

IN THE MATTER OF GRANTING THE DETACHMENT OF 22.06 ACRES± FROM THE VILLAGE OF WAYNESFIELD AS PETITIONED BY DAVID BRIAN WEBB AND FILED BY AGENT, MADISON S. BRINKMAN.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of April, 2023.

Commissioner David Bamber moved the adoption of the following:

RESOLUTION

WHEREAS, on March 27, 2023, Madison S. Brinkman, Agent, filed with the Clerk of the County Commissioners a petition for the detachment, from the Village of Waynesfield to Wayne Township of 22.06 acres, more or less, which is entirely owned by the David Brian Webb; and,

WHEREAS, pursuant to Ohio Revised Code (ORC) Section 709.38, said petition met all requirements for detachment including:

1. Petition for detachment from David B. Webb with the agent of Madison S. Brinkman with the territory described in the petition was authorized to be detached.
2. An accurate legal description was included of the perimeter of the territory proposed to be detached.
3. An accurate map or plat of the territory proposed to be detached was included.
4. An ordinance from the Village of Waynesfield, Ohio consenting to the Transfer of Territory from the Village of Waynesfield to Wayne Township.

WHEREAS, the Prosecuting Attorney Ed Pierce verified that the petitioners were the majority of the freehold electors owning land in any portion of the territory subject to the petition located within the municipal corporation; and,

WHEREAS, Auglaize County Auditor submitted a letter to the Board determining the apportionment of indebtedness that is a result of the Petition for Detachment of Lands from Waynesfield Village that is before you. County Auditor Bice's letter advises she has looked at the Village Appropriations and discussed this issue with Sarah Montgomery, the Fiscal Officer of Waynesfield Village. Auditor Bice concluded as follows:

1. the indebtedness of the Village is comprised of Enterprise funds that are paid by residents of the Village in the form of utility payments; and,
2. there are no property tax levies that are used to pay debt of the Village; and,
3. here is no debt to be apportioned Wayne Township as a result of the current detachment under consideration by you; and,

WHEREAS, pursuant to Ohio Revised Code Section 709.38, the petition, map, Village of Waynesfield's ordinance, and this resolution, and the certification of the County Auditor, shall be recorded in the plat book in the office of the County Recorder, and as soon as such record is made the proceedings shall be complete.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby grant the detachment of 22.06 acres, more or less, from the Village of Waynesfield to Wayne Township as petitioned by David Brian Webb.

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

Adopted this
20th day of
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, ye
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

David Bamber, ye
David Bamber

- cc: County Engineer
 ✓ County Auditor
 ✓ Village of Waynesfield
 ✓ Wayne Township Trustees
 ✓ Madison S. Brinkman, Agent

▲
▲
△
△
△

HEGEMANN &
ZIMMERMAN Co., L.P.A.
ATTORNEYS AT LAW

HEATH H. HEGEMANN
WILLIAM R. ZIMMERMAN, JR.
AARON D. LOWE

March 22, 2023

MADISON S. BRINKMAN

OF COUNSEL
DUANE A. GOETTEMOELLER

Board of Commissioners of Auglaize County, Ohio
209 South Blackhoof Street
Suite 201
Wapakoneta, OH 45895

**Re: Detachment of Property – David Webb
408 West Wapakoneta Street, Waynesfield, Ohio**

Dear Commissioners:

Enclosed for your review and approval is a Petition for Approval of Detachment of 22.06 Acres from the Village of Waynesfield to Wayne Township. The property owner, David Webb, has obtained approval from both the Village of Waynesfield and Wayne Township.

In addition, please find enclosed a letter from the Treasurer of Auglaize County. The letter certifies that all property taxes on Mr. Webb's property has been paid in full, with no outstanding taxes due for 2022.

If you have any questions or concerns, please contact my office at (937) 492-9191.

Sincerely,



Madison S. Brinkman

108 E. POPLAR STREET

SIDNEY, OHIO

45365

PH. 937-492-9191

FAX 937-492-6957

info@hz-lawyers.com

Enclosures

PETITION FOR APPROVAL OF DETACHMENT OF 22.06 ACRES FROM THE VILLAGE OF WAYNESFIELD TO WAYNE TOWNSHIP (O.R.C. 709.38)

RECEIVED

To: Board of Commissioners of Auglaize County, Ohio
209 South Blackhoof Street
Room 201
Wapakoneta, OH 45895

MAR 27 2023

Board of
County Commissioners

The undersigned, being the sole owner of real estate located at 408 West Wapakoneta Street, Waynesfield, Ohio ("Property"), and described in Exhibit "A" attached hereto, such real estate consisting of 22.06 acres in the Village of Waynesfield, Auglaize County, Ohio, does hereby respectfully petition the Board of Auglaize County Commissioners to approve and cause such territory to be detached to Wayne Township, Auglaize County, Ohio under the authority of Section 709.38 of the Ohio Revised Code. The Village of Waynesville approved Ordinance Number 22-10-1 on October 24, 2023, which approved the detachment of the Property. Wayne Township approved the acceptance of the Property by Resolution on December 28, 2022.

