

IN THE MATTER OF APPROVING AMENDMENTS TO THE FY 2008-2009 CDBG GRANTS; OHCP HAS ISSUED AMENDMENTS TO REFLECT THE PERMANENT MODIFICATION OF GRANT NUMBERS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE AMENDMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of May, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Department of Development at this time is amending the grant agreement to change the grant numbers of the grant as follows:

- Ohio Housing Trust Fund from C-08-006-1 to S-C-08-1AF-1
- CHIP from B-C-08-006-1 to B-C-08-1AF-1
- HOME from B-C-08-006-2 to B-C-08-1AF-2
- CDBG Formula FY 09 from B-F-08-006-1 to B-F-09-1AF-1; and,

WHEREAS, these recommendations for the F.Y. 2008-2009 CDBG amendments has been considered by the Board of County Commissioners and no objections were raised concerning these amendments.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the amendments to the FY 2008-2009 CDBG numbers; and,

BE IT FURTHER RESOLVED that Don Regula, President of the Board, is hereby authorized to execute the FY 2008-2009 CDBG Amendments.

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
May, 2010

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

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE BRYANT DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 6th day of May, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on March 25, 2010 the Board of County Commissioners set May 4, 2010 as the date to receive bids for the Bryant Ditch project; and,

WHEREAS, those present for the bid opening with the Commissioners were Co. Engineer Doug Reinhart and Asst. Co. Engineer Kevin Schnell and numerous contractors; and,

WHEREAS, eight (8) bids were received for this project; same being:

Schwieterman Construction	\$ 52,540.75
Don Sommer Inc.	\$ 46,356.90
PAB Construction	\$ 62,450.50
Mark Finchum Excavating	\$ 44,398.84
J & M Excavating	\$ 53,232.96
Hume Supply	\$ 47,692.83
Schaub Excavating	\$ 47,983.75
Edge Excavating	\$ 51,941.73

Engineer's Estimate ----- \$ 54,731.50

and,

WHEREAS, bids were given to the County Engineer personnel for review and comparison.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby acknowledge the receipt of the above listed bids for the Bryant Ditch.

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 May, 2010

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: County Engineer

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE MUDDY CREEK JOINT COUNTY DITCH PROJECT WITH SHELBY COUNTY.

The Board of Auglaize County Commissioners met in regular session on the 6th day of May, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on April 13, 2010 the Board of County Commissioners set May 4, 2010 as the date to receive bids for the Muddy Creek Joint Ditch project; and,

WHEREAS, those present for the bid opening with the Commissioners were Co. Engineer Doug Reinhart and Asst. Co. Engineer Kevin Schnell and numerous contractors; and,

WHEREAS, eight (8) bids were received for this project; same being:

Cy Schwieterman, Inc.	\$ 154,060.00
Don Sommer Inc.	\$ 181,249.50
Maria Stein Trenching & Excavating	\$ 124,871.85
Mark Finchum Excavating	\$ 151,870.00
Saintigon Excavating	\$ 162,545.50
Sandridge Excavating	\$ 160,820.00
Schaub Excavating	\$ 169,977.50
Tom's Construction	\$ 167,477.00

Engineer's Estimate ---- \$ 183,665.00

and,

WHEREAS, bids were given to the County Engineer personnel for review and comparison.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby acknowledge the receipt of the above listed bids for the Muddy Creek Joint County Ditch.

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 May, 2010

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: County Engineer

IN THE MATTER OF AUTHORIZING A TOWER AND COMMUNICATION BUILDING AGREEMENT WITH GOLD RADIO GROUP LLC; RATIFYING THE EXECUTION OF SAID AGREEMENT BY THE PRESIDENT OF THE BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of May, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, negotiations between the Board of County Commissioners and Gold Radio Group LLC have been conducted for the lease space for antennae on the Auglaize County tower located near the County Law Enforcement Center; and the lease of Communication Building space; and,

WHEREAS, an agreement for the above mentioned leases has been drafted; and,

WHEREAS, the initial term of the lease will be for twenty (20) years with automatic renewal terms for two (2) year periods, at the compensation as stated in said Agreement, providing that neither party has notified the other of its intent to cancel the Agreement

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby approve and authorize the tower and communication building agreement between Auglaize County and Gold Radio Group LLC for the purposes so stated above; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said agreement by the President of the Board of County Commissioners, Auglaize County, Ohio; and,

BE IT FURTHER RESOLVED that said agreement be hereto attached and thus become 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
May, 2010

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: Gold Radio Group LLC
Sheriff Al Solomon
Clerk of BOCC

IN THE MATTER AUTHORIZING THE EXECUTION OF A CONTRACT WITH ADVANCED BALLOT SOLUTIONS; RATIFYING THE EXECUTION OF A CONTRACT BETWEEN ADVANCED BALLOT SOLUTIONS AND THE BOARD OF COUNTY COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of May, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of Elections has been working with Advanced Ballot Solutions; and,

WHEREAS, the Board of Elections has been using the Advance Ballot system since September 2009; and,

WHEREAS, two payment plans are offered with the most economical plan being a lump sum payment of \$20,995 at execution of this contract.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners , Auglaize County, Ohio, does hereby accept the contract from Advanced Ballot Solutions on behalf of the Board of Elections; and,

BE IT FURTHER RESOLVED, that said Board grants the Board of Elections the authority to make the one lump sum payment of \$20,995 to Advanced Ballot Solutions as specified in the Contract; and,

BE IF FURTHER RESOLVED, that the Board of County Commissioners does ratify the execution of the Contract between Auglaize County Board of Commissioners on behalf of the Board of Elections and Advance Ballot Solutions.

