

IN THE MATTER OF AUTHORIZING THE INSTALLATION OF A NEW FURNACE AT THE AUGLAIZE COUNTY TITLE DEPARTMENT BY QUALITY PLUMBING & HEATING, INC..

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 5th day of February, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it has come to the attention of the Board of County Commissioners that a new furnace is needed at the Auglaize County Title Department located at 604 ½ S. Blackhoof St.; and,

WHEREAS, Maintenance Supervisor Rick Bick obtained three quotations for the purchase and installation of a furnace adequate to meet the needs of the Title Department; quotations as follows:

- Quality Plumbing & Heating, Inc. \$7,800.00
P.O. Box 266, St. Marys, OH 45885
- New Knoxville Supply Co., Inc. \$8,692.00
205 Industrial Park Drive, New Knoxville, OH 45871
- Frost Mechanical , Inc. \$10,700.00
9 Broadway St., Wapakoneta OH 45895;

and,

WHEREAS, after reviewing the quotations, it was determined that Quality Plumbing & Heating, Inc. submitted the lowest and best quotation for said furnace installation.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize Quality Plumbing & Heating, Inc. to install a Lennox 95% efficiency furnace in the Auglaize County Title Department as specified in said company's quotation; and,

BE IT FURTHER RESOLVED that the Board does direct the Asst. Clerk of the Board to encumber \$7,800.00 for the above authorized installation by Quality Plumbing & Heating, Inc.

Mr. Kramer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
5th day of
February , 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

Ivo J. Kramer Yes
Ivo J. Kramer

cc: Rick Bice – Maintenance Supervisor
Bidders

IN THE MATTER OF AUTHORIZING AMENDMENTS TO AIRPORT HANGER LEASES FOR MARK GESLER AND WALTER VOGEL

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th day of February, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following

RESOLUTION

WHEREAS, on December 27, 2008, in Resolution #07-579, the Board of County Commissioners approved and executed the following leases for county owned hangars at Neil Armstrong Airport:

Mark Gesler \$ 96.50/month
Walter Vogel \$ 96.50/month;

and,

WHEREAS, Sean Stroh, Airport Manager, presented to the Board amendment notices for the so mentioned hangar leases stating that the following Amendments are needed to said leases:

- For Mark Gesler:** “-Effective date of the lease agreement is January 10, 2008 – not January 1, 2008;
 - Tenant will move from assignment hangar stall 4 of hangar bank D to Hangar stall 3 of hangar bank D;
 - Tenant will change lease payment amount from \$96.50 per month for a total of \$1,158.00 per year to \$92.50 per month for a total of \$1,110.00 per year. (Rent was mis-written on lease).”
- For Walter Vogel:** “-Effective date of lease agreement is January 10, 2008 -not January 1, 2008;
 - Tenant will change lease payment amount from \$96.50 per month for a total of \$1,158.00 per year to \$92.50 per month for a total of \$1,10.00 per year – Rent mis-written on lease, should be \$92.50.”

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize the Amendments to the Auglaize County Neil Armstrong Airport Hangar Leases as mentioned about for Mark Gesler and Walter Vogel.

Mr. Spencer seconded the Resolution, and upon the roll being called, the Vote resulted in the adoption of the Resolution as follows:

Adopted this
5th day of
February, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Ivo J. Kramer, YES
Ivo J. Kramer

cc: Sean Stroh – Airport Manager
Todd Kitzmiller- Airport Authority President

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

Phone: 419-739-6710

Fax: 419-739-6711

February 5, 2008

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, in the **smallest print possible**, in the Non-Legal Section of both of your newspapers, the accompanying Public Notice on **Friday, February 15, 2008**.

Please send **Certificate of Publication to and invoice to:**

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

**NOTICE OF FIRST PUBLIC HEARING
FY2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

The Auglaize County Board of Commissioners intends to make application to the State of Ohio Department of Development to access approximately \$49 million of funding available under the Fiscal Year 2008 Community Development Block Grant (CDBG) Small Cities Program, a federally-funded program administered by the State. The County is eligible for approximately \$151,000 of CDBG Formula Allocation (including \$33,000 for the acquired city of St. Marys and \$37,000 for the acquired city of Wapakoneta), up to \$300,000 of Neighborhood Revitalization funding, and up to \$556,000 of CHIP funding, providing the County meets applicable program requirements. Auglaize County (and its acquired cities and villages) may apply for funding under the following programs:

Community Housing Improvement Program (CHIP)
HOME Investment Partnerships Program
Emergency Shelter Grant Program
Community Development Program
Neighborhood Revitalization Set-Aside Program
Water and Sanitary Sewer Program
Economic Development Program
Discretionary Grant Program
Microenterprise Business Development Program
Imminent Threat Set-Aside Funds
Comprehensive Downtown Revitalization Program
New Horizons Fair Housing Assistance Program
Training and Technical Assistance Funds
Interim Use of CDBG Funds for Economic Development
Other ED, Infrastructure, or Job Creation Programs
And Any New Programs Announced Under the CDBG Program

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, Room 201, Wapakoneta, Ohio. The hearing shall commence at 3:00 p.m. on Tuesday, February 26, 2008, to provide citizens with pertinent information about the CDBG program, including an explanation of eligible activities and program requirements.

The CDBG program can fund a broad range of activities, including: economic development projects; planning activities; 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 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. Citizens are encouraged to attend this 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 date may direct them to the Auglaize County Board of Commissioners, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895.

