

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 11th day of February, 2016.

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:

Check #	Amount	Vendor
401913	\$ 141.57	AUGLAIZE CO TREASURER
401913	\$ 1,670.12	AUGLAIZE CO TREASURER
401913	\$ 771.05	AUGLAIZE CO TREASURER
401913	\$ 167.10	AUGLAIZE CO TREASURER
401913	\$ 198.02	AUGLAIZE CO TREASURER
401913	\$ 2,925.46	AUGLAIZE CO TREASURER
401913	\$ 356.78	AUGLAIZE CO TREASURER
401913	\$ 311.44	AUGLAIZE CO TREASURER
401913	\$ 599.79	AUGLAIZE CO TREASURER
401913	\$ 1,405.44	AUGLAIZE CO TREASURER
401913	\$ 125.24	AUGLAIZE CO TREASURER
401913	\$ 566.96	AUGLAIZE CO TREASURER
401919	\$ 283.88	FRIENDS SERVICE COMPANY, INC
401926	\$ 500.00	DAYTON POWER & LIGHT CO.
401927	\$ 146.83	DAYTON POWER & LIGHT CO.
401928	\$ 140.67	DAYTON POWER & LIGHT CO.
401929	\$ 552.93	DAYTON POWER & LIGHT CO.
401933	\$ 838.35	US BANCORP EQUIPMENT FINANCE,
401944	\$15,893.48	TREASURER, STATE OF OHIO
401947	\$ 5,338.34	BAMBAUER FERTILIZER & SEED
401950	\$ 385.00	ROBERT W KEHOE
401953	\$42,000.00	PERFECTION GROUP, INC
401957	\$ 407.92	STAPLES CONTRACT & COMMERCIAL
401959	\$ 934.92	NORTECH
401963	\$ 320.00	PUMP N PACK SHELL
401969	\$ 508.46	TRACTOR SUPPLY CREDIT PLAN
401972	\$ 2,673.00	SPRING CREEK CORP
401987	\$ 1,637.00	PRENGER IMPLEMENT STORE INC
401988	\$ 181.00	KEVIN STEINKE
401989	\$ 300.00	KERNS CHEV BUICK GMC INC
402000	\$ 4,934.52	JACKSONS GARAGE INC
402002	\$ 305.97	FIRST CALL AUTO SUPPLY INC
402002	\$ 1,181.02	FIRST CALL AUTO SUPPLY INC
402020	\$ 238.50	POGEMEYER DESIGN GROUP
402020	\$ 1,629.88	POGEMEYER DESIGN GROUP
402020	\$ 409.90	POGEMEYER DESIGN GROUP
402020	\$ 1,238.46	POGEMEYER DESIGN GROUP
402031	\$17,040.00	NORTHWOODS CONSULTING
402034	\$ 428.15	PATHOLOGY LABORATORIES, INC
402038	\$ 138.75	FISHEL HASS KIM ALBRECHT LLP
402039	\$ 208.94	US BANCORP
402040	\$ 750.00	DDTI INC.
402041	\$ 500.00	KERNS FORD LINCOLN MERCURY,INC
402041	\$ 1,088.79	KERNS FORD LINCOLN MERCURY,INC
402043	\$ 591.15	DOMINION EAST OHIO
402045	\$ 9,077.00	HEISE GENERAL CONTRACTING LLC
402051	\$ 1,485.23	AUGLAIZE CO TREASURER

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

Adopted this
11th day
February, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

**IN THE MATTER OF SETTING A DATE AND TIME AT WHICH TO CONVENE THE FIRST OF TWO
MANDATED PUBLIC HEARINGS FOR THE P.Y. 2016 COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) PROGRAM.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of February, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the County of Auglaize, including the Cities of St. Marys and Wapakoneta, intend to make application to the Ohio Development Services Agency (ODSA) in 2016 for the funding under the Community Development Block Grant (CDBG) Program; and,

WHEREAS, the State of Ohio requires Counties to conduct two public hearings to inform all County citizens concerning the CDBG program in Ohio.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set Monday, February 22, 2016 at 10:00 a.m. as the date and time at which to conduct in its Chambers the first of two public hearings on behalf of the county, as well as on behalf of the cities of St. Marys and Wapakoneta, concerning the State of Ohio's CDBG program.

