

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 9th day of November, 2017.

Commissioner Spencer 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> |
|----------------|---------------|---------------------------|
| 419235 | \$ 416.54 | City of St Marys |
| 419244 | \$ 403.48 | Perry Protech |
| 419348 | \$ 194.00 | US Bank Equipment Finance |
| 419359 | \$ 563.27 | Dominion East Ohio |

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

Adopted this
9th day
November, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

/cc: County Auditor

IN THE MATTER OF AUTHORIZING THE RE-SUBMITTAL OF AN APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY OFFICE OF COMMUNITY DEVELOPMENT FOR PY2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CRITICAL INFRASTRUCTURE GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of November, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Development Services Agency allocated approximately \$40 million of funds for the PY2017 Ohio Small Cities Community Development Program (CDBG Allocation); Competitive Programs, including the Downtown Revitalization and Neighborhood Revitalization; and Critical Infrastructure); and,

WHEREAS, the Board of County Commissioners received notification from the Ohio Development Services Agency Office of Community Development regarding the potential to re-submit a Critical Infrastructure Grant Application for the Village of Buckland and does propose to re-apply for the sum of up to \$300,000 in Community Development Block Grant (CDBG) Critical Infrastructure Grant funds for PY2017 to the County; and,

WHEREAS, the Board had previously solicited projects for funding consideration with the Village of Buckland being one of the communities for Critical Infrastructure Grant Funding; and,

WHEREAS, the Board adopted Resolution No. #17-272 on June 27, 2017 setting the date to receive public comment on the Board's proposed projects for PY2017; and,

WHEREAS, the Board previously received no verbal or written comments concerning the proposed allocation of funds to respective communities and projects.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the Re-Submittal of the revised application to the Ohio Development Services Agency Office of Community Development for the following PY2017 CDBG Grant Programs: PY17 Critical Infrastructure funding of up to \$300,000 on behalf of the Village of Buckland; and,

BE IT FURTHER RESOLVED that the Board does authorize its President, John N. Bergman, to execute and submit the grant 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
9th day of
November, 2017

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 – Gayle Flaczynski

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE SALE AND/OR LEASE OF THE AUGLAIZE ACRES NURSING HOME.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of November, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on August 24, 2017, the Auglaize County Board of Commissioners passed a Resolution setting a bid date for the sale of all the real and personal property associated with that certain county nursing home commonly known as “Auglaize Acres Nursing Home”, including, but not limited to, the county home beds and associated intangible property rights to the extent applicable, to the highest and best buyer; and,

WHEREAS, a bid opening date was set for October 5, 2017, but no acceptable bids were received; and

WHEREAS, the Commissioners have a strong interest in selling or leasing the facility, beds, and personal property to a buyer who will continue to care for the current residents and give serious consideration to employ a majority of the current staff of the facility. The Commissioners’ reasons for trying to secure such a buyer are economic, but are also related to their concern for residents and staff; and,

WHEREAS, the Commissioners’ objective is to weigh all the proposals submitted and select the bid or combination of bids that best takes into consideration the overall economic benefit to the County, with all due consideration for resident care; and,

WHEREAS, it is necessary to issue a second invitation to bid and, at this time, to set date and time to receive bids for the sale and/or lease of the Auglaize Acres Nursing Home.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby set **December 5, 2017 at 2:00 p.m.**, E.S.T. as the date and time at which to receive and open bids in the office of the Commissioners for the Sale and/or Lease of the Auglaize Acres Nursing Home.

