



**IN THE MATTER OF AUTHORIZING A LEASE AGREEMENT BETWEEN VILLAGE OF BUCKLAND AND AUGLAIZE COUNTY RECYCLING AND SOLID WASTE DEPARTMENT FOR REAL PROPERTY SPACE FOR CONTINUING RECYCLING OF VARIOUS PRODUCTS FOR THE RESIDENTS OF AUGLAIZE COUNTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of February, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the District Coordinator, Scott Cisco, presented to the Auglaize County Board of Commissioners a lease agreement for the right to utilize certain real property owned and controlled by the Village of Buckland to rent space to continue the recycling of various products for the residents of Auglaize County; and,

**WHEREAS**, this agreement shall be effective beginning from January 1, 2022 through December 31, 2022. This Agreement shall automatically renew for one year periods unless either party gives 30 days written notice prior to the then expiring term of the Agreement. The Auglaize County Recycling & Solid Waste Department will pay rent to the Village of Buckland in the amount of \$75.00 monthly; and,

**WHEREAS**, the Board of County Commissioners has been requested to approve this agreement and authorize Scott Cisco as District Coordinator of the Auglaize County Recycling and Solid Waste Department to execute said agreement.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the lease agreement, at the terms so stated above, between Auglaize County Recycling and Solid Waste Department and the Village of Buckland; and,

**BE IT FURTHER RESOLVED** that said Board does ratify the execution of such agreement by Scott Cisco, District Coordinator of the Auglaize County Recycling and Solid Waste Department.

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

Adopted this  
17th day of  
February, 2022

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: Solid Waste & Recycling Dept.

County Commissioners Office  
Auglaize County, Ohio  
February 17, 2022

NO.            #22-075

**IN THE MATTER OF AUTHORIZING THE APPOINTMENT OF ANDREW BAUMER, P.E., P.S. AS  
AUGLAIZE COUNTY FLOOD PLAIN COORDINATOR EFFECTIVE ON AUGUST 19, 2021 AT 12:00:01 A.M.  
\*\*\*\*\***

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of February, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Andrew Baumer, P.E., P.S., was hired to be the County Sanitary Engineer due to the retirement of prior County Engineer Douglas Reinhart on August 19, 2021 at 12:00:01 a.m.; and,

**WHEREAS**, Mr. Baumer should also be appointed to be the Flood Plan Coordinator effective for the same date and time.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the appointment of Andrew Baumer, P.E., P.S., as Auglaize County Flood Plain Coordinator; and,

**BE IT FURTHER RESOLVED** that the effective date of this appointment is August 19, 2021 at 12:00:01 a.m.

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

Adopted this  
17th day of  
February, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bamba, Yes  
David Bamba

John N. Bergman, Yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

/s/ County Engineer



**AUGLAIZE COUNTY**  
HEALTH DEPARTMENT

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## **Memorandum of Understanding**

*Auglaize County Health Department*

*And*

*Auglaize County Commissioners*

The following Memorandum of Understanding (MOU) sets forth the terms between **the Auglaize County Health Department (ACHD)** and the **Auglaize County Commissioners** with regards to implementation of the ACHD Continuity of Operations Plan (COOP) or similar emergency response requiring facility relocation.

### **1. Purpose of MOU**

The purpose of this MOU is to establish the reasonable efforts of the Auglaize County Commissioners to provide adequate facilities for use by the Auglaize County Health Department as they relate to a COOP or similar situation. A COOP situation is one that may require the Auglaize County Health Department to relocate from the primary location to an alternate location provided by the Auglaize County Commissioners.

### **2. Duration of MOU**

This MOU is effect upon signature from both parties and shall remain in effect until it is officially cancelled by either party. This MOU does not require revision and shall remain in full effect until official notice has been received.

