

**IN THE MATTER OF AUTHORIZING CHANGE ORDER NO. #3 WITH SHINN BROS. FOR THE 2021 CDBG VILLAGE OF BUCKLAND NEIGHBORHOOD IMPROVEMENTS PROJECT, USING PY2021 CDBG NRG PROGRAM FUNDS AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE SAID CHANGE ORDER NO. #3.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of August, 2023.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on behalf of the Village of Buckland, Auglaize County has been granted funding in the amount of \$750,000.00 through the PY21 CDBG NRG Funds for the Buckland Neighborhood Improvements Project; and,

**WHEREAS**, bid award for this project was granted to Shinn Bros. at the cost of \$596,000.00; on May 16, 2023 Change Order #1 for \$2,099.00 and Change Order #2 for \$2,616.00 were approved and increased the contract to \$600,715.00; and,

**WHEREAS**, it was determined by Auglaize County and the Village of Buckland that the following Change Order No. 3: "Adjustments to Quantities" increased the contract by \$1,645.47; and,

**WHEREAS**, the Change Order #3 which will be part of this resolution; and,

**WHEREAS**, Kleinfelder, County's CDBG Administrator, and Choice One Engineering have reviewed the suggestion; finding all to be in order and allowable; and,

**WHEREAS**, Shinn Bros. is able to accommodate this Change Order No. 3; and,

**WHEREAS**, Change Order No. 3 for the Village of Buckland's NRG Improvements Project has been presented to the Board of County Commissioners for approval and authorization of the following project.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the President of the Board to execute Change Order No. 3 for the addition to the contract with Shinn Bros. for the Village of Buckland's Improvements Project; and,

**BE IT FURTHER RESOLVED** that the Shinn Bros. contract price for said project has been increased by \$1,645.47 for a new total of \$602,360.47 and the CDBG NRG grant fund will pay \$602,360.47 upon begin presented with authorized payment request.

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

Adopted this  
15th day of  
August, 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: Kleinfelder  
Village of Buckland  
Choice One Engineering  
Clerk of the Board  
Shinn Bros.

Date of Issuance: \_\_\_\_\_ Effective Date: \_\_\_\_\_  
 Owner: Auglaize County Commissioners Owner's Contract No.: \_\_\_\_\_  
 Contractor: Shinn Bros. Inc. Contractor's Project No.: \_\_\_\_\_  
 Engineer: Choice One Engineering Engineer's Project No.: AUG-BUC-2102  
 Project: Buckland Neighborhood Improvements

The Contract is modified as follows upon execution of this Change Order:  
**Description:**

Adjustment to Quantities

Attachments: *[List documents supporting change]*

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES <i>[note changes in Milestones if applicable]</i>
Original Contract Price: \$ <u>596,000.00</u>	Original Contract Times: Substantial Completion: <u>8/18/2023</u> Ready for Final Payment: <u>8/31/2023</u> days or dates
<b>[(Increase) [Decrease] from previously approved Change Orders No. ___ to No. ___:]</b> \$ <u>4,715.00</u>	<b>[(Increase) [Decrease] from previously approved Change Orders No. ___ to No. ___:]</b> Substantial Completion: _____ Ready for Final Payment: _____ days or dates
Contract Price prior to this Change Order: \$ <u>600,715.00</u>	Contract Times prior to this Change Order: Substantial Completion: _____ Ready for Final Payment: _____ days or dates
<b>[(Increase) [Decrease] of this Change Order:]</b> \$ <u>1,645.47</u>	<b>[(Increase) [Decrease] of this Change Order:]</b> Substantial Completion: _____ Ready for Final Payment: _____ days or dates
Contract Price incorporating this Change Order: \$ <u>602,360.47</u>	Contract Times with all approved Change Orders: Substantial Completion: <u>8/18/2023</u> Ready for Final Payment: <u>8/31/2023</u> days or dates

**RECOMMENDED:** ACCEPTED: \_\_\_\_\_  
 By: [Signature] By: [Signature]  
 Engineer (if required) Owner (Authorized Signature) Contractor (Authorized Signature)  
 Title: Project Manager Title: Pres  
 Date: 08-07-2023 Date: 8-7-23

Approved by Funding Agency (if applicable)  
 By: [Signature] Date: 8.15.23  
 Title: President

