

**IN THE MATTER OF SETTING A DATE AND TIME FOR THE SECOND PUBLIC HEARING FOR THE
PY2020 COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PROGRAM.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of May, 2020.

Commissioner Regula 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 2020; and,

WHEREAS, on January 27, 2020, the Board of County Commissioners held the first public hearing for the CDBG/HOME programs; 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 June 8, 2020, 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 2020 CHIP.

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

Adopted this
26th day of
May, 2020

**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

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

Phone: 419-739-6710

Fax: 419-739-6711

May 26, 2020

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, May, 28, 2020.**

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

PY2020 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. CHIP Applications are due to the State by June 24, 2020.

On January 27, 2020, Auglaize County conducted the first of two required public hearings to inform citizens about the CDBG/HOME programs, how they may be used, what activities are eligible, and other program requirements.

Based on a County housing needs assessment, Auglaize County is proposing to apply for a PY2020 CHIP Grant. Eligible CHIP activities for PY2020 include Rehabilitation and Repair Assistance; Homeownership Assistance including New Construction with Habitat for Humanity; Tenant-Based Rental Assistance; Emergency Housing Assistance; Fair Housing; and General Administration. For PY2020 CHIP, Auglaize County is proposing to undertake the following County-wide activities: Private Owner Rehabilitation \$232,000 (HOME); Owner Home/Building Repair \$120,000 (CDBG); Fair Housing \$6,000 (CDBG); and General Administration \$42,000 (\$20,000 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. Housing Program Income is also being committed to CHIP activities.

A second public hearing will be convened by the Board on Monday, June 8, 2020 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 County's proposed CHIP activities.

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. 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 or to County Administrator, Erica Preston, via email at epreston@auglaizecounty.org.

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

Publish No Later Than: Thursday, May 28, 2020

IN THE MATTER OF APPROVING THE GRANT AGREEMENT DOCUMENTS WITH THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANTS, AIP PROJECT NO. 3-39-0084-021-2020; AUTHORIZING THE EXECUTION OF SAME BY THE PRESIDENT OF THE BOARD.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 26th of May, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, Auglaize County, Ohio, has received a Grant offer issued by the authority of the Administrator of the Federal Aviation Administration (FAA) on behalf of the United States to pay the Government's share of the allowable project costs of AIP Project No. 3-39-0084-021-2020, up to a maximum of \$118,285.00 for the following: "Improve Terminal Building [Airport Utilities (Construction (2,300 LF±) and Water (2,400 LF±): Improve Airport Drainage (Construction – Stormwater Detention System) Phase 5/5 at the Neil Armstrong Airport as set forth in the offer for the subject project.; and,

WHEREAS, an Attachment A, "Special Conditions" has been included in the grant document as forwarded by the FAA to the Board of County Commissioners; and,

WHEREAS, it is necessary for the Board of Auglaize County Commissioners, serving as sponsors for the grant, to execute the grant offer with Attachment (A) document.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Federal Aviation Administration Grant offer for the AIP Project No. 3-39-0084-021-2020 in the amount of \$118,285.00 as presented; and,

BE IT FURTHER RESOLVED that said Board does authorize the President of the Board of Auglaize County Commissioners, John N. Bergman to execute the grant offer document with Attachment (A), on behalf of said Board of County Commissioners and the Neil Armstrong Airport Authority.

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

Adopted this
26th day of
May, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: FAA, Detroit Airports District Office – Delvin Lewis
County Administrator
Delta Airport Consultants, Inc. – Steve Potoczak
Auglaize County Airport Authority
State Aviation Official – John Stains



U.S. Department
of Transportation
Federal Aviation
Administration

GRANT AGREEMENT

PART I –OFFER

Federal Award Offer Date	May 19, 2020
Airport/Planning Area	Neil Armstrong
AIP Grant Number	3-39-0084-021-2020
Unique Entity Identifier	080984560

TO: Auglaize County Board of Commissioners
(herein called the "Sponsor")

FROM: **The United States of America**(acting through the Federal Aviation Administration, herein called the "FAA")

WHEREAS, the Sponsor has submitted to the FAA a Project Application dated April 10, 2020, for a grant of Federal funds for a project at or associated with the Neil Armstrong Airport, which is included as part of this Grant Agreement; and

WHEREAS, the FAA has approved a project for the Neil Armstrong Airport (herein called the "Project") consisting of the following:

Improve Terminal Building [Airport Utilities (Construction - Sewer (2,300 LF) and Water (2,400 LF) Phase 5/5 -Reimbursement; Improve Airport Drainage (Construction - Stormwater Detention System) Phase 5/5 - Reimbursement

which is more fully described in the Project Application.