### **3. Program Description**

Under COOP requirements, all local agencies must be capable of performing all essential functions on a continual basis, even if the facility currently being occupied by an agency is uninhabitable. In this instance, Auglaize County Health Department will request that the Auglaize County Commissioners provide direction on an available and adequate facility that Auglaize County Health Department may temporarily occupy until it is determined the Auglaize County Health Department's primary building can once again be safely occupied. It is prescribed in the National Security Presidential Directive (NSPD) 51/ Homeland Security President Directive (HSPD) 20, National Continuity Policy, and Federal Continuity Directive (FCD) 1 that an off-site facility needs to be available to house local agencies essential personnel and support essential functions.

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Auglaize County General Health District, An Equal Opportunity Employer and Provider of Services  
[www.auglaizehealth.org](http://www.auglaizehealth.org)



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#### **4. General Provisions**

It is understood that both the Auglaize County Health Department and the Auglaize County Commissioners should each be capable of fulfilling its responsibilities under this MOU. If at any time either party is unable to perform its functions under this MOU, the affected party shall immediately provide notice to the other. It is further understood that the Auglaize County Commissioners are not obligated to provide resources described under this MOU if the Auglaize County Commissioners, in their sole discretion, determine that providing such resources would be detrimental to Auglaize County.

#### **5. Responsibilities Under the MOU**

In consideration of the mutual benefit to be derived by both parties to this MOU, Auglaize County Commissioners and Auglaize County Health Department agree that their responsibilities are as follows:

- A. Auglaize County Commissioners agrees to:
  - a. During a COOP situation, use reasonable efforts to provide adequate facilities that can house all Auglaize County Health Departments essential personnel and support essential functions including proper temperature control, internet access, and basic office supplies.
  - b. During a COOP situation, present the Auglaize County Health Department's Health Commissioner with details and access information for an adequate facility, if one is available, within 24 hours of receiving request from the Auglaize County Health Department during a COOP event.
- B. Auglaize County Health Department agrees to:
  - a. Notify the Auglaize County Commissioners immediately of the request for secondary facilities.
  - b. Provide the Auglaize County Commissioners with a list of personnel who will occupy the facility during a COOP situation.

#### **6. Allocation of Costs**

There are no anticipated costs associated with this MOU. Should any costs be incurred, however, such costs will be the full responsibility of the agency who incurs them and an Inter-agency agreement may be established to provide payment.

#### **7. Amendment or Cancellation of MOU**

This MOU may be amended or cancelled in writing at any time by either the Auglaize County Health Department or the Auglaize County Commissioners. If an amendment is



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made regarding points of contact changes, a newly signed MOU is not required.

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HEALTH DEPARTMENT**

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**8. Points of Contact**

Auglaize County Health Department:

**Health Commissioner**  
Oliver N. Fisher, MS, RS  
Email: [ofisher@auglaizehealth.org](mailto:ofisher@auglaizehealth.org)  
Phone: 419 738 3410 ext 104

Auglaize County Commissioners:

County Administrator  
Erica L. Preston, Esq.  
Email: [epreston@auglaizecounty.org](mailto:epreston@auglaizecounty.org)  
Phone: 419-739-6710

**9. Approved**

The undersigned parties bind themselves to the faithful performance of this MOU. It is mutual understood that this MOU shall not become effective until approved by all parties involved.

Oliver N. Fisher  
Auglaize County Health Department

2/17/2022

Date

David Bambauer  
Auglaize County Commissioner

2/17/2022

Date

**IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS AND THE AUGLAIZE COUNTY HEALTH DEPARTMENT'S CONTINUITY OF OPERATIONS PLAN (COOP); AUTHORIZING THE (COOP) PLAN AND THE EXECUTION OF SAID MOU.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 17th day of February, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, a Memorandum of Understanding (MOU) was submitted to the Auglaize County Board of Commissioners by the Auglaize County Health Department (ACHD) for the implementation of the Continuity of Operations Plan (COOP) as recommended by the Health Commissioner, Oliver Fisher; and,

**WHEREAS**, the Board has been requested by the Auglaize County Health Department (ACHD) to authorize the Continuity of Operations Plan (COOP) and to execute said MOU.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners. Auglaize County, Ohio does hereby approve the Memorandum of Understanding as related to the Continuity of Operation Plan between said Board and the Auglaize County Health Department; and,

**BE IT FURTHER RESOLVED** that said Board does hereby authorizes the President of the Board, David Bambauer, to execute said Memorandum of Understanding as presented.