Further attached to this Petition as Exhibit "B" and made a part hereof is an accurate map of the area to be detached.

The undersigned Petitioner does hereby designate Attorney Madison S. Brinkman, as his agent. Attorney Brinkman's office is located at 108 East Poplar Street, Sidney, Ohio, 45365, phone number 937-492-9191; fax number 937-492-6957; email address madison@hz-lawyers.com.

Dated this 13 day of March, 2023



David Brian Webb

EXHIBIT "A"

Description of 408 West Wapakoneta Street, Waynesfield, OH 45896

Situated in the Township of Wayne, County of Auglaize and State of Ohio, to-wit:

Commencing at the southwest corner of the southeast quarter of Section 18, Town 5 South, Range 8 East, thence north Twenty-three and one-half (23 ½) rods, thence east Thirteen (13) rods and Thirteen (13) feet; thence south Twenty-three and one-half (23 ½) rods; thence west Thirteen (13) rods and Twelve (12) feet to the place of beginning, containing Two (2) acres of land more or less;

ALSO: Commencing at a point Thirteen (13) rods and Twelve (12) feet east of the southwest corner of the southwest quarter of the southeast quarter of Section 18, Town 5 South, Range 8 East, in Auglaize County, Ohio; thence running east Fifty-four (54) rods Four and one-half (4½) feet; thence north Twenty-three and one-half (23½) rods; thence west Fifty-four (54) rods and Four and one-half (4½) feet; thence south Twenty-three and one-half (23½) rods to the place of beginning, except Three (3) acres off of the east part formerly deeded to J. Burton Wells, leaving Five (5) acres, more or less;

AND

Commencing at a point Five and Sixty-one Hundredths (5.61) chains north of the southwest corner of the southwest quarter of the southeast quarter of Section 18, Town 5 South, Range 8 East; thence north Seven and Two Hundred Twenty-one Thousandths (7.221) chains; thence East Twenty and Seven Hundredths (20.07) chains; thence south Seven and Two Hundred Twenty-one Thousandths (7.221) chains; thence west Twenty and Seven Hundredths (20.07) chains to the place of beginning, containing Fourteen and Four Hundred Forty-two Thousandths (14.442) acres more or less.

ALSO: The following tract of land described as follows: Commencing at the southeast corner of the foregoing tract of land, thence south Five and Sixty-one Hundredths (5.61) chains; thence west Two and Nine Tenths (2.9) chains; thence north Five and Sixty-one Hundredths (5.61) chains; thence east Two and Nine Tenths (2.9) chains to the place of beginning, and containing One and Sixty-two Hundredths (1.62) acres of land, provided that a strip of land Twelve and Thirty-six Thousandths (12.036) chains long and Four Thirty-thirds (4/33) chains wide be left from the east boundary of the above described lands for outlet for Frank Atkinson and his heirs.

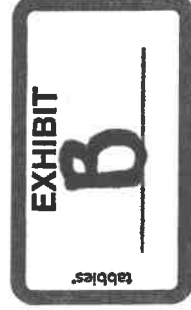
Parcel Nos. N4201801000 and N4201801100.

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Auglaize County GIS



Notes





TREASURER OF AUGLAIZE COUNTY

April E. Bowersock

P.O. Box 56, 209 S. Blackhoof Street
Wapakoneta, Ohio 45895-0056

Telephone (419) 739-6745

Fax (419) 739-6746

Email: abowersock@auglaizecounty.org

February 28, 2023

Madison S. Brinkman
Hegemann & Zimmerman Co., L.P.A.
Attorneys At Law
108 E. Poplar St.
Sidney, OH 45365

Dear Ms. Brinkman:

This letter is to serve as certification that all property taxes on Parcel ID #N42-018-010-00 and N42-018-011-00 in the name of David Brian Webb are paid in full with no outstanding taxes due for 2022.

If you have further questions, please call this office.

Sincerely,

A handwritten signature in purple ink that reads "April E. Bowersock".

April E. Bowersock
Auglaize County Treasurer

Enclosures

VILLAGE OF WAYNESFIELD, OHIO
ORDINANCE NO. 22-10-1

AN ORDINANCE ASSENTING TO THE TRANSFER OF TERRITORY IN THE
VILLAGE OF WAYNESFIELD TO WAYNE TOWNSHIP AND DECLARING AN
EMERGENCY

WHEREAS, David Brian Webb has petitioned the Village of Waynesfield, Ohio to pass an ordinance that would permit a detachment of a certain parcels of real estate owned by David Brian Webb, as described and depicted in Exhibits "A" and "B" attached hereto, from the Village of Waynesfield, Ohio to Wayne Township, Auglaize County, Ohio; and

WHEREAS, the transfer of the territory described and depicted in Exhibits "A" and "B" from the Village of Waynesfield, Ohio to Wayne Township, Auglaize County, Ohio is authorized by Section 709.38 of the Ohio Revised Code; and

WHEREAS, said territory described and depicted in Exhibits "A" and "B" is not inhabited by any voters, except for applicants;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Waynesfield, State of Ohio, as follows:


SECTION 1. This Council hereby assents to and grants the transfer of the territory described and depicted in Exhibits "A" and "B" from the Village of Waynesfield, Ohio to Wayne Township, Auglaize County, Ohio.

