

**IN THE MATTER OF AMENDING THE LEASE AGREEMENT WITH STEVE KUCK AND ANDY KUCK
FOR THE LEASE OF FARMLAND ADJACENT TO THE COUNTY'S NEIL ARMSTRONG AIRPORT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of February, 2021.

Commissioner *Bambauer* moved the adoption of the following:

RESOLUTION

WHEREAS, in lease agreement dated January 17, 2019 (the "Lease"), the Board of Auglaize County Commissioners ("Lessor") with Steve Kuck and Andy Kuck ("Lessee") for the 68.33 acres adjacent to the County's Neil Armstrong Airport; and,

WHEREAS, the Lessor has since acquired additional farm ground adjacent to the Original Tract: Tract-12254 with 2.32 acres and Tract-12253 with 9.67 acres; and,

WHEREAS, the Lessee(s) have agreed to lease the additional 11.99 acres at the same rate of \$288.01 per acre.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the amendment to the original lease agreement dated January 17, 2019; and,

BE IT FURTHER RESOLVED that said lease amendment will become part of this resolution.

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

Adopted this
18th day of
February, 2021

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: ✓ Steve Kuck
 ✓ Andy Kuck

Lease Agreement Amendment

This Lease Agreement Amendment (the "*Amendment*") is entered as of the date of the last party to sign, to be effective February 1, 2021, by and between the Board of Auglaize County Commissioners ("*Lessor*") and Steve Kuck, 8179 St. Rt. 219, New Knoxville, Ohio and Andy Kuck, 11416 Knierim Road, Wapakoneta, Ohio ("*Lessee*").

Recitals

WHEREAS, Lessor and Lessee entered into a Lease Agreement dated January 17, 2019 (the "*Lease*") for farm acreage of approximately 68.33 acres consisting of tract 1646 ("*Original Tract*").

WHEREAS, Lessor has since acquired additional farm ground adjacent to the Original Tract.

WHEREAS, Lessor and Tenant agree to amend the Lease in accordance with the terms and conditions of the Amendment to include the newly acquired farm ground into the Lease.

NOW, THEREFORE, for the promises contained in this Amendment, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee agree as follows:

1. **Incorporation of Recitals.** The above Recitals are, by this reference, incorporated into and deemed a part of this Amendment.
2. **Deletion and Restatement of Section 1.** Section 1. "Lease of the farm acreage." Of the Lease shall be deleted in its entirety and restated as follows:

"1. Lease of farm acreage. Lessor hereby leases to the Lessee Approximately 80.32 ACRES Consisting of Tracts 1169, 1162, 1384, 12, 11116, 12283, 12254 and 12253. Copies of the land map descriptions of said tracts are attached hereto marked as "Exhibit A", "Exhibit B" and "Exhibit C".

3. **Miscellaneous.** Except as modified by this Amendment, the Lease shall remain in full force and effect and is hereby ratified and affirmed by the parties. Unless otherwise defined in this Amendment, all capitalized terms shall have the same meaning set forth in the Lease. To the extent any terms of this Amendment conflict with the Lease, the terms of this Amendment shall prevail and govern.

(Signature Page Follows)

IN WITNESS WHEREOF, the parties have executed this Amendment.


Attest:

**Board of County Commissioners
Auglaize County, Ohio**

Esther M. Leffel

Douglas A. Spencer
David Bambauer
John N. Bergman

This document was acknowledged before me on February 18, 2021 by Douglas A. Spencer, David Bambauer, and John N. Bergman as the Board of Auglaize County Commissioners.


Esther M. Leffel
Notary Public  **ESTHER M. LEFFEL**
Notary Public, State of Ohio
My Commission Expires 02/12/2022

Attest:

Steve Kuck
Name: Steve Kuck
Address: 8179 St. Rt. 219
New Knoxville, OH 45871

Esther M. Leffel

This document was acknowledged before me on February 12, 2021 by Steve Kuck.

