

County Commissioners Office
Auglaize County, Ohio
April 27, 2023

NO. #23-212

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COST FOR A NOTE NEEDED FOR THE BALANCE OF MONEY FOR THE CHRIST HENGSTLER DITCH IMPROVEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of April, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to obtain a note for the balance of money needed to complete the Christ Hengstler county ditch project; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amount remaining as the unpaid balance from the total amounts assessed and the time period for the note is:

Christ Hengstler Ditch Improvement: Twenty (20) semi-annual installments note \$67,266.30.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps to be taken to secure interest cost for said note for the balance of money needed to complete the above named Ditch improvement project in the amount as mentioned above.

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

Adopted this
27th 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

ABSENT , _____
David Bambauer

cc: County Engineer
County Auditor

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 27th day of April, 2023.

Commissioner Spencer 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 agreements have been executed for the grant funds.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does approve the following grants:

Auglaize-mercer County YMCA/YMCA of Greater Dayton	\$225,000.00
The Crossroads of Northwest Ohio	\$500,000.00
New Beginning Learning Academy LLC	\$ 15,000.00
Wapakoneta Family YMCA	\$225,000.00
Village of Cridersville	\$100,000.00
Village of Minster	\$150,000.00
Village of New Bremen	\$150,000.00
City of Wapakoneta	\$200,000.00
Village of Waynesfield	\$ 25,000.00
Duchouquet Township	\$ 50,000.00
Noble Township	\$ 50,000.00
Washington Township	\$ 50,000.00

and authorizes the Clerk to process the paperwork necessary for payment of said grants upon receipt of the proper documentation and the grant letter agreements will be 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 27th day
of April, 2023

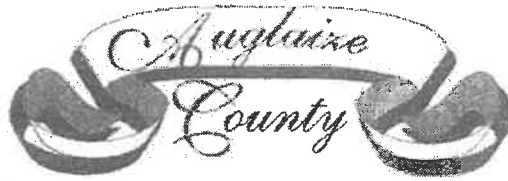
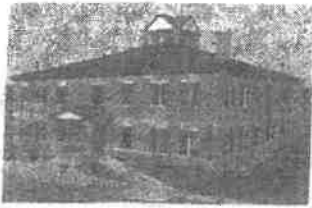
BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , Yes
Douglas A. Spencer

ABSENT ,
David Bambauer

cc: County Auditor
Clerk of the Board
Applicants



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 19, 2023

Auglaize-Mercer County YMCA/YMCA of Greater Dayton
Attn: Josh Sullenberger
118 W. 1st Street, Suite 300
Dayton, OH 45402
jsullenberger@daytonymca.org

Re: Auglaize Development Funds

Dear Josh:

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 County YMCA/YMCA of Greater Dayton (the "**YMCA**") 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: Rec Complex

TOTAL AMOUNT OF GRANT: \$225,000.00 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 YMCA 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 YMCA 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. YMCA has indicated that the funds shall be expended on the following specific needs: *Rec Complex*.
3. YMCA will secure all equipment/services or other items under this Agreement using the allowable procurement methods that would be required of the County had the County been making such expenditures directly.
4. YMCA shall not use any part of this grant to make a grant to another organization.
5. YMCA understands that the grant funds will be applied on a soft reimbursable basis. YMCA must provide proof of committed expenditures on or prior to December 31st, 2023 in order to receive grant funds.
6. YMCA must also show proof that allowable procurement methods have been complied with before grant funds will be released to the YMCA.
7. YMCA is authorized to receive this grant from Auglaize County.
8. YMCA 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 YMCA, in a format approved by Auglaize County, and shall include with the report a signed certification by YMCA that it has complied with all terms and conditions of this Agreement.
9. 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.
10. The undersigned is authorize to sign this Agreement on behalf of YMCA.

