

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM UNCLAIMED FUNDS TO COUNTY GENERAL FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of March, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:

The following has been in unclaimed funds for 5 years and now needs to be transferred to the County General Fund. Please make the following transfer:

From Unclaimed Funds	504-0021-539800	\$ 5,110.93
To County General	001-0700-401500	\$ 5,110.93

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following transfer of funds:

**From: 504-0021-539800 – Unclaimed Funds
Amount \$5,110.93
To: 001-0700-401500 – County General Fund**

Commissioner Bergman 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
March, 2016

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

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of March, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

<u>Unclaimed Fund:</u>	
<u>Amount:</u>	<u>From:</u>
\$ 5,200.00	504.0021.539700 (Trust Funds Unclaimed)
	To: 504.0021.539800 (Transfer Out)

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 Bergman 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
March, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: County Auditor

IN THE MATTER OF AUTHORIZING AN AMENDMENT TO RESOLUTION #15-161 FOR THE REIMBURSEMENT TO THE GENERAL FUND FOR THE FINANCIAL ADVANCEMENT TO THE SEVEN (7) SANITARY SEWER DISTRICTS FOR THE OHIO ENVIRONMENTAL PROTECTION AGENCY FINDINGS AND ORDERS AS REQUESTED BY AUGLAIZE COUNTY SANITARY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of March, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has received a verbal request from the County Sanitary Engineer, Douglas Reinhart, for the repayment schedule established in Resolution #15-161, dated April 9, 2015, to be amended from a quarterly bases with the first payment due on or about July 1, 2015 to the amended repayment schedule to be on an annual basis with the first payment due on or about March 1, 2016.

NOW, THEREFORE BE IT RESOLVED, the Board of County Commissioners does hereby approve the amended repayment schedule to be on an annual basis starting on or about March 1st of 2016.

Commissioner Bergman 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
March, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: Sanitary Engineer, Auditor, (7) sewer district files

**IN THE MATTER OF SETTING A DATE AND TIME FOR THE SECOND PUBLIC HEARING FOR THE
PY2016 COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PROGRAM.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of March,
2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County is applying for approximately \$400,000 to fund County-wide Community Housing Impact
& Preservation (CHIP) Program activities for PY 2016; and,

WHEREAS, on this date, February 22, 2016, the Board of County Commissioners held the first public hearing for the
CDBG program; and,

WHEREAS, it is now necessary to set a date and time to hold a second public hearing for the CHIP activities.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set April 6,
2016, at 10:00 a.m., in the Chambers of said Board of County Commissioners Chambers, located in the
Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 as the date, time and
location for the second public hearing for the PY 2016 CHIP.

Commissioner Bergman 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
March, 2016

**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: Poggemeyer Design Group – Gayle Flaczynski

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

Phone: 419-739-6710

Fax: 419-739-6711

March 22, 2016

TO: The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice to be published in The Wapakoneta Daily News and the
Evening Leader

Please publish, in the smallest print possible, in the Non-Legal Section of the newspapers, the accompanying Public Notice on **Thursday, March 24th, 2016.**

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 SECOND PUBLIC HEARING

PY2016 COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PROGRAM

The Auglaize County Board of Commissioners intends to apply to the Ohio Development Services Agency (ODSA) for funding of Community Housing Impact & Preservation (CHIP) Program activities under the Community Development Block Grant (CDBG) Small Cities Program and the Federal HOME Investment Partnership Program (HOME), both federally funded programs administered by the State of Ohio. The CHIP Applications are due to the State by May 6, 2016.

On February 22, 2016, Auglaize County conducted the first public hearing to inform citizens about the CDBG program, how it may be used, what activities are eligible, and other program requirements.

Auglaize County is proposing to undertake the following County-wide CHIP activities for PY2016: Private Owner Rehabilitation \$232,000 (HOME); Home Repair \$120,000 (CDBG); Fair Housing \$4,000 (CDBG); and Administration \$44,000 (\$22,000 CDBG and \$22,000 HOME). CHIP activities satisfy the LMI National Objective. The County is applying for a total of \$400,000 to fund these activities.

A second public hearing will be convened by the Board on Wednesday, April 6, 2016 at 10:00 a.m., in the Commissioners Chambers located in the Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 to give citizens an opportunity to provide input on the activities.

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. Anyone wishing to submit written comments prior to the hearing date may submit them to the Auglaize County Board of Commissioners, at the address given above.