**IN THE MATTER OF APPROVING THE CONTRACTOR'S FINAL PAY REQUEST FROM SHINN BROS. FOR THE 2021 CDBG VILLAGE OF BUCKLAND NEIGHBORHOOD IMPROVEMENTS PROJECT, USING PY2021 CDBG NRG PROGRAM FUNDS.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of August, 2023.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on September 13, 2022, Resolution #22-396, the Board of County Commissioners awarded the bid for the PY2021 CDBG Village of Buckland Neighborhood Improvement Program Project to Shinn Bros. at the cost of \$596,000.00. On February 23, 2023, Resolution #23-102, Pay request #1 for \$46,990.18 was approved. On April 25, 2023, Resolution #23-209, Pay Request #2 for \$58,236.67 was approved. On May 16, 2023, Resolution #23-243, Pay Request #3 for \$89,774.84 was approved. On June 15, 2023, Resolution #23-306, Pay Request #4 for \$331,852.64 was approved with the payments from the CDBG Grant; and,

**WHEREAS**, the Board of County Commissioners has now been presented with a Contractor's Final Pay Request in the amount of 75,506.14 from Shinn Bros. for the PY2021 CDBG Village of Buckland NRG Improvement Project.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Final Pay Request in the amount of \$75,506.04 to be from the CDBG NRG Grant, and does authorize execution by the President of the Board of County Commissioners for said Contractor's Final Pay Request from Shinn Bros., with the CDBG NRG Grant amount of \$75,506.14.

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

Adopted this  
15th day of  
August, 2023

cc: Kleinfelder  
Village of Buckland  
Shinn Bros.  
Choice One Engineering

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

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th of August, 2023.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

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

<b><u>BOE 2023 Spec. Election Fund:</u></b>	
<b>Amount:</b>	<b>From:</b>
\$15,000.00	042.0042.510101 (Salary)
\$ 1,500.00	042.0042.510101 (Salary)
\$ 1,000.00	042.0042.510101 (Salary)
\$ 2,500.00	042.0042.510101 (Salary)

<b>To:</b>
042.0042.530300 (Supplies)
042.0042.536700 (PERS)
042.0042.510201 (Medicare)
042.0042.531000 (Reimbursement)

<b><u>Board of Elections Fund:</u></b>	
<b>Amount:</b>	<b>From:</b>
\$ 5,000.00	001.0301.530600 (Contract Services)

<b>To:</b>
001.0301.530700 (Travel)

**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  
15th day of  
August, 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  
Bd. of Elections

County Commissioners Office  
Auglaize County, Ohio  
August 15, 2023

NO.            #23-392

**IN THE MATTER OF AUTHORIZING THE APPROVAL OF THE SET-UP FORM FOR THE NEW CLERK OF COURTS MANDY DUNLAP'S USAGE OF THE PROCUREMENT CARD FOR THE CLERK OF COURTS' OFFICE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of August, 2023.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, due to the retirement of the former Clerk of Courts I. Jean Meckstroth; and,

**WHEREAS**, it has now become necessary to authorize the approval of the set-up form for the new Clerk of Courts Mandy Dunlap effective on July 8, 2023 for the usage of the credit card and the expense line at \$10,000.00 for Clerk of Courts.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby approve and authorize the First National Bank set-up form for the new Clerk of Courts Mandy Dunlap effective July 8, 2023 to use the procurement card for the Clerk of Courts' Office with a limit of \$10,000.00; and,

**THEREFORE, BE IT RESOLVED** that said Board of Auglaize County Commissioners does hereby authorize First National Bank, New Bremen to proceed with the name change for the card with a limit of \$10,000.00 for Clerk of Courts.

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

Adopted this  
15th day of  
August, 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: ✓ First National Bank, New Bremen  
✓ Clerk of Courts  
✓ County Administrator

County Commissioners Office  
Auglaize County, Ohio  
August 15, 2023

NO. #23-397

**IN THE MATTER OF AUTHORIZING SOLID WASTE EMPLOYEE NOAH LUIKEN TO BE PAID OVERTIME.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of August, 2023.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #23-052 the following employees Rob Egbert, James Ray, Brian Stelzer, Donald Ellinger and Edgar Clem were authorized to be paid overtime for the Auglaize County Recycling Center; and,

