

**IN THE MATTER OF APPOINTING NOAH LUIKEN TO THE POSITION OF RECYCLING LABORER FOR THE AUGLAIZE COUNTY SOLID WASTE DISTRICT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of August, 2023.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Scott Cisco, Auglaize County Solid Waste/Recycle Coordinator, recommended to the Board of County Commissioners the employment of a recycling laborer/truck driver for the current vacancy in the department; and,

**WHEREAS**, the Board solicited resumes for the position, receiving a resume; and,

**WHEREAS**, interviews were conducted for the position by the Solid Waste/Recycle Coordinator Scott Cisco and County Administrator Erica Preston; and,

**WHEREAS**, after the interview, Mr. Cisco recommended to the Board that the appointment for the recycling laborer be made to Noah Luiken.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby appoint Noah Luiken to the position of Recycling Laborer for the Auglaize County Solid Waste/Recycle District, appointment contingent upon a successful completion of his background check; and,

**BE IT FURTHER RESOLVED** that Mr. Luiken's rate of pay to be established at \$20.25 per hour with a potential increase of \$0.25 following the successful completion of the 180 day probationary period.

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

Adopted this  
8th day of  
August, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

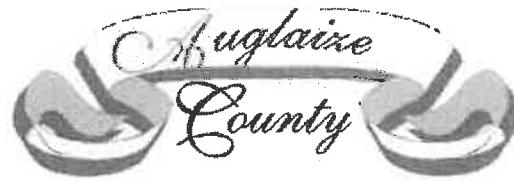
John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

cc: ✓ Solid Waste/Recycle Coordinator  
✓ Auditor  
✓ Noah Luiken





*Members:*

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

*Board of County Commissioners  
209 S. Blackhoof St. - Room 201  
Wapakoneta, Ohio 45895-1972  
Phone: 419-739-6710 Fax: 419-739-6711  
e-mail: commissioners@auglaizecounty.org*

**VIA EMAIL**

**April 13, 2023**

Auglaize County Health Department  
Attn: Oliver Fisher  
813 Defiance Street,  
Wapakoneta, OH 45895  
ofisher@auglaizehealth.org

***Re: Auglaize Development Funds***

Dear Oliver:

The Board of County Commissioners ("***the Board***") is pleased to inform you that based on and in reliance upon the information and materials provided by Auglaize County Health Department ("***the Health Department***") within your application, the Board has determined to award a portion of the Auglaize Development Funds ("***ADF***") to support your project request.

The following description of the grant: Auglaize County Community Health Assessment

**TOTAL AMOUNT OF GRANT: \$25,000.00 USD**

**PURPOSE:** The grant funds must be used to assist with the community project noted above, which aligns with the purposes of the American Rescue Plan Act (ARPA), together with all federal statutes and regulations, appropriations by the Ohio General Assembly, the Revised Code, uncodified law included in an ACT, Ohio Administrative Code ("***OAC***") rules, any federal Office of Management and Budget (OMB) circulars that a federal statute or regulation has made applicable to state and local governments, as well as any resolutions or policies adopted by the Board of Auglaize County.

Auglaize County requires that the Health Department review and sign this agreement ("***Agreement***") and agree to use the grant funds in compliance with this Agreement and with United States tax laws and the laws and regulations of the State of Ohio and local jurisdiction

("Applicable Laws"). Specifically, by signing this letter the Health Department certifies and agrees to the following:

1. The grant funds shall be used only for the Purpose described above, and for no other purpose exceeding the scope of intended project described within the formal ADF application submitted to the Board.
2. The Health Department has indicated that the funds shall be expended on the following specific needs: *Auglaize County Community Health Assessment*.
3. The Health Department shall not use any part of this grant to make a grant to another organization.
4. The Health Department understands that the grant funds will be applied on a reimbursable basis. The Health Department must provide proof of expenditures on or prior to December 31st, 2023 in order to receive grant funds on a reimbursable basis.
5. The Health Department is authorized to receive this grant from Auglaize County.
6. The Health Department shall produce a brief report explaining and documenting how the grant funds have been expended in support of the activities described in the Purpose. This report shall be submitted to Auglaize County, no later than thirty (30) days after funds have been received by the Health Department, in a format approved by Auglaize County, and shall include with the report a signed certification by the Health Department that it has complied with all terms and conditions of this Agreement.
7. Auglaize County may ask for the return of all or part of the grant funds if it determines, in its sole judgement that (a) any of the above terms and conditions of this Agreement have not been met, or (b) Auglaize County is required to do so to comply with applicable laws or regulations.
8. The undersigned is authorize to sign this Agreement on behalf of the Health Department.

Your acceptance of and agreement to these terms and conditions of the Agreement is indicated by your signature below on behalf of the Health Department. Please sign below and return a scanned copy of this letter to me by email at [epreston@auglaizecounty.org](mailto:epreston@auglaizecounty.org).

Sincerely,

*Erica L. Preston*

Erica L. Preston  
Auglaize County Administrator

**Auglaize County Health Department**

By: 

Name: Oliver Fisher

Title: Health Commissioner

Date: 4/14/2023

**IN THE MATTER OF AUTHORIZING THE EXECUTION OF A WORK EXPERIENCE PROGRAM AGREEMENT WITH MERCY UNLIMITED, INC. AND THE AUGLAIZE COUNTY JOB & FAMILY SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of August, 2023.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Ohio Department of Job & Family Services has created the Work Experience Program which is to provide work experience for OWF, ABAWDs and FSET participants in an employment environment, that would provide them the opportunity to acquire or upgrade general work skills, training, knowledge and work habits. The main goal of the program is to move participants to self-sufficiency through employment. The Auglaize County JFS and Mercy Unlimited, Inc. agree that as a condition of this agreement, there shall be no discrimination against any participant on the basis of race, color, national origin, sex, or handicap or any other factor as specified by federal and state laws regarding discrimination; and,

**WHEREAS**, this agreement shall become effective on September 1, 2023 and will expire on August 31, 2025.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the execution of the Work Experience Program Agreement negotiated with the Mercy Unlimited, Inc.

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

Adopted this  
8th 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 ACCEPTING THE QUOTE FROM BEERLINE TV AND SATELLITE TO PERFORM THE TOWER INSPECTION ON THE AUGLAIZE COUNTY TOWER SITE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of August, 2023.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Beerline TV and Satellite has submitted a quote of \$5,163.21 to perform the inspection of the 400' freestanding tower at the Auglaize County Fairgrounds. The scope of materials and services:

- Mobilize to jobsite;
- Check Tower Plumb;
- Climb tower and inspect all antennas and mounts;
- Inspect lighting systems and components;
- Inspect tower grounding system;
- Inspect all cable harness integrity (wiring harness fitting sealing and wiring harness support);
- Take pictures of all components;
- Provide drone video survey of each leg (3 top to bottom flight videos);
- Submit completed BTS report with pictures and drone videos;
- Submit findings of any issues and submit suggested corrective actions.

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from Beerline TV and Satellite for \$5,163.21 for the above mentioned inspection for the Auglaize County Tower Site located at 1001 Fairview Drive, Wapakoneta, Ohio.

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

Adopted this  
8th 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: ✓ Beerline TV and Satellite  
✓ Maintenance Supervisor