

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 3rd day of May, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using “Then and Now Certificates” has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of “Then and Now Certificates”, does hereby approve the following:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
423936	\$ 840.00	Mastermind LLC

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

Adopted this
3rd day
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula Yes
Don Regula

John N. Bergman Yes
John N. Bergman

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF A BID FOR THE NEIL ARMSTRONG
AIRPORT RUNWAY 8 APPROACH OBSTRUCTION REMOVAL PROJECT AND AWARDDING THE BID
TO JESS HOWARD ELECTRIC COMPANY.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3rd day of May, 2018.

Commissioner Bergman moved the adoption of the following
RESOLUTION

WHEREAS, the Board of County Commissioners on March 13, 2018 opened three bids for the Runway 8 Approach Obstruction Project for the Neil Armstrong Airport; and,

WHEREAS, on March 22, 2018 in resolution #18-125 based on the recommendation of Delta Airport Consultants the Board of Auglaize County Commissioners rejected all three bids due to the fact that they were over the Engineer's estimate by the 10% limit per the Ohio Revised Code (ORC) section 153.123, paragraph (A)

WHEREAS, in Resolution #18-144, dated April 5, 2018, the Board of County Commissioners set April 24, 2018 to receive bids for the Runway 8 Approach Obstruction Project for the Neil Armstrong Airport; and,

WHEREAS, one (1) bid was received by the Board: same being:

Jess Howard Electric Co. **\$50,520.00**
Blacklick, OH

Engineer's Estimate: **\$46,000.00**; and,

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

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

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

WHEREAS, it was determined by Delta Airport Consultants, Inc. that Jess Howard Electric Co., Inc. submitted the lowest bid, however their bid was well over the Engineer's estimate of \$46,000.00 but within the 10% above the limit of the Engineer's estimate per Revised Code (ORC) section 153.123, paragraph (A).

THEREFORE, BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby award the Runway 8 Approach Obstruction Removal Project to Jess Howard Electric Company for \$50,520.00.

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

Adopted this
3rd day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

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

IN THE MATTER OF AUTHORIZING THE PURCHASE OF A GENIE MODEL GR-20 SCISSOR LIFT FOR THE SHERIFF'S OFFICE FROM CROWN LIFT TRUCKS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of May, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Sheriff, Allen Solomon, solicited a quote from Crown Lift Trucks and requested permission to move forward with the attached quote from Crown Lift Trucks for the purchase of a Genie Model GR-20 Scissor Lift in the amount of \$16,184.22.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Administrator, Erica L. Preston, to proceed with the purchase of the Genie Model GR-20 Scissor Lift from Crown Lift Trucks with the funds of \$16,184.22 being used out of the General Fund – Equipment Fund 001.0402.530400.

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

Adopted this
3rd day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula Yes
Don Regula

John N. Bergman Yes
John N. Bergman

✓ cc: Sheriff Solomon

IN THE MATTER OF AUTHORIZING THE PROGRAMMING APPLICATION TO IMPROVE TERMINAL BUILDING [AIRPORT UTILITIES (CONSTRUCTION ONLY – SEWER (2,300 LF±) AND WATER (2,400 LF ±)]; IMPROVE AIRPORT DRAINAGE (CONSTRUCTION ONLY – STORMWATER DETENTION SYSTEM) FUNDING THROUGH THE FEDERAL AVIATION ADMINISTRATION FOR THE NEIL ARMSTRONG AIRPORT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3rd of May, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Delta Airport Consultants, Inc. informed the Board of County Commissioners that it is time to make the “PROGRAMMING APPLICATION” SF424 (FY 2018 Airport Improvement Program) for funding to improve Terminal Building [Airport Utilities (Construction Only – Sewer (2,300 LF±) and Water (2,400 LF±)] Improve Airport Drainage (Construction Only – Stormwater Detention System) for the Neil Armstrong Airport; and,

