

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of April, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by the Sheriff, Michael Vorhees, to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

059 Jail Commissary Fund.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2023 Annual Appropriation Resolution to be amended as follows:

Increase 059.0059.510200 (Salaries) by \$28,061.12.

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
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

- cc: ✓ County Auditor
- ✓ County Administrator
- ✓ Sheriff

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th of April, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

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

Handgun License Fund:

Amount:	From:	To:
\$28,061.12	020.0020.510200 (Salary)	020.0020.530600 (Contract Services)

ODOD Demo Site Rev Grant Fund:

Amount:	From:	To:
\$1,536.48	092.0092.530600 (Contract Services)	092.0092.540900 (Administration)

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
13th day of
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Auditor
 Sheriff

IN THE MATTER OF AUTHORIZING THE PURCHASE OF A CATERPILLAR MODEL 232D3 SKID STEER LOADER FOR USE BY THE AUGLAIZE COUNTY SOLID WASTE DISTRICT AND TO BE PURCHASED THROUGH THE STATE OF OHIO THROUGH THE SOURCEWELL PURCHASING SYSTEM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of April 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Solid Waste District Coordinator, Scott Cisco, presented email correspondence and a quote for the purchase of a Caterpillar Model 232D3 Skid Steer Loader with all standard equipment; and,

WHEREAS, the purchase of the of the Caterpillar Model 232D3 Skid Steer Loader will be made through the State of Ohio Sourcewell Purchasing Program in accordance with ORC 9.48 and the Board's Resolution #18-456; and,

WHEREAS, the Sourcewell Purchasing System Contract Number is #032119-CAT; and,

WHEREAS, the following quote was requested and received to purchase:

Ohio CAT

Cost includes:

- 232D3 Skid Steer Loader, Cab package - pro plus, Ride Control – none, Battery – HD disconnect 850 CCA, Rear lights, Door – cab – polycarbonate, Seat belt – 2", Product link – cellular PL243, Tires – 10/16.5 GA 8 PR, Hydraulic oil – standard, Certification ARR – P65, Instructions – ANSI –USA, Instructions – English, Shipping/Storage protection, Counterweight – machine – external, Bucket-IND – GR 68" BOCE
- Quote with 21% Sourcewell Discount \$60,800.00;
- Trade-in Allowance (\$13,750.00);
- Total cost \$47,050.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize Solid Waste District Coordinator to proceed with the purchase of a Caterpillar Model 232D3 Skid Steer Loader for the Auglaize County Solid Waste District to be made through the State of Ohio Sourcewell Purchasing Program with the funds being used out of the Solid Waste District Fund 004.0004.530400 for \$47,050.00.

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
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 ABSENT , _____
John N. Bergman

 Douglas A. Spencer , Yes
Douglas A. Spencer

 David Bambauer , Yes
David Bambauer

IN THE MATTER OF AMENDING RESOLUTION #22-263 FOR THE APPOINTMENT JULIE MARCHAL TO THE AREA #8 WORKFORCE DEVELOPMENT BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of April, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the WIOA Director, Ron Dorsten, requested the following correction in the representative title for Julie Marchal; and,

WHEREAS, the correct representative tile for Julie Marchal should be “Registered Apprenticeship Representative” for the Area 8 Workforce Development Board.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the amendment to the title for Julie Marchal to be Registered Apprenticeship Representative for the Area 8 Workforce Development Board.

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
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman
Douglas A. Spencer , Yes
Douglas A. Spencer
David Bambauer , yes
David Bambauer

cc: WIOA Area 8 Director

IN THE MATTER OF AMENDING RESOLUTION #21-259 FOR THE APPOINTMENT STACEY PICKENS-SMITH TO THE AREA #8 WORKFORCE DEVELOPMENT BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of April, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the WIOA Director, Ron Dorsten, requested the following correction in the representative title for Stacey Pickens-Smith; and,

WHEREAS, the correct representative tile for Stacey Pickens-Smith should be "Business Representative" for the Area 8 Workforce Development Board.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the amendment to the title for Stacey Pickens-Smith to be Business Representative for the Area 8 Workforce Development Board.

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
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT,
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: WIOA Area 8 Director

IN THE MATTER OF RATIFYING THE PROMOTION OF REBECCA COOPER 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, 2023.

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 Child Support Quality Control Reviewer position was vacant due to the promotion of Amy Bodell to CSEA Supervisor. The Quality Control position was posted and interviews conducted. She recommends Rebecca Cooper be promoted from CSEA Case Manager to fill the vacant CSEA Quality Control Reviewer position effective April 13, 2023 with her hourly rate of pay being \$21.25; and,

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

- **Rebecca Cooper is to be promoted to Child Support Quality Control Reviewer position, effective April 13, 2023 at an hourly rate of pay of \$21.25.**

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 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
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 ABSENT ,
John N. Bergman

 Douglas A. Spencer , Y
Douglas A. Spencer

 David Bambauer Y
David Bambauer

- cc/ ✓ Auglaize County Department
of Job & Family Services
- ✓ Auditor
 - ✓ Rebecca Cooper

IN THE MATTER OF AUTHORIZING THE CONTINUANCE/TERMINATION OF TAX INCENTIVE AGREEMENTS WITHIN THE ACTIVE ENTERPRISE ZONES LOCATED IN THE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 13th day of April, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code Section 5709.68, the status of all enterprise zone activities are to be reviewed by the Tax Incentive Review Councils (TIRC) for those communities having established enterprise zones; and,

WHEREAS, Tax Incentive Review Council meetings for all active Enterprise Zones within the County have been completed by various review council members; and,

WHEREAS, minutes of each tax incentive agreement review meeting, along with a recommendation of the TIRC from each Enterprise Zone Review Council meeting has been received; same being submitted by County Auditor Linda Bice.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby make the minutes of Tax Incentive Review Council meetings with St. Marys City and Minster Village along with the recommendations of Auglaize County TIRC for each tax incentive agreement's continuance /termination a part of this Resolution; and,

BE IT FURTHER RESOLVED that said Board of County Commissioners does hereby authorize the continuance/termination of each Tax Incentive Agreement as follows:

St. Marys City Enterprise Zone:

Grand Lake Health Facilities Continue

Minster Village Enterprise Zone:

Danone US LLC Continue
(formerly The Dannon Co.)
Nidec Expire on 11/20/2023

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
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 ABSENT _____
John N. Bergman

 Douglas A. Spencer Yes
Douglas A. Spencer

 David Bambauer yes
David Bambauer

- cc: Village of Minster – Don Harrod
- ✓ St. Marys City – Mike Burkholder
- County Auditor
- Companies with tax incentive agreements

IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR THE 2023 COUNTY ROAD PAVEMENT MARKING AND AUTHORIZING BID AWARD TO AERO-MARK COMPANY LLC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of April, 2023.

Commissioner *Bambauer* moved the adoption of the following:

RESOLUTION

WHEREAS, this being the bid opening date April 11, 2023 set in Resolution #23-136, the Board of County Commissioners received and opened bids for the 2023 County Road Pavement Marking the County Highway Dept.; and,

WHEREAS, the following bids were received:

From:

Aero-Mark Company LLC	\$ 91,960.00
10423 Danner Dr., Streetsboro, Ohio 44241	
Griffin Pavement Striping, LLC	\$100,100.00
2710 Hayes Ave, Fremont, Ohio 43420	
A & A Safety, Inc.	\$102,650.00
1126 Ferris Road, Amelia, Ohio 45102	

and,

WHEREAS, bids, as received, were reviewed and compared by County Engineer who submitted a letter of recommendation that the contract for the 2023 pavement marking be awarded to Aero-Mark Company LLC as its bid is the lowest and best received.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby accept the bids for the 2023 County Pavement Marking and does hereby award the bid to Aero-Mark Company LLC for \$91,960.00.

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
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer *Yes*
Douglas A. Spencer

David Bambauer *yes*
David Bambauer

cc: County Engineer
Bidders

IN THE MATTER OF AWARDING GRANT FUNDS THROUGH THE AUGLAIZE COUNTY DEVELOPMENT FUND (ADF) FOR ST. MARK'S EVANGELICAL LUTHERAN CHURCH.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 13th day of April, 2023.

Commissioner *Ramsauer* moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners solicited and sent out applications for the use of grant dollars to cities, villages, townships and other entities; and,

WHEREAS, the deadline to submit a completed application was September 30, 2022 and the Board of County Commissioners received numerous applications for funding; and,

WHEREAS, the Board of County Commissioners have reviewed the applications and will disburse the funds after the appropriate grant letter agreement has been executed for the grant funds.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does approve the grant in the amount of \$50,000.00 to St. Mark's Evangelical Lutheran Church and authorizes the Clerk to process the paperwork necessary for payment of said grant upon receipt of the proper documentation and this grant letter agreement will be part of this resolution.

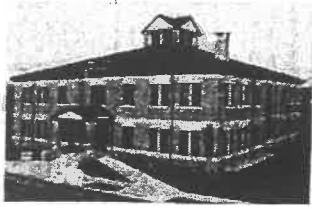
Commissioner *Spencer* seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 13th day
of April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u><i>ABSENT</i></u>	,	
John N. Bergman		
<u><i>Douglas A. Spencer</i></u>	,	<u><i>Yes</i></u>
Douglas A. Spencer		
<u><i>David Bambauer</i></u>	,	<u><i>Yes</i></u>
David Bambauer		

cc: County Auditor
Clerk of the Board
Applicant



Members:

*David Bamberger
John N. Bergman
Douglas A. Spencer*

*Board of County Commissioners
209 S. Blackhoof St. - Room 201
Wapakoneta, Ohio 45895-1972
Phone: 419-739-6710 Fax: 419-739-6711
e-mail: commissioners@auglaizecounty.org*

VIA EMAIL

April 11, 2023

St. Mark's Evangelical Lutheran Church
Attn: Michael Burton
302 E. Pearl Street,
Wapakoneta, OH 45895
stmarkswapak302@gmail.com

Re: Auglaize Development Funds

Dear Michael:

The Board of County Commissioners ("***the Board***") is pleased to inform you that based on and in reliance upon the information and materials provided by St. Mark's Evangelical Lutheran Church ("***St. Mark's***") within your application, the Board has determined to award a portion of the Auglaize Development Funds ("***ADF***") to support your project request.

