

**IN THE MATTER OF ACCEPTING THE PETITION AND BOND FOR THE ADAMS DITCH PROJECT;  
ACCEPTING AN APPLICATION FOR AN EXTENSION TO SAID DITCH PROJECT; FIXING DATE OF  
VIEW AND VIEW OF THE AMENDMENT AND HEARING FOR SAME.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of March, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on March 3, 2014, the County Engineer Doug Reinhart filed with the Board of County Commissioners of Auglaize County, Ohio, a petition signed by Melinda Schneider and others, as petitioners, to investigate the feasibility to install a new subsurface tile, or to replace the existing subsurface tile with an open ditch as required to satisfy the prayer of the petition in the most feasible manner; the substance and prayer of which said petition is, that the construction of the improvement is necessary and will be conducive to the public welfare, and prays for the making of such improvement on the following described course:

Commencing at an existing drainage outlet of the Adams Ditch at the Auglaize River being at a Point approximately 1800 feet East of Golden Bridge Road, and approximately 200 feet North of Hengstler Road; Thence Northwesterly in direction through the Orval & Maryellen Hengstler property, and the Melinda K. Schneider property for a distance of approximately 2,300 feet to Hengstler Road and there to terminate. Being located in Section 14, Duchouquet Township, Town-5-South, Range-6-East, Auglaize County, Ohio.

The exact size(s) and location of said subsurface tile and/or open ditch construction shall be determined by the Auglaize County Engineer at the time of the Survey and Design of the proposed drainage petition.

Said improvement is to be known as the Adams Ditch.

All costs of engineering, construction and future maintenance shall all be assessed to the benefitting parcels of ground as described in Section 6131 of the Ohio Revised Code. The exact sizes and location of the tile will be determined at the time of the engineering survey and design between the first and second hearings.

**WHEREAS**, it appears to said Board that the proper bond has been filed with the petition, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost made by the Engineer in making his survey, maps, plans, profiles and schedules, if the prayer of the petition is not granted, or if said petition is for any cause dismissed; and,

**WHEREAS**, the Board of County Commissioners did receive an application for an extension of the Adams Ditch improvement as filed by Richard Etzkorn others with the County Engineer on March 3, 2014.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the petition and bond for the Adams Ditch Project and the application for the extension of the Adams Ditch Project; setting the 29th day of April, 2014, at 1:30 p.m. local time, meeting on Golden Bridge Rd - 1500' north of Hengstler Road as the time and place for the view and view the amendment thereon; and,

**BE IT FURTHER RESOLVED** that the 22nd day of May, 2014, at 2:00 p.m., local time, in the Assembly Room - 2nd Floor, Administration Building, Wapakoneta, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition and amendment; and,

**BE IT FURTHER RESOLVED** that notice of said view, notice of extension and hearing be given as requested by law.

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

Adopted this  
6th day of  
March, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman yes  
John N. Bergman

Douglas A. Spencer yes  
Douglas A. Spencer

Don Regula yes  
Don Regula

# SINGLE COUNTY DITCH PETITION

Revised Code, Sec. 6131.04, 6133.02, .03

RECEIVED  
MAY - 3 2013  
Board of County Commissioners  
Auglaize County, Ohio

To the Board of Auglaize County Commissioners Wapakoneta, Ohio,

, 2013

In the Matter of the

**ADAMS DITCH**

Single County Ditch;

*Proceedings to:* To investigate the feasibility to install a new subsurface tile, or to replace the existing subsurface tile with an open ditch, in order to accommodate the increased runoff changes in the watershed boundary due to Interstate 75 construction, and from the increase in residential and commercial development within the original watershed of the Adams Ditch in general. If and when the project has been completed, the landowners shall have the drainage improvements placed on Permanent County Maintenance as per Section 6131 and 6133 of the Ohio Revised Code.

Petitioned for by:

**MELINDA SCHNEIDER**

and others.

The undersigned hereby makes application to your honorable body for: To investigate the feasibility to install a new subsurface tile, or to replace the existing subsurface tile with an open ditch as required to satisfy the prayer of the petition in the most feasible manner.

