

IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS TO CERTIFY THE PUBLIC NOTICE FOR THE REQUEST FOR RELEASE OF FUNDS IN CONJUNCTION WITH THE OHIO DEVELOPMENT SERVICES AGENCY PY2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROGRAM.

The Board of County Commissioners of Auglaize County met in regular session on the 19th day of November, 2019.

Commissioner Spava made the motion to adopt the following:

RESOLUTION

WHEREAS, the Board of Commissioners has received a PY2019 Community Development Block Grant (CDBG) Allocation Program to assist three communities with Public Facilities projects. #01-(1-5) City of Wapakoneta Benton Street Reconstruction. CDBG Cost: \$120,700. Project involves reconstruction of East/West Benton Street from the railroad to Ohio Street in Wapakoneta, Ohio. There are five (5) activity components of the project: 1) Flood & Drainage Facilities: Installation of approximately 3,520LF of storm sewer and related appurtenances; 2) Sewer Facility Improvements: Installation of approximately 2,470LF of sanitary sewer and related appurtenances (including laterals to individual residences); 3) Sidewalk Improvements: Replacement/installation of approximately 4,225LF of sidewalks and 18 curbscuts; 4) Street Improvements: Resurfacing of approximately 1,920LF of Benton Street and replacement/installation of approximately 3,840LF of curb/gutter; 5) Water Facility Improvements: Replacement of approximately 2,150LF of water main and installation of fire hydrants/valves. Project activities located in public rights-of-way (ROW) on Benton Street, City of Wapakoneta, Ohio. Multi-year project. City Match: \$2,303,792 (from City of Wapakoneta General Funds, Streets Funds, and Water/Sanitary/Storm Sewer Funds). Estimated Project Cost: \$2,424,492. #02-01 Auglaize Industries Building Improvements. CDBG Cost: \$25,000. Project involves improvements to HVAC units/system at the Auglaize Industries building/workshop. HVAC improvements include the installation of two (2) new HVAC units and HVAC control system upgrades. Project located at 330 West Boesel Avenue, New Bremen, Ohio. Single-year project. County Match: \$125,000 from County CDBG Economic Development Revolving Loan Fund (EDRLF) and \$55,137 from County's Permanent Improvement (PI) Fund. Estimated Project Cost: \$205,137. #04-01 Cridersville Clearance/Demolition. CDBG Cost: \$12,700. Project involves demolition of house and detached garage, site to be filled/graded, located at 307 East High Street, Cridersville, Ohio. Single-year project. Village of Cridersville. Village Match: \$3,060. Estimated Project Cost: \$15,760; and,

WHEREAS, the Environmental Review Record (ERR) has been completed for each of the projects listed above; and,
WHEREAS, the required public notice of the above finding and request for release of funds sets forth a period of time expiring on December 6, 2019 at 4:30 p.m. during which time written comments regarding the finding will be received by the Commissioners' Office for consideration.

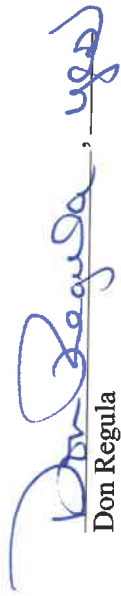
THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio hereby authorizes and directs the Clerk of the Board to post the herein described Public Notice and formally authorizes the publication of the same in The Evening Leader and The Wapakoneta Daily News on November 21, 2019; and,

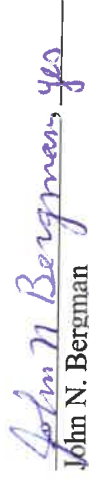
BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President to sign any and all documents required by the State of Ohio related to the Environmental Review of the PY2019 Community Development Block Grant (CDBG) Allocation Program and the Request for Release of Funds on behalf of the Board of County Commissioners.

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

Adopted this
19th day of
November, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Don Regula


John N. Bergman


Douglas A. Spencer

**NOTICE TO PUBLIC OF A
FINDING OF NO SIGNIFICANT IMPACT ON THE ENVIRONMENT (FONSI)
COMBINED NOTICE**

November 21, 2019

Don Regula, President
Auglaize County Board of Commissioners
209 South Blackhoof Street, Room 201
Wapakoneta, Ohio 45895
(419) 739-6710

To All Interested Persons, Agencies, and Groups:

The Auglaize County Board of Commissioners proposes to request that the State of Ohio release Federal funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title II of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the following project:

Auglaize County PY2019 Community Development Block Grant (CDBG) Allocation Program #01-(1-5) City of Wapakoneta Benton Street Reconstruction. CDBG Cost: \$120,700. Project involves reconstruction of East/West Benton Street from the railroad to Ohio Street in Wapakoneta, Ohio. There are five (5) activity components of the project: 1) Flood & Drainage Facilities: Installation of approximately 3,520LF of storm sewer and related appurtenances; 2) Sewer Facility Improvements: Installation of approximately 2,470LF of sanitary sewer and related appurtenances (including laterals to individual residences); 3) Sidewalk Improvements: Replacement/installation of approximately 4,225LF of sidewalks and 18 curbcuts; 4) Street Improvements: Resurfacing of approximately 1,920LF of Benton Street and replacement/installation of approximately 3,840LF of curb/gutter; 5) Water Facility Improvements: Replacement of approximately 2,150LF of water main and installation of fire hydrants/valves. Project activities located in public rights-of-way (ROW) on Benton Street, City of Wapakoneta, Ohio. Multi-Year Project. City Match: \$2,303,792 (from City of Wapakoneta General Funds, Streets Funds, and Water/Sanitary/Storm Sewer Funds). Estimated Cost of Project: \$2,424,492.

The Auglaize County Board of Commissioners has determined that the above project will have no significant impact on the environment. Therefore, an Environmental Impact Statement under the National Environmental Policy Act of 1969, as amended is not required. No further environmental review of the project will be conducted prior to the request for release of Federal funds.

Any interested person, agency, or group wishing to comment on the project or disagreeing with this Finding of No Significant Impact decision may submit written comments for consideration to the Auglaize County Board of Commissioners at the above listed address by 4:00 p. m. on **December 6, 2019**, which is at least 15 days after the publication of this combined notice. A notice regarding the responsible entity's intent to request the release of funds is listed immediately below.

NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS (NOI/RROF)

To All Interested Persons, Agencies, and Groups:

On or about, but not before, **December 10, 2019**, the Auglaize County Board of Commissioners will submit a request to the State of Ohio for the release of Federal funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title II of the

Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the following projects:

Auglaize County PY2019 Community Development Block Grant (CDBG) Allocation Program
#01-(1-5) City of Wapakoneta Benton Street Reconstruction. CDBG Cost: \$120,700. Project involves reconstruction of East/West Benton Street from the railroad to Ohio Street in Wapakoneta, Ohio. There are five (5) activity components of the project: 1) Flood & Drainage Facilities: Installation of approximately 3,520LF of storm sewer and related appurtenances; 2) Sewer Facility Improvements: Installation of approximately 2,470LF of sanitary sewer and related appurtenances (including laterals to individual residences); 3) Sidewalk Improvements: Replacement/installation of approximately 4,225LF of sidewalks and 18 curbscuts; 4) Street Improvements: Resurfacing of approximately 1,920LF of Benton Street and replacement/installation of approximately 3,840LF of curb/gutter; 5) Water Facility Improvements: Replacement of approximately 2,150LF of water main and installation of fire hydrants/valves. Project activities located in public rights-of-way (ROW) on Benton Street, City of Wapakoneta, Ohio. Multi-year project. City Match: \$2,303,792 (from City of Wapakoneta General Funds, Streets Funds, and Water/Sanitary/Storm Sewer Funds). Estimated Project Cost: \$2,424,492.
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The Auglaize County Board of Commissioners has prepared an Environmental Review Record (ERR) for each of the projects listed above. The ERRs document the environmental review of the projects. The ERRs are on file and available for the public's examination and copying, upon request, between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday (except holidays) at the above address.

