

**IN THE MATTER OF SETTING A DATE AND TIME AT WHICH TO HOLD A SECOND PUBLIC HEARING
TO RECEIVE PUBLIC COMMENT CONCERNING THE COUNTY'S PY 2016 COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY DEVELOPMENT ALLOCATION PROGRAM.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of May, 2016.

Commissioner Bergman made the motion to adopt the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has been allocated the sum of \$113,000.00 under the Community Development Block Grant Community Development Allocation Program, providing program requirements are met; and,

WHEREAS, the Board has reviewed all requests received for funding and has proposed the following projects be submitted as the county's grant application:

City of Wapakoneta Sidewalk Improvements/Flood & Drainage: Maple St.	\$ 77,400
(CDBG Funds/LMI National Objective)	
Moulton Township Public Rehabilitation	\$ 13,000
(CDBG Funds/LMI National Objective -- Limited Clientele)	
Administration (CDBG Funds)	\$ 18,600
Fair Housing (CDBG Funds)	\$ <u>4,000</u>
TOTAL	\$113,000; and,

WHEREAS, it is necessary for the Board to convene a public hearing to allow citizens the opportunity to comment on the County's proposed grant application.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set June 1, 2016 at 10:30 a.m. located in the Chambers located in the Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio as the date and time at which to convene a public hearing in reference to the County's proposed use of the PY2016 Community Development Block Grant (CDBG) Community Development Allocation Program.

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

Adopted this
17th day of
May, 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
✓ Recipients of funding as listed above
✓ County Administrator

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

Phone: 419-739-6710

Fax: 419-739-6711

May 17, 2016

TO: The Wapakoneta Daily News

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, May 19, 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 Development Block Grant (CDBG)
Community Development Allocation

The Auglaize County Board of Commissioners intends to apply to 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. The first of two required public hearings was held February 22, 2016 to inform citizens about the CDBG program, eligible activities, and other requirements. The Board publicly solicited project proposals from the villages, cities, townships, and other eligible entities in the County. Proposed use of funds is set forth below.

The County is eligible to utilize \$113,000 in CDBG Community Development Allocation funds, providing program requirements are met. Based on citizen input and local officials' assessment of needs, compliance with a CDBG National Objective, number of beneficiaries served, number of previous awards, and the amount of CDBG funds awarded by ODSA to the County for the Allocation Program, the Board is proposing to use the funds as follows:

1) City of Wapakoneta – Sidewalk Improvements/Flood & Drainage: Maple Street (CDBG Funds/LMI National Objective)	\$77,400
2) Moulton Township – Public Rehabilitation (CDBG Funds/LMI National Objective)	\$13,000
3) Administration (CDBG Funds)	\$18,600
4) Fair Housing (CDBG Funds)	<u>\$ 4,000</u>
Total	\$113,000

A second public hearing will be convened by the Board on Wednesday, June 1, 2016 at 10:30 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 review and comment on the County's proposed projects before the grant applications are submitted to ODSA on or before June 17, 2016.

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 hearings 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
Don Regula, President
John N. Bergman
Douglas A. Spencer

Publish: Thursday, May 19, 2016

County Commissioners Office
Auglaize County, Ohio
May 17, 2016

No. 16-195

IN THE MATTER OF AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,600.00 FOR THE 2016 PETROLEUM UNDERGROUND STORAGE TANK (UST) FINANCIAL ASSURANCE FUND FEE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of May, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 3737.91, the County is required to pay the 2015 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

WHEREAS, said fee is \$600.00 per petroleum underground storage tank owned by the County; and,

WHEREAS, the county owns six (6) petroleum underground storage tanks, four of which are located at the Neil Armstrong Airport at corporate hangars and two of which are located at the County's garage.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the payment in the amount of \$3,600.00 to the State of Ohio U.S.T. fund for the County's 2016 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 for reimbursement to those applicable tenants for the annual tank registration fee pursuant to such tenant's lease agreement.

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

Adopted this
17th day of
May, 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 Engineer Dept. – Gary Kuck
✓ Petro UST Release Compensation Board
✓ Auglaize County Airport Authority
✓ Clerk of the Board

IN THE MATTER OF AUTHORIZING AUGLAIZE COUNTY'S PARTICIPATION IN THE OHIO COOPERATIVE PURCHASING PROGRAM FOR F.Y. 2016.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th of May, 2016.

Commissioner Bergman 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 2016 is necessary, renewal expiring on June 30, 2017.

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

Adopted this
17th day of
May, 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: 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 17, 2016.

Dated: _____

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

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 17th day of May, 2016.

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

Adopted this
17th day of
May, 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: Auglaize County Engineer