

**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 23rd of August, 2022.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

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

<b>Salt Rotary Fund:</b>		
<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$10,350.00	511.0511.530300 (Salt)	511.0511.535800 (Reimbursement)

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

Adopted this  
23rd day of  
August, 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  
Engineer

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, .35

The Board of County Commissioners of Anglaize County, Ohio, met in Regular session on the 25<sup>th</sup> day of August, 2022, at the office of Said Commissioners with the following members present:

David Bambauer

John N. Boegman

Douglas A. Spencer

Mr. Raymond Spener moved the adoption of the following Resolution: **WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2023; and**

**WHEREAS, The Budget Commission of Anglaize County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it**

**RESOLVED, By the Board of County Commissioners of Anglaize County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further**

**RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:**

General Fund  
within the Ten Mill Limit







**IN THE MATTER OF ACCEPTING THE 2023 ALTERNATE PLAN OF DISTRIBUTION OF LOCAL GOVERNMENT FUNDS AND LOCAL GOVERNMENT REVENUE ASSISTANCE FUNDS FOR AUGLAIZE COUNTY, OHIO AS PROPOSED BY THE COUNTY'S BUDGET COMMISSION.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of August, 2022.

Commissioner Spencer moved the adoption of the following

**RESOLUTION**

**WHEREAS**, the Auglaize County Budget Commission submitted the following itemized rates for the 2023 Undivided Local Government and the rates for Undivided Revenue Assistance Funds:

<b>SUBDIVISION</b>	<b>%</b>
Clay Twp.	0.9125
Duchouquet Twp.	0.9125
German Twp.	0.9125
Goshen Twp.	0.9125
Jackson Twp.	0.9125
Logan Twp.	0.9125
Moulton Twp.	0.9125
Noble Twp.	0.9125
Pusheta Twp.	0.9125
Salem Twp.	0.9125
St. Marys Twp.	1.3125
Union Twp.	0.9125
Washington Twp.	0.9125
Wayne Twp.	1.1125
St. Marys City	14.11250
Wapakoneta City	14.11250
Cridersville Village	4.6125
Minster Village	5.1125
New Bremen Village	5.1125
Buckland Village	2.8125
New Knoxville Village	2.9125
Waynesfield Village	2.8625
Park District	1.6125
Auglaize County	33.3625

**THEREFORE BE IT RESOLVED**, the Board of County Commissioners, Auglaize County, Ohio does hereby accept the 2023 alternate plan of distribution of Local Government Fund for Local Government Revenue Assistance Funds for Auglaize County, Ohio as proposed by the Auglaize County Budget Commission.

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

Adopted this  
23rd day of  
August, 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: Auglaize County Budget Commission

**IN THE MATTER OF AUTHORIZING CONTRACT AMENDMENT NO. 3 TO THE ADMINISTRATIVE CONTRACT WITH POGGEMEYER DESIGN GROUP FOR THE PY2020 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM GRANT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AMENDMENT NO. 3.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of August, 2022.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on October 1, 2020, in Resolution #20-384, the Board of County Commissioners executed an administrative contract with Poggemeyer Design Group for services for the County's PY2020 Community Housing Impact and Preservation (CHIP) Grant at the compensation amount of \$101,000.00; and,

**WHEREAS**, the contract amendment No. 1 was approved in Resolution #21-426 dated October 14, 2021 by \$3,000 and the contract amendment No. 2 was approved in Resolution #22-219 dated May 3, 2022 for \$3,821.00; and,

**WHEREAS**, this contract amendment increases the contract line item for Private Owner Rehabilitation Project Soft Costs. Original contract included five (5) Private Rehabilitation units. This contract amendment increases the total number of Private Rehabilitation projects/units to six (6), which increases Project Soft Costs; and includes the following additional one (1) project/unit: Phase 636-209 West Benton Street, Wapakoneta, OH (\$12,162). Total increase for Private Rehabilitation Project Soft Costs included in this contract amendment is \$12,162 which increases contract line item for Private Rehabilitation from \$40,000 to \$52,162 (to be paid from CHIP Grant Funds and/or HOME Housing Program Income). NOTE: Per ODOT Policy Memo dated April 7, 2022-allowable Rehabilitation project hard costs increase to \$75,000 with corresponding soft costs increased to 20% of hard costs (recommended per ODOT). Soft costs for project meet the 20% recommendation; and,

**WHEREAS**, the Board of County Commissioners has agreed to this increase; and,

**WHEREAS**, an Administrative contract amendment No. 3 has been prepared by Poggemeyer Design Group reflecting above mentioned fee increase; same is to be executed by the President of the Board.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the amendment No. 3 to the administrative contract with Poggemeyer Design Group for the PY 2020 CHIP Grant; and,

**BE IT FURTHER RESOLVED** that David Bambauer, President of the Board, is hereby authorized to execute said contract amendment No. 3 as presented by Poggemeyer Design Group, thereby increasing said administrative services fee by \$12,162.00 to a total of \$119,983.00.

