

IN THE MATTER OF APPROVING THE QUOTE WITH TURN-ER GREEN LAWN CARE SERVICE, LLC TO PROVIDE PROFESSIONAL LAWN CARE FOR THE COURTHOUSE GROUNDS AND THE ADMINISTRATION BUILDING GROUNDS FOR 2021.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of April, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS County Administrator Erica Preston presented a quote for lawn care services for the Courthouse grounds and the Administration Building grounds to the Board of County Commissioners; and,

WHEREAS, the Board of County Commissioners are satisfied with the said company Turn-er Green Lawn Care Service, LLC to provide the professional lawn care services for the Courthouse grounds and the Administration Building grounds as follows:

Administration Building and Courthouse:

Pre-Emergence annual grass control 19-0-0 with Dimension, EPA Reg. No. 9198-124	\$155.00
Early spring application Mid-April/Mid-May	
Fall Broadleaf Weed Control – Product Used Trimec @ 2 qt. per acre	
EPA Reg. #2217-656	
Early Fall	\$100.00
Fertilization 22-0-7 with Acelypryn Insecticide	
EPA Reg. No. 9198-247 late summer	\$140.00
Fall Fertilization 2416-16-16	<u>\$152.00</u>
TOTAL	\$547.00

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from Turn-er Green Lawn Care Service, LLC for the Courthouse Grounds and Administration Building Grounds lawn care as mentioned above.

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

Adopted this
13th day of
April, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spener, Yes
Douglas A. Spener

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

cc: Turn-er Green Lawn Care Service, LLC
Maintenance Supervisor

County Commissioners Office
Auglaize County, Ohio
April 13, 2021

NO. #21-149

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE FOR THE MAINTENANCE FOR THE FRAZIER #2 DITCH; CHANGING THE WATERSHED MAP AND CERTIFYING THE MAINTENANCE BASE TO THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of April, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #21-074, the Board of Auglaize County Commissioners set this date, April 6, 2021, to hold a public hearing on the base assessments for the Frazier #2 Ditch Maintenance fund established in 1970; and,

WHEREAS, that this hearing is for the review and re-evaluation of the Frazier #2 Ditch which is provided under section 6137.112 of the Ohio Revised Code; and,

WHEREAS, in addition to reevaluating the Frazier #2 watershed; and,

WHEREAS, there currently exists a negative balance in the maintenance fund of \$9,257.77; and,

WHEREAS, notification of the public hearing and base assessments were given, via U.S. Mail, to all landowners involved in said watershed.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners, does hereby approve the re-evaluation of the assessment base from \$2,791.95 to \$37,253.63 for the Frazier #2 Ditch; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby authorize the changes to the watershed map and acreage. Also to include the additional 2,865' of open ditch West of Wapak-Cridersville and South of Buckland Holden will be added and place under the county's maintenance program; and,

BE IT STILL FURTHER RESOLVED that beginning with the 2021 tax collection year the Board authorizes a 15% maintenance fee to be charged to the watershed for the collection years 2021 and 2022 for the Frazier #2 Ditch Maintenance Fund; and,

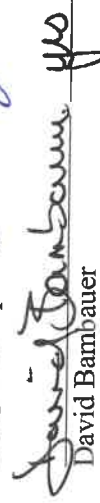
BE IT STILL FURTHER RESOLVED that said Board certifies to Auglaize County Auditor said maintenance assessment base and acreage adjustments.

Commissioner Bergman 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
April, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY


Douglas A. Spencer Yes


David Bambauer Yes


John N. Bergman Yes

✓ cc: Engineer, Auditor

**IN THE MATTER OF FINDING FOR THE IMPROVEMENT OF THE BUEHLER DITCH PROJECT;
PETITIONED BY RICK BUEHLER AND OTHERS; SETTING DATE TO RECEIVE ENGINEER'S
REPORTS ON SAID PROJECT.**

The Board of Auglaize County Commissioners met in regular session on the 13th of April, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, in Resolution #21-045, dated January 28, 2021, set April 8, 2021 at 1:30 p.m., for the First Hearing of the petition of the Buehler Ditch Project, the Board met in the Chambers via phone conference line and conducted the hearing by causing the petition to be publicly read to those present by T.J Place for the County Engineer's Office; and,

