

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM PUBLIC ASSISTANCE GRANT FUND TO PCSA TRANSFER IN FUND AS REQUESTED BY THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES DIRECTOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of December, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:

December 3, 2020

Board of Auglaize County Commissioners
Auglaize County Administration Building
209 S. Blackhoof St.
Wapakoneta OH 45895

Re: Transfer of Funds

Board of Auglaize County Commissioners:

I wish to make the following transfer:

From	To	Amount
001.0905.533400 (Public Assist Grant)	050.0300.400100 (PCSA Transfer In)	\$123,537.90

Thank you for your attention to this matter.

Sincerely,
s/Julie Gossard
Julie Gossard
Director

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds for the PCSA fund as mentioned in the request of the Director of the Auglaize County Department of Job and Family Services.

Commissioner Spencer 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, 2020

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/ County Auditor
Job & Family Services

County Commissioners Office
Auglaize County, Ohio
December 8, 2020

NO. #20-491

IN THE MATTER OF AUTHORIZING THE "POLICY FOR THE PUBLIC USE OF THE NEIL ARMSTRONG AIRPORT TERMINAL BUILDING" AND "APPLICATION/PERMIT FOR USE OF THE NEIL ARMSTRONG AIRPORT TERMINAL BUILDING", EFFECTIVE DECEMBER 8, 2020.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of December, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of Auglaize County Commissioners established the policy for the use of the Neil Armstrong Airport Terminal Building and Application/Permit for the use of the property; and,

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the attached "Policy for the Use of the Neil Armstrong Airport Terminal Building" and the "Application/Permit for Use of the Neil Armstrong Airport Terminal Building", making said regulations effective as of this date, December 8, 2020; and,

BE IT FURTHER RESOLVED that by attaching said Regulations, same thus becomes a part of this Resolution.

Commissioner Spencer 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, 2020

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: Airport Manager

Auglaize County Policy for Public Use of the Neil Armstrong Airport Terminal Building

The Board of County Commissioners (the “**BOCC**”) views the Neil Armstrong Terminal Building (the “**Terminal**”) as a community asset that should be available to the public. In order to make the Terminal accessible to requesting parties, the BOCC hereby adopts the following policy to govern the approval of such request and use of the Terminal.

- Each party requesting use of the Terminal shall submit an Application/Permit prior to the requested use.
- The requested use cannot interfere in any way with the operations of the Neil Armstrong Airport.
- In the event of multiple/allowable requests, priority will be given 1) to government activities and 2) to the request first submitted.
- The requested use must be in compliance with all Federal, State and Local laws and ordinances.
- If the request for use encompasses hours outside of normal business hours, a Designated Airport Representative must be present at the event. A Designated Airport Representative is defined as an Auglaize County Employee or Auglaize County Airport Authority Employee.
- The usage cost for the Terminal is set as \$150.00 per each four hour block (the “**Use Fee**”).
- The Use Fee shall not apply to any government organization, non-profit organization or Aviation Organization. An Aviation Organization shall be defined as any group that actively supports or otherwise promotes aviation through its mission.
- The Terminal must be protected and preserved at all times.
- Should clean-up be required or damages occur during a party’s use of the Terminal, the party shall be responsible for all actual costs incurred in cleaning, restoring and/or repairing the Terminal.
- The BOCC reserves the right to require a deposit be received prior to the requested use of the Terminal.
- If the requested usage is deemed to be of such size or manner as to require security or custodial staff be on site, the requesting party will be charged a rate of \$50/hour/security personnel and \$30.00/hour/custodial personnel in addition to any other Use Fee.
- General use of the Terminal for daily and standard purposes shall be exempt from this policy.
- The BOCC or its designee may deny use of the Terminal at any time if such denial is deemed to be in the best interest of the County.

* * * *

**APPLICATION/PERMIT
FOR USE OF
NEIL ARMSTRONG AIRPORT TERMINAL BUILDING
(MUST PRINT OR TYPE)**

Name of Organization _____ Date _____

Contact Person (Applicant) for Named Organization _____ Phone Number _____

Address _____

Is the named organization a not for profit organization or an organization that is considered an Aviation Organization (as defined in the County's use policy)? _____ YES _____ NO

Proposed use of building or grounds? PLEASE BE SPECIFIC

Requested date to hold event: _____ Total Hours _____
Requested start time to hold event: _____ Custodial Staff - \$30.00 per hour _____
Requested end time to hold event: _____ Security Staff - \$50.00 per hour _____

Required time to set up: _____ and tear down: _____

Requested use of: _____ Lobby of Terminal _____ other area _____ (please specify)

Approximate number of persons attending this event: _____

Will you require?
Electricity _____ YES _____ NO
Restrooms _____ YES _____ NO
Other Needs _____ YES _____ NO Specify: _____

Permit Applicant's Signature _____

Date of Application _____

This application is hereby APPROVED, DENIED (circle one), this _____ day of _____, _____, by the Board of County Commissioners, Auglaize County, Ohio or the Board's designee.