**WHEREAS**, Noah Luiken was hired in the department with an effective date of August 9, 2023; and,

**WHEREAS**, Solid Waste District Coordinator, Scott Cisco, has requested to pay the above named employee, Noah Luiken overtime which also includes any holidays worked at the Recycling Center for the above named employee effective August 9, 2023 through the end of December 31, 2023 or such earlier time as the Solid Waste District Coordinator determines overtime isn't necessary for the operational needs of the department; and,

**WHEREAS**, the Board of County Commissioners wishes the above named individual to be paid for the overtime hours and holiday hours worked at the Recycling Center.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize Noah Luiken an Auglaize County Recycling Center employee, to be paid as overtime hours for all eligible hours for overtime hours worked from August 9, 2023 through December 31, 2023 or such earlier time as the Solid Waste District Coordinator determines overtime isn't necessary for the operational needs of the department.

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

Adopted this  
15th day of  
August, 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: ✓ Clerk of the Board  
✓ Solid Waste District Coordinator  
✓ Auditor

**IN THE MATTER OF AUTHORIZING PURCHASE, BY AUGLAIZE COUNTY, PROPERTY LOCATED ON PARCEL #B07-013-02-100 WAPAKONETA, OHIO; AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS TO FINALIZE THE PURCHASE OF SAID PROPERTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of August, 2023.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County is interested in purchasing the property situated in the City of Wapakoneta, County of Auglaize and State of Ohio, to-wit: In-lot Number Six Hundred Fifty-one (651) in said City; except fifty (50) feet off the south end thereof. Prior Instrument Reference: OR Volume 705, Pages 3113-3115. Parcel #B0701302100; and,

**WHEREAS**, to protect County's interest and the possibility of future development of this building, the Board of County Commissioners have been negotiating with owner, Speckman Investments, LLC, for the purchase of the property; and,

**WHEREAS**, negotiations have culminated in an agreeable base purchase price of \$250,000.00 (plus any additional funds necessary to pay Buyers' share of closing costs and prorations, minus any credits granted to Buyer as set forth herein) in immediately available funds; and,

**WHEREAS**, possession of the aforementioned property shall be with the final closing which shall occur on or about a time that is mutually agreeable by the parties.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the purchase of property located in the City of Wapakoneta, County of Auglaize and State of Ohio, to-wit: In-lot Number Six Hundred Fifty-one (651) in said City; except fifty (50) feet off the south end thereof. Prior Instrument Reference: Volume 573, Page 602 and Volume 411, Page 58, Auglaize County Official Records; and Volume 256, Page 473, Auglaize County Deed Records. Prior Instrument Reference OR Volume 573, Page 602. Prior Instrument Reference: OR Volume 705, Pages 3113-3115. Parcel #B0701302100 for the total base purchase price of \$250,000.00 (plus any additional funds necessary to pay Buyers' share of closing costs and prorations, minus any credits granted to Buyer as set forth herein); and,

**BE IT STILL FURTHER RESOLVED** that the Clerk of the Board encumber stated costs from Permanent Improvement – Property from Speckman Investments, LLC for said purchase; and,

**BE IT FINALLY RESOLVED** that the Board authorizes the execution by the President of the Board and/or Board members of the real estate purchase contract and other necessary documents to cause this purchase.

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

Adopted this  
15th day of  
August, 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: Speckman Investments, LLC  
Prosecuting Attorney  
/ Clerk of the Board

## Real Estate Purchase Agreement

This Real Estate Purchase Agreement (“*Agreement*”) is made and entered into as of the 15 day of August, 2023, by and between the Seller and the Buyer as identified below for the purchase of certain real property (herein the “*Premises*”) described as follows:

Situate in the City of Wapakoneta, County of Auglaize, and State of Ohio, to-wit:

Inlot Number Six Hundred Fifty-one (651) in said City, except fifty (50) feet off the south end thereof.

Prior Instrument Reference: Volume 573, Page 602 and Volume 411, Page 58, Auglaize County Official Records; and Volume 256, Page 473, Auglaize County Deed Records.

Prior Instrument Reference: OR Volume 573, Page 602

Prior Instrument Reference: OR Volume 705, Pages 3113-3115

Parcel #B0701302100

### RECITALS:

1. The Seller is Speckman Investments, LLC or such qualified intermediary as instructed.
2. The Buyer is the Board of Auglaize County Commissioners
3. The Seller desires to sell and the Buyer desires to buy the Premises.