BE IT STILL FURTHER RESOLVED, that a copy of said contract be hereto attached and thus become 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
May, 2010

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: Board of Elections- Carolyn Campbell
Advanced Ballot Solutions - Val Guyett

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT/S.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of May, 2010.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustment/s as follows: and,

Board of Elections:

Amount:	From:	To:
\$20,000.00	001.0301.510201 (Poll Workers)	001.0301.530600 (Contract Services)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment/s 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
April, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

cc: County Auditor
BOE -Carolyn Campbell

IN THE MATTER OF PROCLAIMING MAY AS MENTAL HEALTH MONTH IN AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of May, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

- WHEREAS**, mental health is essential to everyone’s overall health and well-being; and,
- WHEREAS**, one in five American adults and children are affected by a biological brain disorder (mental illness); and,
- WHEREAS**, these disorders do not discriminate, they know no race, creed, age limit or economic status; and,
- WHEREAS**, an estimated two-thirds of adults and young people with mental health problems are not getting the help they need; and,
- WHEREAS**, with treatment, individuals with biological brain disorders become productive citizens, and nurturing family members.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby proclaim May, 2010 Mental Health Month in Auglaize County and calls upon all Auglaize County citizens, government agencies, public and private institutions, businesses and schools to recommit our communities to increasing awareness and understanding of mental illness and the need for appropriate and accessible services for all people with mental illnesses.

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
May, 2010

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: Mental Health & Recovery Services –
Mike Schoenhofer

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 FISCAL YEAR 2010 COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DEVELOPMENT FORMULA PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of May, 2010.

Commissioner Bergman made the motion to adopt the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has been allocated the sum of \$173,000.00 under the Community Development Block Grant Community Development Formula Program; and,

WHEREAS, the Cities of St. Marys and Wapakoneta have been allocated the sums of \$32,300 for street paving and \$35,700 for sidewalk improvements, respectively, as part of the \$173,000 allocation with the remaining \$105,000 being allocated to the Board; 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:

Auglaize Acres Parking Lot Improvements	\$ 54,000
Village of Cridersville Tower Park Improvements	\$ 25,000
Administration	\$ 22,000
Fair Housing	\$ <u>4,000</u>
TOTAL ALLOCATION WITH ST. MARYS CITY AND WAPAKONETA CITY	\$173,000

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 May 27, 2010 at 10:00 a.m. as the date and time at which to convene a public hearing in reference to the County's proposed use of the Fiscal Year 2010 Community Development Block Grant Community Development Formula Program allocation with this hearing being convened in the Commissioners Chambers, Auglaize County Administration Building, 209 S. Blackhoof St., Room 201, Wapakoneta, Ohio.

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
May, 2010

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

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE QUOTATIONS FOR THE ACQUISITION AND INSTALLATION OF A HANDICAP DOOR FOR THE MERCY UNLIMITED BUILDING WITH FUNDING THROUGH THE FY 2009 CDBG FORMULA PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of May, 2010.

Commissioners Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners allocated \$ 15,000 from the F.Y. 2009 Community Development Block Grant (CDBG) Formula Program funds to purchase and install a handicap door at Mercy Unlimited; and,

WHEREAS, specifications have been prepared for said handicap door which will be partially funded with said \$15,000.00 CDBG grant funds and the remainder of the cost being paid by Mercy Unlimited; and,

WHEREAS, it is necessary, at this time, to set date and time, to receive quotations for the acquisition.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby set May 18, 2010 at 11:00 a.m. as the date and time at which to receive quotations for F.Y. 09 CDBG Formula Program funded project.

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
May, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: Mercy Unlimited – Larry James
Poggemeyer Design Group - Dianne Guenther

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE QUOTATIONS FOR THE ACQUISITION AND INSTALLATION OF WINDOWS FOR THE MOULTON TOWNSHIP HALL WITH FUNDING THROUGH THE FY 2009 CDBG FORMULA PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of May, 2010.

Commissioners Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners allocated \$ 7,000 from the F.Y. 2009 Community Development Block Grant (CDBG) Formula Program funds to purchase and install 12 windows at the Moulton Township Hall; and,

WHEREAS, specifications have been prepared for said 12 windows which will be partially funded with said \$7,000.00 CDBG grant funds and the remainder of the cost being paid by Moulton Township; and,

WHEREAS, it is necessary, at this time, to set date and time, to receive quotations for the acquisition.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby set May 25, 2010 at 9:30 a.m. as the date and time at which to receive quotations for F.Y. 09 CDBG Formula Program funded project.

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
May, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: Moulton Township – Larry Johns
Poggemeyer Design Group - Dianne Guenther