

**IN THE MATTER OF APPROVING THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND AUGLAIZE COUNTY HISTORICAL SOCIETY CONCERNING BUILDING AT THE COUNTY'S FAIRGROUNDS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of February, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #96-663 dated October 1, 1996 was executed between the Board of County Commissioners (“County”) and Auglaize County Historical Society (“Historical Society”) regarding the three (3) building on the Auglaize County Fairgrounds; and,

**WHEREAS**, the Historical Society has notified the County that the Historical Society is no longer using the Freight House and has not used such structure for many years; and,

**WHEREAS**, the Historical Society is requesting that the Board of County Commissioners release it from its obligations under the Agreements as related to (1) maintaining general liability insurance for its use of the Freight House and (2) providing the maintenance and/or repairs associated with the Freight House.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does here approve the First Amendment to the Agreement regarding the Auglaize County Fairgrounds Freight House as follows:

1. The obligation of the Historical Society to maintain general liability insurance for the Historical Society’s use of the Freight House as found in the last paragraph of page one of the Agreement are hereby removed.
2. The obligations of the Historical Society to provide maintenance and or repairs associated with the Freight House as found in the third paragraph on page two of the Agreement are hereby removed.
3. All other terms and conditions of the Agreement are hereby confirmed and ratified and there are no other amendments to the Agreement except as set forth herein. For clarification, the Parties understand that no obligations of the Historical Society, other than those noted above, are being removed from the Agreement including but not limited to the Historical Society’s obligation to maintain general liability insurance as related to the use of the other buildings reference in the Agreement; and,

**BE IT FURTHER RESOLVED** that the Board does hereby authorizes the Board to execute said First Amendment and that this First Amendment will be part of this resolution.

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

Adopted this 1st day  
of February, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
Douglas A. Spencer

  
David Bambauer

  
John N. Bergman

cc: Aug. Co. Historical Society

**First Amendment to Agreement**

This First Amendment to the Agreement is entered into as of this 12 day of October, 2024, by and between the Auglaize County Historical Society, by and through its President, Secretary and Treasurer (the "*Historical Society*") and the Auglaize County Board of Commissioners (the "*County*"; hereinafter collectively referred to as the "*Parties*").

**WHEREAS**, the Parties entered into a certain Agreement dated October 1, 1996 (the "*Agreement*"); and

**WHEREAS**, under the terms of the Agreement the Historical Society was in part obligated to (1) maintain general liability insurance as related to its use of the building commonly referred to as the Freight House located on the grounds of the Auglaize County Fairgrounds (the "*Freight House*") and (2) provide all maintenance and or repairs associated with the Freight House; and

**WHEREAS**, the Historical Society has notified the County that the Historical Society is no longer using the Freight House and has not used such structure for many years; and

**WHEREAS**, the Historical Society is requesting that the County release it from its obligations under the Agreement as related to (1) maintaining general liability insurance for its use of the Freight House and (2) providing the maintenance and or repairs associated with the Freight House; and

**WHEREAS**, the County is amendable to such request.

**NOW THEREFORE BE IT RESOLVED** that the parties agree as follows:

1. The obligations of the Historical Society to maintain general liability insurance for the Historical Society's use of the Freight House as found in the last paragraph of page one of the Agreement are hereby removed.
2. The obligations of the Historical Society to provide maintenance and or repairs associated with the Freight House as found in the third paragraph on page two of the Agreement are hereby removed.
3. All other terms and conditions of the Agreement are hereby confirmed and ratified and there are no other amendments to the Agreement except as set forth herein. For clarification, the Parties understand that no obligations of the Historical Society, other than those noted above, are being removed from the Agreement including but not limited to the Historical Society's obligation to maintain general liability insurance as related to the use of the other buildings referenced in the Agreement.