The Auglaize County Board of Commissioners plans to undertake the projects described above with the Federal funds cited above. Any interested person, agency, or group wishing to comment on the projects may submit written comments for consideration to the Auglaize County Board of Commissioners at the address listed prior to **December 6, 2019**.

The Auglaize County Board of Commissioners certifies to the State of Ohio that Don Regula, in his capacity as President of the Board of County Commissioners, consents to accept the jurisdiction of Federal courts if an action is brought to enforce responsibilities in relation to the environmental review process and that these responsibilities have been satisfied.

The legal effect of the certification is that upon its approval, the Auglaize County Board of Commissioners may use the Federal funds, and the State of Ohio will have satisfied its responsibilities under the National Environmental Policy Act of 1969, as amended.

The State of Ohio will accept an objection to its approval of the release of funds and acceptance of the certification only if it is on one of the following grounds: (a) the certification was not, in fact, executed by the responsible entity's Certifying Officer; (b) the responsible entity has failed to make one of the two findings pursuant to Section 58.40 or to make the written determination required by section 58.35, 58.47, or 58.53 for the project, as applicable; (c) the responsible entity has omitted one or more of the steps set forth at subpart E of 24 CFR Part 58 for the preparation, publication, and completion of an Environmental Assessment; (d) the responsible entity has omitted one or more of the steps set forth at subparts F and G of 24 CFR Part 58 for the conduct, preparation, publication, and completion of an Environmental Impact

Statement; (e) the recipient has committed funds or incurred costs not authorized by 24 CFR Part 58 before release of funds and approval of the environmental certification by the State; or (f) another federal agency, acting pursuant to 40 CFR Part 1504, has submitted a written finding that the project is unsatisfactory from the standpoint of environmental quality.

Written objections must meet the conditions and procedures set forth in subpart H of 24 CFR Part 58, and be addressed to: State of Ohio Development Services Agency; Office of Community Development; Environmental Officer; P. O. Box 1001; Columbus, Ohio 43216-1001.

Objections to the Release of Funds on bases other than those stated above will not be considered by the State of Ohio. No objections received after **December 30, 2019** (which is 15 days after it is anticipated that the State will receive a request for release of funds) will be considered by the State of Ohio.

The address of the certifying officer is:

Don Regula, President
Auglaize County Board of Commissioners
209 South Blackhoof Street, Room 201
Wapakoneta, Ohio 45895

IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR SHINDOLLAR DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 19th day of November, 2019.

Commissioner Spencer made the motion to adopt of the following:

RESOLUTION

WHEREAS, on November 12, 2019 the Board of County Commissioners held the final hearing for the Shindollar Ditch project on the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and,

WHEREAS, said Board finds that due and legal notice of this final hearing has been given as required by law; and,

WHEREAS, said Board has heard all the evidence offered in the proceedings and received and considered all the schedules and reports filed by the County Engineer; and,

WHEREAS, at the time the assessment process was reviewed and assessments were discussed, landowners present were in favor of the project, with said landowners paying cash or for a four year (8) semi-annual payment financing should be sought for the note for the balance of moneys needed to complete payment of project after the thirty day assessment payment period has passed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby rule in favor of this improvement on November 12, 2019 at the final hearing; and,

BE IT STILL FURTHER RESOLVED that said Board does approve the maps, profiles, plans, schedules, and reports prepared and presented by the County Engineer at the final hearing and determined the costs do not exceed the benefits; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set January 7, 2020 at 11:00 am as the date and time to receive and publicly open bids in the Commissioner's Chambers, Administration Building, 209 S. Blackhoof Street – Room 201, Wapakoneta, Ohio for the construction of this project; and,

BE IT FURTHER RESOLVED that the completion date for installing the tile is July 31, 2020; completion date for Auglaize County Highway to have the leveling and seeding complete is September 30, 2020 and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause for the above bid opening.