 **ESTHER M. LEFFEL**
Notary Public, State of Ohio
My Commission Expires 02/12/2022


Esther M. Leffel
Notary Public

Attest:

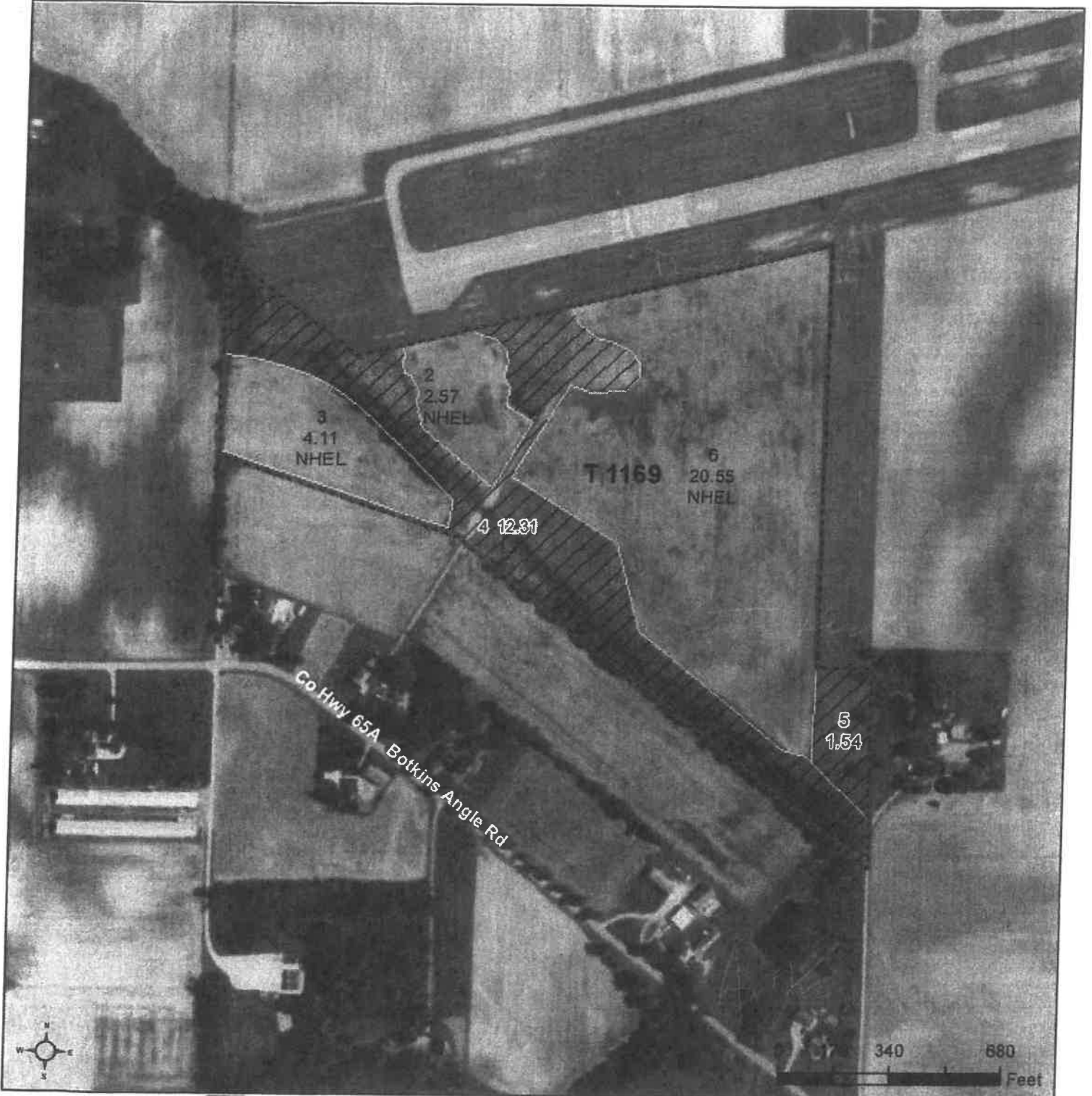
Andy Kuck
Name: Andy Kuck
Address: 11416 Knierim Road
Wapakoneta, OH 45895

Esther M. Leffel

This document was acknowledged before me on February 12, 2021 by Andy Kuck.