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

Adopted this
11th day of
February, 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: Poggemeyer Design Group – Gayle Flaczynski
Chad Scott & Mary Ruck – City of Wapakoneta
Craig Moeller – City of St. Marys
Ron Puthoff
Township – Fiscal Officers
Villages - Mayors
Board of DD – Renee Place
Auglaize Acres – Kim Sudhoff

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

Phone: 419-739-6710

Fax: 419-739-6711

February 9, 2016

TO: The Wapakoneta Daily News

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, February 11, 2016.

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

**NOTICE OF FIRST PUBLIC HEARING
PY2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

The Auglaize County Board of Commissioners intends to make application to the Ohio Development Services Agency (ODSA) Office of Community Development to access approximately \$40 million of funding available under the PY 2016 Community Development Block Grant (CDBG) Small Cities Program, a federally-funded program administered by the State of Ohio.

The County, including the Cities of St. Marys and Wapakoneta, is eligible for approximately \$111,000 of CDBG Community Development Allocation Program funds; up to \$300,000 each for three competitive set-aside programs: Downtown Revitalization, Neighborhood Revitalization, and Critical Infrastructure Investment; and up to \$400,000 of CHIP funding, providing the County meets applicable program requirements.

CDBG Community Development Allocation funding requests from eligible county entities are due to the Board of Commissioners Office by April 5, 2016. Projects will be reviewed, ranked, and selected based on: compliance with a CDBG National Objective; inclusion in the Auglaize County Community Development Implementation Strategy (CDIS); application completeness; number of beneficiaries served; and number of previous awards. The County's Community Development application to ODSA is due June 17, 2016.

Auglaize County (and its cities and villages) may apply for funding under the following programs:

Community Development Program
Community Housing Impact and Preservation Program (CHIP)
Economic Development & Public Infrastructure Program
Fair Housing-New Horizons Fair Housing Assistance Program
Residential Public Infrastructure Grant Program
Housing Opportunities for Persons with AIDs (HOPWA) Program
Supportive Housing, Homeless Crisis Response, & Housing Assistance Grant Programs
And Any/New Programs Announced Under the CDBG, HOME, and OHTF Programs

The first of the required two public hearings for this comprehensive grant program will be convened in the Auglaize County Board of Commissioners Chambers located in the County Administration Building, 209 South Blackhoof Street, Second Floor-Room 201, Wapakoneta, Ohio 45895, an ADA-accessible facility. The hearing shall commence at 10 AM on Monday, February 22, 2016, to provide citizens with pertinent information about the CDBG program, including an explanation of eligible activities and program requirements. In addition, a training session on the federal fair housing law will immediately follow the public hearing. The CDBG program can fund a broad range of activities, including: economic development projects; street improvements; water supply, drainage and sanitary sewer improvements; park acquisitions and improvements; demolition of unsafe structures; rehabilitation of housing and neighborhood facilities. The activities must be designed to meet one of the CDBG National Objectives: to primarily benefit low and moderate income persons, or aid in the prevention or elimination of slums and blight, or meet an urgent need of the community; and also comply with the applicable Program Objectives as outlined in the Ohio Consolidated Plan.

Citizens are encouraged to attend the first public hearing to provide their input on the County's CDBG Program. Should any participant require auxiliary aids due to disability or non-English languages, please contact this office at least one week prior to the hearing date to ensure needs will be accommodated. Anyone wishing to submit written comments prior to the hearing may direct them to the Auglaize County Board of Commissioners at the address above.