**In Witness whereof, the Parties have each caused this contract to be executed by their duly authorized officers as of that date and year first above written.**

Auglaize County Historical Society  
Commissioners

By: Sharon Schnell

Name: Sharon Schnell

Title: President

Auglaize County Board of

By: Douglas A. Spencer

Name: Douglas A. Spencer

Title: President

By: Julie M. Cullough

Name: Julie McCullough

Title: Secretary

By: Dave Bambauer

Name: Dave Bambauer

Title: Vice President

By: Molly Maxson-Klemenic

Name: Molly Maxson-Klemenic

Title: Treasurer

By: John N. Bergman

Name: John N. Bergman

Title: Member

**IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR FEBRUARY.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st day of February, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary to pay the county's mandated share of Public Assistance for February.

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make the following payment:

**From: 001-0905-533500 – Public Assistance Grant**  
**Amount: \$ 4,983.84**  
**To: 006-0400-400101 – Public Assistance**

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

Adopted this 1st day  
of February, 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  
 Jobs & Family Services

**IN THE MATTER OF FIXING DATE AND TIME FOR A PUBLIC HEARING FOR THE GRUBB AND GRUBB #2 COUNTY DITCHES AND TO REEVALUATE THE MAINTENANCE BASES AND REEVALUATE THE WATERSHED MAPS FOR SAID COUNTY DITCH PROJECTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of February, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on January 18, 2024, County Engineer Andrew Baumer, Drainage Technician TJ Place and Drainage Engineer Sam Philipot met with the Auglaize County Commissioners, reviewing plans for the Grubb and Grubb #2 ditch projects and the completed 1987 construction on the Grubb Ditch and the completed 2005 construction on the Grubb #2 Ditch Project; and,

**WHEREAS**, County Engineer Baumer presented the following correspondence to the Board:  
Grubb Ditch

In 1987, the Grubb Ditch was petitioned through the Soil and Water Conservation, this open ditch has since been maintained by the Auglaize County Highway Department. This 581 feet long open ditch improvement drains a watershed of 431 acres in 1987, cost \$2,634.50 for the reconstruction of the open ditch. Since the original construction, the owners within this watershed were systematically, through base assessments, charged a small percentage of their original assessment to keep this project at 100% of its design capacity. After 37 years of the county highway department maintaining this project and using the 1987 construction cost as the base amount, this amount is no longer sufficient enough to keep the account stable due to inflation.

Grubb #2 Ditch

In 2005, the Grubb #2 Ditch was petitioned through the Soil and Water Conservation, this tile has since been maintained by the Auglaize County Highway Department. This 4,752 feet of tile drains a watershed of 421 acres and in 2005, cost \$46,793.296 for the installation of the drainage tiles. Since the original construction, the owners within this watershed were systematically, through base assessments, charged a small percentage of their original assessment to keep this project at 100% of its design capacity. After 19 years of our department maintaining this project and using the 2005 construction cost as the base amount, this amount is no longer sufficient enough to keep the account stable due to inflation.

Section 6137 of the Ohio Revised Code allows for us to review such projects and reevaluate the benefits to the owners within this watershed and to reestablish the total cost of the project to revised current prices. After reevaluating the watershed, the new construction base cost for the Grubb project is \$5,605.73. This number represents what it would cost today to reconstruct the 581 feet of the Grubb Ditch as done in 1987 for \$2,634.50. The re-evaluation also has taken into account the many new parcel splits and residences built in the watershed over the past 37 years. This base will be used to generate future collections to reimburse the maintenance account to perform maintenance strictly on this open ditch such as herbicide spraying, periodic bottom dip-outs and erosion control.

After reevaluating the watershed, the new construction base cost for the Grubb #2 project is \$62,801.65. This number represents what it would cost today to reconstruct the 4,752 feet of the Grubb #2 Ditch as done in 2005 for \$46,793.29. The reevaluation also has taken into account the many new parcel splits and residences built in the watershed over the past 19 years. This base will be used to generate future collections to reimburse the maintenance account to perform maintenance strictly on this tile ditch such as tile blowouts or replacement and erosion control.

