

IN THE MATTER OF RE-APPOINTING JOHN HOGE AND PHIL SCHLENKER TO THE AUGLAIZE COUNTY AIRPORT AUTHORITY.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 15th of July, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following

RESOLUTION

WHEREAS, three members, Phil Schlenker, John Hoge and Kurt Lammers, of the Auglaize County Airport Authority have terms which expired June 30, 2008; and,

WHEREAS, the Board of County Commissioners has received correspondence from Phil Schlenker and John Hoge, stating that they are interested and willing to serve another term on said Airport Authority; and,

WHEREAS, Kurt Lammers expressed his desire not to be reappointed to the Airport Authority.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby re-appoint Phil Schlenker and John Hoge, to serve on the Auglaize County Airport Authority with the terms commencing, retroactively, to, July 1, 2008 and expiring on June 30, 2011; and

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does express its gratitude to Kurt Lammers for his dedication and faithfulness to the betterment of the Auglaize County Neil Armstrong Airport and commend him for all the years of service he has given.

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

Adopted this
15th day of
July, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

Douglas A. Spencer YES
Douglas A. Spencer

Ivo J. Kramer YES
Ivo J. Kramer

cc: Phil Schlenker
✓ John Hoge
✓ Kurt Lammers

IN THE MATTER OF GRANTING AN ANNEXATION OF 91.983 ACRES, MORE OR LESS, TO THE CITY OF ST. MARYS FROM NOBLE TOWNSHIP; PETITIONED BY ST. MARYS BOARD OF EDUCATION; FILED BY KURT S. KUFFNER, AGENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of July, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on June 19, 2008, a petition for annexation of 91.983 acres, more or less, was filed as an Expedited Type 2, (ORC 709.023) with the Clerk of the Board of County Commissioners by Kurt S. Kuffner, named as Agent for petitioner, St. Marys Board of Education; and,

WHEREAS, said annexation petition was placed in the Commissioners' Journal 106, pages 534 – 538 on June 24, 2008 pursuant to ORC 709.023; and,

WHEREAS, the requirements for the filing of said petition were all met by Agent Kuffner, including:

- 1.) The petition meets all the requirements set forth in, and was filed in the manner provided, in the Ohio Revised Code Section 709.021.
- 2.) The persons who signed the petition represent 100% of the owners of the property or the representative thereof; signature having been obtained in the time frame required.
- 3.) An accurate legal description of the perimeter of the territory proposed to be annexed.
- 4.) An accurate map or plat of the territory.
- 5.) Named the party acting as agent for the petitioners.
- 6.) A list of all tracts, lots or parcels in the territory proposed to be annexed and all tracts, lots or parcels located adjacent to the territory to be annexed, listing the name of owner, mailing address and permanent parcel number from the County Auditor's system (ORC 319.28).

and,

WHEREAS, the petitioner requested that the special procedure be used and waived its right to appeal any action taken by the Board of County Commissioners; and,

WHEREAS, the following Conditions for Annexation under ORC 709.023 have been met:

- A. The petition meets all the requirements set forth in, and was filed in the manner provided in, ORC 709.021.
- B. The persons who signed the petition are owners of property located in the territory proposed to be annexed, and they constitute all owners in the territory.
- C. The territory proposed to be annexed does not exceed 500 acres.
- D. The territory proposed to be annexed shares a contiguous boundary with the municipality for a continuous length of at least 5% of the perimeter of the territory proposed to be annexed.

RE: **BOARDS OF ALLEN AND AUGLAIZE COUNTY COMMISSIONERS CERTIFIES COLLECTION ASSESSMENT FOR MAINTENANCE ON VARIOUS DITCHES TO AUDITOR.**

The Board of County Commissioners of Allen County, Ohio met in regular session on the 10th day of July, 2008 with the following members present: Greg Sneary, W. Dan Reiff and Sam Bassitt

Commissioner Bassitt moved the adoption of the following:

RESOLUTION

WHEREAS, Douglass Degen, Allen County Drainage Engineer, is requesting that the Boards of Commissioners of Allen and Auglaize County, Ohio, approve the assessments for permanent maintenance on the following ditches; and

(See Attached "Exhibit A")

WHEREAS, Douglass Degen, Drainage Engineer, recommends that the rates as outlined in the attached, be certified to the Auditors of Allen and Auglaize County so that the amount of assessment for maintenance can be placed on the tax duplicate for the attached listed ditches; and

WHEREAS, the Board concurs with the recommendation of the Drainage Engineer and hereby orders certification; now therefore

BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO, hereby certifies to the Allen County Auditor and Auglaize County Auditor, the attached listed ditches and the amount of assessment for maintenance be placed on the 2008 tax duplicate to be collected in 2009.

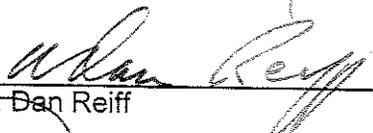
Commissioner Reiff seconded the resolution and upon the roll being called, the vote resulted as follows: **Commissioner Sneary, Yes; Commissioner Reiff, Yes; Commissioner Bassitt, Yes.**

Adopted this 10th
day of July, 2007

**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, OHIO**



Greg Sneary



W. Dan Reiff



Sam Bassitt



Becky Laman
Clerk of Board
Allen County, Ohio

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



John Bergman



Douglas Spencer



Ivo Kramer

IN THE MATTER OF AUTHORIZING THE ACCEPTANCE AND ADOPTION OF THE AUGLAIZE COUNTY APPOINTING AUTHORITY PERSONNEL POLICY MANUAL FOR ALL DEPARTMENTS/OFFICES UNDER THE AUSPICES OF THE BOARD OF COUNTY COMMISSIONERS .

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of July, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, for some time the County Elected Officials and Department Heads have been working with Clemans, Nelson & Associates, Inc. for the purpose of drafting a personnel policy manual for Auglaize County employees; and,

WHEREAS, after many meetings and specific critiquing, an acceptable Auglaize County Employee Personnel Policy manual has now been drafted and presented.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby accept and adopt the Auglaize County Employee Personnel Policy Manual as presented; and,

BE IT FURTHER RESOLVED that this Auglaize County Employee Personnel Policy Manual will be effective for the following offices/departments under the Board of County Commissioners:

- | | |
|-------------------------------|--------------------------------|
| Board of County Commissioners | Housekeeping Department |
| Maintenance Department | Technology Department |
| Dog Warden | Solid Waste/Recycle Department |
| Fairgrounds Caretaker | County Airport Staff |

and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does recommend that all Elected Officials and Department Heads adopt this Auglaize County Employee Personnel Policy Manual for his/her office.

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

Adopted this
15th day of
July, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

cc: Elected officials & Dept. Heads
Offices/departments so named above

IN THE MATTER OF AUTHORIZING AN ADDENDUM TO AMENDMENT 1 TO THE BASE AGREEMENT WITH DELTA AIRPORT CONSULTANTS, INC. FOR PROFESSIONAL SERVICES AT NEIL ARMSTRONG AIRPORT; ACCEPTING THE PROPOSAL OF GARMANN/MILLER ARCHITECTS.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 15th day of July, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following

RESOLUTION

WHEREAS, the Board of Auglaize County Commissioners and the Auglaize Airport Authority have selected Delta Airport Consultants, Inc. to complete work at Neil Armstrong Airport for calendar years 2007 through 2011; and,

WHEREAS, a Base Agreement for professional services at the Neil Armstrong Airport was entered into between Delta Airport Consultants, Inc. and the Board of County Commissioners in Resolution #08-196, dated May 20, 2008; and,

WHEREAS, in Resolution #08-241, dated June 24, 2008, the Board of County Commissioners authorized two amendments to the Base Agreement with Delta Airport Consultants, Inc.; and,

WHEREAS, the Board of County Commissioners has received a notice from Delta Airport Consultants, Inc. of the use of a sub-consultant for Amendment One (1) - Construction Terminal/SRE Building Phase 1 – Design thru Bidding of the airport project; and,

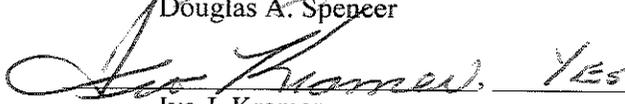
WHEREAS, said sub-consultant, Garmann/Miller Architects, Inc. have submitted a proposal for the Board's consideration for providing architectural and engineering services; cost of said services to be a stipulated sum of \$40,577.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize Garmann/Miller Architects to provide said architectural and engineering services as deemed acceptable to Delta Airport Consultants, Inc. for the Construction Terminal/SRE Building Phase 1 – Design thru Bidding project at the Neil Armstrong Airport.

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

Adopted this
15th day of
July, 2008

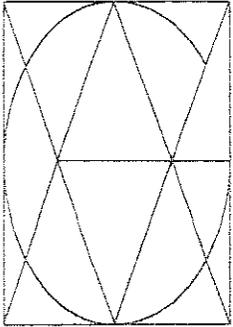
BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman
 YES
Douglas A. Spenceer
 YES
Ivo J. Kramer

- cc: ✓ Delta Airport Consultants, Inc. –
 Steven A. Potoczak
- ✓ Garmann/Miller Architects –
 Bradley T. Garmann
- ✓ Airport Authority - Todd Kitzmiller

June 20, 2008

GARMANN



MILLER
ARCHITECTS
ENGINEERS

Mr. Steve Potoczak
Delta Airport Consultants, Inc.
20545 Center Ridge Road, Suite 450
Rocky River, Ohio 44116-3423

Re: Architectural Services – Neil Armstrong Airport

Dear Mr. Potoczak,

It was a pleasure meeting you on Tuesday June 17th to discuss the new building at Neil Armstrong Airport. Our talk with you, Sean Stroh and Gene Will was most informative. Garmann/Miller is pleased to submit this proposal to provide architectural and engineering services for your consideration.

As we discussed, Garmann/Miller & Associates, Inc. proposes to provide professional design services to Delta Airport Consultants, Inc. for a new Terminal/Snow Removal Equipment (SRE) Building. Our services will include the following phases Schematic Design, Design Development, and Construction Documents for the building only to five feet beyond the building footprint. We will also submit the construction documents to the State of Ohio for plan approval. Delta Airport Consultants will provide all site design, utility plans, and civil engineering for the project. Delta Airport Consultants will provide to Garmann/Miller a topographical survey, program of spaces, parameters, restrictions and all other pertinent information regarding the building project. The schedule for our services will be to complete Design Development by the end of September 2008 and complete Construction Documents by the end of February 2009.

Our fee for these services will be a stipulated sum of \$40,577.00. Our fee does not include, among others, plan approval fees from the State of Ohio and printing costs of the construction documents. Fees for additional services beyond the scope of the project will be negotiated or billed at our standard hourly rates. Additional services will only be provided with your prior written approval.

We are very excited about this opportunity to work with you and your group on a project that will become a major asset to the citizens of Auglaize County. Please feel free to give me a call if you have any questions or require any additional information.

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419 628 4299 FAX

e-mail: gna@garmannmiller.com
www.garmannmiller.com

Respectfully,

Bradley T. Garmann AIA
Garmann/Miller & Associates, Inc.

JUN 26 2008