

IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACDJFS) AND AUGLAIZE COUNTY FAMILY AND CHILDREN FIRST COUNCIL TO PROVIDE FUNDING TO THE AUGLAIZE COUNTY FCFC; AND RATIFYING THE EXECUTION OF THE MOU.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of August, 2023.

Commissioner David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Department of Job & Family Services has submitted a Memorandum of Understanding which is between Auglaize County Department of Job & Family Services (ACDJFS), 12 N. Wood St., Wapakoneta, OH and the Auglaize County Family and Children First Council (FCFC), for the purpose of the ACDJFS to provide funding to the Auglaize County FCFC; and,

WHEREAS, pursuant to section 307.110 of Amended Substitute House Bill 166 of 133rd General Assembly, the purposes of the multi-system youth program and funding are to prevent custody relinquishment to the public children services agency (PCSA) solely for the purpose of a child obtaining needed treatment; support the care of children in the custody of a PCSA for congregate care; and to provide the services and supports necessary to ensure the child’s successful transition from a congregate care facility following discharge; and,

WHEREAS, the Auglaize County DJFS will transfer to the Auglaize County FCFC a minimum of ten percent (10%) in State Multi System Youth Allocation funding received in SFY24 to be deposited into the FCFC flexible funding account. This is allowable transfer under Statutory Authority: 5101.14, section 307.110 of Am. Sub. H.B. 166 of the 133rd General Assembly.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the MOU for the Auglaize County DJFS to provide funding as stated above for SFY24 to be deposited into the Auglaize County FCFC flexible funding account; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said Memorandum of Understanding (MOU).

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

Adopted this 29th 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: Auglaize County Department
of Job & Family Services

IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACDJFS) AND AUGLAIZE COUNTY FAMILY AND CHILDREN FIRST COUNCIL TO PROVIDE FUNDING TO THE AUGLAIZE COUNTY FCFC; AND RATIFYING THE EXECUTION OF THE MOU.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of August, 2023.

Commissioner David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Department of Job & Family Services has submitted a Memorandum of Understanding which is between Auglaize County Department of Job & Family Services (ACDJFS), 12 N. Wood St., Wapakoneta, OH and the Auglaize County Family and Children First Council (FCFC), for the purpose of the ACDJFS to provide funding to the Auglaize County FCFC; and,

WHEREAS, the Auglaize County DFJS will transfer to the Auglaize County FCFC up to \$100,000.00 in State Child Protective Allocation funding received in SFY24 with 10% to be deposited into the FCFC administrative account and the remainder to be deposited into the FCFC flexible funding account. These funds will be for the purpose of enhancing the well-being of Ohio's children and families by building community capacity, coordinating systems and services and engaging families. All disbursements from this funding will be approved by the FCFC Board. This is an allowable transfer under O.A.C 5101:9-6-19 (F)(3).

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the MOU for the Auglaize County DJFS to provide funding as stated above for SFY24 to be deposited into the Auglaize County FCFC flexible funding account; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said Memorandum of Understanding (MOU).

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

Adopted this 29th 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: Auglaize County Department
of Job & Family Services

County Commissioners' Office
Auglaize County, Ohio
August 29, 2023

NO. #23-421

IN THE MATTER OF AUTHORIZING A HOUSING REPAIR PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th day of August, 2023.

Commissioner David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$1,000,000.00 grant through the State of Ohio's Office of Community Development - PY2022 Community Housing Impact and Preservation Program and the Auglaize County Commissioners have committed \$134,900.00 from the Program Income Fund for the acquisition & rehabilitation of housing units within the County and \$18,000 from the City of St. Marys' Program Income Fund; and,

WHEREAS, the following home repair project is ready to proceed:

Applicant: Almary M. Willmann
Project Cost: \$6,804.00 (Home Repair)
Soft Costs: \$4,500.00 (Kleinfelder)
Contractor: Ayers Mechanical Group

805 West Spring Street, St. Marys, OH
(CDBG HR Funds) B-C-22-1AF-1
Total Costs: \$11,304.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted 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 29th 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
✓ BOCC Clerk

County Commissioners' Office
Auglaize County, Ohio
August 29, 2023

NO. #23-422

IN THE MATTER OF AUTHORIZING A HOUSING REPAIR PROJECT UNDER THE C.H.I.P. PROGRAM.

 The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th day of August, 2023.

Commissioner David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$1,000,000.00 grant through the State of Ohio's Office of Community Development - PY2022 Community Housing Impact and Preservation Program and the Auglaize County Commissioners have committed \$134,900.00 from the Program Income Fund for the acquisition & rehabilitation of housing units within the County and \$18,000 from the City of St. Marys' Program Income Fund; and,

WHEREAS, the following home repair project is ready to proceed:

Applicant: Albert W. Riefstahl
Project Cost: \$15,700.00 (Home Repair)
Soft Costs: \$4,500.00 (Kleinfelder)
Contractor: Lamp Construction

312 Lima Street, Wapakoneta, OH
(CDBG HR Funds) B-C-22-1AF-1
Total Costs: \$20,200.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted 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 29th 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
✓ BOCC Clerk

County Commissioners' Office
Auglaize County, Ohio
August 29, 2023

NO. #23-423

IN THE MATTER OF AUTHORIZING A HOUSING REPAIR PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th day of August, 2023.

