

County Commissioners Office
Auglaize County, Ohio
May 13, 2014

NO. 14-248

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 13th day of May, 2014.

Commissioner Spax 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>
383585	\$ 2,560.00	Susan Harrod
383608	\$ 300.00	Minster Fire Dept.
383609	\$ 154.84	James Johns
383614	\$ 26,866.84	Trupointe
383649	\$366,702.49	VTF Excavation, LLC
383664	\$ 500.00	State of Ohio-UST Fund
383676	\$ 1,200.00	Montgomery Co. Coroner

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

Adopted this
13th day of
May, 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

County Commissioners Office
Auglaize County, Ohio
May 13, 2014

No. 14-249

**IN THE MATTER OF AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,200.00 FOR THE 2014
PETROLEUM UNDERGROUND STORAGE TANK (UST) FINANCIAL ASSURANCE FUND FEE.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of May, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 3737.91, the County is required to pay the 2014 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

WHEREAS, said fee is \$700.00 per petroleum underground storage tank owned by the County; and,

WHEREAS, the county owns three (6) petroleum underground storage tanks, four of which are located at the Neil Armstrong Airport at the hangars one leased by Machine Concepts Inc and three leased by Crown Equipment Corporation.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the payment in the amount of \$4,200.00 to the State of Ohio U.S.T. fund for the County's 2014 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

BE IT FURTHER RESOLVED that the Board directs the Clerk of the Board to make proper payment to the State of Ohio U.S.T. Fund and submit an invoice to Machine Concepts Inc. and Crown Equipment Corporation for reimbursement to Auglaize County for its annual tank registration fee pursuant to the Lease agreement.

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

Adopted this
13th day of
May, 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 Dept. – Gary Kuck
- ✓ Petro UST Release Compensation Board
- ✓ Auglaize County Airport Authority
- ✓ Clerk of the Board

IN THE MATTER OF AUTHORIZING THE CONTINUANCE/TERMINATION OF TAX INCENTIVE AGREEMENTS WITHIN THE ACTIVE ENTERPRISE ZONES LOCATED IN THE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 13th day of May, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code Section 5709.68, the status of all enterprise zone activities are to be reviewed by the Tax Incentive Review Councils (TIRC) for those communities having established enterprise zones; and,

WHEREAS, Tax Incentive Review Council meetings for all active Enterprise Zones within the County have been completed by various relative review council members; and,

WHEREAS, minutes of each tax incentive agreement review meeting, along with a recommendation of the TIRC from each Enterprise Zone Review Council meeting has been received; same being submitted by County Auditor Janet Schuler.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby make the minutes of Tax Incentive Review Council meetings with Wapakoneta City, St. Marys City, and New Bremen, along with the recommendations of Auglaize County TIRC for each tax incentive agreement's continuance/termination a part of this Resolution; and,

BE IT FURTHER RESOLVED that said Board of County Commissioners does hereby authorize the continuance/termination of each Tax Incentive Agreement as follows:

Wapakoneta City Enterprise Zone:		St. Marys City Enterprise Zone:
Kantner Ingredients/IDI, INC.	Continue	AAP (2006) Continue
		Murotech Ohio Corp. (2004) Continue
New Bremen Village Enterprise Zone:		
Safeway Building	Continue	

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

Adopted this
13th day of
May, 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: Village of New Bremen – Angela Hamberg
County Auditor – Janet Schuler
St. Marys City – Susan Crotty

City of Wapakoneta – Greg Myers
Companies with tax incentive agreements

IN THE MATTER OF AUTHORIZING AUGLAIZE COUNTY ENGINEER TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of May, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies other articles.

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby authorize Douglas Reinhart, Auglaize County Engineer, in the name of Auglaize County, to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 3513.01 (13); and,

BE IT FURTHER RESOLVED by the Auglaize County Board of Commissioners that Douglas Reinhart is hereby authorized to agree in the name of Auglaize County to be bound by all terms and conditions as the Director of Transportation prescribes; and, .

BE IT FURTHER RESOLVED by the Auglaize County Board of Commissioners that Douglas Reinhart is hereby authorized to agree in the name of. Auglaize County to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Auglaize County participates, for items it receives pursuant to the contract; and,

BE IT FURTHER RESOLVED by the Auglaize County Board of Commissioners that Auglaize County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code. Auglaize County releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Auglaize County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

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

Adopted this
13th day of
May, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer *yes*
Douglas A. Spencer

Don Regula *yes*
Don Regula

IN THE MATTER OF AUTHORIZING AUGLAIZE COUNTY'S PARTICIPATION IN THE OHIO COOPERATIVE PURCHASING PROGRAM FOR F.Y. 2014.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th of May, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in past years, pursuant to Ohio Revised Code Section 125.04, Auglaize County has participated in the Ohio Cooperative Purchasing Program; and,

WHEREAS, renewal of the County participation for the State's Fiscal year 2014 is necessary, renewal expiring on June 30, 2015.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby consent to Auglaize County's Participation in State contracts, which the Department of Administrative Services, Office of State Purchasing has entered into for the purchase of supplies services, equipment and certain materials pursuant to Ohio Revised Code Section 125.04; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County agrees to be bound by all contract terms and conditions as the Department of Administrative Services, Office of State Purchasing prescribes. Such terms and conditions may include a reasonable fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Auglaize County's participation in a contract; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners is hereby authorized to agree on the name of Auglaize County to directly pay the vendor, under each such state contract in which it participation in a contract; and,

BE IT STILL FURTHER RESOLVED that the Clerk of the Board process the necessary paperwork to cause a warrant to be issued in the amount of \$170.00 payable to Treasurer, State of Ohio, % GSD Business Office, 4200 Surface Road, Columbus, Ohio 43228-1395; and,

BE IT FURTHER RESOLVED that the Clerk of the Board certify a copy of this Resolution to the Administrator of the Office of Cooperative Purchasing.

