

IN THE MATTER OF AUTHORIZING ENGINEERING AMENDMENTS SIX (6) TO THE BASE AGREEMENT WITH DELTA AIRPORT CONSULTANTS, INC. FOR ENGINEERING SERVICES AT NEIL ARMSTRONG AIRPORT FOR THE INSTALL RUNWAY 8 PAPI & REIL SYSTEMS – LIMITED CONSTRUCTION PHASE SERVICES; AUTHORIZING THE LOCAL MATCH FOR EACH AMENDMENT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 22nd day of July, 2010.

Commissioner Bergman moved the adoption of the following
RESOLUTION

WHEREAS, on May 20, 2008, in Resolution #08-196, the Board of County Commissioners approved and executed a Base Agreement with Delta Airport Consultants, Inc. for professional services at the Neil Armstrong Airport for calendar year 2007 through 2011; and, and,

WHEREAS, five (5) amendments to the Base Agreement with Delta Airport Consultants, Inc. have previously been authorized by the Board of County Commissioners; and,

WHEREAS, the Board of County Commissioners has received Amendment Six (6) to the Agreement for Professional Services on AIP project No.: 3-39-0084-pending, respectively; same as follows:

Amendment 6: Install Runway 8 PAPI & a Runway REIL Systems – Limited Construction Phase - Lump sum fee is \$27,649.00; and,

WHEREAS, compensation for specified professional services will be:

Amendment 6 - a lump sum fee of \$27,649.00, made up of \$26,266.00 from the FAA Grant and \$1,383.00 local match.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize Amendment Six (6) to the Base Agreement with Delta Airport Consultants, Inc. for the Installation of Runway 8 PAPI & REIL Systems – respectively; and,

BE IT FURTHER RESOLVED that said Board authorizes the President of the Board, Don Regula, to execute Amendment No. 6 as presented; and,

BE IT FURTHER RESOLVED that the Board authorizes the Local Match obligations to the FAA Grant in the amount of \$1,383.00 for the Neil Armstrong Airport Runway 8 PAPI & REIL Systems – Limited Construction Phase for AIP Project No. 3-39-0084-pending

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

Adopted this
22nd day of
July, 2010

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: ~~Delta Airport Consultants, Inc. –~~
Steven Potoczak
~~Airport Authority - Todd Kitzmiller~~

IN THE MATTER OF ACCEPTING THE TERMINATION NOTICE FROM BRENTCO AERIAL PATROL AND RELEASING SAID COMPANY FROM AUGLAIZE COUNTY NEIL ARMSTRONG AIRPORT HANGAR LEASE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 22nd day of July, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on January 7, 2010, in Resolution #10-005, the Board of County Commissioners approved and entered into an Auglaize County Neil Armstrong Airport Hangar Rental Agreement with Brentco Aerial Patrol; and,

WHEREAS, Brentco Aerial Patrol submitted a termination notice to the Board notifying said Board that the above mentioned lease agreement is to be terminated, effective on June, 30, 2010.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby accept the hangar lease termination notice from Brentco Aerial Patrol; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby release Brentco Aerial Patrol from said airport hangar lease agreement at Neil Armstrong Airport, effective June 30, 2010.

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

Adopted this
22nd day of
July, 2010

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: Brentco Aerial Patrol
- ✓ Sean Stroh – Airport Manager

IN THE MATTER OF AMENDING RESOLUTION #10-280 TO INCLUDE AUGUST 8, 2010 IN THE PAID OVERTIME HOURS WORKED BY GARY LEPPLA, FAIRGROUND CARETAKER, FOR FAIR CLEANUP.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of July, 2010.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, in Resolution #10-280, the Board of County Commissioners authorized Gary Leppla, Auglaize County Fairground Caretaker, to be paid for overtime hours worked from July 24, 2010 through August 7, 2010 in accordance with his duties at the fair during fair week; and,

WHEREAS, it has come to the attention of the Board that the timeframe for paid overtime hours should have included August 8, 2010 due to clean up the grounds after the closure of the week long fair time.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby authorize an amendment to Resolution #10-280 to include August 8, 2010 paid overtime hours for Fairground Caretaker Gary Leppla in conjunction with fairgrounds cleanup.

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

Adopted this
22nd day of
July, 2010

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: ✓ Clerk of the Board
- ✓ Gary Leppla, Fairground Caretaker
- ✓ Marty Sawmiller, Deputy Auditor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of July, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 7, 2010, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2010 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 for the Recycle Grant Fund; and,

WHEREAS, Dave Reichelderfer, Solid Waste Coordinator, requested that the Board amend the 2010 Annual Appropriation to reflect the following increase:

Increase Recycle Grant – 017-0017-530400 by \$16,123.33

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2010 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this
22nd day of
July, 2010

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 Janet Schuler
 Auglaize County Solid Waste Management –
Dave Reichelderfer

County Commissioners Office
Auglaize County, Ohio
July 22, 2010

No. 10-289

IN THE MATTER OF REQUESTING FROM THE COUNTY AUDITOR, THE AMOUNT OF REVENUE GENERATED BY A ONE MILL RENEWAL LEVY FOR THE AUGLAIZE COUNTY COUNCIL ON AGING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of July, 2010.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners has received correspondence from Christina L. Roby, Executive Director of the Auglaize County Council On Aging, Inc., informing the Board that the five (5) year operating levy presently in place is due to expire this year; and,

WHEREAS, Director Roby stated that the Council On Aging would like to place this levy on the November 2, 2010 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 elderly citizens through the Auglaize County Council On Aging, Inc.; and,

WHEREAS, the Board of County Commissioners has determined that it is necessary to approve the levy for the Auglaize County Council On Aging, Inc. 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 Council On Aging, Inc.; 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 elderly citizens through the Auglaize County Council On Aging, Inc. as provided in Ohio Revised Code Section 5725.19(Y).

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

Adopted this
22nd day of
July, 2010

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 (certified)
Auglaize County Council On Aging, Inc.