

IN THE MATTER OF AUTHORIZING AN ENVIRONMENTAL REVIEW RECORD AGREEMENT BETWEEN AUGLAIZE COUNTY, OHIO AND THE CITIES OF ST. MARYS AND WAPAKONETA, OHIO, FOR THE PROGRAM YEAR 2024 FOR THE "CHIP" PARTNERSHIP PROGRAM AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of February, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the State of Ohio Department of Development (ODOD) administers a Community Housing Impact and Preservation (CHIP) Program that provides housing rehabilitation and repair assistance to income eligible households; and,

WHEREAS, the City of St. Marys and the City of Wapakoneta entered into a CHIP program partnership with Auglaize County on May 16, 2024; and,

WHEREAS, the Ohio Department of Development (ODOD) has awarded Auglaize County CHIP program grants in the amount of \$1,000,000 that include a funding partnership with the cities of St. Marys and Wapakoneta; and,

WHEREAS, Auglaize County has agreed to be the grantee, lead entity, and fiscal agent and understands its responsibility for the entire PY2024 CHIP Program Grant Partnership award; and,

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that a General Environmental Review for the CHIP be undertaken by Auglaize County for the partnership; and with execution of ERR Agreement, partnership cities adopt the Findings, Conclusions, and Recommendations of the Auglaize County CHIP Partnership ERR, in its entirety; and cities agree to follow through with ER responsibilities associated with use of their respective federal funds. Tier 2 Environmental Reviews also to be undertaken by Auglaize County for each individual housing project/unit when determined eligible for assistance;

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio,

Section 1. This Board does hereby authorize the President of the Board to execute said agreement with Auglaize County and Cities of St. Marys and Wapakoneta, Ohio for Environmental Review Record (ERR) for the Program Year 2024 Auglaize County CHIP Partnership: Community Housing Impact and Preservation (CHIP) Program.

Section 2. That the Environmental Review Record (ERR) Agreement shall set for the general terms, conditions, and responsibilities for Auglaize County and the Cities of St. Marys and Wapakoneta, Ohio, and is referenced in the attached "Exhibit A".

Section 3. This Board understand and agrees that participation in the PY2024 CHIP program will require compliance with program guidelines and deadlines and authorizes CHIP/Housing Program grant funds to be used for environmental reviews.

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

Adopted this
6th 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
✓ City of St. Marys
✓ City of Wapakoneta

AGREEMENT
between
AUGLAIZE COUNTY BOARD OF COMMISSIONERS
and the
CITIES OF ST. MARYS AND WAPAKONETA, OHIO
for
ENVIRONMENTAL REVIEW RECORD (ERR)
for the
PY2024 AUGLAIZE COUNTY CHIP PARTNERSHIP:
COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PROGRAM

This AGREEMENT, made this 16th day of February, 2025, by and between Auglaize County, Ohio, hereinafter referred to as the "COUNTY", and the Cities of St. Marys and Wapakoneta, Ohio, herein referred to as "CITIES" or "CITY", shall serve to set forth the general terms, conditions, and responsibilities for the COUNTY and CITIES in the undertaking of a partnership for the Community Housing Impact & Preservation (CHIP) Program herein referred to as the "PROJECT".

WHEREAS, the COUNTY, as lead entity and grantee, has been awarded a PY2024 Community Housing Impact & Preservation (CHIP) Program grant of \$1,000,000 from the Ohio Department of Development (ODOD), and

WHEREAS, both COUNTY and CITIES entered into a partnership for the PY2024 CHIP, executed on May 16, 2024; and propose to use CDBG/HOME Housing Program Income in conjunction with the PROJECT, and

NOW, THEREFORE, WITNESSETH, that the COUNTY and CITIES do hereby agree as follows:

PURPOSE

The COUNTY, as lead entity and grantee, will complete an Environmental Review per federal authorizing legislation Public Law (91-190) ~ January 1, 1970, National Environmental Policy Act of 1969 for said PROJECT on behalf of both COUNTY and CITIES, the Auglaize County Partnership CHIP Program Environmental Review Record (ERR), and which will include CDBG/HOME Housing Program Income funding from each respective partner for use in conjunction with said PROJECT, for which an environmental review must be completed.

DUTIES OF COUNTY

The COUNTY agrees as follows:

1. Complete the Environmental Review for said PROJECT on behalf of both COUNTY and CITIES, and including all CHIP funds and CDBG/HOME Housing Program Income from both COUNTY and CITIES. COUNTY to follow through with ER responsibilities

associated with the use of its respective federal funds, such as conducting Tier 2 Reviews for its respective projects using CHIP/Housing Program Income.