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

Sincerely,



Erica L. Preston
Auglaize County Administrator

Auglaize-Mercer County YMCA/ YMCA of Greater Dayton

By:



Name: Joshua M. Succinborow

Title: Sr Vice President

Date: 4/20/23



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: commissioner@auglaizecounty.org

VIA EMAIL

April 19, 2023

The Crossroads of Northwest Ohio
Attn: Josh Bloomfield
1354 Shoreview Drive, Lima, OH 45805
Wapakoneta, OH 45895
info@crossroadsofno.com

Re: Auglaize Development Funds

Dear Josh:

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 Crossroads of Northwest Ohio ("**Crossroads**") 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: Initial Roadway to Crossroads Medical Park

TOTAL AMOUNT OF GRANT: \$500,000.00 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 Crossroads 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 Crossroads 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. Crossroads has indicated that the funds shall be expended on the following specific needs: *Initial Roadway to Crossroads Medical Park.*
3. Crossroads will secure all equipment/services or other items under this Agreement using the allowable procurement methods that would be required of the County had the County been making such expenditures directly.
4. Crossroads shall not use any part of this grant to make a grant to another organization.
5. Crossroads understands that the grant funds will be applied on a soft reimbursable basis. Crossroads must provide proof of committed expenditures on or prior to December 31st, 2023 in order to receive grant funds.
6. Crossroads must also show proof that (1) allowable procurement methods have been complied with before grant funds will be released to Crossroads and (2) the Village of Cridersville will take ownership of the roadway as a public roadway.
7. Crossroads is authorized to receive this grant from Auglaize County.
8. Crossroads 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 Crossroads, in a format approved by Auglaize County, and shall include with the report a signed certification by Crossroads that it has complied with all terms and conditions of this Agreement.
9. 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.
10. The undersigned is authorize to sign this Agreement on behalf of Crossroads.

Your acceptance of and agreement to these terms and conditions of the Agreement is indicated by your signature below on behalf of Crossroads. 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

The Crossroads of Northwest Ohio

By: 

Name: Craig A. Nicholson, MD

Title: President

Date: 04/19/2023



*Amelia
David Beinhauer
John N. Bergman
Douglas A. Spencer*



*Board of County Commissioners
209 S. Blackhoof St. - Room 201
Wapakoneta, Ohio 45895-1973
Phone: 419-739-6710 Fax: 419-739-6711
email: commissioners@auglaizecounty.org*



VIA EMAIL

April 13, 2023

New Beginnings Learning Academy LLC
Attn: Amanda Wilder
302 E. Pearl Street,
Wapakoneta, OH 45895
mwilder@woh.rr.com

Re: Auglaize Development Funds

Dear Amanda:

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 New Beginnings Learning Academy LLC (*"New Beginnings"*) 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: New Beginnings Playground Expansion

TOTAL AMOUNT OF GRANT: \$15,000.00 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 New Beginnings 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 New Beginnings 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. New Beginnings has indicated that the funds shall be expended on the following specific needs: *New Beginnings Playground Expansion*.
3. New Beginnings shall not use any part of this grant to make a grant to another organization.
4. New Beginnings understands that the grant funds will be applied on a reimbursable basis. New Beginnings must provide proof of expenditures on or prior to December 31st, 2023 in order to receive grant funds on a reimbursable basis.
5. New Beginnings is authorized to receive this grant from Auglaize County.
6. New Beginnings 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 New Beginnings, in a format approved by Auglaize County, and shall include with the report a signed certification by New Beginnings 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 New Beginnings.

