

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 28th day of January, 2014.

Commissioner Spencer 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>
380660	\$ 140.00	POSTMASTER, WAPAKONETA
380662	\$ 156.48	FRIENDS SERVICE COMPANY, INC
380664	\$ 352.00	THOMAS CREATIVE APPAREL, INC
380665	\$ 346.44	WAPAKONETA DAILY NEWS
380665	\$ 529.20	WAPAKONETA DAILY NEWS
380666	\$ 5,000.00	AUGLAIZE CO AIRPORT AUTHORITY
380667	\$10,658.00	PERRY PROTECH, INC
380667	\$ 215.31	PERRY PROTECH, INC
380682	\$ 346.23	MEDI LAB INC.
380686	\$ 250.00	COUNTY SANITARY ENGINEER'S
380687	\$ 2,457.23	MARK E.G. DAVIS
380689	\$ 250.00	OHIO STATE BAR ASSOCIATION
380690	\$ 383.90	FERTILIZER DEALER SUPPLY INC
380692	\$ 565.80	VISA
380693	\$ 333.16	VISA
380694	\$ 499.98	KROGER LIMITED PARTNERSHIP
380695	\$ 372.00	INTEGRITY AMBULANCE SERVICE
380696	\$ 105.00	NORTHWESTERN OHIO SECURITY
380698	\$ 2,286.25	ECS BILLING & CONSULTING SOUTH
380700	\$ 582.00	BUCKEYE EXTERMINATING INC
380705	\$ 133.00	NATIONAL ASSOC OF CRIMINAL
380706	\$ 490.00	TURNER TENT RENTAL &
380709	\$ 1,609.79	WESCOM SOLUTIONS, INC
380710	\$ 898.75	COMP MANAGEMENT, INC
380712	\$ 1,000.00	AUGLAIZE FAMILY PRACTICE CTR
380714	\$68,526.00	HEYNE CONSTRUCTION INC
380716	\$ 1,500.00	PETERSON CONSTRUCTION
380718	\$ 220.00	FREDERICK P FERRI,PHD
380721	\$ 926.25	SAFETY FIRST FIRE PROTECTION
380726	\$ 5,569.50	WELLFOUNT CORPORATION
380727	\$ 424.35	MOCAP LLC
380728	\$ 400.00	PAUL JUNOD, LLC
380729	\$ 792.00	LIMA CANCER & BLOOD DISEASE
380734	\$ 4,226.13	CLEMANS, NELSON & ASSOC, INC
380734	\$ 175.00	CLEMANS, NELSON & ASSOC, INC
380737	\$ 892.18	MILLER'S TEXTILE SERVICES, INC
380737	\$ 398.63	MILLER'S TEXTILE SERVICES, INC
380737	\$ 555.00	MILLER'S TEXTILE SERVICES, INC
380737	\$ 1,387.11	MILLER'S TEXTILE SERVICES, INC
380737	\$ 117.65	MILLER'S TEXTILE SERVICES, INC
380738	\$ 197.00	AUTOMATED BUSINESS MACHINES,
380739	\$ 104.00	LIVING DESIGN, INC
380741	\$ 475.11	C.W. SERVICE
380743	\$ 1,397.41	LEXIS NEXIS
380744	\$ 1,550.00	NEW KNOXVILLE TELEPHONE CO
380749	\$ 775.00	BROADWAY KIDS PLACE
380751	\$25,000.00	MERCER COUNTY COMMUNITY
380753	\$24,512.95	CONCEPT REHAB, INC
380754	\$ 1,125.14	DIETARY SOLUTIONS INC
380755	\$ 626.85	POGGEMEYER DESIGN GROUP
380755	\$ 1,543.51	POGGEMEYER DESIGN GROUP
380756	\$ 248.19	FRESH ENCOUNTER, INC

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
380757	\$ 357.98	TOM MYERS
380759	\$19,631.93	WEST CENTRAL DEVELOPMENT CORP
380760	\$42,000.00	MIAMI COUNTY
380760	\$15,934.50	MIAMI COUNTY
380761	\$ 115.00	PATHOLOGY LABORATORIES, INC
380764	\$ 634.90	US BANCORP
380766	\$ 375.00	DDTI INC.
380768	\$ 551.51	BORNHORST PRINTING COMPANY, INC
380773	\$11,163.60	SOURCES COMMUNITY NETWORK
380777	\$ 215.15	CERTIFIED POWER, INC-
380778	\$ 187.32	SCHINDLER ELEVATOR CORP
380780	\$36,494.82	AUGLAIZE CO TREASURER
380781	\$ 180.00	AUGLAIZE CO TREASURER
380782	\$ 100.00	AUGLAIZE CO TREASURER
380785	\$ 875.00	DEBRA WALLS