This department has prepared an assessment base for the property owners within the watershed and we are asking the Board of Commissioners to set a date, time and location for the purpose of holding a maintenance hearing as outlined in Section 6137 of the Ohio Revised Code. This department will prepare and mail the notices to the property owners within the watershed.

**THEREFORE BE IT RESOLVED**, the Board of Auglaize County Commissioners, does hereby set **March 28, 2024 at 10:00 a.m.** in the Assembly Room – 2<sup>nd</sup> Floor in the Administration Building, located 209 S. Blackhoof Street, Wapakoneta, Ohio for the Maintenance Hearing on the Grubb and Grubb #2 Ditches County Projects.

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

Adopted this  
1st day of  
February, 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: County Engineer

IN THE MATTER OF FIXING DATE AND TIME FOR A PUBLIC HEARING FOR THE BOARD OF THE KOHLER #1, KOHLER #2 AND KOHLER #3 COUNTY DITCHES AND TO REEVALUATE THE MAINTENANCE BASES AND REEVALUATE THE WATERSHED MAPS FOR SAID COUNTY PROJECTS.  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of February, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on January 18, 2024, County Engineer Andrew Baumer, Drainage Engineer Sam Philipot and Drainage Technician TJ Place met with the Board of Auglaize County Commissioners, reviewing plans for the Kohler #1, Kohler #2 and Kohler #3 open ditch projects. All three have a separate maintenance account because they were three different ditch petitions. The ditch petitions for Kohler #1 (2001), Kohler #2 (2001) and Kohler #3 (2001) were filed from the groups to be placed under county’s maintenance program; and,

**WHEREAS**, County Engineer Baumer presented the following correspondence to the Board:

Section 6137 of the Ohio Revised Code allows for us to review such projects and reevaluating of the benefits to the owners within these watersheds and to reestablish the total cost of the project to revised current prices. Upon review of the Kohler #1, Kohler #2 and Kohler #3 open ditch projects, this review also includes updating the watershed boundaries as well as modifying the base cost for each parcel for all three watersheds.

	KOHLER #1		KOHLER #2		KOHLER #3	
Petition (year)	2001		2001		2001	
Years old	23		23		23	
Acres Drained	368 acres		166 acres		210 acres	
Length (Feet)	955 feet		2,715 feet		3,830 feet	
	<b>Current</b>	<b>Proposed</b>	<b>Current</b>	<b>Proposed</b>	<b>Current</b>	<b>Proposed</b>
Base Cost	\$3,593.00	9,706.75	\$5,927.60	\$26,773.00	\$13,807.98	\$38,094.13

This department has prepared an assessment base for the property owners within the watersheds and we are asking the Board of Auglaize County Commissioners to set a date, time and location for the purpose of holding a maintenance hearing as outlined in Section 6137 of the Ohio Revised Code. This department will prepare and mail the notices to the property owners within the watershed.

**THEREFORE BE IT RESOLVED**, the Board of Auglaize County Commissioners, does hereby set **March 28, 2024 at 1:30 p.m.** in the Assembly Room – 2<sup>nd</sup> Floor in the Administration Building, located 209 S. Blackhoof Street, Wapakoneta, Ohio for the Reevaluation Hearing on the Kohler #1, Kohler #2 and Kohler #3 Ditch Projects.

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

Adopted this  
1st day of  
February 2024

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

**IN THE MATTER OF FIXING DATE AND TIME FOR A PUBLIC HEARING FOR THE MCNAME PETERSON DITCH TO REEVALUATE THE MAINTENANCE BASE AND UPDATE THE WATERSHED MAP ON SAID DITCH PROJECT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of February, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS,** County Engineer Andrew Baumer, Drainage Engineer Sam Philipot and Drainage Technician TJ Place met with the Board on January 18, 2024:

In 1973, the McName Peterson Ditch was petitioned through the Engineer' Office, reconstructed and has since been maintained by the Auglaize County Highway Department. This 2,165 feet open ditch drains a watershed of 299 acres and in 1973, cost \$3,415.52 for the installation of the open ditch. Since the original construction, the owners within this watershed were systematically, through base assessments, charged a small percentage of their original assessment to keep this project at 100% of its design capacity. After 51 years of our department maintaining this project and using the 1973 construction cost as the base amount, this amount is no longer sufficient enough to keep the account stable due to inflation.

Section 6137 of the Ohio Revised Code allows for us to review such projects and reevaluate the benefits to the owners within this watershed and to reestablish the total cost of the project to revised current prices. After reevaluating the watershed, the new construction base cost for the project is \$17,312.25. This number represents what it would cost today to reconstruct the 2,165 feet of the McName Peterson Ditch as done in 1973 for \$3,415.52. The re-evaluation also has taken into account the many new parcel splits and residences built in the watershed over the past 35 years. This base will be used to generate future collections to reimburse the maintenance account to perform maintenance strictly on this tile ditch such as tile blowouts or replacement and erosion control.

This department has prepared an assessment base for the property owners within the McName Peterson watershed and we are asking the Commissioners to set a date, time and location for the purpose of holding a maintenance hearing as outlined in Section 6137 of the Ohio Revised Code. This department will prepare and mail the notices to the property owners within the watershed.

**THEREFORE BE IT RESOLVED,** the Board of County Commissioners, of Auglaize County, Ohio does hereby set **April 2, 2024 at 1:30 p.m.** in the Chambers located at the Administration Building, 209 S. Blackhoof Street, Wapakoneta, Ohio for the Public Hearing on the reevaluation of the McName PetersonDitch maintenance base and update the watershed map.

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

Adopted this  
1st day of  
February, 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

ec: County Engineer

**IN THE MATTER OF ACCEPTING THE APPLICATION FOR CHANGE OR EXTENSION OF THE FRAZIER #3 DITCH PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 1st day of February, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on January 30, 2024, the Board of Auglaize County Commissioners held the view on the Frazier #3 Ditch, located in Section 3 in Duchouquet Township petitioned by Chad Ricketts, Evan Saunders, Jon Hager and Alan Davis; and,

**WHEREAS**, before said view, on January 29, 2024, landowner Thomas Schroeder filed an application for change or extension of the improvement was filed; same being:

To make an application to the Board of County Commissioners of Auglaize County to add branch tile to the proposed drainage improvements being currently under county petition of the Dowty Tile Ditch for subsurface drainage improvements, and to place under permanent maintenance, the current petition is currently filed by Chad Ricketts;

Said application for an amendment to the current Frazier Ditch petition is as follows:

**Branch #1 Tile:** Commencing with a 15 inch storm sewer to outlet into the Frazier #3 Single County Ditch described MAIN TILE at a point approximately 720 feet south of Buckland Holden Road and approximately 2,430 feet east of Wapakoneta-Cridersville road in the northwest Quarter of Section 19, Duchouquet Township in Auglaize County;

Thence northeast in direction and following the general course of the existing subsurface tile for approximately 900 feet to a point;

Thence north in direction and following the general course of the existing subsurface tile for approximately feet to a point;

And there to terminate at a point approximately 25 feet south of the centerline of Buckland Holden Road and approximately 2,090 feet west of Hauss Road where the existing tile upstream (north) will be connected into the new tile.

All costs of engineering, construction, and future maintenance shall be assessed to the benefiting parcels of land as described in Section 6131 of the Ohio Revised Code.

**THEREFORE BE IT RESOLVED**, the Board of Auglaize County Commissioners does hereby approve the request for said change or extension of the Frazier #3 Ditch as per the signed application from Thomas Schroeder and that said extension be part of the plan for construction.

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

Adopted this  
1st day of  
February, 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



APPLICATION FOR CHANGE OR EXTENSION OF THE IMPROVEMENT

Revised Code, Secs. 6131.04; 6133.02, .03

JAN 23 2024 RECEIVED

JAN 23 2024

Board of LATERALS

To the Board of Auglaize County Commissioners Wapakoneta, Ohio, Jan 23 2024

In the Matter of the FRAZIER #3 DITCH Single County Ditch;

LOCATE, INSTALL SUBSURFACE TILE and CATCH BASINS, ATTACH and INSTALL LATERALS

Proceedings to: To investigate the feasibility to replace an existing subsurface tile, install catch basins, make connections, and install sub-mains if required. If and when the project has been completed, the landowners shall have the drainage improvements placed on Permanent County Maintenance as per Section 6131 and 6133 of the Ohio Revised Code.

Petitioned for by: CHAD RICKETTS and others,

The undersigned hereby makes application to your honorable body for: An amendment to the Frazier #3 Single County Ditch Petition: whereas:

To make an application to the Board of County Commissioners of Auglaize County to add a branch tile to the proposed drainage improvements being currently under county petition to the Dowty Tile Ditch for subsurface drainage improvements, and to place under permanent maintenance, the current petition is currently filed by Chad Ricketts;

Said application for an amendment to the current Frazier Ditch petition is as follows:

BRANCH #1 TILE

Commencing with a 15 inch storm sewer to outlet into the Frazier #3 Single County Ditch described MAIN TILE at a point approximately 720 feet south of Buckland Holden Road and approximately 2,430 feet east of Wapakoneta-Cridersville road in the northwest Quarter of Section 19, Duchouquet Township in Auglaize County;

Thence northeast in direction and following the general course of the existing subsurface tile for approximately 900 feet to a point;

Thence north in direction and following the general course of the existing subsurface tile for approximately feet to a point;

And there to terminate at a point approximately 25 feet south of the centerline of Buckland Holden Road and approximately 2,090 feet west of Hauss Road where the existing tile upstream (north) will be connected into the new tile.

The exact size(s) or dimensions and location(s) of said ditch construction shall be determined by the Auglaize County Engineer at the time of the Survey and Design of the proposed drainage petition.

All costs of engineering, construction, and future maintenance shall be assessed to the benefiting parcels of land as described in Section 6131 of the Ohio Revised Code.

Petitioners: Ronald Schroeder

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**IN THE MATTER OF ACCEPTING THE TERMINATION OF ZANDER FRALEY AS A PART-TIME  
SORT LINE OPERATOR DURING HIS PROBATIONARY PERIOD FOR THE AUGLAIZE COUNTY  
RECYCLE CENTER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of February, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, District Coordinator, Scott Cisco, submitted correspondence to the Auglaize County Board of Commissioners informing the Board of the termination of Zander Fraley during his probationary period effective January 29, 2024.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County does hereby accept the termination of Zander Fraley as a Part-Time Sort Line Operator at the Auglaize County Recycle Center; same to be effective January 29, 2024.

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

Adopted this  
1st day of  
February, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Y  
Douglas A. Spencer

David Bambauer, Y  
David Bambauer

John N. Bergman, Y  
John N. Bergman

cc: Zander Fraley  
✓ Solid Waste/Recycle Center  
✓ Auditor

County Commissioners Office  
Auglaize County, Ohio  
February 1, 2024

NO.        #24-071

**IN THE MATTER OF AUTHORIZING CISCO SMARTNET 2024 MAINTENANCE RENEWAL CONTRACT, THROUGH PERRYPROTECH, FOR AUXILIARY EQUIPMENT TO THE CISCO COUNTY PHONE SYSTEM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of February, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the auxiliary equipment maintenance contracts for the County's Cisco Network equipment and Cisco phone system have expired and it is necessary to renew said contracts; and,

**WHEREAS**, PerryProTech has supplied the Board of County Commissioners with Cisco Smartnet contracts for maintenance on said equipment; i.e.; powered switches, firewalls, layer 3 switches; voice gateways; call manager software, voice mail software; Call Manager hardware; voice mail hardware; and,

**WHEREAS**, total cost of all renewals contracts for the above mentioned auxiliary equipment was quoted at \$31,570.24 with the ending date of February 28, 2025.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby approve and authorize the Cisco Smartnet 2024 renewal contract, as presented for the maintenance of the auxiliary equipment for the County's Cisco phone system as administered through PerryProTech; and,

**BE IT STILL FURTHER RESOLVED** that the Board of County of County Commissioners of Auglaize County, Ohio authorizes the President of the Board to execute maintenance renewal contract.

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

Adopted this  
1st day of  
February, 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: ✓PerryproTECH  
✓Computer Operations Manager

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR, AS REQUESTED BY THE SANITARY ENGINEER, TO REIMBURSE THE COUNTY GENERAL FUND FROM VARIOUS SEWER ACCOUNTS FOR OHIO EPA FINES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of February, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the County Sanitary Engineer, Andrew Baumer requested that the Board of County Commissioners authorizing the following fund reimbursements from various sewer accounts, as listed, to the County General for Ohio EPA fines per resolution #15-161 dated April 9, 2015:

- Sharlon**      \$ 900.00      102.0016.550200 (Advance Repayment)    001.0700.401802 (Red. from other funds)
- Sherwood Forest**      \$ 300.02      105.0016.550200 (Advance Repayment)    001.0700.401802 (Red. from other funds)

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Auditor to complete the reimbursement of funds as requested above by County Sanitary Engineer.

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

Adopted this  
1st day of  
February, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Speneer  
Douglas A. Speneer

David Bambauer  
David Bambauer

John N. Bergman  
John N. Bergman

cc: County Sanitary Engineer  
County Auditor

County Commissioners Office  
Auglaize County, Ohio  
February 1, 2024

NO. #24-073

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF BROOKE BOHMAN AS THE COMMUNITY DEVELOPMENT COORDINATOR FOR THE AUGLAIZE COUNTY COMMISSIONERS' OFFICE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of February, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Brooke Bohman, Community Development Coordinator for the Board of Auglaize County Commissioners, submitted the following correspondence to the County Administrator:

January 30, 2024

Dear Commissioners and County Administrator,

I am writing to formally submit my resignation from my position as the Auglaize County Community Development Coordinator, effective one week from today, Tuesday, February 6<sup>th</sup>, 2024.

I have thoroughly enjoyed my time working with the organization, contributing to the community development initiatives, and sitting on various civic boards. However, after careful consideration, I have decided to focus my time and efforts to my family.

Please know this decision was not made lightly, as it is extremely difficult leaving such a caring and supportive work environment but also such a blessing to be able to raise my infant child. I want to express gratitude for supporting my growth during the past year and a half. Working within the Commissioner's Office and under the County Administrator's guidance has been such a rewarding experience, and I am proud of the roughly 3 million grants dollars achieved for the Auglaize County's various Departments and local Fire Departments.

I would like to thank you, the entire team, and the collaboration with various County Departments for the opportunities for professional and personal development during my tenure. I am grateful for the relationships I have built and the valuable experiences gained. I wish Auglaize County continued success in all its future endeavors.

Please let me know if there are any specific tasks or responsibilities you would like me to prioritize during my remaining time. Thank you once again for this opportunity.

Respectfully,  
s/Brooke Bohman  
Brooke Bohman

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County does hereby accept the resignation of Brooke Bohman as Community Development Coordinator position; same to be effective at 11:59:59 p.m., February 6, 2024; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does commend Brooke Bohman as Community Development Coordinator position for her faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in her resignation.

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

Adopted this  
1st day of  
February, 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: Brooke Bohman  
County Auditor

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF EDGAR CLEM AS A LABORER FOR THE AUGLAIZE COUNTY RECYCLE CENTER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of February, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Edgar Clem, Auglaize County Recycle Center employee, submitted the following correspondence to the Solid Waste Coordinator:

January 30, 2024

This letter is to formally notify you that I am resigning from my position with Auglaize County Solid Waste Management effective February 13<sup>th</sup>, 2024.

Sincerely,  
s/Edgar Clem  
Edgar Clem

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County does hereby accept the resignation of Edgar Clem as a Laborer at the Auglaize County Recycle Center; with Mr. Clem's last day to be February 13, 2024; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does commend Auglaize County Recycle Center employee Edgar Clem for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in his future endeavors.

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

Adopted this  
1st day of  
February, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer Yes

David Bambauer  
David Bambauer Yes

John N. Bergman  
John N. Bergman Yes

cc: Edgar Clem  
Solid Waste/Recycle Center  
Auditor

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of February, 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:

Check No.	Amount	Vendor
476816	399.25	CITY OF WAPAK
476817	6149.13	CITY OF WAPAK
476818	2159.21	CITY OF WAPAK
476819	212.07	CITY OF WAPAK
476823	351.36	WAPAK DAILY NEWS
476830	465.66	MIDWEST ELECTRIC
476831	102.74	MIDWEST ELECTRIC
476832	204.52	MIDWEST ELECTRIC
476833	154.72	MIDWEST ELECTRIC
476834	274.16	MIDWEST ELECTRIC
476835	128.41	LIMA RADIOLOGICAL ASSOCIATES
476835	100.97	LIMA RADIOLOGICAL ASSOCIATES
476837	2934.13	THOMSON REUTERS
476844	1450.00	LUCAS COUNTY FORENSIC TOXI LAB
476845	3069.00	OHIO ALCOHOL MONITORING SYSTEMS
476852	7500.00	MERCER COUNTY CIVIC FOUNDATION
476856	146.99	FIRST NATIONAL BANK
476858	460.24	FIRST NATIONAL BANK
476860	145.28	FIRST NATIONAL BANK
476862	564.44	FIRST NATIONAL BANK
476863	176.86	FIRST NATIONAL BANK
476867	1113.00	FIRST NATIONAL BANK
476876	22228.00	MIDWEST POOL RISK
476882	214.23	MILLERS TEXTILE
476886	4879.49	MATHEW BENDER
476887	1370.00	DRUG IMPAIRMENT DETECTION SERVICE
476889	860.00	LEXIS NEXIS
476890	453.00	LEXIS NEXIS
476891	716.00	LEXIS NEXIS
476900	255.28	FOUR-U-OFFICE SUPPLIES
476907	206.20	PATHOLOGY LABORATORIES
476908	425.25	US BANK
476909	398.25	US BANK
476911	248.19	US BANK
476914	181.85	ST. MARYS MEMORIAL HIGH SCHOOL
476917	139.96	AT&T
476920	200.00	PROGRESS PROFESSIONAL COUNSELING
476923	755.00	KT CRANE INSPECTION SERVICES
476928	215.16	HUTCHISON SHELL
476929	180.00	HUTCHISON SHELL
476932	579.80	HUTCHISON SHELL
476935	120.48	VERIZON
476936	754.41	VERIZON
476938	713.84	VERIZON
476945	2500.00	WAITE, TOMB, EBERLY, LLP
476941	136.60	LEAF
476947	8247.50	AUGLAIZE COUNTY TREASURER
476948	10183.46	CITY OF WAPAK
476949	566.14	CITY OF ST. MARYS

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted

in the adoption of the Resolution as follows:  
Adopted this  
1st day  
February, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spentzer, Yes  
Douglas A. Spentzer

David Bambauer, Yes  
David Bambauer

John N. Bergman, Yes  
John N. Bergman