Your acceptance of and agreement to these terms and conditions of the Agreement is indicated by your signature below on behalf of New Beginnings. 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

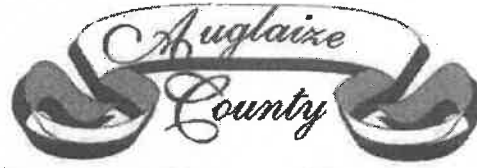
New Beginnings Learning Academy LLC

By: *Amanda Wilder*

Name: *Amanda Wilder*

Title: *Owner/Director*

Date: *4-19-23*



Members:

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

*Board of County Commissioners
309 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 19, 2023

Wapakoneta Family YMCA
Attn: Joshua Little
1100 Defiance Street,
Wapakoneta, OH 45895
jlittle@wapakymca.org

Re: Auglaize Development Funds

Dear Josh:

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 Wapakoneta Family YMCA (the "**YMCA**") 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: Child Development Center

TOTAL AMOUNT OF GRANT: \$225,000.00 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 YMCA 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 YMCA 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. YMCA has indicated that the funds shall be expended on the following specific needs: *Child Development Center*.
3. YMCA will secure all equipment/services or other items under this Agreement using the allowable procurement methods that would be required of the County had the County been making such expenditures directly.
4. YMCA shall not use any part of this grant to make a grant to another organization.
5. YMCA understands that the grant funds will be applied on a soft reimbursable basis. YMCA must provide proof of expenditures on or prior to December 31st, 2023 in order to receive grant funds.
6. YMCA must also show proof that allowable procurement methods have been complied with before grant funds will be released to the YMCA.
7. YMCA is authorized to receive this grant from Auglaize County.
8. YMCA 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 YMCA, in a format approved by Auglaize County, and shall include with the report a signed certification by YMCA that it has complied with all terms and conditions of this Agreement.
9. 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.
10. The undersigned is authorize to sign this Agreement on behalf of YMCA.

Your acceptance of and agreement to these terms and conditions of the Agreement is indicated by your signature below on behalf of YMCA. 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

Wapakoneta Family YMCA

By: 

Name: Joshua Little

Title: CEO

Date: 4/19/2023



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 19, 2023

Village of Cridersville
Attn: Jarid Kohlrieser
110 W. Main Street
Cridersville, OH 45806
admecvill@bright.net

Re: Auglaize Development Funds

Dear Jarid:

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 Village of Cridersville ("**Cridersville**") 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:

Water Filter Replacements/ Water Plant Study/ Wastewater Plant Study/ Storm Water Study

TOTAL AMOUNT OF GRANT: \$100,000.00 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 Cridersville 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 Cridersville 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. Cridersville has indicated that the funds shall be expended on the following specific needs: *Water Filter Replacements/ Water Plant Study/ Wastewater Plant Study/ Storm Water Study.*
3. Cridersville will secure all equipment/services or other items under this Agreement using the allowable procurement methods that would be required of the County had the County been making such expenditures directly.
4. Cridersville shall not use any part of this grant to make a grant to another organization.
5. Cridersville understands that the grant funds will be applied on a soft reimbursable basis. Cridersville must provide proof of committed expenditures on or prior to December 31st, 2023 in order to receive grant funds.
6. Cridersville must also show proof that allowable procurement methods have been complied with before grant funds will be released to Cridersville.
7. Cridersville is authorized to receive this grant from Auglaize County.
8. Cridersville 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 Cridersville, in a format approved by Auglaize County, and shall include with the report a signed certification by Cridersville that it has complied with all terms and conditions of this Agreement.
9. 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.
10. The undersigned is authorize to sign this Agreement on behalf of Cridersville.

Your acceptance of and agreement to these terms and conditions of the Agreement is indicated by your signature below on behalf of Cridersville. 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

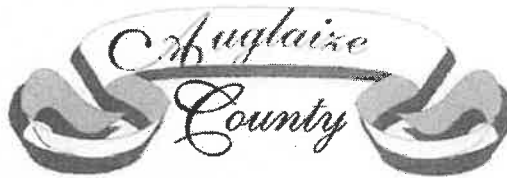
Village of Cridersville

By: *Jarid Kohrieser*

Name: Jarid Kohrieser

Title: Administrator

Date: 4/20/23



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 19, 2023

City of Wapakoneta
Attn: Michael Brillhart
701 Parlette Court, PO Box 269
Wapakoneta, OH 45895
mbrillhart@wapakoneta.net

