

**IN THE MATTER OF APPROVING A CONTRACTOR'S PAY REQUEST #2 FROM IAP  
GOVERNMENT SERVICES FOR THE AIRPORT TERMINAL BUILDING PROJECT FOR  
THE NEIL ARMSTRONG AIRPORT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of January, 2020

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on October 15, 2019, Resolution #19-416, the Board of County Commissioners selected the bid for the Neil Armstrong Airport Terminal Building Project at the cost of \$1,648,900.00; and,

**WHEREAS**, the Board of County Commissioners has now been presented with a Contractor's Pay Request #2 in the amount of \$166,000.00 from IAP.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #2 in the amount of \$166,000.00 does authorize the execution by the President of the Board of County Commissioners for said Contractor's Partial Pay #2.

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

Adopted this  
14th day of  
January, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman,  
John N. Bergman

Douglas A. Spencer,  
Douglas A. Spencer

Don Regula,  
Don Regula

cc: IAP  
✓ Airport Manager  
✓ Airport Authority

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE AUGLAIZE COUNTY NAA WATER & SANITARY CONNECTION IMPROVEMENT PROJECT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of January, 2020.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, bid specifications have been drafted for the NAA Water & Sanitary Connection Improvement Project for the Neil Armstrong Airport; and,

**WHEREAS**, the Board of Commissioners, Auglaize County, Ohio, wishes, at this time, to set a date and time to receive and publicly open bids for said NAA Water & Sanitary Connection Improvement Project.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby set Thursday, the 6th day of February, 2020 at 11:00 a.m. as the date and time to receive and publicly open bids, at the Auglaize County Board of Commissioners Chambers located at 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio for the NAA Water & Sanitary Connection Improvement Project at the Neil Armstrong Airport.

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

Adopted this  
14th day of  
January, 2020

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: Airport Manager

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

**Phone: 419-739-6710**

**Fax: 419-739-6711**

January 10, 2020

TO: The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

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

Please publish, in of The Wapakoneta Daily News and The Evening Leader, the following Legal Notice on **Tuesday, January 14, 2020 and Tuesday, January 21, 2020.**

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

LEGAL NOTICE FOR CONTRACTORS  
FOR THE NAA WATER & SANITARY CONNECTION– CONSTRUCTION BID  
AT NEIL ARMSTRONG AIRPORT

Notice is hereby given by the Board of Commissioners of Auglaize County, Ohio, that they will be accepting bids for supplying all of the necessary labor and materials as required by the plans, profiles and specifications for the construction of the NAA Water & Sanitary Connection for the Neil Armstrong Airport.

Bids for the water and sanitary connection construction proposal shall be received on or before Thursday, February 6, 2020 at 11:00 a.m. and shall be opened in the Chambers of the Auglaize County Commissioners located in Room 201 of the County Administration Building, 209 South Blackhoof Street, Wapakoneta, Ohio. All bids submitted shall be enclosed and sealed in an envelope stating, "NAA WATER & SANITARY CONNECTION – CONSTRUCTION BID" on the outside of the envelope.

The NAA Water & Sanitary Connection Project is located at the Neil Armstrong Airport located at 07776 State Route 219, New Knoxville, OH and consists of the installation of 589 feet of 6"; 209 feet of 4"; 1,865 feet of 2"; 548 feet of 2" and 89 feet of directional drilling pipe. All tile installation shall be completed on or before the 31<sup>st</sup> day of May, 2020.

Copies of the project plan and list of specifications is available at the Auglaize County Commissioners' Office located at 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio 45895. Phone (419) 739-6710.

A copy of this Legal Notice, the project Bid Proposal and Specifications, and the Construction Plans shall also be posted on the internet Website of Auglaize County at the address: [www.auglaizecounty.org](http://www.auglaizecounty.org).

By order of the Board of County Commissioners of Auglaize County, Ohio.

