

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF A NOTE FOR THE SEIBERT COUNTY DITCH IMPROVEMENT FROM FIRST NATIONAL BANK.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of February, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on February 1, 2022, in Resolution #22-057 the Board of County Commissioners authorized the securement of interest costs for a note in the following amount for the balance of money needed to complete the following ditch improvement:

Seibert Ditch project\$60,104.43; and,

WHEREAS, the following quotations were received for the above mentioned note:

Minster Bank	Seibert
First Financial Bank	2.59%;
First National Bank	4.25%;
	2.37%.

WHEREAS, the quotations were shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the ditch note to First National Bank as said bank met the bid requirements for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of an five year (10 semi-annual installments) note in the amount of \$60,104.43 at the rate of interest of 2.37% for the Seibert Ditch Project for the balance of money needed to complete the payment of the ditch project.

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

Adopted this
22nd day of
February, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambaer yes
David Bambaer

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

cc: County Engineer, County Auditor, Bidders

IN THE MATTER OF APPOINTING INTIAL REGION 15 REPRESENTATIVES TO THE ONEOHIO RECOVERY FOUNDATION, INC. BOARD AND AFFIRMING OTHER COUNTY APPOINTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of February, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the **Auglaize County**, is a Local Government that has adopted and approved The OneOhio Memorandum of Understanding (“The Memorandum”), which establishes a mechanism to disburse settlement proceeds from opioid litigation into Ohio’s communities to help abate the opioid crisis, including allocations to Local Governments and Regions through a statewide Foundation; and,

WHEREAS, Auglaize County is a participant in **Region 15** as established by The Memorandum; and,

WHEREAS, Regions have the responsibility to make submissions regarding the allocation of funds to projects that will equitably serve the needs of the entire Region; and,

WHEREAS, pursuant to The Memorandum each Region shall create their own governance structure so it ensures all Local Governments have input and equitable representation regarding regional decisions including representation on the statewide Foundation Board and selection of projects to be funded from the regional Share; and,

WHEREAS, Region 15 Board will consist of 27 members with 3 representatives from each county. Representatives from each county shall serve on behalf of the: Board of Auglaize County Commissioners, municipalities, and townships. Each county will determine how best to make these appointments; and,

WHEREAS, imminent distribution of Opioid Funds through the OneOhio Recovery Foundation, Inc. requires immediate appointment of a regional representative from this Region; and,

WHEREAS, Auglaize County will stagger the terms with initial appointments being for one, two, and three-year terms; all subsequent terms will be for two years.

NOW THEREFORE BE IT RESOLVED, by this Board of Auglaize County Commissioners that:

Section 1. **Pam Schwartz shall be appointed for a three-year term** as the Auglaize County Region 15 representative to the OneOhio Recovery Foundation, Inc. Board;

Edwin Pierce, Prosecuting Attorney, to be appointed for a two-year term as the Auglaize County Region 15 representative;

Michael Vorhees, Sheriff, to be appointed for a one-year term as the Auglaize County Region 15 representative;

Section 2. Representatives may exercise all authority of an OneOhio Recovery Foundation, Inc. Board member under Section D.3 through and including D.11 of the OneOhio Memorandum of Understanding during this appointment; and shall report any such actions to the regional board in this Region;

Section 3. It is found and determined that all formal actions of this legislative body relating to the adoption of this Resolution were adopted in an open meeting, and that all deliberations that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

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

Adopted this
22nd 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: Julie Ehemann
Appointees

IN THE MATTER OF ANNEXING THE PROPERTY OF TIMOTHY AND KATIE BENSMAN TO THE AUGLAIZE COUNTY/LAKE LORAMIE SEWER DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of February, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in 1991, the Board of Auglaize County Commissioners, in conjunction with the Board of Shelby County Commissioners, created the Auglaize County/Lake Loramie Sewer District to accommodate wastewater from certain areas in the southern part of Auglaize County; and,

WHEREAS, County Engineer Andrew Baumer informed the Board that Timothy and Katie Bensman have been in contact with Engineer Baumer, requesting that the Board petition the Shelby County Board of Commissioners to permit the wastewater of their property into the Auglaize County/Fort Loramie Sewer District; and,

WHEREAS, the legal description of said property of Timothy and Katie Bensman is as follows:

The following described tract of land is situated in the Township of Jackson, County of Auglaize and State of Ohio, to wit and is more particularly described as follows:

The East half (1/2) of the North-east quarter of section number Twenty-five (25). Also: the East half of the Southwest quarter of the Northeast quarter of Section Number Twenty-five (25), Township Seven (7) South, of Range Four (4) East, containing One hundred (100) acres of land more or less with all the improvements thereon.