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 the City of Wapakoneta ("***Wapak***") 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: Splash pad installation at Veteran's Park (\$67,500)/ Replacement of recreational play equipment at Waterpark (\$100,000)/ Veteran's Park water line enhancement (\$32,500)

TOTAL AMOUNT OF GRANT: \$200,000.00 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 Wapak 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 Wapak 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. Wapak has indicated that the funds shall be expended on the following specific needs: *Splash pad installation at Veteran's Park/ Replacement of recreational play equipment at Waterpark/ Veteran's Park water line enhancement*
3. Wapak will secure all equipment/services or other items under this Agreement using the allowable procurement methods that would be required of the County had the County been making such expenditures directly.
4. Wapak shall not use any part of this grant to make a grant to another organization.
5. Wapak understands that the grant funds will be applied on a soft reimbursable basis. Wapak must provide proof of committed expenditures on or prior to December 31st, 2023 in order to receive grant funds.
6. Wapak must also show proof that allowable procurement methods have been complied with before grant funds will be released to Wapak.
7. Wapak is authorized to receive this grant from Auglaize County.
8. Wapak 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 Wapak, in a format approved by Auglaize County, and shall include with the report a signed certification by Wapak that it has complied with all terms and conditions of this Agreement.
9. 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.
10. The undersigned is authorize to sign this Agreement on behalf of Wapak.

Your acceptance of and agreement to these terms and conditions of the Agreement is indicated by your signature below on behalf of Wapak. 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

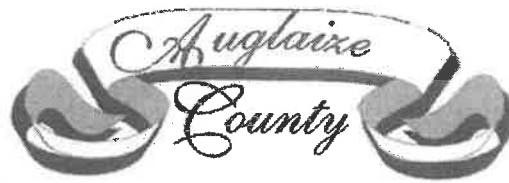
City of Wapakoneta

By: *Michael Brillhart*

Name: *Michael Brillhart*

Title: *Safety Service Director*

Date: *4-21-2023*



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 19, 2023

Village of Waynesfield
Attn: Aaron Bender
300 North Westminster Street
Waynesfield, OH 45896
administration@waynesfieldohio.com

Re: Auglaize Development Funds

Dear Community Leader:

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 Village of Waynesfield ("**the Municipality**") 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: Utility Meter Replacements
TOTAL AMOUNT OF GRANT: \$25,000 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 Municipality 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 Municipality 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 Municipality has indicated that the funds shall be expended on the following specific needs: *Utility Meter Replacements*.
3. The Municipality shall not use any part of this grant to make a grant to another organization.
4. The Municipality understands that the grant funds will be applied on a reimbursable basis. The Municipality must provide proof of expenditures on or prior to December 31st, 2023 in order to receive grant funds on a reimbursable basis.
5. The Municipality is authorized to receive this grant from Auglaize County.
6. The Municipality 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 Municipality, in a format approved by Auglaize County, and shall include with the report a signed certification by the Municipality 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 Municipality.

Your acceptance of and agreement to these terms and conditions of the Agreement is indicated by your signature below on behalf of the Municipality. 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

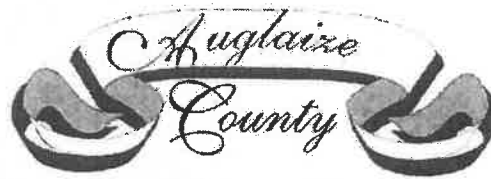
Village of Waynesfield

By: *Aaron Bender*

Name: AARON BENDER

Title: Administrator

Date: 4-21-2023



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
email: commissioners@auglaizecounty.org*

VIA EMAIL

April 14, 2023

Duchouquet Township
Attn: Cathy Oen
17301 Golden Bridge Road,
Wapakoneta, OH 45895
cathyoen@hotmail.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 Duchouquet 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:
Blackhoof Creek Road Work - \$30,000
Duchouquet Emergency Support- \$20,000

