and City of Wapakoneta propose to request that the State of Ohio release Federal funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title II of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the following project:

**FY2014 CDBG Allocation Program and City of Wapakoneta CDBG ED-RLF Program.** CDBG Allocation Funds: \$29,000. City of Wapakoneta CDBG ED-RLF Funds: \$450,000. City of Wapakoneta Funds: \$256,829. City of Wapakoneta Gibbs Street Improvements Project will include installation of approximately 1,300 LF of water main, 3 fire hydrants, 28 water laterals/tap-ins, 5 valves and related appurtenances; installation of approximately 1,300 LF of sanitary sewer main, 4 sanitary manholes, 28 sanitary sewer laterals/tap-ins and related appurtenances; replacement of approximately 1,300 LF of roadway, and to be stabilized using geogrid, stone and asphalt intermediate/surface course; installation of approximately 450 LF of storm sewer, 1 storm sewer manhole, and 11 catch basins; installation of approximately 2,600 LF of curb along both sides of Gibbs Street, installation of approximately 600 LF of sidewalks and 6 curbcuts. Project location is within public ROW along Gibbs Street, from East Benton Street to Ellen Street at the railroad tracks, in Wapakoneta. Single-Year Project. City of Wapakoneta, Auglaize County, Ohio. Estimated Total Project Cost: \$735,829±

The Auglaize County Board of Commissioners and City of Wapakoneta has determined that the project will have no significant impact on the environment. Therefore, an Environmental Impact Statement under the National Environmental Policy Act of 1969, as amended is not required.

The Auglaize County Board of Commissioners and City of Wapakoneta has prepared an Environmental Review Record (ERR) for the project listed above. The ERR documents the environmental review of the project. The ERR is on file and available for the public's examination and copying, upon request, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday (except holidays) at the above addresses.

No further environmental review of the project will be conducted prior to the request for release of Federal funds.

The Auglaize County Board of Commissioners and City of Wapakoneta plans to undertake the project described above with the Federal funds cited above. Any interested person, agency, or group wishing to comment on the project or disagreeing with this Finding of No Significant Impact decision may submit written comments for consideration to the Auglaize County Board of Commissioners and City of Wapakoneta at the above listed addresses by 4:30 p. m. **December 28, 2015**, which is at least 15 days after the publication of this combined notice. A notice regarding the responsible entity's intent to request the release of funds is listed immediately below.

**NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS (NOI/RROF)**

To All Interested Persons, Agencies, and Groups:

On or about, but not before, **December 29, 2015**, the Auglaize County Board of Commissioners and City of Wapakoneta will submit requests to the State of Ohio for the release of Federal funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title II of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the project(s) listed above.

The Auglaize County Board of Commissioners certifies to the State of Ohio that Douglas A. Spencer, in his capacity as President of the Board of County Commissioners, consents to accept the jurisdiction of Federal courts if an action is brought to enforce responsibilities in relation to the environmental review process and that these responsibilities have been satisfied. The City of Wapakoneta certifies to the State of Ohio that Rodney C. Metz, in his capacity as Mayor of the City of Wapakoneta, consents to accept the jurisdiction of Federal courts if an action is brought to enforce responsibilities in relation to the environmental review process and that these responsibilities have been satisfied.

The legal effect of the certifications is that upon approval, the Auglaize County Board of Commissioners and City of Wapakoneta may use the Federal funds, and the State of Ohio will have satisfied its responsibilities under the National Environmental Policy Act of 1969, as amended.

The State of Ohio will accept an objection to its approval of the releases of funds and acceptance of the certifications only if it is on one of the following grounds: (a) the certification was not, in fact, executed by the responsible entity's Certifying Officer; (b) the responsible entity has failed to make one of the two findings pursuant to Section 58.40 or to make the written determination required by section 58.35, 58.47, or 58.53 for the project, as applicable; (c) the responsible entity has omitted one or more of the steps set forth at subpart E of 24 CFR Part 58 for the preparation, publication, and completion of an Environmental Assessment; (d) the responsible entity has omitted one or more of the steps set forth at subparts F and G of 24 CFR Part 58 for the conduct, preparation, publication, and completion of an Environmental Impact Statement; (e) the recipient has committed funds or incurred costs not authorized by 24 CFR Part 58 before release of funds and approval of the environmental certification by the State; or (f) another federal agency, acting pursuant to 40 CFR Part 1504, has submitted a written finding that the project is unsatisfactory from the standpoint of environmental quality.

Written objections must meet the conditions and procedures set forth in subpart H of 24 CFR Part 58, and be addressed to: State of Ohio Development Services Agency; Office of Community Development; Environmental Officer; P. O. Box 1001; Columbus, Ohio 43216-1001.

