

IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR COGAN #2 DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 17th day of August, 2021.

Commissioner *David Bambauer* made the motion to adopt of the following:

RESOLUTION

WHEREAS, on August 10, 2021 the Board of County Commissioners held the final hearing for the Cogan #2 Ditch project on the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and,

WHEREAS, said Board finds that due and legal notice of this final hearing has been given as required by law; and,

WHEREAS, said Board has heard all the evidence offered in the proceedings and received and considered all the schedules and reports filed by the County Engineer; and,

WHEREAS, at the time the assessment process was reviewed and assessments were discussed, landowners present were in favor of the project, with some landowners paying cash and for the landowners not present it was recommended for a two year (4) semi-annual payment financing should be sought for the note for the balance of moneys needed to complete payment of project after the thirty day assessment payment period has passed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby rule in favor of this improvement on August 10, 2021 at the final hearing; and,

BE IT STILL FURTHER RESOLVED that said Board does approve the maps, profiles, plans, schedules, and reports prepared and presented by the County Engineer at the final hearing and determined the costs do not exceed the benefits; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set **October 5, 2021 at 10:00 a.m.** as the date and time to receive and publicly open bids in the Commissioner's Chambers, Administration Building, 209 S. Blackhoof Street – Room 201, Wapakoneta, Ohio for the construction of this project; and,

BE IT FURTHER RESOLVED that the tile completion date for this project is **September 30, 2022 and final leveling and seeding completion date is May 31, 2023**; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause for the above bid opening.

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

Adopted this
17th day of
August, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

David Bambauer, *Yes*
David Bambauer

John N. Bergman, *Yes*
John N. Bergman

✓ cc: County Engineer

IN THE MATTER OF ACCEPTING THE RETIREMENT FROM AN EMPLOYEE OF THE JOB AND FAMILY SERVICES DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of August, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received correspondence from Job and Family Services Department Director that an employee, Lucinda Hengstler, is retiring from her position as the Eligibility Referral Specialist effective October 29, 2021. She also thanked the Job and Family Services Department for the opportunity.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby accept the retirement of the Job and Family Services Department employee as the Eligibility Referral Specialist effective October 29, 2021.

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

Adopted this
17th day of
August, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

✓cc: County Department of Job & Family Services
✓Lucinda Hengstler

IN THE MATTER OF ACCEPTING THE SHEIPLINE DITCH PROJECT FROM THE AUGLAIZE COUNTY SOIL AND WATER CONSERVATION DISTRICT; SETTING DATE AND TIME TO RECEIVE BIDS FOR SAID PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 17th day of August, 2021.

Commissioner Brown made the motion to adopt of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received the following letter of recommendation from the Board of Supervisors of the Auglaize Soil and Water Conservation District:

**AUGLAIZE SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
July 29, 2021**

The Auglaize Soil and Water Conservation District Board of Supervisors met in official session following the legal hearing of the Sheipline Ditch Project at the Auglaize County Administrative Building located at 209 S. Blackhoof St., Wapakoneta, Ohio on Thursday, July 29, 2021.

Lou Brown called the meeting to order at 1:30 p.m. Other board members present were Paul Knueve, Lee Turner, and Doug Fisher.

The following certification is being sent to the Auglaize County Commissioners asking them to adopt the Rules and Regulations of Sections 1515.20 to 1515.29 inclusive of the Ohio Revised Code.

We, the Auglaize Soil and Water Conservation District Board of Supervisors certify our findings after due notice, and conduct of a Public Hearing that on this 29th day of July, 2021 in accordance with the requirements of Section 1515.20 of the Ohio Revised Code. The foregoing findings set forth by the Auglaize Board of Supervisors are as follows:

- Construction of improvement will improve water management and development in the project area.
- Cost of improvement was less than benefits to the project area.
- Improvement will benefit the lands by promoting the economical and social development of the area.
- County maintenance will be carried out as required by Section 6137 of the Ohio Revised Code.
- The proposed Sheipline Ditch Project addresses the replacement of an existing subsurface tile originally installed through a ditch petition in 1915.
- For the health, safety and welfare of area, the Ohio EPA mandates that an adequate subsurface tile exist for all discharges of septic systems for single-family homes.
- Proposed assessments (varied rate) for each parcel, determined by the Auglaize County Engineer and approved by the Auglaize County Commissioners, were sent by the Soil & Water Conservation Board of Supervisors, by certified mail, return receipt, to each landowner prior to the public hearing as required under section 1515.24 of the Ohio Revised Code.
- Said legal notice clearly stated: "If you are unable to attend the public hearing and have objections concerning the proposed project, notify the Auglaize SWCD Office in writing at least *five days prior* to the hearing. Failure to notify the Auglaize SWCD of your objections will indicate support for the project."
- The Auglaize County Commissioners and County Engineer were in attendance at said public hearing to explain the method of the assessment determination and hear comments for, and objections against the Sheipline Ditch.
- At said legal hearing the SWCD Board and County Commissioners heard objections to the proposed improvement representing assessments amounting to 24.28% of the estimated cost of the improvement. Therefore landowners bearing 75.72% of the cost of the improvement were in favor of the construction of the Sheipline Ditch.

- The Group agreed to set a completion date for August 31, 2022, and the length of finance would be 10 years.

At the end of the hearing and after discussion, Lou Brown asked the board to act on this petition. Doug Fisher moved to certify the project and the plans to the Auglaize County Commissioners. Paul Knueve seconded motion. Paul Knueve, yes; Lee Turner, yes; Doug Fisher, yes; Lou Brown, yes; motion carried.

Attached is a plan of the improvement and an outline of the total project area and the areas benefited by the improvement, in sufficient detail to permit you to approve the improvement in accordance to sections 1515.20 to 1515.29 inclusive of the Ohio Revised Code. We recommend your approval and cooperation.

The meeting was adjourned at 3:20 p.m. Auglaize Soil and Water Conservation District; and,

WHEREAS, the Board of County Commissioners, Auglaize County, Ohio does recognize the need for the Sheipline Ditch project as recommended by the Auglaize County Soil and Water Conservation District Board of Supervisors; pursuant to the findings by said Board of Supervisors as shown in the above minutes.

THEREFORE BE IT RESOLVED that as the Board of County Commissioners, Auglaize County, Ohio, having been in attendance at the Sheipline Ditch legal hearing held July 29, 2021 and hearing all testimony for, and objections against the improvement, is in agreement with the Auglaize Soil and Water Conservation District on the following findings:

- Construction of improvement will improve water management and development in the project area.
- Cost of improvement was less than benefits to the project area.
- Improvement will benefit the lands by promoting the economical and social development of the area.

and,

BE IT FURTHER RESOLVED pursuant to the Ohio Revised Code, Section 1515.21, said Board does hereby accept the recommendation for the need of the construction of Sheipline Ditch located in Duchouquet Township; and does further certify the estimated assessments for this project; and,

BE IT FURTHER RESOLVED, that the Board witnessed at the SWCD public hearing held July 29, 2021 that the landowners determined: the completion date for the project will be August 31, 2022 and the financing for those not paying their assessment in cash shall be ten years (20 semi-annual installments); and,

BE IT FURTHER RESOLVED, that the Board does set the date and time to receive bids for the Sheipline Ditch project for **September 28, 2021 at 10:00 a.m.**, in the office of the Auglaize County Commissioners, Chambers – Administration Building, 209 S. Blackhoof Street – Room 201, Wapakoneta, Ohio; and,

BE IT STILL FURTHER RESOLVED that said Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above mentioned sale; and,

BE IT STILL FURTHER RESOLVED that the records, hereby show that a set of plans and specifications for the Sheipline Ditch are on file in the office of the Auglaize County Engineer, thus making a permanent record in said Engineer's office for further reference.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:
Adopted this _____
17th day of _____
August, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

David Bambauer Yes
David Bambauer

John N. Bergman Yes
John N. Bergman

cc: County Engineer
Soil & Water Conservation Office

IN THE MATTER OF ACCEPTING THE QUOTE FROM INNOVATIVE OFFICE SOLUTIONS FOR THE MAIL ROOM CABINETRY PROJECT FOR THE MAIL ROOM IN THE ADMINISTRATION BUILDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of August, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Innovative Office Solutions has submitted a quote of \$6,072.20 for the purchase of mail room cabinetry and task stool for the Mail Room in the Administration Building.

