

**IN THE MATTER OF AMENDING THE AUGLAIZE COUNTY CLIENT COMPLAINT POLICY AND DISPUTE RESOLUTION AND CONFLICT MANAGEMENT POLICY FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME PROGRAMS OFFERED THROUGH THE OHIO DEVELOPMENT SERVICES AGENCY (ODSA) AND THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of January, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on July 1, 2013 the Office of Community Development issued Program Policy Notice OCD 13-02 which replaces program Policy Notice OCD 09-04. This policy applies to all programs funded through the through the Office of Community Developments' Residential Revitalization Section, Economic and Appalachian Development Section and the Supportive Housing Section; and,

**WHEREAS**, to protect the interest of the parties involved in the Office of Community Development-funded housing activities, the Ohio Development Services Agency's Office of Community Development established the Client Complaint Policy and Dispute Resolution and Conflict Management Policy and is requesting communities to use this policy in the recommended format by the U.S. Department of Housing and Urban Development (HUD).

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and adopt the Client Complaint Policy and Dispute Resolution and Conflict Management Policy for the Community Development Block Grant (CDBG) and Home Programs offered through the Ohio Development Services Agency (ODSA) and the U.S. Department of Housing and Urban Development (HUD).

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

Adopted this  
29th day of  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

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

**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 29th of January, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

**MVGT Fund**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 2,720.73	002.0014.530601 (Fuel System)	002.0014.550100 (Contract Repairs)

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

Adopted this  
29th day of  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yp  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

- /cc: County Auditor
- / Engineer
- / Fuel System – file
- / County Administrator

County Commissioners Office  
Auglaize County, Ohio  
January 29, 2015

NO. 15-062

**IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR KGS INVESTMENTS; RATIFYING THE EXECUTION OF THE LEASE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of January, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

**WHEREAS**, the subsequent company and individual have entered into twelve (12) month lease as follows:

**KGS Investments - commence on 01/02/2015 thru 12/31/2015 at \$92.50 per month.**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with KGS Investments for an airplane hangar space as specified in the lease agreement; and,

**BE IT FURTHER RESOLVED** that said Board ratifies the execution of said lease 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  
29th day of  
January, 2015

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: Matthew Bailey - Airport Manager
- ✓ Brent Richter - Airport Authority

**IN THE MATTER OF ACCEPTING THE TERMINATION NOTICE FROM SHELBY & CO. SAID COMPANY FROM AUGLAIZE COUNTY NEIL ARMSTRONG AIRPORT HANGAR LEASE.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th day of January, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on December 30, 2014, in Resolution #14-593, the Board of County Commissioners approved and entered into an Auglaize County Neil Armstrong Airport Hangar Rental Agreement with Shelby & Co.; and,

**WHEREAS**, Shelby & Co. has submitted a termination notice to the Board on January 15, 2015 notifying said Board that the above mentioned lease agreement is to be terminated, effective on January 31, 2015.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby accept the hangar lease termination notice from Shelby & Co.; and,

**BE IT FURTHER RESOLVED** that the Board of Auglaize County Commissioners, does hereby release Shelby & Co. from said airport hangar lease agreement at Neil Armstrong Airport, effective January 31, 2015.

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

Adopted this  
29th day of  
January, 2015

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: Matthew Bailey – Airport Manager  
/ Brent Richter – Airport Authority

County Commissioners Office  
Auglaize County, Ohio  
January 29, 2015

NO. 15-064

**IN THE MATTER OF AUTHORIZING A FINANCIAL COMMITMENT TO SUPPORT THE HOMETOWN OPPORTUNITY PROGRAM BY THE MERCER COUNTY COMMUNITY DEVELOPMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of January, 2015.

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

**WHEREAS**, the Mercer County Community Development has proposed to create the two county (Auglaize and Mercer) Hometown Opportunity Program and has requested a financial commitment be each county of \$25,000.00.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the financial commitment in the amount of \$25,000.00 shall be made to the Mercer County Community Development; and,

**BE IT FURTHER RESOLVED** that said Board authorizes the Clerk of the Board to proceed with the necessary steps to cause the payment of \$25,000.00, made payable to Mercer County Community Development.

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

Adopted this  
29th day of  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman  
John N. Bergman

cc: Clerk of the Board  
Mercer County Community Development

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of January, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

**Automatic Data Processing Board Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 250.00	001.0109.530300 (Supplies)	001.00109.530601 (Hardware Support)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment 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  
29th day of  
January, 2015

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: County Auditor

County Commissioners Office  
Auglaize County, Ohio  
January 29, 2015

No. 15-066

**IN THE MATTER OF REQUESTING FROM THE COUNTY AUDITOR, THE AMOUNT OF REVENUE GENERATED BY A ONE MILL RENEWAL LEVY FOR THE AUGLAIZE COUNTY BOARD OF HEALTH.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of January, 2015.

