

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR, AS REQUESTED BY THE SANITARY ENGINEER, TO REIMBURSE THE COUNTY GENERAL FUND FROM VARIOUS SEWER ACCOUNTS FOR LABOR OF THE COUNTY HIGHWAY PERSONNEL.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of January, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the County Sanitary Engineer, Douglas Reinhart requested that the Board of County Commissioners authorizing the following fund reimbursements from various sewer accounts, as listed, to the County General for labor completed by his employees in 2019:

<u>Grand Lake</u>			
\$8,289.26	100.0016.535800 (Transfers)		001.0700.401802 (Red. from other funds)
<u>Sharlon</u>			
\$5,862.32	102.0016.535800 (Transfers)		001.0700.401802 (Red. from other funds)
<u>Beverly Hills</u>			
\$8,857.26	103.0016.535800 (Transfers)		001.0700.401802 (Red. from other funds)
<u>Sherwood Forest</u>			
\$8,304.29	105.0016.535800 (Transfers)		001.0700.401802 (Red. from other funds)
<u>Pleasantview</u>			
\$8,834.36	106.0016.535800 (Transfers)		001.0700.401802 (Red. from other funds)
<u>KZ</u>			
\$7,285.69	107.0016.535800 (Transfers)		001.0700.401802 (Red. from other funds)
<u>Arrowhead</u>			
\$7,960.40	108.0016.535800 (Transfers)		001.0700.401802 (Red. from other funds)
<u>Uniopolis</u>			
\$9,619.08	109.0016.535800 (Transfers)		001.0700.401802 (Red. from other funds)
<u>Country Club Hills</u>			
\$2,306.65	110.0016.535800 (Transfers)		001.0700.401802 (Red. from other funds)
<u>East Lake/Twin Lakes</u>			
\$1,761.88	120.0016.535800 (Transfers)		001.0700.401802 (Red. from other funds)
<u>Forest Lane</u>			
\$8,349.02	121.0016.535800 (Transfers)		001.0700.401802 (Red. from other funds)
<u>Sandy Beach</u>			
\$5,109.58	122.0016.535800 (Transfers)		001.0700.401802 (Red. from other funds)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Auditor to complete the reimbursement of funds as requested above by County Sanitary Engineer.

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, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

ABSENT,
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR SAID 2020 COUNTY ASPHALT CONCRETE RESURFACING PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of January, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer, Doug Reinhart requested that the Board of County Commissioner, set a date and time to receive bids for the 2020 Auglaize County asphalt concrete resurfacing program on county maintained roadways. Phase 1 consists of 21,298 tons over 25.21 miles and Phase 2 being 5,480 tons over 6.86 miles and additions or deductions to the proposed paving program are permitted based on the bid price. Engineer's estimate Phase 1 is \$1,883,042 and Phase 2 is \$481,572; and,

WHEREAS, Engineer Reinhart further informed the Board that funding for the resurfacing will be paid with Highway Department License Plate and Gasoline Tax revenues. An OPWC grant will help fund a portion of Phase 2.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby set February 25, 2020 at 10:30 a.m. as the date and time to open and publicly read bids for the County's 2020 asphalt concrete resurfacing program in the Board's office; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause the above set bid opening.

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, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, Yes
Don Regula

cc: County Engineer

IN THE MATTER OF APPROVING THE 2020 BRIDGE REPLACEMENT/REHABILITATION PROGRAM AS PRESENTED BY THE ASSISTANT COUNTY ENGINEER ANDREW BAUMER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of January, 2020.

Commissioner Reguda moved the adoption of the following:

RESOLUTION

WHEREAS, Assistant County Engineer, Andrew Baumer presented the 2020 county bridge replacement/rehabilitation program to the Board of County Commissioners with the following bridges listed for upgrading:

PRESTRESSED BOX BEAMS

WAS-101-13.47 Bay Road, north of Washington Pike \$168,000.00

COUNTY MANUFACTURED CONCRETE BRIDGE BEAMS

GER-70-05.87 Lock Two Rd., west of East Shelby \$ 98,000.00
UNI-215-16.60 Stiles Rd., between Blank Pike and SR 67 \$ 64,000.00
GOS-311-14.63* Holden Line Rd., north of SR 385 \$ 95,548.00
DUC-180-12.32 Wapak Buckland east of SR 198 \$ 27,500.00

COUNTY MANUFACTURED 3-SIDED BOXES

UNI-160-23.92 Blank Pike west of Santa Fe Line \$ 66,000.00
UNI-251-15.56 Santa Fe Line south of Blank Pike \$ 68,000.00