THEREFORE BE IT RESOLVED, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorizes the President of the Board to execute said quote from Innovative Office Solutions for \$6,072.20 for the Mail Room in the Administration Building; and,

BE IT FURTHER RESOLVED that said Board of Commissioners does hereby authorize County Administrator, Erica L. Preston, to proceed with the quote of the above mentioned project in the Administration Building per the above mentioned quote.

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

Adopted this
17th day of
August, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, ye
John N. Bergman

cc: Innovative Office Solutions
Maintenance Supervisor

IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR BUEHLER DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 17th day of August, 2021.

Commissioner Bambauer made the motion to adopt of the following:

RESOLUTION

WHEREAS, on August 10, 2021 the Board of County Commissioners held the final hearing for the Buehler Ditch project on the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and,

WHEREAS, said Board finds that due and legal notice of this final hearing has been given as required by law; and,

WHEREAS, said Board has heard all the evidence offered in the proceedings and received and considered all the schedules and reports filed by the County Engineer; and,

WHEREAS, at the time the assessment process was reviewed and assessments were discussed, landowners present were in favor of the project, with some landowners paying cash and for the landowners not present it was recommended for a two year (4) semi-annual payment financing should be sought for the note for the balance of moneys needed to complete payment of project after the thirty day assessment payment period has passed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby rule in favor of this improvement on August 10, 2021 at the final hearing; and,

BE IT STILL FURTHER RESOLVED that said Board does approve the maps, profiles, plans, schedules, and reports prepared and presented by the County Engineer at the final hearing and determined the costs do not exceed the benefits; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set **October 5, 2021 at 10:00 a.m.** as the date and time to receive and publicly open bids in the Commissioner's Chambers, Administration Building, 209 S. Blackhoof Street – Room 201, Wapakoneta, Ohio for the construction of this project; and,

BE IT FURTHER RESOLVED that the tile completion date for this project is **September 30, 2022 and final leveling and seeding completion date is May 31, 2023**; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause for the above bid opening.

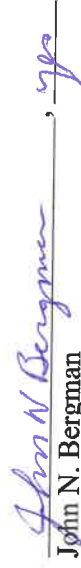
Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
17th day of
August, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


David Bambauer


John N. Bergman

✓cc: County Engineer

IN THE MATTER OF AUTHORIZING THE APPLICATION FOR ELIGIBLE FUNDS UNDER THE AMERICAN RESCUE PLAN ACT 2021 (PUBLIC LAW 117-2) (ARP) GRANT THROUGH THE FEDERAL AVIATION ADMINISTRATION FOR THE NEIL ARMSTRONG AIRPORT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 17th of August, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Secretary of Transportation on June 22, 2021, informed the County that Neil Armstrong Airport is eligible for funds under the American Rescue Plan Act 2021 Act (ARP) (Public Law 117-2). These funds are available to assist airport sponsors to be used for costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airport, and debt service payments; and,

WHEREAS, the Auglaize County Administrator has recommended that the Board of Auglaize County Commissioners approve and submit the Application SF424 to the Federal Aviation Administration; and,

WHEREAS, the application for the airport, utilizing the ARP Act funding in the amount of \$59,000.00 has been submitted to the Board for approval and execution.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the application to the Federal Aviation Administration for the ARP Act funding in the amount of \$59,0000 to help the airport address the COVID-19 public health emergency; and,

BE IT FURTHER RESOLVED that the Board does authorize Douglas A. Spencer, as President of said Board to execute the application.

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

Adopted this
17th day of
August, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

cc/Auglaize County Airport Authority
/Airport Manager
/BF&S

/FAA – Detroit Office – Stephanie Swann

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the attached is a true and correct copy of Resolution No. #21-343 passed by the Board of County Commissioners of Auglaize County, Ohio, on August 17, 2021.

Dated: _____

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