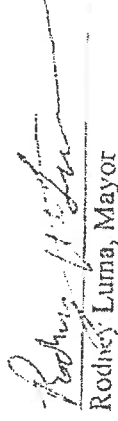
SECTION 2. This Ordinance is hereby adopted as an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the Village of Waynesfield, Ohio.

SECTION 3. This Ordinance shall take effect at the earliest opportunity allowed by law.

Adopted this 24 day of ~~September~~ ^{October}, 2022.

ATTEST:


Nigelia Winwardner, Fiscal Officer


Rodney Luma, Mayor

APPROVED AS TO FORM:


Jeffrey Williams, Village Solicitor


William Motter, President Pro Tempore

EXHIBIT "A"

Description of 408 West Wapakoneta Street, Waynesfield, OH, 45896

Situated in the Township of Wayne, County of Auglaize and State of Ohio, to-wit:

Commencing at the southwest corner of the southeast quarter of Section 18, Town 5 South, Range 8 East, thence north Twenty-three and one-half (23 ½) rods, thence east Thirteen (13) rods and Thirteen (13) feet; thence south Twenty-three and one-half (23 ½) rods; thence west Thirteen (13) rods and Twelve (12) feet to the place of beginning, containing Two (2) acres of land more or less;

ALSO: Commencing at a point Thirteen (13) rods and Twelve (12) feet east of the southwest corner of the southwest quarter of the southeast quarter of Section 18, Town 5 South, Range 8 East, in Auglaize County, Ohio; thence running east Fifty-four (54) rods Four and one-half (4½) feet; thence north Twenty-three and one-half (23½) rods; thence west Fifty-four (54) rods and Four and one-half (4½) feet; thence south Twenty-three and one-half (23½) rods to the place of beginning, except Three (3) acres off of the east part formerly deeded to J. Burton Wells, leaving Five (5) acres, more or less;

AND

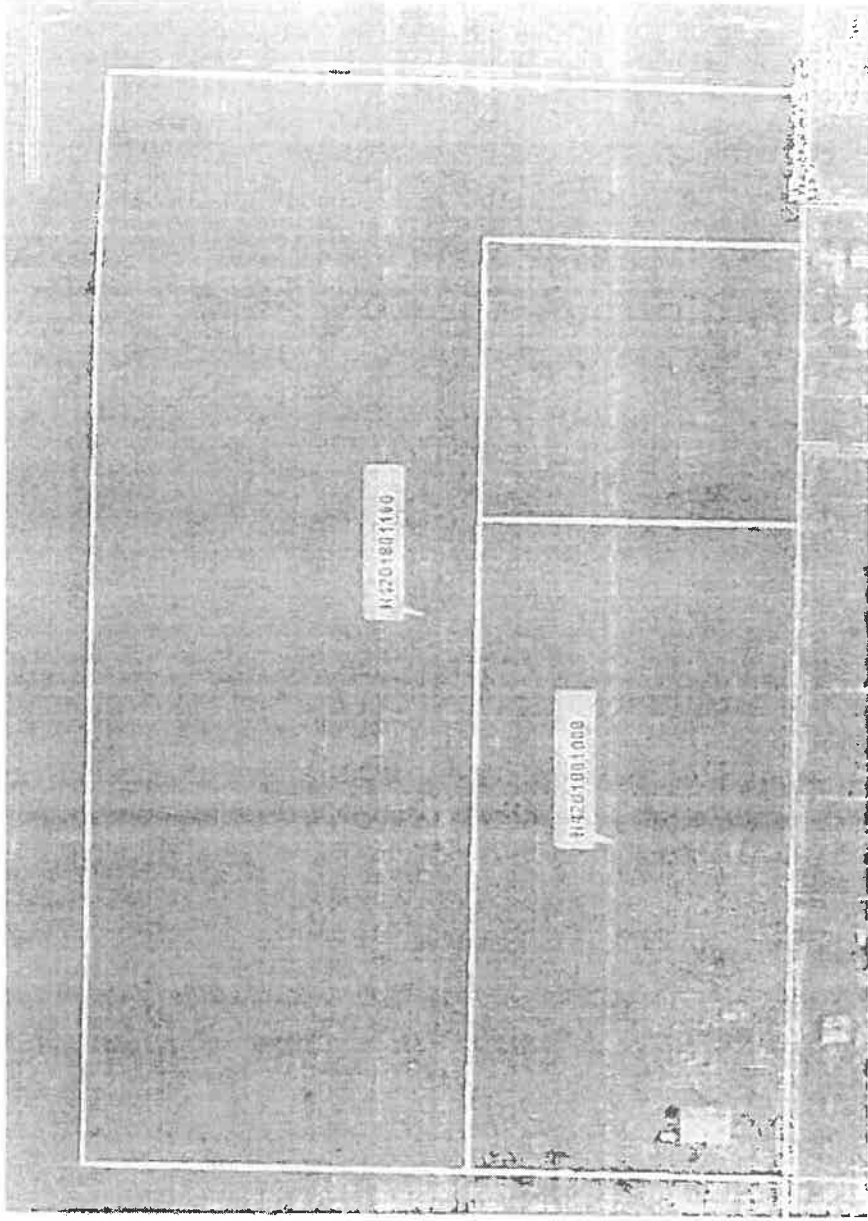
Commencing at a point Five and Sixty-one Hundredths (5.61) chains north of the southwest corner of the southwest quarter of the southeast quarter of Section 18, Town 5 South, Range 8 East; thence north Seven and Two Hundred Twenty-one Thousandths (7.221) chains; thence East Twenty and Seven Hundredths (20.07) chains; thence south Seven and Two Hundred Twenty-one Thousandths (7.221) chains; thence west Twenty and Seven Hundredths (20.07) chains to the place of beginning, containing Fourteen and Four Hundred Forty-two Thousandths (14.442) acres more or less.