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

Adopted this
28th day of
January, 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

IN THE MATTER OF AUTHORIZING EXPENDITURES FOR ATTENDANCE AT VARIOUS MEETINGS BY THE CLERK OF COURTS AND DEPUTY CLERKS OF THE LEGAL DEPARTMENT AND TITLE DEPARTMENT, AND EXPENDITURES FUNDED BY THE CLERK'S COMPUTER FUND – COMMON PLEAS COURT FOR THE YEAR 2014.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of January, 2014.

Commissioner Spence moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was submitted to the Board of County Commissioners by I. Jean Meckstroth, Clerk of Courts:

January 22, 2014

TO: The Board of Commissioners

FROM: I. Jean Meckstroth, Clerk of Court of Common Pleas

SUBJECT: Travel and Related Expenses for Calendar Year 2014

Gentlemen:

I do hereby request that you allow funds not to exceed \$7,000.00 for travel and related expenses, registration for conferences and seminars, mileage, gasoline, and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy from the Budget lines in 001.0208.530700 and 001.0208.530900.

I further request that additional funds be allowed not to exceed \$8,500.00 for travel and related expenses, registration for conferences and seminars, mileage, gasoline, hotels and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy from the Budget line in 026.0026.530700 and 026.0026.530900 from the Certificate of Title Administration Fund.

I further request that you allow funds not to exceed \$5,000.00 for travel and related expenses, registration for conferences and seminars, mileage, gasoline, hotels and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy from the Budget lines in 024.0024.530900 from the Clerk's Computer Fund - Common Pleas Court. It is my intent to share these funds with Judge Pepple and Judge Spees in helping to provide training for their employees involved in the usage of the CourtView Computer System currently being used within our offices for the Civil, Domestic Relations and Criminal Divisions of Common Pleas Court only.

The authorization of these funds will allow the Clerks of Courts, the Title Supervisor and other Deputy Clerks within the Legal Department and the Title Department to attend monthly meetings of the Ohio Clerk of Courts Association and the Bureau of Motor Vehicles, Education Seminars sponsored by the Ohio Clerk of Courts Association, District Meetings of the Ohio Clerk of Courts Association, Summer and Winter Conferences of the Ohio Clerk of Courts Association, IACREOT (the International Association of Clerks, Recorders, Election Officials and Treasurers), computer training classes sponsored by our vendor, CourtView, and other vendors and other meetings for the educational enhancement of the office of the Clerk of Courts.

Resolution – continued
Clerk of Courts Annual Expenses
January 28, 2014

This triple request is made in accordance with the separation of funds in that the Legal Department is funded thru the General Fund, the Title Department is funded thru the Clerk's Certificate of Title Administration Fund and a separate fund is collected as directed by Court Order for deposit in the Clerk's Computer Fund - Common Pleas Court.

s>I. Jean Meckstroth
I. Jean Meckstroth,
Clerk of Courts

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the above mentioned 2014 expenditures for the Clerk of Courts meetings as stated, providing all is in accordance it the County Travel Policy.

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

Adopted this
28th day of
January, 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: Clerk of Courts

IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE MUNICIPAL COURT CLERK AND DEPUTIES TO ATTEND CONFERENCES, MEETINGS AND SEMINARS IN CONJUNCTION WITH THE BUSINESS OF SAID OFFICE THROUGHOUT 2014.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of January, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was submitted to the Board of County Commissioners by I. Jean Meckstroth, Municipal Clerk of Courts:

January 22, 2014

TO: The Board of Commissioners

FROM: I. Jean Meckstroth, Clerk of Courts – Municipal Court

SUBJECT: Travel and Related Expenses for Calendar Year 2014

Gentlemen:

I do hereby request that you allow funds not to exceed \$4,500.00 for Travel expenses, registrations for conferences and seminars, mileage, gasoline, hotel rooms and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy for the Clerk of Courts and various Deputy Clerks of the Auglaize County Municipal Court Clerk's Office. These funds will enable the Clerk and various Deputies to attend District Meetings of the Ohio Municipal Court Clerk's Association, Educational Seminars sponsored by the Ohio Supreme Court, conferences sponsored by The Ohio Municipal Court Clerk's Association, IACREOT (the International Association of Clerks, Recorders, Election Officials and Treasurers) and other meetings for the educational enhancement of the Clerk's office. These funds are currently budgeted in 001.0211.530700 and 001.0211.530900.