The construction of the improvement is necessary, and will be conducive to the public welfare. The following is the course and termini of said improvement, to wit:

Commencing at the existing drainage outlet of the Adams Ditch at the Auglaize River being at a Point approximately 1800 feet East of Golden Bridge Road, and approximately 200 feet North of Hengstler Road; Thence Northwesterly in direction through the Orval & Maryellen Hengstler property, and the Melinda K. Schneider property for a distance of approximately 2,300 feet to Hengstler Road and there to terminate. Being located in Section 14, Duchouquet Township, Town-5-South, Range-6-East, Auglaize County, Ohio.

The exact size(s) and location of said subsurface tile and/or open ditch construction shall be determined by the Auglaize County Engineer at the time of the Survey and Design of the proposed drainage petition.

All costs of construction, engineering, and future maintenance shall be assessed to the benefiting parcels of land within the watershed area determined by the Auglaize County Engineer.

A list of names and addresses, where known, of all landowners which the Petitioner claims will be benefited or damaged by the construction of the proposed improvement, is attached.

Petitioners:

Mike Etkow

Melinda Schneider

Orval Hengstler

Jan Hagen

Red Adams

Mary Lou Neff

N. W. ...

Richard Etkow

Al Davis

Quail Miller

APPLICATION FOR CHANGE OR EXTENSION OF THE IMPROVEMENT

Revised Code, Sec. 6131.10.

RECEIVED

MAR - 3 2014

Board of County Commissioners  
Auglaize County, Ohio

February 12, 2013

Wapakoneta, Ohio,

In the Matter of the

ADAMS DITCH

Single County Ditch No.

Proceedings to: To investigate the feasibility to install a new subsurface tile, or to replace the existing subsurface tile with an open ditch, in order to accommodate the increased runoff changes in the watershed boundary due to Interstate 75 construction, and from the increase in residential and commercial development within the original watershed of the Adams Ditch in general. If and when the project has been completed, the landowners shall have the drainage improvements placed on Permanent County Maintenance as per Section 6131 and 6133 of the Ohio Revised Code.

Petitioned for by:

MELINDA SCHNEIDER

and others.

To the board of County Commissioners of Auglaize County, Ohio:

The undersigned hereby makes application to your honorable body for:

An amendment to the Adams Ditch Single County Ditch Petition:

whereas:

Commencing at the bridge over the Adams Ditch crossing at Golden Bridge Road, located approximately 1,500 feet North of Hengstler Road; Thence Northwesterly in direction through the Charles & Susan Meier property, the David & Susan Heitz property, the Scott & Nikkol Wickline property, and the Richard Etzkorn property for a distance of approximately 2,700 feet to Interstate 75 and there to terminate. Being located in Sections 14 and 15, Duchouquet Township, Town-5-South, Range-6-East, Auglaize County, Ohio.

The exact size(s) and location of said subsurface tile and/or open ditch construction shall be determined by the Auglaize County Engineer at the time of the Survey and Design of the proposed drainage petition.

Respectfully submitted,

Richard Etzkorn  
petitioner

Jon Hagan

Douglas Etzkorn  
petitioner

Dwain Miller

N.W. Freymuth  
petitioner

Bob Jones

Ernestine E. Lehman  
Mary Lou Ness  
Michael A. Neff

Al De...

**BOND FOR THE SINGLE DITCH PETITION**

(TO BE FILED WITH THE DITCH PETITION)

Revised Code, Sec. 6131.06

RECEIVED

MAR - 3 2014

Board of County Commissioners  
Auglaize County, Ohio

KNOW ALL MEN BY THESE PRESENTS, *That we* \_\_\_\_\_ *as principal, and*  
*as sureties, are held and firmly bound unto the State*  
*of Ohio, in the sum of SEVEN HUNDRED FIFTY DOLLARS to the payment of which sum, well and*  
*truly to be made, we do hereby jointly and severally bind ourselves, our heirs, executors, and*  
*administrators.*

Signed by us and dated at \_\_\_\_\_ *Wapakoneta, Ohio, on this*  
*day of* \_\_\_\_\_ *2013.*

