

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM DITCH DEBT SERVICE FUNDS TO APPROPRIATE MAINTENANCE FUNDS AS REQUESTED BY COUNTY AUDITOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of August, 2021.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following correspondence was received by the Board of County Commissioners:

Board of County Commissioners  
209 S. Blackhoof St.  
Wapakoneta OH 45895

August 13, 2021

Dear Board Members,

I wish to make the following transfers from ditch debt service to the appropriate maintenance funds. The notes are now paid in full.

<u>Ditch</u>	<u>Transfer Out</u>	<u>Transfer In</u>	<u>Amount</u>
Headapohl	244.0244.535800	870.0100.400200	\$120.07
Evans #2	262.0262.535800	873.0100.400200	\$ 21.84
Gutman #3	281.0281.535800	875.0100.400200	\$ 4.66
Klosterman	283.0283.535800	876.0100.400200	\$ 49.64

Thank you for your attention to this matter.

Sincerely,  
s/Janet Schuler  
Janet Schuler  
Auglaize County Auditor

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds for the Headapohl Ditch (870); Evans #2 Ditch (873); Gutman #2 Ditch (875) and Klosterman Ditch (876), respectively as mentioned in the request of the County Auditor.

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

Adopted this  
19th 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 Auditor

**IN THE MATTER OF DESIGNATING AN INDIVIDUAL WILLING TO SERVE ON THE COUNTY'S LOCAL EMERGENCY PLANNING COMMITTEE (LEPC); PETITIONING THE STATE'S EMERGENCY RESPONSE COMMISSION TO MAKE APPOINTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of August, 2021.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of Auglaize County Commissioners has been informed by Troy Anderson, Auglaize County EMA/LEPC Coordinator, that following individual has consented to serve on the Auglaize County LEPC:

**Eric Sammetinger, representing (Fire) term expires on August 15, 2023; and,**

**WHEREAS**, the Board has reviewed the application form for the above named person(s), finding said applicant to be acceptable.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby approve Eric Sammetinger to be a representative to the Auglaize County LEPC as so stated and does respectfully petition the State of Ohio Emergency Response Commission to formally administer this appointment; and,

**BE IT FURTHER RESOLVED** that the term of said appointee commences upon appointment by SERC, serving on the Auglaize County LEPC with the terms expiring on August 15, 2023.

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

Adopted this  
19th 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:  State Emergency Response Commission (certified)  
 Auglaize County EMA/LEPC Coordinator

**IN THE MATTER OF APPROVING PAMELA SCHWARTZ AS THE INTERIM CHILDREN SERVICES ADMINISTRATOR AT THE JOB AND FAMILY SERVICES DEPARTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of August, 2021.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the JFS Director, Julie Gossard, is requesting that Pamela Schwartz be appointed as the Interim Children Services Administrator effective August 19, 2021 at a pay rate of \$31.65 per hour.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve Pamela Schwartz as the Interim Children Services Administrator at the Auglaize County Job and Family Services Department.

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

Adopted this  
19st 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: Auditor  
- JFS Director  
- Pamela Schwartz

**IN THE MATTER OF ACCEPTING THE QUOTE FROM WESTERN OHIO ASPHALT SEALING, LLC TO PREPARE, PATCH AND PLACE ASPHALT BASE COURSE FOR THE COURTHOUSE PARKING LOT AND AUTHORIZING THE EXECUTION OF SAID QUOTE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of August, 2021.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Western Ohio Asphalt Sealing, LLC has submitted a quote of \$8,520.00 to clean pavement and fill cracks with crack filler, seal all asphalt area, stripe areas for the Courthouse parking lot and listed below:

- Clean pavement and crack fill for 4,500 LF: \$2,025.00;
- Seal pavement with two layers of Seal Master seal coating: \$5,345.00
- Stripe parking lot: 4” lines (white 2,410 LF, handicap symbol (2-tone, 3 each), large direction arrows (3 and white), word on pavement “Visitor” (white and 23): \$1,150.00.
- Work to be completed by October 15, 2021.
- 

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from Western Ohio Asphalt Sealing, LLC for \$8,520.00 to clean and patch crack, seal all asphalt area and strip areas for the courthouse parking lot; and,

**BE IT FURTHER RESOLVED** the Board of Commissioners of Auglaize County, Ohio does authorize the President of the Board, Douglas A. Spencer, to execute said quote.

