

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF RE-BIDS FOR THE LEASE OF FARMLAND
ADJACENT TO THE AIRPORT APPROXIMATELY 104.04 ACRES AND AWARDED BID FOR SAID
PARCEL #2.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of February, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #24-643 dated December 31, 2024, the Board of County Commissioners set this date January 23, 2025 at 10:00 a.m. to receive re-bids for the lease of the farmland at the Parcel #2 adjacent to the airport approximately 104.04 acres; and,

WHEREAS, the following bids were received:

	Parcel #2 – approximately 104.04 acres
N&S Family Farm LLC	\$275.00 per acre
Sweigart Farms LLC	\$250.00 per acre
Andy Kuck	\$362.02 per acre.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby document the receipt of the above mentioned re-bids for Parcel #2 for approximately 104.04 acres for the lease of the county owned farmland adjacent to the airport, awarding said bid as follows:

Parcel #2 (approximately 104.04 acres) – Andy Kuck - \$362.02 per acre.

BE IT FURTHER RESOLVED that the lease agreements are to be drafted with the Board ratifying the execution of said lease agreements.

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

Adopted this
4th day of
February, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yo
David Bambauer

John N. Bergman, ye
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

cc: Bidders,

IN THE MATTER OF RATIFYING THE EXECUTION OF THE SUBAWARD AND COLLABORATIVE AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE CHILD WELFARE FELLOWSHIP PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of February, 2025.

Commissioner Spencer the adoption of the following:

RESOLUTION

WHEREAS, this subgrant agreement is made by and between the Wood County Board of Commissioners, on behalf of the Wood County Department of Job and Family Services (collectively, “Wood County”), and the following Public Children Services (“PCSA’s”): Allen County Children Services Board, Ashland County Job and Family Services, Auglaize County Job and Family Services, Hancock County Job and Family Services, Henry County Job and Family Services, Huron County Job and Family Services, Marion County Children’s Services Board, Ottawa County Job and Family Services, Putnam County Job and Family Services, Sandusky County Job and Family Services, Seneca County Job and Family Services, Williams County Job and Family Services, Erie County Job and Family Services, Hardin County Job and Family Services, Logan County Children Services Board, and Wyandot County Job and Family Services, (“Subrecipients”), each a “Party” and collectively the “Parties”; and,

WHEREAS, Wood County and Eighteen (18) other counties previously established the Child Welfare Fellowship Project and the project is going to expand statewide; and,

WHEREAS, the Parties wish to continue and participate in the Child Welfare Fellowship Program, which is a pilot project that includes the recruiting, hiring, and training of college students to properly prepare them to be job reach in the child welfare field upon graduation; and,

WHEREAS, this Agreement established Wood County as a “pass-through entity” and the Subrecipients as a “subrecipient” as those terms are used in OMB 2 CFR 200, promulgated by the United State Office of Management and Budget”(OMB”)

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby agree to and does authorize the execution of the Subaward and Collaborative Agreement between Wood County Department of Job and Family Services and the Child Welfare Fellowship Project parties.

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

Adopted this
4th 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 Department of Job & Family Services

County Commissioners' Office
Auglaize County, Ohio
February 4, 2025

NO. #25-069

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR FEBRUARY.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th day of February, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for February.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 5,233.00

To: 006-0400-400101 – Public Assistance

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

Adopted this 4th day
of February, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, ye
David Bambauer

John N. Bergman, ye
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

cc: County Auditor
Jobs & Family Services

IN THE MATTER OF FIXING DATE AND TIME FOR A PUBLIC HEARING FOR THE SHAFFER AND RAPP-KILL AND RAPP #3 DITCHES AND TO REEVALUATE THE MAINTENANCE BASE AND UPDATE THE WATERSHED MAP ON SAID DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of February, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer Andrew Baumer, Drainage Engineer Sam Philipot and Drainage Technician TJ Place met with the Board on October 31, 2024:

In 1980, the Shaffer Ditch underwent improvements after being petitioned through the Auglaize Soil and Water, and has since been maintained by the Auglaize County Engineer's Office. This 2,845 feet of open ditch drains a watershed of 673 acres and in 1980, cost \$4,804.00 for the installation of the drainage tiles. 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 45 years of maintaining the project with the 1980 base amounts, our department has reassessed the outside watershed boundary, updated parcel land use, and adjusted the total base cost to reflect current market prices. These updates have affected both the total project cost and the individual base costs for the parcels within the watershed.

In 1999, the Rapp-Kill Ditch underwent improvements after being petitioned through the Auglaize County Soil and Water and has since been maintained by the Auglaize County Engineer's Office. The Rapp Kill Ditch services a watershed that drains 490 acres. The 1999 improvement consisted of 2,211 feet of tile replacement. The Rapp 3 and Rapp-Kill are servicing the same watershed, it is our recommendation to merge them into the Rapp-Kill account. Transferring the Rapp 3 account funds into the Rapp-Kill, and using the money in the Rapp-Kill account to maintain the 1999 Rapp-Kill tile and the 2014 Rapp 3 tile.

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 \$22,789.85. This number represents what it would cost today to reconstruct the 2,845 feet of the Shaffer Ditch as done in 1980 for \$4,804.00. After reevaluating the Rapp-Kill and Rapp #3 watersheds and transferring the Rapp 3 account funds into the Rapp-Kill, the new construction base for the project is \$146,931.63. The re-evaluation also has taken into account the many new parcel splits and residences built in the watershed over the past 45 years for the Shaffer, 26 years for the Rapp-Kill and 11 years for the Rapp 3. This base will be used to generate future collections to reimburse the maintenance account to perform maintenance strictly on this tile ditch such as tile blowouts or replacement and erosion control.

