

IN THE MATTER OF AUTHORIZING THE PURCHASE OF 2014 FREIGHTLINER CASCADIA TRUCK FROM COUNTRY TRUCK SALES, INC. FOR THE SOLID WASTE DISTRICT RECYCLE CENTER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of February, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Cisco, Solid Waste District Coordinator, presented a quote from Country Truck Sales, Inc. for a 2014 Freightliner Cascadia Truck; and,

WHEREAS, the following is the detailed quote concerning the purchase of the used 2014 Freightliner Cascadia Truck:

- DD13 Detroit Diesel 410 horsepower;
- Eaton-Fuller Ultra Shift 10 speed automated transmission;
- 12,000# front axle and 40,000# rear axle on air ride;
- 295/75R22.5 tires with 6 aluminum wheels;
- A/C, power windows, locks, and mirrors, tilt/telescoping steering wheel, air ride cab;
- 236,608 miles;
- The truck is serviced, dot inspected, and the Diesel Particulate Filter has been cleaned. We have also cleaned the interior, waxed the exterior, and painted the frame black. \$38,000.00 truck, document fee \$150.00 and Title Fee \$15.00 for a total of \$38,165.00; and,

WHEREAS, Mr. Cisco is requesting authorization to purchase this truck from Country Truck Sales, Inc. from the Solid Waste Management equipment expense line item 004.0004.530400.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the quote for the purchase of the 2014 Freightliner Cascadia Truck as mentioned above from Country Truck Sales, Inc. at the cost of \$38,165.00 from the Solid Waste Management equipment expense line item 004.0004.530400.

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

Adopted this
25th 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: Solid Waste Coordinator

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED FOR THE AUGLAIZE COUNTY BOARD OF DD CAPITAL PROJECT FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of February, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 5, 2021, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2021 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, Todd R. Busse, Director of Business & Finance for the Auglaize County Board of Developmental Disabilities has requested an adjustment to the Annual Appropriation with moneys that were certified and unappropriated in the 2021 Board of DD Capital Project Fund (040) budget.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2021 Annual Appropriation for DD Capital Project Fund appropriation as follows:

Increase 040.0040.530600 (Contract Services) by \$100,000.00.

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

Adopted this
25th 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
- ✓ Board of DD – Todd Busse
- ✓ County Administrator

IN THE MATTER OF FIXING DATE AND TIME FOR A PUBLIC HEARING FOR THE FRAZIER #2 DITCH AND TO REEVALUATE THE MAINTENANCE BASE ON SAID DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of February, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Drainage Technician TJ Place presented the following correspondence to the Board on February 22, 2021:

In 1970, the Frazier #2 Ditch was petitioned through Auglaize County Engineer's Office, reconstructed and has since been maintained by the Auglaize County Highway Department. This 5,300 feet long improvement drains a watershed of 1,100 acres and in 1970, cost \$2,791.95 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 51 years of our department maintaining this project and using the 1970 construction cost as the base amount, this amount is no longer sufficient enough to keep the account stable due to inflation. In addition to reevaluating the watershed, 2,865 feet of open ditch West of Wapak-Cridersville and South of Buckland Holden will be added to maintenance program. This section of the ditch has been maintained by the current landowners. Adding this portion of channel would bring more landowners into the Frazier #2 watershed to help contribute to the maintenance costs and allow the Highway Department to keep the entire channel clean and reduce the frequency of dip-outs.

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 \$37,253.63. This number represents what it would cost today to reconstruct the 5,300 feet of the Frazier #2 Ditch as done in 1970 for \$2,791.95. The re-evaluation also has taken into account the many new parcel splits and residences built in the watershed over the past 51 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.

This department has prepared an assessment base for the property owners within the Frazier #2 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 6, 2021 at 1:30 p.m. via telephone conference (419-739-6702) in the Chambers located at the Administration Building, 209 S. Blackhoof Street, Wapakoneta, Ohio for the Public Hearing on the reevaluation of the Frazier #2 Ditch maintenance 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
25th 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

IN THE MATTER OF FIXING DATE AND TIME FOR A PUBLIC HEARING FOR THE FLEDDERJOHANN DITCH AND TO REEVALUATE THE MAINTENANCE BASE ON SAID DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of February, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Drainage Technician TJ Place presented the following correspondence to the Board on February 22, 2021:

In 1984, the Fledderjohann Ditch was petitioned through Auglaize Soil and Water Conservation Office, reconstructed and has since been maintained by the Auglaize County Highway Department. This 900 feet long improvement drains a watershed of 298 acres and in 1984, cost \$706.30 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 our department maintaining this project and using the 1984 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 \$5,132.18. This number represents what it would cost today to reconstruct the 900 feet of the Fledderjohann Ditch as done in 1984 for \$706.30. 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.