BRIDGE REHABILITATION

WAS-126-11.66 Owl Creek, east of Kohler Rd. \$ 21,000.00
MOU-180-06.20 Rapp Rd., east of Townline Kossuth Rd. \$ 22,500.00
MOU-174-06.53 Lock 14 Rd., east of Townline Kossuth Rd. \$ 22,500.00
CLA-241-12.43 Valley Road, south of Clay Rd. \$ 24,500.00

CULVERT INSTALLATION

LOG-081-21.94 Easley Rd., south of Burnfield Rd. \$ 22,000.00

2020 BRIDGE PROGRAM TOTAL \$ 699,548.00

* Shared Cost with Hardin County

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the above shown 2020 Bridge Replacement/Rehabilitation Program and does authorize Engineer Doug Reinhart to proceed with plans to cause the mentioned replacements.

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, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT _____,
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Reguda, yes
Don Reguda

✓ cc: County Engineer

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR, AS REQUESTED BY THE SANITARY ENGINEER, TO REIMBURSE THE COUNTY GENERAL FUND FROM VARIOUS SEWER ACCOUNTS FOR OHIO EPA FINES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of January, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the County Sanitary Engineer, Douglas Reinhart requested that the Board of County Commissioners authorizing the following fund reimbursements from various sewer accounts, as listed, to the County General for Ohio EPA fines per resolution #15-161 dated April 9, 2015:

<u>Sharlon</u>			
\$ 900.00	102.0016.550200 (Advance Repayment)	001.0700.401802 (Red. from other funds)	
<u>Beverly Hills</u>			
\$2,034.90*	103.0016.550200 (Advance Repayment)	001.0700.401802 (Red. from other funds)	
*Final re-payment was made with 2 nd quarter, 2019 collection			
<u>Sherwood Forest</u>			
\$2,500.00	105.0016.550200 (Advance Repayment)	001.0700.401802 (Red. from other funds)	
<u>KZ</u>			
\$2,033.56	107.0016.550200 (Advance Repayment)	001.0700.401802 (Red. from other funds)	

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Auditor to complete the reimbursement of funds as requested above by County Sanitary Engineer.

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, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Sanitary Engineer
County Auditor

IN THE MATTER OF AUTHORIZING THE SOLID WASTE DISTRICT COORDINATOR TO MAKE APPLICATION TO THE OHIO EPA FOR THE 2020 COMMUNITY DEVELOPMENT GRANT FOR AUGLAIZE COUNTY SOLID WASTE DISTRICT; AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE 2020 COMMUNITY DEVELOPMENT GRANT AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of January, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Cisco, Solid Waste Coordinator has requested the Board of County Commissioners to approve the application with the Ohio EPA for a grant application for funding through the 2020 Community Development grant program for the Auglaize County Solid Waste District in the amount of \$88,000.00 for the following Eddy Current System (ECS) and Magnet with a local match of \$22,000.00; and,

WHEREAS, Mr. Cisco further requested the Board's approval to allow the Solid Waste Coordinator to submit the application via an electronic format to the Ohio EPA.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the submission of the application for the 2020 Community Development Grant application through Ohio EPA for the Auglaize County Solid Waste District as stated above; and,

BE IT FURTHER RESOLVED that the Board authorized the President of the Board of County Commissioners to act as the Authorizing Official for this execution of this grant agreement if funded for the 2020 Community Development Grant Program.

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, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT _____,
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

Don Regula, yes
Don Regula

-cc: Solid Waste Coordinator
/ Ohio EPA

IN THE MATTER OF AUTHORIZING THE AMENDMENT TO RESOLUTION #15-161 DIRECTING THE FULL PAY BACK BY JULY 1, 2023 FOR THE FINANCIAL ADVANCEMENT TO THE SEVEN (7) SANITARY SEWER DISTRICT FOR OHIO EPA FINAL FINDINGS AND ORDERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of January, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, in resolution #15-161 dated April 9, 2015, the Board of Auglaize County Commissioners authorized the full pay back by July 1, 2023 for the financial advancement to seven (7) sanitary sewer districts for the Ohio Environmental Protection Agency Director’s Final Findings and Orders; and,

WHEREAS, the following two sewer districts will not be fully repaid by July 1, 2023 and therefore the final repayments shall be extended as follows:

Sherwood Forest 7/1/2024 Sharlon 7/1/2027.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the amendment for the final repayment date for Sherwood Forest to 7/1/2024 and Sharlon to 7/1/2027.

Commissioner Spence 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, 2020

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

ABSENT
_____, _____
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Sanitary Engineer
County Auditor