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

Adopted this
9th day of
November, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: Marcus & Millichap Real Estate Investment Services, Inc.
Rolf Goffman Martin Lang LLP
Auglaize Acres

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

Phone: 419-739-6710

Fax: 419-739-6711

November 9, 2017

TO: The Evening Leader

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 Legal Section of The Wapakoneta Daily News and the Evening Leader, the following Legal Notice on **Friday, November 10, 2017 and Friday, November 17, 2017.**

Please send Certificate of Publication and invoice to:

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Esther Leffel
BOCC Clerk

INVITATION TO BIDDERS

Auglaize County Board of Commissioners (The Commissioners) is the governmental authority that owns the Auglaize Acres Nursing Home, including, but not limited to, the county home beds and associated intangible property rights to the extent applicable (collectively, the "Facility"). Bidders for the Facility must submit the bids directly to the Commissioners' Office located in County Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895, by 2:00 p.m. E.S.T. on December 5, 2017. Marcus & Millichap Real Estate Investment Services has been exclusively retained to assist in the sale of the Facility. Prior to submitting a proposal, all bidders must contact Marcus & Millichap Real Estate Investment Services, prior to submitting a proposal. Bidder may contact either Peyton C. Stanforth at PStanforth@ipausa.com (773-867-1462) or Joshua T. Jandris at J.Jandris@ipausa.com (773-867-1482) or Mark L. Myers at Myers@ipausa.com (773-867-1470).

A bidder must write the words "**Auglaize Acres Nursing Home Sealed Bid**" on the front of the envelope in which that bidder's bid is submitted. (The bidder may also submit the bids in a sealed box, but for simplicity safe reference to the "envelope" refer to the envelope or box in which the bid is submitted). The bid envelope must be sealed. If the bid is mailed, it should be addressed as follows:

Auglaize County Board of Commissioners
209 S. Blackhoof Street, Room 201
Wapakoneta, Ohio 45895

In the bid envelope or box, the Bidder must complete and submit one original and three (3) copies of each of the following forms (except submit only the original of the Bid Bond or Earnest Money Deposit). The blank forms are included in this Invitation to Bid:

- 3.00 Bid Response Form
- 4.00 Price Response Form (signed)
- 6.01 Delinquent Personal Property Tax Affidavit
- 6.02 Notarized Non-Collusion Affidavit
- 6.03 Nondiscrimination & Equal Employment Opportunity Affidavit
- 7.00 Bid Bond or Earnest Money Deposit (only the original need be submitted)

In order to satisfy the requirement for an original and three copies, it is sufficient if a bidder simple fills in the blank portion of this Invitation to Bid as instructed (attaching extra pages where necessary), signs the Price Response Form, makes three (3) copies of the whole packet, and includes a bid bond (or earnest money deposit). The original copy of the Price Response Form must include an original signature.

Bidder may change or alter an original bid prior to the bid submission due date and time. However, no withdrawal or modification of a bid will be permitted after it has been submitted.

Site visits will be held at the facility. Contact Ryan Diak of Marcus & Millichap at RDiak@ipausa.com or (773-867-1566) for tour guidelines and times. There will be no tours allowed outside of scheduled tours through Marcus & Millichap.

The price, terms and conditions contained in the bid response shall remain valid until ninety (90) days after the bid submission due date; provided that once accepted, the successful bidder is still bound to purchase the facility in accordance with the purchase agreement and to close the sale on or before March 31, 2018.

On December 5, 2017 at 2:00 p.m. E.S. T. the Bid Response Forms will be opened.

All bids will be evaluated according to the method set forth in Section 2.00 of the Second Invitation to Bid.

The contract(s) shall be awarded in accordance with Ohio Revised Code (“R.C.”) and/or other law as applicable, together with the terms and conditions set forth in the Second Invitation to Bid. The Commissioners shall award the bid to bidder them deem to be highest and best bidder.

The Commissioners may accept or reject any or all bids, in whole or in part, and may waive defects, if no prejudice results to the rights of another bidder or to the public.

The Commissioners reserve any and all rights it has to consider the overall economic benefit of selling or leasing the Facility to a bidder as it was bid.

All questions regarding the Second Invitation to Bid must be submitted to Josh Jandris, Mark Myers, and Peyton Stanforth of Marcus & Millichap.