I further request that you allow funds not to exceed \$7,000.00 for travel expenses, Registrations for conferences and seminars, mileage, gasoline, hotel rooms and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy for the Clerk of Courts and various Deputy Clerks of the Auglaize County Municipal Court Clerk's office. These funds will enable the Clerk and various Deputies to attend training seminars and District computer meetings. I intend to share these funds with Judge Gary W. Herman and his staff as we continue to receive training on the computer system currently being used in the Auglaize County Municipal Court. These funds are currently budgeted in 030.0030.530700 and 030.0030.530900.

This dual request is made in accordance with the separation of funds being the Clerk's General Fund budget and the separate fund being collected as directed by Court Order for deposit in the Clerk's Computer Fund — Municipal Court.

s/I. Jean Meckstroth
I. Jean Meckstroth,
Clerk of Courts

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the above request for travel expenses for meetings, etc. throughout the year 2014, for the Clerk and Deputies of the County's Municipal Court, providing all is in accordance with the County Travel Policy and bills/receipts are presented in a proper manner.

Resolution – continued – page 2
Annual expenses for Municipal Court Clerk
January 28, 2014

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

Adopted this
28th day of
January, 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: Clerk of Courts

IN THE MATTER OF AUTHORIZING A CHANGE ORDER #6 WITH HEYNE CONSTRUCTION INC. FOR THE AUGLAIZE COUNTY DOG SHELTER .

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of January, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners entered into a contract with Heyne Construction Inc. for the general construction work for the Auglaize County Dog Shelter project in the amount of \$427,900.00; Change Order #1 dated July 9, 2013 (\$1,067.00) was credited to the contingency and the original contract sum had no change in the amount of \$427,900.00; Change Order #2 dated September 5, 2013 (\$1,233.00) reduced the original contract sum to \$426,667.00; Change Order #3 dated December 19, 2013 reduced the original contract sum to \$426,580.00; Change Order #4 dated December 24, 2013 (\$2,410.00) was credited to contingency and no change in the amount of \$426,580.00; Change Order #5 dated January 2, 2014 (\$1,495.00) was credited to the contingency and the contract sum had no change; and,

WHEREAS, Garmann/Miller & Associates, architects for the project, have determined that it is necessary to process a change order #6 for following items; namely,

- 1) Due to weather and lead time on several items the date of Substantial Completion will be extended to January 29, 2014.

WHEREAS, the adjusted and consolidated amounts for these changes equals out to zero dollar change; and,

WHEREAS, a Change Order #6 has been prepared by Garmann/Miller reflecting above mentioned change order; same is to be executed by the President of the Board.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Change Order No. #6 in the amount of \$0.00 as mentioned above in the Change Order #6 from Garmann/Miller Associates for Heyne Construction Inc., the general contractor for the Auglaize County Dog Shelter Project; and,

BE IT FURTHER RESOLVED that as the amount of the change order #6 equals out to zero dollar change, there is no change in the contract sum of \$426,580.00.

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

Adopted this
28th day of
January, 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: Garmann/Miller & Associates
- ✓ Dog Warden
- ✓ Heyne Construction Inc.

AIA[®] Document G701[™] – 2001

Change Order

PROJECT <i>(Name and address):</i> Auglaize County Dog Shelter 1013 West Auglaize Street Wapakoneta, Ohio 45895	CHANGE ORDER NUMBER: 006 DATE: January 9, 2014	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR <i>(Name and address):</i> Heyne Construction Inc. 199 N. Ohio Street P.O. Box 109 Minster, Ohio 45865	ARCHITECT'S PROJECT NUMBER: 11045.01 CONTRACT DATE: May 28, 2013 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

1.) Due to weather and lead time on several items the date of Substantial Completion will be extended to January 29, 2014.

TOTAL CHANGE: \$0.00

(Remaining General Construction Contingency Allowance - \$28.00)

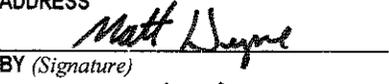
The original Contract Sum was	\$ 427,900.00
The net change by previously authorized Change Orders	\$ -1,320.00
The Contract Sum prior to this Change Order was	\$ 426,580.00
The Contract Sum will be unchanged by this Change Order in the amount of	\$ 0.00
The new Contract Sum including this Change Order will be	\$ 426,580.00

The Contract Time will be increased by Seventeen (17) days.