TOTAL AMOUNT OF GRANT: \$50,000 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:
Blackhoof Creek Road Work
Duchouquet Emergency Support
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

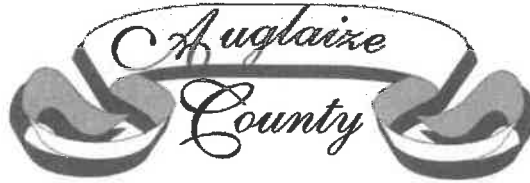
Duchouquet Township

By: *Cathy M. Oen*

Name: *Cathy M. Oen*

Title: *Fiscal Officer*

Date: *4/19/2023*



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

Noble Township
Attn: Greg Leffel
16586 County Road 66A,
St. Marys, OH 45885
leffel farms@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 Noble 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: Noble Community Center Improvements

AMOUNT OF GRANT: \$50,000 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: *Noble Community Center Improvements*.
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

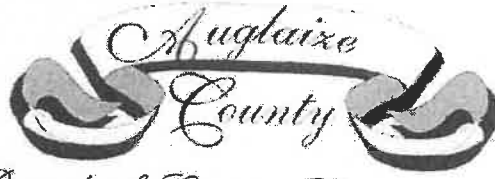
Noble Township

By: _____

Name: _____

Title: TRUSTEE

Date: 4/20/2023



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

Washington Township
Attn: Cheryl Bambauer
10338 State Route 219,
New Knoxville, OH 45871
dbclerk@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 Washington 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: Resurfacing Bay Road

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: *Resurfacing Bay Road*.
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

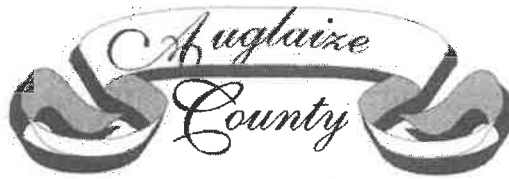
Washington Township

By: *Cheryl Bombauer*

Name: *Cheryl Bombauer*

Title: *Fiscal Officer*

Date: *4/19/23*



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 19, 2023

Village of New Bremen
Attn: Brent Richter
214 North Washington Street
New Bremen, OH 45869
Brent.richter@newbremen.com

Re: Auglaize Development Funds

Dear Brent:

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 Village of New Bremen ("***New Bremen***") 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: State Route 274 West Waterline Replacement

TOTAL AMOUNT OF GRANT: \$150,000.00 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.

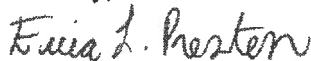
Auglaize County requires that New Bremen review and sign this agreement ("***Agreement***") and agree to use the grant funds in compliance with this Agreement and with United States tax laws and the laws and regulations of the State of Ohio and local jurisdiction ("***Applicable Laws***"). Specifically, by signing this letter New Bremen 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. New Bremen has indicated that the funds shall be expended on the following specific needs: *State Route 274 West Waterline Replacement*.
3. New Bremen will secure all equipment/services or other items under this Agreement using the allowable procurement methods that would be required of the County had the County been making such expenditures directly.
4. New Bremen shall not use any part of this grant to make a grant to another organization.
5. New Bremen understands that the grant funds will be applied on a soft reimbursable basis. New Bremen must provide proof of committed expenditures on or prior to December 31st, 2023 in order to receive grant funds.
6. New Bremen must also show proof that allowable procurement methods have been complied with before grant funds will be released to the New Bremen.
7. New Bremen is authorized to receive this grant from Auglaize County.
8. New Bremen 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 New Bremen, in a format approved by Auglaize County, and shall include with the report a signed certification by New Bremen that it has complied with all terms and conditions of this Agreement.
9. 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.
10. The undersigned is authorize to sign this Agreement on behalf of New Bremen.

