

**IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR APRIL.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of April, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary to pay the county's mandated share of Public Assistance for April.

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make the following payment:

**From: 001-0905-533500 – Public Assistance Grant**

**Amount: \$ 4,983.84**

**To: 006-0400-400101 – Public Assistance**

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

Adopted this 2nd day  
of April, 2024

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 Auditor  
Jobs & Family Services

**IN THE MATTER OF AUTHORIZING THE SECOND AMENDMENT TO THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) FOR THE BROWNFIELD REMEDIATION PROGRAM – KOENIG PROPERTY**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of April, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on December 22, 2022 the Board of Auglaize County Commissioners executed a Resolution #22-567 for authorizing the Ohio Department of Development (ODOD) Brownfield Remediation Program Grant agreement Dev—2022 - 192589; and,

**WHEREAS**, on February 14, 2024 the Board of Auglaize County Commissioners execute a Resolution #23-088 for the First Amendment with the expiration date to be amended to June 30, 2024; and,

**WHEREAS**, ODOD has provided a Second Amendment changing the expiration date of the grant to June 30, 2025.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the President of the Board, Douglas A. Spencer, to execute the Second Amendment to the Ohio Department of Development DEV—2022 – 192589 Grant Agreement.

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

Adopted this  
2nd day of  
April, 2024

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: ODOD

**SECOND AMENDMENT TO**  
**BROWNFIELD REMEDIATION PROGRAM**  
**GRANT AGREEMENT**

This Second Amendment to the Grant Agreement (the "Second Amendment") is made and entered into by and between the **Ohio Department of Development** ("Grantor"), and **Auglaize County Board of Commissioners** ("Grantee") for the purpose of amending the Expiration Date for the **Brownfield Remediation Program**.

**Background Information**

- A. Grantor and Grantee entered into a Grant Agreement effective January 1, 2022 (the "Original Agreement"). A First Amendment was subsequently executed.
- B. Both parties agree to extend the Expiration Date of the Agreement, as provided herein.

**Statement of the Agreement**

In consideration of the mutual covenants contained herein, the Grantor and Grantee agree that the Agreement is hereby amended as follows:

- 1. **Expiration Date.** The Expiration Date is amended to June 30, 2025.
- 2. Except as modified herein, the Agreement shall remain in full force and effect in accordance with its terms.

GRANTEE:

**Auglaize County Board of Commissioners**

Sign: 

Print: Douglas A. Spencer

Title: President

Date: April 2, 2024

GRANTOR:

**Ohio Department of Development**  
Lydia L. Mihalik  
Director

Sign: \_\_\_\_\_

Print: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_  
(Effective Date of Second Amendment)

**IN THE MATTER OF ACCEPTING THE QUOTE FROM RUNNING G FARMS & CONSTRUCTION FOR THE DEMOLITION PROJECT FOR THE PROPERTY LOCATED AT 606 S. BLACKHOOF STREET.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of April, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS** a quote has been submitted to furnish labor, equipment and material to accomplish the demolition project located at 606 S. Blackhoof Street from Running G Farms & Construction.

Demolition	\$ 8,000.00
Asbestos Abatement	\$ 4,200.00
Removal of Tree	\$ 500.00
Total	\$12,700.00

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the demolition quote for 606 S. Blackhoof Street residential property from Running G Farms & Construction at a cost of \$12,700.00.

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

Adopted this  
2nd day of  
April, 2024

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: Running G Farms & Construction

**IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT FOR THE COUNTY'S PARTICIPATION IN THE COUNTY COMMISSIONERS ASSOCIATION SERVICE CORPORATION OF OHIO WORKERS COMPENSATION GROUP RETROSPECTIVE RATING PLAN.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of April, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the County Commissioners Association of Ohio (CCAO) established the "CCAO Service Corporation Workers' Compensation Group Retrospective Rating Plan", pursuant to Ohio Revised Code 4123.29; and,

**WHEREAS**, the proposed agreement with CCAOSC regarding the retrospective rating plan projects a refund for Auglaize County for program year 2025 to be approximately 23% payable over a three year period; and,

**WHEREAS**, the Board feels this savings to be significant enough for association with this group retrospective rating plan.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the President of the Board to execute an Agreement for the County's participation in the CCAO Workers' Compensation Group Retrospective Rating Plan for calendar year 2025; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners does authorize the payment of the CCAO Worker Compensation Group Retrospective Rating Plan Administration fee as determined and submitted by CCAOSC; and,

**BE IT FURTHER RESOLVED** that a copy of the executed agreement be made a part of this Resolution.

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

Adopted this  
2nd day of  
April, 2024

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: CCAOSC  
County Auditor  
Sedgwick

**COUNTY COMMISSIONERS ASSOCIATION OF OHIO  
WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING  
PLAN AGREEMENT**

THIS AGREEMENT, dated as of April 2, 2024, is between CCAO Service Corporation ("CCAO"), an Ohio corporation, and AUGLAIZE COUNTY ("Participant"), a political subdivision of the State of Ohio.