ALSO: The following tract of land described as follows: Commencing at the southeast corner of the foregoing tract of land, thence south Five and Sixty-one Hundredths (5.61) chains; thence west Two and Nine Tenths (2.9) chains; thence north Five and Sixty-one Hundredths (5.61) chains; thence east Two and Nine Tenths (2.9) chains to the place of beginning, and containing One and Sixty-two Hundredths (1.62) acres of land, provided that a strip of land Twelve and Thirty-six Thousandths (12.036) chains long and Four Thirty-thirds (4/33) chains wide be left from the east boundary of the above described lands for outlet for Frank Atkinson and his heirs.

Parcel Nos. N4201801000 and N4201801100.

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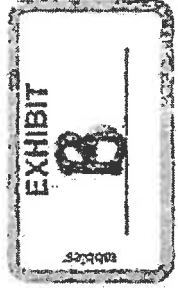
Auglaize County GIS



Notes

1. Angelo Witzgrodzki clerk of the Village of Waynesfield, do hereby certify that the foregoing is a true and copy of Ord. No. 28-10-1 as passed by the legislative authority on the 21 day of October 2022.
Angelo Witzgrodzki Clerk

1. Angelo Witzgrodzki clerk of the Village of Waynesfield, do hereby certify that Ord. 28-10-2 was published by posting for fifteen days at:
 1. Library 2. Post office
 3. City Building 4. _____
 5. _____
 from the 27 day of October 2022
 to the 28 day of Nov 2022
 for no less than a period of fifteen days.
Angelo Witzgrodzki Clerk



County Commissioners Office
Auglaize County, Ohio
April 20, 2023

NO. #23-199

IN THE MATTER OF RENEWING THE CELLULAR SERVICE CONTRACT WITH VERIZON WIRELESS AND AUTHORIZING THE PRESIDENT OF SAID BOARD TO EXECUTE SAID RENEWAL.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of April, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners believes it is advantageous for Auglaize County to enter into a Cellular Service Contract with Verizon Wireless for cellular service for various departments; and,

WHEREAS, Auglaize County entered into an initial contract with Verizon Wireless in 2010; and,

WHEREAS, a renewal has been presented to the Board of County Commissioners by Verizon Wireless to provide said cellular service totaling 85 units in accordance with the rate plans and terms and conditions now or in the future applicable to each of such lines pursuant to GSA Federal Supply Schedule Number 47QTC A20D00B5; and,

WHEREAS, the estimated monthly access fees for the 85 lines is \$4,250.00 for the term started from April 13, 2023 for 12 months through April 13, 2024; and,

WHEREAS, the following departments are included in this contract: Auglaize County Sheriff Office, Neil Armstrong Airport, Auditor, Board of Elections, Coroner, Dog Warden, EMA, Engineer's Office, Department of Job & Family Services, , Auglaize County Health Department, Sheriff's Office, Grand Lake Task Force and Auglaize County Board of County Commissioners Office; and,

WHEREAS, the monthly charges for each department will be the financial responsibility of that department to process for payment.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the cellular service contract as presented by Verizon Wireless for the 85 units as mentioned above; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does authorize the President to execute the renewal of the Cellular Service Contract between Auglaize County, Ohio and Verizon Wireless.

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

Adopted this
20th day of
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, ye
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

David Bambauer, ye
David Bambauer

cc: ~~Verizon Wireless~~
~~Sheriff, Airport, EMA~~
~~Job & Family, Dog Warden~~
~~Auditor, Engineer's Office~~
~~Health Dept., Coroner, Bd of Elections~~

IN THE MATTER OF APPROVING THE CONTRACT WITH AERO-MARK COMPANY LLC FOR COUNTY ROADWAY PAVEMENT MARKING; AUTHORIZES THE EXECUTION BY THE BOARD OF COUNTY COMMISSIONERS OF SAID CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of April, 2023.