WHEREAS, the Auglaize County Airport Authority Board has recommended that the Board of Auglaize County Commissioners approve and submit the Programming Application SF424 to the Federal Aviation Administration; and,

WHEREAS, the application and supporting documentation for the proposed projects for the airport, utilizing FY2018 Airport Improvement Program grant funds in the amount of \$599,463.00 have been submitted to the Board for approval and execution; and,

WHEREAS, a non-FAA match of funding in the amount of \$33,304.00 would be required for this grant and \$33,303.00 from ODOT funds and would be required if this application becomes the final application.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the programming application to the Federal Aviation Administration for the FY 2018 Airport Improvement Grant funds in the amount of \$599,463.00 for planning purposes; and,

BE IT FURTHER RESOLVED that the Board does authorize Douglas A. Spencer, as President of said Board to execute the programming application.

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

Adopted this
3rd day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Auglaize County Airport Authority – Brent Richter
Airport Manager – Ted Bergstrom
Delta Airport Consultants, Inc. – Steve Potoczak
FAA – Detroit Office – Ms. Mary Jagiello

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 3, 2018.

Dated: _____

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

**IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE
FOR DAVID HEITMAN; AUTHORIZES THE EXECUTION OF THE LEASE.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of May 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent company has entered into an eight (8) month lease as follows:

David Heitman - commence on 05/01/2018 thru 12/31/2018 at \$115.00 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with David Heitman for an airplane hangar space as specified in the lease agreement; and,

BE IT FURTHER RESOLVED that said Board authorizes the execution of said 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
3rd day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

cc: Ted Bergstrom – Airport Manager
✓ Brent Richter - Airport Authority
✓ David Heitman

IN THE MATTER OF AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,750.00 FOR THE 2018 PETROLEUM UNDERGROUND STORAGE TANK (UST) FINANCIAL ASSURANCE FUND FEE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of May, 2018.

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 2018 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

WHEREAS, said fee is \$550.00 per petroleum underground storage tank owned by the County; and,

WHEREAS, the county owns five (5) petroleum underground storage tanks, three 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 \$2,750.00 to the State of Ohio U.S.T. fund for the County's 2018 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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
3rd day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

cc: County Engineer Dept. – Gary Kuck
Petro UST Release Compensation Board
Auglaize County Airport Authority
Clerk of the Board

**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 3rd day of May, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Sally Imondi Youth Services Grant Administrator to increase the 2018 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the Felony Delq C & C (Youth Services) Fund:

Increase 018.0032.539500 (Grant Administration) by \$1,620.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2018 Annual Appropriation Resolution to be amended to show the increase as tabulated above.

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

Adopted this
3rd day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: County Auditor
County Administrator
Youth Services – Sally Imondi

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of May, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

<u>Real Estate Assessment Fund:</u>	
Amount:	From:
\$ 8,000.00	014.0012.530401 (Hardware Maintenance)
	To: 014.0012.536600 (Hosp.)

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

Adopted this
3rd day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

✓cc: County Auditor
✓County Administrator

IN THE MATTER OF ACCEPTING THE RESIGNATION OF DAVID KNOUS AS THE SOLID WASTE RECYCLING LABORER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of May, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, David Knous, Solid Waste Recycling Laborer, submitted the following correspondence to the Board of County Commissioners:

To Scott Cisco, Erica Preston and the Commissioners of Auglaize County:

At this time I feel the need to turn in my resignation working for the Auglaize County Waste Management Recycle Center. I do appreciate the opportunity. I will work until a replacement is found. Again thank you.

Sincerely,
s/David Knous
David Knous

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of David Knous as Solid Waste Recycling Laborer; same to be effective at 11:59:59 p.m., May 3, 2018; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Solid Waste Recycling Laborer David Knous for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes to him in his future endeavors.

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

Adopted this
3rd day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

✓cc: David Knous
Deputy Auditor – Lori Yahl