 **ESTHER M. LEFFEL**
Notary Public, State of Ohio
My Commission Expires 02/12/2022

Esther M. Leffel
Notary Public



Common Land Unit Tract Boundary

- Non-Cropland
- Cropland

Wetland Determination Identifiers

- Restricted Use
- Limited Restrictions
- Exempt from Conservation Compliance Provisions

All of the following are true unless otherwise indicated:
 All Crops=NI All Crops=GR
 Corn=YEL Soybeans=COM
 Wheat=SRW

Tract Cropland Total: 27.23 acres

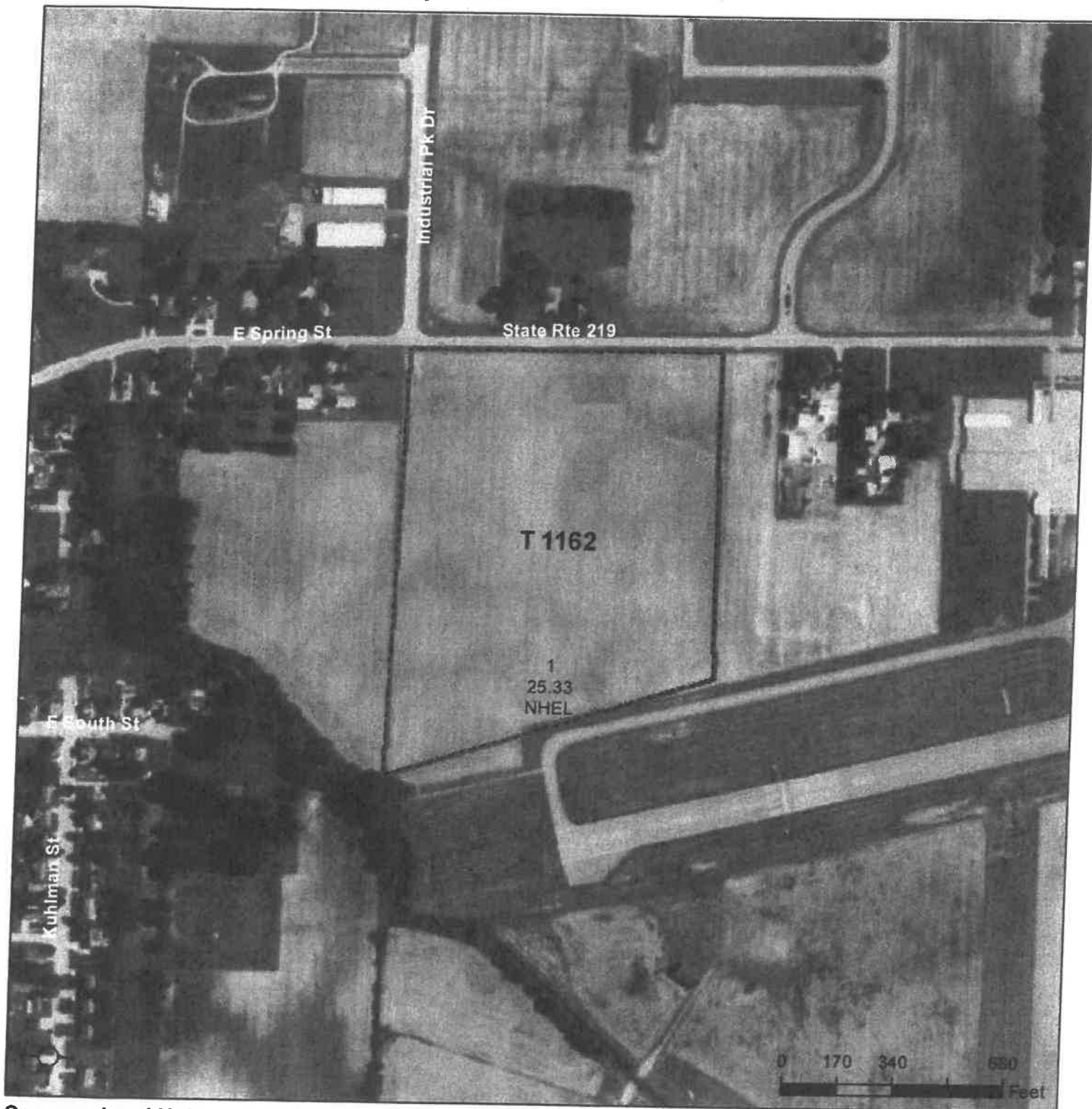
Auglaize County
 Farm Service Agency
 110 Industrial Dr-Suite E
 Wapakoneta, OH 45895
 419-738-3918 (p)
 855-842-4971 (f)