WHEREAS, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and,

WHEREAS, the Board has made an actual view of the proposed improvement on March 11, 2021 and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and,

WHEREAS, the County Engineer's Preliminary Report has determined that the route and termini of the proposed improvement meets the prayer of the petition and that there are no reasonable alternative routes; and,

WHEREAS, the cost of the proposed improvement is less than the benefits derived.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby direct the County Engineer to proceed with the necessary survey for the proposed improvement, perform the necessary engineering calculations, develop the necessary plans for the drainage system and structures including profiles showing the cuttings and gradient of the improvement, create maps showing the location of the land proposed to be assessed and make an estimate of the cost of the construction of the improvement. Then Engineer' Report shall include the actual construction cost estimate, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code; and,

BE IT FURTHER RESOLVED that the Board does set **May 27, 2021 at 9:30 a.m.** as the date and time for the filing of the above mentioned County Engineer's Reports.

Commissioner Bergman 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
April, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

David Bambauer Yes
David Bambauer

John N. Bergman Yes
John N. Bergman

✓ cc: County Engineer

IN THE MATTER OF APPROVING THE CONTRACTOR'S PAY REQUEST #3 FROM SMITH BOUGHAN MECHANICAL SERVICES FOR THE AUGLAIZE INDUSTRIES 2020 CDBG HVAC IMPROVEMENT PROJECT, USING PY 2019 CDBG ALLOCATION PROGRAM FUNDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of April, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on September 15, 2020, Resolution #20-297, the Board of County Commissioners awarded the bid for the PY 2019 CDBG Allocation Program project for the Auglaize Industries 2020 CDBG HVAC Improvement Project to Smith Boughan Mechanical Services at the cost of \$149,300.00; and,

WHEREAS, on January 19, 2021, Resolution #21-036, the Board of County Commissioners approved Change Order No. 1 in the amount of \$16,619.00 on January 26, 2021, Resolution #21-042, the Board of County Commissioners approved Change Order No. 2 in the amount of \$3,633.00; on February 16, 2021, Resolution #21,062, the Board of County Commissioners approved Change Orders No. 3 for \$1,057.00 and No. 4 for \$1,701.00 and amended Change Order No. 2 on March 9, 2021, Resolution #21-096 decrease by (\$1,382.00) to amend the contract to \$170,928.00; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Pay Request #3 in the amount of \$28,529.00 from Smith Boughan Mechanical Services for the Auglaize Industries 2020 CDBG HVAC Improvement Project.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #3 in the amount of \$28,529.00, and does authorize execution by the President of the Board of County Commissioners for said Contractor's Pay Request #2 from Smith Boughan Mechanical Services, with \$28,529.00 from the County's RLF commitment.

Commissioner Bergman 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
April, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

cc: Poggemeyer Design Group
Smith Boughan Mechanical Services

IN THE MATTER OF RATIFYING THE PROMOTION OF PAM SCHWARTZ AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 13th of April, 2021.

Commissioner Bambauer moved the adoption of the following

RESOLUTION

WHEREAS, Julie Gossard, Director of the Auglaize County Department of Job & Family Services, informed the Board that the position of Social Services Supervisor 1 has been posted and interviews conducted. She recommends Pam Schwartz to be promoted to fill the vacant Social Services Supervisor 1 position effective April 15, 2021 with her hourly rate of pay being \$25.83; and,

WHEREAS, the Board was requested to authorize the following promotion for so stated position as follows:

- **Pam Schwartz is to be promoted to Social Services Supervisor 1 position, effective April 15, 2021 at an hourly rate of pay of \$25.83.**

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the promotion of the employee at the Auglaize County Department of Job and Family Services as so requested in accordance with the specifications as mentioned 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
13th day of
April, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

cc: Auglaize County Department
of Job & Family Services
Auditor

County Commissioners Office
Auglaize County, Ohio
April 13, 2021

NO. #21-153

IN THE MATTER OF RECORDING THE PUBLIC HEARING ON ROAD NAME CHANGE AND AUTHORIZING THE NAME OF STILES ROAD TO BE CHANGED TO "FAHNCKE ROAD".