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, *That, Whereas, on the*  
*day of* \_\_\_\_\_ *, 2013*

*filed* *h* *petition with the Clerk of the County Commissioners To install subsurface tile,*  
**make lateral connections to existing drainage lines, install fittings and elbows, and place**  
**catch basins or manholes as required to satisfy the prayer of the petition.**

*petitioned for by* \_\_\_\_\_ **MELINDA SCHNEIDER** *and others,*

*the following being the course and termini of said proposed improvement, to-wit:*

**Commencing at the existing drainage outlet of the Adams Ditch at the Auglaize River being at a Point approximately 1800 feet East of Golden Bridge Road, and approximately 200 feet North of Hengstler Road; Thence Northwesterly in direction through the Orval & Maryellen Hengstler property, and the Melinda K. Schneider property for a distance of approximately 2,300 feet to Hengstler Road and there to terminate. Being located in Section 14, Duchouquet Township, Town-5-South, Range-6-East, Auglaize County, Ohio.**

**The exact size(s) and location of said subsurface tile and/or open ditch construction shall be determined by the Auglaize County Engineer at the time of the Survey and Design of the proposed drainage petition.**

*Now, if the said* \_\_\_\_\_ **MELINDA SCHNEIDER** *and others, will pay the cost of all notices,*  
*plus any other incidental expenses, except the cost made by the Engineer in making his survey, maps,*  
*plans, profiles, and schedules, if the prayer of the petition is not granted or if said petition is for any*  
*cause dismissed, then this obligation shall be void, otherwise it shall be and remain in full force and*  
*virtue in law.*

The above bond is approved this  
<sup>3<sup>RD</sup></sup> day of *March*, 20 *14*

*Melinda Schneider*  
petitioner

*Richard Egho*  
co-petitioner or landowner

*Janet Schuel*  
Auglaize County Auditor

**IN THE MATTER OF AUTHORIZING BUCKEYE EXTERMINATING INC. TO SPRAY THE COUNTY'S ADMINISTRATION BUILDING OFFICE, COURTHOUSE IN WAPAKONETA AND WEST DISTRICT COURT IN ST. MARYS FOR GENERAL PEST CONTROL.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of March, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, annually it is necessary to have an exterminator make an application of insecticide to ward off insects of various kinds in the county offices and departments located in the County Administration Building, Courthouse in Wapakoneta and West District Court in St. Marys; and,

**WHEREAS**, a quotation has been submitted by Buckeye Exterminating Inc. for the spraying of insecticide in all three buildings mentioned at the cost of \$425.00 for the Administration Building, \$475.00 for the Courthouse in Wapakoneta and \$135.00 for the West District Court in St. Marys.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize Buckeye Exterminating Inc. to perform the insecticide spraying for General Pest Control in the offices and departments located in the County Administration Building, Courthouse in Wapakoneta and West District Court in St. Marys; and,

**BE IT FURTHER RESOLVED** that the Board directs the Clerk of the Board to encumber \$1,035.00 to Buckeye Exterminating Inc. for the above authorized pest control treatment.

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

Adopted this  
6th day of  
March, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer , Up  
Douglas A. Spencer

Don Regula , yes  
Don Regula

- cc: Housekeeping staff
- ✓ Buckeye Extermination Inc.
- Clerk of the Board



# Buckeye Exterminating, Inc.

24018 US Rt. 224 • P.O. Box 246

Ottoville, Ohio 45876-0246

[www.buckeyeext.com](http://www.buckeyeext.com)

419-453-3931

1-800-523-1521

Fax 419-453-3937

## SERVICE AGREEMENT

April 1, 2014

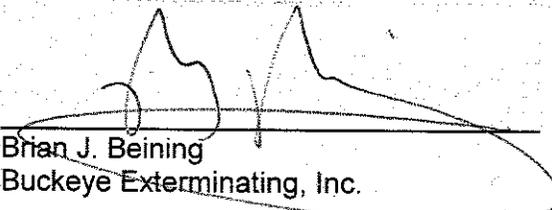
This agreement has been made and entered into between Buckeye Exterminating, Inc., hereinafter to be known as the party of the first part and the Auglaize County Commissioners, hereinafter to be known as the party of the second part.