The date of Substantial Completion as of the date of this Change Order therefore is January 17, 2014.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>Garmann-Miller & Associates, Inc.</u> ARCHITECT <i>(Firm name)</i>	<u>Heyne Construction Inc.</u> CONTRACTOR <i>(Firm name)</i>	<u>Auglaize County Commissioners</u> OWNER <i>(Firm name)</i>
38 S. Lincoln Drive, P.O. Box 71, Minster, Ohio 45865	199 N. Ohio Street, P.O. Box 109, Minster, Ohio 45865	209 S. Blackhoof- Room 201, Wapakoneta, Ohio 45895
<u>ADDRESS</u>	<u>ADDRESS</u>	<u>ADDRESS</u>
<u></u> BY <i>(Signature)</i>	<u></u> BY <i>(Signature)</i>	<u></u> BY <i>(Signature)</i>
Laura Little <i>(Typed name)</i>	Matt Heyne <i>(Typed name)</i>	John N. Bergman <i>(Typed name)</i> BOCC President
1/9/14 DATE	1-14-14 DATE	1-28-2014 DATE

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY DIRECTOR, BOARD OF ELECTIONS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of January, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 9, 2014, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2014 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 (027) VOTE Fund by \$848.40; and,

WHEREAS, Director, Michelle Wilcox requested that the Board amend the 2014 Annual Appropriation to reflect the following increase:

Increase VOTE Fund – 027.0027.530600 (Contract Services) by \$848.40.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2014 Annual Appropriation Resolution be amended to show the changes as tabulated 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
28th day of
January, 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 - Janet Schuler
Bd of Elections – Michelle Wilcox

IN THE MATTER OF AUTHORIZING AN EXECUTION BY SOLID WASTE COORDINATOR OF THE 2014 LITTER CLEANUP GRANT AGREEMENT FOR THE COUNTY SOLID WASTE MANAGEMENT DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of January, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, a Litter Cleanup Grant has been offered by the Ohio Department of Natural Resources to the Auglaize County Solid Waste Management District; and,

WHEREAS, the grant funds allocated to the Auglaize County Solid Waste Management District are in the amount of \$1,300.00 and is to be used for the purpose of implementing a Litter Cleanup project; and,

WHEREAS, Solid Waste Coordinator David Reichelderfer has reviewed grant agreement and has advised that the agreement is in order and has further requested authorization to execute said grant agreement.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize President of the Board to execute the grant application and the "2014 Litter Cleanup" grant agreement.

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

Adopted this
28th day of
January, 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: Solid Waste Coordinator – David Reichelderfer

IN THE MATTER OF AUTHORIZING THE PURCHASE OF TECHNOLOGY EQUIPMENT NEEDED FOR THE NEW DOG SHELTER BUILDING PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of January, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Information Technology Manager, Cameron Ruppert, has received a quote from PerryproTech for the necessary CISCO ATA186 refurbished equipment and license needed for the new Dog Shelter Building in the amount of \$644.91.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the purchase from PerryproTech in the amount of \$644.91 for the CISCO ATA186 refurbished equipment needed for the Dog Shelter Building Project; and,

BE IT FURTHER RESOLVED that said Board does authorize the President of the Board to execute said quote and authorize the Information Technology Manager, Cameron Ruppert, to proceed with the purchase of such equipment per the quote in the amount of \$644.91; and,

BE IT STILL FURTHER RESOLVED that said Board does authorize the payment of said equipment from the Permanent Improvement Fund at the time the invoices are submitted to the Board.

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

Adopted this
28th day of
January, 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: PerryproTech
- ✓ Dog Warden – Russ Bailey
- ✓ IT Manager – Cameron Ruppert

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 FY2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of January, 2014.

Commissioner Spencer 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 FY 2014 Community Housing Improvement Program (CHIP) Grant Application.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, February 14, 2014 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 FY 2014 CDBG CHIP/HOME Programs.