Commissioner David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$1,000,000.00 grant through the State of Ohio's Office of Community Development - PY2022 Community Housing Impact and Preservation Program and the Auglaize County Commissioners have committed \$134,900.00 from the Program Income Fund for the acquisition & rehabilitation of housing units within the County and \$18,000 from the City of St. Marys' Program Income Fund; and,

WHEREAS, the following home repair project is ready to proceed:

Applicant: Peter T. Caldes	505 Rose Street, Wapakoneta, OH
Project Cost: \$10,890.00 (Home Repair)	(CDBG HR Funds) B-C-22-1AF-1
Soft Costs: \$4,500.00 (Kleinfelder)	Total Costs: \$15,390.00
Contractor: Lamp Construction	

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted 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 29th 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
✓ BOCC Clerk

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO MAKE PERMANENT DITCH
MAINTENANCE ASSESSMENTS TO DITCH FUNDS AS DIRECTED BY THE COUNTY ENGINEER.

The Board of Auglaize County Commissioners met in regular session on the 29th day of August, 2023.

Commissioner Barbara made the motion to adopt of the following:

RESOLUTION

WHEREAS, Andrew Baumer, County Engineer submitted a letter to the Board of County Commissioners requesting that the Board certify the following ditch maintenance assessments percentages to the Auglaize County Auditor, which are to be included in the next succeeding real estate tax collection; and,

WHEREAS, these maintenance assessments are needed to replenish each ditch maintenance fund for past, present and future maintenance work:

DITCH NAME	DITCH MAINTENANCE ACCOUNT NUMBER	PERCENTAGE OF ORIGINAL ASSESSMENT TO BE LEVIED
BAILEY	400	10%
BARNES – JT Logan	401	10%
BLACKHOOF	403	3%
BRACKNEY	405	10%
GRASSLEY LINK	406	5%
MOORMAN	407	3%
CLEAR CREEK – JT Shelby	408	2%
CRAFT #1 – JT Mercer	410	20%
DABELT	412	20%
DOERING	414	8%
DOSHE – JT. Mercer	415	4%
EMERSON	416	15%
FRAZIER # 2	418	3%
GRASSLEY	419	3%
HOFFHAUS – JT Shelby	421	10%
HEIDT	422	4%
HOWELL	425	7%
DAVIS – JT. Allen	427	10% (13.7% Allen)
KAISER	429	10%
KLOSTERMAN	434	5%
LHAMON	436	8%
MCNAME-PETERSEN BR	437	15%
MCNAME-PHILLIPS BR	438	1%
METZ – JT. Logan	439	20%
PLACE	442	5%
POTTS	445	3%
PUSHETA	446	3%
RAMGA	447	15%
RITCHIE #1	450	15%
ROEDIGER #1	451	5%
ROHRBAUGH-SEVERT #1	452	5%
SHAFFER	457	20%
AUGLAIZE RIVER ENHANCEMENT JT Allen & Shelby	458	3%
SIX MILE	459	5%
SPRAGUE – JT. Allen	460	5%
SPRAY	461	8%
WALLACE FORK #1	465	5%
WAESCH	466	20%
WARMAN	467	10%
WERNER #1	468	10%
WIERWILLE	470	5%
WUEBKER	472	2%
HERBST	474	10%
FLEDDERJOHANN	476	20%
SELLERS #2	477	3%
MILLER	482	10%
CLAUSE	485	15%
GEIGER-DOSECK	486	15%
MUCHINNIPPI	487	10%
SCHULTZ	488	20%
SIM-MINNICH	489	2%
HENKENER	496	20%
BASHORE	497	15%
HABERKAMP	498	10%
SPALLINGER	683	6%

Percentage for Ditch
Maintenance Assessments

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WOODLAND HILLS	684	6%
HARUFF #2	689	1%
EAST SHELBY – JT Shelby	699	10%
BAUER	700	20%
FOLTZ	701	7%
HUSSEY	704	8%
WERNER #2	707	3%
WIERTH	708	12%
WRIGHT #2	709	5%
BENZING #1	710	10%
TULLEY	715	1%
WISSMAN	716	5%
FISHER	718	2%
SPANGLER	720	20%
CLOVER	721	4%
AKERS – JT. Hardin	724	5%
MIAMI & ERIE CANAL – JT. Shelby	730	7%
GRAY-HARROD	731	5%
POND VIEW ESTATES	733	20%
EGLEY	736	2%
EISERT	737	20%
NEELEY	738	20%
EISLEY	742	20%
ELSASS	744	3%
SANTOMIERI	747	20%
OWL CREEK	749	10%
COGAN	755	20%
SCHAUB	757	2%
HUFFMAN RUN #2	762	4%
WIESENMAYER	763	20%
KERR – JT. Hardin	765	20%
PRAIRIE CREEK	773	20%
HUENKE	774	5%
KILGER	778	3%
BERG-BAUER	781	1%
CISCO	782	7%
DRY RUN	785	2%
SUDMAN	788	10%
MOELLER #2	789	15%
KOHLER #1	790	5%
KOHLER #2	791	20%
KOHLER #3	792	20%
EGLEY #2	793	3%
ST. MARYS RIVER – Jt. Van Wert, Mercer & Shelby	799	20%
SPRAY #2	802	2%
SUMMERCHASE	814	3%
DOWNNEY	821	1%
HENSCHEN	828	1%
ARNOLD	831	1%
SCHEARER NO. 3	837	2%
STONER	838	10%
ZINK	839	1%
SIMMS RUN	840	1%
LUEDEKE	843	2%
MOULTON	860	10%
HIGHLAWN	871	1%