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

Adopted this  
19th 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:  Western Ohio Asphalt Sealing, Inc  
 Maintenance Supervisor  
 Courthouse Elected Officials & Dept. Heads

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS TO THE 2021 APPROPRIATION BUDGETED AS REQUESTED BY THE COUNTY AUDITOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of August, 2021.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Janet Schuler, County Auditor has submitted the following request to the Board of County Commissioners:

August 12, 2021

Board of County Commissioners,

Due to less monies received than estimated, I am requesting an amendment to the Annual Appropriations as follows:

**DECREASE:**

013.0113.536400	Workers Comp	-153.42
400.0400.535900	Ditch Mtce	-79,800.00

Using monies certified but unappropriated, please increase the following expenditures:

**INCREASE:**

076.0076.500100	Medicare	+215.00
076.0076.510200	Salaries	+11,500.00
076.0076.536700	PERS	+1,610.00
196.0196.531000	Reimbursement	+5,000.00
249.0249.540100	Ditch Debt	+5,000.00

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the appropriation budget adjustments as requested and listed above.

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

Adopted this  
19th 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 Auditor

**IN THE MATTER OF DOCUMENTING THAT NO BIDS WERE RECEIVED FOR THE DICKMAN DITCH PROJECT AND WILL SET A NEW BID OPENING DATE FOR SAID PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 19th day of August, 2021.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on July 8, 2021, Resolution #21-283, the Board of Auglaize County Commissioners set August 12, 2021 to receive bids for the Dickman Ditch project; and,

**WHEREAS**, no bids were received for this project.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby document that no bids were received on August 12, 2021 for the construction of Dickman Ditch project; and,

**BE IT FURTHER RESOLVED** that, after discussion and recommendation from the County Engineer's Office on this project, the County Engineer requested that a new bid date will be set for this project; and,

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby set October 21, 2021 at 10:00 a.m. as the date and time to receive and open bids for the Dickman Ditch project; and,

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

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

Adopted this  
19th 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: Engineer

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT AND AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED IN THE HAVA CYBER SECURITY 90.404 FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of August, 2021.

Commissioner           Bergman           moved the adoption of the following:

**RESOLUTION**

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

**HAVA Cyber Security 90.404 Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$12,353.40	039.0039.530700 (Travel)	039.0039.537000 (Reimbursement)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated above.

WHEREAS, the Board has been requested by County Auditor's Office to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2021 Annual Appropriation to reflect the following increase in the HAVA Cyber Security 90.404 Fund

**Increase 039.0039.530600 (Contract Services) by \$21.53.**

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2021 Annual Appropriation Resolution to be amended to show the increase as tabulated above.

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

Adopted this  
19th day of  
August, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

          Douglas A. Spence          , Yes  
Douglas A. Spence

          David Bambauer          , yes  
David Bambauer

          John N. Bergman          , yes  
John N. Bergman

- cc: / County Auditor
- ✓ Bd of Elections
- ✓ County Administrator

County Commissioners Office  
Auglaize County, Ohio  
August 19, 2021

NO.   #21-351  

**IN THE MATTER OF AUTHORIZING SOLID WASTE EMPLOYEES TO BE PAID OVERTIME.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of August, 2021.

Commissioner   Bergman   moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Rob Egbert, James Ray, Brian Stelzer, and Tyler Varno are employed at the Auglaize County Recycling Center; and,

**WHEREAS**, Solid Waste District Coordinator, Scott Cisco, has requested to pay the above named individuals overtime at the Recycling Center for the above named employees through the end of January 31, 2022 or such earlier time as the Solid Waste District Coordinator determines overtime isn't necessary for the operational needs of the department. The employee's overtime or compensation will be the choice of said employee; and,

**WHEREAS**, the Board of County Commissioners wishes the above named individuals to be paid for the overtime hours or accumulate compensation time per the employee's request at the Recycling Center.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize Rob Egbert, James Ray, Brian Stelzer, and Tyler Varno, Auglaize County Recycling Center employees, to be paid as overtime hours for all eligible hours or accumulate compensation per the employee's request for overtime hours worked from October 1, 2021 through January 31, 2022 or such earlier time as the Solid Waste District Coordinator determines overtime isn't necessary for the operational needs of the department.