Commissioner David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on April 13, 2023, in Resolution #23-190, the Board of County Commissioners awarded the bid for the 2023 County Pavement Marking to Aero-Mark Company LLC for \$91,960.00; and,

WHEREAS, a contract between Auglaize County and Aero-Mark Company LLC has been presented to the Board for execution.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby approve the contract between Auglaize County and Aero-Mark Company LLC as presented; and,

BE IT FURTHER RESOLVED that the Board authorizes the execution by said Board of the contract.

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

Adopted this
20th day of
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Engineer

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th of April, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

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

<u>Sheriff Fund:</u>		
Amount:	From:	To:
\$1,464.41	001.0601.530902 (Training)	001.0601.535000 (Unemployment)

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
20th day of
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Auditor
/ Sheriff

County Commissioners' Office
Auglaize County, Ohio
April 20, 2023

NO. #23-202

IN THE MATTER OF AWARDING GRANT FUNDS THROUGH THE AUGLAIZE COUNTY DEVELOPMENT FUND (ADF).

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 20th day of April, 2023.

Commissioner David Bambauer 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 following grants:

Auglaize County Sheriff Auxiliary	\$50,000.00
German Township	\$50,000.00
Wayne Township	\$22,270.50
Moulton Township	\$50,000.00
Roughrider Philanthropic Association	\$50,000.00
Auglaize County ESC	\$40,000.00
Auglaize & Mercer Counties Convention & Visitors Bureau	\$10,000.00

and authorizes the Clerk to process the paperwork necessary for payment of said grants 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 20th day
of April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

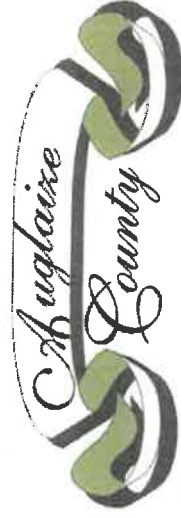
Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

cc: County Auditor ✓
Clerk of the Board ✓
Applicants



Members:
David Bamber
John N. Bergman
Douglas A. Spencer



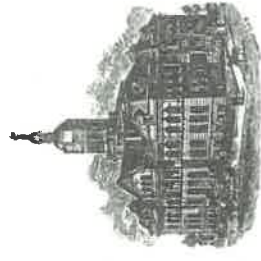
Board of County Commissioners

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 13, 2023

Auglaize County Sheriff Auxiliary
Attn: Randy Baber
1051 Dearbaugh Ave. PO Box 26,
Wapakoneta, OH 45895
rsbaber@bright.net

Re: Auglaize Development Funds

Dear Randy:

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 Auglaize County Sheriff Auxiliary (the "**Sheriff Auxiliary**") 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: Cruiser, Equipment, and Uniforms

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 Code 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 the Sheriff Auxiliary 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 the Sheriff Auxiliary 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. The Sheriff Auxiliary has indicated that the funds shall be expended on the following specific needs: *Cruiser, Equipment, and Uniforms*.
3. The Sheriff Auxiliary shall not use any part of this grant to make a grant to another organization.
4. The Sheriff Auxiliary understands that the grant funds will be applied on a reimbursable basis. The Sheriff Auxiliary must provide proof of expenditures on or prior to December 31st, 2023 in order to receive grant funds on a reimbursable basis.
5. The Sheriff Auxiliary is authorized to receive this grant from Auglaize County.
6. The Sheriff Auxiliary 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 the Sheriff Auxiliary, in a format approved by Auglaize County, and shall include with the report a signed certification by the Sheriff Auxiliary 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 the Sheriff Auxiliary.

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

Sincerely,

Erica L. Preston

Erica L. Preston
Auglaize County Administrator

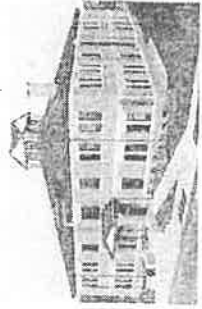
Auglaize County Sheriff Auxiliary

By: *Randy E. Barber*

Name: *RANDY E. BARBER*

Title: *President*

Date: *4/17/2023*

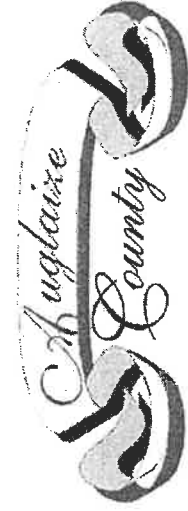


Members:

David Bambauer

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 14, 2023

German Township
Attn: Karen Balster
123 N. Main Street,
New Bremen, OH 45869
kbalster@nktelco.net

Re: Auglaize Development Funds

Dear Township Official:

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 German Township ("**the Township**") 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: Fire Department Pagers/ Fire Truck

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 the Township 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 the Township 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. The Township has indicated that the funds shall be expended on the following specific needs: *Fire Department Pagers/ Fire Truck.*
3. The Township shall not use any part of this grant to make a grant to another organization.
4. The Township understands that the grant funds will be applied on a reimbursable basis. The Township must provide proof of expenditures on or prior to December 31st, 2023 in order to receive grant funds on a reimbursable basis.
5. The Township is authorized to receive this grant from Auglaize County.
6. The Township 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 the Township, in a format approved by Auglaize County, and shall include with the report a signed certification by the Township 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 the Township.

