

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 13th day of September, 2011.

Commissioner Regula 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>
354342	\$ 359.48	Auglaize County Treasurer
354344	\$ 724.06	Telephone Service Company
354416	\$ 307.94	Lowe's
354437	\$ 200.00	OSWADO
354438	\$ 4,088.78	Gordon Food Service
354460	\$ 155.50	AT & T
354479	\$ 2,234.60	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
13th day of
September, 2011

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: County Auditor

IN THE MATTER OF APPROVING THE GRANT AGREEMENT DOCUMENTS WITH THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANTS, AIP PROJECT NO. 3-39-0084-1511; AUTHORIZING PAYMENT OF THE LOCAL MATCH BY THE COUNTY; AUTHORIZING THE EXECUTION OF SAME BY THE PRESIDENT OF THE BOARD.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 12th of August, 2010.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, Auglaize County, Ohio, has received a Grant offer issued by the authority of the Administrator of the Federal Aviation Administration (FAA) on behalf of the United States to pay the Government's share of the allowable project costs of AIP Project No. 3-39-0084-1511, up to a maximum of \$99,750.00 for the following: "Improve Airport Drainage (storm sewer – design/bid) and Improve Utilities (sanitary, water & electrical – design/bid) at the Neil Armstrong Airport as set forth in the offer for the subject project.; and,

WHEREAS, an Attachment A, "Special Conditions" has been included in the grant document as forwarded by the FAA to the Board of County Commissioners; and,

WHEREAS, a local match of funding in the amount of \$4,988.00 is required for this grant with the Board of County Commissioners agreeing to assume payment of said match; and,

WHEREAS, it is necessary for the Board of Auglaize County Commissioners, serving as sponsors for the grant, to execute the grant offer with Attachment (A) document.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Federal Aviation Administration Grant offer for the AIP Project No. 3-39-0084-1511 in the amount of \$99,750.00 as presented; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners authorizes the payment of the local match of \$4,988.00 to be made with County funds; and,

BE IT FURTHER RESOLVED that said Board does authorize the President of the Board of Auglaize County Commissioners, John N. Bergman to execute the grant offer document with Attachment (A), on behalf of said Board of County Commissioners and the Neil Armstrong Airport Authority.

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

Adopted this
13th day of
September, 2011

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: FAA, Detroit Airports District Office –
John L. Mayfield, Jr., Acting Manager
- ✓ County Administrator
- ✓ Delta Airport Consultants, Inc. – Steve Potoczak
- ✓ Auglaize County Airport Authority



GRANT AGREEMENT

Date of Offer: SEP 08 2011 Recipient: Auglaize County Commissioners, Ohio (herein called the "Sponsor")

Project No.: 3-39-0084-1511 Airport: Neil Armstrong Airport

OFFER

THE FEDERAL AVIATION ADMINISTRATION (FAA), FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share, ninety-five percent (95%) of the allowable costs incurred in accomplishing the project consisting of the following:

"Improve Airport Drainage (Storm Sewer – Design); Improve Utilities (Sanitary, Water, and Electrical – Design)"

as more particularly described in the Project Application, dated July 28, 2011.

The maximum obligation of the United States payable under this Offer shall be \$99,750 for airport development.

This Offer is made in accordance with and for the purpose of carrying out the provisions of Title 49, United States Code, herein called Title 49 U.S.C. Acceptance and execution of this Offer shall comprise a Grant Agreement, as provided by Title 49 U.S.C., constituting the contractual obligations and rights of the United States and the Sponsor.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

Manager, Detroit Airports District Office

ACCEPTANCE

The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein, in the Project Application, and in the March 2011 "Terms and Conditions of Accepting Airport Improvement Program Grants" signed on May 5, 2011.

Executed this 9th day of September, 2011

Signature of Sponsor's Designated Official Representative
BOCC PRESIDENT

Title

Auglaize County Commissioners, Ohio

Sponsor / Seal

CERTIFICATE OF SPONSOR'S ATTORNEY

I, Edwin A. Pierce, acting as Attorney for the Sponsor do hereby certify: That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of Ohio. Further, I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor and the Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and Title 49 U.S.C. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Executed this 9th day of Sept., 2011

Signature of Sponsor's Attorney

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of September, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

Soil Conservation Fund:

Amount:	From:	To:
\$ 500.00	015.0014.530800 (Advertising)	015.0014.530600 (Contract Services)
\$ 100.00	015.0014.536400 (Worker's Comp)	015.0014.530600 (Contract Services)
\$ 1,900.00	015.0014.536400 (Worker's Comp)	015.0014.530300 (Supplies)

Grand Lake St. Marvs Watershed Fund:

Amount:	From:	To:
\$ 500.00	042.0042.510200 (Salary)	042.0042.536600 (Hospitalization)
\$ 103.20	042.0042.510200 (Salary)	042.0042.536700 (PERS)
\$ 483.78	042.0042.536400 (Worker's Comp)	042.0042.536700 (PERS)

Motor Vehicle and Gasoline Tax Fund:

Amount:	From:	To:
\$ 7,000.00	002.0013.536700 (PERS)	002.0015.510200 (Salary)
\$ 18,000.00	002.0013.510200 (Salary)	002.0015.538400 (Materials)
\$ 9,237.30	002.0013.536400 (Workers Comp)	002.0015.538400 (Materials)
\$ 25,000.00	002.0014.510200 (Salary)	002.0015.538400 (Materials)

Sheriff Fund:

Amount:	From:	To:
\$ 1,000.00	001.0601.536400 (Workers Comp)	001.0601.530900 (Other Exp. LE)
\$ 1,000.00	001.0601.536400 (Workers Comp)	001.0601.530901 (Other Exp. Jail)