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

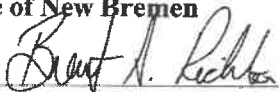
Sincerely,



Erica L. Preston
Auglaize County Administrator

Village of New Bremen

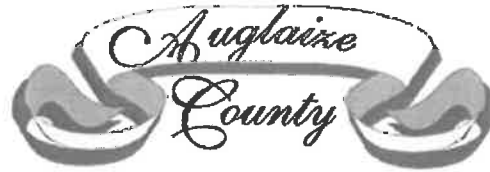
By: _____



Name: Brent Richter

Title: Village Administrator

Date: 04/25/2023



Members:

David Bambauer

John N. Bergman

Douglas A. Spencer

Board of County Commissioners
209 S. Blackhoof St. - Room 201
Wapakoneta, Ohio 45395-1972
Phone: 419-739-6710 Fax: 419-739-6711
e-mail: commissioners@auglaizecounty.org

VIA EMAIL

April 19, 2023

Village of Minster
Attn: Donald Harrod
5 West Fourth Street, PO Box 1
Minster, OH 45865
dharrod@minsteroh.com

Re: Auglaize Development Funds

Dear Don:

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 Village of Minster (*"Minster"*) 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: Water Treatment Plant Expansion

TOTAL AMOUNT OF GRANT: \$150,000.00 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 Minster 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 Minster 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. Minster has indicated that the funds shall be expended on the following specific needs: *Water Treatment Plant Expansion*.
3. Minster will secure all equipment/services or other items under this Agreement using the allowable procurement methods that would be required of the County had the County been making such expenditures directly.
4. Minster shall not use any part of this grant to make a grant to another organization.
5. Minster understands that the grant funds will be applied on a soft reimbursable basis. Minster must provide proof of committed expenditures on or prior to December 31st, 2023 in order to receive grant funds.
6. Minster must also show proof that allowable procurement methods have been complied with before grant funds will be released to Minster.
7. Minster is authorized to receive this grant from Auglaize County.
8. Minster 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 Minster, in a format approved by Auglaize County, and shall include with the report a signed certification by Minster that it has complied with all terms and conditions of this Agreement.
9. 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.
10. The undersigned is authorize to sign this Agreement on behalf of Minster.

Your acceptance of and agreement to these terms and conditions of the Agreement is indicated by your signature below on behalf of Minster. 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

Village of Minster

By: *Dennis Kitzmiller*

Name: DENNIS KITZMILLER

Title: Mayor

Date: April 24 2023

IN THE MATTER OF AMENDING RESOLUTION #23-189 FOR THE EXPIRATION OF THE TAX INCENTIVE AGREEMENT WITHIN THE MINSTER ACTIVE ENTERPRISE ZONE LOCATED IN THE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 27th day of April, 2023 .

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on April 13, 2023 in Resolution #23-189 the Minster Village Enterprise Zone for the Nidec's Building was erroneously classified as "expired 11/20/2023" and the resolution must be amended to indicated that the Nidec Building will be continued. The TIRC Board met on April 25, 2023 and amended their motion from April 11, 2023 to continue the tax incentive agreement for 2023.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby amend Resolution #23-189 to correct the Minster Village Enterprise Zone for Nidec Building to be classified as "Continue".

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

Adopted this
27th 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

 ABSENT ,
David Bambauer

- cc: Village of Minster
- ✓ County Auditor – Linda Bice
- ✓ Nidec

County Commissioners Office
Auglaize County, Ohio
April 27, 2023

NO. #23-215

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 27th day of April, 2023.