**Section I: INTRODUCTION**

Section 4123.29 of the Ohio Revised Code (ORC), and the rules promulgated thereunder, permit the establishment of employer group retrospective rating plans in order to group the experience of employers for workers' compensation rating purposes. The County Commissioners' Association of Ohio ("CCAO"), acting through CCAOSC its Service Corporation, as a sponsoring organization within the meaning of Section 4123.29 and the regulations associated with same, hereby establishes a Group Retrospective Rating Plan for the benefit of its membership. The terms and conditions for participation in the CCAO Group Retrospective Rating Plan are herein established.

A participating county is hereafter referred to individually as a "Participant". Participating counties are collectively referred to as the "Group".

**Section II: NAME**

The name of the plan shall be the CCAO Workers' Compensation Group Retrospective Rating Plan, hereafter referred to as the "CCAO Group Retrospective Rating Plan" or the "Plan". The principal office of the CCAO Group Retrospective Rating Plan shall be located at 209 East State Street, Columbus, Ohio 43215.

**Section III: PURPOSE OF GROUP PLAN**

The CCAO Group Retrospective Rating Plan is intended to: (1) achieve lower workers' compensation costs for the Group, and (2) result in the establishment of safer working conditions and environments for each Participant.

**Section IV: REPRESENTATIONS AND WARRANTIES CONCERNING ELIGIBILITY**

A. CCAOSC, for itself and on behalf of CCAO, represents and warrants as follows:

- (1) CCAO was created more than two years prior to the date of application for Group coverage.
- (2) CCAO was formed for the purposes other than obtaining Group Workers' Compensation under Section 4123.29, ORC; rather it was formed for the purpose of, among other things, uniting the county commissioners of Ohio into an association to promote the best practices and policies in the administration of county government for the benefit of the people of the State of Ohio.
- (3) The business of the Group members is substantially similar such that the policies which are grouped are substantially homogeneous.

B. The Participant represents and warrants as follows:

- (1) It is a member of the County Commissioners' Association of Ohio and is current in all financial obligations to CCAO.
- (2) It has an Ohio Bureau of Workers' Compensation ("OBWC") policy number for counties and its account with OBWC has no outstanding premiums, penalties or assessments due from it.
- (3) It is not a member of any other group for the purpose of obtaining workers' compensation coverage under Section 4123.29, ORC.
- (4) It is current in all financial obligations to the Group.

**Section V: BASIC OBLIGATIONS OF PARTIES**

Pursuant to Section I, hereof, CCAO, acting through CCAOSC, has established the CCAO Group Retrospective Rating Plan.

A. CCAOSC shall:

- (1) coordinate and administer the CCAO Group Retrospective Rating Plan in accordance with this agreement.
- (2) file or cause to be filed all necessary applications with OBWC to obtain membership for the Participants in the CCAO Group Retrospective Rating Plan; and
- (3) perform such additional duties as are required of it by this Agreement.

B. The Participant shall:

- (1) join and participate in the CCAO Group Retrospective Rating Plan; and
- (2) perform such additional duties and pay such fees and expenses as are required of it by this Agreement.

Agreement.

**Section VI: RATE CONTRIBUTION AND REBATES**

The Participant understands that the Group performance must be estimated in advance of the experience period and is based upon the most recent experience period, and that the actual Group performance will vary depending upon multiple factors. The Participant is solely responsible for any assessment of premiums owed to the OBWC. In no event shall CCAO, CCAOSC, the third party administrator, or other Group members be held liable for premiums owed by the Participant to the OBWC.

The Participant understands the Group performance is subject to change during and subsequent to the policy period, and all debit and credit adjustments processed by the OBWC will be the premium responsibility of the individual Participant. In no event will CCAO, CCAOSC, the third party administrator, or the other Group members be held liable for premiums owed by the Participant to the OBWC resulting from subsequent rate revisions.

