

IN THE MATTER OF SETTING THE DATE AND TIME AT WHICH TO RECEIVE AND PUBLICLY OPEN QUALIFICATION STATEMENTS FROM FIRMS QUALIFIED TO PROVIDE PROFESSIONAL SERVICES AND TECHNICAL ASSISTANCE FOR THE PY2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of January, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Board of County Commissioners to request qualification statements from professional service contracts funded by federal CDBG and HOME funds for administrative and/or technical assistance for the upcoming PY 2016 Community Housing Impact and Preservation Program (CHIP) Grant Application.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, February 5, 2016 at 4:00 p.m. as the date and time to receive, in its office, qualification statements from firms qualified to provide administrative or technical services for PY 2016 CDBG/HOME CHIP Programs.

Commissioner Spencer 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
January, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spender
Douglas A. Spender

cc: Poggemeyer Design Group, Inc.
Burns, Bertsch & Harris
Jarret Consulting Services

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

Phone: 419-739-6710

Fax: 419-739-6711

January 20, 2016

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 Thursday, January 21, 2016 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 (RFQ/RFP) from qualified professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for its PY 2016 Community Housing Impact and Preservation Program (CHIP). Scope of work includes development of grant application, preparing Housing Needs Assessment Executive Summary as required for grant application, preparing environmental review record, carrying out fair housing program, performing residential property inspections (including lead-based paint risk assessments and clearances), coordinating pest inspections, and administration and implementation of the CHIP.

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 the Auglaize County Board of County Commissioners, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 no later than 4:00 p.m. on Friday, February 5, 2016. 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 21st day of January, 2016.

Commissioner Bergman 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>
401354	\$ 750.00	TELEPHONE SERVICE CO.
401354	\$ 100.59	TELEPHONE SERVICE CO.
401355	\$ 301.12	JOINT TOWNSHIP DISTRICT
401357	\$ 250.00	WAPAKONETA DAILY NEWS
401357	\$ 250.02	WAPAKONETA DAILY NEWS
401358	\$ 259.00	PERRY PROTECH, INC
401359	\$22,000.00	NEW KNOXVILLE SUPPLY CO INC
401360	\$ 400.00	SCHWIETERMAN'S DRUG STORE INC
401361	\$ 959.49	SCHWIETERMAN'S DRUG STORE INC
401362	\$ 164.94	GALLS, LLC
401367	\$ 570.05	VISA
401373	\$ 300.00	AUGLAIZE CO COUNCIL ON AGING
401374	\$ 1,800.00	JOHN D STEPHENS
401375	\$ 108.16	DICKMAN SUPPLY, INC
401377	\$ 190.00	IMAGE MASTERS PRINT & COPY CTR
401379	\$ 259.33	SARAH A IMONDI
401380	\$ 110.00	ROBERT W KEHOE
401382	\$ 1,684.13	WESCOM SOLUTIONS, INC
401384	\$ 5,556.30	MAILHOT INDUSTRIES
401385	\$ 310.74	SUBURBAN PROPANE, L.P.
401391	\$ 637.50	BRITNEY JENKINS
401392	\$ 133.17	MICKEY D CARSON
401392	\$ 133.17	MICKEY D CARSON
401392	\$ 133.17	MICKEY D CARSON
401392	\$ 133.17	MICKEY D CARSON
401392	\$ 133.17	MICKEY D CARSON
401392	\$ 133.17	MICKEY D CARSON
401392	\$ 133.23	MICKEY D CARSON
401393	\$ 100.00	INTERCOURT CONFERENCE
401394	\$ 175.00	CLEMAN, NELSON & ASSOC, INC
401395	\$ 140.00	GT ENVIRONMENTAL, INC.
401398	\$ 361.11	BUSCHUR ELECTRIC INC
401400	\$ 170.00	BRITTANY SCHEER DBA
401401	\$ 721.71	DAYTON SUPERIOR CORP
401403	\$ 183.07	CAPITAL ONE NATIONAL ASSOC
401405	\$ 200.00	ENVIRONMENTAL ENTERPRISES, INC
401406	\$12,465.00	SHELBY COUNTY SHERIFFS OFFICE