Designee: _____

Board of County Commissioners
Auglaize County, Ohio

The permit will be granted in the above mentioned name ONLY AFTER a deposit/fee of \$ _____ has been received prior to the scheduled event day. (If a deposit is required please break down the amount as fee and deposit).

This permit MUST be kept on the person of the authorized agent during the event and shown upon request.

IN THE MATTER OF AUTHORIZING THE ASSIGNMENT OF THE EASEMENT FOR UTILITY PURPOSES TO THE CITY OF ST. MARYS FOR THE TRI-TOWNSHIP LIFT STATION PER THE GRAND LAKE ST. MARYS SOUTHEAST DISTRICT AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of December, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Assistant Prosecuting Attorney, Jeffrey P. Squire, Auglaize County, Ohio presented the Assignment of Easement for utility purposes the legal title of the Tri-Township lift station per the Grand Lake St. Marys Southeast Sewer District Agreement adopted on September 1, 1988; and,

WHEREAS, the following described tract of land is "Exhibit A" and will be part of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Auglaize County, Ohio hereby authorize the assignment of easement for utility purposes for the above described tract "Exhibit A" to the City of St. Marys, Ohio and authorizes the Board to execute the assignment of easement; and,

BE IT FURTHER RESOLVED that the Clerk shall certify a copy of this resolution to the County Engineer and the City of St. Marys.

Commissioner Spencer 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, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, Ys
John N. Bergman

Douglas A. Spencer, Ys
Douglas A. Spencer

Don Regula, Ys
Don Regula

cc: Auglaize County Engineer (Certified)
City of St. Marys (Certified)



202000007784 Pages: 5
 Filed for Record in AUGLAIZE County, Ohio
 Emily K. Schlenker, Recorder
 12/10/2020 10:35 AM Recording Fees: \$0.00
 ASSN EASE OR 708 / p512 - p515.A

EX 728

THIS CONVEYANCE HAS BEEN EXAMINED AND THE GRANTOR HAS COMPLIED WITH SECTION 319.202 OF THE REVISED CODE.

FEE \$ _____ EXEMPT P
 JANET SCHULER
 TRANSFERRED ON 12-10-2020
 BY HK

ASSIGNMENT OF EASEMENT FOR UTILITY PURPOSES

Know all men by these presents that the Board of County Commissioners for Auglaize County, Ohio, Grantor, does hereby assign and transfer any and all interest it has to The City of St. Marys, Ohio, the grantee, whose tax mailing address is 101 E. Spring St., St Marys, OH 45885, in the easements for utility purposes over the real estate described herein situated in the Township of St. Marys, County of Auglaize and the State of Ohio, to-wit:

See the attached Exhibit A.

Prior Easement Reference: Auglaize County Recorder Official Record Vol. 98, Page 910, Official Record Vol. 100, Page 759, Official Record Vol. 100, Page 762, Official Record Vol. 100, Page 768, and Official Record Vol.103, Page 754 .


Executed by the Board of County Commissioners for Auglaize County, Ohio, presently comprised of Douglas A. Spencer, Don Regula, and John N. Bergman, on the dates of his respective acknowledgment.



 Douglas A. Spencer



 Don Regula



 John N. Bergman


REC'D 12/10/2020
 AUGLAIZE COUNTY RECORDER
 25, 2010



State of Ohio
County of Auglaize

Be it remembered that on the 8th day of December, 2020, before me the subscriber, a Notary Public, in and for said County, personally came Douglas A. Spencer, a member of the Board of County Commissioners for Auglaize County, Ohio, and acknowledged the signing thereof to his own voluntary act and deed, for the uses and purposes therein mentioned, and the action of the Board of County Commissioners for Auglaize County, Ohio.

Esther M. Leffel
Notary Public




ESTHER M. LEFFEL
Notary Public, State of Ohio
My Commission Expires 02/12/2022

State of Ohio
County of Auglaize

Be it remembered that on the 8th day of December, 2020, before me the subscriber, a Notary Public, in and for said County, personally came Don Regula, a member of the Board of County Commissioners for Auglaize County, Ohio, and acknowledged the signing thereof to his own voluntary act and deed, for the uses and purposes therein mentioned, and the action of the Board of County Commissioners for Auglaize County, Ohio.

Esther M. Leffel
Notary Public




ESTHER M. LEFFEL
Notary Public, State of Ohio
My Commission Expires 02/12/2022

State of Ohio
County of Auglaize

Be it remembered that on the 8th day of December, 2020, before me the subscriber, a Notary Public, in and for said County, personally came John N. Bergman, a member of the Board of County Commissioners for Auglaize County, Ohio, and acknowledged the signing thereof to his own voluntary act and deed, for the uses and purposes therein mentioned, and the action of the Board of County Commissioners for Auglaize County, Ohio.