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

Adopted this
28th day of
January, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer , Yes
Douglas A. Spencer

Don Regula , yes
Don Regula

- ✓ 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 28, 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, January 28, 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 (RFQ/RFP) from qualified professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for its FY 2014 Community Housing Improvement Program (CHIP). Scope of work includes development of a grant application, convening the Housing Advisory Committee as required for the grant application, preparing an environmental review record, carrying out a 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 14, 2014. The complete RFQ/RFP may be requested from Esther Leffel at 419-739-6710.

**Village of Buckland
104 N. Main St
Buckland, OH 45819**

**Mayor Daniel A. Lambert
419-657-2250**

Petition for Annexation

RECEIVED

JAN 27 2014

Board of County Commissioners
Auglaize County, Ohio

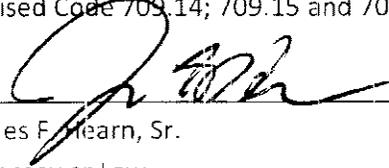
To: The Board of Commissioners of Auglaize County, State of Ohio:

The Village of Buckland Ohio, represents that by an Ordinance duly passed by its Council on the 9th day of January 24, 2014, a copy of which is attached hereto as Exhibit No. 1, the property described on attached Exhibit A to said Ordinance was authorized to be annexed to the Village of Buckland, Ohio.

An accurate Plat of the Territory marked "Annexation to the Village of Buckland, Ohio" is also attached as Exhibit No. 2. The territory proposed to be annexed is contiguous territory to the Village of Buckland.

The Village of Buckland, therefore, respectfully petitions that the territory be annexed to the Village of Buckland pursuant to law as authorized by Ohio Revised Code 709.14; 709.15 and 709.16.

Dated: 1/27/14


James F. Hearn, Sr.
Attorney at Law
The Hearn Law Office
5 Willipie Street
Wapakoneta, Ohio 45895
419-738-8171
419-738-1300 (fax)
jhearn@midohio.twcoc.com

COUNCIL MEMBER	YES	NO	ABSTAIN
T. Detty	✓		
M. Guess <i>S. Bible</i>	✓		
J. Guess			✓
L. John	✓		
C. Sidey	✓		
C. Thomason <i>S. Miller</i>	✓		

RESOLUTION NO.: 284.14

A RESOLUTION APPROVING THE ANNEXATION OF LAND OWNED BY THE VILLAGE INTO THE VILLAGE AND DECLARING AN EMERGENCY

BE IT RESOLVED by more than a three-fourths vote by the Council of the Village of Buckland, Ohio; that

- 1) The Council of the Village of Buckland, Ohio believes it is in the best interests of the Village to annex land purchased previously by the Village of Buckland to construct its sewage system on.
- 2) The legal description of the property to be annexed is contained in the attached Exhibit A.
- 3) This measure is being passed as an emergency to make the land part of the Village at the earliest possible date upon the advice of the Village's Engineers and prior to the commencement of construction of the planned sewer project.
- 4) The Clerk shall cause a copy of this Resolution to be posted and published in a manner consistent with Ohio law.
- 5) This Resolution shall be effective on the earliest date allowed by law.

PASSED this 9 day of Jan., 201~~8~~⁴ POSTED 1-16-14

Approved as to form:

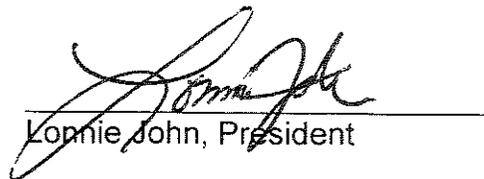

James F. Hearn, Village Solicitor

Approved:


Daniel A. Lambert, Mayor

Attest:

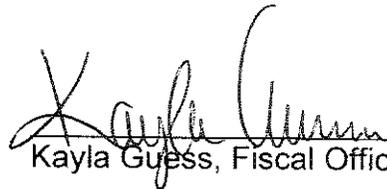

Kayla Guess, Fiscal Officer


Lonnie John, President

CERTIFICATE OF CLERK

I, Kayla Guess, Fiscal Officer of the Village of Buckland, Ohio, do hereby certify that the foregoing is taken and copied from the Resolutions of the Village of Buckland and that the same has been compared by me with the original resolution on said record and that it is a true and correct copy thereof.