Check #	Amount	Vendor
401408	\$ 520.07	TIME WARNER CABLE
401414	\$ 344.96	BARRETT PAVING MATERIALS, INC
401417	\$ 110.00	LIVING DESIGN, INC
401419	\$ 141.75	VICTOR GEIB
401420	\$ 1,138.93	MATTHEW BENDER & CO, INC
401421	\$ 188.64	FIRST COMMUNICATION, LLC
401423	\$ 100.62	FIRST COMMUNICATION, LLC
401424	\$ 629.61	LEXIS NEXIS
401432	\$ 289.59	LOWE'S HOME CENTERS INC
401434	\$ 833.42	POGGEMEYER DESIGN GROUP
401434	\$ 1,708.97	POGGEMEYER DESIGN GROUP
401434	\$ 443.27	POGGEMEYER DESIGN GROUP
401434	\$ 775.26	POGGEMEYER DESIGN GROUP
401434	\$ 1,964.10	POGGEMEYER DESIGN GROUP
401435	\$ 3,073.50	TOM BICE
401437	\$ 454.99	POWERPLAN OIB
401438	\$ 144.90	TOM MYERS
401439	\$ 469.12	CHEYENNE MARTENEY
401440	\$ 150.07	JPMORGAN CHASE BANK, NA
401441	\$ 2,104.91	CDW GOVERNMENT, INC
401443	\$ 340.00	OTTAWA OIL COMPANY, INC
401445	\$ 455.94	RUMPKE OF OHIO, INC
401446	\$ 267.74	BORNHORST PRINTING COMPANY, INC
401447	\$ 1,594.62	DOMINION EAST OHIO
401449	\$ 3,074.48	DOMINION EAST OHIO
401452	\$11,711.90	AUGLAIZE CO TREASURER
401453	\$10,271.70	AUGLAIZE CO TREASURER
401454	\$42,545.84	AUGLAIZE CO TREASURER
401455	\$ 4,237.65	CITY OF WAPAKONETA
401456	\$ 5,000.00	MERCER CO CIVIC FOUNDATION
401457	\$ 736.16	FOUR-U-OFFICE SUPPLIES

Commissioner Spencer

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

Adopted this
21st day
January, 2016

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: County Auditor

IN THE MATTER OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS, ACTING AS DIRECTORS OF THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT, ENTERING INTO AN AGREEMENT WITH GT ENVIRONMENTAL, INC. FOR THE PREPARATION OF THE 2016 ANNUAL REPORT TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of January, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to submit to the Ohio Environmental Protection Agency (OEPA) an Annual District Report for the Auglaize County Solid Waste District; and,

WHEREAS, GT Environmental, Inc. has presented to the Board of Auglaize County Commissioners, acting as Directors of the Auglaize County Solid Waste Management District, an agreement for professional research and report preparation services for said OEPA Report which is to be submitted by June 1, 2016; and,

WHEREAS, the cost for the above mentioned services was quoted in the agreement as \$5,125.00 which includes the completion of the Auglaize County Solid Waste District 2016 Annual District Report in a form suitable for submission directly to the Ohio Environmental Protection Agency.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, acting as Directors of the Auglaize County Solid Waste Management District, does hereby approve and enter into the agreement with GT Environmental, Inc. for professional research and report preparation services for the annual 2016 OEPA report for the Auglaize County Solid Waste Management District; and,

BE IT FURTHER RESOLVED that the execution of the Annual Report for 2016 are hereby authorized; and,

BE IT FURTHER RESOLVED that payment for the agreed upon services fees will be made with Solid Waste funds.

