

IN THE MATTER OF SETTING THE DATE AND TIME AT WHICH TO RECEIVE QUALIFICATION STATEMENTS FROM FIRMS QUALIFIED TO PROVIDE PROFESSIONAL SERVICES, ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE "VILLAGE OF WAYNESFIELD PUBLIC FACILITIES – STREET IMPROVEMENTS PROJECT" UNDER THE FY2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION/NEIGHBORHOOD REVITALIZATION GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of February, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, at this time, it is necessary for the Board of County Commissioners to request RFQ/RFPs from qualified consulting firms to perform engineering and construction management services in connection with the FY 2013 CDBG Allocation/Neighborhood Revitalization Grant Project: Village of Waynesfield Public Facilities – Street Improvements.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set no later than Friday, February 21, 2014, at 4:00 p.m. as the date and time to receive, in its office, qualification statements from firms qualified to provide professional and technical services for said activity in connection with the FY 2013 CDBG Allocation/Neighborhood Revitalization Grant Program.

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

Adopted this
4th day of
February, 2014

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, Inc.
- ✓ Access Engineering Solutions
- ✓ Choice One Engineering

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

Phone: 419-739-6710

Fax: 419-739-6711

February 4, 2014

TO: The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice **to be published in The Wapakoneta Daily News and the Evening Leader**

Please publish, in the **smallest print possible**, in the Legal Section of the newspapers on **Tuesday, February 4, 2014.**

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

REQUEST FOR QUALIFICATIONS/PROPOSALS

The Auglaize County Board of Commissioners requests qualification statements and proposals from qualified professional engineering and construction management firms and/or other qualified consulting firms to perform necessary functions required for the **“FY2013 CDBG Allocation/Neighborhood Revitalization Grant Project: Village of Waynesfield Public Facilities – Street Improvements.”** Scope of work includes, but it not limited to, assisting county staff with Project Design and Plan Preparation, technical aspects of the procurement process/project bidding, and for construction management/administration in compliance with federal Community Development Block Grant rules and regulations.

All proposals must be responsive to the Scope of Services section of this RFP and must meet the content of RFQ/RFP criteria. Offerors are invited to submit one original and one copy of their response to Auglaize County Board of County Commissioners, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 no later than 4:00 p.m., Friday, February 21, 2014. The complete RFQ/RFP may be requested from Auglaize County Board of Commissioners at 419-739-6710 or via email at eleffel@auglaizecounty.org.

County Commissioners' Office
Auglaize County, Ohio
February 4, 2014

No. 14-068

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR FEBRUARY.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th day of February, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for February.

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

**From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 6,746.67
To: 006-0400-400101 – Public Assistance**

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

Adopted this 4th day
of February, 2014

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
Jobs & Family Services

County Commissioners Office
Auglaize County, Ohio
February 4, 2014

NO. 14-069

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COST FOR NOTE NEEDED FOR THE BALANCE OF MONEY FOR THE HUEBNER AND MACKENBACH COUNTY DITCH IMPROVEMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of February, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to obtain note for the balance of money needed to complete the Huebner and Mackenbach county ditch projects; and,

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

Huebner Ditch Improvement: Sixteen (16) semi-annual installments note	\$113,257.43;
Mackenbach Ditch Improvement: Sixteen (16) semi-annual installments note	\$ 13,555.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps be taken to secure interest cost for said note for the balance of money needed to complete the above named Ditch improvement projects in the amount as mentioned above.

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

Adopted this
4th day of
February, 2014

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 Engineer
County Auditor

IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th day of February, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$500,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the following project is ready to proceed:

Applicant: Clarence Wells 91 Circle Drive, New Bremen, Ohio
Project Cost: \$35,672.00 (HOME Funds)
Contractor: Heise General Contracting LLC

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted above.

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

Adopted this 4th day
of February, 2014.

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: Gayle Flaczynski – Poggemeyer Design Group
✓ BOCC Clerk – Esther Leffel

County Commissioners Office
Auglaize County, Ohio
February 4, 2014

NO. 14-071

IN THE MATTER OF RE-APPOINTING JAMES WEST TO THE AUGLAIZE COUNTY PUBLIC DEFENDER COMMISSION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of February, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS the term of James West, serving on the Auglaize County Public Defender Commission is due to expire on March 10, 2014; and,

WHEREAS, the Board of County Commissioners contacted Mr. West, asking him if he would serve another four year term; Mr. West consented to be re-appointed to the Public Defender Commission.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby re-appoint James West to the Auglaize County Public Defender Commission with the new term commencing as of March 10, 2014 and terminating on March 10, 2018.

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

Adopted this
4th day of
February, 2014

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: Auglaize County Public Defender – Gerald Siesel
- ✓ Common Pleas Judge - Fred Pepple
- ✓ James West

IN THE MATTER OF SETTING THE DATE AND TIME AT WHICH TO RECEIVE QUALIFICATION STATEMENTS AND PROPOSALS FROM FIRMS QUALIFIED TO PROVIDE ADMINISTRATIVE SERVICES AND TECHNICAL ASSISTANCE FOR THE FY2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of February, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Board of County Commissioners to request qualification statements and proposals from professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for its FY 2014 Community Development Block Grant (CDBG) Community Development Program (including the Neighborhood Revitalization Program, Downtown Revitalization Program and Critical Infrastructure Investment Program); the scope of work including the development of a grant application, environmental review record, fair housing program, and technical assistance for grant activities and related CDBG/RFL planning work.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, February 21, 2014 at 4:00 p.m. as the date and time to receive, in its office, qualification statements and proposals from firms qualified to provide administrative or technical services for FY 2014 CDBG Program, including the Neighborhood Revitalization Program, Downtown Revitalization Program and Critical Infrastructure Investment Program.