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

Sincerely,

Erica L. Preston

Erica L. Preston
Auglaize County Administrator

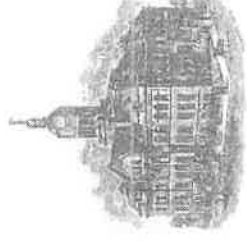
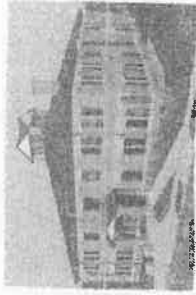
German Township

By: Karen Balster

Name: Karen Balster

Title: Fiscal Officer

Date: 04-17-2023



Board of County Commissioners

209 S. Blakshof St. - Room 201

Wapakoneta, Ohio 45885-1979

Phone: 419-739-6740

Fax: 419-739-6744

e-mail: commissioners@auglaizecounty.org

Members:

David Bambauer

John A. Bergman

Douglas A. Spencer

VIA EMAIL

April 14, 2023

Wayne Township
Attn: Holly Turner
PO Box 103,
Waynesfield, OH 45896
wayne.township@yahoo.com

Re: Auglaize Development Funds

Dear Township Official:

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 Wayne Township ("**the Township**") 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: Roadside Mower

AMOUNT OF GRANT: \$22,270.50 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 the Township 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 the Township 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. The Township has indicated that the funds shall be expended on the following specific needs: *Roadside Mower*.
3. The Township shall not use any part of this grant to make a grant to another organization.
4. The Township understands that the grant funds will be applied on a reimbursable basis. The Township must provide proof of expenditures on or prior to December 31st, 2023 in order to receive grant funds on a reimbursable basis.
5. The Township is authorized to receive this grant from Auglaize County.
6. The Township 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 the Township, in a format approved by Auglaize County, and shall include with the report a signed certification by the Township 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 the Township.

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

Sincerely,

Erica L. Preston

Erica L. Preston
Auglaize County Administrator

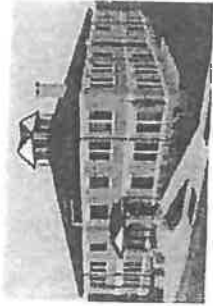
Wayne Township

By: *Shelley Adams*

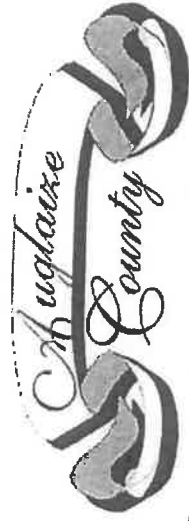
Name: *Holly Turner*

Title: *fiscal officer*

Date: *4-17-2023*



Members:
David Bamblauer
Fahr N. Bergman
Douglas A. Spencer



Board of County Commissioners

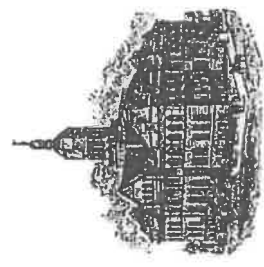
209 S. Blackhoof St. - Room 201

Wapakoneta, Ohio 45895-1972

Phone: 419-739-6740

Fax: 419-739-6744

e-mail: commissioners@auglaizecounty.org



VIA EMAIL

April 14, 2023

Moulton Township
Attn: Larry Johns
09280 Glynwood Road,
Wapakoneta, OH 45895
moultontownship@yahoo.com

Re: Auglaize Development Funds

Dear Township Official:

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 Moulton Township ("*the Township*") 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: Kohler Road Resurfacing

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 Code 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 the Township 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 the Township 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. The Township has indicated that the funds shall be expended on the following specific needs: *Kohler Road Resurfacing*.
3. The Township shall not use any part of this grant to make a grant to another organization.
4. The Township understands that the grant funds will be applied on a reimbursable basis. The Township must provide proof of expenditures on or prior to December 31st, 2023 in order to receive grant funds on a reimbursable basis.
5. The Township is authorized to receive this grant from Auglaize County.
6. The Township 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 the Township, in a format approved by Auglaize County, and shall include with the report a signed certification by the Township 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 the Township.