2018 Program Year

Map Created April 03, 2018

Farm 5231
Tract 1169

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Common Land Unit

- Cropland
- Tract Boundary

Wetland Determination Identifiers

- Restricted Use
- Limited Restrictions
- Exempt from Conservation Compliance Provisions

All of the following are true unless otherwise indicated:
 All Crops=NI All Crops=GR
 Corn=YEL Soybeans=COM
 Wheat=SRW

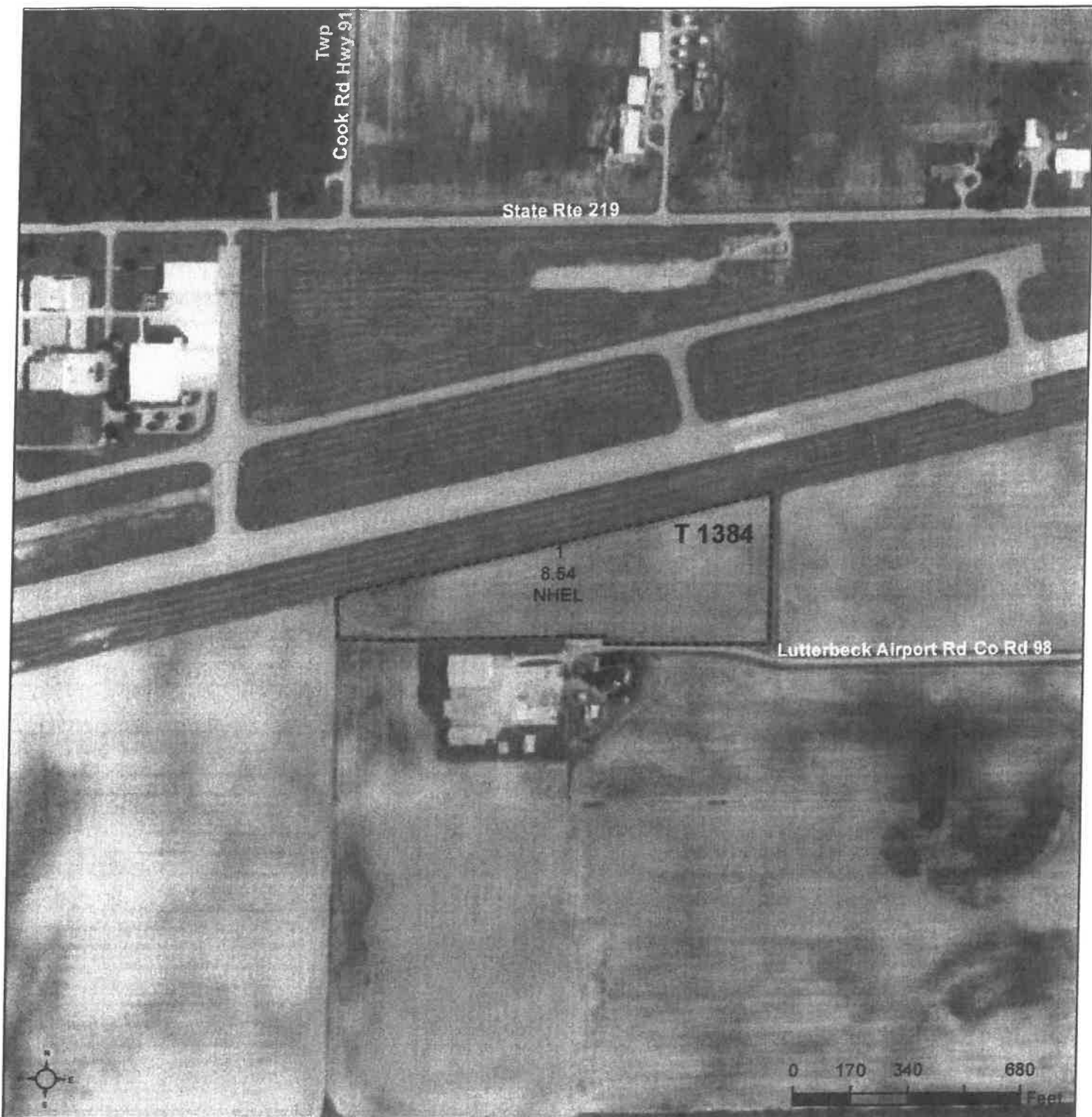
Tract Cropland Total: 25.33 acres

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 Farm Service Agency
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2018 Program Year
 Map Created April 03, 2018

Farm 1676