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

Adopted this  
23rd day  
August, 2022

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

cc: Poggemeyer Design Group



POGEMEYER  
DESIGN GROUP

- CLIENT
- ARCHITECT/ENGINEER

### Contract Amendment

**PROJECT:** *(Name and Address)* **CONTRACT AMENDMENT NUMBER:** 3  
 Auglaize County PY2020 CHIP  
 Auglaize County Board of Commissioners 08/11/2022  
 209 South Blackhoof Street, Room 201  
 Wapakoneta, OH 45895  
**PDG PROJECT NUMBER:** 351000-00094

**TO CLIENT:** *(Name and Address)* **PROJECT MANAGER:** GRF  
 Auglaize County Board of Commissioners  
 209 South Blackhoof Street, Room 201 10/01/2020  
 Wapakoneta, OH 45895  
**CONTRACT DATE:**

#### The Contract is changed as follows:

*This Contract Amendment increases the contract line item for Private Owner Rehabilitation Project Soft Costs. Original contract included five (5) Private Rehabilitation units. This contract amendment increases the total number of Private Rehabilitation projects/units to six (6), which increases Project Soft Costs; and includes the following additional one (1) project/unit: Phase 636-209 West Benton Street, Wapakoneta, OH (\$12,162). Total increase for Private Owner Rehabilitation Project Soft Costs included in this contract amendment is \$12,162 which increases contract line item for Private Rehabilitation from \$40,000 to \$52,162 (to be paid from CHJP Grant funds and/or HOME Housing Program Income). NOTE: Per ODOD Policy Memo dated April 7, 2022-allowable Rehabilitation project hard costs increased to \$75,000 with corresponding soft costs increased to 20% of hard costs (recommended per ODOD). Soft costs for project meet the 20% recommendation.*

The original Contract Sum: ..... \$101,000  
 The net change by previously submitted Contract Amendments: ..... \$6,821  
 The Contract Sum prior to this Contract Amendment: ..... \$107,821  
 The Contract Sum will be increased by this Amendment in the amount of: ..... \$12,162  
 The new Contract Sum including this Contract Amendment: ..... \$119,983  
 The Contract Time will be increased by: ..... 0 days

#### NOT VALID UNTIL SIGNED BY THE ARCHITECT/ENGINEER AND CLIENT

##### Poggemeyer Design Group, Inc.

ARCHITECT/ENGINEER  
 1168 North Main Street  
 Bowling Green, Ohio 43402  
 ADDRESS

*Lauren O. Falcone*

BY Lauren O. Falcone, AICP, Department Manager

8/11/2022  
DATE

##### Auglaize County, Ohio

CLIENT  
 209 South Blackhoof Street, Room 201  
 Wapakoneta, Ohio 45895  
 ADDRESS

*David Bambaue*

BY David Bambaue, President, BOCC

8.23.2022  
DATE

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY CORONER'S OFFICE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of August, 2022.

Commissioner Spencer 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's Office informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the Toxicology Grant Fund (028) by \$300.00; and,

**WHEREAS**, Auglaize County Coroner's Investigator has requested that the Board amend the 2022 Annual Appropriation to reflect the following increase:

**Increase 028.0028.531000 (Reimbursements) by \$300.00.**

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

Adopted this  
23rd day of  
August, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

<u>David Bambauer</u>	yes
David Bambauer	
<u>John N. Bergman</u>	yes
John N. Bergman	
<u>Douglas A. Spencer</u>	Yes
Douglas A. Spencer	

cc: ✓County Auditor  
✓County Administrator  
✓Coroner



**IN THE MATTER OF FIXING DATE AND TIME FOR A PUBLIC HEARING FOR THE BOARD OF THE GRASSLEY, GRASSLEY-LINK, FOLTZ AND TODD COUNTY DITCHES AND TO REEVALUATE THE MAINTENANCE BASE AND REEVALUTE THE WATERSHED MAPS FOR SAID COUNTY PROJECTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of August, 2022.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on August 18, 2022, County Engineer Andrew Baumer and Drainage Technician TJ Place met with the Board of Auglaize County Commissioners, reviewing plans for the Grassley, Grassley-Link, Foltz open ditches and Todd Tile Ditch project. All four have a separate maintenance account because they were four different ditch petitions. The ditch petitions for Grassley (1978) and Grassley-Link (1985) were filed with the Engineer’s Office and Foltz (1977) and Todd (1989) were filed with the Soil and Water Conservation District Office; and,

