

**IN THE MATTER OF SETTING DATES AND TIMES TO RECEIVE BIDS FOR THE HIGHWAY DEPARTMENT FOR THE FOLLOWING BITUMINOUS MATERIALS, TRANSIT MIX CONCRETE, ROCK & GRAVEL AGGREGATE, 2025 ROAD PAVING PROGRAM AND THE 2025 BRIDGE PAVING PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of February, 2025.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Andrew Baumer, County Engineer, informed the Board of County Commissioners that it is necessary to receive bids for the purchase of bituminous materials, transit mix concrete, rock & gravel aggregate to be used by the Highway Department during the 2025 season. Also for the 2025 Road Paving Program and for the 2025 Bridge Paving Program.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby set the following bid openings as the dates and times to receive and publicly open bids for the following materials and programs for the Highway Department as requested by the County Engineer;

Bituminous material	March 27, 2025	10:00 a.m.
2025 Road Paving Program	March 27, 2025	10:15 a.m.
2025 Bridge Paving Program	March 27, 2025	10:30 a.m.
Transit Mix Concrete	March 27, 2025	10:45 a.m.
Rock and Gravel Aggregate	March 27, 2025	11:00 a.m.; and,

**BE IT FURTHER RESOLVED** that the Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above set bid openings.

Commissioner Bergman 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, 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 Engineer

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF EDWIN PIERCE TO THE REGION 15 REPRESENTATIVES TO THE ONEOHIO RECOVERY FOUNDATION, INC. BOARD AND AFFIRMING OTHER COUNTY APPOINTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of February, 2025.

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**, Auglaize County in Resolution #23-615 reappointed Edwin Pierce for a three year appointment 2024 – 2026; and,

**WHEREAS**, on February 5, 2025 Edwin Pierce submitted a letter of resignation to be effective immediately for his appointment to the OneOhio Region 15 Board.

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

Section 1. **Edwin Pierce, Prosecuting Attorney, resignation has been accepted for his three year term** as the Auglaize County Region 15 representative from 2024 - 2026;

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  
25th 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: Julie Ehemann, Appointee

**IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE SUPREME COURT OF OHIO BY THE CLERK OF COURTS FOR A TECHNOLOGY GRANT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of February, 2025.

Commissioner           Spencer                     moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Clerk of Courts, Mandy Dunlap, received notification from The Supreme Court of Ohio is requesting grant applications for the continuation of providing Technology Grant Funding. These funds support local Ohio courts by providing financial resources to aid in the implementation of technology-based projects; and,

**WHEREAS**, The Court has instituted a funding limitation of \$150,000.00 for each technology project request; and,

**WHEREAS**, the Clerk of Courts has requested the authority to submit such grant application under the “the Supreme Court of Ohio Technology Grant Program.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the Clerk of Courts to proceed with the submittal of an application to The Supreme Court of Ohio for the Technology Grant funding up to \$150,000.00.

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

Adopted this  
25th 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: ~~1~~ The Supreme Court of Ohio  
~~1~~ Auditor  
~~1~~ Clerk of Courts

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of February, 2025.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

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

**GIS Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$4,354.93	001.1207.530600 (Contract Services)	001.1207.530400 (Equipment)

**County Auditor – General Office Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$1,000.00	001.0103.530600 (Contract Services)	001.0103.530900 (Equipment)

**Comm Forest Grant HTPD Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$12,975.12	198.0198.530600 (Contract Services)	198.0198.531000 (Reimbursement)

**ODOD Lead Safe Grant Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$194,395.00	088.0088.531100 (Open)	088.0088.536000 (Contract Services)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated 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  
25th 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  
 Engineer  
 HTPD  
 County Administrator

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY AIRPORT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of February, 2025.

Commissioner Spencer 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 Airport Rotary Fund (076) by \$12,500.00; and,

**WHEREAS**, the Airport has requested that the Board amend the 2025 Annual Appropriation to reflect the following increase:

076.0076.530400	Equipment	\$12,500.00
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**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 Bergman 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, 2025

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 Auditor  
County Administrator  
Airport Manager

**IN THE MATTER OF SELECTING KLEINFELDER, INC. AS THE CONSULTANT FOR PROFESSIONAL SERVICES IN PREPARATION OF THE P.Y. 2025 CDBG COMMUNITY DEVELOPMENT PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of February, 2025.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, qualification statements/proposals have been received by the Board of County Commissioners from professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for the development of a grant application, environmental review record, fair housing program, coordination and/or data entry on the OCEAN system and technical assistance for grant activities in connection with the PY2025 CDBG Community Development Programs (including the Allocation, Critical Infrastructure, CHIP, Neighborhood Revitalization, Residential Public Infrastructure, Economic Development (including but not limited to RLF), Flexible Grant and any/new programs announced by ODOD under the CDBG, HOME, and OHTF programs for PY2025 and PY2026; and,

**WHEREAS**, there were two proposals were submitted by Kleinfelder, Inc. and Access Engineering Solutions before the deadline of February 14, 2025 at 4:00 p.m., as ordered by the Board; and,

**WHEREAS**, Commissioner David Bambauer, County Administrator Erica L. Preston and Clerk Esther Leffel, reviewed and evaluated the proposal/statement as received and upon such, County Administrator Preston has recommended to the Board that Kleinfelder, Inc. be selected for services as mentioned as said firm meets the needs for the program.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Kleinfelder, Inc. to perform the professional services as mentioned above for the PY 2025 CDBG Community Program; and,

**BE IT FURTHER RESOLVED** that a contract be drafted for these services with the Board being authorized to execute said contract after presentation and review.

Commissioner Bergman 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, 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: Kleinfelder, Inc.  
Access Engineering Services

County Commissioners Office  
Auglaize County, Ohio  
February 25, 2025

NO. #25-115

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of February, 2025.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #25-041, the Board of Auglaize County Commissioners set a date, February 25, 2025, to hold a public hearing on the base assessments for the Scholl Ditch Maintenance fund established in 2001; and,

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

**WHEREAS**, in addition to reevaluating the Scholl watershed; and,

**WHEREAS**, there exists a balance as of the end of 2024 in the maintenance fund of \$2,189.93; 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 \$34,198.78 to \$83,435.55 for the Scholl 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 Bergman 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, 2025

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY

David Bambauer yes  
David Bambauer

John N. Bergman yes  
John N. Bergman

Douglas A. Spencer yes  
Douglas A. Spencer

cc: ~~Engineer~~  
Auditor