Subject to all legal highways, easements and restrictions of record.

Parcel Number: E14-025-005-00.

Prior Instrument Reference: Official Record Volume 349, Page 348 and Official Record Volume 349, Page 345.

WHEREAS, the Board of County Commissioners of Shelby County has provided a letter of intent stating that all costs associated with construction, operation, maintenance, and future capital expenditures for improvement or replacement of a sewer collection system to benefit the above referenced property will be borne by the property owner and/or the Shelby County Sewer District.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, pursuant to the request of Timothy and Katie Bensman, does hereby annex the above described land to the Auglaize County/Lake Loramie Sewer District.

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

Adopted this
22nd day of
February, 2022

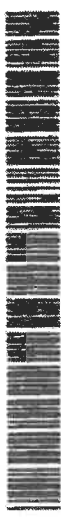
BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer
David Bambauer

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

- cc: -County Sanitary Engineer
-Shelby County Commissioners
-Timothy & Katie Bensman
-Tyler Shuster, Director of Shelby County Sewer District
-Village of Minster



20220000575 Pages: 2
 Filed for Record in AUGLAIZE County, Ohio
 Emily K. Schlenker, Recorder
 01/31/2023 10:53 AM Recording Fees: \$34.00
 FIDUC DEED OR 716 / p1913 - p1914

74

THIS CONVEYANCE HAS BEEN EXAMINED AND THE
 GRANTOR HAS COMPLIED WITH SECTION 319.202
 OF THE REVISED CODE
 FEE \$ 1.800.00 EXEMPT _____
 JANET SCHULER
 TRANSFERRED ON 1/31/23
 BY JES

TRUSTEE'S DEED

KNOW ALL MEN BY THESE PRESENTS that MARGARET A. BENSMAN, as Trustee of the MARGARET A. BENSMAN TRUST w/a/d the 28th day of September, 1998 and DAVID A. BENSMAN, as Trustee of the DAVID A. BENSMAN TRUST w/a/d the 28th day of September, 1998, for valuable consideration paid, grants, with fiduciary covenants, to TIMOTHY D. BENSMAN and KATIE A. BENSMAN, husband and wife, for their joint lives with the remainder to the survivor of them, Grantees, whose tax mailing address is 3601 E. Shelby Rd., Minster, OH 45865, the following real property (the "Property"):

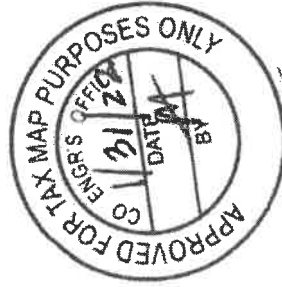
Situate in the Township of Jackson, County of Auglaize and State of Ohio, to wit:

The East half (1/2) of the North-east quarter of section number Twenty-five (25). Also: the East half of the Southwest quarter of the Northeast quarter of Section Number Twenty-five (25), Township Seven (7) South, of Range Four (4) East, containing One hundred (100) acres of land more or less with all the improvements thereon.

Subject to all legal highways, easements and restrictions of record.

Parcel Number: E14-025-005-00

Prior Instrument Reference: Official Record Volume 349, Page 348
 and Official Record Volume 349, Page 345.



The Property is conveyed subject to, and there are hereby excepted from the fiduciary covenants, the following:

- (i) All easements, rights-of-way, restrictions, covenants, reservations and encumbrances of record;
- (ii) All legal highways;
- (iii) Building and zoning statutes, ordinances, codes, rules and regulations;
- (iv) Real estate taxes and assessments currently a lien on the Property, all of which Grantee shall assume.