Party of the first part agrees to provide a General Pest Control treatment for nuisance insect control at the following locations and costs:

\$425	Administration Building, 209 Blackhoof St., Wapakoneta, OH (Inside & Outside Perimeter)
\$475	Court House, Mechanic St., Wapakoneta, OH (Inside & Outside Perimeter)
\$135	West District Court, 114 Main St., St. Mary's, OH (Inside & Outside Perimeter)

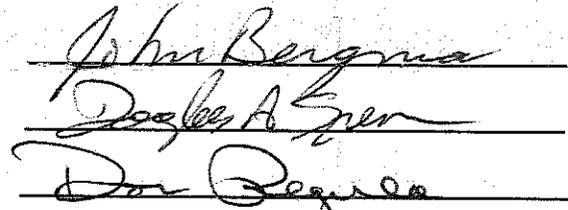
Payment to be made within 30 days of invoicing.

Party of the first part carries Workers' Compensation Insurance and Public Liability/Property Damage Insurance to the \$5,000,000 limit.

  
Brian J. Beining  
Buckeye Exterminating, Inc.

Date

2-24-14

  
John Bergman  
Douglas A. Spier  
Don Bequith  
Auglaize County Commissioners

Date

3-6-14

**IN THE MATTER OF APPROVING AN AGREEMENT WITH CTL ENGINEERING, INC. FOR IRON PIPE TESTING AND CONSULTATION SERVICES FOR THE LAW ENFORCEMENT CENTER; AND RATIFYING THE EXECUTION OF SAME.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of March, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, an Agreement for engineering and testing services between Auglaize County and CTL Engineering, Inc. to provide corrosion testing on the iron pipe at the Law Enforcement Center; and,

**WHEREAS**, the scope of work to include the following:

- Metallurgical and Chemical Analysis of pipe - includes an evaluation of the pipe quality (composition and microstructure), chemical analysis of corrosion by-products on the surface to determine the corrosive present, if any, and determination of the corrosion mechanism; and,
- Compositional and Chemical Analysis of soil - includes testing and chemical analysis of the corrosivity of the soil surrounding the pipe; and,
- Field Testing of Piping System - includes testing for electrical continuity of the piping at joints, and testing for stray currents in the line; and,

**WHEREAS**, the cost for iron pipe testing and consultation services agreement is not to exceed \$8,500.00.

**THEREFORE BE IT RESOLVED** that the Board of Auglaize County Commissioners does hereby approve the Agreement with CTL Engineering, Inc. for the iron pipe testing and consultation services at the Law Enforcement Center; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of said Agreement by the President of the Board.

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

Adopted this  
6th day of  
March, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: CTL Engineering, Inc.  
Sheriff - Al Solomon

**IN THE MATTER OF AUTHORIZING THE ACQUISITION OF DOMAIN CONTROLLERS, WINDOWS SRV UCAL 2012 AND THREE (3) SERVERS FOR THE COUNTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of March, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Cameron Ruppert, IT Manager submitted information to the Board of County Commissioners requesting the purchase of domain controllers, Windows SRV UCAL 2012 and three servers to update our current County's Computer system; and,

**WHEREAS**, a quotation which was obtained from CDW-G for the above mentioned equipment at a cost of \$12,559.59; and,

**WHEREAS**, Mr. Ruppert requested that the Board authorize the purchase of the domain controllers, Windows SRV UCAL 2012 and three servers.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the acquisition of the domain controllers, Windows SRV UCAL 2012 and three servers from CDW-G at the cost of \$12,559.59 as requested by the IT Manager; and,

**BE IF FURTHER RESOLVED** that the Board directs IT Manager, Cameron Ruppert, to proceed with the purchase from CDW-G.

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

Adopted this  
6th day of  
March, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: IT Manager – Cameron Ruppert

**IN THE MATTER OF AUTHORIZING AN AMENDMENT TO THE AUGLAIZE COUNTY-MEBC  
BENEFIT PLAN.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of March, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has considered an amendment to the Auglaize County-MEBC Benefit Plan for the county employees and the notice of privacy practices; and,

**WHEREAS**, this notice describes how medical information about employees may be used and disclosed and how employees can get access to this information and the effective date of this notice is September 23, 2013 as attached and does amend the "Notice of Privacy Practices" of the Plan Document and Employee Benefit Booklet.