**WHEREAS**, County Engineer Baumer presented the following correspondence to the Board:

Section 6137 of the Ohio Revised Code allows for us to review such projects and reevaluating of the benefits to the owners within these watersheds and to reestablish the total cost of the project to revised current prices. Upon review of the Grassley-Link and Grassley, we would like to propose a modification to the Grassley-Link and Grassley ditch jurisdictions. We will be proposing the addition of a portion of the Grassley-Link channel to be maintained under the Grassley account as shown on the watershed maps. These changes would mean that everyone in the watershed would contribute to maintenance on the Grassley-Link Ditch because everyone is draining through this portion of the channel. Only the parcels in the Grassley watershed would contribute to the maintenance of the Grassley Ditch; only the parcels in the Foltz watershed would contribute to the maintenance of the Foltz Ditch; and only the parcels in the Todd watershed would contribute to the maintenance of the Todd Ditch. This review also includes updating the watershed boundaries as well as modifying the base cost for each parcel for all four watersheds.

	GRASSLEY		GRASSLEY-LINK		FOLTZ		TODD	
	Current	Proposed	Current	Proposed	Current	Proposed	Current	Proposed
Length	6,266	13,192	14,086	7,160	10,168	Same	2,730	Same
Base Cost	\$14,128.79	\$170,693.25	\$41,964.99	\$75,949.94	\$35,906.50	\$98,145.29	\$14,564.89	\$51,996.97

This department has prepared an assessment base for the property owners within the watersheds and we are asking the Board of Auglaize County Commissioners to set a date, time and location for the purpose of holding a maintenance hearing as outlined in Section 6137 of the Ohio Revised Code. This department will prepare and mail the notices to the property owners within the watershed.

**THEREFORE BE IT RESOLVED**, the Board of Auglaize County Commissioners, does hereby set **October 4, 2022 at 1:30 p.m.** in the Assembly Room – 2<sup>nd</sup> Floor in the Administration Building, located 209 S. Blackhoof Street, Wapakoneta, Ohio for the Maintenance Hearing on the Grassley, Grassley-Link, Foltz and Todd Ditches County Watershed Projects.

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

Adopted this  
23rd day of  
August, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer  
David Bambauer

John N. Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

✓ cc: County Engineer

**IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH KWEST GROUP, LLC FOR PROFESSIONAL SERVICES FOR THE APRON REHABILITATION PHASES 1 – 4 PROJECT AT THE NEIL ARMSTRONG AIRPORT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of August, 2022.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on March 29, 2022, in Resolution #22-145, the Board of County Commissioners executed a contract with KWest Group, LLC for the Neil Armstrong Airport Project. KWest Group, LLC has stated in the contract that the base amount for the above mentioned project is \$484,050.00; and,

**WHEREAS**, the Change Order #1 is for the following:

- Concrete Crack Repair (adjustment for field measured qty.) deduct (\$27.00);
- Concrete Spall Repair (adjustment for field measured qty.) add \$2,553.00;
- Unclassified Excavation for subgrade repair (adjustment for field measured qty.) add \$144.00;
- Crushed aggregate base course (adjustment for field measured qty.) add \$280.00;
- Non-reinforced concrete pavement, Class QC 1P (4”-6”) deduct (\$4,030.00);
- Non-reinforced concrete pavement, Class QC 1P (6”) deduction (\$29,400.00);
- Non-reinforced concrete pavement, Class QC 1P (7.5”) add \$31,020.00;
- Welded Wire Fabric for reinforcement deduct (\$172.00);
- Concrete Spall Repair (add #4 x 12” dowels) add \$8,350.72;
- Storm inlet surround/panel replacement add \$7,294.86; and,

**WHEREAS**, the total increase for the changes stated above for Change Order #1 is \$16,013.58; and,

**WHEREAS**, the Board of County Commissioners has agreed to this increase.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Change Order #1 for the contract with KWest Group, LLC for professional services for the April Rehabilitation Phases 1-4 project thereby increasing said contract by \$16,013.58 for a new contract total of \$500,063.58.