**IN THE MATTER OF SETTING A DATE AND TIME FOR THE FIRST OF TWO PUBLIC HEARINGS FOR THE PY2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY DEVELOPMENT AND COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PROGRAMS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of January, 2020.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County is applying for approximately up to \$400,000 to fund County-wide Community Housing Impact & Preservation (CHIP) Program activities for PY 2020; and, may also apply for funding as eligible under the Community Development Block Grant (CDBG) Community Development Programs; and,

**WHEREAS**, the State of Ohio requires Counties to conduct two public hearings to inform all County citizens concerning the CHIP and any other ODSA/CDBG programs; including but not limited to competitive/set-aside grants such as Critical Infrastructure, Economic Development, Target of Opportunity, and Residential Public Infrastructure Grants in Ohio.

**WHEREAS**, it is now necessary to set a date and time to hold a first public hearing for the CHIP and CDBG activities.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby set January 27, 2020 at 10:00 a.m., in the Chambers of said Board of County Commissioners Chambers, located in the Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 as the date, time and location for the first public hearing for the PY 2020 CHIP and any other ODSA/CDBG programs; including but not limited to competitive/set-aside grants such as Critical Infrastructure, Economic Development, Target of Opportunity, and Residential Public Infrastructure Grants.

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

Adopted this  
14th day of  
January, 2020

**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 – Gayle Flaczynski  
✓ City of Wapakoneta  
✓ City of St. Marys  
✓ Township – Fiscal Officers  
✓ Villages - Mayors

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

**Phone: 419-739-6710**

**Fax: 419-739-6711**

January 14, 2020

**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 the newspapers, the accompanying Public Notice on **Friday, January 17, 2020.**

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  
PY2020 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 \$44 million of funding available under the PY2020 Biennial Community Development Block Grant (CDBG) Small Cities Program, a federally-funded program administered by the State of Ohio.

For PY2020, the County, including the Cities of St. Marys and Wapakoneta, is eligible for ODSA/CDBG Community Development competitive programs; including but not limited to: Critical Infrastructure (up to \$500,000); Target of Opportunity/Downtown (up to \$250,000); Residential Public Infrastructure (up to \$750,000); and Economic Development. The County is also eligible for approximately up to \$400,000 of CHIP funding, providing the County meets applicable program requirements. CDBG Community Development Allocation and Neighborhood Revitalization Program funds will not be available until the PY2021 Biennial cycle.

CDBG Community Development competitive programs funding requests from eligible county entities for the initial round of funding are due to the Board of Commissioners Office by April 17, 2020. Projects will be reviewed, ranked, and selected based on: compliance with CDBG National Objective; inclusion in the Auglaize County Community Development Implementation Strategy (CDIS); application completeness; number of beneficiaries served; and number of previous awards. ODSA due dates for the County's Community Development competitive program application(s) for the initial round of funding are yet to be determined, but are anticipated due June 2020.

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 Programs; Target of Opportunity Grant Program; Training and Technical Assistance Funds; 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, January 27, 2020, 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.

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: January 17, 2020. Non-Legal Section (Block Ad). Furnish one (1) affidavit.



**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM REVOLVING LOAN FUND TO 2019 CDBG ALLOCATION FUND AS REQUESTED BY COUNTY ADMINISTRATOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of January, 2020.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

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

Dear Board Members,

I wish to make the following transfer from Revolving Loan Fund to 2019 CDBG Allocation Fund.

From	To	Amount
061.0061.535800 (Transfer Out)	088.0100.400200 (Transfer in)	\$125,000.00

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds from the Revolving Loan Fund to the 2019 CDBG Allocation Fund as mentioned in the request of the County Administrator.

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

Adopted this  
14th day of  
January, 2020

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
- County Administrator
- Poggemeyer Design Group
- ODSA



**IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE VETERANS SERVICE COMMISSION, OFFICERS & STAFF TO ATTEND STATE / DISTRICT / REGIONAL CONVENTIONS / SEMINARS THROUGHOUT THE REMAINDER OF 2020.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of January, 2020.

Commissioner Regula moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, Robert Wiss, the Auglaize County Director/Veteran Service Officer, submitted correspondence to the Board of County Commissioners informing it that the Veterans Service Commission requests that the Board Members, consisting of Ron Zenz, Kenneth Kohlriser, Scott Dues, Michael Borges and John McJunkin and Office Staff consisting of Rob, Wiss, Eric Pugh and Suzie White, be authorized for travel expenses throughout 2020; and,

**WHEREAS**, travel expenses requested to be approved and authorized are for Veterans Service Commission Office to attend all necessary conventions, conferences and seminars.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the above request and does authorize the above mentioned expenses, ordering bills to be paid upon proper presentation, providing all is in accordance with the County's Travel Policy.