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the proposed Amendment to the Auglaize County-MEBC Insurance Plan Document and Summary Plan Description for the approval of the "Notice of Privacy Practices" effective September 23, 2013; and,

**BE IT FURTHER RESOLVED** that said Amendment be hereto attached and thus be made part of this Resolution.

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

Adopted this  
6th day of  
March, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: CoreSource – Susan Paul  
Deputy Auditor – Lori Yahl

**IN THE MATTER OF AWARDING THE BID FOR THE COUNTY'S 4,600 GUARDRAIL PROJECT  
AUG-CR VAR-G.R. TO LAKE ERIE CONSTRUCTION COMPANY BY COUNTY ENGINEER.**

\*\*\*\*\*  
The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of March, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on February 11, 2014 the Board of County Commissioners received and publicly opened bids for the Guardrail Improvement Project AUG-CR VAR-G.R.; and,

**WHEREAS**, bids were presented to County Engineer Doug Reinhart for review; on March 5, 2014, Engineer Reinhart informed the Board that he recommend the bid award go to Lake Erie Construction Company at the cost of \$102,620.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, respective of the recommendation of the County Engineer, does hereby award the bid to Lake Erie Construction Company for providing the necessary labor, equipment, and materials for the Guardrail Project AUG-CR VAR-G.R. for the bid amount of \$102,620.00.

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

Adopted this  
6th day of  
March, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes  
John N. Bergman

Douglas A. Spencer , yes  
Douglas A. Spencer

Don Regula , yes  
Don Regula

- ✓ cc: County Engineer - Doug Reinhart
- County Bridge Engineer - Dan Bennett
- Bidders

**IN THE MATTER OF AUTHORIZING THE PAYMENT OF COMPENSATION TO ROBIN EGBERT, KEVIN SAWMILLER, EARL GANNON, JAMES RAY AND JAMES ENDICOTT TO BE CALCULATED WITH TIME AND A HALF FOR OVERTIME HOURS WORKED FOR THE OPERATION OF THE RECYCLE CENTER ON SATURDAYS STARTING MARCH 8TH THROUGH APRIL 12TH, 2014.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th of March, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Robin Egbert, Kevin Sawmiller, Earl Gannon, James Ray and James Endicott employed by Auglaize County as part of the Solid Waste Recycling staff, and,

**WHEREAS**, at the discretion of the Solid Waste Director Dave Reichelderfer for the Saturdays starting March 8th through April 12th, 2014 for the operation of the recycle program to be paid time and a half pay for overtime.

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby authorize the compensation of Robin Egbert, Kevin Sawmiller, Earl Gannon, James Ray and James Endicott time and a half pay of overtime at the discretion of the Solid Waste Director Dave Reichelderfer for Saturdays starting March 8th through April 12th, 2014.

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

Adopted this  
6th day of  
March, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman : yes  
John N. Bergman  
Douglas A. Spencer : yes  
Douglas A. Spencer  
Don Regula : yes  
Don Regula

cc: Solid Waste – Dave Reichelderfer  
Deputy Clerk – Lori Yahl

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of March, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

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

**Data Processing Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 2,500.00	001.0109.530300 (Supplies)	001.0109.530400 (Equipment)
\$ 3,492.00	001.0109.530600 (Software Support)	001.0109.530400 (Equipment)
\$ 3,333.00	001.0109.530601 (Hardware Support)	001.0109.530400 (Equipment)

**County Auditor Fund:**

<b>Amount</b>	<b>From:</b>	<b>To:</b>
\$ 1,000.00	001.0103.530700 (Travel)	001.0103.530400 (Equipment)

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated above.