Commissioner Bergman moved the adoption of the following  
**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has received correspondence from Oliver N. Fisher, Health Commissioner of the Auglaize County Board of Health, informing the Board that the ten (10) year health levy presently in place is due to expire this year; and,

**WHEREAS**, Health Commissioner Fisher stated that the Auglaize County Board of Health would like to place this levy on the May 5, 2015 ballot, asking electors to approve a one (1) mill renewal levy; and,

**WHEREAS**, pursuant to the Ohio Revised Code Section 307.85 and Section 5705.19 the Board of County Commissioners is authorized to give financial assistance for the provision or maintenance of services to the health district through the Auglaize County Board of Health; and,

**WHEREAS**, the Board of County Commissioners has determined that it is necessary to approve the levy for the Auglaize County Board of Health for a tax outside the ten-mill limitation for the purpose to mentioned above.

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of Auglaize County, Ohio, being authorized in the Ohio Revised Code Section 5705.25 and pursuant to Ohio Revised Code Section 5705.03 (B), does hereby request the Auglaize County Auditor to certify to said Board the dollar amount of revenue that would be generated by the millage as stated by the Auglaize County Board of Health; same being one (1) mill renewal levy; and,

**BE IT FURTHER RESOLVED** that the dollars generated by the levy would be used for provision and maintenance of services to the health district through the Auglaize County Board of Health as provided in Ohio Revised Code Section 5725.19(Y).

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

Adopted this  
29th day of  
January, 2015

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: County Auditor (certified)
- ✓ Auglaize County Board of Health – Oliver Fisher
- ✓ Board of Elections

**IN THE MATTER OF RATIFYING THE PROMOTION OF QUINCY COIL AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th of January, 2015.

Commissioner Bergman moved the adoption of the following

**RESOLUTION**

**WHEREAS**, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the following position was posted and interviews conducted. Quincy Coil was selected to fill the vacant PA Quality Control Reviewer effective January 29, 2015. Because she exceeds the minimum rate for a pay grade 18, she will receive a 4% raise making her new hourly rate \$18.68; and,

**WHEREAS**, the Board was requested to authorize the following promotion for so stated position as follows:

- **Quincy Coil is to be promoted to PA Quality Control Reviewer, effective January 29, 2015 at an hourly rate of pay of \$18.68.**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the promotion of the employee at the Auglaize County Department of Job and Family Services as so requested in accordance with the specifications as mentioned 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  
29th day of  
January, 2015

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 Department of Job & Family Services
- ✓ Deputy Clerk – Lori Yahl

County Commissioners Office  
Auglaize County, Ohio  
January 29, 2015

No. 15-068

**IN THE MATTER OF RENEWING AGREEMENTS WITH GREEN ACRES FOR LAWN CARE FOR THE COURTHOUSE GROUNDS AND THE ADMINISTRATION BUILDING GROUNDS.**

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The Board of County Commissioners of Auglaize County, Ohio met in reorganization session on the 29th day of January, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS** Green Acres has provided lawn care for the Courthouse grounds for the past 16 years , and the Administration Building grounds for the past 11 years to the satisfaction of the Board of County Commissioners; and,

**WHEREAS**, Service Renewal Agreements was submitted to the Board of County Commissioners from Green Acres quoting professional law care as follows:

<b>Administration Building:</b>	Scotts Proturf Program - 4 applications	\$50.00 each
	Core aeration (suggest fall)	\$70.00 each
	Option for 2015: Merit Preventative Grub (May or June)	\$97.50
<b>Courthouse:</b>	Scotts Proturf Program – 4 applications	\$70.00 each
	Core aeration (suggest fall)	\$85.00 each
	Option for 2015: Merit Grub Preventative (May or June)	\$135.00

**THEREFORE BE IT RESOLVED**, as prices have not increased, the Board of Commissioners of Auglaize County, Ohio does hereby approve the agreements of Green Acres for Courthouse Grounds and Administration Building Grounds lawn care as mentioned above; and,

**BE IT FURTHER RESOLVED** that the Board does authorize the President of the Board, to execute said agreements.

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

Adopted this  
29th day of  
January, 2015

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: Green Acres  
Rick Bice, Maintenance Supervisor