

**IN THE MATTER OF PROCLAIMING JUNE 15, 2010 AS WORLD ELDER ABUSE AWARENESS DAY  
MONTH IN AUGLAIZE COUNTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of June, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on this date the Elder Justice Coalition of West Central Ohio will host a 2<sup>nd</sup> Annual Senior Safety Luncheon on World Elder Abuse Awareness; and,

**WHEREAS**, the population of Older Americans is growing each year with longer life spans, it is important that the general public be made aware of the abuse imposed on the elderly citizens in our world.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby proclaim today, June 15, 2010, as

***WORLD ELDER ABUSE AWARENESS DAY***

in Auglaize County and urges all citizens, government agencies, public and private institutions, businesses and schools to re-commit our communities to increasing awareness of abuse which is being inflicted on the elderly citizens of our nation and world.

Commissioner Regula 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  
June, 2010

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 DOCUMENTING THE RECEIPT OF QUOTATIONS FOR THE DEMOLITION OF RESIDENCES LOCATED IN THE CITY OF WAPAKONETA FUNDED BY NEIGHBORHOOD STABILIZATION PROGRAM GRANT FUNDING; AWARDING CONTRACTS TO STEINKE BACKHOE, HUME SUPPLY INC. AND DAVE LENHART EXCAVATING.**

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The Board of Auglaize County Commissioners met in regular session on the 15th day of June, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on May 27, 2010, Resolution #10-198, the Board of County Commissioners set June 10, 2010 as the date to receive quotations for the demolishing of five (5) blighted structures, located in the Neighborhood Stabilization Program Target Area in the City of Wapakoneta project; and,

**WHEREAS**, those present for the bid openings with the Commissioners were Co. Administrator Joe Lenhart, bidders Steve Cummins, Wells Brothers; Donald Sommer, Sommer Excavating; and Carey Oen, Hume Supply; and,

**WHEREAS**, eight (8) quotations were received for each project; same being:

<u>Company:</u>	<u>Estimate</u>	<u>406 W Plum</u>	<u>110 River</u>	<u>508 Maple</u>	<u>706 Court</u>	<u>502 Maple</u>
B & B Wrecking, Inc.	\$3,870.00	\$4,000.00	\$6,400.00	\$5,360.00	\$5,870.00	\$6,370.00
Hume Supply, Inc.	\$2,268.00	\$4,000.00	\$3,440.00	\$3,490.00	\$3,440.00	\$3,197.00
Wells Brothers, Inc.	\$3,800.00	\$4,000.00	\$3,900.00	\$5,900.00	\$5,800.00	\$4,800.00
Steinke Backhoe	\$2,181.00	\$4,000.00	\$3,228.00	\$5,863.51	\$3,869.00	\$2,653.00
Logan County Cont., LLC	\$2,945.00	\$4,000.00	\$3,260.00	\$4,640.00	\$4,740.00	\$2,945.00
Dave Lenhart Excavating	\$2,930.00	\$4,000.00	\$4,400.00	\$6,200.00	\$5,350.00	\$2,550.00
Schaub Excavating, Inc.	\$3,750.00	\$4,000.00	\$4,885.00	\$6,000.00	\$6,000.00	\$4,440.00
Donald A. Sommer, Inc.	\$3,023.33	\$4,000.00	\$4,990.00	\$4,760.00	\$4,290.00	\$2,740.00

and,

**WHEREAS**, quotations were reviewed by County Administrator Joe Lenhart with a recommendation to the Board for project awards as follows:

- 406 W. Plum St. – Steinke Backhoe at \$2,181.00**
- 110 River St. – Steinke Backhoe at \$3,228.00**
- 508 Maple St. – Hume Supply Inc. at \$3,490.00**
- 706 Court St. – Hume Supply Inc. at \$3,440.00**
- 502 Maple St. – Dave Lenhart Excavating at \$2,550.00.**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby document receipt of the above listed quotations for demolition for five residences within the City of Wapakoneta under the FY 2008 Neighborhood Stabilization Program Grant ; and,

**BE IT FURTHER RESOLVED** that said Board does award the demolition of said demolition of said five residences as recommended by County Administrator Lenhart and mentioned above at the costs so given in the recommendation; and,

**BE IT STILL FURTHER RESOLVED** that the Board of County Commissioners does hereby authorize County Administrator Lenhart to execute all contract documents and all other necessary documents to cause this project to be completed.

Commissioner Regula 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 June, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

ABSENT  
John N. Bergman

Douglas A. Spencer, y  
Douglas A. Spencer

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF A BIDS FOR THE AUGLAIZE COUNTY TITLE BUILDING RENOVATIONS, USING F.Y. 2009 CDBG FORMULA PROGRAM FUNDS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of June, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #10-181 dated May 18, 2010, the Board of County Commissioners set this date, June 10, 2010 as the date to receive and open bids for Auglaize County Title Building Renovation project to be funded through FY 2009 CDBG Formula Program; and,