The following description of the grant:
Asbestos abatement / reconstruction of childcare-preschool spaces

TOTAL AMOUNT OF GRANT: \$50,000.00 USD

PURPOSE: The grant funds must be used to assist with the community project noted above, which aligns with the purposes of the American Rescue Plan Act (ARPA), together with all federal statutes and regulations, appropriations by the Ohio General Assembly, the Revised Code, uncodified law included in an ACT, Ohio Administrative Code ("OAC") rules, any federal Office of Management and Budget (OMB) circulars that a federal statute or regulation has made applicable to state and local governments, as well as any resolutions or policies adopted by the Board of Auglaize County.

Auglaize County requires that St. Mark's review and sign this agreement ("***Agreement***") and agree to use the grant funds in compliance with this Agreement and with United States tax laws and the

laws and regulations of the State of Ohio and local jurisdiction ("*Applicable Laws*"). Specifically, by signing this letter St. Mark's certifies and agrees to the following:

1. The grant funds shall be used only for the Purpose described above, and for no other purpose exceeding the scope of intended project described within the formal ADF application submitted to the Board.
2. St. Mark's has indicated that the funds shall be expended on the following specific needs: *Asbestos abatement / reconstruction of childcare-preschool spaces.*
3. St. Mark's shall not use any part of this grant to make a grant to another organization.
4. St. Mark's understands that the grant funds will be applied on a reimbursable basis. St. Mark's must provide proof of expenditures on or prior to December 31st, 2023 in order to receive grant funds on a reimbursable basis.
5. St. Mark's is authorized to receive this grant from Auglaize County.
6. St. Mark's shall produce a brief report explaining and documenting how the grant funds have been expended in support of the activities described in the Purpose. This report shall be submitted to Auglaize County, no later than thirty (30) days after funds have been received by St. Mark's, in a format approved by Auglaize County, and shall include with the report a signed certification by St. Mark's that it has complied with all terms and conditions of this Agreement.
7. Auglaize County may ask for the return of all or part of the grant funds if it determines, in its sole judgement that (a) any of the above terms and conditions of this Agreement have not been met, or (b) Auglaize County is required to do so to comply with applicable laws or regulations.
8. The undersigned is authorize to sign this Agreement on behalf of St. Mark's.

Your acceptance of and agreement to these terms and conditions of the Agreement is indicated by your signature below on behalf of St. Mark's. Please sign below and return a scanned copy of this letter to me by email at epreston@auglaizecounty.org.

Sincerely,



Erica L. Preston
Auglaize County Administrator

St. Mark's Evangelical Lutheran Church

By: Lucas Hertz

Name: Lucas Hertz

Title: President

Date: 11-11-23

County Commissioners Office
Auglaize County, Ohio
April 13, 2023

NO. #23-192

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 April, 2023.

Commissioner Bambauer 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>
469418	1138.25	N.W.G.S
469428	7173.19	GA WINTZER & SON
469442	55000.00	BAUMER CONSTRUCTION, INC
469469	2000.00	CROWN EQUIPMENT CORP
469522	6000.00	RICHARD HOFFMAN

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
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

David Bambauer yes
David Bambauer

✓cc: County Auditor

IN THE MATTER OF GRANTING AN EXTENSION OF TIME TO PRESENT SURVEY, REPORTS AND SCHEDULES BY THE COUNTY ENGINEER FOR THE DOWTY DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 13th day of April, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant of Resolution #23-046, dated January 19, 2023, the Engineer's Reports on the Dowty Ditch Project were due to the Board of County Commissioners on this date, April 13, 2023; and,

WHEREAS, a Request for Extension of time to complete survey, reports and schedules by the County Engineer was submitted to the Board of County Commissioners by Drainage Technician TJ Place with the following content:

Board of County Commissioners:

Due to heavy workload we have been unable to complete the final plans and schedules for the Dowty Ditch.

I am requesting the meeting to present the engineers report be moved back to an available day in June of 2023.

Thank you,

s/TJ Place
TJ Place
Drainage Technician

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby grant the extension of time for the completion and submittal of the Engineer's Reports for the Dowty County Ditch to June 22, 2023 at 9:00 a.m. for reasons so above stated.

Commissioner Spence 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, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u> ABSENT </u>	_____	
John N. Bergman		
<u> Douglas A. Spencer </u>	_____	<u> Yes </u>
Douglas A. Spencer		
<u> Daniel Bambauer </u>	_____	<u> yes </u>
David Bambauer		

✓cc: County Engineer