NO. 16-392

IN THE MATTER OF AUTHORIZING THE PURCHASE OF CAMERAS FOR THE LAW ENFORCEMENT BUILDING FROM CDW-G AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of November, 2016.

Commissioner	Bergm	moved the adoption of the following:
		RESOLUTION

- WHEREAS, Cameron Ruppert, County Information Technology Manager, met with the Board of County Commissioners expressing the need to obtain fixed dome network cameras and network surveillance cameras for the Law Enforcement Building; and,
- WHEREAS, Mr. Ruppert presented a quotation submitted by CDW-G to purchase the above mentioned cameras at the total cost of \$11,686.74.
- THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from CDW-G for the cameras as noted above at the total cost of \$11,686.74.

Adopted this 8th day of November, 2016 BOARD OF COUNTY COMMISSIONERS AUGLAIZE COUNTY, OHIO

Don Regula

John N. Bergman Douglas A. Spence

cc: IT Manager - Cameron Ruppert

County Commissioners Office Auglaize County, Ohio November 8, 2016

NO. 16.394

IN THE MATTER OF AUTHORIZING THE PURCHASE OF A PRINT SERVER FROM CDW-G AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of November, 2016.

Commissioner <u>Bergman</u> moved the adoption of the following: **RESOLUTION**

WHEREAS, Cameron Ruppert, County Information Technology Manager, met with the Board of County Commissioners expressing the need to obtain a print server for the County computer system; and,

WHEREAS, Mr. Ruppert presented a quotation submitted by CDW-G to purchase a print server for the main file server at the total cost of \$4,740.27.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from CDW-G of the purchase of a print server as noted above at the total cost of \$4,740.27

Commissioner <u>perce</u> seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 8th day of November, 2016 BOARD OF COUNTY COMMISSIONERS AUGLAIZE COUNTY, OHIO

John N. Bergman

Douglas A. Spencer

/cc: IT Manager – Cameron Ruppert

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 PY2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROGRAM.

The Board of County Commissioners of Auglaize County met in regular session on the 8th day of November, 2016.

Commissioner Bergman made the motion to adopt the following:

RESOLUTION

WHEREAS, the Board of Commissioners has received a PY2016 Community Development Block Grant (CDBG) Allocation Program City of Wapakoneta: Maple Street - Flood & Drainage Facilities: \$18,400 and Sidewalk Improvements: \$59,000. Moulton Twp. Public Rehabilitation - Neighborhood Facility/Community Center: \$13,000 - CDBG Allocation Funds: \$90,400; 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 November 15, 2016 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 8, 2016; 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 PY2016 Community Development Block Grant (CDBG) Allocation Program and the Request for Release of Funds on behalf of the Board of County Commissioners.

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

Adopted this 8th day of November, 2016 BOARD OF COUNTY COMMISSIONERS AUGLAIZE COUNTY, OHIO

Don Regula

John N. Bergman

Fence, Jo

/cc: Poggemeyer Design Group - Gayle Flaczynski

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

Phone: 419-739-6710

Fax: 419-739-6711

November 4, 2016

TO: The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Public Notice <u>to be published in the Wapakoneta Daily News & The Evening</u> <u>Leader</u>

Please publish, in the <u>smallest print possible</u>, in the Non-Legal Section of the newspapers, the accompanying Public Notice on Tuesday, November 8, 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 INTENT TO REQUEST RELEASE OF FUNDS (NOI/RROF)

November 8, 2016

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:

On or about, but not before, **November 16, 2016** 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 project(s):

Auglaize County PY2016 Community Development Block Grant (CDBG) Allocation Program

Auglaize County will use its Allocation funds to assist two communities with Public Facilities projects: City of Wapakoneta Maple Street and Moulton Township Public Rehabilitation.

#1-1 – City of Wapakoneta Maple Street Flood & Drainage Facilities. CDBG Cost: \$18,400. Installation of six (6) catch basins and two (2) storm manholes along Maple Street, between East Benton Street and the railroad tracks. Phase 1 of Multi-year project. Total Activity Cost: \$18,400.

#1-2 – City of Wapakoneta Maple Street Sidewalk Improvements. CDBG Cost: \$59,000. Replace and repair approximately 1,850 LF of sidewalks and approximately 363 LF of driveway approaches on both sides of Maple Street, between East Benton Street and the railroad tracks. Phase 1 of Multi-year project. Total Activity Cost: \$59,000. Total Project Cost for Phase 1: \$77,400.

Subsequent phases of the Wapakoneta Maple Street project are anticipated to be funded with CDBG and may include Sewer Facility Improvements, Water Facility Improvements, and Street Improvements.

#3-1 – Moulton Township Public Rehabilitation: Neighborhood Facility/Community Center. CDBG Cost: \$13,000. Replacement of existing entry door at Moulton Township Hall with ADA accessible entry door, including push button opener and all electric. Single year project. Total Activity Cost: \$13,000.

PY2016 CDBG Allocation Program also includes funding for General Administration and Fair Housing. Estimated Total Cost of all Program Activities: \$113,000+ per funding cycle.

The Auglaize County Board of Commissioners has prepared an Environmental Review Record (ERR) for each of the projects listed above. The ERR documents the environmental review of the project(s). The ERR is on file and available for the public's examination and copying, upon request, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday (except holidays) at the above address.

The Auglaize County Board of Commissioners plans to undertake the project(s) described above with the Federal funds cited above. Any interested person, agency, or group wishing to comment on the project(s) may submit written comments for consideration to the Auglaize County Board of Commissioners at the above listed address prior to **November 16, 2016**.

The Auglaize County Board of Commissioners certifies to the State of Ohio that Don Regula, in his capacity as President, 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 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 6, 2016** (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

No	11.301.	
NO	16-010	

County Commissioners Office Auglaize County, Ohio November 8, 2016

IN THE MATTER OF APPOINTING MICHAEL KIRKENDALL AS A MEMBER TO FACILITIES GOVERNING BOARD OF THE WESTERN OHIO REGIONAL TREATMENT AND HABILITATION CENTER (W.O.R.T.H.)

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of November, 2016.

Commissioner <u>Dergman</u> moved the adoption of the following:

RESOLUTION

- WHEREAS, Auglaize County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and,
- WHEREAS, as a Member County it is incumbent on this Board to act in conjunction with the other Member Boards of Commissioners to reappoint the Commissioners appointment to the Facilities Governing Board; and,
- WHEREAS, Steven L. Diller, was appointed by the Board of County Commissioners to serve an initial one (1) year term, beginning October 12, 2006 and expiring on October 12, 2007; was reappointed for another three (3) year term beginning October 12, 2017 and expiring on October 12, 2010; and was reappointed for another three (3) year term beginning October 12, 2010 and expiring October 12, 2013; and was reappointed for another three (3) year term beginning October 12, 2010 and expiring October 12, 2013; and was reappointed for another three (3) year term beginning October 12, 2013 and ending October 12, 2016; and,
- WHEREAS, Steve L. Diller, has submitted her resignation to the Facilities Governing Board effective December 31, 2014 and was succeeded by Michael Kirkendall; and,
- WHEREAS, pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other Member Boards of W.O.R.T.H., wish to appoint **Michael Kirdendall** to a full three (3) year term beginning on October 13, 2016 and ending on October 12, 2019.
- NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Auglaize County, Ohio, as a member County, and with the collective Boards of County Commissioners, does hereby appoint Michael Kirdendall to the Facilities Governing Board of W.O.R.T.H. for a full term of thee (3) years effective October 13, 2016 and ending October 12, 2019; and,
- **BE IT FURTHER RESOLVED,** that Clerk of this Board will certify a copy of this Resolution to the Facilities Governing Board of the W.O.R.T.H. Center, which Resolution will be included with the Resolutions of the other eight (8) member Counties, which collectively shall constitute the appointment of said member.

