

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th of December, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Soil Conservation Fund:

Amount:	From:	To:
\$511.00	015.0014.537200 (Service Fees)	015.0014.530900 (Other Expenses)

Board of Elections Fund:

Amount:	From:	To:
\$3,598.50	001.0301.530300 (Supplies)	001.0301.530600 (Contract Services)
\$3,401.50	001.0301.510201 (Poll Workers)	001.0301.530600 (Contract Services)

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

Adopted this
5th day of
December, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

- cc: County Auditor
- SWCD
- Board of Elections

IN THE MATTER OF APPOINTING JOHN N. BERGMAN AS THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS DESIGNATED REPRESENTATIVE TO THE AUGLAIZE COUNTY EXTENSION ADVISORY COMMITTEE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of December, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, that the Board of County Commissioners, Auglaize County, Ohio are active and working with the Ohio State University Extension through county, regional, and state staffs in order to help plan and carry out educational programs dealing with the improvement of agriculture and natural resources, family and consumer sciences, 4-H youth development, community development, rural and urban living in Auglaize County; and,

WHEREAS, Commissioner John N. Bergman, has accepted the appointment to serve on the Auglaize County Extension Advisory Committee starting January 1, 2025 through December 31, 2026.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint John N. Bergman to the two year appointment from January 1, 2025 through December 31, 2026 as the Auglaize County Board of Commissioners' designated representative to the Auglaize County Extension Advisory Committee.

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

Adopted this
5th day of
December, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT,
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N Bergman, yes
John N. Bergman

cc: ~~John N. Bergman~~
~~OSU Extension – Beth Miller~~

IN THE MATTER OF ACCEPTING THE RESIGNATION OF MATTHEW DOUGLAS AS PART-TIME DELINQUENT TAG OFFICER/ASSISTANT DOG WARDEN FOR THE AUGALIZE COUNTY DOG WARDEN.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of December, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Dog Warden, Russ Bailey, verbally stated to the Auglaize County Board of Commissioners informing the Board of the resignation of Matthew Douglas.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of Matthew Douglas as a Part-Time Delinquent Tag Officer/Assistant Dog Warden at the Auglaize County Dog Warden; same to be effective immediately.

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

Adopted this
5th day of
December, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT,
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N Bergman, yes
John N. Bergman

- cc: ~~Matthew Douglas~~
- ~~Dog Warden~~
- ✓ Auditor

County Commissioners Office
Auglaize County, Ohio
December 5, 2024

No. #24-596

IN THE MATTER OF DECLARING RESOLUTION #24-512 NULL AND VOID AS REQUESTED BY THE AUGLAIZE COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of December, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on October 10, 2024, in Resolution #24-512, the Board of County Commissioners approved the resolution submitting a tax levy to the Board of Elections for the Auglaize County Board of Health; and,

WHEREAS, the County Administrator has informed the Board of County Commissioners the wording should be a replacement levy with a decrease.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio at the request and direction of the Auglaize County Administrator does hereby declare the following Resolution null and void: **Resolution #24-512 Matter of submitting a tax levy to the Board of Elections for the Auglaize County Combined General Health District.**

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

Adopted this
5th day of
December, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

- cc: ~~County Auditor~~
- Auglaize County Board of Health – Oliver Fisher
- Board of Elections

**IN THE MATTER OF SUBMITTING A TAX LEVY TO THE BOARD OF ELECTIONS FOR THE
AUGLAIZE COUNTY COMBINED GENERAL HEALTH DISTRICT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of December, 2024.

Commissioner Bergma moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Combined General Health District Board (a.k.a. The Auglaize County Health Department) (the “Health District”), has certified to the Board of County Commissioners of Auglaize County, Ohio that with the expiration of the 2015 1.0 mill health levy, the estimated amount of taxes that may be raised within the ten-mill limitation from the villages, cities, and townships will be insufficient to meet the expenses of the Health District’s programs; and,

WHEREAS, the Health District requests the Board of County Commissioners of Auglaize County, as ordained in Ohio Revised Code Section 3709.29 as a special taxing authority for this purpose, to declare by resolution that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the health district, and that it is necessary to levy a tax in excess of such limitation in order to provide the Health District with sufficient funds to carry out its programs.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio by a vote of at least two-thirds of its members, pursuant to Ohio Revised Code Section 3709.29, declare that the amount of taxes which is raised within the ten-mill limitation will be insufficient to provide the necessary funding to meet the expenses of The Auglaize County Combined General Health District; and,