**WHEREAS**, the Board of County Commissioners did open seven (7) bids for said project; same being as follows:

<b>From: Miami &amp; Erie Contractors, Inc.</b>	<b>\$28,436.00</b>
8511 SR 703, Suite B, Celina, Ohio 45822	
<b>Muhlenkamp Building Corporation</b>	<b>\$29,899.00</b>
560 Touvelle Street, Celina, Ohio 45822	
<b>Wells Brothers, Inc.</b>	<b>\$30,808.17</b>
105 Shue Drive, Anna, OH 45302	
<b>Hume Supply Inc.</b>	<b>\$31,890.00</b>
13596 E. Hanthorn Rd., Lima, OH 45804	
<b>Hemleben Construction Co., Inc.</b>	<b>\$31,964.00</b>
20404 St. Rt. 501, Wapakoneta, OH 45895	
<b>Heyne Construction Inc.</b>	<b>\$32,745.00</b>
199 N. Ohio St., P.O. Box 109, Minster, OH 45865	
<b>Alexander &amp; Bebout, Inc.</b>	<b>\$35,771.00</b>
10098 Lincoln Hwy., Van Wert, OH 45891	
<b>Engineer's Estimate - \$32,900.00</b>	

and,

**WHEREAS**, those present with the Commissioners at the time of the bid opening were Co. Admin. Joe Lenhart; Ed Shroyer, Project Engineer; Karen Campbell of WDN and five contracts/bidders; and,

**WHEREAS**, the Board presented the bids, as received, to Project Engineer Ed Shroyer, for review, requesting that upon the completion of said review a letter of recommendation as to bid award be submitted to the Board.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned bids for the Auglaize County title Building Renovation project being funded with F.Y. '09 CDBG Formula Program; and,

**BE IT FURTHER RESOLVED** that said Board withholds a decision as to bid award until such time that Project Engineer Ed Shroyer submits a recommendation of bid award 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  
15th day of  
June, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula . yes  
Don Regula

ABSENT  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

cc: Poggemeyer Design Group -- Dianne Guenther

**IN THE MATTER OF AUTHORIZING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SOURCES COMMUNITY NETWORK SERVICES FOR GAS FOR WORK PROGRAM; RATIFYING THE EXECUTION OF CONTRACT.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 15th day of June, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, funding through the Community Services Block Grant, American Recovery and Reinvestment Act of 2009 funds has been presented to SOURCES Community Network Services; and,

**WHEREAS**, SOURCES Community Network Services,, being a funding agency for said Grant, has offered a contract to the Auglaize County Department of Job and Family Services for the "Gas For Work" Program to provide voucher assistance for gasoline for commuting to and from work for individuals who obtain employment or to maintain employment; and,

**WHEREAS**, the term of proposed contract will be in effect from July 1, 2010 through August 30, 2010 for the amount of \$10,000.00; and,

**WHEREAS**, the Board of County Commissioners has been requested to approve and authorize said contract between SOURCES Community Network Services and Auglaize County Department of Job and Family Services.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners. Auglaize County, Ohio does hereby approve and authorize the contract for the "Gas for Work" program between Auglaize County Department of Job and Family Services and SOURCES Community Network Services; and,

**BE IT FURTHER RESOLVED** that said Board does ratify the execution of said agreement as presented.

Commissioner Regula 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 June, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula , yes  
Don Regula

ABSENT , \_\_\_\_\_  
John N. Bergman

Douglas A. Spencer , Yes  
Douglas A. Spencer

Cc: ✓ Jobs & Family Services

County Commissioners Office  
Auglaize County, Ohio  
June 15, 2010

NO. 10-226

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of June, 2010.

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>
340145	691.00	Auglaize Co. Health Dept.
340149	307.14	Wapakoneta Daily News
340150	240.00	Lester Kill
340177	4729.38	Diller Medical
340188	173.40	Thomas R. Freytag, MD
340192	457.76	Delta Airport Consulting
340192	8700.00	Delta Airport Consulting
340210	2463.75	Cy Schwieterman, Inc.
340274	5908.80	Gordon Foods Service
340283	426.40	Thomas Myers

Commissioner Regula 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  
June, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

ABSENT, \_\_\_\_\_  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

cc: ✓ County Auditor

**IN THE MATTER OF APPROVING CONTRACT FOR SERVICES BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND JULES KRIZAN, M.A.; FOR THE PURCHASE OF TANF/OWF/PRC, WIA, TITLE XIX AND TITLE XX SOCIAL SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of June, 2010

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County Department of Job & Family Services has chosen to contract with public and private agencies for the purchase of TANF/OWF/PRC, WIA, Title XIX, and Title XX social services; and,

**WHEREAS**, a contract for specific social services between the Auglaize County Department of Job and Jules Krizan, M.A. has been submitted to the Board of County Commissioners with a request that the Board approve and execute same at the terms so stated in said contract for the time period to July 1, 2010 through June 30, 2011 at the cost not to exceed \$10,000.00.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the contract for TANF/OWF/PRC, WIA, Title XIX, and Title XX social services between Auglaize County Department of Job and Family Services and Jules Krizan, M.A.; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of said contract .

Commissioner Regula 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 June, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

ABSENT,  
John N. Bergman

Douglas A. Spencer, ye  
Douglas A. Spencer

cc: Auglaize County Department  
of Job & Family Services

**IN THE MATTER OF REAPPOINTING JAMES BERG, GENE WILL AND DENNIS SCHMIESING TO THE AUGLAIZE COUNTY AIRPORT AUTHORITY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of June, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the appointments of James Berg, Gene Will and Dennis Schmiesing, to the Auglaize County Airport Authority, will expire on June 30, 2010; and,

**WHEREAS**, all three persons submitted correspondence to the Board of County Commissioners stating his willingness and interest in serving another three (3) year term to Auglaize County Airport Authority.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby reappoint James Berg, Gene Will and Dennis Schmiesing to serve on the Auglaize County Airport Authority with their terms commencing July 1, 2010 and terminating on June 30, 2013.

Commissioner Don Regula 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  
June, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

ABSENT,  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

- cc: ✓ Gene Will
- ✓ James Berg
- ✓ Dennis Schmiesing
- ✓ Todd Kitzmiller – Airport Authority President