This department has prepared an assessment base for the property owners within the Fledderjohann 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 March 25, 2021 at 1:30 p.m. via telephone conference (419-739-6702) in the Chambers located at the Administration Building, 209 S. Blackhoof Street, Wapakoneta, Ohio for the Public Hearing on the reevaluation of the Fledderjohann Ditch maintenance 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
25th 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

County Commissioners' Office
Auglaize County, Ohio
February 25, 2021

NO. #21-076

IN THE MATTER OF AUTHORIZING A HOUSING REPAIR PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 25th day of February, 2021.

Commissioner Bergma moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$342,809.00 grant through the State of Ohio's Office of Community Development - PY2020 Community Housing Impact and Preservation Program and the Auglaize County Commissioners have committed \$93,022.00 from the Program Income Fund for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the following home repair project is ready to proceed:

Applicant: Marilyn F. Henline
Project Cost: \$3,762.00
(Home Repair)

200 N. Knoxville Ave., Lot #28, St. Marys, OH 45885
(CDBG HR Funds) B-C-20-1AF-1

Contractor: Total Service Center

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted above.

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

Adopted this 25th 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: Poggemeyer Design Group
BOCC Clerk – Esther Leffel

County Commissioners' Office
Auglaize County, Ohio
February 25, 2021

NO. #21-077

IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 25th day of February, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$342,809.00 grant through the State of Ohio's Office of Community Development – PY2020 Community Housing Impact and Preservation Program and the Auglaize County Commissioners have committed \$93,022.00 from the Program Income Fund for the acquisition & rehabilitation of housing units within the County; and,

WHEREAS, the following home repair project is ready to proceed:

Applicant: Amber Jones 8 East Mechanic Street, Wapakoneta, Ohio
Project Cost: \$15,810.00 (HOME Funds) B-C-20-1AF-2
(Private Rehab)

Contractor: Lamp Construction

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted above.

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

Adopted this 25th 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: Poggemeyer Design Group
BOCC Clerk

IN THE MATTER OF APPROVING THE QUOTE FROM HUME SUPPLY FOR THE EAST WALL PROJECT FOR THE SOLID WASTE DISTRICT RECYCLE CENTER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of February, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Cisco, Solid Waste District Coordinator, presented a quote from Hume Supply for the East Wall Project for the Recycle Center Facility; and,

WHEREAS, the following is the scope of work: Project start between June 1, 2021 and Auglaize 31, 2021 or such other time as mutually agreed upon by the parties. Engineering/Design, permits, plans per the below scope: Includes one mobilization, removal of siding and trim, install new 26-gauge siding for 50' from the addition to the lean-to, install 3 downspouts, remove and reinstall louvers and lights, utilize existing structure, install secondary framing primed red for lean-to, install 4" WMP10 insulation on South, East and north walls, install 6" WMP10 insulation on the roof, install 26'gauge siding panel, screws, trim, gutters and downspout, install new 29-gauge liner panel, remove and reinstall gutters, wrap overhead door openings with coil metal (1) 3070 insulated hollow metal frame and door, ensure the seam between the building and lean-to is completely sealed for no leaks, framed opening to consist of: (3) 14' x 12' East wall, (1) 10' x 12' North wall, color to match bet possible – using standard manufacture color: Ocean Blue, allow 2-3 week for material to arrive, project time line 5 – 7 days. The above mentioned service would be for the sum of \$23,700.00; and,

WHEREAS, Mr. Cisco is recommending the approval of the quote for said project from the Solid Waste Management equipment expense line item 004.0004.530600.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the quote for the East Wall Project as mentioned above from Hume Supply at the cost of \$23,700.00 from the Solid Waste Management equipment expense line item 004.0004.530600 and authorizes the President of the Board to execute said quote.

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

Adopted this
25th 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: Solid Waste Coordinator
 Hume Supply

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 25th day of February, 2021.

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:

<u>Check</u>	<u>Amount</u>	<u>Vendor</u>
449729	\$ 175.00	Cleman Nelson & Associates
449755	\$ 442.50	Rolf Goffman Martin Lang
449758	\$ 3,500.00	Baumer Construction
449759	\$ 7,735.15	Eagon & Associates
449767	\$ 2,476.41	Network Communications
449773	\$ 913.20	OmniSource
449776	\$ 272.50	CTL Engineering
449782	\$ 184.94	Four-U
449790	\$10,726.92	Powerplan
449799	\$ 1,543.44	CDW-Government
449814	\$33,706.00	Auglaize County Treasurer

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

Adopted this
25th 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

cc: County Auditor

IN THE MATTER OF ACCEPTING THE RESIGNATION FROM AN EMPLOYEE AS THE SOCIAL SERVICE WORKER II POSITION OF THE JOB AND FAMILY SERVICES DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of February, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received correspondence from Job and Family Services Department Director that an employee, Janet (Ward) Chambers, has resigned from her position as Social Service Worker II effective February 17, 2021. She also thanked the Job and Family Services Department for the opportunity.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby accept the resignation of the Job and Family Services Department employee as the Social Service Worker II effective February 17, 2021.

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

Adopted this
25th 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 Department of Job & Family Services
-Janet (Ward) Chambers