NOW THEREFORE, According to the applicable provisions of the former Federal Aviation Act of 1958, as amended and recodified, 49 U.S.C. § 40101, et seq., and the former Airport and Airway Improvement Act of 1982 (AAIA), as amended and recodified, 49 U.S.C. § 47101, et seq., (herein the AAIA grant statute is referred to as "the Act"), the representations contained in the Project Application, and in consideration of (a) the Sponsor's adoption and ratification of the Grant Assurances dated March 2014, as applied and interpreted consistent with the FAA Reauthorization Act of 2018 (see 2018 FAA Reauthorization grant condition.), (b) and the Sponsor's acceptance of this Offer; and, (c) the benefits to accrue to the United States and the public from the accomplishment of the Project and compliance with the Grant Assurances and conditions as herein provided.

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay one hundred (100) percent of the allowable costs incurred accomplishing the Project as the United States share of the Project.

Assistance Listings Number (Formerly CFDA Number): 20.106

This Offer is made on and **SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:**

CONDITIONS

1. **Maximum Obligation.** The maximum obligation of the United States payable under this Offer is \$118,285. The following amounts represent a breakdown of the maximum obligation for the purpose of establishing allowable amounts for any future grant amendment, which may increase the foregoing maximum obligation of the United States under the provisions of 49 U.S.C. § 47108(b):
 - \$0 for planning
 - \$118,285 airport development or noise program implementation; and,
 - \$0 for land acquisition.
2. **Period of Performance.** The period of performance begins on the date the Sponsor formally accepts this agreement. Unless explicitly stated otherwise in an amendment from the FAA, the end date of the period of performance is 4 years (1,460 calendar days) from the date of formal grant acceptance by the Sponsor. The Sponsor may only charge allowable costs for obligations incurred prior to the end date of the period of performance (2 CFR §200.309). Unless the FAA authorizes a written extension, the sponsor must submit all project closeout documentation and liquidate (pay off) all obligations incurred under this award no later than 90 calendar days after the end date of the period of performance (2 CFR §200.343).

The period of performance end date does not relieve or reduce Sponsor obligations and assurances that extend beyond the closeout of a grant agreement.
3. **Ineligible or Unallowable Costs.** The Sponsor must not include any costs in the project that the FAA has determined to be ineligible or unallowable.
4. **Indirect Costs - Sponsor.** Sponsor may charge indirect costs under this award by applying the indirect cost rate identified in the project application as accepted by the FAA, to allowable costs for Sponsor direct salaries and wages.
5. **Determining the Final Federal Share of Costs.** The United States' share of allowable project costs will be made in accordance with the regulations, policies, and procedures of the Secretary. Final determination of the United States' share will be based upon the final audit of the total amount of allowable project costs and settlement will be made for any upward or downward adjustments to the Federal share of costs.
6. **Completing the Project Without Delay and in Conformance with Requirements.** The Sponsor must carry out and complete the project without undue delays and in accordance with this agreement, and the regulations, policies, and procedures of the Secretary. Per 2 CFR § 200.308, the Sponsor agrees to report to the FAA any disengagement from performing the project that exceeds three months. The report must include a reason for the project stoppage. The Sponsor also agrees to comply with the assurances which are part of this agreement.
7. **Amendments or Withdrawals before Grant Acceptance.** The FAA reserves the right to amend or withdraw this offer at any time prior to its acceptance by the Sponsor.
8. **Offer Expiration Date.** This offer will expire and the United States will not be obligated to pay any part of the costs of the project unless this offer has been accepted by the Sponsor on or before June 3, 2020, or such subsequent date as may be prescribed in writing by the FAA.
9. **Improper Use of Federal Funds.** The Sponsor must take all steps, including litigation if necessary, to recover Federal funds spent fraudulently, wastefully, or in violation of Federal antitrust statutes, or misused in any other manner for any project upon which Federal funds have been expended. For the purposes of this grant agreement, the term "Federal funds" means funds however used or dispersed by the Sponsor, that were originally paid pursuant to this or any other Federal grant agreement. The Sponsor must obtain the approval of the Secretary as to any determination of the amount of the Federal share of