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

Adopted this  
14th day of  
January, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, ye  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: Veterans Service Commission  
Director

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE SHINDOLLAR DITCH PROJECT; AWARDING THE CONTRACT TO LIEBRECHT EXCAVATING.**

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The Board of Auglaize County Commissioners met in regular session on the 14th day of January, 2020.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on November 19, 2019, Resolution #19-465 the Board of County Commissioners set January 7, 2020 at 11:00 a.m. as the date to receive bids for the Shindollar Ditch Project; and,

**WHEREAS**, the following bids for labor and materials were received:  
From: Liebrecht Excavating \$15,817.10;  
Wuebker Drainage \$15,902.61;  
Gerding Ditching, LLC \$16,386.00;  
Turf Concepts, LLC \$16,975.80;  
Fenson Contracting, LLC \$18,107.00;  
Advanced Excavating & Demolition LLC \$21,113.50;  
Engineer's Estimate - \$18,126.51; and,

**WHEREAS**, the 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 Liebrecht Excavating for the Shindollar Ditch project as its bid is the best and lowest bid.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Shindollar Ditch project to Liebrecht Excavating in the amount of \$15,817.10; 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 construction shall be completed by July 31, 2020.

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

Adopted this  
14th day of  
January, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, ye  
John N. Bergman  
Douglas A. Spencer, Yes  
Douglas A. Spencer  
Don Regula, yes  
Don Regula

✓cc: County Engineer  
Bidders

✓✓✓✓✓

**IN THE MATTER OF GRANTING THE ANNEXATION OF 0.1 ACRES± TO THE VILLAGE OF NEW BREMEN AS PETITIONED BY THE VILLAGE OF NEW BREMEN AND FILED BY JASON THIS, VILLAGE OF NEW BREMEN SOLICITOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of January, 2020.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on December 30, 2019, Jason This, Village of New Bremen Solicitor, filed with the Clerk of the County Commissioners a petition for the annexation, to the Village of New Bremen, of 0.1 acres, more or less, which is entirely owned by the Village of New Bremen; and,

**WHEREAS**, said petition was entered onto the Board of County Commissioners' Journal #119, Page 891 through 902, under the date of December 31, 2019 by the Clerk of the Board; and,

**WHEREAS**, pursuant to Ohio Revised Code (ORC) Section 709.16, said petition met all requirements for a municipality directed annexation including:

1. Setting forth that under Ordinance 2019-11-26, of the Village of New Bremen, the territory described in the petition was authorized to be annexed.
2. An accurate legal description was included of the perimeter of the territory proposed to be annexed.
3. An accurate map or plat of the territory proposed to be annexed was included; and,

**WHEREAS**, pursuant to Ohio Revised Code Section 709.16, the Board must grant the annexation petition within 30 days of the filing, understanding that, pursuant to ORC 709.16 (H), the territory to be annexed shall not be excluded or removed from the township under ORC Section 503.07.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby grant the annexation of 0.1 acres, more or less, to the Village of New Bremen as petitioned by the Village of New Bremen.

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

Adopted this  
14th day of  
January, 2020

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  
 Village of New Bremen – Jason This  
 German Township Trustees

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY ADMINISTRATOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of January, 2020.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 2, 2020, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2020 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the 2019 CDBG Allocation Fund (088) by \$323,000.00; and,

**WHEREAS**, County Administrator Erica L. Preston requested that the Board amend the 2020 Annual Appropriation to reflect the following increase:

- Increase 088.0088.500100 (Administration) by \$33,600.00;**
- Increase 088.0088.530600 (Project Wapak Benton Street) by 120,700.00;**
- Increase 088.0088.530601 (Project Augl. Industries) by \$150,000.00;**
- Increase 088.0088.530602 (Project Criddersville) by \$12,700.00;**
- Increase 088.0088.531100 (Fair Housing) by \$6,000.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2020 Annual Appropriation Resolution be amended to show the change as tabulated 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  
14th day of  
January, 2020

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  
✓ County Administrator

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th of January, 2020.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