BE IT FURTHER RESOLVED that, pursuant to the Health District’s request, the amount of the replacement and decrease levy be specified as 0.85 mills, to begin with the 2025 tax year, payable in 2026 and thereafter, and to be effective for a period of ten (10) years to assure that there will be sufficient funds to carry out the programs of The Auglaize County Combined General Health District; and,

BE IT FURTHER RESOLVED that if the majority of the electors voting on the question of a replacement and decrease levy at the Primary Election held on May 6, 2025 vote in favor thereof, then said levy shall be extended as a replacement levy on the tax duplicate; and,

BE IT FURTHER RESOLVED that the wording of said levy appearing on the ballot shall be as follows:

A replacement of a portion of an existing levy, being a reduction of 0.15 mills to constitute a tax for the benefit of Auglaize County for the purpose of providing sufficient funds for the Board of Health to carry out its health programs that the county auditor estimates will collect \$1,383,000.00 annually, at a rate not exceeding 0.85 mills for each \$1 of taxable value, which amounts to thirty dollars (\$30.00) for each \$100,000 of the county auditor’s appraised value, for ten (10) years, commencing in 2025, first due in calendar year 2026..

FOR THE TAX LEVY

AGAINST THE TAX LEVY;

and,

Resolution – continued
Auglaize County General Health District
December 5, 2024

BE IT FURTHER RESOLVED that the Clerk of the Board be directed to provide a certified copy of this Resolution be certified to the Board of Elections of Auglaize County, Ohio.

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

Adopted this
5th day of
December, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

David Bambauer yes
David Bambauer

John N. Bergman yes
John N. Bergman

cc: The Auglaize County General Health District
County Auditor
Board of Elections
Prosecuting Attorney

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the attached is a true and correct copy of Resolution No. #24-597 passed by the Board of County Commissioners of Auglaize County, Ohio, on December 5, 2024.

Esther Leffel
Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: December 5, 2024

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 5th day of December, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2024, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2024 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 D.A.R.E Grant Fund (077) by \$1,458.28; and,

WHEREAS, the Sheriff has requested that the Board amend the 2024 Annual Appropriation to reflect the following increase:

Increase 077.0077.510200 (D.A.R.E. Salary) by \$1,458.28.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2024 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this
5th day of
December, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
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 SOLID WASTE EMPLOYEE CRAIG LADD TO BE PAID OVERTIME.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of December, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #24-008 the following employees Rob Egbert, James Ray, Brian Stelzer, and Noah Luiken, in Resolution #24-302 for Jonathan Rowton and in Resolution #24-335 for Blake Samons and Jeff Moore were authorized to be paid overtime for the Auglaize County Recycling Center; and,

WHEREAS, Craig Ladd was hired in the department with an effective date of November 14, 2024; and,

WHEREAS, Solid Waste District Coordinator, Scott Cisco, has requested to pay the above named employee Craig Ladd overtime which also includes any holidays worked at the Recycling Center for the above named employee. Craig Ladd effective November 14, 2024 through the end of December 31, 2024 or such earlier time as the Solid Waste District Coordinator determines overtime isn't necessary for the operational needs of the department; and,

WHEREAS, the Board of County Commissioners wishes the above named individual to be paid for the overtime hours and holiday hours worked at the Recycling Center.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize Craig Ladd as Auglaize County Recycling Center employee, to be paid as overtime hours for all eligible hours for overtime hours worked from November 14, 2024 through December 31, 2024 for Craig Ladd or such earlier time as the Solid Waste District Coordinator determines overtime isn't necessary for the operational needs of the department.

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

Adopted this
5th day of
December, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT,
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

- cc: Clerk of the Board
- Solid Waste District Coordinator
- Auditor

IN THE MATTER OF APPROVING THE PROPOSAL WITH SPENCE ENVIRONMENTAL CONSULTING, INC. TO COMPLETE A BUREAU OF UNDERGROUND STORAGE TANK REGULATIONS (BUSTR) TIER 1 SOURCE INVESTIGATION BY THE BOARD OF COUNTY COMMISSIONERS FOR THE AUGLAIZE COUNTY FUEL SYSTEM PROJECT FOR THE AUGLAIZE COUNTY HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of December, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer, Andrew Baumer, presented a proposal from Spence Environmental Consulting, Inc. to complete a Bureau of Underground Storage Tank Regulations (BUSTR) Tier 1 Source Investigation at the Auglaize County Fuel System located at the Auglaize County Highway Department; and,

WHEREAS, the proposal amount is for \$14,558.00 and the Auglaize County Board of Commissioners has been presented the proposal for approval by the Board.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby approve the proposal and authorizes the Vice President to execute said proposal with Spence Environmental Consulting, Inc. for \$14,558.00; and,

BE IT FURTHER RESOLVED that the Clerk will encumber the funds from the General Fund (001.1401.536700).

