

County Commissioners Office  
Auglaize County, Ohio  
October 31, 2019

NO. 19-434

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of October, 2019.

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:

Check #	Amount	Vendor
438440	\$ 280.65	JTDMH
438441	\$ 1,068.53	JTDMH
438463	\$ 278.04	Osburn Associates, Inc.
438479	\$ 4,058.60	Coleman Counseling Svc.
438480	\$26,218.90	Morton Salt
438500	\$ 3,038.00	Green Velvet
438504	\$ 760.90	McKesson Medical
438505	\$13,500.00	Noah Eicher
438521	\$ 2,000.00	Werlor Inc.
438540	\$ 2,000.00	PDG
438546	\$ 4,178.55	Path Labs
438547	\$ 317.84	Path Labs
438554	\$14,664.44	Jess Howard Electric
438570	\$ 518.06	Auglaize County Treasurer

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

Adopted this  
31st day  
October, 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: County Auditor

**IN THE MATTER OF APPROVING A CONTRACTOR'S PAY REQUEST #7 (FINAL) FROM SHINN BROS., INC. FOR THE AIRPORT DRAINAGE AND UTILITY REHABILITATION PROJECT - DELTA PROJECT NO. 14012 FOR THE NEIL ARMSTRONG AIRPORT.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of October, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on December 28, 2017, Resolution #17-539, the Board of County Commissioners awarded the bid for the Airport Drainage and Utility Rehabilitation Project Delta Project No. 14012 at the cost of \$748,085.50; plus change orders #1 for \$40,603.35 and #2 for \$5,807.50 and minus change order #3 (115,922.00), for a total cost of \$678,574.35; and,

**WHEREAS**, the Board of County Commissioners has now been presented with a Contractor's Pay Request #7 (final) in the amount of \$9,011.50 per the contract documents through Delta Airport Consultants; and,

**WHEREAS**, a letter of recommendation of reduction in retainage, which stated that per the contract documents and per the Final Inspection Meeting held on August 2, 2018 for the Water, Sanitary Sewer and Storm Water Detention Basin portion of the above mentioned project, Delta Airport Consultants, Inc. recommend that any remaining retainage for this project be released at this time.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #7 in the amount of \$9,011.50 and the authorizes the release the remaining retainage in the amount of \$10,000.00 plus any interest and does authorize the execution by the President of the Board of County Commissioners for said Contractor's Pay Request (Final) #7.

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

Adopted this  
31st day of  
October, 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: Delta Airport Consultants – Steve Potoczak  
Shinn Bros. Inc.  
Airport Manager  
Airport Authority  
Chase Bank  
Treasurer

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of October, 2019.

Commissioner Bergman moved the adoption of the following:

**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 a special session on Wednesday, November 6, 2019 from 11:30 a.m. – 1:00 p.m. to attend the Wapakoneta Area Economic Development County, The Venue, 15 Perry Street, Wapakoneta, 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 Wednesday, November 6, 2019 from 11:30 a.m. – 1:00 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 session for said Board; and,

**BE IT FURTHER RESOLVED** that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this  
31st day of  
October, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula  
John N. Bergman, yes  
John N. Bergman  
Douglas A. Spenger, yes  
Douglas A. Spenger

cc: newspapers  
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**IN THE MATTER OF APPROVING PHASE ONE CONSTRUCTION BY THE AUGLAIZE COUNTY HIGHWAY DEPARTMENT; PRORATE ASSESSMENTS FOR THE ACTUAL COST; ESTABLISH FUTURE TAP IN FEES FOR STORM SEWER SYSTEM; AND SETTING BID OPENING DATE AND TIME FOR PHASE TWO OF THE INSTALLATION OF STORM SEWERS WITHIN THE SHARLON SEWAGE TREATMENT FACILITY IN WASHINGTON TOWNSHIP.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of October, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Sharlon subdivision sewage treatment facility (Permit # 2PG00093) did receive Ohio EPA Findings and Orders for effluent violations due to the intrusion of storm water and illegal storm water connections to the sewer system; and,

**WHEREAS**, the Ohio EPA is requiring a new storm water collection system be installed within the Sharlon Subdivision and all illegal connections to the sanitary sewer be removed; and,

**WHEREAS**, the Ohio EPA has granted an extension of time being April of 2020 (letter dated 12/14/2018) to install said storm sewer; and,

**WHEREAS**, the Auglaize County Sanitary Engineer has estimated the cost of the installation of said storm sewer to be \$ 65,987; and

**WHEREAS**, the Auglaize County Commissioners have received funding from the Ohio Public Works Commission (OPWC) a grant amounting to \$46,792 (70.9%) and a 0% - 20 year loan amounting to \$ 19,195 (29.1%); and,

**WHEREAS**, the property owners within the subdivision did receive notice by certified mail for a public viewing held October 15, 2019 and a legal assessment hearing held October 24, 2019 as required by Ohio Revised Code Section 6117 (BOCC resolution #19-382).