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

Adopted this
19th day of
November, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Engineer

IN THE MATTER OF AUTHORIZING COMMISSIONER DOUGLAS A. SPENCER TO SIGN LETTER AS REPRESENTATIVE OF CHIEF EXECUTIVE OFFICERS OF FOUR COUNTIES OF WIOA OHIO AREA 8 REQUESTING REASSIGNMENT OF FISCAL AGENT AND CONTRACTING OF A DEDICATED WIOA FISCAL STAFF.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of November, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Mercer County Board of Commissioners has always served as the Fiscal Agent of the Workforce Innovation and Opportunity Act (WIOA) Ohio Area 8, which consists of Auglaize, Hardin, Mercer and Van Wert Counties; and,

WHEREAS, Mercer County no longer wishes to continue in this capacity, nor does any other county in Area 8.

THEREFORE, BE IT RESOLVED, that this Board of Commissioners, Auglaize County, Ohio, does hereby authorize Commissioner Douglas A. Spencer to sign the attached letter as a representative of the Chief Executive Officers of the four counties of WIOA Ohio Area 8 requesting the reassignment of Fiscal Agency and the contracting of a dedicated WIOA fiscal staff.

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

Adopted this
19th day of
November, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Don Regula


John N. Bergman


Douglas A. Spencer

- cc: ACDJFS, Interim JFS Director
- ✓ WIOA – Dennis Hirt
- ✓ Mercer County Commissioners
- ✓ Hardin County Commissioners
- ✓ Van Wert County Commissioners

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th of November, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

<u>Heritage Trails Park District Fund:</u>		
Amount:	From:	To:
\$ 100.00	946.0946.530900 (Other Expenses)	946.0946.530700 (Travel)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments as mentioned above.

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

Adopted this
19th day of
November, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula yes

John N. Bergman
John N. Bergman yes

Douglas A. Spencer
Douglas A. Spencer yes

✓ cc: County Auditor
/ HTTPD

IN THE MATTER OF ACCEPTING THE QUOTE FROM DESIGNER IMAGING FOR THE AUGLAIZE COUNTY TOWNSHIP WALL PROJECT FOR THE ADMINISTRATION BUILDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of November, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Designer Imaging has submitted a quote of \$3,484.00 for the installation of fourteen Township Prints mount on the east wall in the Assembly Room for the Administration Building with the following scope of work to include material and/or labor:

- 3/16 inch backing PVC Board cut to size with four drilled holes for standoff, ¼ inch clear acrylic facing sheet cut to shape with four drilled holes for standoffs, four – one inch diameter by 1.5 inch brushed aluminum standoff on each print with mounting hardware to the wall - \$1,927.00;
- Glass photo prints - \$480.00;
- Auglaize Cut Slate Letters with mounting hardware - \$277.00;
- Installation (two days) - \$800.00
- Total \$3,484.00.

THEREFORE BE IT RESOLVED, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorizes the quote from Designer Imaging for \$3,484.00 the Auglaize County Township Wall Project for the Administration Building; and,

BE IT FURTHER RESOLVED that said Board of Commissioners does hereby authorize County Administrator, Erica L. Preston, to proceed with the scheduling of the installation of the above mentioned project in the Administration Building per the above mentioned quote.

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

Adopted this
19th day of
November, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

/cc: Designer Imaging

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of November, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2019, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2019 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the 2019 FAA Terminal Reimburse Grant Fund (044) by \$150,000.00; and,

WHEREAS, Auglaize County Administrator requested that the Board amend the 2019 Annual Appropriation to reflect the following increase:

Increase 044.0044.53100 (Reimbursement) by \$150,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2019 Annual Appropriation Resolution be amended to show the change as tabulated above.

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

Adopted this
19th day of
November, 2019

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 Auditor
County Administrator