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

Adopted this  
23rd day of  
August, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer yes  
David Bambauer

John N. Bergman ye  
John N. Bergman

Douglas A. Spencer Yes  
Douglas A. Spencer

cc: KWest Group, LLC  
Airport Manger  
Airport Authority  
BF&S

**CHANGE ORDER - SECTION 1**

Change Order Number One (1) Phase-1 Date August 15, 2022  
Owner Auglaize County Commissioners  
Federal/State Grant Number ODOT No.22-19 Engineer Project Number 6643.9803  
Contractor Kwest Group, LLC  
Original Contract Amount \$ 484,050.00 Original Contract Date April 13, 2022  
Maximum Allowable All Change Orders Combined (20% of original contract amount): \$96,810.00  
Original Contract Description Apron Rehabilitation Phases 1-4

**Describe how this change order work is related to the Original Contract Work and/or is an unforeseen. Quantify and explain details in Sections 2 and 3. Attached Exhibits to this Change Order** to to  
This Change Order is add additional rebar to the concrete pavement repairs and to replace pavement disturbed by owner storm sewer repairs. Also all Phase 1 items are being balanced based on field measured quantities.

**This change results in the following adjustment to the contract.**

Total contract amount prior to this change order:	TOTAL	\$ 484,050.00
	State/Local	
	Federal/State	
Increase(Decrease) resulting from this change order:	TOTAL	\$ 16,013.58
	State/Local	
	Federal/State	
Total contract amount including this change order:	TOTAL	\$ 500,063.58
	State/Local	
	Federal/State	
Total all Change Orders:		\$ 16,013.58
Percent Decrease of Total all Change Orders over Original Contract Amount:		3.3 %

Contract time prior to this change order: N/A Days to Substantial Completion  
Change resulting from this change order: 0 Days to Substantial Completion  
Total contract including this change order: N/A Days to Substantial Completion

"The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied to discharge in full all obligations of CONTRACTOR incurred in connection with Work covered by all prior Applications for Payments inclusive; (2) title to all materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to OWNER at time of payment free and clear of all liens, claims, security interests and encumbrances (except such as covered by Bond acceptable to OWNER); (3) any delay or postponement of payment among the parties, except for normal retainage amounts withheld by the OWNER, may take place only for good cause, with OWNER prior written approval; (4) appropriate alternative dispute resolution mechanisms, such as non-binding mediation, Indiana Rules of Alternative Dispute Resolution and Arbitration Rules of the American Arbitration Association, is implemented to resolve payment disputes; and (5) appropriate provisions are inserted in all subcontracts binding Subcontractors to the terms and conditions of the Contract Documents."

Prepared by: Jan R. Clute 8/18/2022  
Engineer - Butler, Fairman & Seufert, Inc. (Date)

Approved by: Justin Netherland  
Contractor - Kwest Group, LLC (Date)

Approved by: Daniel Bamsauer 8/23/2022  
Owner - Auglaize County Commissioners (Date)

Date: AUGUST 23, 2022

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA SETTING DATE AND  
matter of: TIME TO RECEIVE BIDS FOR THE MERCER WILDLIFE AREA PHASE 2 PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 23<sup>rd</sup> day of August, 2022, at the Office of the Mercer County Commissioners with the following members present: Mr. Jerry Laffin, Mr. David Bambauer, Mr. John Bergman, and Mr. Doug Spencer.

Mr. David Bambauer moved the adoption of the following:

**RESOLUTION**

WHEREAS, the Grand Lake St. Marys LFA shall follow section 353.03 of the Revised Code for expenditures exceeding fifty thousand dollars; and

WHEREAS, the Mercer Wildlife Area Phase 2 Project will construct wetlands and berms at the Mercer Wildlife Area located in Franklin Township, Section 19.

**NOW, THEREFORE, BE IT RESOLVED**, by the Grand Lake St. Marys LFA that:

- 1) The Board of Directors hereby sets the deadline for filing bids for the Mercer Wildlife Area Phase 2 Project as September 13, 2022 at 1:00 p.m. at the office of the Mercer County Commissioners, 220 W. Livingston St., Rm. A201, Celina, Ohio; and,
- 2) The Board of Directors authorizes the Clerk to publish notice of bidding in The Daily Standard; notice shall also be posted on Auglaize and Mercer Counties internet site on the world wide web; and,
- 3) On September 13, 2022 at 1:00 p.m., the Mercer County Commissioners are hereby authorized to open and read aloud the bids received for the Mercer Wildlife Area Phase 2 Project; and,
- 4) Mercer County shall send a copy of the bids received for said improvement project to the project manager for review and recommendations.

Doug Spencer seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Adopted this 23<sup>rd</sup> day of August, 2022.

BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

Jerry Laffin, Yes ;  
Mr. Jerry Laffin  
Absent

David Bambauer, Yes ;  
Mr. David Bambauer

Mr. Rick Muhlenkamp

John N Bergman, Yes ;  
Mr. John Bergman

Absent  
Dr. Greg Homan

Doug Spencer, Yes ;  
Mr. Douglas Spencer

Motion carried.

ATTEST:

Kim Everman

Kim Everman, Clerk  
Board of Mercer County Commissioners