It is understood that the OBWC will evaluate the performance of the CCAO Group Retrospective Rating Plan by comparing the aggregate individual participants' premiums paid to OBWC to the developed losses incurred by the participants during the policy year. It is also understood that the OBWC will perform this comparison in three periods in the following number of months after the inception of the program year: 24 months, 36 months, and 48 months.

In the course of the OBWC's evaluation of the program, should premiums paid by the Group exceed the total developed losses, the Group will be entitled to a refund for the difference. However, if the total developed losses exceed the total premiums paid to OBWC for the policy year the Group would then be subject to an assessment. The total assessment in this case, could not exceed the predetermined amount ("Maximum Premium Percent") selected by the group Executive Committee. For each evaluation period, payment of refund or notice of assessment to each Participant will be made by the OBWC pursuant to OBWC rules and procedures.

**Section VII: ADMINISTRATIVE SERVICES**

CCAOSC shall retain the services of a third party administrator ("TPA") specializing in the administration of workers' compensation claims. Such designated TPA shall assist CCAOSC staff in the day to day management of the plan, prepare and file necessary reports for both OBWC and members, assist with loss control program, and other duties, (*excluding* claims-related matters, which shall be the responsibility of each individual Participant, as provided in the second paragraph of this Section VII) relating to the Plan's activities. The cost of these TPA services, and the administrative costs of CCAOSC, shall be borne by the Participant in proportion to its payroll to the total payroll of the Group. CCAOSC shall bill the Participant for such services at such times as are determined by the Group Executive Committee and the Participant shall remit payment to CCAOSC within thirty (30) days of its receipt of such bill.

Each Participant agrees to engage, at its sole expense, a TPA for claims-related matters, the same TPA as



CCAOSC has retained as TPA for the Group, and further agrees to remain with said TPA for as long as Participant remains a member of the CCAO Group Retrospective Rating Plan.

In any event, the Participant agrees to inform CCAOSC, the Group, and the Group's TPA, at all times, of all claims and related matters which will affect the rating of the Group.

**Section VIII: RISK MANAGEMENT SERVICES**

The Participant acknowledges that one of the goals of a group retrospective rating program is a substantial improvement in accident prevention and safety training by the Group. The Participant shall make a good faith effort to maintain a safe working environment for its employees and to implement the Group's model safety and claims management program, "*The CCAO 10 Step Safety Plan for County Government*". In addition, each Participant shall participate in and comply with any safety program or claims management procedure adopted by the Group Executive Committee, including, but not limited to, completing the Claims Management and Safety Expectations Survey and working toward accomplishing all of the Claims Management and Safety Expectations. The costs for these risk management services shall be allocated, billed and paid in the same manner as described in Section VII, above. The Participant may provide supplementary training and risk management consulting services to its employees at the Participant's sole expense.

CCAOSC reserves the right to require the Participant to undergo an occupational safety and health audit of its premises. A copy of the audit results and safety recommendations shall be provided to the Participant and to CCAOSC. Participant agrees to make a good faith effort to comply with any safety recommendations.

**Section IX: GENERAL ADMINISTRATIVE FEES**

The Participant agrees to pay the administrative fees of CCAOSC during the term of the Agreement, if any, in the manner specified in Section VII, above.

**Section X: GROUP ADVISORY COMMITTEE**

There is hereby established a Group Advisory Committee to advise CCAOSC regarding the CCAO Group Rating Program and the CCAO Group Retro Program, which shall consist of seven members. Two of said members shall be the President and the Secretary/Treasurer of CCAOSC. Five members shall be representatives of CCAO Group Rating and Group Retro Plan Participants. No Participant shall have more than one member on the Group Advisory Committee, and each Advisory Committee Member shall be a county commissioner. However, any member county may by written instrument signed by two or more County Commissioners, appoint a designee who need not be a county commissioner but shall be an employee of the member county. A designee shall have the same powers as the appointing member.

The duties of the Group Advisory Committee shall be:

- (1) to advise CCAOSC on the selection of a TPA, as provided in Section VII hereof;
- (2) to advise CCAOSC on proposed TPA fees, fees for risk management services, general administrative fees, and the billing and collection thereof;
- (3) to confer with CCAOSC on the ongoing eligibility of each Participant for continued participation in the Group; and
- (4) to perform such other acts and functions as may be necessary to the administration of the Group.