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

Publish: Thursday, March 24, 2016

2016.

Spencer

RESOLUTION

WHEREAS, on February 23, 2016, Resolution #16-084, the Board of Auglaize County Commissioners set this date, March 17, 2016 at 11:00 a.m. to receive bids for the Auglaize County Administration Building Automation System Controls Project; and,

WHEREAS, those present for the bid opening were Commissioners, County Administrator and Maintenance Supervisor and one news reporter; and,

WHEREAS, the following bid was received for this project; same being:

Perfection Group, Inc.
357 North Dixie Drive
Vandalia, Ohio 45377; and,
\$106,359.00

WHEREAS the bid was given to the County Administrator for her review and she gave a verbal recommendation to award the bid to Perfection Group, Inc. as this was the lowest and most responsive bid and it was an acceptable bid.

THEREFORE, BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby document to receipt of the above mentioned bid for the Auglaize County Administration Building Automation System Controls Project; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners does hereby award the bid for the Auglaize County Administration Building Automation System Controls Project to Perfection Group, Inc. as the lowest and most responsive bidder; and,

BE IT FURTHER RESOLVED that the County Administrator is hereby directed to prepare the contract and bond and to secure the signature of said bidder and their sureties; and,

BE IT FURTHER RESOLVED that upon delivery of the executed contract, bond, certificate of insurance and other documents as specified in the Information to Bidders and General Conditions, President Don Regula is hereby authorized to sign the contract between the Board of Commissioners and Perfection Group, Inc. for the above mentioned project and other related documents as are deemed necessary and desirable for the project; and,

BE IT STILL FURTHER RESOLVED that as provided in the related documents, it is the expectation of the Board that the whole of such work shall be completed and material furnished by approximately eight (8) weeks from project initiation.

Bergman ulted in the adoptio

Adopted this
22nd day of
March, 2016

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

Don Regula year

John N. Bergman, yes



Douglas A. Spencer

Maintenance Supervisor

CONTRACT

This Agreement, made and entered into this 22nd day of March, 2016, by and between the Auglaize County Commissioners, Auglaize County, Ohio, hereinafter designated as the Owner, and Perfection Group, Inc., 346 North Dixie Drive, Vandalia, Ohio 45377, hereinafter designated as the Contractor.

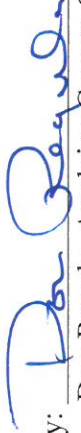
WITNESSETH, that for and in consideration of payments hereinafter mentioned, to be made by the Owner, the Contractor agrees to furnish all materials, appliances, tools and labor, and perform all the work required to complete the project for the Auglaize County Administration Building Automation System Controls Project, in strict and entire conformity with the plans and specifications, which are hereby made a part of this contract as fully and with the same effect as if they had been set forth at length in the body of this Agreement, and to complete same on or before the date set forth in the proposal.

The Contractor further covenants and agrees that the following papers shall be bound with or accompany, and be an essential part of this contract: Plans, Specifications, Proposal, Contract and Contract Bond.

In consideration of the foregoing promises, the Owner hereby agrees to pay to the Contractor for said work, when completed in accordance with said plans and specifications the sum of One hundred and six thousand and three hundred and fifty-nine dollars and 00/100 (\$106,359.00) as provided for in said specifications.

IN WITNESS WHEREOF, the parties hereunto have set their hands this 22nd day of March, 2016.

AUGLAIZE COUNTY COMMISSIONERS,
AUGLAIZE COUNTY, OHIO

By: 
Don Regula, Auglaize County Commissioner

By: 
Douglas A. Spencer, Auglaize County Commissioner

By: 
John N. Bergman, Auglaize County Commissioner

(COMPANY): Perfection Group, Inc.

By: 

Title: 

Approved as to Form:

Auditor certifies that funds are on hand or in the process of collection.

Edwin A. Pierce, Auglaize County
Auglaize County Prosecutor

Janet Schuler, County Auditor

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of March, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 5, 2016, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2016 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 (078) Dog Sterilization Fund by \$500.00; and,

WHEREAS, Auglaize County Dog Warden, Russ Bailey, requested that the Board amend the 2016 Annual Appropriation to reflect the following increase:

Increase – 078.0078.530600 (Contract Services) by \$500.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2016 Annual Appropriation Resolution be amended to show the changes as tabulated 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
22nd day of
March, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: ✓ County Auditor - Janet Schuler
✓ County Administrator
✓ Dog Warden