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

Adopted this  
6th day of  
March, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: County Auditor

**IN THE MATTER OF APPROVING THE CONTRACT WITH POGGEMEYER DESIGN GROUP, INC. FOR PROFESSIONAL SERVICES FOR THE PREPARATION AND SUBMISSION OF THE FY 2014 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) GRANT APPLICATION.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of March, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the State of Ohio, Department of Development, Office of Housing and Community Partnership, provides financial assistance to local governments for the purpose of addressing local housing needs; and,

**WHEREAS**, the Auglaize County Board of County Commissioners will be submitting an application to the Ohio Office of Housing and Community Partnerships for a Small Cities Community Development Block Grant Community Housing Impact and Preservation Program (CHIP) grant for FY 2014 and,

**WHEREAS**, Poggemeyer Design Group, Inc. has submitted a letter contract to the Board for said firm to provide professional planning services to assist the County, for the lump sum fee of \$9,000.00, with the preparation of the FY 2014 CHIP grant application, scheduling and convening the required public hearings, revamping the County's Housing Advisory Committee (HAC) and convening one meeting of said HAC and the submittal of said application for the FY 2014 CHIP Grant; and,

**WHEREAS**, the Board of County Commissioners has reviewed the contract finding same to be in order and reasonable.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the letter contract for professional planning services of Poggemeyer Design Group, Inc. for the assistance in the application procedure for the FY 2014 CHIP Grant at the terms so specified in said contract; and,

**BE IT FURTHER RESOLVED** that said Board authorizes the President of the Board, John N. Bergman, to execute said letter contract.

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

Adopted this  
6th day of  
March, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>yes</u>
Douglas A. Spencer	
<u>Don Regula</u>	<u>yes</u>
Don Regula	

✓ cc: Poggemeyer Design Group, Inc.

RECEIVED  
MAR - 7 2014  
Board of County Commissioners  
Auglaize County, Ohio

February 26, 2014

Mr. John N. Bergman, President  
Auglaize County Board of Commissioners  
209 South Blackhoof Street, Room 201  
Wapakoneta, Ohio 45895

Re: Contract for Preparation of Auglaize County's FY 2014 CHIP Grant Application  
PDG Proposal No: 08-2014-2003

Dear Mr. Bergman:

Poggemeyer Design Group, Inc. (PDG) is providing this letter contract for review and execution. PDG proposes to provide professional planning services to assist the County with preparation of its FY 2014 Community Housing Impact and Preservation Program (CHIP) Grant Application (hereinafter referred to as the "project").

The County shall be responsible for providing a detailed summary of the requirements for the project, including any special considerations or services needed. In addition, the County will provide all pertinent existing data related to this project to PDG.

Basic services provided under this contract will consist of the following:

- Preparing the County's FY2014 CHIP Grant Application based on the identified strategies outlined in the County's 2005-2009 CHIS and subsequent Housing Advisory Committee recommendations;
- Assisting with the scheduling and convening of the required public hearings necessary for the submittal of the County's CHIP Grant Application;
- Assisting the County with revamping its Housing Advisory Committee to include the prerequisite members stipulated by the Office of Community Development;
- Convening the County's Housing Advisory Committee (HAC) for one (1) meeting to review pertinent housing data, foreclosure information, and local housing conditions. PDG will provide an overview of the current CHIS strategies, and assist the HAC formulate the County's FY2014 CHIP housing activities;
- Submitting the CHIP Grant application to the State of Ohio - Office of Community Development by the deadline date of Friday, June 6, 2014.

PDG will complete these services following execution of this agreement by the June 6, 2014 CHIP Grant deadline.

Mr. John N. Bergman  
February 26, 2014  
Page 2

The fee for providing these basic services is a time and expense fee based on PDG's current hourly rate schedule with a maximum fee of \$9,000, which includes reimbursables.

If work activities are required which are not included in the basic services described above, PDG can provide these based on its current hourly rate schedule.

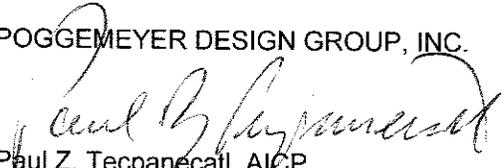
PDG will begin work on the project upon receipt of this executed letter contract and will complete its services within the time frame specified above.