**Section XI: TERM OF AGREEMENT**

Subject to the approval of the CCAO Group Retrospective Rating Plan by the OBWC, the term of this Agreement shall commence on the date of execution hereof and shall be continuing and shall be applicable to all rating periods beginning January 1, 2025 and thereafter. CCAOSC may terminate this Agreement upon thirty (30) days written notice to the Participant. The Participant may terminate this Agreement so as not to be included in the CCAO Group Retrospective Rating Plan for the next annual rating period provided ten (10) days written notice of intent to withdraw from the CCAO Group Retrospective Rating Plan is given to CCAOSC prior to the prescribed application deadline of OBWC, currently July 31, 2024. In any event, a Participant shall not be relieved of the obligation to pay any amounts owed for participation in the CCAO Group Retrospective Rating Plan prior to withdrawal therefrom.

**Section XII: APPLICATIONS BY PARTICIPANT**

Initial application of a Participant shall include: (1) a properly signed and authorized copy of this Agreement; and (2) a properly executed OBWC Form U153, allowing CCAOSC or its TPA to represent the CCAO Group Retrospective Rating Plan before the OBWC. In order to remain eligible for Group membership, a Participant must be current in all financial obligations to CCAO and to the Group, and shall provide to CCAOSC annually, prior to the OBWC group retrospective rating deadline: (1) a properly signed and authorized copy of this Agreement; and (2) a properly executed OBWC U153, allowing CCAOSC or its TPA to represent the CCAO Group Retrospective Rating Plan before the OBWC.

**Section XIII: GENERAL PROVISIONS**

CCAOSC shall strictly account for all funds collected and disbursed relating to the Group Retrospective Rating Plan. All Group Retrospective Rating Plan funds shall be strictly segregated from all CCAOSC funds relating to the operations and activities of CCAO's other programs.

The Participant is solely responsible for any assessments or premiums levied by OBWC against it. Neither the CCAO Group Retrospective Rating Plan nor its TPA shall be liable for any such charges.

If the Participant leaves the Group, it will allow representatives of the Group to access its loss experience for a period of three (3) years following the last year of participation.

**Section XIV: ANTI-DISCRIMINATION PROVISION**

Per section 125.111(A) of the Ohio Revised Code, CCAOSC warrants and agrees to the following:

- A. In the hiring of employees for the performance of work under this Agreement or any subcontract hereunder, neither CCAOSC or any subcontractor, by reason of race, color, religion, sex, age, disability or military status as defined in section 4112.01 of the Revised Code, national origin, or ancestry, shall discriminate against any citizen of the State of Ohio in the employment of a person qualified and available to perform the work to which such contract relates; and
- B. None of CCAOSC, any subcontractor, or person acting on behalf of any such organization, in any manner, shall discriminate against, intimidate, or retaliate against any employee hired for the performance of work under the contract on account of race, color, religion, sex, age, disability, or military status as defined in section 4112.01 of the Revised Code, national origin, or ancestry.

The Participant hereby acknowledges receipt of the complete Agreement.

IN WITNESS THEREOF, the parties hereby enter into this Agreement on the date given below.

**CCAO SERVICE CORPORATION**

Date: 3/19/2024 By:  \_\_\_\_\_  
John Leutz, CCAO Assistant Director

**AUGLAIZE COUNTY**

Date: 4.2.24 By:  \_\_\_\_\_  
Signature of Authorized Official

County Name: AUGLAIZE COUNTY  
Address: 209 S. BLACKHOOF ST., RM. 102  
City, State, Zip: WAPAKONETA OH 45895-1989  
OBWC Number: 30600001

APPROVED AS TO FORM (if required)

\_\_\_\_\_  
Prosecuting Attorney

**IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE RE-ENROLLMENT APPLICATION FOR THE COUNTY'S PARTICIPATION IN THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO WORKERS COMPENSATION GROUP RETROSPECTIVE RATING PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of April, 2024.

Commissioner Bansman moved the adoption of the following:

**RESOLUTION**

**WHEREAS** Auglaize County is currently enrolled in County Commissioners Association of Ohio's Compensation Retrospective Rating Program pursuant to Ohio Administrative Rule 4123-17-73 and has participated in the program since 2014; and,

**WHEREAS**, CCAO projects a refund for Auglaize County for program year 2025 to be approximately 23% payable over a three year period; and,

**WHEREAS**, the Board feels this savings to be significant enough for Auglaize County to re-enroll in the Group Retrospective Rating Program.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the President of the Board to execute the enrollment application for the County's participation in the CCAO Workers' Compensation Retrospective Rating Program for calendar year 2025.

