

**IN THE MATTER OF FINDING FOR THE AMENDED IMPROVEMENT OF THE MEIER DITCH PROJECT;
PETITIONED BY PATRICIA MEIER, JACOB McEVROY AND JERALD KNOTTS; AND GRANTING AN
EXTENSION OF TIME TO PRESENT SURVEY, REPORTS AND SCHEDULES BY THE COUNTY
ENGINEER FOR THE MEIER DITCH PROJECT.**

The Board of Auglaize County Commissioners met in regular session on the 16th day of June, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, in Resolution #14-426, dated September 11, 2014, set, October 23, 2014, for the first hearing of the petition of the Meier Ditch Project, the Board met in the Assembly Room – 2nd Floor at the Administration Building and conducted the hearing by causing the petition to be publicly read to those present by Kevin Schnell for the County Engineer's Office; and,

WHEREAS, the Board of County Commissioners in Resolution #15-164, dated April 9, 2015, set June 9, 2015, for the amended first hearing of the petition of the Meier Ditch Project, the Board met in the Assembly Room – 2nd Floor at the Administration Building and conducted the hearing by causing the petition to be publicly read to those present by Kevin Schnell for the County Engineer's Office; and,

WHEREAS, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and,

WHEREAS, the Board has made an actual view of the proposed improvement on October 7, 2014 and an actual view of the amended proposed improvement on May 26, 2015 and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and,

WHEREAS, the County Engineer's Preliminary Report has determined that the route and termini of the proposed improvement meets the prayer of the petition and that there are no reasonable alternative routes; and,

WHEREAS, the cost of the proposed improvement is less than the benefits derived; and,

WHEREAS, in Resolution #15-131 the Engineer's Reports were due on July 2, 2015 at 9:00 a.m. and an extension of time is being requested by the Engineer's Office to August 6, 2015 at 9:00 a.m. to allow for the completion and submittal of the approved amendment.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby direct the County Engineer to proceed with the necessary survey for the proposed improvement and amended improvement, perform the necessary engineering calculations, develop the necessary plans for the drainage system and structures including profiles showing the cuttings and gradient of the improvement, create maps showing the location of the land proposed to be assessed and make an estimate of the cost of the construction of the improvement. Then Engineer's Report shall include the actual construction cost estimate, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code; and,

BE IT FURTHER RESOLVED that the Board does hereby grant the extension of time for the completion and submittal of the Engineer's Report for the Meier County Ditch to **August 6, 2015 at 9:00 a.m.** for reasons so stated above.

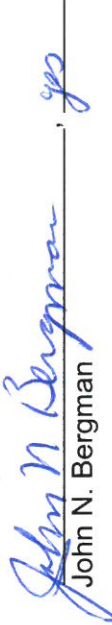
Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
16th day of
June, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

✓ cc: County Engineer

County Commissioners' Office
Auglaize County, Ohio
June 16, 2015

No: 15-271

IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 16th and day of June.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$400,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and,

WHEREAS, the following private rehab project is ready to proceed:

Applicant: Jeffrey Ladd
Project Cost: \$17,363.00
(Private Rehab)
Contractor: Bebout & Houg Roofing.
206 West Madison, St. Marys Ohio
(HOME funds) B-C-14-1AF-2

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted above.

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

Adopted this 16th day
of June, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer yes

Don Regula
Don Regula yes

John N. Bergman
John N. Bergman yes

cc: Gayle Flaczynski – Poggemeyer Design Group
Clerk Esther Leffel

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY OFFICE OF COMMUNITY DEVELOPMENT FOR PY2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of June, 2015.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, the Board of County Commissioners received notification from the Ohio Development Services Agency Office of Community Development that proposes to allocate the approximate sum of \$11,000 in Community Development Block Grant (CDBG) Community Development Allocation funds for PY2015 to the County; and,

WHEREAS, the Board solicited projects for funding consideration; and,

WHEREAS, the Board adopted Resolution No. #15-246 on May 28, 2015 setting this date to receive public comment on the Board's proposed projects for P. Y. 2015; and,

WHEREAS, the Board received no verbal or written comments concerning the proposed allocation of funds.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the submittal of an application to the Ohio Development Services Agency Office of Community Development for PY2015 CDBG Allocation Program funding; and,

BE IT FURTHER RESOLVED that the Board does authorize its President, Douglas A. Spencer, to execute the grant application.

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

Adopted this
16th day of
June, 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: Poggemeyer Design Group – Gayle Flaczynski

**IN THE MATTER OF COMMITTING REVOLVING LOAN FUNDS (RLF) FOR THE PROGRAM YEAR 2015
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROGRAM TO BE USED IN
CONJUNCTION WITH CDBG FUNDS FOR THE AUGLAIZE ACRES EAST ELEVATOR INSTALLATION
PROJECT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of June, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County is authorizing submittal of an application to the Ohio Development Services Agency (ODSA) Office of Community Development (OCD) for approximately \$111,000 to fund County-wide Community Development Block Grant (CDBG) Allocation Program activities for PY 2015; and,

WHEREAS, the Board of County Commissioners desires to commit up to \$174,780 of its 'RLF' Revolving Loan Funds to be used for East Elevator Installation Project and such funds to be combined with CDBG funds of \$52,800 and the Auglaize Acres commitment of \$19,420; and,

WHEREAS, the Board of County Commissioners does hereby commit and confirm these funds to be expended for PY 2015 Community Development Block Grant (CDBG) grant period.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby commit up to \$174,780 of its RLF Revolving Loan Fund to be used for the Auglaize Acres East Elevator Installation Project in conjunction with the PY 2015 Community Development Block Grant (CDBG) Program funds.

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

Adopted this
16th day of
June, 2015

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

Douglas A. Spencer
Douglas A. Spencer Yes

Don Regula
Don Regula Yes

John N. Bergman
John N. Bergman Yes

cc: Poggemeyer Design Group – Gayle Flaczynski

IN THE MATTER OF REAPPOINTING RICK HAINES, TODD KITZMILLER AND BRAD SMITH TO THE AUGLAIZE COUNTY AIRPORT AUTHORITY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of June, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the appointments of Rick Haines, Todd Kitzmiller and Brad Smith to the Auglaize County Airport Authority, will expire on June 30, 2015; and,

WHEREAS, all three people 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 Rick Haines, Todd Kitzmiller and Brad Smith to serve on the Auglaize County Airport Authority with their terms commencing July 1, 2015 and terminating on June 30, 2018.

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

Adopted this
16th day of
June, 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: Rick Haines
- ✓ Todd Kitzmiller
- ✓ Brad Smith
- ✓ Airport Authority – Brent Richter, Jr.

IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 16th day of June, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$400,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the following home repair project is ready to proceed:

Applicant: Mary Dull
Project Cost: \$5,659.00
(Home Repair)
Contractor: Heise General Contracting LLC

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted above.

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

Adopted this 16th day
of June, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc: Gayle Flaczynski – Poggemeyer Design Group
BOCC Clerk – Esther Leffel