Executed this 28th day of January, 2022.

Margaret R. Bensman Switzer
MARGARET A. BENSMAN, as Trustee of
the MARGARET A. BENSMAN TRUST
w/a/d the 28th day of September, 1998

David A. Bensman Switzer
DAVID A. BENSMAN, as Trustee of the
DAVID A. BENSMAN TRUST w/a/d the
28th day of September, 1998

STATE OF OHIO)
)
COUNTY OF SHELBY)

The foregoing instrument was acknowledged before me this 28th day of January, 2022 by MARGARET A. BENSMAN, as Trustee of the MARGARET A. BENSMAN TRUST w/a/d the 28th day of September, 1998 and DAVID A. BENSMAN, as Trustee of the DAVID A. BENSMAN TRUST w/a/d the 28th day of September, 1998.



LAURA E BROOKHART
NOTARY PUBLIC
STATE OF OHIO
Comm. Expires
03-27-2025
[Signature]
Notary Public

This instrument prepared by
Schnelle Law Office, LLC, Sidney, Ohio 45365

**IN THE MATTER OF ANNEXING THE PROPERTY OF LUCAS AND CAROLINE COOPER TO
THE AUGLAIZE COUNTY/LAKE LORAMIE SEWER DISTRICT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of February, 2022.

Commissioner Spicer moved the adoption of the following:

RESOLUTION

WHEREAS, in 1991, the Board of Auglaize County Commissioners, in conjunction with the Board of Shelby County Commissioners, created the Auglaize County/Lake Loramie Sewer District to accommodate wastewater from certain areas in the southern part of Auglaize County; and,

WHEREAS, County Engineer Andrew Baumer informed the Board that Lucas and Caroline Cooper have been in contact with Engineer Baumer, requesting that the Board petition the Shelby County Board of Commissioners to permit the wastewater of their property into the Auglaize County/Fort Loramie Sewer District; and,

WHEREAS, the legal description of said property of Lucas and Caroline Cooper is as follows:

Being a part of parcel E14-025-007-00, 139.72 acres tract of land owned by the Village of Minster as described in Official Record 697 Page 1772 and OR 703 Page 4456 of the Auglaize County Deed Records, situate in the Southeast quarter of Section 25, Town 7 South, Range 4 East, Jackson Township, Auglaize County, Ohio and being more fully described as follows:

Beginning at an iron pin in a monument box found at the northeast corner of the southeast quarter of Section 25 and being in the intersection of East Shelby Road and North Corporation Road;

Thence, North 89°26'21" West, 661.75 feet, along the centerline of North Corporation Road and the north line of the southeast quarter of Section 25, to a Mag nail found, being the point of beginning;

Thence, South 00°55'25" West, 1010.43 feet, along the west line of a tract of land owned by Jacob L. Tull as described in Official Records 691 Page 1793, the west line of a tract of land owned by Robert and Susan Clune as described in Official Record 359 Page 53, and the west line of a tract of land owned by Vanderhorst Farm, LLC as described in Official Record 454 Page 1365, to an iron pin set, passing an iron pin found at 15.00 feet;

Thence, North 89°41'01" West, 692.86 feet, along a new division line to an iron pin with cap set;

Thence, North 02°38'05" East, 710.04 feet, along a new division line to an iron pin found at the southeast corner of a tract of land owned by Micah and Mary Baker as described in Official Record 393 Page 806;

Thence, North 02°47'12" East, 304.03 feet, along the east line of the Baker tract, to a Mag nail found on the north line of the southeast quarter of Section 25 and on the centerline of North Corporation Road;

Thence, South 89°26'21" East, 661.75 feet, along the north line of the southeast quarter of Section 25 and the centerline of North Corporation Road, to the point of beginning.

Containing 15.739 acres more or less with 0.288 acres more or less being within existing road right-of-way and all being subject to any legal highways and easements of record. The bearings are based on NAD 83 CORS 2011 Adjustment, Ohio North Zone, ODOT VRS CORS Network; and,

WHEREAS, the Board of County Commissioners of Shelby County has provided a letter of intent stating that all costs associated with construction, operation, maintenance, and future capital expenditures for improvement or replacement of a sewer collection system to benefit the above referenced property will be borne by the property owner and/or the Shelby County Sewer District.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, pursuant to the request of Lucas and Caroline Cooper, does hereby annex the above described land to the Auglaize County/Lake Loramie Sewer District.