such funds. The Sponsor must return the recovered Federal share, including funds recovered by settlement, order, or judgment, to the Secretary. The Sponsor must furnish to the Secretary, upon request, all documents and records pertaining to the determination of the amount of the Federal share or to any settlement, litigation, negotiation, or other efforts taken to recover such funds. All settlements or other final positions of the Sponsor, in court or otherwise, involving the recovery of such Federal share require advance approval by the Secretary.

10. United States Not Liable for Damage or Injury. The United States is not responsible or liable for damage to property or injury to persons which may arise from, or be incident to, compliance with this grant agreement.

11. System for Award Management (SAM) Registration And Universal Identifier.

A. Requirement for System for Award Management (SAM): Unless the Sponsor is exempted from this requirement under 2 CFR 25.110, the Sponsor must maintain the currency of its information in the SAM until the Sponsor submits the final financial report required under this grant, or receives the final payment, whichever is later. This requires that the Sponsor review and update the information at least annually after the initial registration and more frequently if required by changes in information or another award term. Additional information about registration procedures may be found at the SAM website (currently at <http://www.sam.gov>).

B. Unique entity identifier (UEI) means a 12-character alpha-numeric value used to identify a specific commercial, nonprofit or governmental entity. A UEI may be obtained from SAM.gov at <https://sam.gov/SAM/pages/public/index.jsf>.

12. Electronic Grant Payment(s). Unless otherwise directed by the FAA, the Sponsor must make each payment request under this agreement electronically via the Delphi eInvoicing System for Department of Transportation (DOT) Financial Assistance Awardees.

13. Informal Letter Amendment of AIP Projects. If, during the life of the project, the FAA determines that the maximum grant obligation of the United States exceeds the expected needs of the Sponsor by \$25,000 or five percent (5%), whichever is greater, the FAA can issue a letter amendment to the Sponsor unilaterally reducing the maximum obligation.

The FAA can also issue a letter to the Sponsor increasing the maximum obligation if there is an overrun in the total actual eligible and allowable project costs to cover the amount of the overrun provided it will not exceed the statutory limitations for grant amendments. The FAA's authority to increase the maximum obligation does not apply to the "planning" component of condition No. 1.

The FAA can also issue an informal letter amendment that modifies the grant description to correct administrative errors or to delete work items if the FAA finds it advantageous and in the best interests of the United States.

An informal letter amendment has the same force and effect as a formal grant amendment.

14. Air and Water Quality. The Sponsor is required to comply with all applicable air and water quality standards for all projects in this grant. If the Sponsor fails to comply with this requirement, the FAA may suspend, cancel, or terminate this agreement.

15. Financial Reporting and Payment Requirements. The Sponsor will comply with all federal financial reporting requirements and payment requirements, including submittal of timely and accurate reports.

16. Buy American. Unless otherwise approved in advance by the FAA, the Sponsor will not acquire or permit any contractor or subcontractor to acquire any steel or manufactured products produced outside the United States to be used for any project for which funds are provided under this grant. The Sponsor will include a provision implementing Buy American in every contract.

17. Maximum Obligation Increase. In accordance with 49 U.S.C. § 47108(b), as amended, the maximum obligation of the United States, as stated in Condition No. 1 of this Grant Offer:

- A. May not be increased for a planning project;
- B. May be increased by not more than 15 percent for development projects if funds are available;
- C. May be increased by not more than 15 percent for land project if funds are available.