Tract 1162

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Common Land Unit

- Cropland
- Tract Boundary

Wetland Determination Identifiers

- Restricted Use
- Limited Restrictions
- Exempt from Conservation Compliance Provisions

All of the following are true unless otherwise indicated:
 All Crops=NI All Crops=GR
 Corn=YEL Soybeans=COM
 Wheat=SRW

Tract Cropland Total: 8.54 acres

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 Farm Service Agency
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2018 Program Year

Map Created April 03, 2018

Farm 5231
Tract 1384

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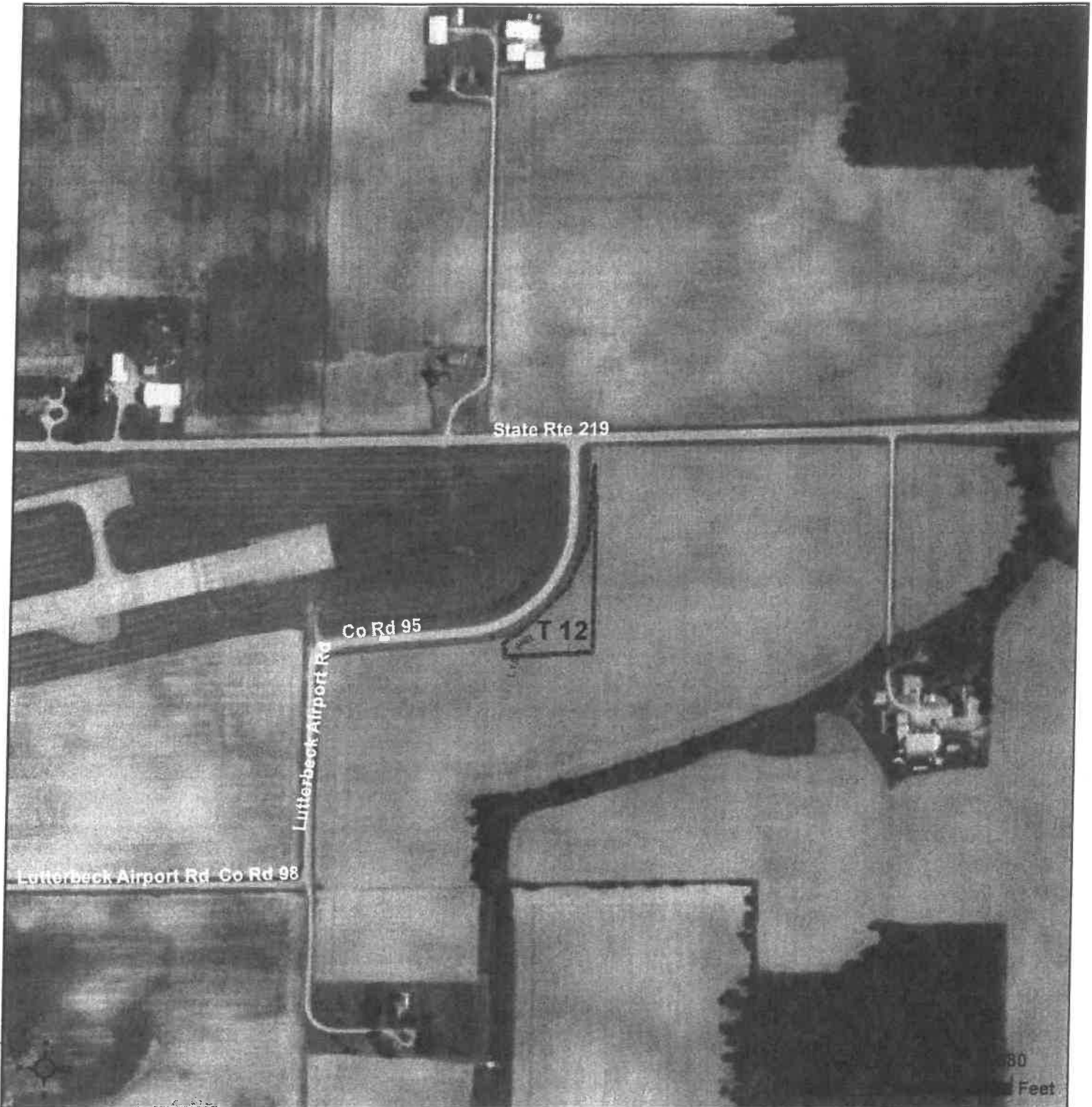