By order of the Board of County Commissioners, Auglaize County, Ohio
Don Regula
John N. Bergman
Douglas A. Spencer

Date of Publication: February 11, 2016. Non-Legal Section (Block Ad). Furnish one (1) affidavit.

**IN THE MATTER OF APPROVING THE 2016 BRIDGE REPLACEMENT/REHABILITATION PROGRAM
AS PRESENTED BY COUNTY ENGINEER DOUGLAS REINHART AND BRIDGE ENGINEER ANDREW
BAUMER.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of February, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer, Doug Reinhart and Bridge Engineer, Andrew Baumer presented the 2016 county bridge replacement/rehabilitation program to the Board of County Commissioners with the following bridges listed for upgrading:

COUNTY MANUFACTURED CONCRETE BRIDGE BEAMS

JAC-071-03.53	East Shelby Rd. north of SR 119	\$ 63,789 ~
STM-114A-02.77	Greenville Rd. west of SR 66	\$ 92,748
GER-065A-07.39	NB-NK Rd. west of Lock Two (N) Rd.	

COUNTY MANUFACTURED 3-SIDED BOXES

DUC-191-20.70	Townline Lima Rd south of National Rd.	\$ 54,935
UNI-180-21.34	Fairmount Rd. east of Boundary Rd.	\$ 59,297
MOU-091-17.66	Moulton-Ft. Amanda Rd. north of Kelly Rd.	\$ 53,787
MOU-091-18.32	Moulton-Ft. Amanda Rd. north of Kelly Rd.	\$ 51,941

LARGE DIAMETER CULVERT REPLACEMENTS

STM-114A-03.97	Greenville Road west of Aqueduct Road	\$ 60,799
PUS-090-12.94	Southland Rd. west of SR 219	\$ 25,004~
STM-63A-13.54	Meadowbrook Lane in Pleasantview Subdiv.	\$ 19,697

PRESTRESSED CONCRETE BOX BEAMS

CLA-116-19.06	Gutman Rd. east of Ashburn Rd.	\$ 87,323*
MOU-158-07.08	Glynwood Rd. east of Glynwood-NK Rd.	\$118,935*
WAS-090-08.86	Southland Rd. west of Bay Rd.	\$ 54,781* ~

BRIDGE REHABILITATION

DUC-25A-15.75	CR 25A north of SR 67	\$ 4,964
STM-086-04.91	Tangeman Rd. west of Plattner Pike	\$ 16,501
CLA-126-23.67	Clay Rd. west of Santa Fe Line Rd.	\$ 11,069
DUC-198-12.75	Ritchie Rd west of SR 501	\$ 17,394
DUC-166-16.98	Blackhoof Creek Rd. west of Brown Rd.	\$ 12,434
UNI-150-20.33	Middle Pike east of Bigler Rd.	\$ 9,449
2016 BRIDGE PROGRAM TOTAL		\$814,847

*Estimate includes contracted portion of project

~Cost split with Shelby County

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the above shown 2016 Bridge Replacement Program and does authorize Engineer Doug Reinhart to proceed with plans to cause the mentioned replacements.

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

Adopted this
11th day of
February, 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 Engineer – Doug Reinhart

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COST FOR A NOTE NEEDED FOR THE BALANCE OF MONEY FOR THE CULLITON DITCH IMPROVEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of February, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to obtain notes for the balance of money needed to complete the Culliton Ditch improvements; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amount remaining as the unpaid balance from the total amount assessed and the time period for the note is:

Culliton Ditch Sixteen (16) semi-annual installments note \$165,692.38; and,

WHEREAS, the term of these notes (16) semi-annual installments for Culliton Ditch Project are reflected in the minutes of the legal hearing held by the Auglaize County Soil & Water Conservation District Board of Supervisors.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps to be taken to secure interest cost for a note for the balance of money needed to complete the Culliton Ditch project in the amount as mentioned 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
11th day of
February, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: County Engineer
County Auditor