Witness my signature this 9th day of January, 2013



Kayla Guess, Fiscal Officer

EXHIBIT B

**22.856 ACRE ANNEXATION
LEGAL DESCRIPTION**

Situated in Section 11, Town 5 South, Range 5 East, Moulton Township, Auglaize County, State of Ohio, and being more fully described as follows:

Beginning at iron pin found in a monument box at the northwest quarter of the southwest quarter of Section 11;

thence, South $89^{\circ}-22'-07''$ East, 1677.24 feet, along the north line of said quarter section to a point in the approximate centerline of the Auglaize River;

thence, South $02^{\circ}-07'-20''$ East, 128.89 feet, along the approximate centerline of the Auglaize River to a point;

thence, South $14^{\circ}-13'-21''$ East, 226.91 feet, along the approximate centerline of the Auglaize River to a point;

thence, South $18^{\circ}-13'-48''$ East, 64.95 feet, along the approximate centerline of the Auglaize River to a point;

thence, South $00^{\circ}-20'-59''$ East, 105.07 feet, along the approximate centerline of the Auglaize River to a point;

thence, South $19^{\circ}-22'-36''$ West, 141.07 feet, along the approximate centerline of the Auglaize River to a point;

thence, South $48^{\circ}-45'-18''$ West, 92.93 feet, along the approximate centerline of the Auglaize River to a point;

thence, North $84^{\circ}-05'-05''$ West, 556.66 feet, along the approximate centerline of the Auglaize River to a point;

thence, North $57^{\circ}-52'-08''$ West, 136.61 feet, along the approximate centerline of the Auglaize River to a point;

thence, North $36^{\circ}-06'-54''$ West, 117.44 feet, along the approximate centerline of the Auglaize River to a point;

thence, North $64^{\circ}-37'-22''$ West, 218.38 feet, along the approximate centerline of the Auglaize River to a point;

thence, South 79°-49'-41" West, 164.35 feet, along the approximate centerline of the Auglaize River to a point;

thence, South 77°-33'-02" West, 278.41 feet, along the approximate centerline of the Auglaize River to a point;

thence, South 51°-18'-21" West, 131.88 feet, along the approximate centerline of the Auglaize River to a point;

thence, South 23°-12'-41" West, 85.93 feet, along the approximate centerline of the Auglaize River to a point;

thence, South 67°-15'-21" West, 153.68 feet, to a point on the west line of Section 11;

thence, North 00°-29'-13" East, 719.75 feet, along the west line of Section 11 to the place of beginning and containing 22.856 acres.

Subject to legal highways, easements and restrictions of record.

The bearings are based on NAD 83 CORS 96 Adjustment, Ohio North Zone, ODOT VRS CORS Network.

The above description was prepared by Wesley David Goubeaux, Ohio Professional Surveyor Number 8254, based on a survey performed under his direction and dated December 17, 2013.

ANNEXATION TO THE VILLAGE OF BUCKLAND, OHIO

22.856 ACRES IN SEC. 11, T 5 S, R 5 E, MOULTON TWP, AUGLAIZE CO., OHIO

APPROVAL BY THE VILLAGE OF BUCKLAND COUNCIL

AT A MEETING OF THE VILLAGE OF BUCKLAND COUNCIL HELD THIS 15th DAY OF NOVEMBER, 2013, THE ANNEXATION OF THE TERRITORY SHOWN HERETO TO THE VILLAGE OF BUCKLAND, WAS APPROVED AND ACCEPTED BY ORDINANCE NO. 2013-11.

CLERK OF COUNCIL
[Signature]

AT A MEETING OF THE PLANNING COMMISSION OF THE VILLAGE OF BUCKLAND

THIS PLAT WAS REVIEWED AND APPROVED.

CHAIRMAN _____ SECRETARY _____

AT A MEETING OF THE AUGLAIZE COUNTY COMMISSIONERS HELD THIS 15th DAY OF NOVEMBER, 2013, THE ANNEXATION OF THE TERRITORY SHOWN HERETO TO THE VILLAGE OF BUCKLAND, WAS APPROVED.

AUGLAIZE COUNTY ENGINEER
 THIS PLAT WAS REVIEWED AND APPROVED FOR RECORDING.