United States
Department of
Agriculture

Auglaize County, Ohio

EXHIBIT A

PARCEL 2 AIRPORT 1.08



Common Land Unit

- Cropland
- Tract Boundary

Wetland Determination Identifiers

- Restricted Use
- Limited Restrictions
- Exempt from Conservation Compliance Provisions

All of the following are true unless otherwise indicated:
 All Crops=NI All Crops=GR
 Corn=YEL Soybeans=COM
 Wheat=SRW

Tract Cropland Total: 1.08 acres

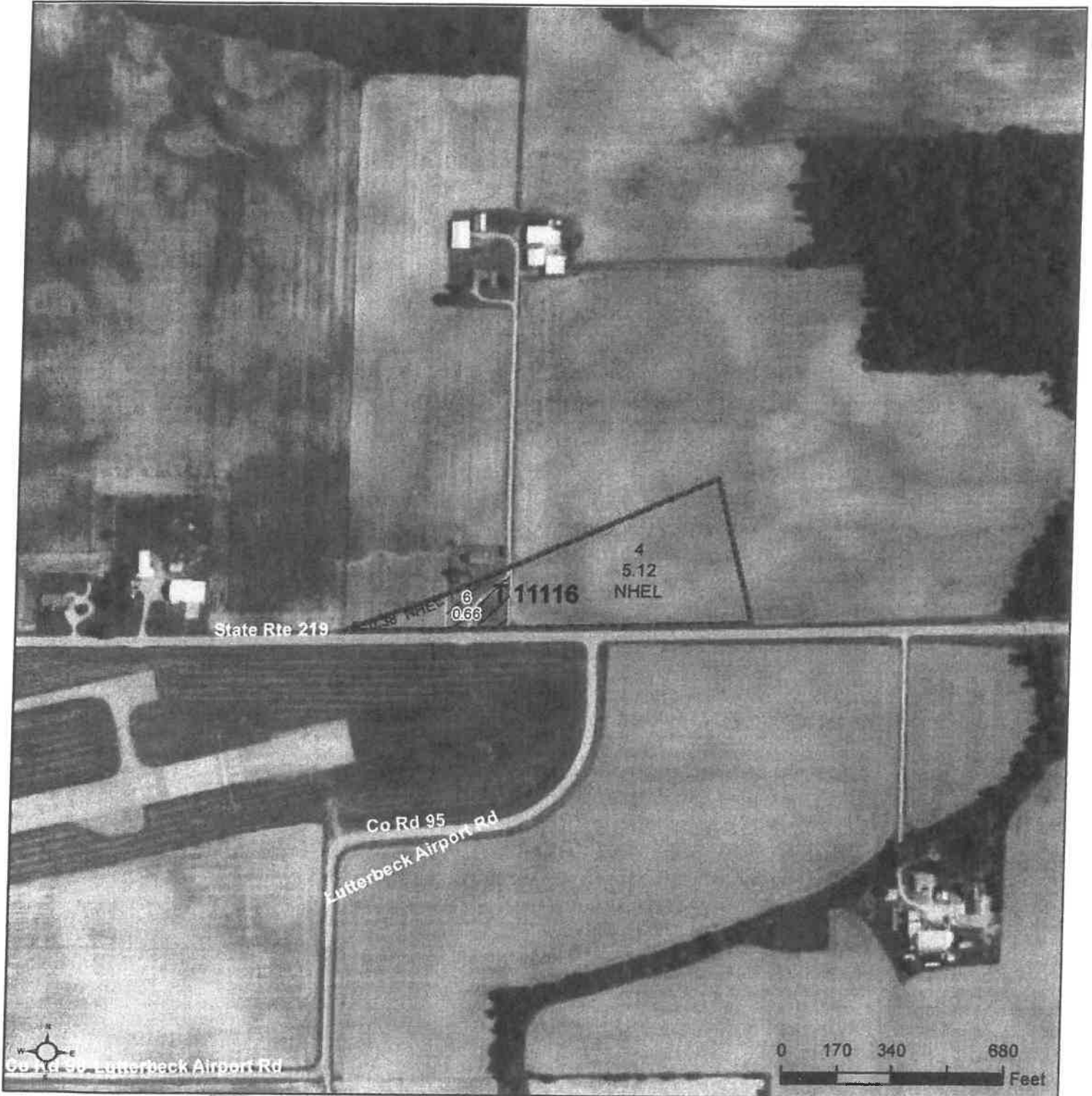
Auglaize County
 Farm Service Agency
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2018 Program Year

Map Created April 03, 2018

**Farm 10
 Tract 12**

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Common Land Unit Tract Boundary

- Non-Cropland
- Cropland

Wetland Determination Identifiers

- Restricted Use
- Limited Restrictions
- Exempt from Conservation Compliance Provisions

All of the following are true unless otherwise indicated:
 All Crops=NI All Crops=GR
 Corn=YEL Soybeans=COM
 Wheat=SRW

Tract Cropland Total: 5.50 acres

Auglaize County
 Farm Service Agency
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2018 Program Year

Map Created April 03, 2018

Farm 5225
Tract 11116

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United States
Department of
Agriculture