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

Adopted this
5th day of
December, 2024

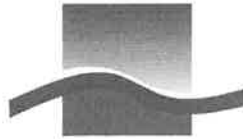
BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: County Engineer
 Spence Environmental Consulting, Inc.



S P E N C E

Environmental
Consulting, Inc.

November 22, 2024

Andrew Baumer, P.E., P.S.
Auglaize County Engineer
1014 South Blackhoof Street
Wapakoneta, Ohio 45895

**Re: *Proposal for BUSTR Tier 1 Source Investigation
Auglaize County Highway Department
1014 South Blackhoof Street
Wapakoneta, Ohio 45895
BUSTR Release No.: 06005556-N00001***

Dear Mr. Baumer:

Included herein is our proposal to complete a Bureau of Underground Storage Tank Regulations (BUSTR) Tier 1 Source Investigation at the referenced site. Soil and groundwater contamination exists in excess of the closure action levels and BUSTR is requiring a Tier 1 Source Investigation.

The Tier 1 Source Investigation will include three test borings converted to three groundwater monitoring wells to meet the BUSTR source investigation requirement. The proposed scope of work for this project is presented below.

Scope of Work

Soil Borings and Well Installation

SEC will drill three soil borings at the site to approximately 25 feet below ground surface and the test borings will be converted to 2-inch diameter groundwater monitoring wells. The test boring/monitoring wells will be placed within the former tank cavities and in the area of the former dispensers. The actual depth of the test borings will depend on the depth in which the uppermost zone of saturation (upper groundwater) is encountered during drilling or bedrock. The drilling will be completed using hydraulic sampling equipment and soil samples will be collected continuously at 4-foot intervals and logged following BUSTR requirements.

SEC is not liable for any damages to underground utilities or structures during the performance of work. However, SEC will take appropriate precautions to

minimize the potential for such damages prior to performing work. Prior to drilling activities, Ohio 811 will be called and a private utility locating contractor will be used to assist with locating on-site utilities. Additionally, all drilling locations will be hand cleared to 3 or 4 feet.

Our cost estimate includes drilling three 25-foot test borings (borings converted to monitoring wells) and the actual test borings will be installed approximately five feet below the water table, or to a maximum depth of 50 feet. In the event that groundwater or bedrock is not encountered before 25 feet, it may be necessary to extend the borings at an additional cost to this proposal. Should this become necessary, we will contact you before proceeding.

Soil samples will be collected from each interval and split into two portions. One portion will be placed in laboratory-grade glassware and preserved in a chilled cooler for possible laboratory submission. The second portion will be sealed in a plastic bag for field screening. Samples will be field screened with a PID.

Approximately one week following installation, the monitoring wells will be developed by purging. Following well purging, groundwater samples will be collected using a new disposable plastic bailer. The groundwater samples will be placed in appropriately preserved laboratory-grade glassware and stored in a chilled cooler.

SEC will survey elevations of the ground surface and top-of-casing for each well point using a laser level. This data will be used to determine the groundwater flow direction.

Laboratory Analysis

The soil sample with the highest field screening result and the sample collected at the soil/water interface will be selected from each test boring for laboratory analysis resulting in six soil samples for analytical testing. Groundwater samples will also be collected from each of the monitoring wells for analysis.

Soil and groundwater samples will be analyzed for BUSTR 2022 Group 1 and 2 chemicals of concern. Laboratory analysis will include benzene, toluene, ethylbenzene, total xylenes (BTEX), MTBE, naphthalene, 1,2,4-trimethylbenzene (TMB), 1,2-dibromoethane (EDB) and 1,2-dichloroethane (EDC) by EPA method 8260, polynuclear aromatic hydrocarbons (PAH) by EPA Method 8270 and total petroleum hydrocarbons (TPH C6-C12 and C10-C20) by EPA method 8015. Groundwater samples will be analyzed for BTEX, MTBE, naphthalene, 1,2,4-TMB, EDB, EDC and PAH.

