

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 22nd day of March, 2018.

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>
422810	\$ 191.30	Thomas Freytag
422824	\$ 1,450.00	Lucas County Coroner
422838	\$ 120.00	Treasurer of State
422838	\$ 2,310.00	Treasurer of State
422840	\$ 1,842.38	Specialized Medical
422484	\$ 215.90	Tonia Byron
422864	\$ 1,600.00	Kerns
422865	\$ 180.17	Premier Biotech
422901	\$ 1,222.00	PDG
422901	\$ 843.47	PDG
422907	\$ 1,550.00	Montgomery County Coroner

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
March, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer Ys

ABSENT
Don Regula

John N. Bergman
John N. Bergman yes

✓cc: County Auditor

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE FOR THE MAINTENANCE FOR THE ST. JOE COUNTY DITCH; CHANGING THE WATERSHED MAP AND CERTIFYING THE MAINTENANCE BASE TO COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of March, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #18-067, the Board of Auglaize County Commissioners set this date, March 20 2018, to hold a public hearing on the base assessments for the St. Joe County Ditch Maintenance fund established in 1959; and,

WHEREAS, that this hearing is for the review and re-evaluation of the St. Joe Ditch which is provided under section 6137.112 of the Ohio Revised Code; and,

WHEREAS, in addition to reevaluating the St. Joe watershed, 630 feet of open ditch North of Blank Pike will be added to the maintenance program; and,

WHEREAS, there currently exists a negative balance in the maintenance fund of \$8,557 with anticipated 2018 expenditures of over 4,000 for maintenance on the existing open ditch; and,

WHEREAS, notification of the public hearing and base assessments were given, via U.S. Mail, to all landowners involved in said watershed.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners, does hereby approve the re-evaluation of the assessment base and correction of the watershed boundaries from the 1959 petition, for maintenance of the St. Joe County Ditch and adding the 630 feet of open ditch North of Blank Pike to the maintenance program.

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby authorize the changes of the watershed map and acreage; and,

BE IT STILL FURTHER RESOLVED that beginning with the 2019 tax collection year the Board authorizes a 4% maintenance fee to be charged to the watershed for the collection years 2019 and 2020 for the St. Joe Ditch Maintenance Fund; and,

BE IT STILL FURTHER RESOLVED that said Board certifies to Auglaize County Auditor said maintenance assessment base and acreage adjustments.

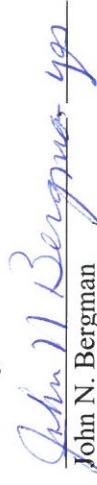
Commissioner Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
22nd day of
March, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY


Douglas A. Spencer

ABSENT
Don Regula


John N. Bergman

cc:  Auglaize County Engineer, Auglaize County Auditor 

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE NEIL ARMSTRONG AIRPORT RUNWAY 8 APPROACH OBSTRUCTION REMOVAL PROJECT AND REJECTING THE BIDS.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 22nd day of March, 2018.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, in Resolution #18-078, dated February 20, 2018, the Board of County Commissioners set March 13, 2018 to receive bids for the Runway 8 Approach Obstruction Project for the Neil Armstrong Airport; and,

WHEREAS, three (3) bids were received by the Board: same being:

Jess Howard Electric Co. Blacklick, OH	\$70,336.60
Shinn Bros. Inc. Celina, OH	\$86,700.00
J. Ranck Electric, Inc. Mt. Pleasant, MI	\$87,680.00

Engineer's Estimate: \$40,790.00; and,

WHEREAS, let it be understood that the bids so listed above are un-audited numbers; and,

WHEREAS, the bids were submitted for review and comparison to the engineering firm of Delta Airport Consultants, Inc., Airport Manager and the County Airport Authority and a letter of recommendation be submitted by Delta Airport Consultants, Inc. .

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

WHEREAS, it was determined by Delta Airport Consultants, Inc. that Jess Howard Electric Co., Inc. submitted the lowest bid, however their bid and the other two bids were well over the Engineer's estimate of \$40,790.00. Per the Ohio Revised Code (ORC) section 153.123, paragraph (A), if the successful bid is 10% above the limit of the Engineer's estimate, the bid(s) shall be rejected and the project will need to be re-advertised and re-bid.

THEREFORE, BE IT RESOLVED that above mentioned bids will be rejected by the Board of Auglaize County Commissioners and a bid opening date to re-advertise and re-bid such project will determined at a later date after the project and Engineer's estimate can be re-evaluated.

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
March, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

ABSENT
Don Regula

John N. Bergman
John N. Bergman

cc: Delta Airport Consultants, Inc. –
Steven A. Potoczak
✓ Airport Authority – Brent Richter
✓ Airport Manager – Ted Bergstrom
Bidders ✓✓