

IN THE MATTER OF SETTING A DATE AND TIME AT WHICH TO CONVENE THE FIRST OF TWO MANDATED PUBLIC HEARINGS FOR THE P.Y. 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of February, 2017.

Commissioner Spencer 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 2017 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, March 6, 2017 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
21st day of
February, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	, <u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	, <u>Yes</u>
Douglas A. Spencer	
<u>ABSENT</u>	
Don Regula	

- cc: Poggemeyer Design Group – Gayle Flaczynski
 Chad Scott – 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
 Engineer – Doug Reinhart

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

Phone: 419-739-6710

Fax: 419-739-6711

February 17, 2017

TO: The Evening Leader

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Non Legal Section to be published in The Wapakoneta Daily News and the Evening Leader

Please publish, in the Non-Legal Section of The Wapakoneta Daily News and The Evening Leader, the following Notice on **Tuesday, February 21, 2017.**

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
PY2017 BIENNIAL 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 2017 Biennial 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 \$150,000 of CDBG Community Development Allocation Program funds; and additional funds for two competitive set-aside programs: Downtown Revitalization (up to \$300,000) and Neighborhood Revitalization (up to \$500,000), and one competitive open-cycle program: Critical Infrastructure (up to \$300,000); 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 21, 2017. 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 16, 2017.

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, March 6, 2017, 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; and 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.

To assist the County in preparing a State required Community Development Implementation Strategy (CDIS) needed for the PY2017 CDBG Program, all interested political jurisdictions within Auglaize County are invited to attend a planning meeting on Wednesday, March 22, 2017 at 10 AM at the County Administration Building. Another reminder will be mailed prior to the meeting.

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
John N. Bergman
Douglas A. Spencer
Don Regula

Date of Publication: February 21, 2017. Non-Legal Section (Block Ad). Furnish one (1) affidavit.

County Commissioners Office
Auglaize County, Ohio
February 21, 2017

NO. 17-093

IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR POOR FARMER AVIATION; AUTHORIZES THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of February, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent company has entered into a twelve (12) month lease as follows:

Poor Farmer Aviation - commence on 01/01/2017 thru 12/31/2017 at \$170.00 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with Poor Farmer Aviation for an airplane hangar space as specified in the lease agreement; and,

BE IT FURTHER RESOLVED that said Board authorizes the execution of said lease 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
21st day of
February, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT,
Don Regula

- cc: Bob Chandler – Interim Airport Manager
- ✓ Brent Richter - Airport Authority
- ✓ Poor Farmer Aviation

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM UNCLAIMED FUNDS TO COUNTY GENERAL FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of February, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

The following has been in unclaimed funds for 5 years and now needs to be transferred to the County General Fund. Please make the following transfer:

From Unclaimed Funds	504-0021-539800	\$ 2,786.55
To County General	001-0700-401500	\$ 2,786.55

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

**From: 504-0021-539800 – Unclaimed Funds
Amount \$2,786.55
To: 001-0700-401500 – County General Fund**

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

Adopted this
21st day of
February, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

ABSENT, _____
Don Regula

cc: County Auditor

IN THE MATTER OF APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN AUGLAIZE ACRES AND PLANTE & MORAN, PLLC; AND AUTHORIZING THE PRESIDENT OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of February, 2017.

Commissioner Spencer moved the adoption of the following:
RESOLUTION

WHEREAS, Auglaize Acres Administrator Kim Sudhoff submitted the following Professional Services Agreement to the Board of County Commissioners with Plante & Moran, PLLC to prepare, from information that was provided, the following Auglaize Acres Medicaid and Medicare Cost Reports for the year ended December 31, 2016.

WHEREAS, the fees for preparing the Medicaid and Medicare cost reports with required attachments are estimated to be \$9,600.00, which is generally based on the amount of staff time utilized, plus any out of pocket expenses. Also included are corresponding executive management reports.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Professional Services Agreement between Auglaize Acres and Plante & Moran, PLLC; and,

BE IT FURTHER RESOLVED that the Board does authorize the President of the Board of Auglaize County Commissioners to execute said Professional Services 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
21st day of
February, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT, _____
Don Regula

✓ cc: Auglaize Acres – Kim Sudhoff

IN THE MATTER OF ACCEPTING THE TERMINATION NOTICE FROM ARNOLD AVIATION, LTD SAID LESSEE FROM AUGLAIZE COUNTY NEIL ARMSTRONG AIRPORT HANGAR LEASE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 21st day of February, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on December 20, 2016, in Resolution #16-457, the Board of County Commissioners approved and entered into an Auglaize County Neil Armstrong Airport Hangar Rental Agreement with Arnold Aviation LTD; and,

WHEREAS, Arnold Aviation, LTD has submitted a termination notice to the Board on January 13, 2017 notifying said Board that the above mentioned lease agreement is to be terminated, effective on January 31, 2017.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby accept the hangar lease termination notice from Arnold Aviation LTD; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby release Arnold Aviation LTD from said airport hangar lease agreement at Neil Armstrong Airport, effective January 31, 2017.

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

Adopted this
21st day of
February, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	yes
John N. Bergman	
<u>Douglas A. Spencer</u>	Yes
Douglas A. Spencer	
<u>ABSENT</u>	
Don Regula	

cc: Bob Chandler – Interim Airport Manager
Brent Richter – Airport Authority

IN THE MATTER OF APPROVING A CONTRACTOR'S FINAL PAY REQUEST #5 FROM HUME SUPPLY, INC FOR 2016 CDBG AUGLAIZE ACRES NEW ELEVATOR PROJECT, USING PY 2015 CDBG ALLOCATION PROGRAM FUNDING AND RLF FUNDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of February, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on June 2, 2016, Resolution #16-213, the Board of County Commissioners awarded the bid for the 2016 CDBG Auglaize Acres New Elevator Project using P.Y. 2015 CDBG Allocation Program and RLF Funds to Hume Supply, Inc. at the cost of \$434,700.00; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Final Pay Request #5 in the amount of \$46,628.20 with a retainage of \$1,225.98 from Hume Supply, Inc. through Garmann/Miller Architects-Engineers.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Final Pay Request #5 in the amount of \$46,628.20 with a retainage of \$1,225.98 using the RLF funds of \$12,008.20 using Auglaize Acres Capital Improvement funds of \$34,620.00 and does authorize the execution by the President of the Board of County Commissioners for said Contractor's Final Pay Request #5 and through Garmann/Miller Architects Engineers.

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

Adopted this
21st day of
February, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT,
Don Regula

- cc: Poggemeyer Design Group – Gayle Flaczynski
- Hume Supply, Inc.
- Auglaize Acres – Kim Sudhoff