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

Sincerely,

Erica L. Preston

Erica L. Preston
Auglaize County Administrator

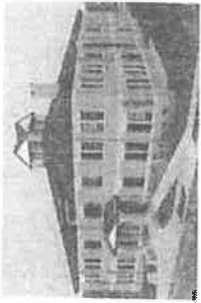
Moulton Township

By: *Larry W. Johns*

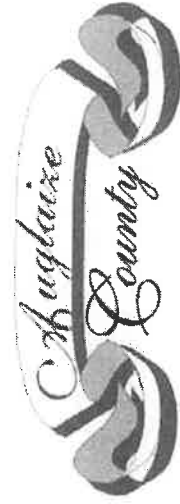
Name: LARRY W. JOHNS

Title: FISCAL OFFICER

Date: 4/17/2023



Members:
David Bambauer
John N. Bergman
Douglas A. Spencer



Board of County Commissioners

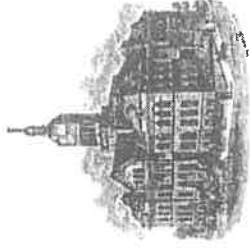
200 S. Blackhoof St. - Room 201

Wapakoneta, Ohio 45895-1972

Phone: 419-739-6740

Fax: 419-739-6744

e-mail: commissioners@auglaizecounty.org



VIA EMAIL

April 13, 2023

Roughrider Philanthropic Association
Attn: Dan Burke
146 E. Spring Street,
St. Marys, OH 45885
dan@rjburke.com

Re: Auglaize Development Funds

Dear Dan:

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 the Roughrider Philanthropic Association ("***the RPA***") 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: Roughrider Stadium Project- Handicap Parking

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 the RPA 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 the RPA 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. The RPA has indicated that the funds shall be expended on the following specific needs:
Roughrider Stadium Project- Handicap Parking.
3. The RPA shall not use any part of this grant to make a grant to another organization.
4. The RPA understands that the grant funds will be applied on a reimbursable basis. The RPA must provide proof of expenditures on or prior to December 31st, 2023 in order to receive grant funds on a reimbursable basis.
5. The RPA is authorized to receive this grant from Auglaize County.
6. The RPA 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 the RPA, in a format approved by Auglaize County, and shall include with the report a signed certification by the RPA 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 the RPA.

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

Sincerely,

Erica L. Preston

Erica L. Preston
Auglaize County Administrator

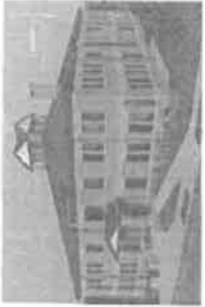
Roughrider Philanthropic Association

By: *Daniel E. Burke*

Name: Daniel E. Burke

Title: SEC. / TREASURER

Date: APRIL 18, 2023



Members:

David Bambauer
John N. Bergman
Douglas A. Spencer



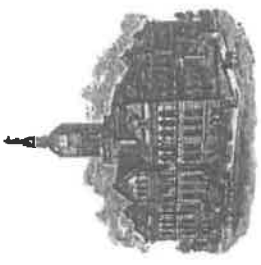
Board of County Commissioners

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 13, 2023

Auglaize County ESC
Attn: Shawn Brown
1045 Dearbaugh Avenue,
Wapakoneta, OH 45895
sbrown@auglaizeesc.org

Re: Auglaize Development Funds

Dear Shawn:

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 Auglaize County ESC ("*the ESC*") 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: HVAC Replacement

TOTAL AMOUNT OF GRANT: \$40,000.00 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 the ESC 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 the ESC 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. The ESC has indicated that the funds shall be expended on the following specific needs: *HVAC Replacement.*
3. The ESC shall not use any part of this grant to make a grant to another organization.
4. The ESC understands that the grant funds will be applied on a reimbursable basis. The ESC must provide proof of expenditures on or prior to December 31st, 2023 in order to receive grant funds on a reimbursable basis.
5. The ESC is authorized to receive this grant from Auglaize County.
6. The ESC 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 the ESC, in a format approved by Auglaize County, and shall include with the report a signed certification by the ESC 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 the ESC.

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

Sincerely,

Erica L. Preston

Erica L. Preston
Auglaize County Administrator

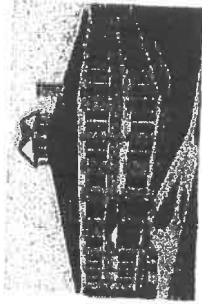
Auglaize County ESC

By: Shawn Brown

Name: Shawn Brown

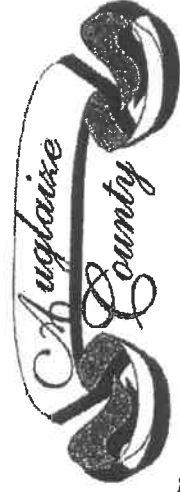
Title: Superintendent

Date: April 17, 2023



Members:

David Bamberger
John N. Bergman
Douglas A. Spencer



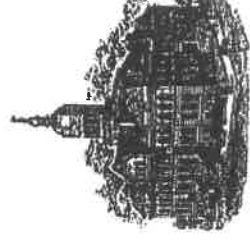
Board of County Commissioners

209 S. Blackhoof St. - Room 201

Wapakoneta, Ohio 45885-1972

Phone: 419-739-6710 Fax: 419-739-6711

e-mail: commissioner@auglaizecounty.org



VIA EMAIL

April 13, 2023

Auglaize & Mercer Counties Convention & Visitors Bureau

Attn: Donna Grube
900 Edgewater Drive,
St. Marys, OH 45885
seemore@bright.net

Re: Auglaize Development Funds

Dear Donna:

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 Auglaize & Mercer Counties Convention & Visitors Bureau ("**Auglaize & Mercer CVB**") 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: Grand Lake Eagle's Nest

TOTAL AMOUNT OF GRANT: \$10,000.00 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 Code 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 Auglaize & Mercer CVB 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 Auglaize & Mercer CVB 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. Auglaize & Mercer CVB has indicated that the funds shall be expended on the following specific needs: *Grand Lake Eagle's Nest*.
3. Auglaize & Mercer CVB shall not use any part of this grant to make a grant to another organization.
4. Auglaize & Mercer CVB understands that the grant funds will be applied on a reimbursable basis. Auglaize & Mercer CVB must provide proof of expenditures on or prior to December 31st, 2023 in order to receive grant funds on a reimbursable basis.
5. Auglaize & Mercer CVB is authorized to receive this grant from Auglaize County.
6. Auglaize & Mercer CVB 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 Auglaize & Mercer CVB, in a format approved by Auglaize County, and shall include with the report a signed certification by Auglaize & Mercer CVB 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 Auglaize & Mercer CVB.

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

Sincerely,

Erica L. Preston

Erica L. Preston
Auglaize County Administrator

Auglaize & Mercer Counties Convention & Visitors Bureau

By: *Donna Grube*

Name: *Donna Grube*

Title: *Executive Director*

Date: *4/18/2023*

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 20th 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>
469568	795.00	AUGLAIZE COUNTY BD OF HEALTH
469634	57606.63	AUGLAIZE COUNTY BD OF DD
469670	469.50	KLEINFELDER
469670	3173.98	KLEINFELDER
469675	1536.48	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
20th day
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

 cc: County Auditor

IN THE MATTER OF AUTHORIZING AN APPLICATION FOR GRANT ASSISTANCE FROM THE OHIO DEPARTMENT OF TRANSPORTATION-OFFICE OF AVIATION FOR FUNDING UNDER THE OHIO AIRPORT GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 20th day of April, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Board of Commissioners intends to apply to the Ohio Department of Transportation – Office of Aviation for funding under the Ohio Airport Grant Program for the project(s) listed below:

PROJECT DESCRIPTION: The Project is Phase 2 rehabilitate the existing aircraft parking apron at the Neil Armstrong Airport. Much of the concrete pavement has exceeded its design life and is exhibiting severe and moderate distresses. The scope will include partial depth repairs where concrete pavement panels can be salvaged, crack repairs where pavement displacement is not present, and full removal and replacement of shattered slabs. Many areas of the apron pavement have experienced severe joint distress. Joints with no or minimal distress will be cleaned and sealed to prevent future freeze/thaw damage. Phase 1 of this project was completed under ODOT Grant 22-19. This application is for the balance (Phase 2) to complete the entire apron.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby resolve:

Section 1: That the President is hereby authorized and directed to file an application for grant assistance for the project(s) listed above.

Section 2: That if the grant is awarded the President is hereby authorized to accept the grant and enter into an agreement with the Ohio Department of Transportation - Office of Aviation for the implementation and administration of the grant.

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

Adopted this
20th day of
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

cc-ODOT-Office of Aviation
-FAA – Delvin Lewis
BF & S
-Airport Manager
-Airport Authority – Brent Richter

CERTIFICATION

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. # 23-204 approved and passed by the Board County Commissioners of Auglaize County, Ohio, on April 20, 2023.

Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: _____

IN THE MATTER OF AUTHORIZING AN APPLICATION FOR GRANT ASSISTANCE FROM THE OHIO DEPARTMENT OF TRANSPORTATION-OFFICE OF AVIATION FOR FUNDING UNDER THE OHIO AIRPORT GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 20th day of April, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Board of Commissioners intends to apply to the Ohio Department of Transportation – Office of Aviation for funding under the Ohio Airport Grant Program for the project(s) listed below:

PROJECT DESCRIPTION: The rotating beacon at the Neil Armstrong Airport is in disrepair and in need of replacement and needs to be moved to a different location. The airport has done maintenance and repairs as budgets allow, but it is becoming more difficult and an airport personnel safety issue.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby resolve:

Section 1: That the President is hereby authorized and directed to file an application for grant assistance for the project(s) listed above.

Section 2: That if the grant is awarded the President is hereby authorized to accept the grant and enter into an agreement with the Ohio Department of Transportation - Office of Aviation for the implementation and administration of the grant.

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

Adopted this
20th day of
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

David Bambauer, yes
David Bambauer

- cc:-ODOT-Office of Aviation
-FAA – Delvin Lewis
-BF & S
-Airport Manager
-Airport Authority – Brent Richter

CERTIFICATION

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. # 23-205 approved and passed by the Board County Commissioners of Auglaize County, Ohio, on April 20, 2023.

Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: _____