2. Provide complete copy of said Environmental Review to CITIES for records and to concur with and support CITIES' Requests for Release of Funds for its respective CDBG/HOME Housing Program Income.
3. COUNTY retains its jurisdiction over its respective CDBG/HOME Housing Program Income and will Request Release of Funds to be used for the PROJECT; and will provide CDBG/HOME Housing Program Income to be used for the PROJECT and activities specified for the Auglaize County Partnership CHIP, and oversee compliance with applicable State and Federal laws, rules and regulations concerning said PROJECT.

DUTIES OF THE CITY OF ST. MARYS

The CITY OF ST. MARYS agrees as follows:

1. CITY, by its mayor signing the Request for Release of Funds (RROF) form, is Adopting the Findings/Conclusions and Recommendations of the Auglaize County Partnership CHIP Program Environmental Review Record (ERR) in its entirety; and CITY agrees to follow through with ER responsibilities associated with the use of its respective federal funds, such as conducting Tier 2 Reviews for its respective projects using CHIP/Housing Program Income.
2. CITY retains its jurisdiction over its respective CDBG/HOME Housing Program Income and will Request Release of Funds to be used for the PROJECT; and provide CDBG/HOME Housing Program Income to be used for the PROJECT and activities specified for the Auglaize County Partnership CHIP; and abide by applicable State and Federal laws, rules and regulations concerning said PROJECT.

DUTIES OF THE CITY OF WAPAKONETA

The CITY OF WAPAKONETA agrees as follows:

1. CITY, by its mayor signing the Request for Release of Funds (RROF) form, is Adopting the Findings/Conclusions and Recommendations of the Auglaize County Partnership CHIP Program Environmental Review Record (ERR) in its entirety; and CITY agrees to follow through with ER responsibilities associated with the use of its respective federal funds, such as conducting Tier 2 Reviews for its respective projects using CHIP/Housing Program Income.
2. CITY retains its jurisdiction over its respective CDBG/HOME Housing Program Income and will Request Release of Funds to be used for the PROJECT; and provide CDBG/HOME Housing Program Income to be used for the PROJECT and activities specified for the Auglaize County Partnership CHIP; and abide by applicable State and Federal laws, rules and regulations concerning said PROJECT.

TERMS OF AGREEMENT

This Agreement shall be binding upon the parties and shall remain in force and effect until April 30, 2027. The term of this Agreement may be extended upon the mutual written consent of the parties.

MODIFICATION

This Agreement represents the entire agreement of the parties. No representations were made or relied upon by either party, other than those expressly set forth. No agent, employee, or other representative of either party in empowered to alter any of the terms hereof, unless done in writing and signed by the respective parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first written above.

**AUGLAIZE COUNTY
BOARD OF COMMISSIONERS**

ATTEST


David Bambauer, President
Board of County Commissioners



CITY OF ST. MARYS, OHIO

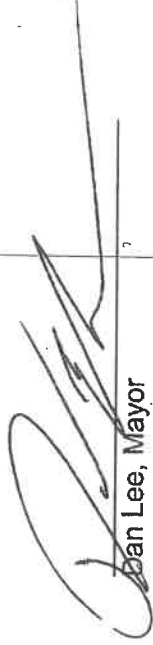
ATTEST

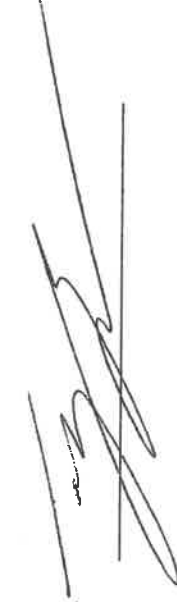

Joseph Huriburt, Jr., Mayor



CITY OF WAPAKONETA, OHIO

ATTEST


Dan Lee, Mayor



IN THE MATTER OF FIXING DATE AND TIME FOR A PUBLIC HEARING FOR THE BREWER DITCH 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 6th day of February, 2025.

Commissioner Bergman 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 2000, the Brewer Ditch underwent improvements after being petitioned through the County Engineer, and has since been maintained by the Auglaize County Engineer's Office. This 997 feet of tile replacement and 1,315 feet of grass waterway ditch drains a watershed of 243 acres and in 2000, cost \$33,132.04 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 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 the 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 project is \$49,251.03. This number represents what it would cost today to reconstruct the 997 feet of tile and 1,315 feet of grass waterway of the Brewer Ditch as done in 2000 for \$33,132.04. The re-evaluation 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 Brewer 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 3, 2025 at 10:00 a.m.** in the Chambers located at the Administration Building, 209 S. Blackhoof Street, Wapakoneta, Ohio for the Public Hearing on the reevaluation of the Brewer Ditch maintenance base and update the watershed map.