**NOW THEREFORE**, in consideration of their mutual promises made herein, and for other good and valuable consideration, and intending to be legally bound, the Seller and the Buyer agree as follows:

1. **Recitals.** The parties agree that the foregoing recitals are true and correct and incorporated herein by this reference.
2. **Agreement to Sell.** Seller agrees to sell and convey to Buyer and Buyer agrees to purchase from Seller the Premises upon the terms and conditions set forth herein.
3. **Purchase Price.** The purchase price of said property shall be the sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) as full consideration for the Premises.
4. **Closing and Possession.** Closing shall occur on or before thirty days from the date of execution of this Agreement and at such location as Seller and Buyer mutually agree upon. Seller shall transfer possession of the Premises to the Buyer upon closing.



5. **Deed.** At the closing Seller shall convey to Buyer good and marketable title to the Premises by executing and delivering a good a sufficient recordable Warranty Deed, with full release of dower, if applicable, conveying to the Buyer or the Buyer's assign the Premises free and clear of all encumbrances, except as stated below:
  - a. Real estate taxes and assessments which are not due and payable as of the date of the closing;
  - b. All legal highways, easements;
  - c. All easements, rights-of-ways, covenants, reservations, and restrictions of record; and
  - d. All building and zoning laws, statutes, ordinances, codes, resolutions and regulations.
6. **Closing Expenses.** The expenses of closing described in this Agreement shall be paid in the following manner:
  - a. The full costs of any title guarantee or other form of title certificate or title insurance to be paid by the Buyer;
  - b. The cost of preparing, executing and acknowledging any deed or other instruments required to convey title to Buyer in the manner described in this Agreement shall be paid by the Buyer (with the exception of any direct attorney fees that the Seller chooses to incur for the Seller's own benefit);
  - c. The cost of preparing, executing and acknowledging any promissory notes and other instruments securing debts for financing this transaction shall be paid by the Buyer; and
  - d. Any cost of transfer and recordation of title shall be paid by the Buyer.
7. **Real Estate Taxes.** Real estate taxes shall be prorated up to the date of Closing.
8. **Condition of the Property.** The Premises is being purchased in its present physical condition, and the Buyer is relying solely upon such examination with reference to condition, value, character and size of the property and improvements and fixtures, if any.
9. **General Provisions.** The following general provisions shall apply to this Agreement.
  - a. It is understood that this Agreement contains all of the terms and conditions agreed upon between the Seller and Buyer, and there are no outside conditions, representations, warranties or agreement.
  - b. Each party hereby acknowledges receipt of a copy of this Agreement.
  - c. This Agreement shall be governed by the laws of the State of Ohio.
  - d. Time is of the essence in all provisions of this Agreement.
  - e. This Agreement shall not be assigned by either party without the consent of the other party, except that Seller may assign its rights and obligations under this

Agreement to a qualified intermediary in the even Seller engages in a 1031 deferred exchange transaction in connection with the sale of the Premises.

- f. This Agreement shall be binding upon and inure to the benefits of the parties, their heirs, executors, administrators, and assigns if such assignment is approved.

**IN WITNESS WHEREOF**, the parties hereto, intending to be legally bound hereby, have hereunder set their hands this 15 day of August, 2023.

**SELLER:**

**Speckman Investments, LLC**

By: 


Name: Chris S. Speckman

Title: Member

**BUYER:**

  
John N. Bergman

  
Douglas A. Spencer

  
David Bambauer

County Commissioners Office  
Auglaize County, Ohio  
August 15, 2023

NO. #23-393

**IN THE MATTER OF THE JOINT BOARD OF COMMISSIONERS, AUGLAIZE AND SHELBY COUNTY, OHIO, CERTIFIES COLLECTION ASSESSMENTS FOR MAINTENANCE ON VARIOUS DITCHES TO THE SHELBY AND AUGLAIZE COUNTY AUDITORS.**

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The Boards of Auglaize County and Shelby County Commissioners met in regular session on the 15th day of August, 2023 with the following members present via telephone:

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

Robert A. Guillozet  
Anthony J. Bornhorst  
Julie E. Ehemann

present via telephone  
present via telephone  
present via telephone

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS,** Andrew Baumer, Auglaize County Engineer, is requesting that the Joint Board of Commissioners of Auglaize and Shelby County, Ohio, approve the assessments for permanent maintenance on the following ditches;