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the Auglaize County Auditor to make the ditch maintenance assessments as listed above, and all of those ditches as shown and highlighted in gray represent Joint County Ditches that will need proper notifications to those respective County Auditors.

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

Adopted this
29th 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 Engineer, County Auditor

IN THE MATTER OF ACCEPTING THE REDUCTIONS TO THE MAINTENANCE ASSESSMENTS FOR A LANDOWNER FOR THE 2023 TAX DUPLICATE AND AUTHORIZING COUNTY AUDITOR TO REDUCE THE CERTAIN LANDOWNER MAINTENANCE ASSESSMENT DUE TO PERFORMING WORK AS A PART OF THE PUBLIC DITCH IMPROVEMENT PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 29th day of August, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on August 23, 2023 the Board of Auglaize County Commissioners received a letter from the County Engineer, Andrew Baumer. The County Engineer has received requests for reduction in maintenance assessments per Ohio Revised Code 6137.08. This section of the ORC allows owners to make applications for a reduction in the owner’s maintenance assessment due to performing work as a part of the public ditch improvement. The owner listed below has made requests for reduction of assessments and completed the maintenance work. Therefor in my opinion, qualify for a reduction in their maintenance assessment for the 2023 tax duplicate, to be reduced on their 2024 taxes; and,

Owner	Parcel ID	Ditch Name (#)	Work completed	Recommended Reduction %	Assessment Remaining to be collected
Ronald Schwartz	F19-031-001-00	Prairie Creek (773)	Mowing and spraying ditch banks	20%	\$0.00
	F17-030-008-00				
	F17-030-005-04				
	F17-029-006-00				
	F17-029-006-01				
Ronald Schwartz	F17-029-006-03	Grassley-Link (406)	Leveling spoil after ditch reshaping	5%	\$0.00
	F17-029-006-00				
Ronald Schwartz	F17-029-006-01	Prairie Creek Branch #2 (869)	Mowing ditch banks	N/A	\$0.00
Ronald Schwartz	F17-029-006-03				
Ronald Schwartz	F17-030-008-00	Prairie Creek Branch #2 (869)	Mowing ditch banks	N/A	\$0.00

WHEREAS, please note, Mr. Schwartz did complete the maintenance of leveling the spoil on his property but the Prairie Creek Branch #2 Fund (869) currently has an adequate balance and a maintenance collection was not recommended for that ditch, therefore an assessment reduction is not possible for this collection.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the maintenance assessment reductions as requested by the County Engineer, and does support the reductions as mentioned; and,

BE IT FURTHER RESOLVED that the County Auditor is hereby authorized to implement the maintenance assessments reductions as requested 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
29th day of
August, 2023

BOARD OF COUNTY COMMISSIONERS

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: ✓ Auglaize County Engineer
✓ Auditor

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF A NOTE FOR THE HOLLMAN COUNTY DITCH IMPROVEMENT FROM MINSTER BANK.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of August, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on August 17, 2023, in Resolution #23-407 the Board of County Commissioners authorized the securement of interest costs for a note in the following amount for the balance of money needed to complete the following ditch improvement:

Hollman Ditch project\$107,050.55; and,

WHEREAS, the following quotations were received for the above mentioned note:

Hollman Ditch

Minster Bank 4.24%;

First National Bank 4.42%.

WHEREAS, the quotations were shared with County Auditor Linda Bice, for her review and recommendation with said recommendation being to award the ditch note to Minster Bank as said bank met the bid requirements for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of a ten year (20 semi-annual installments) note in the amount of \$107,050.55 at the rate of interest of 4.24% for the Hollman Ditch Project for the balance of money needed to complete the payment of the ditch project.

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

Adopted this
29th 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 Engineer, County Auditor, Bidders

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of August, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by the Dog Warden, Russ Bailey, to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

005 Dog & Kennel Fund.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2023 Annual Appropriation Resolution to be amended as follows:

Increase 005.0002.530400 (Equipment) by \$14,950.00.

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

Adopted this
29th day of
August, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman,
John N. Bergman, yes

Douglas A. Spencer,
Douglas A. Spencer, Yes

David Bambauer,
David Bambauer, yes

cc: County Auditor
County Administrator
Dog Warden