**THEREFORE BE IT RESOLVED**, based upon the number of units within the Sharlon Subdivision, estimated construction cost of the improvement and grants/loans, the estimated assessment for a single family home will be \$7,732.25 with \$5,483.01 being an OPWC grant and \$2,249.24 being an OPWC 0% - 20 year loan; an unimproved lots estimated assessment will be \$1,376.34 with a \$975.98 OPWC grant and a \$400.36 OPWC 0% - 20 year loan (unimproved assessment calculated at same ratio as current sanitary sewer rates); and,

**THEREFORE BE IT RESOLVED**, actual assessments will be prorated downward based upon the actual cost of the improvement as installed; and,

**THEREFORE BE IT REVOLVED**, future tap in fees for the storm sewer system outside the subdivision will be \$2,249.24 and the tap fee for a current unimproved lot within the subdivision will be \$1,848.88 (\$2,249.24 - \$400.36) with said fee being deposited in the Sharlon loan repayment fund to OPWC. If said OPWC loan has been paid off then said tap fee will be deposited into the Sharlon Sanitary Sewer account; and,

**THEREFORE BE IT RESOLVED**, the Auglaize County Highway Department will install Phase One of the storm sewer installation which includes 1,040 feet of storm sewer beginning at the lower terminus of the improvement at the Center Branch Stream and thence traveling north and west along SR#29 and into the Sharlon Subdivision at an estimated cost of \$ 36,790 and a completion date of November 29, 2019; and

**THEREFORE BE IT RESOLVED**, the Board of County Commissioners hereby sets the date of December 3, 2019 and time of 1:30 p.m. to open bids for Phase Two of the installation which is the installation of storm sewers within the Sharlon Subdivision estimated to be \$29,197 and, authorize the Auglaize County Sanitary Engineer to prepare plans, advertise and contact contractors.

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

Adopted this  
31st day of  
October, 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

County Commissioners Office  
Auglaize County, Ohio  
October 31, 2019

No. 19-438

**IN THE MATTER OF REQUESTING FROM THE COUNTY AUDITOR, THE AMOUNT OF REVENUE GENERATED BY A ONE MILL RENEWAL LEVY FOR THE AUGLAIZE COUNTY COUNCIL ON AGING.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of October, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has received correspondence from Robert J. Warren, Executive Director of the Auglaize County Council On Aging informing the Board that the five (5) year operating levy presently in place is due to expire this year; and,

**WHEREAS**, Director Warren stated that the Council On Aging would like to place this levy on the March 17, 2020 ballot, asking electors to approve a one (1) mill renewal levy; and,

**WHEREAS**, pursuant to the Ohio Revised Code Section 307.85 the Board of County Commissioners “may participate in, give financial assistance to, and cooperate” in establishing or maintaining services to the elderly citizens through the Auglaize County Council On Aging and pursuant to Ohio Revised Code Section 5705.19 the Board of County Commissioners may approve a tax levy for such purposes; and,

**WHEREAS**, the Board of County Commissioners has determined that it is necessary to approve the levy for the Auglaize County Council on Aging for a tax outside the ten-mill limitation for the purpose to mentioned above.

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of Auglaize County, Ohio, being authorized in the Ohio Revised Code Section 5705.25 and pursuant to Ohio Revised Code Section 5705.03 (B), does hereby request the Auglaize County Auditor to certify to said Board the dollar amount of revenue that would be generated by the millage as stated by the Auglaize County Council On Aging; same being one (1) mill renewal levy; and,

**BE IT FURTHER RESOLVED** that the dollars generated by the levy would be used for provision and maintenance of services to elderly citizens through the Auglaize County Council on Aging as provided in Ohio Revised Code Section 5725.19(Y).

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

Adopted this  
31st day of  
October, 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 (certified)  
✓ Auglaize County Council on Aging  
/ Board of Elections

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st of October, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

<b>Sanitary Engineer Fund:</b>		
<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 5,257.00	001.1001.510200 (Labor)	001.1001.530400 (Equipment)

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

Adopted this  
31st day of  
October, 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: County Auditor  
Sanitary Engineer

**IN THE MATTER OF APPOINTING JULIE GOSSARD AS THE INTERIM AUGLAIZE COUNTY JOB AND FAMILY SERVICES DIRECTOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of October, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has determined that there is a need to appoint an Interim Job and Family Services Director for Auglaize County, commencing October 31, 2019 and not ending until the Board determines that the services of Ms. Gossard in such position are no longer needed.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby appoint Julie Gossard as the Interim Auglaize County Job and Family Services Director.

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

Adopted this  
31st day of  
October, 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: Auditor ✓  
Julie Gossard