**MIAMI & ERIE CANAL (730) 7%  
HOFFHAUS (421) 10%**

**CLEAR CREEK (408) 2%  
EAST SHELBY (699) 10%;** and,

**WHEREAS,** Andrew Baumer, Auglaize County Engineer, recommends that the rates as outlined above, be certified to the Auditors of Auglaize and Shelby County so that the amount of assessment for maintenance can be placed on the tax duplicate for the attached listed ditches; and,

**WHEREAS,** the Joint Board concurs with the recommendation of the Auglaize County Engineer Andrew Baumer and hereby orders certification of same.

**THEREFORE BE IT RESOLVED,** that the Joint Board of County Commissioners Auglaize and Shelby County, Ohio, hereby certifies to the Auglaize County Auditor and Shelby County Auditor, the above listed ditches and the amount of assessment for maintenance to be placed on the 2023 tax duplicates to be collected in 2024; and,

**BE IT FURTHER RESOLVED,** that the Joint Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

Commissioner Guillozet seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:  
Adopted this 6th day of August, 2023

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY**

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

**BOARD OF COUNTY COMMISSIONERS  
SHELBY COUNTY**

Robert A. Guillozet, yes  
Anthony J. Bornhorst, yes  
Julie E. Ehemann, yes  
Robert A. Guillozet  
Anthony J. Bornhorst  
Julie E. Ehemann

cc: Auglaize County Engineer  
Auglaize & Shelby County Auditors  
Shelby County Commissioners

County Commissioners Office  
Auglaize County, Ohio  
August 15, 2023

NO. #23-394

**IN THE MATTER OF THE JOINT BOARD OF COMMISSIONERS, AUGLAIZE AND HARDIN COUNTY, OHIO, CERTIFIES COLLECTION ASSESSMENTS FOR MAINTENANCE ON VARIOUS DITCHES TO THE HARDIN AND AUGLAIZE COUNTY AUDITORS.**

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The Boards of Auglaize County and Hardin County Commissioners met in regular session on the 15th day of August, 2023 with the following members present via telephone:

John N. Bergman  
Douglas A. Spencer  
David Bambauer

*present*  
*present*  
*present*

Timothy L. Striker  
Roger E. Crowe  
Fred M. Rush

*present via telephone*  
*present via telephone*  
*present via telephone*

Commissioner STRICKER moved the adoption of the following:

**RESOLUTION**

WHEREAS, Andrew Baumer, Auglaize County Engineer, is requesting that the Joint Board of Commissioners of Auglaize and Hardin County, Ohio, approve the assessments for permanent maintenance on the following ditches;

AKERS (724) 5%

KERR (765) 20%; and,

WHEREAS, Andrew Baumer, Auglaize County Engineer, recommends that the rates as outlined above, be certified to the Auditors of Auglaize and Hardin County so that the amount of assessment for maintenance can be placed on the tax duplicate for the above listed ditches and,

WHEREAS, the Joint Board concurs with the recommendation of the Auglaize County Engineer Andrew Baumer and hereby orders certification of same.

THEREFORE BE IT RESOLVED, that the Joint Board of County Commissioners Auglaize and Hardin County, Ohio, hereby certifies to the Auglaize County Auditor and Hardin County Auditor, the above listed ditches and the amount of assessment for maintenance to be placed on the 2023 tax duplicate to be collected in 2024; and,

BE IT FURTHER RESOLVED, that the Joint Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

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

Adopted this 15th day of August, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY

*David Bambauer* *yes*  
David Bambauer

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

*Douglas A. Spencer* *yes*  
Douglas A. Spencer

BOARD OF COUNTY COMMISSIONERS  
HARDIN COUNTY

*Timothy L. Striker* *yes*  
Timothy L. Striker

*Roger E. Crowe* *yes*  
Roger E. Crowe

*Fred M. Rush* *yes*  
Fred M. Rush

cc: Auglaize County Engineer  
Auglaize County & Hardin County Auditors  
Hardin County Commissioners

**IN THE MATTER OF THE JOINT BOARD OF COMMISSIONERS, AUGLAIZE AND LOGAN COUNTY, OHIO, CERTIFIES COLLECTION ASSESSMENTS FOR MAINTENANCE ON VARIOUS DITCHES TO THE LOGAN AND AUGLAIZE COUNTY AUDITORS.**