Auglaize County Commissioners

John N. Bergman, Douglas A. Spencer and Don Regula

PUBLISH: November 10, 2017

November 17, 2017

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of November, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Grand Lake Task Force Federal Grant Fund:
Amount: From: To:
\$ 2,515.00 022.0022.530600 (Contract Services) 022.0022.530400 (Equipment)

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
9th day of
November, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, ye
John N. Bergman
Douglas A. Spencer, ye
Douglas A. Spencer
Don Regula, yes
Don Regula

cc: County Auditor
County Administrator
Sheriff

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED IN THE DD BOARD - COMMUNITY ALTERNATIVES FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of November, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Todd R. Busse, Director of Business & Finance for the Auglaize County Board of Developmental Disabilities to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2017 Annual Appropriation to reflect the following increase in the Community Alternatives Fund;

Increase 021.0021.530600 (Contract Services) by \$40,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2017 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
9th day of
November, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: County Auditor
DD Board

**IN THE MATTER OF AUTHORIZING THE PURCHASE OF A SERVER FOR THE SHERIFF'S OFFICE
FOR THE COUNTY'S COMPUTER SYSTEM FROM CDW-G AS REQUESTED BY INFORMATION
TECHNOLOGY MANAGER.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of November, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, County Information Technology Manager, presented a proposal to the Board of County Commissioners expressing the need to obtain a user server for the county's computer system at the Sheriff's Office; and,

WHEREAS, Mr. Ruppert presented a quotation submitted by CDW-G to purchase a new milestone server at the total cost of \$9,028.92.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase from CDW-G of the server as noted above at the total cost of \$9,028.92.

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

Adopted this
9th day of
November, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: IT Manager – Cameron Ruppert

IN THE MATTER OF ACCEPTING A PETITION FOR VACATION OF DESCRIBED PLATTED ROADS IN ST. MARYS TOWNSHIP WEST OF THE CITY OF ST. MARYS, OHIO AS FILED BY DAN AND MARY WICKER, TIMOTHY D. RASAWEHR, ANDREW M. MYERS, DEREK A. AND ALYSIA M. DUNLAP; ESTATE OF PAUL J. HARSHBARGER AND NICHOLAS R. BUSCHUR PENSION TRUST; SETTING DATE AND TIME FOR VIEW AND HEARING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of November, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, a petition was filed with the Clerk of the Board of County Commissioners by Dan and Mark Wicker, Timothy D. Rasawehr, Andrew M. Myers, Derek A. And Alysia M. Dunlap, Estate of Paul J. Harshbarger and Nicholas R. Buschur Pension Trust property owners, regarding the vacation of platted roads in located in Durnells' Villa Maria Acres as platted in Plat Book B, Page 65 of the Plat Records of Auglaize County, Ohio; and,

WHEREAS, the following Exhibit "A" shows the location of the platted roads as petitioned by the property owners to be vacated for the Villa Maria Acres Subdivision located in St. Marys Township west of the City of St. Marys, Ohio; and,

WHEREAS, in accordance with the Ohio Revised Code, Section 5553.23, 5553.042 and 5553.04 through 5553.11, the Board of County Commissioners does accept the petition for the vacation as stated above and sets the date of **view in connection with same for November 28, 2017 at 11:00 a.m.**, meeting at the site of proposed vacation; setting **date of hearing for November 30, 2017 at 10:00 a.m.** to be held in the Chambers of the Auglaize County Commissioners, Auglaize County Administrator Building, 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does this day accept the above mentioned petition and does officially set above date and time for view and hearing on the vacation of a platted road located in St. Marys Township, as mentioned above as petitioned.

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

Adopted this
9th day of
November, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

ABSENT
Don Regula

cc: Director of Natural Resources
St. Marys Township Trustees – Ronald Sudman, Fiscal Officer
County Engineer
County Auditor
Petitioners