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of April, 2021.

Commissioner David Baumer moved the adoption of the following

RESOLUTION

WHEREAS, in Resolution #21-069, dated February 23, 2021, the Board of County Commissioners set the date for a public hearing to be held on March 23, 2021 at 10:00 a.m. in the Commissioners' Chambers. The Board of County Commissioners held the public hearing in its office for the purpose of receiving public comment concerning a petitioned road name change from Stiles Road to be changed to "Fahncke Road" in Union Township; and,

WHEREAS, the petition requested that the name of Stiles Road to be change to "**Fahncke Road**" which is located between SR #67 and Blank Pike in Section 21 in Union Township; and,

WHEREAS, the Commissioners, County Administrator Preston, Assistant County Engineer Andrew Baumer, Clerk Leffel, Keith and Diane Fahncke and WDN reporter Bob Tomaszewski were present for the public hearing. The Board requested additional information before they will finalize their opinion for the road name change request: and,

WHEREAS, the additional information was received and the following four prongs are valid reasons to allow the road name change to proceed:

1. 100% of landowners are in agreement of the proposed name change.
2. No objections were received against the proposed name change.
3. The Petitioner is a resident of the impacted road.
4. There is no demonstrated historical significance to the road name.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve and authorize the road located in Union Township, and known as Stiles Road, to be named and hereafter be known as "**Fahncke Road**" for the reasons stated above; and,

BE IT FURTHER RESOLVED that the Board authorizes the County Engineer Reinhart to change the name of the road signs on said portion of Fahncke Road and further to amend the County Highway map to reflect this road name change.

Commissioner Bergman 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
April, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Baumer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

cc: ~~✓~~ Petitioners and/or property owners
~~✓~~ Union Township Trustees
~~✓~~ County Engineer
~~✓~~ County Recorder
~~✓~~ County Auditor
~~✓~~ County Sheriff
~~✓~~ County Treasurer
~~✓~~ Board of Elections
~~✓~~ Wapakoneta Post Office
~~✓~~ EMA

IN THE MATTER OF RECOMMENDING THE RE-APPOINTMENT OF ROBERT WARREN TO THE ALLEN, AUGLAIZE AND HARDIN COUNTIES ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of April, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County is a participating county in the Alcohol, Drug Addiction and Mental Health Services Board of Allen, Auglaize and Hardin Counties; and,

WHEREAS, the Board of Auglaize County Commissioners is to have three member appointments to this Health Services Board; and,

WHEREAS, Robert Warren's term will expire June 30, 2021 and he has expressed his willingness to be reappointed to serve on this Services Board for another four-year term which would begin on July 1, 2021 and expire on June 30, 2025.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby recommend to the Allen/Auglaize/Hardin Counties Alcohol, Drug Addiction and Mental Health Services Board and to the Director of the Ohio Department of Alcohol and Drug Addiction Services, the name of Robert Warren for the re-appointment for the term so stated above, to said Health Services Board, on behalf of Auglaize County.

Commissioner Bergman 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
April, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

cc: Allen/Auglaize/Hardin Counties Alcohol, Drug Addiction and Mental Health Services Board – Amy Morman
Robert Warren

IN THE MATTER OF AUTHORIZING THE COUNTY TREASURER TO MAKE CHANGES TO THE INTEREST CALCULATION IN CERTAIN COUNTY ACCOUNTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of April, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, interest proceeds on certain investments of the County are divided among the County Group/Home, MVGT, St. Marys River Project and HAVA Grant #039; and,

WHEREAS, the County Treasurer April Bowersock has submitted the following email correspondence to change the existing interest rate .25% to be lowered to .03% on the above mentioned funds; and,

WHEREAS, the change in interest will be effective for May 1, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the Auglaize County Treasurer to make the above mentioned changes to the calculation and booking of interest for the above mentioned special interest funds.

Commissioner Bergman 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
April, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

cc: Treasurer
County Engineer
Board of DD
Board of Elections