

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO ISSUE A WARRANT TO VILLAGE OF NEW BREMEN FROM THEIR PERMISSIVE LICENSE PLATE TAX FUND AS RECOMMENDED BY THE COUNTY ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of February, 2012

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following letter of request was submitted to the Board of County Commissioners by Doug Reinhart, County Engineer:

The Village of New Bremen has provided to me a paid invoice for over \$150,000 for improvements Bear Drive during 2011 which qualifies for Permissive License Plate Tax reimbursement. Please authorize the Auglaize County Auditor to reimburse the Village of New Bremen in the amount of \$21,452.95 that currently exists in their Permissive License Plate Fund.

s/Douglas Reinhart  
Douglas Reinhart, P.E., P.S.  
Auglaize County Engineer

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, respective of Engineer Reinhart's request, does hereby authorize the County Auditor to issue a warrant in the amount of \$21,452.95 made payable to the Village of New Bremen with funds to be drawn from their Permissive License Plate Tax Fund.

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

Adopted this  
16th day of  
February, 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  
Village of New Bremen

**IN THE MATTER OF AUTHORIZING AN EXECUTION BY SOLID WASTE COORDINATOR OF THE 2012 LITTER CLEANUP GRANT AGREEMENT FOR THE COUNTY SOLID WASTE MANAGEMENT DISTRICT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of February, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, a Litter Cleanup Grant has been offered by the Ohio Department of Natural Resources to the Auglaize County Solid Waste Management District; and,

**WHEREAS**, the grant funds allocated to the Auglaize County Solid Waste Management District are in the amount of \$1,300.00 and is to be used for the purpose of implementing a Litter Cleanup project; and,

**WHEREAS**, Solid Waste Coordinator David Reichelderfer has reviewed grant agreement and has advised that the agreement is in order and has further requested authorization to execute said grant agreement.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize David Reichelderfer, Coordinator of the Auglaize County Solid Waste Management District, to execute the "2012 Litter Cleanup" grant agreement.

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

Adopted this  
16th day of  
February, 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: Solid Waste Coordinator – David Reichelderfer

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE CROW #2 DITCH PROJECT;  
AWARDING THE CONTRACT TO CY SCHWIETERMAN, INC.**

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The Board of Auglaize County Commissioners met in regular session on the 16th day of February, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on January 10, 2012, Resolution #12-012 the Board of County Commissioners set February 14, 2012 at 10:00 a.m. as the date to receive bids for the Crow #2 Ditch Project; and,

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

From: Gene Topp Drainage Service LLC	\$56,967.63	
Cy Schwieterman, Inc	\$52,736.25	
Engineer's Estimate was \$57,108.13		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 Crow #2 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 Crow #2 Ditch project to Cy Schwieterman, Inc in the amount of \$52,736.25; 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 December 31, 2012 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  
16th day of  
February, 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 SELECTING POGGEMEYER DESIGN GROUP, INC. AS THE CONSULTANTS FOR PROFESSIONAL SERVICES IN PREPARATION OF THE F.Y. 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY DEVELOPMENT (FORMULA) PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of February, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, qualification statements/proposals have been received by the Board of County Commissioners from professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for the development of a grant application, environmental review record, fair housing program, and technical assistance for grant activities in connection with the FY 2012 CDBG Community Development (Formula) Program; and,

**WHEREAS**, the only statement was submitted by Poggemeyer Design Group, Inc. before the deadline of February 10, 2012 at 4:00 p.m., as ordered by the Board; and,

**WHEREAS**, County Administrator Michael K. Hensley and Clerk Esther Leffel have reviewed and evaluated the proposal/statement as received and upon such, County Administrator Hensley has recommended to the Board that Poggemeyer Design Group, Inc. be selected for services as mentioned as said firm meets the needs for the program.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Poggemeyer Design Group, Inc. to perform the professional services as mentioned above for the FY 2012 CDBG Community Development (Formula) Program; and,

**BE IT FURTHER RESOLVED** that a contract be drafted for these services with the Board being authorized to execute said contract after presentation and review.

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

Adopted this  
16th day of  
February, 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, Inc.