Commissioner Spencer 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
January, 2016

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: Solid Waste Coordinator – Scott Cisco
GT Environmental Inc. – Jim Skora

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of January, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set special session on Monday, January 25, 2016 from 7:00 p.m. – 8:00 p.m. to attend a meeting Auglaize County Township Association Meeting at the Auglaize County ESC, 1045 Dearbaugh St., Suite 2, Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Monday, January 25, 2016 from 7:00 p.m. – 8:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

Commissioner Spencer 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
January, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

✓✓✓
cc: newspapers

**IN THE MATTER OF AUTHORIZING THE PROGRAMMING APPLICATION TO IMPROVE
TERMINAL BUILDING (CCM/A – SEWER AND WATER) AND IMPROVE AIRPORT DRAINAGE
(CCM/A – STORMWATER DETENTION SYSTEM) FUNDING THROUGH THE FEDERAL AVIATION
ADMINISTRATION FOR THE NEIL ARMSTRONG AIRPORT.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 21st of January, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Delta Airport Consultants, Inc. informed the Board of County Commissioners that it is time to make the “PROGRAMMING APPLICATION” SF424 (FY 2016 Airport Improvement Program) application for funding to improve Terminal Building (Airport Utilities (CCM/A – Sewer and Water) and Improve Airport Drainage (CCM/A – Stormwater Detention system) for the Neil Armstrong Airport; and,

WHEREAS, the Auglaize County Airport Authority Board has recommended that the Board of Auglaize County Commissioners approve and submit the Programming Application SF424 to the Federal Aviation Administration; and,

WHEREAS, the application and supporting documentation for the proposed projects for the airport, utilizing FY2016 Airport Improvement Program grant funds in the amount of \$1,080,000.00 have been submitted to the Board for approval and execution; and,

WHEREAS, a non-FAA match of funding in the amount of \$120,000.00 is required for this grant; and,

WHEREAS, the Auglaize County Board of Commissioners will pursue funding from the State for non-FAA matching funds, but are committed to the payment of the full “match” amount of \$120,000 should such State funding not be possible.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the application to the Federal Aviation Administration for the FY 2016 Airport Improvement Grant funds in the amount of \$1,080,000.00 for the about mentioned purposes at the Neil Armstrong Airport; and,

BE IT FURTHER RESOLVED the Auglaize County Board of Commissioners shall be ultimately responsible for payment of the local match in the amount of \$120,000.00 for this grant making the total available funding, \$1,200,000.00; and,

BE IT FURTHER RESOLVED that the Board does authorize Don Regula, as President of said Board to execute the grant application.

Commissioner Spencer 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
January, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer ye
Douglas A. Spencer

✓ cc: Auglaize County Airport Authority – Brent Richter
✓ Airport Manager – Matthew Bailey
✓ Delta Airport Consultants, Inc. – Rick Grice
✓ FAA – Detroit Office – Ms. Mary Jagiello

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the attached is a true and correct copy of Resolution No. _____ passed by the Board of County Commissioners of Auglaize County, Ohio, on January 21, 2016.

Dated: _____

Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

IN THE MATTER OF APPROVING THE AIRPORT CAPITAL IMPROVEMENT PROGRAM (ACIP) FY 2017 TO FY 2026 FOR THE NEIL ARMSTRONG AIRPORT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 21st of January, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Airport Authority has reviewed and approved the ten (10) year Capital Improvement Program (ACIP) for the FY 2017 – FY 2026; and,

WHEREAS, the Auglaize County Airport Authority Board has recommended that the Board of Auglaize County Commissioners approve and submit the Airport Capital Improvement Program to the Ohio Department of Transportation, Office of Aviation.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Airport Capital Improvement Program (ACIP) FY 2017 – FY 2026; and,

BE IT FURTHER RESOLVED that said Board of County Commissioners does authorize the President of the Board to execute the Airport Capital Improvement Program (ACIP)

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

Adopted this
26th day of
January, 2016

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: Matthew Bailey, Airport Manager
✓ Auglaize County Airport Authority –
Brent Richter, President
✓ Delta Airport Consultants, Inc. – Rick Grice
✓ ODOT – Office of Aviation