Board of County Commissioners Fund:

Amount:	From:	To:
\$ 1,500.00	001.0101.531000 (Contract Services)	001.0101.530800 (Advertising)

Unclaimed Fund:

Amount:	From:	To:
\$ 8,344.73	504.0021.539700 (Unclaimed)	504.0021.539800 (Transfer Out)

Microfilm Office Fund:

Amount:	From:	To:
\$ 160.00	001.0102.530300 (Supplies)	001.0102.530600 (Contract Services)

2010 CDBG Formula Fund:

Amount:	From:	To:
\$ 5,000.00	035.0035.530600 (Projects)	035.0035.530602 (Fair Housing)

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

Adopted this
13th day of
September, 2011

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: County Auditor
- ✓ SWCD – Nancy Fisher
- ✓ MVGT – Doug Reinhart
- ✓ County Administrator
- ✓ Sheriff – Allen Solomon
- ✓ Recorder – Chris Lambert

IN THE MATTER OF DOCUMENTING BID RECEIVED FOR THE CROW DITCH PROJECT; REJECTING BID; SETTING ANOTHER BID DATE AND TIME FOR SAID DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 13th day of September, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on August 11, 2011, in Resolution #11-303, the Board of Auglaize County Commissioners set the date of September 1, 2011 to receive bids for the Crow Ditch Project; and,

WHEREAS, one bid, and only one bid was received from John R. Crooks in the amount of \$56,864.80: Engineer's Estimate was \$47,500.35; and,

WHEREAS, bid was given to County Engineer for review with the following comment being submitted to the Board by Asst. Co. Engineer Kevin Schnell: "The bid submitted by contractor John R. Crooks is 20% over the Engineer's Estimate; and,

WHEREAS, Asst. Engineer Kevin Schnell recommended to the Board that the bid be received from John R. Crooks but rejected and Eng. Schnell requested that a new bid date and time be set for this project and that the completion date for this project be changed from April 15th, 2012 to December 31, 2012.

THEREFORE, BE IT RESOLVED for the reasons so listed in the recommendation of the County Engineer; the Board of County Commissioners does hereby reject said bid; and;

BE IT FURTHER RESOLVED that said Board of County Commissioners does hereby set another date and time to receive bids for the Crow #2 ditch project; new bid date being October 11, 2011 at 10:00 a.m. with bids being opened in the Commissioners' Chambers; and,

BE IT FURTHER RESOLVED that the Board does extend the completion date for this project to December 31, 2012 as requested by the County Engineer.

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

Adopted this
13th day of
September, 2011

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: Engineer

**IN THE MATTER OF CERTIFYING DELINQUENT SEWER BILLS TO THE COUNTY AUDITOR FOR
PLACEMENT ON THE PROPERTY REAL ESTATE TAX DUPLICATES; RATIFYING THE EXECUTION
OF SEWER DELINQUENCIES LISTING AS SUBMITTED BY THE SANITARY ENGINEER'S DEPT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of September, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Sanitary Engineer's Secretary, Ronette Kill, informed the Board of County Commissioners that county property owners using county owned sewage treatment plants, have delinquent charges on their quarterly sewer bills; and,

WHEREAS, the County Prosecuting Attorney Ed Pierce advised the Board that it is necessary for said Board to certify these delinquent charges to the County Auditor for placement on the property real estate tax duplicates for collection; and,

WHEREAS, a list showing these delinquencies was presented to the Board by the Auglaize County Sanitary Dept., along with a request for the delinquencies to be certified to the County Auditor for placement on real estate tax duplicates.

THEREFORE, **BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby ratify the execution of the Sewer Delinquencies assessments list by the President of the Board of County Commissioners, John Bergman; and,

BE IT FURTHER RESOLVED that this sewer delinquencies assessments list is hereby certified to the County Auditor for placement of said delinquencies on the property real estate tax duplicates for collection.

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

Adopted this
13th day of
September, 2011

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

attachment

- ✓cc: County Sanitary Engineer
- ✓ County Auditor

DATE: September 7, 2011

FOR TAX YEAR: 2011

TOWNSHIP/
MUNICIPALITY Auglaize

SIGNATURE OF OFFICIAL:

ASSESSMENT NAME Sewer Delinquencies
ORDINANCE # _____

John N. Bergman
John N. Bergman
Title: President of BOCC

NAME	PARCEL I.D.	AMOUNT
Cook, Joesph	K31-103-003-00	Pleasantview \$91.30
Jenkins, Chris	G22-253-006-00	Beverly Hills \$147.84
Goble, Doud	K31-171-030-00	Grand Lake \$166.44
Hawkey, Ronald	K31-171-035-00	Grand Lake \$236.10
Knutzen, Earl	K31-171-007-00	Grand Lake \$236.10
McKee, June	K31-017-007-00	Grand Lake \$229.17
Plattner, Raymon	K31-191-005-00	Grand Lake \$236.10
Minnich, Mike	K31-171-001-00	Grand Lake \$236.10
Townsend, Larry	K31-171-022-00	Grand Lake \$224.86
Citimortgage	K31-053-028-00	Sandy Beach 74.36
Everage, Robert	K31-062-086-00	Sandy Beach \$203.68
Goodwin, William	K31-006-013-00	Sandy Beach \$203.68
Zeigler, Martha	K31-055-009-00	Sandy Beach \$96.99
McCauley, Lori	K31-058-014-00	Sandy Beach \$132.55
Hicks, Scott	L33-183-002-00	Arrowhead \$134.20