WHEREAS, the Board has been requested to authorize a budget adjustment as follows:

**Permanent Improvement Fund:**  
**Amount: From: To:**  
**\$1,616,525.00 041.0041.550100 (Projects) 041.0041.550101 (Airport Improvements)**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment 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  
14th day of  
January, 2020

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  
County Administrator



**IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR THE GROSS JOINT COUNTY DITCH IMPROVEMENT PROJECT WITH SHELBY COUNTY.**  
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The Joint Board of Auglaize/Shelby County Commissioners met in regular session on the 14th day of January, 2020 with the following members present:

Auglaize County:	Shelby County:
Douglas A. Spencer <u>present</u>	Anthony J. Bornhorst <u>present</u>
Don Regula <u>present</u>	Julie L. Ehemann <u>present</u>
John N. Bergman <u>present</u>	Robert A. Guillozet <u>absent</u>

**RESOLUTION**

**WHEREAS**, this being the date set in Resolution #19-447, dated November 5, 2019, that the Joint Board of Auglaize/Shelby County Commissioners should hold a final hearing for the Gross Joint County Ditch Improvement Project the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation of damages and on the proceedings for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and,

**WHEREAS**, said Joint Board finds that due and legal notice of this final hearing has been given as required by law; and,

**WHEREAS**, said Joint Board has heard all the evidence offered in the proceeding and received and considered all the schedules and reports filed by the County Engineer, and,

**WHEREAS**, at this hearing, the Auglaize County Engineer reviewed his Engineer's Reports and assessments were discussed with the property owners present requesting that a five ( 10 ) semi-annual payment financing should be sought for the note for the balance of moneys needed to complete payment of project after the thirty day assessment payment period has passed.

**THEREFORE, BE IT RESOLVED** that the motion was made by Commissioner Bergman to approve the Gross Joint County Ditch Improvement, as originally petitioned on March 4, 2019 with yes/no crop restriction. Commissioner Bornhorst seconded the motion. Roll call vote taken: Mr. Bergman yes, Mr. Regula yes, Mr. Spencer yes, Mr. Guillozet ---, Mr. Bornhorst yes, Ms. Ehemann yes. Motion carried; and,

**BE IT FURTHER RESOLVED** that said Joint Board does approve the maps, profiles, plans, schedules, and reports prepared and presented by the Auglaize County Engineer and does hereby approve the direct assessments to the above mentioned landowners; and,

**BE IT FURTHER RESOLVED** that the Auglaize County Engineer will perform the permanent maintenance on the entire project area:

**BE IT FURTHER RESOLVED** all Ditch Permanent Maintenance moneys for the Gross Joint Ditch project shall be maintained by the Auglaize County Auditor; and,

**BE IT FURTHER RESOLVED** that the Joint Board of Auglaize and Shelby County Commissioners for the Gross Joint County Ditch Improvement does hereby set **February 25, 2020 at 11:00 a.m.** as the date and time to receive and publicly open bids, in the Chambers of the Auglaize County Commissioners, for the construction of this project; and,

**BE IT STILL FURTHER RESOLVED** that said Joint Board authorizes the Auglaize County Engineer to proceed with the necessary legal steps to cause the above mentioned project to be published for bidding; and,

**BE IT STILL FURTHER RESOLVED** that the Joint Board does hereby authorize Auglaize County Commissioners to read aloud the bids received for the above mentioned project and does hereby authorize the Auglaize County Engineer to review and make a recommendation to the Joint Board; and,

**BE IT STILL FURTHER RESOLVED** that the excavation completion date September 15, 2020 final completion date for this project is December 31, 2020 with yes/no crop restriction; and,

**BE IT STILL FURTHER RESOLVED** that the Joint Board of Auglaize/Shelby County Commissioners reserves the right to reject and/or all bids received.

Adopted this 14th day of January, 2020

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: Auglaize County Engineer  
Shelby County Engineer  
Shelby County Commissioners

BOARD OF COUNTY COMMISSIONERS  
SHELBY COUNTY, OHIO

Anthony J. Bornhorst yes  
Anthony J. Bornhorst

Julie L. Ehemann yes  
Julie L. Ehemann

ABSENT  
Robert A. Guillozet