RECEIVED

NOV - 1 2017

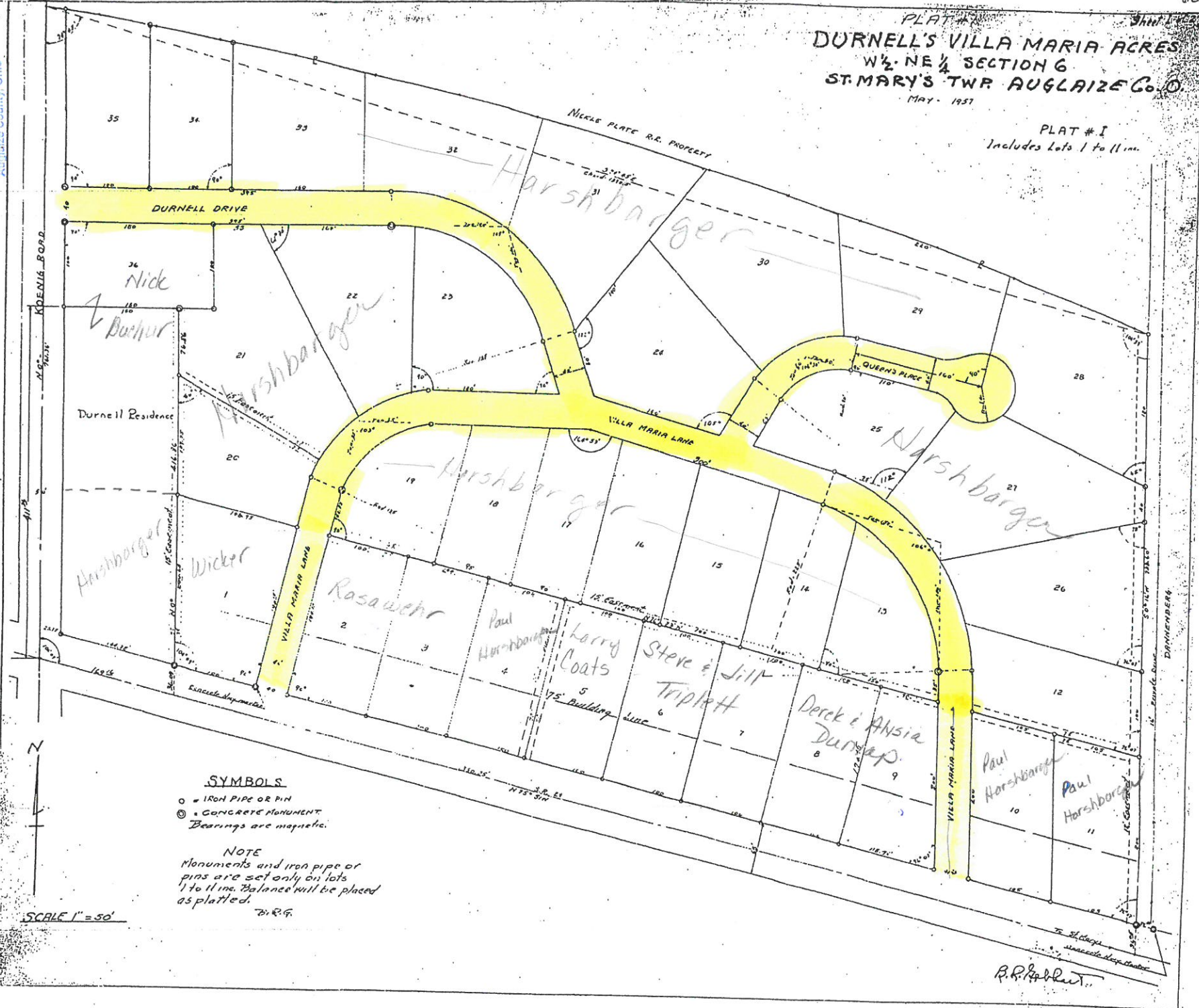
Board of County Commissioners
Auglaize County, Ohio

EXHIBIT A

63

PLAT # I
DURNELL'S VILLA MARIA ACRES
W 1/2 NE 1/4 SECTION 6
ST. MARY'S TWP AUGLAIZE CO. OH
MAY - 1957

PLAT # I
Includes Lots 1 to 11 inc.



SYMBOLS

- = IRON PIPE OR PIN
 - = CONCRETE MONUMENT
- Bearings are magnetic.

NOTE
Monuments and iron pipe or pins are set only on lots 1 to 11 inc. Balance will be placed as platted.

SCALE 1" = 50'

B.P. [Signature]