By order of the Board of County Commissioners, Auglaize County, Ohio
John N. Bergman
Douglas A. Spencer
Ivo J. Kramer

Date of Publication: February 15, 2008

IN THE MATTER OF APPROVING AGREEMENTS BETWEEN AUGLAIZE ACRES AND MEDCORP, INC. FOR PORTABLE X-RAY SERVICES AND RESIDENT TRANSPORTATION; AUTHORIZING AUGLAIZE ACRES ADMINISTRATOR TO EXECUTE SAID AGREEMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of January, 2008 with the following members present:

Ivo J. Kramer John N. Bergman Douglas A. Spencer

Mr. Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator Nick Scheck submitted the following correspondence to the Board of County Commissioners:

To: Board of County Commissioners
From: Nick Scheck, LNHA
 Administrator
Date: January 29, 2008
Reference: Mobile Medical Services

I am recommend entering into an agreement with MedCorp, Inc. to provide portable X-Ray Services to the residents at Auglaize Acres, per their contract.

I also recommend entering an agreement with MedCorp, Inc. to provide transportation to the residents at Auglaize Acres as follows:

- 1.) Ambulance Service – 24 hours a day, 7 days a week;
- 2.) Ambulette Services – 7:00 a.m. to 7:00 p.m.

The terms of these contracts shall be for one (1) year. Beginning March 1, 2008 and automatically renewing the successive one (1) year terms. These contracts can be terminated by either party with 30 days written notice.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize the agreements between Auglaize Acres and MedCorp, Inc. as mentioned above and does ratify the approval of said agreements by executing same; and,

BE IT FURTHER RESOLVED that the Board does authorize Nick Scheck, as Auglaize Acres Administrator, to execute said agreements.

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

Adopted this
5th day of
February, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman
Douglas A. Spencer yes
Douglas A. Spencer
Ivo J. Kramer Yes
Ivo J. Kramer

IN THE MATTER OF AUTHORIZING THE EXECUTION OF THE A CONTRACT MODIFICATION AGREEMENT WITH CREATIVE MICROSYSTEMS, INC. (CMI) FOR HARDWARE MAINTENANCE/ INFRASTRUCTURE HELP DESK SUPPORT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of February, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Law Enforcement Center is under contract with Creative Microsystems, Inc. (CMI) for; and,

WHEREAS, it is necessary, at this time, to renew the contract with CMI through an Addendum D at the cost of \$700.00 as an annual fee; and,

WHEREAS, period of coverage for the hardware maintenance/support contract is for February 20, 2008 through February 19, 2009; and,

WHEREAS, said contract was presented by the Sheriff Al Solomon to the Board of County Commissioners for its approval and execution.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Hardware Maintenance/Infrastructure Help Desk Support Addendum D with; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said contract and agreement.

Mr. Kramer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
5th day of
February, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Ivo J. Kramer, YES
Ivo J. Kramer

cc/ Sheriff Al Solomon

IN THE MATTER OF DOCUMENTING THE RECEIPT OF A BIDS FOR THE SOUTH WESTMINSTER STREET RECONSTRUCTION PROJECT, USING F.Y. 2007 CDBG FORMULA PROGRAM FUNDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of February, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #08-032 dated January 17, 2008, the Board of County Commissioners set this date, February 5, 2008 as the date to receive and open bids for South Westminster Street Reconstruction project to be funded through FY 2007 CDBG Formula Program; and,

WHEREAS, the Board of County Commissioners did open eleven (11) bids for said project; same being as follows:

From: Anderzack-Pitzen Construction	\$682,782.80
Metamura, OH	
Kinnison Excavating	\$695,000.00
Piqua, OH	
Chuck Samples	\$695,870.85
Celina, OH	
H & K. Construction	\$698,950.80
Sidney, OH	
VTF Excavating	\$699,356.50
Celina, OH	
PAB Construction	\$705,508.15
Coldwater, OH	
Tom's Construction	\$729,121.00
St. Henry, OH	
Degen Excavating	\$745,471.75
Lima, OH	
Don Snyder Excavating	\$749,886.25
Bluffton, OH	
Spearman Brothers	\$765,234.55
Sidney, OH	
RB Jergens	\$788,413.85
Vandalia, OH	
Engineer's Estimate - \$830,000.00	

and,

WHEREAS, those present with the Commissioners at the time of the bid opening were Co. Admin. Joe Lenhart; Craig Mescher of Fanning/Howey; Ronald Zimmerman of Waynesfield; Karen Campbell of WDN and eleven contracts/bidders; and,

WHEREAS, the Board presented the bids, as received, to Craig Mescher of Fanning/Howey, for review, requesting that upon the completion of said review a letter of recommendation as to bid award be submitted to the Board.

Resolution – continued

February 5, 2008

Westminster St. project/07 CDBG

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned bids for the South Westminster Street Reconstruction project in the Village of Waynesfield, being funded with F.Y. '07 CDBG Formula Program; and,

BE IT FURTHER RESOLVED that said Board withholds a decision as to bid award until such time that Craig Mescher of Fanning/Howey submits a recommendation of bid award to the Board.

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

Adopted this
5th day of
February, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 . yes
John N. Bergman

 . Yes
Douglas A. Spencer

 . YES
Ivo J. Kramer

cc:  Poggemeyer Design Group – Dianne Guenther
 Fanning/Howey – Craig Mescher