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

Adopted this  
17th day  
of February, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

Douglas A. Spetiger, yes  
Douglas A. Spetiger

/cc: Health Dept.



**IN THE MATTER OF FINDING FOR THE IMPROVEMENT OF THE LUSK DITCH PROJECT;  
PETITIONED BY LARRY NEUMAN; SETTING DATE TO RECEIVE ENGINEER'S REPORTS ON SAID  
PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 17th of February, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners, in Resolution #21-496, dated November 23, 2021, set February 15, 2022 at 1:30 p.m., for the First Hearing of the petition of the Lusk Ditch Project, the Board met in the Assembly Room – 2ndl Floor at the Administration Building and conducted the hearing by causing the petition to be publicly read to those present by TJ Place for the County Engineer's Office; and,

**WHEREAS**, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and,

**WHEREAS**, the Board has made a virtual view of the proposed improvement on January 11, 2022 and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and,

**WHEREAS**, the County Engineer's Preliminary Report has determined that the route and termini of the proposed improvement meets the prayer of the petition and that there are no reasonable alternative routes; and,

**WHEREAS**, the cost of the proposed improvement is less than the benefits derived.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby direct the County Engineer to proceed with the necessary survey for the proposed improvement, perform the necessary engineering calculations, develop the necessary plans for the drainage system and structures including profiles showing the cuttings and gradient of the improvement, create maps showing the location of the land proposed to be assessed and make an estimate of the cost of the construction of the improvement. Then Engineer' Report shall include the actual construction cost estimate, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code; and,

**BE IT FURTHER RESOLVED** that the Board does set **April 26, 2022 at 9:00 a.m.** as the date and time for the filing of the above mentioned County Engineer's Reports.

Commissioner Spencer seconded the Resolution and upon the roll being called,

Adopted this  
17th day of  
February, 2022

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 Engineer

**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 17th day of February, 2022.

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
458449	144.00	JOINT TOWNSHIP HOSPITAL
458451	225.39	FRIENDS INC
458455	791.50	WAPAKONETA UTILITIES
458456	150.00	COMMERCIAL COMMUNICATIONS
458458	500.00	CITY OF WAPAKONETA
458464	500.00	MIDWEST ELECTRIC, INC
458469	746.00	MARK E.G. DAVIS
458477	1210.00	CLEAR CREEK FARMS
458481	713.25	AUGLAIZE SOIL & WATER
458483	250.00	OHIO JUDICIAL CONFERENCE
458487	150.00	ASSOCIATION OF MUNICIPAL/COUNTY JUDGES OF OHIO
458488	4050.30	SAFY
458498	120.00	ST. MARYS TRUCKING CO INC
458501	550.00	OHIO TASK FORCE COMMANDERS ASSOCIATION
458503	3958.83	STELLAR SERVICES LLC
458508	930.00	JAIIME CUPP
458514	15283.00	MARSH FOUNDATION
458520	1473.11	NCIC
458521	129.52	VERIZON CONNECT
458525	3950.95	ADRIEL SCHOOL INC
458526	797.75	RELIX INC
458529	500.00	DOMINION EAST OHIO
458536	129.64	OHIO CSEA DIRECTORS ASSN
458537	387.21	LOWES
458543	16350.13	POGGEMEYER DESIGN GROUP
458545	7132.50	CRAIG GOTTSCHALK
458547	1288.79	POWERPLAN
458551	3000.00	LOCK-OUT
458558	129.56	VERIZON WIRELESS
458560	1131.44	DOMINION
458562	232.00	DOMINION
458563	236.64	DOMINION
458569	12282.51	ADELPHOI
458572	14145.80	JEM IND.
458574	375.00	PROGRESS PROF. COUNSELING & CONSULTATION
458578	592.50	ZACHARY MAISCH
458580	277.78	CITY OF WAPAKONETA

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

Adopted this  
17th day  
February, 2022

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