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

Adopted this  
2nd day of  
April, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

David Bansman, Yes  
David Bambauer

John N. Bergman, Yes  
John N. Bergman

cc: CCAOSC  
County Auditor  
Sedgwick

County Commissioners Office  
Auglaize County, Ohio  
April 2, 2024

NO. #24-210

**IN THE MATTER OF AUTHORIZING MARVIN STEINKE, AS FAIRGROUND CARETAKER, TO BE PAID FOR OVERTIME FOR HOURS WORKED FOR THE SOLAR ECLIPSE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of April, 2024.

Commissioner David Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Marvin Steinke is employed as Auglaize County Fairground Caretaker by the Board of County Commissioners; and,

**WHEREAS**, during the time of the Solar Eclipse many hours may be worked by Mr. Steinke which are over the regular and standard forty hour week; and,

**WHEREAS**, the Board of County Commissioners wishes Marvin Steinke to be paid for the overtime hours for the Solar Eclipse for the following dates April 5 – April 9, 2024 instead of accumulating compensation time.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize Marvin Steinke, Auglaize County Fairground Caretaker, to be paid as overtime hours for all eligible hours worked from April 5, 2024 through April 9, 2024 in accordance with his duties at the fairgrounds.

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

Adopted this  
2nd day of  
April, 2024

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: Clerk of the Board  
Marvin Steinke, Fairground Caretaker  
Auditor  
Fairgrounds Secretary

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF THE RE-BIDS FOR THE REPLACEMENT OF THE ROTATING BEACON PROJECT AT THE NEIL ARMSTRONG AIRPORT AND AWARDDING THE BID TO JESS HOWARD ELECTRIC COMPANY.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of April, 2024.

Commissioner Bambauer moved the adoption of the following

**RESOLUTION**

**WHEREAS**, in Resolution #24-114, dated February 20, 2024, the Board of County Commissioners set March 5, 2024 to receive re-bids for the Replacement of the Rotating Beacon Project for the Neil Armstrong Airport; and,

**WHEREAS**, two (2) bids were received by the Board: same being:

	Re-Bid Amount
Jess Howard Electric Company	\$79,750.00
J. Ranck Electric Inc.	\$81,450.00
Estimate	\$86,600.00

**WHEREAS**, the re-bids were submitted for review and comparison to the Butler Fairman & Seufert (BF&S) Civil Engineers, Airport Manager and the County Airport Authority; and,

**WHEREAS**, the recommendation was given to the Board that the bid award for the project the amount of \$79,750.00 to Jess Howard Electric Company. This amount exceeds the construction budget in the grant by \$18,648.60. Therefore, the local share of the over project will be \$23,115.60 and \$4,467.00 will the 5% grant local match paid by the Airport Authority. The \$18,648.60 over the grant amount will be paid by the Permanent Improvement Airport Fund; and,

**WHEREAS**, and a contract for this project between Auglaize County Commissioners and Jess Howard Electric Company will be prepared and submitted to the Board for the approval and execution.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of above mentioned bids and award the bid to Jess Howard Electric Company in the amount of \$79,750.00.

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

Adopted this  
2nd day of  
April, 2024

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: Airport Authority  
✓ Airport Manager  
✓ Bidders  
✓ ODOT  
✓ BF&S

County Commissioners Office  
Auglaize County, Ohio  
April 2, 2024

NO. #24-212

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE FOR THE MAINTENANCE FOR THE MCNAME PETERSON DITCH; CHANGING THE WATERSHED MAP AND CERTIFYING THE MAINTENANCE BASE AND AUTHORIZES A 2% COLLECTION FEE TO BE COLLECTED FOR THE FOLLOWING YEARS 2025, 2026 and 2027 TO THE COUNTY AUDITOR.

\*\*\*\*\*  
The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of April, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #24-068 the Board of Auglaize County Commissioners set this date, April 2, 2024, to hold a public hearing on the base assessments for the McName Peterson Maintenance fund established in 1973; and,

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

**WHEREAS**, in addition to reevaluating the McName Peterson watershed; and,

**WHEREAS**, there currently exists a negative balance in the maintenance fund of \$7.56; 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 \$3,415.52 to \$17,312.25 and update the watershed boundaries from the 1973 petition McName Peterson watershed map; and,

**BE IT FURTHER RESOLVED** that the Board of Auglaize County Commissioners, does hereby authorize the changes of the watershed map; and,


**BE IT STILL FURTHER RESOLVED** that beginning with the 2025 tax collection year the Board authorizes a 2% maintenance fee to be charged to the watershed for the collection years 2025, 2026 and 2027 for the McName Peterson 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  
2nd day of  
April, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY

  
Douglas A. Spencer

  
David Bambauer

  
John N. Bergman

cc: Engineer, Auditor