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

Adopted this  
19th 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: ✓ Clerk of the Board
- ✓ Solid Waste District Coordinator
- ✓ Auditor



**IN THE MATTER OF APPROVING THE AGREEMENT FOR THE EMPLOYMENT OF ANDREW BAUMER AS SANITARY ENGINEER OF AUGLAIZE COUNTY AND AUTHORIZING THE EXECUTION OF SAID AGREEMENT BY THE BOARD.**

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The Board of County Commissioners of Auglaize County, Ohio met in special session on the 19th day of August, 2021.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the position of Sanitary Engineer of Auglaize County became vacant as of August 18, 2021 at 11:59:59 p.m.; and,

**WHEREAS**, the Board of County Commissioners has negotiated a agreement with Ms. Andrew Baumer to serve as the Sanitary Engineer of Auglaize County, commencing August 19, 2021 and ending on the January 1, 2023; and,

**WHEREAS**, a fair and agreeable compensation for the employment of Mr. Baumer has been reached between Mr. Baumer and the Board of County Commissioners; and,

**WHEREAS**, an "Agreement" has been drafted to the approval of both parties and it is necessary for the Board of Auglaize County Commissioners to execute said agreement.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Sanitary Engineer of Auglaize County Agreement as drafted for Mr. Andrew Baumer; and,

**BE IT FURTHER RESOLVED** that said "Agreement" be hereto attached and thus be made a part of this Resolution.

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

Adopted this  
19th 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: ✓ Andrew Baumer  
✓ Auditor

## **AUGLAIZE COUNTY EMPLOYMENT AGREEMENT**

This Auglaize County Employment Agreement (this "Agreement") is made and entered into effective August 19, 2021, by and between the AUGLAIZE COUNTY BOARD OF COUNTY COMMISSIONERS, hereinafter referred to as "EMPLOYER" and ANDREW BAUMER hereinafter referred to as "EMPLOYEE" upon the following terms and conditions:

1. The parties agree that, as of the 19<sup>th</sup> day of August, 2021 (the "Effective Date"), EMPLOYEE shall assume the position of Sanitary Engineer of Auglaize County, pursuant to Ohio Revised Code Section 6117.01.
  
2. EMPLOYEE agrees to faithfully perform the duties assigned to him by the EMPLOYER, as set forth in the position description hereto attached, to the best of his ability.
  
3. EMPLOYEE further agrees that in the performance of his duties he shall comply with all applicable state and federal laws and regulations and policies/procedures of the EMPLOYER for unclassified positions.
  
4. In consideration of such services, EMPLOYER agrees to pay EMPLOYEE compensation of an annual salary of \$26,500 payable bi-weekly at \$1,019.20 for the calendar year 2021.
  - a. Any annual wage increase shall be determined by the EMPLOYER and shall be documented by the issuance of a certificate of appointment (or other similar document) by the EMPLOYER.
  
5. The term of this Agreement shall begin as of the Effective Date and shall end at 11:59:59 on January 1, 2023.

6. In the event of subsequent changes in state and federal law, regulations, mandate, or rule, which may modify, alter, abolish, any portion of this Agreement, the parties shall be bound by any such change in applicable law or regulation.

Signed and Acknowledged  
in the presence of:

*Cathy Lippel*

\_\_\_\_\_

DATE

8/17/2021

Board of County Commissioners  
Auglaize County, Ohio

By: *J. N. Bergman*  
John N. Bergman

*Douglas A. Spencer*  
Douglas A. Spencer

*David Bambauer*  
David Bambauer

*Andrew Baumer*  
Andrew Baumer

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of August, 2021.

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>
453859	\$1,450.00	Lucas County Coroner
453928	\$1,200.00	Gallespie Farm Drainage
453952	\$1,500.00	Jason This

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

Adopted this  
19th day  
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 Auditor