18. Audits for Public Sponsors. The Sponsor must provide for a Single Audit or program specific audit in accordance with 2 CFR part 200. The Sponsor must submit the audit reporting package to the Federal Audit Clearinghouse on the Federal Audit Clearinghouse's Internet Data Entry System at <http://harvester.census.gov/facweb/>. Provide one copy of the completed audit to the FAA if requested.

19. Suspension or Debarment. When entering into a "covered transaction" as defined by 2 CFR §180.200, the Sponsor must:

- A. Verify the non-federal entity is eligible to participate in this Federal program by:
 - 1. Checking the excluded parties list system (EPLS) as maintained within the System for Award Management (SAM) to determine if the non-federal entity is excluded or disqualified; or
 - 2. Collecting a certification statement from the non-federal entity attesting they are not excluded or disqualified from participating; or
 - 3. Adding a clause or condition to covered transactions attesting individual or firm are not excluded or disqualified from participating.
- B. Require prime contractors to comply with 2 CFR §180.330 when entering into lower-tier transactions (e.g. Sub-contracts).
- C. Immediately disclose to the FAA whenever the Sponsor (1) learns they have entered into a covered transaction with an ineligible entity or (2) suspends or debar a contractor, person, or entity.

20. Ban on Texting While Driving.

- A. In accordance with Executive Order 13513, Federal Leadership on Reducing Text Messaging While Driving, October 1, 2009, and DOT Order 3902.10, Text Messaging While Driving, December 30, 2009, the Sponsor is encouraged to:
 - 1. Adopt and enforce workplace safety policies to decrease crashes caused by distracted drivers including policies to ban text messaging while driving when performing any work for, or on behalf of, the Federal government, including work relating to a grant or subgrant.
 - 2. Conduct workplace safety initiatives in a manner commensurate with the size of the business, such as:
 - a. Establishment of new rules and programs or re-evaluation of existing programs to prohibit text messaging while driving; and
 - b. Education, awareness, and other outreach to employees about the safety risks associated with texting while driving.
- B. The Sponsor must insert the substance of this clause on banning texting while driving in all subgrants, contracts and subcontracts.

21. AIP Funded Work Included in a PFC Application.

Within 90 days of acceptance of this award, Sponsor must submit to the Federal Aviation Administration an amendment to any approved Passenger Facility Charge (PFC) application that contains an approved PFC project also covered under this grant award. The airport sponsor may not make any expenditure under

this award until project work addressed under this award is removed from an approved PFC application by amendment.

22. Exhibit "A" Property Map. The Exhibit "A" Property Map dated July 25, 2007, is incorporated herein by reference or is submitted with the project application and made part of this grant agreement.

23. Employee Protection from Reprisal.

A. Prohibition of Reprisals –

1. In accordance with 41 U.S.C. § 4712, an employee of a grantee or subgrantee may not be discharged, demoted, or otherwise discriminated against as a reprisal for disclosing to a person or body described in sub-paragraph (A)(2), information that the employee reasonably believes is evidence of:
 - i. Gross mismanagement of a Federal grant;
 - ii. Gross waste of Federal funds;
 - iii. An abuse of authority relating to implementation or use of Federal funds;
 - iv. A substantial and specific danger to public health or safety; or
 - v. A violation of law, rule, or regulation related to a Federal grant.
2. Persons and bodies covered: The persons and bodies to which a disclosure by an employee is covered are as follows:
 - i. A member of Congress or a representative of a committee of Congress;
 - ii. An Inspector General;
 - iii. The Government Accountability Office;
 - iv. A Federal office or employee responsible for oversight of a grant program;
 - v. A court or grand jury;
 - vi. A management office of the grantee or subgrantee; or
 - vii. A Federal or State regulatory enforcement agency.
3. Submission of Complaint – A person who believes that they have been subjected to a reprisal prohibited by paragraph A of this grant term may submit a complaint regarding the reprisal to the Office of Inspector General (OIG) for the U.S. Department of Transportation.
4. Time Limitation for Submittal of a Complaint - A complaint may not be brought under this subsection more than three years after the date on which the alleged reprisal took place.
5. Required Actions of the Inspector General – Actions, limitations and exceptions of the Inspector General's office are established under 41 U.S.C. § 4712(b)
6. Assumption of Rights to Civil Remedy - Upon receipt of an explanation of a decision not to conduct or continue an investigation by the Office of Inspector General, the person submitting a complaint assumes the right to a civil remedy under 41 U.S.C. § 4712(c).