Objections to the Release of Funds on bases other than those stated above will not be considered by the State of Ohio. No objections received after **January 19, 2016** (which is 15 days after it is anticipated that the State will receive a request for release of funds) will be considered by the State of Ohio.

The addresses of the certifying officers are: Douglas A. Spencer, Auglaize County Board of Commissioners, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895; and Mayor Rodney C. Metz, City of Wapakoneta, 701 Parlette Court, P.O. Box 269, Wapakoneta, Ohio 45895.

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**IN THE MATTER OF APPROVING THE SALES ORDER AGREEMENT WITH ES&S ELECTION SYSTEMS & SOFTWARE FOR EXPRESS POLL TABLETS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID SALES ORDER AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of December, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of Elections has been working with ES&S Election Systems & Software to purchase Express Poll Tablet with Barcode Scanning, Signature Capture, and Bluetooth Printer interface, MY3 printers with power cored, USB cable, paper rolls and battery backup, installation and shipping; and,

**WHEREAS**, the Board of Elections has submitted their recommendation along with the Sales Order Agreement with ES & S Election Systems for the total amount of \$67,068.25; and,

**WHEREAS**, (a) \$16,767.06 is due within (30) calendar days of contract execution and (b) \$50,301.19 is due within (30) calendar days of delivery of Express Poll Hardware and/or Express Software.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners , Auglaize County, Ohio, does hereby accept the sales order agreement from ES & S Election Systems & Software on behalf of the Board of Elections; and,

**BE IT FURTHER RESOLVED**, that said Board grants the Board of Elections the authority to make the above stated payments to ES & S Election Systems & Software as specified in the Sales Agreement; and,

**BE IF FURTHER RESOLVED**, that the Board of County Commissioners does authorize the President of the Board to execute the Sales Order Agreement between Auglaize County Board of Commissioners on behalf of the Board of Elections and ES & S Election Systems & Software.

**BE IT STILL FURTHER RESOLVED**, that a copy of said sales agreement be hereto attached and thus become a part of this Resolution.

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

Adopted this  
8th day of  
December, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

cc: Board of Elections – Michelle Wilcox  
✓ ES & S Election Systems & Software

**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 8th day of December, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

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

**County Home Fund:**  
Amount: \$150,000.00      From: 097.0097.536600 (Hospitalization)      To: 097.0097.530600 (Contract Services)

**General Fund:**  
Amount: \$ 5.00      From: 001.0101.536400 (Workers Comp)      To: 001.0101.530700 (Travel)  
\$ 1,025.00      From: 001.0101.531000 (Professional Ser.)      To: 001.0101.530800 (Advertising)

**Coroner Fund:**  
Amount: \$ 800.00      From: 001.0209.530500 (Contract Repairs)      To: 001.0209.530600 (Contract Services)  
\$ 3,000.00      From: 001.0209.530700 (Travel)      To: 001.0209.530600 (Contract Services)  
\$ 600.00      From: 001.0209.530300 (Supplies)      To: 001.0209.530600 (Contract Services)

**MVGT Fund:**  
Amount: \$ 10,000.00      From: 002.0013.536700 (PERS)      To: 002.0014.530301 (Parts)  
\$ 2,294.11      From: 002.0013.536400 (Workers Comp)      To: 002.0014.530301 (Parts)  
\$ 20,000.00      From: 002.0013.510200 (Salaries)      To: 002.0014.538400 (Materials)  
\$ 15,000.00      From: 002.0014.530401 (Fuel)      To: 002.0015.538400 (Materials)  
\$ 10,600.00      From: 002.0015.510200(Salaries)      To: 002.0015.538400 (Materials)  
\$ 50,000.00      From: 002.0014.530401 (Fuel)      To: 002.0014.550100 (Contracts)  
\$ 22,799.90      From: 002.0014.510200 (Salaries)      To: 002.0014.550100 (Contracts)

**Solid Waste Management Fund:**  
Amount: \$ 800.00      From: 004.0004.530600 (Contract Services)      To: 004.0004.531000 (Household Haz.)

**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  
8th day of  
December, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

- cc: County Auditor
- County Administrator
- Auglaize Acres – Kim Sudhoff
- Coroner
- Engineer
- Solid Waste Coordinator



**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of December, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

**WHEREAS**, the Board must set a special session on Friday December 11, 2015 from 1:00 p.m. – 2:00 p.m. to attend the Area 8 WIOA Partner's meeting at Auglaize Acres Nursing Home on Infirmiry Road, Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday December 11, 2015 from 1:00 p.m. – 2:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for said Board; and,

**BE IT FURTHER RESOLVED** that a copy of this Resolution is provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this  
8th day of  
December, 2015

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: newspapers