

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY SHERIFF.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of August, 2021.

Commissioner David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 5, 2021, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2021 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the Arson Registry Fund (918) by \$50.00; and,

WHEREAS, Auglaize County Sheriff has requested that the Board amend the 2021 Annual Appropriation to reflect the following increase:

Increase 918.0918.531000 (Arson Offender Registry) by \$50.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2021 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
31st 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
 County Administrator
 Sheriff

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 31st day of August, 2021.

Commissioner Baumer 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:

<u>DITCH NAME</u>	<u>DITCH MAINTENANCE ACCOUNT NUMBER</u>	<u>PERCENTAGE OF ORIGINAL ASSESSMENT TO BE LEVIED</u>
BAILEY	400	2%
BARNES	401	5%
GREVE	404	20%
GRASSLY LINK	406	10%
MOORMAN	407	20%
COOK	409	5%
DOERING	414	5%
DOSHE – JT. Mercer	415	20%
FRAZIER # 2	418	15%
GRASSLEY	419	5%
GUTMAN # 1	420	8%
HOFFHAUS – JT. Shelby	421	2%
HEIDT	422	20%
HEMMERT – JT. Shelby	424	10%
HOWELL	425	12%
HUNT	426	5%
DAVIS JOINT Allen	427	20%
KAISER	429	10%
HENGSTLER	433	5%
KLOSTERMAN	434	10%
MCNAME-PETERSEN BR	437	20%
MCNAME-PHILLIPS BR	438	20%
METZ – JT. Logan	439	10%
PLACE	442	5%
PORTER-LATERAL – JT. Allen	444	20%
POTTS	445	10%
PUSHETA	446	4%
REICHELDERFER	449	15%
RITCHIE # 1	450	20%
ST. JOE	453	4%
SELLERS #1 – JT. Allen	456	1%
SHAFFER	457	2%
AUGLAIZE RIVER ENHANCEMENT	458	4%
SIX MILE	459	15%
SWARTZ JOINT – JT. Logan	462	15%
THRUSH – JT. Logan	463	10%
WALLACE FORK # 1	465	10%
WARMAN	467	10%
HERBST	474	20%
FLEDDERJOHANN	476	17%
MILLER	482	15%
SCHULTZ	488	1%
SIM-MINNICH	489	5%
RITCHIE #2	491	1%
DOORLEY	493	1%
HUFFMAN RUN	494	1%
HENKENER	496	1%
GROSS – JT. Shelby	687	2%
HARUFF #2	689	1%

Resolution – continued
Percentage for Ditch Maintenance Assessments
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BLASÉ #2	698	1%
BAUER	700	20%
HUSSEY	704	15%
VIRGINIA CREEK	706	1%
TULLEY	715	1%
FISHER	718	5%
CLOVER	721	1%
AKERS – JT. Hardin	724	2%
MIAMI & ERIE CANAL – JT. Shelby	730	1%
GRAY-HARROD	731	5%
NEELEY	738	2%
ALLMAN	743	5%
ELSASS	744	5%
COGAN	755	20%
HUFFMAN RUN #2	762	5%
WIESENMAYER	763	5%
KERR – JT. Hardin	765	10%
HUENKE	774	5%
BERG-BAUER	781	7%
CISCO	782	5%
DRY RUN	785	10%
SUDMAN	788	1%
KOHLER #2	791	1%
ST. MARYS RIVER – JT. Van Wert, Mercer & Shelby	799	20%
BLEW	803	1%
COOK #2	805	2%
WERST	815	5%
WILKER	825	3%
NIELSEN	827	1%
HENSCHEN	828	5%
STONER	838	1%
SIMMS RUN	840	2%
MUDDY CREEK – JT. Shelby	856	11%
BRYANT	857	2%
MIAMI & ERIE CANAL #2	859	1%
MOULTON	860	1%
PRAIRIE CREEK #2	869	1%
ADAMS	891	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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
 31st day of
 August, 2021

