

IN THE MATTER OF AUTHORIZING EMPLOYMENT OF BROOKE MARTIN TO THE POSITION OF COMMUNITY DEVELOPMENT COORDINATOR FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of April, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Erica Preston, County Administrator, recommended to the Board of County Commissioners the employment of a full-time Community Development Coordinator position; and,

WHEREAS, the Board solicited resumes for the position, receiving resumes; and,

WHEREAS, four candidates were interviewed for the position by Board and County Administrator; and,

WHEREAS, Ms. Martin was contacted about filling the Full-time Community Development Coordinator position and she has accepted the position with the effective date of employment following the successful completion of a background check with a starting wage of \$20.00 per hour and there will be a one hundred and eighty (180) day probationary period.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the employment of Brooke Martin as a full-time Community Development Coordinator position as mentioned above; and,

BE IT FURTHER RESOLVED that the following stipulations apply to this employment:

1. Compensation for Ms. Martin will be \$20.00 per hour.
2. There will be a probationary period of 180 days.
3. Ms. Martin has agreed to the position requirements.
4. Employment to commence on a mutually agreeable date following the successful completion of a background check.

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

Adopted this
28th day of
April, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: Brooke Martin
 County Auditor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of April, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 4, 2022, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2022 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the Target of Opportunity Program CDBG Fund (051) by \$200,000.00; and,

WHEREAS, Auglaize County Administrator has requested that the Board amend the 2022 Annual Appropriation to reflect the following increase:

- Increase 051.0051.500200 (Project) by \$185,000.00;**
- Increase 051.0051.500100 (Administration) by \$15,000.00.**

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2022 Annual Appropriation Resolution be amended to show the change as tabulated 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
28th day of
April, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: ✓ County Auditor
✓ County Administrator

IN THE MATTER OF FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE LUSK DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 28th day of April, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on April 26, 2022 the Auglaize County Technician TJ Place met with the Board of County Commissioners, presenting the Engineer's reports, reviewing plans and assessments for the Lusk Ditch Project which is located in Union Township; and,

WHEREAS, the Board approved the presentation; and,

WHEREAS, a request was made by the Engineer that the Board set a date, time and place for the final hearing on said project.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby approve the proposed plans and assessment schedule for the Lusk Ditch and does hereby set June 7, 2022 at 1:30 p.m. at the Assembly Room – 2nd Floor in the Administration Building, located at 209 S. Blackhoof Street, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Lusk Ditch Project.

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

Adopted this
28th day of
April, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Engineer

IN THE MATTER OF AUTHORIZING THE QUOTE WITH BAUMER CONSTRUCTION, INC. TO PROVIDE PROFESSIONAL SERVICES TO CONDUCT A FEASIBILITY BUILDING STUDY FOR THE POTENTIAL DUAL BUILDING PROJECT AT THE NEIL ARMSTRONG AIRPORT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of April, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, Village of New Knoxville, Airport Manager, NK Fire Department and Washington Township Trustees have identified a need to explore the feasibility of a potential dual building project at the Neil Armstrong Airport located at 07776 St. Rt. 219, New Knoxville, Ohio 45871; and,

WHEREAS, Baumer Construction, Inc. has presented a quote for a feasibility building study. Baumer Construction will conduct a feasibility study for the potential building project and this will include a meeting with all parties involved in the project as well as a detailed analysis of their findings. The detailed analysis would include their written recommendation as well as preliminary site plan drawings showing possible locations at a cost of \$3,000.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the quote with Baumer Construction LLC for said firm to perform the necessary professional services to assist in the feasibility building study at the Neil Armstrong Airport; and,

BE IT FURTHER RESOLVED that the Board authorizes the Clerk to encumber the funds out of Permanent Improvement Fund 041.0041.550101.

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

Adopted this
28th day of
April, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

- cc: Baumer Construction LLC
- ✓ Village of New Knoxville
- ✓ Washington Township Trustees
- ✓ Airport Manager
- ✓ Airport Authority
- ✓ NK Fire Dept.

IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR THE 2022 COUNTY ROAD PAVEMENT MARKING AND AUTHORIZING BID AWARD TO GRIFFIN PAVEMENT STRIPING, LLC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of April, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, this being the bid opening date April 21, 2022 set in Resolution #22-127, the Board of County Commissioners received and opened bids for the 2022 County Road Pavement Marking the County Highway Dept.; and,

WHEREAS, the following bids were received:

From:

Griffin Pavement Striping, LLC	\$107,800.00
2710 Hayes Ave, Fremont, Ohio 43420	
Dura Mark Inc.	\$124,480.00
11384 Chamberlain Rd., PO Box 868, Aurora, Ohio 44202	

and,

WHEREAS, bids, as received, were reviewed and compared by County Engineer who submitted a letter of recommendation that the contract for the 2022 pavement marking be awarded to Griffin Pavement Striping, LLC as its bid is the lowest and best received.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby accept the bids for the 2022 County Pavement Marking and does hereby award the bid to Griffin Pavement Striping, LLC for \$107,800.00.

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

Adopted this
28th day of
April, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Engineer
Bidders
✓✓

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR ROUND 2 TO THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) FOR THE BROWNFIELD REMEDIATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of April, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received notification from the Ohio Department of Development (ODOD) of the possible funding through the Brownfield Remediation Program for Round 2 for the \$1 million dedicate portion to first fund eligible projects. A brownfield is an abandoned, idled, or under-used industrial, commercial, or institutional property where expansion or redevelopment is complicated by known or potential releases of hazardous substances or petroleum; and,

WHEREAS, the Board solicited projects with all townships, villages and cities for funding consideration to be submitted by February 11, 2022; and,

WHEREAS, the Board received two projects totaling approximately \$196,846.00; and,

WHEREAS, the Phase I (VAP) have been completed for both projects; and,

WHEREAS, the County Administrator requested the authority to execute the Right of Entry agreements that may be needed for the said two projects; and,

WHEREAS, the grant application will consists of two projects:

- Former Buckland School – Remediation Activity;
- Former Spoke & Wheel Building – Assessment Activity.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Administrator to proceed with the submittal of an application for Round 2 to the Ohio Department of Development Services for the Brownfield Remediation Program funding; and,

BE IT FURTHER RESOLVED that the Board does ratify the signature of the County Administrator on the Right of Entry Agreements needed for said project; and,

STILL IT BE FUTHER RESOLUVED that the Board does hereby commit 25% as local match funds for the requested amount that is excess of \$1,000,000 out of the general revenue fund.

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

Adopted this
22nd day of
February, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

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 28th day of April, 2022.

Commissioner Bergman 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>
460232	163521.27	AUGLAIZE CO JOB & FAMILY SVC
460276	2020.00	FOUR-U OFFICE
460292	1087.50	JAMES F. HEARN JR
460301	475.00	DANIEL MARTIN
460307	1588.00	ADELPHOI VILLAGE INC

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

Adopted this
28th day
April, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor