

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) FOR THE BROWNFIELD REMEDIATION PROGRAM FISCAL YEAR 2024-2025 SECOND AWARD PERIOD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of February, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received notification from the Ohio Department of Development (ODOD) of the second award period, approximately \$50 million will become available on February 19, 2025, for eligible statewide projects. These funds will be available on a first-come, first served basis for eligible projects. No county set-aside funding is available; and,

WHEREAS, a local match of 25% is required for any funding; and,

WHEREAS, the County Administrator requested the authority to execute and submit such grant application on behalf of the county for the Former Auglaize Acres Site.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Administrator to proceed with the submittal of an application to the Ohio Department of Development Services for the Brownfield Remediation Program funding for fiscal year 2024-2025 Second Award Period; and,

BE IT FURTHER RESOLVED that the Board does hereby commit 25% as local match funds for the requested project out of the permanent improvement fund.

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

Adopted this
13th day of
February, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

/cc: ODOD

IN THE MATTER OF AUTHORIZING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE SHERIFF OF AUGLAIZE COUNTY AND THE SHERIFF OF MERCER COUNTY TO HOUSE INMATES IN EACH OTHERS COUNTIES WHEN DEEMED APPROPRIATE BY EACH SHERIFF.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of February, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County and Mercer County have historically agreed to house one another's inmates in certain circumstances; and,

WHEREAS, the newly elected Mercer County Sheriff Doug Timmerman and Auglaize County Sheriff Michael Vorhees have agreed to updated terms of the MOU governing such; and,

WHEREAS, to that end, the Board of Commissioners are in receipt of a new MOU; the general provisions are as follows:

This memorandum of understanding is by and between the Mercer County Commissioners and Auglaize County Commissioners.

WHEREAS, due to many different factors, including but not limited to the safety and security interest of the inmate, staff, or the jail itself, there are times when it is in the best interest to house an inmate in another county.

WHEREAS, the Sheriff of Mercer County and the Sheriff of Auglaize County wish to come together in agreement to house one another's inmates in certain circumstances deemed appropriated by each Sheriff.

Now therefore be it mutually agreed between the parties as follows:

1. These circumstances may include, but are not limited to, the separation of prisoners from other prisoners and/or staff member(s) as needed.
2. It is agreed by both County Boards that there will not be a per diem rate charged for holding each other's prisoners; however, each county will be responsible for their own inmate's medical costs.
3. Housing may be declined based on the inmate's mental and/or medical condition and whether they pose a serious safety and/or security risk.
4. The Sheriff's will decide on housing for any unforeseen circumstances such as a short-term overcrowding, building repair/maintenance, and or remodel.
5. Either Sheriff may be contacted for a final housing decision.
6. This agreement may be terminated by either party by 30 days written notice to the other party.

NOW, THEREFORE, BE IT RESOLVED that said Board of County Commissioners hereby agrees to the terms of the Memorandum of Understanding between Mercer County Sheriff, Auglaize County Sheriff, and the Mercer County Commissioners and ratifies the execution therein.

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

Adopted this
13th day of
February, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spenger, Yes
Douglas A. Spenger

cc: Auglaize County Sheriff
 Mercer County Commissioners
 Mercer County Sheriff

Memorandum of Understanding

This memorandum of understanding, made and entered into the 13th ^{February} day of January, 2025 by and between the Mercer County Commissioners and the Auglaize County Commissioners.

Whereas, due to many different factors, including but not limited to the safety and security interest of the inmate, staff, or the jail itself, there are times when it is in the best interest to house an inmate in another county.

Whereas, the Sheriff of Mercer County and the Sheriff of Auglaize County wish to come together in agreement to house one another's inmates in certain circumstances deemed appropriate by each Sheriff.

Now therefore be it mutually agreed between the parties as follows:

1. These circumstances may include, but are not limited to, the separation of prisoners from other prisoners and/or staff member(s) as needed.
2. It is agreed by both County Boards that there will not be a per diem rate charged for holding each other's prisoners; however, each county will be responsible for their own inmate's medical costs.
3. Housing may be declined based on the inmate's mental and/or medical condition and whether they pose a serious safety and/or security risk.
4. The Sheriff's will decide on housing for any unforeseen circumstances such as short-term overcrowding, building repair/maintenance, and/or remodel.
5. Either Sheriff may be contacted for a final housing decision.
6. This agreement may be terminated by either party by 30 days written notice to the other party.

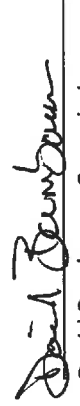
For the Mercer County Commissioners:


Rick Muhlenkamp, Commissioner


Dave Buschur, Commissioner


Brian Miller, Commissioner


For the Auglaize County Commissioners:


David Bambauer, Commissioner


Doug Spenger, Commissioner


John Bergman, Commissioner

Recommended:


Doug Timmerman, Mercer County Sheriff

Recommended:


Michael Vorhees, Auglaize County Sheriff

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY COMMISSIONERS' OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of February, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2025, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2025 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 ODOD Brownfield Junk Yard Project Grant Fund (093) by \$2,102,673.00; and,

WHEREAS, the Commissioners' Office has requested that the Board amend the 2025 Annual Appropriation to reflect the following increase:

093.0093.550400	Administration	\$25,000.00
093.0093.550100	Demolition	\$154,625.00
093.0093.530600	Cleanup/Remediation	\$1,923,048.00

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2025 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this
13th day of
February, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor
County Administrator

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE AND OPEN BIDS FOR THE
“APRON REHABILITATION – PHASE 3” PROJECT AT THE NEIL ARMSTRONG
AIRPORT.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 13th of February, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Airport Authority and the Board of County Commissioners have determined that the apron rehabilitation – Phase 3 improvements at the Neil Armstrong Airport are needed; and,

WHEREAS, working with Butler, Fairman, and Seufert, Inc., plans and specifications have been drafted for the furnishing of all labor, tools, materials, equipment and supervision necessary for the Apron Rehabilitation – Phase 3 Project; and,

WHEREAS, it is necessary to set a date and time to receive and publicly open bids for specified improvements at the Neil Armstrong Airport.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set March 5, 2025, at 4:00 p.m. as the date and time for the Commissioners to receive and publicly open bids for the furnishing of all labor, tools, materials equipment and supervision necessary for the Airport Apron Rehabilitation Phase 3 Project at the Neil Armstrong Airport.

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

Adopted this
13th day of
February, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: Airport Authority
Airport Manager
BF&S

ADVERTISEMENT FOR BIDS
APRON REHABILITATION – PHASE 3
NEIL ARMSTRONG AIRPORT
NEW KNOXVILLE, OHIO

Sealed proposals will be received by the Auglaize County Commissioners, "Owner", at the Office of the Airport Manager, Neil Armstrong Airport, 7776 OH-219, New Knoxville, OH 45871, until **4:00 p.m. (local time)**, on the **5th day of March, 2025** and then will be publicly opened and read aloud at the Neil Armstrong Airport. Any bids received later than 4:00 p.m. will be returned unopened.

DESCRIPTION OF WORK: Work for which proposals are to be received is for the rehabilitation of the aircraft apron at the Neil Armstrong Airport including concrete pavement repair, concrete crack repair, concrete pavement patching, concrete/asphalt pavement removal and replacement, and necessary incidentals to complete the work as detailed on the Contract Drawings and specified in the Contract Documents titled "Apron Rehabilitation – Phase 3". The contractor shall provide all labor, equipment, and material necessary to complete the work. All work is located at the Neil Armstrong Airport, 7776 OH-219, New Knoxville, OH 45871.

BID DOCUMENTS: Copies of the Specifications and Contract Documents may be obtained at the office of Butler, Fairman, and Seufert, Inc., 8450 Westfield Blvd., Suite 300, Indianapolis, IN 46240. Copies of the documents are available for examining at the Auglaize County Commissioners Office, Neil Armstrong Airport, BXIndiana Construction League, 1028 Shelby Street, Indianapolis, Indiana; and the online planrooms of Dodge Data and Analytics, ISQFT/ConstructConnect™, BidTool and at the office of Butler, Fairman, and Seufert, Inc., 8450 Westfield Blvd., Suite 300, Indianapolis, IN 46240.

Copies of the bid documents will be made available through one of the following methods:

- as digital files made available to the planholder for download
- as hard copies picked up at the office of the Engineer upon remittance of \$150

This remittance is not refundable. Payment shall be by money order or check and shall be made payable to Butler, Fairman, and Seufert, Inc. Bidders are required to be a plan holder of record having obtained the contract documents through the office of the Engineer. **Bids not meeting this requirement will be deemed non-responsive.**

Bids shall be properly executed and addressed to the address shown above where bids are to be received together with the documents required by the bid forms, specifications, and related legal documents contained in the Contract Documents.

No Bidder may withdraw his proposal within a period of sixty (60) days following the date set for the receiving of bids. The Owner reserves the right to retain any and all bids for a period of not more than sixty (60) days and said bid shall remain in full force and effect during said time. The Owner further reserves the right to waive informalities and to award the Contract to any Bidder all to the advantage of the Owner or to reject all bids.

BID SECURITY: A bid bond with good and sufficient surety issued by a company licensed to do business in the State of Ohio or a certified check on a solvent bank equal to ten percent (10%) of the total bid insuring that if the bid is accepted, a contract will be entered into and the performance of its proposal secured.

BONDS: A Performance Bond and Payment Bond each in the amount of 100 percent of the Contract price will be required.

OHIO REQUIREMENTS: Each bid shall be accompanied by bidder's financial statement, a statement of experience, a proposed plan or plans for performing the public work, and the equipment that bidder has available for the performance of the public work.

Wage rates on the project shall not be less than the prescribed scale of wages as determined in accordance with the most recent Prevailing Wage Rates of Labor for the State of Ohio.

A pre-bid conference will be held in the Airport Office at the Neil Armstrong Airport on February 26, 2025, at 2:00 p.m.

The Owner reserves the right to reject any and/or all bids and to waive any formalities in the bidding procedure.

AUGLAIZE COUNTY COMMISSIONERS, WAPAKONETA, OH
David Bambauer, President

IN THE MATTER OF ACCEPTING THE QUOTE FROM THE FOWLER'S TV INC. FOR THE AUGLAIZE COUNTY COLLECTION LED TV FOR THE ADMINISTRATION BUILDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of February, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Fowler's TV Inc has submitted a quote of \$1,623.90 to furnish and install a Sony 65" 4K LED TV, wall mount, stud mounting kit, delivery and installation for the Auglaize Collection Display Case that is in the Administration Building for \$1,623.90.

THEREFORE BE IT RESOLVED, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from Fowler's TV Inc. for \$1,623.90 for above mentioned project in the Administration Building; and,

BE IT FURTHER RESOLVED that said Board of Commissioners does hereby authorize County Administrator to proceed with the scheduling of the installation of the said TV project in the Administration Building per the above mentioned quote.

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

Adopted this
13th day of
February, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: ✓ Fowler's TV Inc.
 ✓ County Administrator

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 13th day of February, 2025.

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
486730	128.50	TSC
486748	137.76	AES
486750	315.43	PANTRY PRIDE
486751	1942.50	MARK DAVIS
486753	305.00	NATIONAL GFOA
486767	694.00	ALLOWAY
486772	360.00	ST. MARYS TRUCKING
486775	445.00	BUSCHUR ELECTRIC
486784	30387.00	MPRMA
486785	112.55	STEINHOFFER SCALE
486787	168.13	AMAZON
486788	108.74	AMAZON
486797	498.99	MATTHEW BENDER
486799	723.09	SPEAKWRITE, LLC
486815	28448.17	CITY OF ST. MARYS
486816	13060.69	CITY OF ST. MARYS
486818	1669.00	TREASURER OF STATE
486826	1778.70	US BANK
486830	7258.00	BUTLER, FAIRMAN, & SEUFERT, INC.
486830	382.00	BUTLER, FAIRMAN, & SEUFERT, INC.
486830	2409.20	BUTLER, FAIRMAN, & SEUFERT, INC.
486830	126.80	BUTLER, FAIRMAN, & SEUFERT, INC.
486841	323.35	HUTCHISON SHELL
486842	26880.31	GERDING CONTRACTING
486843	795.00	CRAIG GOTTSCHALK
486843	2595.00	CRAIG GOTTSCHALK
486843	1672.50	CRAIG GOTTSCHALK
486844	740.58	VERIZON WIRELESS
486845	595.97	VERIZON WIRELESS
486849	753.45	VERIZON CONNECT
486851	4919.82	AMP ROBOTICS
486852	6010.55	ENBRIDGE GAS
486857	225.00	JESSICA SCHLATER
486859	1524.00	YMCA SIDNEY & SHELBY CO
486864	4500.00	AUGLAIZE COUNTY TREASURER
486866	24180.00	MIAMI COUNTY
486867	6665.00	FIVE COUNTY JOINT JUVENILE

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

Adopted this
13th day
February, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE FOR THE MAINTENANCE FOR THE EGGLEY DITCH; CHANGING THE WATERSHED MAP AND CERTIFYING THE MAINTENANCE BASE TO THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of February, 2025.

Commissioner Bagnan moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #25-026, the Board of Auglaize County Commissioners set a date, February 13, 2025, to hold a public hearing on the base assessments for the Egley Ditch Maintenance fund established in 1993; and,

WHEREAS, that the hearing was for the review and re-evaluation of the Egley Ditch which is provided under section 6137.112 of the Ohio Revised Code; and,

WHEREAS, in addition to reevaluating the Egley watershed and moving 700 feet from the Egley Ditch to the Egley #2 Ditch; and,

WHEREAS, there currently exists a balance in the maintenance fund of (\$3,070.71); and,

WHEREAS, notification of the public hearing and base assessments were given, via U.S. Mail, to all landowners involved in said watershed.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners, does hereby approve the re-evaluation of the assessment base from \$50,396.71 to \$118,431.58 for the Egley Ditch; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby authorize the changes to the watershed map and acreage which will move 700 feet from the Egley Ditch to the Egley #2 Ditch; and,

BE IT STILL FURTHER RESOLVED that said Board certifies to Auglaize County Auditor said maintenance assessment base.

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

Adopted this
13th day of
February, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

cc: /Engineer
/Auditor

County Commissioners Office
Auglaize County, Ohio
February 13, 2025

NO. #25-090

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE FOR THE MAINTENANCE FOR THE EGGLEY #2 DITCH; CHANGING THE WATERSHED MAP AND CERTIFYING THE MAINTENANCE BASE TO THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of February, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #25-026, the Board of Auglaize County Commissioners set a date, February 13, 2025, to hold a public hearing on the base assessments for the Egley #2 Ditch Maintenance fund established in 2001; and,

WHEREAS, that the hearing was for the review and re-evaluation of the Egley #2 Ditch which is provided under section 6137.112 of the Ohio Revised Code; and,

WHEREAS, in addition to reevaluating the Egley #2 watershed and adding 700 feet from the Egley Ditch to the Egley #2 Ditch; and,

WHEREAS, there currently exists a balance in the maintenance fund of \$1,272.66; and,

WHEREAS, notification of the public hearing and base assessments were given, via U.S. Mail, to all landowners involved in said watershed.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners, does hereby approve the re-evaluation of the assessment base from \$28,551.45 to \$53,507.05 for the Egley #2 Ditch; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby authorize the changes to the watershed map and acreage with the addition of 700 feet from the Egley Ditch to the Egley #2 Ditch; and,

BE IT STILL FURTHER RESOLVED that said Board certifies to Auglaize County Auditor said maintenance assessment base.

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

Adopted this
13th day of
February, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY

David Bambauer, yep
David Bambauer

John N. Bergman, yep
John N. Bergman

ABSENT
Douglas A. Spencer

cc: Engineer
/Auditor

County Commissioners Office
Auglaize County, Ohio
February 13, 2025

NO. #25-091

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE FOR THE MAINTENANCE FOR THE IOOF DITCH; CHANGING THE WATERSHED MAP AND CERTIFYING THE MAINTENANCE BASE TO THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of February, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #25-026, the Board of Auglaize County Commissioners set a date, February 13, 2025, to hold a public hearing on the base assessments for the IOOF Ditch Maintenance fund established in 2007; and,

WHEREAS, that the hearing was for the review and re-evaluation of the IOOF Ditch which is provided under section 6137.112 of the Ohio Revised Code; and,

WHEREAS, in addition to reevaluating the IOOF watershed; and,

WHEREAS, there currently exists a balance in the maintenance fund of \$4,847.95; and,

WHEREAS, notification of the public hearing and base assessments were given, via U.S. Mail, to all landowners involved in said watershed.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners, does hereby approve the re-evaluation of the assessment base from \$56,234.02 to \$110,342.45 for the IOOF Ditch; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby authorize the changes to the watershed map and acreage; and,

BE IT STILL FURTHER RESOLVED that said Board certifies to Auglaize County Auditor said maintenance assessment base.

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

Adopted this
13th day of
February, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

ABSENT,
Douglas A. Spencer

cc: Engineer
Auditor