24. 2018 FAA Reauthorization. This grant agreement is subject to the terms and conditions contained herein including the terms known as the Grant Assurances as they were published in the Federal Register on April 3, 2014. On October 5, 2018, the FAA Reauthorization Act of 2018 made certain amendments to 49 U.S.C. chapter 471. The Reauthorization Act will require FAA to make certain amendments to the assurances in order to best achieve consistency with the statute. Federal law requires that FAA publish any amendments to the assurances in the Federal Register along with an opportunity to comment. In order not to delay the offer of this grant, the existing assurances are attached herein; however, FAA shall interpret and apply these assurances consistent with the Reauthorization Act. To the extent there is a conflict between the assurances and Federal statutes, the statutes shall apply. The full text of the Act is at <https://www.congress.gov/bill/115th-congress/house-bill/302/text>.

SPECIAL CONDITIONS

- 25. Environmental.** The environmental approval for this project was issued on July 24, 2015.
- 26. Utility Relocation in Project.** The Sponsor understands and agrees that:
- A. The United States will not participate in the cost of any utility relocation unless and until the Sponsor has submitted evidence satisfactory to the FAA that the Sponsor is legally responsible for payment of such costs;
 - B. FAA participation is limited to those utilities located on-airport or off-airport only where the Sponsor has an easement for the utility; and
 - C. The utilities exclusively serve the Airport.
- 27. Plans and Specifications Approval Based Upon Certification.** The FAA and the Sponsor agree that the FAA approval of the Sponsor's Plans and Specification is based primarily upon the Sponsor's certification to carry out the project in accordance with policies, standards, and specifications approved by the FAA. The Sponsor understands that:
- A. The Sponsor's certification does not relieve the Sponsor of the requirement to obtain prior FAA approval for modifications to any AIP standards or to notify the FAA of any limitations to competition within the project;
 - B. The FAA's acceptance of a Sponsor's certification does not limit the FAA from reviewing appropriate project documentation for the purpose of validating the certification statements; and,
 - C. If the FAA determines that the Sponsor has not complied with their certification statements, the FAA will review the associated project costs to determine whether such costs are allowable under AIP.
- 28. Consultant Contract and Cost Analysis.** The Sponsor understands and agrees that no reimbursement will be made on the consultant contract portion of this grant until the FAA has received the consultant contract, the Sponsor's analysis of costs, and the independent fee estimate.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and this Offer and Acceptance shall comprise a Grant Agreement, as provided by the Act, constituting the contractual obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and compliance with the assurances and conditions as provided herein. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer.

**UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION**

Stephanie R. Swann
Stephanie R. Swann (May 10, 2020 17:30 EDT)

(Signature)

Stephanie R. Swann

(Typed Name)

Deputy Manager, Detroit ADO

(Title of FAA Official)

PART II - ACCEPTANCE

The Sponsor does hereby ratify and adopt all assurances, statements, representations, warranties, covenants, and agreements contained in the Project Application and incorporated materials referred to in the foregoing Offer, and does hereby accept this Offer and by such acceptance agrees to comply with all of the terms and conditions in this Offer and in the Project Application.

I declare under penalty of perjury that the foregoing is true and correct.¹

Executed this 26th day of May, 2020

Auglaize County Board of Commissioners
(Name of Sponsor)

John N. Bergman
(Signature of Sponsor's Authorized Official)

By: John N. Bergman
(Typed Name of Sponsor's Authorized Official)

Title: BOCC President
(Title of Sponsor's Authorized Official)

I, Edward A. Pierce, acting as Attorney for the Sponsor do hereby certify:

CERTIFICATE OF SPONSOR'S ATTORNEY

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of Ohio. Further, I have examined the foregoing Grant Agreement and the actions taken by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and the Act. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at Wilmington, Ohio this 28th day of May, 2020

By: [Signature]
(Signature of Sponsor's Attorney)

¹Knowingly and willfully providing false information to the Federal government is a violation of 18 U.S.C. Section 1001 (False Statements) and could subject you to fines, imprisonment, or both.

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th of May, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

County-Wide Emergency Management Cooperative Fund:
Amount: From: \$8,000.00 To: 090.0090.530800 (Transfer Out) 090.0090.530300 (Supplies)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment as mentioned 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
26th day of
May, 2020

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
EMA

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 26th day of May, 2020.

Commissioner Regula 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
26th day of
May, 2020

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: Auglaize County Engineer

IN THE MATTER OF AUTHORIZING AUGLAIZE COUNTY'S PARTICIPATION IN THE OHIO COOPERATIVE PURCHASING PROGRAM FOR F.Y. 2020.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th of May, 2020.

Commissioner Regula 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 2020 is necessary, renewal expiring on June 30, 2020.

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 Ohio Department of Administrative Services, General Services Division, Office of Cooperative 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 Ohio Department of Administrative Services, General Services Division, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable fee to cover the administrative costs which the Ohio 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,


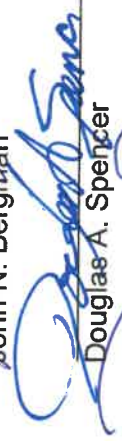

BE IT STILL FURTHER RESOLVED that the Clerk of the Board process the necessary paperwork to cause a warrant to be issued in the amount of \$170.00 payable to Treasurer, State of Ohio, Office of Cooperative Purchasing, 4200 Surface Road, Columbus, Ohio 43228-1395; and,

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:

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Adopted this
26th day of
May, 2020

	_____	<u>yes</u>
John N. Bergman		
	_____	<u>yes</u>
Douglas A. Spencer		
	_____	<u>yes</u>
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 26, 2020.

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

Dated: _____

Date: MAY 26, 2020

In the: THE BOARD OF DIRECTORS OF THE GRAND LAKE ST. MARYS LFA ESTABLISHING
matter of: A PUBLIC RECORDS POLICY

The Board of Directors of Grand Lake St. Marys LFA met via teleconference on the 26th day of May, 2020 with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Dr. Greg Homan, Mr. Doug Spencer, Mr. Don Regula, and Mr. John Bergman.

Mr. Don Regula moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Rev. Code §149.43(B)(2), the Grand Lake St. Marys LFA (the "LFA") shall organize and maintain public records in a manner that they can be made available for inspection or copying; and

WHEREAS, each member county (Auglaize and Mercer) has previously adopted a policy for inspection, release, and retention of public records maintained by their county; and

WHEREAS, the Board of Directors of the LFA finds that the establishment of a separate public record policy strictly for Grand Lake St. Marys LFA Records would be redundant; furthermore, the administration of two policies is likely to create confusion resulting in non-compliance;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the LFA, pursuant to Ohio Revised Code Section §149.43(B)(2), hereby establishes a public record policy as follows:

The policy for inspection, release, and retention of public records maintained by the member county of LFA shall apply to the Grand Lake St. Marys LFA Records maintained by said member county.

In other words, Mercer County as a member county, will maintain Grand Lake St. Marys LFA Records in accordance with the policy for Inspection, Release and Retention of Public Records as adopted by the Board of County Commissioners of Mercer County. Auglaize County will maintain Grand Lake St. Marys LFA Records in accordance with their county policy.

BE IT FURTHER RESOLVED, that this Resolution shall be effective immediately.

Dr. Greg Homan seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

Mr. Jerry Laffin Yes

Mr. John Bergman Yes

Mr. Rick Muhlenkamp Yes

Mr. Don Regula Yes

Dr. Greg Homan Yes

Mr. Douglas Spencer Yes

Motion carried.

Adopted this 26th day of May, 2020.

ATTEST:


Kim Everman, Administrator/Clerk
Board of Mercer County Commissioners