

IN THE MATTER OF APPROVING THE APPLICATION/PERMIT FOR USE OF THE AUGLAIZE COUNTY COURTHOUSE PROPERTY AND GROUNDS TO THE WAPAK FARMER'S MARKET.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of April, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Wapak Farmer's Market, Jeanne Goods, their representative, has submitted an application/permit to use the Auglaize County Courthouse Property and Grounds for the Farmer's Market to be able to sell produce, baked goods, and other agriculture goods; and,

WHEREAS, the starting date will be May 03, 2025 and the property would be used for every Saturday until October 25, 2025.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the application/permit to the Wapak Farmer's Market to use the parking lot at the Courthouse every Saturday starting May 03, 2025 through October 25, 2025.

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

Adopted this
10th day of
April, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer yes
David Bambauer

John N. Bergman yes
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

cc: Wapak Farmer's Market

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of April, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

<u>DD Capital Projects Fund:</u>	
Amount:	To:
\$61,275.00	040.0040.530400 (Equipment)
	040.0040.530600 (Contract Services)

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

Adopted this
10th day of
April, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Auditor
DD Board

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY COMMISSIONERS' OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of April, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2025, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2025 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor's Office informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the ODOT Airport Mice Grant Fund (187) by \$5,373.10; and,

WHEREAS, the Commissioners' Office has requested that the Board amend the 2025 Annual Appropriation to reflect the following increase:

ODOT Airport Mice Grant Fund	
187.0187.530600	Contract Services
	\$5,373.10

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2025 Annual Appropriation Resolution be amended to show the changes 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
10th day of
April, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer yes
David Bambauer

John N. Bergman yes
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

cc: ✓County Auditor
 ✓County Administrator

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY AUDITOR'S OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of April, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2025, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2025 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor's Office informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the Driver's Interlock/Alcohol Fund (080) by \$60,000.00; and,

WHEREAS, the Auditor's Office has requested that the Board amend the 2025 Annual Appropriation to reflect the following increase:

Driver's Interlock/Alcohol Fund	
080.0080.530600	Contract Services MC
080.0080.530601	Contract Services CP
	\$50,000.00
	\$10,000.00

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2025 Annual Appropriation Resolution be amended to show the changes 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
10th day of
April, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Auditor
County Administrator
Common Pleas Court
Municipal Court

County Commissioners Office
Auglaize County, Ohio
April 10, 2025

NO. #25-226

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 10th day of April, 2025.

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 No.</u>	<u>Amount</u>	<u>Vendor</u>
488185	555.56	TERRY MCDONALD
488188	852.95	VENTURELINX
488205	467.03	SETEX
488239	1827.50	CENTRAL OHIO YOUTH CENTER
488251	12013.50	BF&S
488279	4250.00	STEPMOBILE, LLC
488279	33200.00	STEPMOBILE, LLC
488297	1002.41	AUGLAIZE COUNTY TREASURER
488298	907.33	AUGLAIZE COUNTY TREASURER
488299	170.91	AUGLAIZE COUNTY TREASURER

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

Adopted this
10th day
April, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

ec: County Auditor

**RESOLUTION TO AMEND CONTRACT FOR MAINTENANCE ON
THE LITTLE OTTAWA RIVER
STREAM ENHANCEMENT PROJECT**

In the Matter of the
Little Ottawa River Stream
Enhancement Project

Allen County, Ohio
April 10, 2025
Resolution #275-25

The Joint Board of County Commissioners of Allen and Auglaize County, Ohio met via phone conference in general session on the 10th day of April, 2025 with the following members present:

Allen County:	Beth Seibert	<u>Present</u>
	Cory Noonan	<u>Present</u>
	Brian Winegardner	<u>Present</u>
Auglaize County:	John Bergman	<u>Present</u>
	Douglas Spencer	<u>Present</u>
	David Bambauer	<u>Present</u>

Commissioner Spencer moved for the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Resolution #618-24 dated July 25, 2024 the Joint Board of Commissioners of Allen and Auglaize counties authorized the Allen Soil and Water Conservation District to contract for maintenance for the Little Ottawa River Stream Enhancement Project in an amount not to exceed \$20,000.00; and

WHEREAS, the Allen Soil and Water Conservation District has contracted with Tawa Tree Service, Inc. for maintenance on the Little Ottawa River Stream Enhancement Project in an amount not to exceed \$20,000.00; and

WHEREAS, work completed to date has totaled \$18,440.00, however additional work is needed; and

WHEREAS, correspondence has been received by Jarrod Wehinger, Nutrient Management Specialist, requesting the Joint Board authorize the Allen Soil and Water Conservation District to amend the maintenance contract with Tawa Tree Service, Inc. for additional work to be completed at a cost of \$7,000.00, increasing the contract total to \$27,000.00 for completion of the maintenance on the Little Ottawa River Stream Enhancement Project; and

WHEREAS, the Joint Board deems this recommendation to be in order and hereby wishes to approve same; now therefore

BE IT RESOLVED THAT THE JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO, hereby authorizes the Allen Soil and Water Conservation District to amend the maintenance contract with Tawa Tree Service, Inc. for a total of \$26,000.00 for completion of the maintenance on the Little Ottawa River Stream Enhancement Project, a copy of which is attached hereto and made a part hereof.

Commissioner Seibert seconded the resolution and upon the roll being called, the vote resulted as follows:

Adopted this 10th
day of April, 2025

ALLEN COUNTY

Beth Seibert yes

Beth Seibert

Cory Noonan yes

Cory Noonan

Brian Winegardner yes

Brian Winegardner

AUGLAIZE COUNTY

John N. Bergman yes

John Bergman

Douglas Spencer yes

Douglas Spencer

David Bambauer yes

David Bambauer

Brittany Woods

Brittany N. Woods, Clerk
Allen County, Ohio