This department has prepared an assessment base for the property owners within the Shaffer, Rapp-Kill and Rapp 3 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 27, 2025 at 1:30 p.m.** in the Chambers located at the Administration Building, 209 S. Blackhoof Street, Wapakoneta, Ohio for the Public Hearing on the reevaluation of the Shaffer, Rapp-Kill and Rapp 3 Ditch maintenance bases and update the watershed maps.

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

Adopted this
4th 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 FIXING DATE AND TIME FOR A PUBLIC HEARING FOR THE WISSMAN AND WISSMAN #2 DITCHES AND TO REEVALUATE THE MAINTENANCE BASES AND REEVALUATE THE WATERSHED MAPS FOR SAID COUNTY DITCH PROJECTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of February, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on October 31, 2024, County Engineer Andrew Baumer, Drainage Technician TJ Place and Drainage Engineer Sam Philipot met with the Auglaize County Commissioners, reviewing plans for the Wissman and Wissman #2 ditch projects and the completed 1989 construction on the Wissman Ditch and the completed 2000 construction on the Wissman #2 Ditch Project; and,

WHEREAS, County Engineer Baumer presented the following correspondence to the Board:

Wissman Ditch - In 1989, the Wissman Ditch was petitioned through the Soil and Water Conservation, this open ditch has since been maintained by the Auglaize County Highway Department. This 900 feet long open ditch improvement drains a watershed of 542 acres, in 1989, cost \$4,002.33 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 36 years of maintaining the project with the 1989 base amounts, our department has reassessed the outside watershed boundary, updated parcel land use, and adjusted the total base cost to reflect current market prices. These updates have affected both the total project cost and individual base costs for the parcels within the watershed.

Wissman #2 Ditch - In 2000, the Wissman #2 Ditch was petitioned through the Soil and Water Conservation, this tile ditch has since been maintained by the Auglaize County Highway Department. This 4,522 feet of tile ditch drains a watershed of 408 acres and in 2000, cost \$64,384.53 for the installation of the tile 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 25 years of maintaining the project with the 2000 base amounts, our department has reassessed the outside watershed boundary, updated parcel land use, and adjusted the total base cost to reflect current market prices. These updates have affected both the total project cost and individual base costs for the parcels within the watershed.

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 Wissman project is \$48,936.69. This number represents what it would cost today to reconstruct the 900 feet of the Wissman Ditch as done in 1989 for \$4,002.33. The re-evaluation also has taken into account the many new parcel splits and residences built in the watershed over the past 36 years. This base will be used to generate future collections to reimburse the bottom dip-outs and erosion control.

After reevaluating the watershed, the new construction base cost for the Wissman #2 project is \$152,548.28. This number represents what it would cost today to reconstruct the 4,522 feet for the Wissman #2 Ditch as done in 2000 for \$64,384.53. The reevaluation also has taken into account the many new parcel splits and residences built in the watershed over the past 25 years. This base will be used to generate future collections to reimburse the maintenance account to perform maintenance strictly on this tile ditch such as tile blowouts or replacement and erosion control.

This department has prepared an assessment base for the property owners within the watershed and we are asking the Board of 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 Auglaize County Commissioners, does hereby set **April 1, 2025 at 1:30 p.m.** in the Assembly Room – 2nd Floor in the Administration Building, located 209 S. Blackhoof Street, Wapakoneta, Ohio for the Maintenance Hearing on the Wissman and Wissman #2 County Ditch Projects.

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

Adopted this
4th day of
February, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY

David Bambaer yo
David Bambaer

John N. Bergman yo
John N. Bergman

Douglas A. Spencer yo
Douglas A. Spencer

IN THE MATTER OF RE-APPOINTING DOUG METZ TO THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT POLICY PLANNING COMMITTEE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of February, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 343.01.1, Doug Metz was appointed to the Auglaize County Solid Waste Management District Policy Planning Committee to be the public representative respectfully in the county; and,

WHEREAS, the term of Doug Metz as a member of the Auglaize County Solid Waste Management District Policy Planning Committee will expire on December 31, 2024; and,

WHEREAS, the Board of County Commissioners has contacted Mr. Metz about his willingness to serve another term on said Committee; both parties consented to another term.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby re-appoint Doug Metz as the public representative to the Auglaize County Solid Waste Management District Policy Planning Committee; and,

BE IT FURTHER RESOLVED that the terms of Doug Metz to the Auglaize County Solid Waste Management District Policy Planning Committee, starting January 1, 2025 and terminating December 31, 2026.

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

Adopted this
4th 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: Solid Waste Coordinator
Doug Metz

IN THE MATTER OF SELECTING CTL ENGINEERING INC. FOR PROFESSIONAL SERVICES FOR THE BROWNFIELD REMEDIATION GRANT THROUGH THE STATE OF OHIO.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of February, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Statements of Qualifications (SOQ) proposals have been received by the Board of County Commissioners from professional firms who are interested in providing professional services for the Brownfield Remediation Program through the State of Ohio; and,

WHEREAS, President of the Board David Bambauer, County Administrator Erica L. Preston, and Clerk Esther Leffel reviewed and evaluated the Statement of Qualifications (SOQ) that were received and upon such, County Administrator Preston has recommended to the Board that CTL Engineering Inc. be selected for professional services as mentioned above as said firm meets the needs for said program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize CTL Engineering Inc. to perform the professional services for the Brownfield Remediation Program through the State of Ohio for Program Year 2025; and,

BE IT FURTHER RESOLVED that a contract be drafted for these services with the President of 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
4th day of
February, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, ye
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: CTL Engineering Inc.
Bidders

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