This letter contract, with Exhibits A (1 page) and B (1 page), represents the entire agreement between PDG and the County in respect to the project and may only be modified in writing after agreement by both parties. If this letter contract accurately reflects your understanding of our agreement, please sign both originals of this letter contract in the space provided below and return one (1) original to PDG. This contract will be open for acceptance for a period of thirty (30) days, unless adjusted by PDG or the County in writing.

Should you have any questions, or require additional information, please do not hesitate to contact this office.

Sincerely,

POGGEMEYER DESIGN GROUP, INC.



Paul Z. Tecpanecatl, AICP  
Principal Owner

Accepted this 6th day of March, 2014 by the undersigned who is duly and legally authorized to enter into such legal contracts for the above-referenced entity.

By: John N. Bergman  
John N. Bergman

Title: President  
Auglaize County Board of Commissionrs

## EXHIBIT A

### 1. **OWNER'S RESPONSIBILITIES**

OWNER shall provide all criteria and full information as to OWNER's requirements for the project and shall give prompt written notice to PLANNER whenever OWNER observes or otherwise becomes aware of any defect in the work. The OWNER may designate representatives to act with authority on OWNER's behalf on various aspects of the projects.

### 2. **REIMBURSABLE EXPENSES**

Reimbursable Expenses are included in the compensation fee for basic and additional services and are the actual expenses incurred by PLANNER or PLANNER's independent professional associates or consultants, directly or indirectly, in connection with the Project. These include expenses for: transportation; toll telephone calls; reproduction of reports; pictures, and similar Project-related items.

### 3. **TERMINATION**

The obligation to provide further services under this Agreement may be terminated by either party (upon seven day's written notice) in the event of substantial failure by the other party to perform in accordance with the terms hereof, through no fault of the terminating party. In the event of any termination, PLANNER will be paid in full for all services rendered to the date of termination, all Reimbursable Expenses and termination expenses.

### 4. **SUCCESSORS AND ASSIGNS**

OWNER and PLANNER each is hereby bound as are the partners, successors, executors, administrators and legal representatives of OWNER and PLANNER in respect to any covenants, agreements and obligations of this Agreement. Nothing contained in this Agreement shall prevent PLANNER from employing such independent professional associates and consultants as PLANNER may deem appropriate to assist in the performance of services hereunder.

### 5. **LIMITATION OF LIABILITY CLAUSE**

The PLANNER's liability to the OWNER for any cause or combination of causes is, in the aggregate, limited to an amount no greater than the total compensation earned under this Agreement.

**EXHIBIT B**

1. **CERTIFICATE OF OWNER'S ATTORNEY**

I, Edwin A. Pierce, the undersigned, duly authorized and acting legal representative of ANGELIZ BECC, do hereby certify as follows:

I have examined the attached contract and the manner of execution thereof, and I am of the opinion that each of the aforesaid agreements has been duly executed by the proper parties thereto acting through their duly authorized representatives; that said representatives have fully power and authority to execute said agreements on behalf of the respective parties named thereon; and that the foregoing agreements constitute valid and legally binding obligations upon the parties executing the same in accordance with terms, conditions and provisions thereof.

Date: March 6, 2014 Seal:

Signed: Edwin A. Pierce

Title: Prosecuting Attorney

2. **CERTIFICATION REGARDING THE AVAILABILITY OF FUNDS**

Attest: I, \_\_\_\_\_, Clerk/Auditor of \_\_\_\_\_ hereby certify that the money to meet this contract has been lawfully appropriated for the purpose of this contract and is in the treasury of \_\_\_\_\_, or is in the process of collection to the credit of the appropriate fund, free from prior encumbrance.

Date: \_\_\_\_\_ Seal:

Signed: \_\_\_\_\_

Title: \_\_\_\_\_

**IN THE MATTER OF SELECTING ACCESS ENGINEERING SOLUTIONS AS THE CONSULTANT FOR ENGINEERING SERVICES IN PREPARATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2013 ALLOCATION/NEIGHBORHOOD REVITALIZATION GRANT PROJECT: "VILLAGE OF WAYNESFIELD PUBLIC FACILITIES AND STREET IMPROVEMENTS".**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of March, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, February 21, 2014 was the date set by the Board of Auglaize County Commissioners to receive qualification statements and proposals qualified architectural and construction management firms and/or other qualified consulting firms to perform necessary functions required for the CDBG 2013 Allocation/Neighborhood Revitalization Grant Project - "Village of Waynesfield Public Facilities and Street Improvements" which is being partially funded through FY 2013 Neighborhood Revitalization Grant in the amount of \$300,000.00 and in the amount of \$20,000.00 through the County's FY 2013 Community Development Block Grant Allocation Program; and,

**WHEREAS**, said statements/proposals were submitted in a timely manner from Access Engineering Solutions and Choice One Engineering; and,

**WHEREAS**, Commissioners John N. Bergman and Don Regula, and Clerk Esther Leffel, reviewed and evaluated the qualifications/proposals as received, and upon such, Commissioners Bergman and Regula, and Clerk Leffel have recommended to the Board that the firm of Access Engineering Solutions be selected for services as said firm best meets the needs of the county for the "Village of Waynesfield Public Facilities and Street Improvements".

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Access Engineering Solutions to perform the functions necessary, as mentioned above, to complete the "Village of Waynesfield Public Facilities and Street Improvements" which will use FY 2013 CDBG Allocation Program funding in the amount not to exceed \$20,000.00 and FY 2013 Neighborhood Revitalization Grant not to exceed \$300,000.00; and,

**BE IT FURTHER RESOLVED** that said Board also authorizes the execution of the contract regarding this selection.

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

Adopted this  
6th day of  
March, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman  
Douglas A. Spencer, yes  
Douglas A. Spencer  
Don Regula, yes  
Don Regula

- cc: Poggemeyer Design Group, Inc. - CDBG Consultant
- ~ Access Engineering Solutions
- ~ Choice One Engineering
- ~ Village of Waynesfield

**IN THE MATTER OF APPROVING THE CONTRACT/AGREEMENT FOR THE EMPLOYMENT OF KIM SUDHOFF AS AUGLAIZE ACRES ADMINISTRATOR; AUTHORIZING THE EXECUTION OF SAID CONTRACT/AGREEMENT BY THE PRESIDENT OF THE BOARD.**

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The Board of County Commissioners of Auglaize County, Ohio met in special session on the 6th day of March, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the position of Auglaize Acres Administrator became vacant as of February 7, 2014; and,

**WHEREAS**, the Board of County Commissioners did negotiated an agreement with Ms. Kim Sudhoff of Wapakoneta, Ohio to serve as the Interim Administrator of Auglaize Acres, commencing February 8, 2014 and not ending until the Nursing Home Administrator position is filled; and,

**WHEREAS**, the Board of County Commissioners has negotiated a contract/agreement with Ms. Kim Sudhoff of Wapakoneta, Ohio to serve as the Administrator of Auglaize Acres, commencing March 6, 2014 and ending on the December 31, 2014; and,

**WHEREAS**, a fair and agreeable compensation for the employment of Ms. Sudhoff has been reached between Ms. Sudhoff and the Board of County Commissioners; and,

**WHEREAS**, an "Auglaize Acres Administration Agreement" has been drafted to the approval of both parties, it is necessary for the President of the Board of County Commissioners to execute said contract/agreement.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Auglaize Acres Administration Agreement as drafted for Ms. Kim Sudhoff; and,

**BE IT FURTHER RESOLVED**, that said Board authorizes John N. Bergman, as President of the Board of Auglaize County Commissioners to execute said contract/agreement; and,

**BE IT STILL FURTHER RESOLVED** that said "Auglaize Acres Administration Agreement" be hereto attached and thus be made a part of this Resolution.

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

Adopted this  
6th day of  
March, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: Kim Sudhoff  
Deputy Auditor - Lori Yahl