

IN THE MATTER OF ADOPTING THE PROCUREMENT PLAN FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOBS AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT AGENCY/PUBLIC CHILDREN SERVICES AGENCY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of August, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, a Procurement Plan must be adopted for the Auglaize County Department of Job and Family Services/Child Support Enforcement Agency/Public Children Services Agency; and,

WHEREAS, Julie Gossard, Director of Auglaize County Department of Job and Family Services has submitted to the Board of County Commissioners a Procurement Plan for Auglaize County; and,

WHEREAS, this procurement plan was written in accordance with applicable federal and state statutes, federal regulations, state administrative rules, and local policies, including but not limited to:

- | | |
|---------------------------------|--------------------------------------|
| 2 CFR 200, OMB Uniform Guidance | 45 CFR 75 |
| 48 CFR | Auglaize County Purchasing Practices |
| OAC Chapter 5101:9-04, | OAC Chapter 5101:12-1 (CSEA) |
| ORC Chapter 307. | |

The expenditure of TXX, TANF/TXX Transfer and Child Care Development Block Grant funds are not subject to the requirements of 45 CFR75, or OAC 5101:12-10; however, procurements with these funds are subject to the Auglaize County Purchasing requirements. In addition, acquisitions with these funds much comply with State and County Social Services Plans; and,

WHEREAS, Director Gossard requested that the Board approve and execute the Procurement Plan, as presented, effective September 1, 2024.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Procurement plan as presented by Auglaize County Department of Job & Family Services Director; and,

BE IT FURTHER RESOLVED that this Program is effective as of September 1, 2024 and will remain in effect until otherwise modified or terminated; and,

BE IT FURTHER RESOLVED that the Board hereby authorize and ratifies the execution of said program document.

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

Adopted this
27th day of
August, 2024

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

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.

The Boards of Auglaize County and Hardin County Commissioners met in regular session on the 27th day of August, 2024 with the following members present via telephone:

Douglas A. Spencer	<u>present</u>	Roger E. Crowe	<u>present - via phone</u>
David Bambauer	<u>present</u>	Fred M. Rush	<u>present - via phone</u>
John N. Bergman	<u>present</u>	Timothy L. Striker	<u>present - via phone</u>

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 Hardin County, Ohio, approve the assessments for permanent maintenance on the following ditches;

AKERS (724) 7% 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 2024 tax duplicate to be collected in 2025; 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 Crowe seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this 27th day of August, 2024

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY**

Douglas A. Spencer , yes
Douglas A. Spencer

David Bambauer , yes
David Bambauer

John N. Bergman , yes
John N. Bergman

**BOARD OF COUNTY COMMISSIONERS
HARDIN COUNTY**

Roger E. Crowe , yes
Roger E. Crowe

Fred M. Rush , yes
Fred M. Rush

Timothy L. Striker , yes
Timothy L. Striker

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

County Commissioners Office
Auglaize County, Ohio
August 27, 2024

NO. #24-434

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.

The Boards of Auglaize County and Logan County Commissioners met in regular session on the 27th day of August, 2024 with the following members present via telephone:

Douglas A. Spencer	<u>present</u>	Michael E. Yoder	<u>Absent</u>
David Bambauer	<u>present</u>	Mark Robinson	<u>present - telephone</u>
John N. Bergman	<u>present</u>	Joseph A. Antram	<u>present - telephone</u>

Commissioner Bergman 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)	5%	METZ (439)	15%;
SWARTZ (462)	20%	THRUSH (463)	5%; 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 2024 tax duplicate to be collected in 2025; 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 Antram seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this 27th day of August, 2024

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY**

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

**BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY**

ABSENT
Michael E. Yoder

Mark Robinson, yes
Mark Robinson

Joseph A. Antram, yes
Joseph A. Antram

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

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.

The Boards of Auglaize County and Shelby County Commissioners met in regular session on the 27th day of August, 2024 with the following members present via telephone:

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

Julie L. Ehemann present-via phone
Robert A. Guillozet present-via phone
Mack Knupp present-via phone

Commissioner Guillozet 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;

CLEAR CREEK (408)	3%	HOFFHAUS (421)	10%
HEMMERT (424)	10%	MIAMI & ERIE CANAL (730)	15%
MUDDY CREEK (856)	1%	EAST SHEBLY	1%; 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 2024 tax duplicate to be collected in 2025; 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 Bambauer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this 27th day of August, 2024

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY**

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

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

**BOARD OF COUNTY COMMISSIONERS
SHELBY COUNTY**

Julie L. Ehemann, yes
Julie E. Ehemann

Robert A. Guillozet, yes
Robert A. Guillozet

Mack Knupp, yes
Mack Knupp

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM ENGINEER'S MVGT FUND TO SALT ROTARY FUND REQUESTED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of August, 2024.