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

Adopted this
22nd day of
February, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambaer, yes
David Bambaer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Sanitary Engineer
- Shelby County Commissioners
- Lucas and Caroline Cooper
- Tyler Shuster, Director of Shelby County Sewer District
- Village of Minster



202109000642 Pages: 2
 Filed for Record in AUGLAIZE County, Ohio
 Emily K. Schlenker, Recorder
 02/03/2021 11:24 AM Recording Fees: \$34.00
 WARRANTY DEED OR 709 / p604 - p605

THIS CONVEYANCE HAS BEEN EXAMINED AND THE
 GRANTOR HAS COMPLIED WITH SECTION §19.22
 OF THE REVISED CODE

FEE \$ _____ EXEMPT A
 JANET SCHULER
 TRANSFERRED ON 2-3-21
 BY KH

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS that **The Village of Minster**, a Municipal government in the State of Ohio, the Grantor, for valuable consideration given received to its full satisfaction from **Lucas A. Cooper and Caroline J. Cooper, husband and wife**, the Grantees, claiming title by or through instrument recorded in Volume 697, Page 1772 and Volume 703, Page 4456, Auglaize County Recorder's Office, does grant with general warranty covenants unto the said **Lucas A. Cooper and Caroline J. Cooper**, the Grantees, whose tax mailing address is 109 Northcrest Drive, Minster, Ohio 45865, the following real property:

BEING A PART OF PARCEL E14-025-007-00, 139.72 ACRES TRACT OF LAND OWNED BY THE VILLAGE OF MINSTER AS DESCRIBED IN OFFICIAL RECORD 697 PAGE 1772 AND OR 703 PAGE 4456 OF THE AUGLAIZE COUNTY DEED RECORDS, SITUATE IN THE SOUTHEAST QUARTER OF SECTION 25, TOWN 7 SOUTH, RANGE 4 EAST, JACKSON TOWNSHIP, AUGLAIZE COUNTY, OHIO AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

Beginning at an iron pin in a monument box found at the northeast corner of the southeast quarter of Section 25 and being in the intersection of East Shelby Road and North Corporation Road;

Thence, North 89°26'21" West, 661.75 feet, along the centerline of North Corporation Road and the north line of the southeast quarter of Section 25, to a Mag nail found, being the point of beginning;

Thence, South 00°55'25" West, 1010.43 feet, along the west line of a tract of land owned by Jacob L. Tull as described in Official Record 691 Page 1793, the west line of a tract of land owned by Robert and Susan Clune as described in Official Record 359 Page 53, and the west line of a tract of land owned by Vanderhorst Farm, LLC as described in Official Record 454 Page 1365, to an iron pin set, passing an iron pin found at 15.00 feet;

Thence, North 89°41'01" West, 692.86 feet, along a new division line to an iron pin with cap set;

Thence, North 02°38'05" East, 710.04 feet, along a new division line to an iron pin found at the southeast corner of a tract of land owned by Micah and Mary Baker as described in Official Record 393 Page 806;

Thence, North 02°47'12" East, 304.03 feet, along the east line of the Baker tract, to a Mag nail found on the north line of the southeast quarter of Section 25 and on the centerline of North Corporation Road;

Thence, South 89°26'21" East, 661.75 feet, along the north line of the southeast quarter of Section 25 and the centerline of North Corporation Road, to the point of beginning.

Containing 15.739 acres more or less with 0.288 acres more or less being

within existing road right-of-way and all being subject to any legal highways and easements of record. The bearings are based on NAD 83 CORS 2011 Adjustment, Ohio North Zone, ODOT VRS CORS Network.

The above description was prepared by Allen J. Berke, Ohio Professional Surveyor Number 8629, based on a field survey performed under his direct supervision and dated November 17, 2020.