Auglaize County, Ohio

EXHIBIT A

PARCEL 2 AIRPORT 2.15



Common Land Unit

- Cropland
- Tract Boundary

Wetland Determination Identifiers

- Restricted Use
- Limited Restrictions
- Exempt from Conservation Compliance Provisions

All of the following are true unless otherwise indicated:
 All Crops=NI All Crops=GR
 Corn=YEL Soybeans=COM
 Wheat=SRW

Tract Cropland Total: 2.15 acres

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2018 Program Year

Map Created April 03, 2018

Farm 6708
Tract 12283

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Exhibit B



- Cropland
- ▭ Tract Boundary
- Wetland Determination Identifiers**
- Restricted Use
- ▽ Limited Restrictions
- Exempt from Conservation Compliance Provisions

All of the following are true unless otherwise indicated:
 All Crops=NI All Crops=GR
 Corn=YEL Soybeans=COM
 Wheat=SRW

Tract Cropland Total: 2.32 acres

Auglaize County
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2021 Program Year
 Map Created December 15, 2020

Farm 6704
Tract 12254

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Auglaize County, Ohio



- Cropland
- Tract Boundary
- Wetland Determination Identifiers**
 - Restricted Use
 - Limited Restrictions
 - Exempt from Conservation Compliance Provisions