Esther M. Leffel
Notary Public



ESTHER M. LEFFEL
Notary Public, State of Ohio
My Commission Expires 02/12/2022

This instrument prepared by: Jeffrey P. Squire, Assistant Prosecuting Attorney, Auglaize County, Ohio.

EXHIBIT "A"

PARCEL ONE:

Situated in the County of Auglaize, and State of Ohio, to wit:

Section 9, Town 6 South, Range 4 East, more fully described as the parcel described in Vol. 190 page(s) 849 of Deed Records, Auglaize County, Ohio.

Said permanent easement described as being the northerly 20 feet of said parcel commencing on the east at a point 286 feet more or less, east of the centerline of Section 9 and ending at a point 266 feet, more or less, west of the centerline of Section 9. Also, a permanent easement 20 feet wide, the centerline of which is described as commencing at a point on the north line of said parcel located 276 feet, more or less, west of the centerline of Section 9, thence south to the northerly right-of-way of the Norfolk and Western Railroad, and thereby terminating.

Prior Instrument: OR 98, Page 910

PARCEL TWO:

Situated in the County of Auglaize, and the State of Ohio, to-wit:

Section 16, Town 6 South, Range 4 East, more fully described as the parcel described in Vol. 263 page(s) 801-804 of Deed Records, Auglaize County, Ohio. The easement consisting of the following:

1. A temporary easement described as being 20 feet wide, and lying adjacent and parallel to the north right-of-way boundary of Feeder Road, commencing at the west boundary of Section 16 and terminating at a point of 1,202 feet, more or less, east of the west line of Section 16.
2. A permanent easement described as being 10 feet in width and lying parallel and adjacent to the northerly right-of-way of Feeder Road, commencing at the termination point of the aforesaid temporary easement, and terminating at the west right-of-way of Greenville Road.
3. A temporary easement 10 feet wide lying parallel and adjacent to the north side of the permanent easement described in 2.) above commencing at the west end of said permanent easement and extending to the west edge of temporary easement described in 5.) below

4. A permanent easement described as being 15 feet wide, and lying parallel and adjacent to the west right-of-way of Greenville Road, commencing at the boundary of the aforesaid permanent easement, (easement 2) and continuing northerly, terminating at the north boundary of Section 16.

“The temporary easements are included in this description for legal description purposes only.”

Prior Instrument: OR 100, Page 759

PARCEL THREE:

Situated in the County of Auglaize, and State of Ohio, to-wit:

Section 9, Town 6 South, Range 4 East, more fully described as the parcel described in Vol. 264 page(s) 545 of Deed Records, Auglaize County, Ohio.

1. A permanent easement 15 feet in width the east line described as follows: beginning at the intersection of the east line of said parcel and north right-of-way line of Greenville Road thence north along the said parcel east property line to a point 55 feet south of the southerly right of way of the Norfolk and Western Railroad; thence deflecting northwesterly and terminating at a point on the southerly right of way line of the Norfolk and Western Railroad which is 35 feet northwesterly as measured along said parcels north from northeast corner of said parcel.
2. A 15 foot wide permanent easement lying parallel and adjacent to the north right of way of Greenville Road extending from the southeast corner of said parcel, 126.37 feet westerly and thereby terminating.
3. A permanent easement 40 feet in width, the centerline of which is described as follows: commencing at the southeast corner of said parcel, then West along the north right of way of Greenville Road a distance of 1,126.37 feet; thence North 15 feet, thence West 20 feet to the point of beginning; thence South 40 feet, more or less, and thereby terminating.

Prior Instrument: OR 100, Page 762

PARCEL FOUR:

Situated in the County of Auglaize, and State of Ohio, to-wit:

Section 17, Town 6 South, Range 4 East, more fully described as the parcel described in Vol. 250 page(s) 688 of Deed Records, Auglaize County, Ohio.

Said permanent easement described as being the south 20 feet of said parcel of land, bounded to the west by the east right of way line of East Drive; thence east to a distance of 390 feet, more or less, from the east property line of said parcel; containing 0.91 acres, more or less.

Also a 15 foot permanent easement described as being the west 15 foot of said parcel of land, bounded to the north by the north line of said parcel and to the south by a line 20 foot north of the south line of said parcel, containing 0.47 acres more or less.

Prior Instrument: OR 100, Page 768

PARCEL FIVE:

Situated in the County of Auglaize, and State of Ohio, to-wit:

Section 17, Town 6 South, Range 4 East, more fully described as the parcel described in Vol. 250 page 688 of Deed Records, Auglaize County, Ohio.

Said permanent easement described as being the west 7 1/2 feet of the east 25 feet of the said parcel bounded to the north by the north line of said parcel and to the south by an east/west line 1050 feet distance from and parallel to the north line of said parcel.

This permanent easement overlaps and supercedes the northerly 1050 feet of the easterly 7 1/2 feet of the 15 foot wide temporary easement as previously recorded in Volume 100, page 768 of Auglaize County Deed Records, 4th paragraph of description.

Prior Instrument: OR 103, Page 754