TO HAVE AND TO HOLD the above premises, with the appurtenances thereunto belonging, unto the said Grantees, their heirs and assigns forever.

Executed this 3rd day of February, 2021.

The Village of Minster


Dennis Kitzmiller
Mayor


John Stechschnitte
Clerk/Treasurer

**STATE OF OHIO
COUNTY OF AUGLAIZE**

The foregoing instrument was acknowledged before me this 3rd day of February, 2021 by Dennis Kitzmiller, Mayor of the Village of Minster, Ohio, and John Stechschnitte, Clerk/Treasurer of the Village of Minster, Ohio.



This instrument prepared by:
James F. Heam, Sr.
Attorney at Law
The Heam Law Office
5 Willipie Street
Wapakoneta, Ohio 45895
419-738-8171

202100000642

JIM HEARN
BOX

IN THE MATTER OF AUTHORIZING WELLMAN BROTHERS INC TO PERFORM ROOF REPAIRS ON THE COURTHOUSE BUILDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd of February, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it has been determined that the Courthouse building is in need of roof repairs; and,

WHEREAS, a quotation for providing all labor and material for the following work was obtained from Wellman Brothers, Inc. as following:

Defective Roof Tiles:

Replace all defective roof tiles on the courthouse roof. Replacement tiles will be provided by the owner. Approximately 15 defective tiles should be replace, but will be more defective tiles found during repair process. Estimate: \$2,784.00.

Cooper Corner Roofs (4 located at base tower between railings of catwalk):

Remove and replace the defective copper roofs (these areas are currently leaking). Fabricate and install new copper roofs out of 20 oz. cooper. All seams will be soldered and all fasteners will be copper and stainless steel. Estimate: \$4,718.00.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby approve the necessary roof repairs on the Courthouse building and does accept the proposal of Wellman Brothers Inc. as quoted above; and,

BE IT FURTHER RESOLVED that the Board does authorize Wellman Brothers Inc. to proceed with the Courthouse roof repair at an estimated cost of \$7,502.00.

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

Adopted this
22nd day of
February, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambaue, yes
David Bambaue

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: Maintenance Supervisor
Wellman Brothers Inc.

**IN THE MATTER OF AUTHORIZING THE PURCHASE OF FOUR UPS UNITS FOR THE COURTHOUSE
FOR THE COUNTY'S COMPUTER SYSTEM FROM CDW-G AS REQUESTED BY INFORMATION
TECHNOLOGY MANAGER.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of February, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, County Information Technology Manager, presented a proposal to the Board of County Commissioners expressing the need to obtain four UPS units on the 1st floor at the Courthouse for the county's computer system; and,

WHEREAS, Mr. Ruppert presented a quotation submitted by CDW-G to purchase the four UPS units at the total cost of \$5,906.42.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase from CDW-G of the four UPS units as noted above at the total cost of \$5,906.42.

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

Adopted this
22nd 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: IT Manager
CDW-G

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) FOR THE BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of February, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received notification from the Ohio Department of Development (ODOD) of the possible funding through the Building Demolition and Site Revitalization Program. Auglaize County requested to be the lead entity on date December 20, 2021 for the proposed sum of at least \$500,000 to utilize the funds for projects that are identified as blighted, vacant or abandoned structures throughout Auglaize County; and,

WHEREAS, the Board solicited projects with all townships, villages and cities for funding consideration to be submitted by February 11, 2022; and,

WHEREAS, the Board received numerous projects from various entities totaling in excess of the \$500,000; and,

WHEREAS, the County Administrator requested the authority to execute the Right of Entry agreements that may be needed for the said projects; and,

WHEREAS, the Board of County Commissioners will commit 25% local match funds for the requested amount that is in excess of \$500,000 out of the general revenue fund.

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 Building Demolition and Site Revitalization Program funding; and,

BE IT FURTHER RESOLVED that the Board does ratify the signature of the County Administrator on the Right of Entry Agreements needed for said project; and,

STILL IT BE FUTHER RESOLVED that the Board does hereby commit 25% as local match funds for the requested amount that is excess of \$500,000 out of the general revenue fund.

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

Adopted this
22nd 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: ODOD