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

Adopted this
4th day of
February, 2014

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: Poggemeyer Design Group, Inc.
- ✓ Burns, Bertsch & Harris
- ✓ Beekman & Associates

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

Phone: 419-739-6710

Fax: 419-739-6711

February 4, 2014

TO: The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

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

Please publish, the accompanying Public Notice in both of your newspapers in the **Non-Legal Section on Tuesday, February 4, 2014 IN THE SMALLEST PRINT POSSIBLE.** (Please send us proof copies.)

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

REQUEST FOR QUALIFICATIONS/PROPOSALS

The Auglaize County Board of Commissioners requests qualification statements and proposals from qualified professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for its FY2014 Community Development Block Grant (CDBG) Program (including the Formula and Community Neighborhood Revitalization Program, Downtown Revitalization Program and Critical Infrastructure Investment Program). Scope of work includes development of a grant application, environmental review record, fair housing program, technical assistance for grant activities, and any related CDBG/RLF planning work. Scope of work included providing fair housing services.

All proposals must be responsive to the Scope of Services section of this RFP and must meet the content of RFO/RFP criteria. Offerors are invited to submit one original and one copy of their response to Auglaize County Board of County Commissioners, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 no later than 4:00 p.m., Friday, February 21, 2014. The complete RFQ/RFP may be requested from Esther Leffel at 419-739-6710.

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 4th day of February, 2014.

Commissioner Sparre 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:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
380822	\$ 112.90	JOINT TOWNSHIP DISTRICT
380823	\$ 607.98	JOINT TOWNSHIP DISTRICT
380824	\$ 214.42	JOINT TOWNSHIP DISTRICT
380826	\$ 1,207.41	WALTER & SONS INC.
380827	\$ 8,641.94	CITY OF WAPAKONETA - UTILITIES
380830	\$ 383.48	CITY OF WAPAKONETA
380830	\$ 7,644.45	CITY OF WAPAKONETA
380833	\$ 425.00	SLATTERY SERVICE, INC
380836	\$ 963.50	NEW BREMEN UTILITIES
380836	\$ 1,400.04	NEW BREMEN UTILITIES
380837	\$ 201.06	MIDWEST ELECTRIC INC.
380837	\$ 206.21	MIDWEST ELECTRIC INC.
380837	\$ 280.62	MIDWEST ELECTRIC INC.
380837	\$ 87.57	MIDWEST ELECTRIC INC.
380837	\$ 280.88	MIDWEST ELECTRIC INC.
380839	\$ 440.00	JOSEPH BENAVIDEZ
380849	\$ 337.30	VISA
380854	\$ 300.00	AUGLAIZE CO COUNCIL ON AGING
380855	\$ 220.00	PSYCHOLOGICAL RESOURCES
380865	\$ 830.02	REITER DAIRY, LLC
380866	\$ 110.00	DENNIS R JAMES
380867	\$ 212.17	RIGHTWAY FOOD SERVICE
380874	\$ 125.00	AUGLAIZE ACRES ACTIVITIES DEPT
380875	\$ 556.25	STAPLES CONTRACT & COMMERCIAL
380879	\$ 610.00	WILSON LAW
380880	\$ 238.00	NICOLE M WINGET
380885	\$ 300.00	BRITNEY JENKINS
380886	\$ 4,364.16	ABBY LAMMERS
380888	\$ 5,070.00	PRIMARY SOLUTIONS
380892	\$ 1,283.73	CLEMANS, NELSON & ASSOC, INC
380897	\$ 100.00	STOLLY INSURANCE AGENCY, INC
380900	\$ 279.40	NICKLES BAKERY
380909	\$ 105.91	FIRST COMMUNICATION, LLC
380912	\$ 2,903.73	BURKE'S PETROLEUM, INC
380914	\$ 434.87	COUNTRY TRUCK SALES, INC
380919	\$ 1,717.50	CENTURY CONSTRUCTION, INC
380924	\$10,679.52	GORDON FOOD SERVICE, INC
380927	\$ 142.32	FRESH ENCOUNTER, INC
380933	\$ 114.94	KEEFE SUPPLY CO

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
380936	\$ 100.00	VON DER HAUS GILL GERMAN
380937	\$ 185.00	US BANCORP
380942	\$ 103.37	SHELL
380944	\$ 412.44	VERIZON WIRELESS
380951	\$ 3,725.05	DOMINION EAST OHIO
380952	\$ 404.24	DOMINION EAST OHIO
380953	\$ 201.47	MACDONALD SUPPLY, INC
380954	\$ 1,194.85	VECTREN ENERGY DELIVERY
380954	\$ 957.23	VECTREN ENERGY DELIVERY
380955	\$ 672.51	SCHINDLER ELEVATOR CORP
380957	\$ 4,227.62	CITY OF WAPAKONETA
380958	\$13,602.55	CITY OF WAPAKONETA
380959	\$ 180.25	CITY OF WAPAKONETA

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

Adopted this
4th day of
February, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: County Auditor