BOARD OF COUNTY COMMISSIONERS
 AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
 Douglas A. Spencer

David Bambauer
 David Bambauer

John N. Bergman
 John N. Bergman

cc: County Engineer
 County Auditor

IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A SUBORDINATION AGREEMENT FOR THE BENEFIT OF CHIP RECIPIENT JOETTA M. BUBP.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of August, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on December 1, 2009, an executed Mortgage in favor of the Board of County Commissioners as the Board authorized the expenditure of CHIP funds in the total amount of \$30,615.00 for the renovations of the property where Joetta M. Bubp now resides in the 707 West Spring Street, St. Marys, Ohio 45885; and,

WHEREAS, Joetta Bubp has now requested the Board to execute a subordination agreement so as to allow her to secure a loan in the amount of \$65,000.00; and,

WHEREAS, the Board finds the request to be acceptable as the appraised value of the property is \$138,000.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board to execute the subordination agreement for the benefit of CHIP recipient Joetta M. Bubp; and,

BE IT FURTHER RESOLVED that a fully executed copy of this agreement to be hereto attached and thus become a part of this Resolution.

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

Adopted this
31st 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

Attachment

- Cc: ✓ Joetta M. Bubp
✓ Fifth Third Bank NA
✓ CHIP file
✓ Prosecuting Attorney
✓ County Recorder

SUBORDINATION AGREEMENT

KNOW BY ALL MEN THESE PRESENTS: In consideration of One Dollar (\$1.00) and other good and valuable consideration, **AUGLAIZE COUNTY BOARD OF COMMISSIONERS**, hereby agrees that it shall postpone and make junior and subordinate in all respects that certain Mortgage executed by Robert W and Joetta M Bubp dated December 7, 2009 and recorded in **OR BOOK 586 PAGE 2382 of the Auglaize County, Ohio Records**, in favor of a mortgage executed by Joetta Marie Bubp not to exceed the amount of **\$65,000.00** in favor of **FIFTH THIRD BANK, NATIONAL ASSOCIATION, ISAOA**, which mortgage covers real estate described as:

All that certain parcel of land situated in the County of Auglaize, in the City of St Mary's, State of Ohio, being known as Lot Number 9 in Dunan and Donnan's Additions to the City of St. Mary's.

PROPERTY ADDRESS: 707 West Spring Street Saint Marys, OH 45885
PPN# K3200501000

AUGLAIZE COUNTY BOARD OF COMMISSIONERS

Douglas A. Spencer
(print name of signator)

Douglas A. Spencer
(print name of signator)

STATE OF OHIO
COUNTY OF AUGLAIZE

On this 31st Day of Auglaize, 2021, before me, a Notary Public, in and for said County, personally appeared Douglas A. Spencer, AND To me known to be the President of Auglaize Count Board of Commissioners and acknowledged that they executed the foregoing instrument on behalf of said Board as its free act and deed.

Esther M. Leffel

Notary Public Auglaize County, Ohio
Acting in Auglaize County, Ohio
My Commission expires:



ESTHER M. LEFFEL
Notary Public, State of Ohio
My Commission Expires 02/12/2022

Notary Stamp:

THIS INSTRUMENT WAS PREAPRED ON 8/12/2021 BY:
Fifth Third Bank, NA Robin Bamhart
5001 Kingsley Drive #1 MOB1H
Cincinnati, OH 45227

WHEN RECORDED RETURN TO
Fifth Third bank NA
5001 Kingsley Dr # 1 MOB1H
Cincinnati, OH 45227

County Commissioners Office
Auglaize County, Ohio
August 31, 2021

NO. #21-369

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 31st day of August, 2021 with the following members present via telephone:

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

Robert A. Guillozet
Anthony J. Bornhorst
Julie L. Ehemann

yes via telephone
yes via telephone
yes via telephone

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Andrew Baumer, Acting 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;