All of the following are true unless otherwise indicated:
 All Crops=NI All Crops=GR
 Corn=YEL Soybeans=COM
 Wheat=SRW

Auglaize County
 Farm Service Agency
 110 Industrial Dr-Suite E
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 855-842-4971 (f)

2021 Program Year
 Map Created December 15, 2020

Farm 6703
Tract 12253

Tract Cropland Total: 9.67 acres

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IN THE MATTER OF A AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th of February, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

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

Airport Obstruction Removal Fund:

Amount:	From:	To:
\$33,706.00	085.0085.530600 (Contract Services)	085.0085.535800 (Reimbursement)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment as mentioned above.

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

Adopted this
18th day of
February, 2021

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
/ County Administrator

County Commissioners Office
Auglaize County, Ohio
February 18, 2021

No. #21-065

IN THE MATTER OF AUTHORIZING EMPLOYMENT OF JEFFREY PERRY TO THE POSITION OF MAINTENANCE SUPERVISOR FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of February, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has received and accepted a letter of retirement from the current Maintenance Supervisor and the stated position will become vacant as of 11:59:59 p.m. on March 31, 2021; and,

WHEREAS, the Board gave advertisement for interested parties to submit a cover letter, resume and a completed application for said position; and,

WHEREAS, the Commissioners and County Administrator reviewed all applications as received and performed interviews of selected candidates; and,

WHEREAS, after much deliberation, the Commissioners determined to offer the position of Maintenance Supervisor to Jeffrey Perry; and,

WHEREAS, Mr. Perry was contacted about filling the Maintenance Supervisor's position and accepted with the effective date of employment as Maintenance Supervisor for the Board of County Commissioners being April 1, 2021; and,

WHEREAS, a fair and agreeable compensation for the employment of Mr. Perry has been reached between Mr. Jeffrey Perry and the Board of County Commissioners.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the employment of Jeffrey Perry as the Maintenance Supervisor position as mentioned above and is effective April 1, 2021; and,

THEREFORE, BE IT FURTHER RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the Maintenance Supervisor Agreement as drafted for Mr. Jeffrey Perry; and,

BE IT STILL FURTHER RESOLVED that said Agreement be hereto attached and thus be made a part of this resolution.

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

Adopted this
18th day of
February, 2021

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: Jeff Perry
✓ Auditor

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 18th day of February, 2021.

Commissioner Bambauer 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</u>	<u>Amount</u>	<u>Vendor</u>
449625	\$ 108.00	Allison Kohlreiser
449580	\$ 108.40	J & L Power
449664	\$ 117.00	Dominion East Ohio
449657	\$ 118.90	Pam Schwartz
449584	\$ 150.00	Ohio Job & Family Services
449616	\$ 169.36	Natasha Moon
449660	\$ 352.50	Thomas Lucente
449653	\$ 380.95	US Bancorp
449651	\$ 489.75	Pathology Laboratories
449560	\$ 614.03	Friends, Inc
449627	\$ 697.67	Lexis Nexis
449639	\$ 735.00	Bank of America Lockbox
449631	\$ 830.78	Paige Fiebelkorn
449602	\$ 972.92	Jaime Cupp
449598	\$ 1,024.91	NW Ohio Community Action Comm
449659	\$ 1,027.27	Bornhorst Printing Co.
449633	\$ 1,037.31	Sharon Shaffer
449653	\$ 1,381.48	US Bank Equipment Finance
449634	\$ 2,413.96	Burke Petroleum
449585	\$ 3,977.61	SAFY
449629	\$ 7,688.00	Christian Children’s Home of Ohio
449643	\$ 9,858.62	Auglaize Co Board of DD
449626	\$ 15,808.76	Adriel School Inc
449612	\$ 32,891.00	Marsh Foundation
449641	\$ 89,990.00	Smith Boughan Inc
449628	\$212,152.00	Best Equipment Co.

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

Adopted this
18th day
February, 2021

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