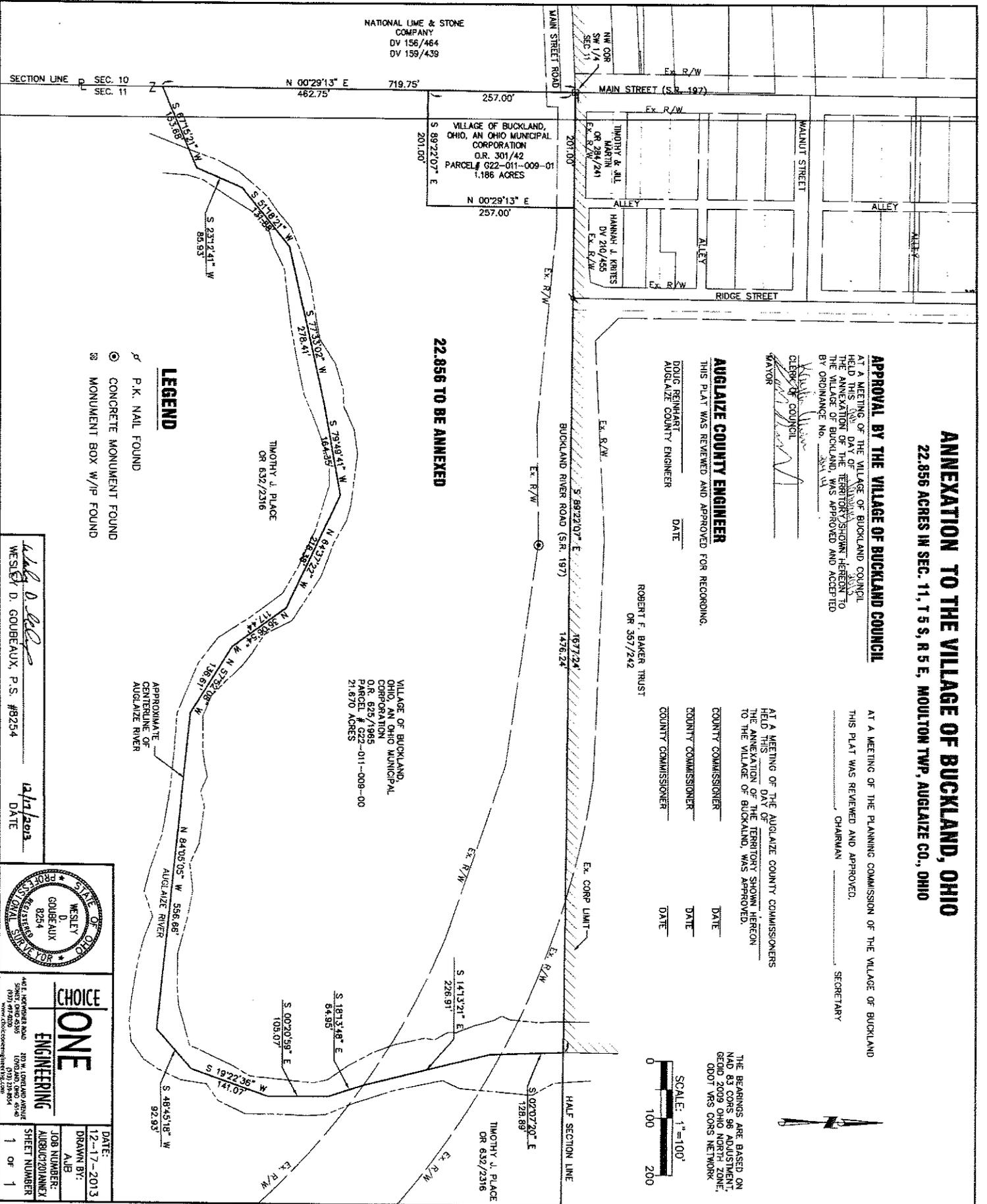
COUNTY COMMISSIONER _____ DATE _____
 COUNTY COMMISSIONER _____ DATE _____
 COUNTY COMMISSIONER _____ DATE _____

ROBERT F. BAKER TRUST
 OR 357/242

COUNTY COMMISSIONER _____ DATE _____
 COUNTY COMMISSIONER _____ DATE _____
 COUNTY COMMISSIONER _____ DATE _____

THE BEARINGS ARE BASED ON NAD 83 CORRS AND ADJUSTED GRID 2009 OHIO NORTH ZONE. 0307 VRS CORRS NETWORK.

SCALE: 1"=100'
 0 100 200



Wesley D. Goubeaux, P.S. #8254
 12/17/2013
 DATE



CHOICE ONE ENGINEERING
 201 W. Lorain Ave. Suite 200
 Columbus, OH 43201
 (614) 441-2000
 www.choiceoneengineering.com

DATE: 12-17-2013
 DRAWN BY: AUB
 JOB NUMBER: AUGBU2013ANX
 SHEET NUMBER: 1 OF 1