Following receipt of analytical data, the appropriate Tier 1 Notification Report will be prepared including site maps, drilling and well construction logs, copies of laboratory reports, and other BUSTR-required documentation will be prepared.

Project Cost

SEC proposes to provide the above-outlined scope of work on a time & materials basis with actual project costs invoiced. The estimated time and materials project cost for the above scope of work is **\$14,558.00** as summarized below.

Project Cost Summary

Task	Fees/Expense	Units	Rate	Cost
Boring/Well Installation*	Staff Geologist	10	\$ 85.00	\$ 850.00
	Field Equipment/Materials/Mobilization	1	\$ 300.00	\$ 300.00
	Utility Clearing Contractor	1	\$ 750.00	\$ 750.00
	Drilling/Well Installation	1	\$ 6,500.00	\$6,500.00
Groundwater Sampling/Survey	Technician	8	\$ 75.00	\$ 600.00
	Field Equipment/Materials/Mobilization	1	\$ 450.00	\$ 450.00
Laboratory Analysis	Soil - Group 1 & 2	6	\$ 240.00	\$ 1,440.00
	Water - Group 1 & 2	3	\$ 156.00	\$ 468.00
Coordination/ Tier 1 Source Report	Senior Geologist	24	\$ 105.00	\$ 2,520.00
	Staff Geologist & Drafting	8	\$ 85.00	\$ 680.00
Total Estimate				\$14,558.00

*does not include costs for soil or purge water drum disposal

The above cost estimate does not include the costs associated with the proper abandonment of the monitoring wells at the completion of the BUSTR corrective action process or additional work required by BUSTR outside this scope of work.

Terms and Conditions

We propose to perform the above scope of work per the SEC General Terms and Conditions attached to this proposal. If you would like us to proceed with this project, please sign and return to us a copy of the attached Project Authorization Form.

Thank you for the opportunity to submit to you this proposal and I can be contacted at (614) 837-4750 if you have any questions.

Sincerely,
Spence Environmental Consulting, Inc.



Jeffrey J. Bood, PG
Senior Geologist

IN THE MATTER OF AUTHORIZING THE SOLID WASTE DISTRICT COORDINATOR TO MAKE APPLICATION TO THE OHIO EPA FOR THE 2025 RECYCLE OHIO GRANT APPLICATION FOR AUGLAIZE COUNTY SOLID WASTE DISTRICT; AND AUTHORIZES THE SOLID WASTE DISTRICT COORDINATOR TO EXECUTE THE 2025 RECYCLE OHIO GRANT AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of December, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Cisco, Solid Waste Coordinator has requested the Board of County Commissioners to approve the application with the Ohio EPA for a Recycle Ohio Grant application for funding through the 2025 Community Government – Community and Litter grant program for the Auglaize County Solid Waste District in the amount of \$200,000.00 for the following material recovery facility: Equipment – 2025 Freightliner M2 106 25YD Packer Truck – \$200,000.00, with a local match of \$50,000.00 for operational efficiencies; and,

WHEREAS, Mr. Cisco further requested the Board’s approval to allow the Solid Waste Coordinator to submit the application via an electronic format to the Ohio EPA.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the submission of the application for the 2025 Recycle Ohio Grant application through Ohio EPA for the Auglaize County Solid Waste District as stated above; and,

BE IT FURTHER RESOLVED that the Board authorizes the Scott Cisco, District Coordinator, to act as the Authorizing Official for this execution of this grant agreement if funded for the 2025 Recycle Ohio Grant funding through the 2025 Community Government – Community and Litter Grant Program.

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

Adopted this
5th day of
December, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT,
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: Solid Waste Coordinator
 Ohio EPA

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of December, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using “Then and Now Certificates” has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of “Then and Now Certificates”, does hereby approve the following:

<u>Check No.</u>	<u>Amount</u>	<u>Vendor</u>
484977	59735.00	FENSON CONTRACTING, LLC
485003	12859.67	JESS HOWARD ELECTRIC
485004	66890.33	JESS HOWARD ELECTRIC
458006	12176.73	BUTLER, FAIRMAN, & SEUFERT, INC.
485033	4122.00	BADGER CONSTRUCTION, CO.
485037	26313.58	BEACON SOFTWARE SOLUTIONS

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

Adopted this
5th day
December, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: County Auditor