Commissioner *Spencer* moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using “Then and Now Certificates” has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of “Then and Now Certificates”, does hereby approve the following:

<u>Check No.</u>	<u>Amount</u>	<u>Vendor</u>
469736	457.50	MARK DAVIS
469744	13550.00	PERFECTION GROUP, INC
469747	3000.00	FORTY NINE DEGREES, LLC
469763	50000.00	AUGLAIZE COUNTY SHERIFF’S AUXILIARY
469786	2908.75	CTL ENGINEERING, INC
469786	2246.25	CTL ENGINEERING, INC
469805	1561.36	CB BAILEY, LLC
469806	4208.00	IHEARTMEDIA ENTERTAINMENT, INC

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

Adopted this
27th day
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N. Bergman , *yes*
John N. Bergman

 Douglas A. Spencer , *Yes*
Douglas A. Spencer

 ABSENT , _____
David Bambauer

cc: County Auditor

IN THE MATTER OF ACCEPTING THE QUOTE FROM BAUMER CONSTRUCTION FOR THE ADDITIONAL ITEMS FOR HANGAR H PROJECT FOR THE NEIL ARMSTRONG AIRPORT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of May, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Baumer Construction provided an estimate of \$9,700.00 for additional work required supervision, labor, materials, and equipment necessary to complete the exterior siding/trim replacement on Hangar H:

- Insulation – there was some damaged insulation that needed to be replaced is it was not suitable to leave in.
- Concrete – the northwest corner of the building was higher than the siding and needed to be removed to do the repairs correctly.
- Framing – The overhead door framing was not structurally acceptable and needed to be fixed correctly in order to properly do the siding/trim. There were several other areas that needed some sub-framing work done in order to make the siding/trim perform as it should.
- Bi-Fold Doors – The bi-fold doors rubber seals were rotten and had many holes in it allowing water to come in. There was not much option but to replace the entire rubber seals and re-do the door.

THEREFORE BE IT RESOLVED that by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorizes the additional estimate from Baumer Construction for \$9,700.00 for the Hangar H exterior repair for the Neil Armstrong Airport.

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

Adopted this
27th 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

ABSENT, _____
David Bambauer

cc: ✓ Baumer Construction
✓ Airport Manager

IN THE MATTER OF AUTHORIZING A LAST-CHANCE AGREEMENT BETWEEN THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS AND THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND AMY FREYMUTH.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of April, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Administrator presented a Last-Chance Agreement for the above referenced employee (the "**Agreement**"), to the Board of County Commissioners (the "**Board**") following an internal administrative investigation and predisciplinary conference; and,

WHEREAS, following review of the terms of such Agreement, the Board believes such Agreement to be in the best interest of the County.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve and does hereby execute the Last-Chance Agreement between the Auglaize County Board of Commissioners and the Auglaize County Department of Job and Family Services and Amy Freymuth as the terms so specified in said Last-Chance 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
27th 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

ABSENT , _____
David Bambauer

cc: Amy Freymuth
JFS Director
Personnel File

County Commissioners Office
Auglaize County, Ohio
April 27, 2023

NO. #23-218

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE FOR THE MAINTENANCE FOR THE SIX MILE DITCH; CHANGING THE WATERSHED MAP AND CERTIFYING THE MAINTENANCE BASE AND AUTHORIZES A 5% COLLECTION FEE TO BE COLECTED FOR THE FOLLOWING YEARS, 2024, 2025 AND 2026 TO THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of April, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #23-137, the Board of Auglaize County Commissioners set this date, April 27, 2023, to hold a public hearing on the base assessments for the Six Mile Ditch Maintenance fund established in 1960; and,

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

WHEREAS, in addition to reevaluating the Six Mile watershed; and,

WHEREAS, there currently exists a negative balance in the maintenance fund of \$5,055.09; 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 \$6,421.64 to \$50,353.86 and update the watershed boundaries from the 1960 petition Six Mile 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 2024 tax collection year the Board authorizes a 5% maintenance fee to be charged to the watershed for the collection years 2024, 2025 and 2026 for the Six Mile 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
27th day of
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

ABSENT
David Bambauer

cc: ✓ Engineer, Auditor