Commissioner <u>Specce</u> seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 8th day of November, 2016

BOARD OF COUNTY COMMISSIONERS AUGLAIZE COUNTY, OHIO				
Don Regula, yes				
John n Bergmanges				
John N. Bergman				
Douglas A. Spencer, Jes				

 Cc: W.O.R.T.H. Center Facility Governing Board
John N. Leahy, Attorney at Law Balyeat, Leahy, Daley & Miller LLC

No.	16	.397	

County Commissioners Office Auglaize County, Ohio November 8, 2016

IN THE MATTER OF APPOINTING AARON RIED AS A MEMBER TO FACILITIES GOVERNING BOARD OF THE WESTERN OHIO REGIONAL TREATMENT AND HABILITATION CENTER (W.O.R.T.H.)

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of November, 2016.

Commissioner <u>Dergman</u> moved the adoption of the following:

RESOLUTION

- WHEREAS, Auglaize County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and,
- WHEREAS, as a Member County it is incumbent on this Board to act in conjunction with the other Member Boards of Commissioners to reappoint the Commissioners appointment to the Facilities Governing Board; and,
- WHEREAS, Kimberly Switzer, was appointed by the Board of County Commissioners to serve an initial three (3) year term, beginning October 12, 2006 and expiring on October 12, 2009; was reappointed for another three (3) year term beginning October 12, 2019 and expiring on October 12, 2012; and was reappointed for another three (3) year term beginning October 12, 2012 and expiring October 12, 2015; and was reappointed for another three (3) year term beginning October 12, 2012 and expiring October 12, 2015; and was reappointed for another three (3) year term beginning October 12, 2015 and ending October 12, 2018; and,
- WHEREAS, Kimberly Switzer, has submitted her resignation to the Facilities Governing Board effective Monday, May 16, 2016; and,
- WHEREAS, pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other Member Boards of W.O.R.T.H., wish to appoint Aaron Ried to a fill the vacancy of Kimberly Switzer, who shall hold office for the remainder of the unexpired term of Kimberly Switzer, which shall expire on October 12, 2018.
- **NOW, THEREFORE, BE IT RESOLVED,** that the Board of County Commissioners of Auglaize County, Ohio, as a member County, and with the collective Boards of County Commissioners, does hereby appoint **Aaron Ried** to the Facilities Governing Board of W.O.R.T.H. to fill the vacancy of **Kimberly Switzer**, for the remainder of the unexpired term of Kimberly Switzer, which shall expire on October 12, 2018; and,
- **BE IT FURTHER RESOLVED,** that Clerk of this Board will certify a copy of this Resolution to the Facilities Governing Board of the W.O.R.T.H. Center, which Resolution will be included with the Resolutions of the other eight (8) member Counties, which collectively shall constitute the appointment of said member.

Commissioner <u>perce</u> seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 8th day of November, 2016

BOARD OF COUNTY COMMISSIONERS AUGLAIZE COUNTY, OHIO Don Regula Dergman John N. Bergman renn Douglas A. Spencer

W.O.R.T.H. Center Facility Governing Board
John N. Leahy, Attorney at Law
Balyeat, Leahy, Daley & Miller LLC

NO._ 16-398

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of November, 2016.

Commissioner	Bergman	moved the adoption of the following:
	0	

RESOLUTION

- WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,
- WHEREAS, the Board must set special session on Saturday, November 12, 2016 from 6:00 p.m. 8:30 p.m. to attend the Auglaize County Township Annual Banquet at the New Bremen Senior Center, 700 E. Monroe Street, New Bremen, Ohio Ohio or until the conclusion of the business for the purposes stated above.
- **THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Saturday, November 12, 2016 from 6:00 p.m. 8:30 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for said Board; and,
- BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to <u>The Evening Leader</u>, <u>The</u> <u>Wapakoneta Daily News</u>, <u>The Lima News</u> and <u>The Daily Standard</u> to ensure adequate public notice of these special sessions.

Commissioner <u>peuce</u> seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 8th day of November, 2016

BOARD OF COUNTY COMMISSIONERS AUGLAIZE COUNTY, OHIO

Don Regula

John N. Bergman

1111 cc: newspapers