

County Commissioners Office
Auglaize County, Ohio
June 4, 2015

NO. 15-254

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of June, 2015.

Commissioner Bergman 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> |
|----------------|---------------|----------------------|
| 394789 | \$ 297.23 | City of St. Marys |
| 394802 | \$ 266.00 | New Knoxville Supply |
| 394836 | \$ 425.00 | Plante Moran |
| 394837 | \$ 612.48 | Integrity Ambulance |
| 394854 | \$ 238.06 | Konica |
| 394903 | \$ 1,450.61 | Miller's Textile |
| 394926 | \$ 719.83 | H-M Company |
| 394928 | \$19,249.38 | Burke Petroleum Inc. |
| 394948 | \$ 164.00 | U.S. Bank |
| 394969 | \$ 342.94 | Moran Refrigeration |

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

Adopted this
4th day of
June, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Ys
Douglas A. Spencer

Don Regula . Ys
Don Regula

John N. Bergman
John N. Bergman

cc: County Auditor

County Commissioners Office
Auglaize County, Ohio
June 4, 2015

NO. 15-255

IN THE MATTER OF AUTHORIZING THE RENEWAL APPLICATION FOR THE ODOT PERMIT FOR THE ADVERTISING DEVICE CONTROLS LOCATED AT THE AUGLAIZE COUNTY FAIRGROUNDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of June, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the county has two advertising device controls located along SR 33 and Auglaize Street; and,

WHEREAS, the Ohio Department of Transportation (ODOT) has sent the renewal application for the permits that will be expiring on June 30, 2015; and,

WHEREAS, pursuant to the §5516.99 of the Ohio Revised Code and 5501:2-2-08 of the Ohio Administrative Code the Auglaize County Commissioners will complete the renewal application for the two (2) permits for \$125.00 for each advertising device control with the new expiration date of 6/30/2017.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board to sign the renewal application; and,

BE IT FURTHER RESOLVED does hereby authorizes the Clerk of the Board to issue payment to the Treasurer, State of Ohio for the two (2) permits for \$125.00 for each advertising device control with the new expiration date of 6/30/2017.

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

Adopted this
4th 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: Aug. Co. Fairgrounds – Fred Piehl
✓ ODOT

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of June, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

DRETAC - Treasurer Fund:

| | | |
|----------------|-------------------------------------|-----------------------------|
| Amount: | From: | To: |
| \$ 1,543.18 | 049.0049.530600 (Contract Services) | 049.0049.530400 (Equipment) |

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
4th 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: County Auditor
County Administrator
Treasurer

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY SHERIFF.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of June, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 6, 2015, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2015 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 of Estimated Revenue for the (062) CPT Fund by \$4,240.00; and,

WHEREAS, Sheriff Allen Solomon, requested that the Board amend the 2015 Annual Appropriation to reflect the following increase:

Increase – 062.0062.530902 (Training) by \$4,240.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2015 Annual Appropriation Resolution be amended 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
4th day of
June, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

| | |
|---------------------------|--------------|
| <u>Douglas A. Spencer</u> | , <u>Yes</u> |
| Douglas A. Spencer | |
| <u>Don Regula</u> | , <u>yes</u> |
| Don Regula | |
| <u>John N. Bergman</u> | , <u>yes</u> |
| John N. Bergman | |

- ✓ cc: County Auditor - Janet Schuler
- ✓ Sheriff
- ✓ County Administrator

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR BITUMINOUS MATERIALS TO BE USED BY THE HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of June, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date May 28, 2015 set in Resolution #15-194, dated April 30, 2015, the Board of County Commissioners received bids from the following companies for bituminous materials to be used by the County Highway Department during the summer season:

- From: Stoneco, Inc., 1700 Fostoria Ave., Suite 200, P.O. Box 3100 Findlay, Ohio 45840
- K-Tech Specialty Coatings, Inc., P.O. Box 428, Ashley, Indiana 46705
- Strawser Construction dba
- Terry Asphalt Materials, Inc., 8600 Bilstein Blvd., Hamilton, Ohio 45015
- Shelly Materials, Inc., 1700 Fostoria Ave, Ste. 200, P.O. Box 3100, Findlay, Ohio 45840

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of the above bids; and,

BE IT FURTHER RESOLVED that as the purpose of receiving above mentioned bids is to establish prices for the purchasing of bituminous materials by the County Engineer throughout the 2015 season; said bids were given to the Engineer; to be used at his own discretion throughout the season in the best interest of the county.