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The Boards of Auglaize County and Logan County Commissioners met in regular session on the 15th day of August, 2023 with the following members present via telephone:

John N. Bergman  
Douglas A. Spencer  
David Bambauer

*Present*  
*Present*  
*Present*

Joseph A. Antram  
Michael E. Yoder  
Mark Robinson

*present via telephone*  
*ABSENT*  
*present via telephone*

Commissioner ROBINSON moved the adoption of the following:

**RESOLUTION**

WHEREAS, Andrew Baumer, Auglaize County Engineer, is requesting that the Joint Board of Commissioners of Auglaize and Logan County, Ohio, approve the assessments for permanent maintenance on the following ditches;

**BARNES (401) 10%**

**METZ (439) 20%; and,**

WHEREAS, Andrew Baumer, Auglaize County Engineer, recommends that the rates as outlined above, be certified to the Auditors of Auglaize and Logan County so that the amount of assessment for maintenance can be placed on the tax duplicate for the attached listed ditches and,

WHEREAS, the Joint Board concurs with the recommendation of the Auglaize County Engineer Andrew Baumer and hereby orders certification of same.

THEREFORE BE IT RESOLVED, that the Joint Board of County Commissioners Auglaize and Logan County, Ohio, hereby certifies to the Auglaize County Auditor and Logan County Auditor, the above listed ditches and the amount of assessment for maintenance to be placed on the 2023 tax duplicate to be collected in 2024; and,

BE IT FURTHER RESOLVED, that the Joint Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

Commissioner SPENCER seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:  
Adopted this 15th day of August, 2023

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY**

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

**BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY**

*Joseph A. Antram* *yes*  
*ABSENT*  
*Michael E. Yoder*  
*Mark Robinson*  
Joseph A. Antram  
Michael E. Yoder  
Mark Robinson

cc: ✓ Auglaize County Engineer  
✓ Auglaize & Logan County Auditors  
✓ Logan County Commissioners

County Commissioners Office  
Auglaize County, Ohio  
August 15, 2023

NO. #23-396

**IN THE MATTER OF THE JOINT BOARD OF COMMISSIONERS, AUGLAIZE AND MERCER COUNTY, OHIO, CERTIFIES COLLECTION ASSESSMENTS FOR MAINTENANCE ON THE CRAFT #1 DITCH TO THE MERCER AND AUGLAIZE COUNTY AUDITORS.**

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The Boards of Auglaize County and Mercer County Commissioners met in regular session on the 15th day of August, 2023 with the following members present via telephone:

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

Jerry Laffin ABSENT  
Rick Muhlenkamp present via telephone  
David Buschur present via telephone

Commissioner SPENCER moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Andrew Baumer, Auglaize County Engineer, is requesting that the Joint Board of Commissioners of Auglaize and Mercer County, Ohio, approve the assessments for permanent maintenance on the following ditch;

**410 Craft #1 Ditch - 20%; and**

**WHEREAS**, Andrew Baumer, Auglaize County Engineer, recommends that the rate be certified to the Auditors of Auglaize and Mercer County so that the amount of assessment for maintenance can be placed on the tax duplicate for the Craft.#1 Ditch (410); and,

**WHEREAS**, the Joint Board concurs with the recommendation of the Auglaize County Engineer Andrew Baumer and hereby orders certification of same.

**THEREFORE BE IT RESOLVED**, that the Joint Board of County Commissioners Auglaize and Mercer County, Ohio, does hereby certify to the Auglaize County Auditor and Mercer County Auditor, the Craft #1 Ditch (410) and the amount of assessment for maintenance to be placed on the 2023 tax duplicate to be collected in 2024; and,

**BE IT FURTHER RESOLVED**, that the Joint Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

Commissioner Buschur seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:  
Adopted this 15th day of August, 2023

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY**

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

cc: Auglaize County Engineer  
Auglaize County and Mercer County Auditors  
Mercer County Commissioners

**BOARD OF COUNTY COMMISSIONERS  
MERCER COUNTY**

Absent  
Jerry Laffin  
Rick Muhlenkamp, yes  
Rick Muhlenkamp  
David Buschur, yes  
David Buschur