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

Adopted this
13th day of
May, 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: Administrator, Office of State Purchasing (certified copy)
- ✓County Engineer

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the attached is a true and correct copy of Resolution No. _____ passed by the Board of County Commissioners of Auglaize County, Ohio, on May 13, 2014.

Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: _____

IN THE MATTER OF APPROVING PLANS FOR THE REPLACEMENT OF JOINT COUNTY BRIDGE WITH HARDIN COUNTY; RATIFYING THE EXECUTION OF SAME.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of May, 2014.

Commissioner Elliot moved the adoption of the following:

RESOLUTION

WHEREAS, Dan Bennett, County Bridge Engineer, presented to the Auglaize and Hardin Board of County Commissioners plans for the replacement of a Joint County bridge along with the following correspondence:

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 13th day of May, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

001 General Revenue Fund.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2014 Annual Appropriation Resolution be amended as follows:

Increase 001.1401.536700 (BUSTER Deductible) - by \$66,000.00.

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

Adopted this
13th day of
May, 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
Petroleum UST Board

RE: JOINT BOARD OF COMMISSIONERS OF ALLEN, AUGLAIZE, HANCOCK, HARDIN AND PUTNAM COUNTIES, OHIO AUTHORIZES CLERK OF BOARD OF ALLEN COUNTY, OHIO TO ADVERTISE TO RECEIVE BIDS FOR MAINTENANCE ON THE OTTAWA RIVER STREAM ENHANCEMENT PROJECT.

The Joint Board of Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties, Ohio, met in special session on the 13th day of May, 2014 with the following members present:

Allen County:	Jay Begg	<input checked="" type="checkbox"/>
	Pat Vorst	<input type="checkbox"/>
	Richard Shafer	<input type="checkbox"/>
Auglaize County:	John Bergman	<input checked="" type="checkbox"/>
	Douglas Spencer	<input checked="" type="checkbox"/>
	Don Regula	<input checked="" type="checkbox"/>
Hancock County:	Philip Riegle	<input checked="" type="checkbox"/>
	Brian Roberston	<input type="checkbox"/>
	Mark Gazarek	<input type="checkbox"/>
Hardin County:	Edward Elliott II	<input checked="" type="checkbox"/>
	Brice Beaman	<input checked="" type="checkbox"/>
	Randall Rogers	<input checked="" type="checkbox"/>
Putnam County:	John Love	<input checked="" type="checkbox"/>
	Vincent Schroeder	<input checked="" type="checkbox"/>
	Travis Jerwers	<input checked="" type="checkbox"/>

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Joint Board of Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties, Ohio have authorized the Allen Soil and Water conservation District to contract for maintenance as deemed necessary in an amount not to exceed \$10,000.00 per calendar year for the Ottawa River Stream Enhancement Project; and

WHEREAS, the Allen Soil and Water Conservation District has conducted an inventory of the Ottawa River Stream Enhancement Project for routine maintenance; and

WHEREAS, Dan Ellerbrock, Allen Soil and Water Conservation District, has submitted to the Joint Board of Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties, Ohio, an estimated maintenance cost of \$179,300.00, a copy of which is attached hereto and made a part hereof; and

WHEREAS, it has been determined that the fund for the Ottawa River Stream Enhancement Project has \$185,314.35 cash available; and

WHEREAS, Dan Ellerbrock, Allen Soil and Water Conservation District, is requesting that the Joint Board of Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties, Ohio, authorize the Clerk of Board of Allen County, Ohio to post notice and advertise to receive bids for maintenance of the Ottawa River Stream Enhancement Project at a cost not to exceed \$179,300.00; and

WHEREAS, the Joint Board of Allen, Auglaize, Hancock, Hardin and Putnam Counties, Ohio deems this request to be in order and wishes to grant the same; now therefore

BE IT RESOLVED THAT THE JOINT BOARD OF COMMISSIONERS OF ALLEN AUGLAIZE, HANCOCK, HARDIN AND PUTNAM COUNTIES, OHIO, hereby authorizes the Clerk of Board to post notice and advertise to receive bids for maintenance on the Ottawa River Stream Enhancement Project in an amount not to exceed \$179,300.00; and be it further

RESOLVED, that the bids will be received on the foregoing until 1:30 p.m. on May 29, 2014 and will be opened and publicly read aloud in the Allen County Commissioners' Public Meeting Room by the owner or a representative thereof; and be it further

RESOLVED, hereby authorizes Allen County to serve as the representative for the Joint Board of Commissioners to open and receive bids for said project; and be it further

RESOLVED, that the Joint Board of County Commissioners reserves the right to reject any and/or all bids received.

Commissioner Elliott seconded the resolution and upon the roll being called, the vote resulted as follows:

Adopted this 13th day of May, 2014

ALLEN COUNTY

Jay Begg yes
Jay Begg

Pat Vorst

Richard Shafer

AUGLAIZE COUNTY

John Bergman yes
John Bergman

Douglas Spencer yes
Douglas Spencer

Don Regula yes
Don Regula

HANCOCK COUNTY

Philip Riegler yes
Philip Riegler

Brian Robertson yes
Brian Robertson

Mark Gazarek yes
Mark Gazarek

HARDIN COUNTY

Edward Elliot II yes
Edward Elliot II

Brice Beaman yes
Brice Beaman

Randall Rogers yes
Randall Rogers

PUTNAM COUNTY

John Love yes
John Love

Vincent T Schroeder yes
Vincent Schroeder

Travis Jerwers abstain
Travis Jerwers

Kelli A. Singhaus
Kelli A. Singhaus, Clerk
Allen County, Ohio