Commissioner *Bambauer* moved the adoption of the following:

RESOLUTION

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

August 22, 2024

Board of County Commissioners,
209 S. Blackhoof St., Suite 201
Wapakoneta, OH 48595

Dear Commissioners:

Please authorize the county auditor to move money in the following account:

\$12,300.00 from 002.0014.550200 (Capital Improvement) to the 511.0100.400200 (Transfer In) Salt Rotary Fund.

Respectfully,
Andrew Baumer /s/
Andrew Baumer, P.E.; P.S.
Auglaize County Engineer

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 MVGT Fund to Salt Rotary Fund as mentioned above by County Engineer.

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

Adopted this
27th day of
August, 2024

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
 County Engineer

IN THE MATTER OF SELECTING CTL ENGINEERING INC. AS THE COMPANY FOR PROFESSIONAL SERVICES FOR THE ABATEMENT OF ASBESTOS-CONTAINING MATERIALS FOR FIVE PROPERTIES FOR THE PY2022 OHIO DEPARTMENT OF DEVELOPMENT BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of August, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, an lump sum proposal costs are limited to the abatement of asbestos-containing materials (ACMs) as described in the CTL Engineering Asbestos Inspection Reports. Abatement work includes only and up to the following estimated quantities of materials as defined in the Asbestos Inspection Reports. has been received by the Board of County Commissioners from a qualified firm to provide the labor, equipment and materials to accomplish an Asbestos Survey for the eight properties in connection with the Ohio Department (ODOD) Building Demolition and Site Revitalization Grant Program; and,

WHEREAS, the following quote for \$49,750.00 for asbestos abatement was received from CTL Engineering, Inc.:

ADDRESS	COST
31 N. Hanover Street, Minster	\$11,500.00
102 W. Pearl Street, Wapakoneta	\$10,800.00
104 W. Pearl Street, Wapakoneta	\$3,900.00
207 Perry Street, Wapakoneta	\$3,000.00
12325 SR 65, Wapakoneta	\$20,550.00
Includes cost to clear trees for access to the property	

WHEREAS, County Administrator Erica Preston reviewed and evaluated the quote as received and upon such, County Administrator Preston gave a verbal recommendation to the Board that CTL Engineering Inc. be selected for services as mentioned as said firm meets the needs for the program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize CTL Engineering Inc. to perform the Asbestos Abatement as mentioned above for the PY2022 Ohio Department (ODOD) Building Demolition and Site Revitalization Grant Program; and,

BE IT FURTHER RESOLVED that a contract be drafted for these services with the Board being authorized to execute said contract after presentation and review.

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

Adopted this
27th day of
August, 2024

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

IN THE MATTER OF DOCUMENTING THE FINAL HEARING OF THE BAUER #2 DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 27th day of August, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on August 22, 2024 at 1:30 p.m. in the Assembly Room in the Administration Building located at 209 S. Blackhoof Street, a final hearing was held for the Bauer #2 Ditch project which was petitioned by Julia Bauer and Ron Bauer and others; and,

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

WHEREAS, it was determined that this project should go forward and a bid date set for the project; and,

WHEREAS, Commissioner Bambauer made a motion at said hearing to accept and to proceed with the petition for the Bauer #2 Ditch Project. Commissioner Bergman seconded the motion. A roll call vote was taken Bambauer-yes, Bergman-yes and Spencer-yes; and,

WHEREAS, it was the consensus of those present at said final hearing and for those landowners not present that a 5-year note for said project funding after the 21 days to pay cash had expired; and,

WHEREAS, two exceptions to the assessments were filed with the Clerk per ORC 6131.17. After testimony from both parties were heard, Commissioner Bambauer made a motion at said hearing to approve the assessments for said ditch Project and said financing would be for a 5-year note. Commissioner Bergman seconded the motion. A roll call vote was taken Bambauer-yes, Bergman-yes and Spencer-yes; and,

WHEREAS, Commissioner Bergman made a motion that the construction to be completed by May 15, 2025. Commissioner Bambauer seconded the motion. A roll call vote was taken Bergman-yes, Bambauer-yes and Spencer-yes; and,

WHEREAS, the necessary legal steps to cause the sale of the project construction were then carried out.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby document the proceedings of the final hearing of the Bauer #2 Ditch project, accepting the length of term of note, schedule of assessments and the completion date of the project.

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

Adopted this 27th day
of August, 2024

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 RESIGNATION OF BLAKE SAMONS AS THE RECYCLING LABORER POSITION FOR THE AUGLAIZE COUNTY SOLID WASTE DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of August, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Blake Samons, Auglaize County Recycle Center employee, submitted the following correspondence to the Auglaize County Board of Commissioners:

August 26, 2024

Auglaize County Board of Commissioners

Please accept this as my letter of resignation for my position at the recycling center. This is effective immediately.

Sincerely,
s/Blake Samons
Blake Samons

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of Blake Samons as Recycling Laborer position; same to be effective at 11:59:59 p.m., August 26, 2024; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Recycling Laborer position Blake Samons for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in his resignation.

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

Adopted this
27th day of
August, 2024

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: Blake Samons
County Auditor
Solid Waste Coordinator