HOFFAUS (421) 2%
MIAMI & ERIE CANAL 1%

HEMMERT (424) 10%
MUDDY CREEK (856) 11%; and,

WHEREAS, Andrew Baumer, Acting 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 concur with the recommendation of the Acting 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 2021 tax duplicate to be collected in 2022; 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 Guillozet seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:
Adopted this 31st day of August, 2021

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY**

Douglas A. Spencer
Douglas A. Spencer

David Bambauer
David Bambauer

John N. Bergman
John N. Bergman

**BOARD OF COUNTY COMMISSIONERS
SHELBY COUNTY**

Robert A. Guillozet

Anthony J. Bornhorst

Julie L. Ehemann

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

County Commissioners Office
Auglaize County, Ohio
August 31, 2021

NO. #21-370

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 31st day of August, 2021 with the following members present via telephone:

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

Paul A. Benedetti
Mark Robinson
Joseph A. Antram

present via telephone
~~present via telephone~~
~~present via telephone~~

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, Andrew Baumer, Acting 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%**
SWARTZ (462) **15%**

METZ (439) **10%**
THRUSH (463) **10%;** and,

WHEREAS, Andrew Baumer, Acting 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 concur with the recommendation of the Acting 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 2021 tax duplicate to be collected in 2022; 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 31st day of August, 2021

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY**

Douglas A. Spencer, yes
Douglas A. Spencer

**BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY**

Paul A. Benedetti

David Bambauer, yes
David Bambauer

Mark Robinson

John N. Bergman, yes
John N. Bergman

Joseph A. Antram

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

County Commissioners Office
Auglaize County, Ohio
August 31, 2021

NO. #21-371

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 31st day of August, 2021 with the following members present via telephone:

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

Timothy L. Striker
Roger E. Crowe
Fred M. Rush

Present via telephone
Absent
Present via telephone

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Andrew Baumer, Acting 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) 2%

KERR (765) 10%; and,

WHEREAS, Andrew Baumer, Acting 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 concur with the recommendation of the Acting 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 2021 tax duplicate to be collected in 2022; 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 Striker seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this 31st day of August, 2021

**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**

Timothy L. Striker

Absent
Roger E. Crowe

Fred M. Rush

cc: Auglaize County Engineer and Hardin Co. Engineer
Auglaize County & Hardin County Auditors
Hardin County Commissioners

County Commissioners Office
Auglaize County, Ohio
August 31, 2021

NO. #21-372

IN THE MATTER OF THE JOINT BOARD OF COMMISSIONERS, ALLEN AND AUGLAIZE COUNTY, OHIO, CERTIFIES COLLECTION ASSESSMENTS FOR MAINTENANCE ON VARIOUS DITCHES TO THE ALLEN AND AUGLAIZE COUNTY AUDITORS.

The Boards of Auglaize County and Allen County Commissioners met in regular session on the 31st day of August, 2021 with the following members present via telephone:

Douglas A. Spencer present
David Bambaauer absent
John N. Bergman present

Beth Seibert
Brian Winegardner
Cory Noonan

present via telephone
absent via telephone
present via telephone

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Andrew Baumer, Acting Auglaize County Engineer, is requesting that the Joint Board of Commissioners of Auglaize and Allen County, Ohio, approve the assessments for permanent maintenance on the following ditches; and,

Joint County ditch	Ditch No.	Maint. Assessment	Member Counties
Davis	427	20%	Allen and Auglaize
Porter-Lateral	444	20%	Allen and Auglaize
Reichelderfer	449	15%	Allen and Auglaize
Sellers #1	456	1%	Allen and Auglaize

WHEREAS, Andrew Baumer, Acting Auglaize County Engineer, recommends that the rates as outlined above, be certified to the Auditors of Auglaize and Allen County so that the amount of assessment for maintenance can be placed on the tax duplicates for the above listed ditches; and,

WHEREAS, the Joint Board concur with the recommendation of the Acting Auglaize County Engineer Andrew Baumer and hereby orders certification of same.