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

Adopted this
4th 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: Auglaize County Engineer -
Doug Reinhart

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of June, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Common Pleas Judge Frederick D. Pepple to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the SMART Ohio Grant Fund:

Increase 028.0028.530300 (Supplies) by \$20,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2015 Annual Appropriation Resolution be amended to show the increase 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
4th 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: County Auditor
- ✓ Common Pleas Court - Judge Pepple
- ✓ County Administrator

IN THE MATTER OF APPROVING AN AMENDMENT, AS REQUESTED BY AUGLAIZE COUNTY AND THE CITY OF WAPAKONETA TO THE PY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROGRAM ACTIVITY; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE AMENDMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of June, 2015.

Commissioner Bergman moved adoption of the following:

RESOLUTION

WHEREAS, the amount of \$29,000 was allocated, by the Board of County Commissioners to the City of Wapakoneta through the PY 2014 CDBG Allocation Program for the Gibbs Street Improvement Project; and,

WHEREAS, the City of Wapakoneta has informed the Board that the City would like to amend the scope of work and outcomes of its original submission for Gibbs Street Improvement project. There will be no change in the CDBG Allocation amount of \$29,000 and to accommodate the change in the scope of work, the City will be also using an additional \$246,300 from their Revolving Loan Fund (RLF). The amended scope of work starts at Gibb Street from East Benton to Railroad with the installation of a new water main and laterals, catch basins and new asphalt; and,

WHEREAS, at this time, it is necessary to conduct a public hearing for the amendment which has been proposed by the City of Wapakoneta; and,

WHEREAS, the Board is in agreement to submit the amendment request which includes a corresponding extension request to the Office of Community Development Ohio Development Services Agency for its approval.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set June 22, 2015, at 10:30 a.m. in its Chambers as the date, time and location to conduct a Public Hearing on the requested amendment of PY 2014 CDBG Allocation Program funding allotted to the City of Wapakoneta; and,

BE IT FURTHER RESOLVED that execution of amended grant agreement is hereby authorized pending the approval of the Ohio Department of 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
4th 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: Gayle Flaczynski – Poggemeyer Design Group
- ✓ City of Wapakoneta

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895

Phone: 419-739-6710

Fax: 419-739-6711

June 4, 2015

TO: The Evening Leader

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Public Notice **to be published in the Wapakoneta Daily News & The Evening Leader**

Please publish, in the **smallest print possible**, in the Non-Legal Section of the newspapers, the accompanying Public Notice on Thursday, June 11, 2015.

Please send **Certificate of Publication to and invoice to:**

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Esther Leffel
BOCC Clerk

NOTICE OF PUBLIC HEARING FOR GRANT AMENDMENT
FY2014 Community Development Block Grant (CDBG) Allocation Program

The Auglaize County Board of Commissioners proposes to amend its FY2014 CDBG Community Development Allocation agreement with the Ohio Development Services Agency (ODSA) for funding under the Community Development Block Grant (CDBG) Small Cities Community Development Program, a federal program administered by the State of Ohio.

Existing Project/Activity: City of Wapakoneta Gibbs Street (02-01). Sidewalk Improvements: Phase 2 Sidewalk Improvements on Gibbs Street. CDBG Grant \$29,000.

Proposed Amended Project/Activities: City of Wapakoneta Gibbs Street. Activity 1: Water Facility Improvements; Activity 2: Flood & Drainage; Activity 3: Street Improvements. CDBG Grant: \$29,000

All terms in the original CDBG Grant Agreement between ODSA and Auglaize County shall remain and no terms of the original agreement, except those set out above, will be changed by the proposed amendment.

A public hearing for Grant Amendment will be convened by the Board on Monday, June 22, 2015 at 10:30 a.m. in the Commissioners Chambers located in the Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 to allow citizens an opportunity to provide input on the County's proposed amendment prior to its submission to ODSA.

Citizens are encouraged to attend this public hearing to express their views concerning the application. Should any participant require auxiliary aids due to disability or non-English languages, please contact this office at least one week prior to the hearing date to ensure needs will be accommodated. Citizens wishing to submit written comments prior to the hearing may direct them to the Auglaize County Board of Commissioners at the address given above.

By Order of the Board of County Commissioners, Auglaize County, Ohio
Douglas A. Spencer, President
Don Regula
John N. Bergman

Publish: Thursday, June 11, 2015