THEREFORE BE IT RESOLVED, that the Joint Board of County Commissioners Auglaize and Allen County, Ohio, hereby certifies to the Auglaize County Auditor and Allen County Auditor, the above listed ditches and the amount of assessment for maintenance to be placed on the 2021 tax duplicate to be collected in 2022; 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 Seibert seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this 31st day of August, 2021

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY**

Douglas A. Spencer
Douglas A. Spencer

David Bambaauer
David Bambaauer

John N. Bergman
John N. Bergman

**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY**

Beth Seibert
Beth Seibert

Brian Winegardner
Brian Winegardner

Cory Noonan
Cory Noonan

cc: Auglaize County & Allen county Engineers
Auglaize County & Allen County Auditors
Allen County Commissioners

IN THE MATTER OF AUTHORIZING THE COLLECTION OF FUNDS FOR THE MAINTENANCE ACCOUNT OF THE AUGLAIZE RIVER ENHANCEMENT PROJECT.

The Joint Board of County Commissioners of Allen, Auglaize, and Shelby Counties met in regular session on the 31st day of August, 2021 with the following members present via telephone conference:

- | | | |
|------------------|----------------------|------------------------------|
| Auglaize County: | Douglas A. Spencer | <u>present</u> |
| | David Bambauer | <u>present</u> |
| | John N. Bergman | <u>present</u> |
| Allen County: | Beth Seibert | <u>present via telephone</u> |
| | Brian Winegardner | <u>present via telephone</u> |
| | Cory Noonan | <u>present via telephone</u> |
| | Julie L. Ehemann | <u>present via telephone</u> |
| Shelby County: | Robert A. Guillozet | <u>present via telephone</u> |
| | Anthony J. Bornhorst | <u>present via telephone</u> |

Commissioner B. Guillozet made the motion to adopt of the following:

RESOLUTION

WHEREAS, on April 25, 2017 in Resolution #17-179 the Joint Board of Auglaize, Allen and Shelby County Commissioners authorized the Auglaize River Enhancement project to be placed under a permanent maintenance program; and,

WHEREAS, the Auglaize River Enhancement Maintenance Fund needs to be replenished as the balance of said fund is inadequate to cover future costs of maintaining this project; and,

WHEREAS, it is necessary for the Joint Board of County Commissioners to establish an assessment percentage and time frame for collection for said maintenance funding; and,

WHEREAS, on this date, August 31, 2021, the Commissioners of Auglaize, Allen and Shelby Counties have met and agreed that the charge to sustain the maintenance fund on the Auglaize River Enhancement project should be an annual 4 % for collection years of 2021 and 2022 with each County being responsible for the collection of the annual 4 % maintenance assessment. The Joint Board of County Commissioners shall convene a maintenance hearing if necessary; and,

THEREFORE, BE IT RESOLVED that the Joint Board of Commissioners of Auglaize, Allen and Shelby Counties, Ohio, does hereby set an annual 4 % of the maintenance assessment, for a period of 2 years for the collection of funds for the Auglaize River Enhancement Maintenance fund; and,

BE IT FURTHER RESOLVED that said Joint Board does hereby authorize the Auditors of each respective County, Auglaize County, Allen County and Shelby County, to collect the above set maintenance assessments in each County.

Commissioner Bergman seconded the Resolution with all members present voting in favor of said motion.

Adopted this 31st of August, 2021
Auglaize County Commissioners

Douglas A. Spencer ys
Douglas A. Spencer

Abstain
David Bambauer

John N. Bergman ys
John N. Bergman

Allen County Commissioners

Beth Seibert

Abstain
Brian Winegardner

Cory Noonan

Shelby County Commissioners

Anthony J. Bornhorst

Julie L. Ehemann

Robert A. Guillozet

cc: Shelby, Allen & Shelby County Auditors,
Shelby, Allen & Shelby Engineers, Shelby and Allen Board of Commissioners