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

Adopted this
6th 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

/s/ County Engineer

IN THE MATTER OF FIXING DATE AND TIME FOR A PUBLIC HEARING FOR THE HUNT DITCH 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 6th day of February, 2025.

Commissioner Bergman 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 1973, the Hunt Ditch underwent improvements after being petitioned through the County Engineer, and has since been maintained by the Auglaize County Engineer's Office. This 1,400 feet of tile replacement and 1,500 feet of grass waterway ditch drains a watershed of 211 acres and in 1973, cost \$12,239.82 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 52 years of maintaining the project with the 1973 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.

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 \$31,864.11. This number represents what it would cost today to reconstruct the 1,400 feet of tile and 1,500 feet of grass waterway of the Hunt Ditch as done in 1973 for \$12,239.82. The re-evaluation also has taken into account the many new parcel splits and residences built in the watershed over the past 52 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 Hunt 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 3, 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 Hunt Ditch maintenance base and update the watershed map.

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

Adopted this
6th 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 RITTER DITCH 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 6th day of February, 2025.

Commissioner Bergman 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 1987, the Ritter Ditch underwent improvements after being petitioned through the Soil and Water Conservation and has since been maintained by the Auglaize County Engineer's Office. This 2,619 feet of tile replacement ditch drains a watershed of 362 acres and in 1987, cost \$8,893.90 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 38 years of maintaining the project with the 1987 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.

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 \$43,380.98. This number represents what it would cost today to reconstruct the 2,619 feet of tile of the Ritter Ditch as done in 1987 for \$8,893.90. The re-evaluation also has taken into account the many new parcel splits and residences built in the watershed over the past 38 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 Ritter 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 8, 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 Ritter Ditch maintenance base and update the watershed map.

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

Adopted this
6th day of
February, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yo
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Engineer

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 6th day of February, 2025.

Commissioner Baigman 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 No.</u>	<u>Amount</u>	<u>Vendor</u>
486495	115.66	Auglaize County Treasurer
486495	576.80	Auglaize County Treasurer
486495	833.26	Auglaize County Treasurer
486495	558.98	Auglaize County Treasurer
486495	454.34	Auglaize County Treasurer
486495	6578.22	Auglaize County Treasurer
486495	131.76	Auglaize County Treasurer
486495	498.00	Auglaize County Treasurer
486495	6366.23	Auglaize County Treasurer
486495	922.09	Auglaize County Treasurer
486495	363.07	Auglaize County Treasurer
486505	438.93	Alfred Nickle’s Bakery
486506	1616.69	City of Wapakoneta
486507	2475.35	City of Wapakoneta
486510	4686.53	City of Wapakoneta
486509	269.65	City of Wapakoneta
486511	305.49	City of Wapakoneta
486512	289.82	City of Wapakoneta
486516	267.17	Speckman’s
486521	109.68	Western Ohio HDWE
486523	584.00	Mike’s Sanitation
486524	570.00	Mike’s Sanitation
486525	700.00	Mike’s Sanitation
486526	3238.16	Thomson Reuter-West
486529	600.00	Treasurer, State of Ohio
486533	3641.62	Auglaize Co PCSA
486536	2731.33	Suburban Propane
486538	2686.10	MegaCity Fire Protection
486539	555.00	CJ’s Pizza
486540	238.70	Vickie Wehner
486542	92634.48	Auglaize CO. JFS
486543	11699.61	Auglaize CO. JFS
486555	3358.64	Stellar
486557	20322.58	Sunrise Cooperative, INC.
486559	3023.78	NOCAC
486565	6400.00	Noah Eicher DBA Eicher Construction
486579	1592.85	American Solutions for Business
486579	1717.88	American Solutions for Business
486580	2615.67	Matthew Bender
486584	5212.50	Russell Site Solutions, LLC
486585	5212.50	Russell Site Solutions, LLC
486588	745.00	Lexis Nexis
486589	472.00	Lexis Nexis
486598	197.76	Four-U-Office
486603	5081.92	Gordon Food Service
486610	266.46	US Bank
486611	393.96	US Bank
486612	753.78	US Bank
486613	432.67	US Bank
486614	423.53	US Bank
486617	243.75	Motorola
486618	595.98	Mark Freeman
486622	111.72	AT & T Mobility
486627	1380.00	Premier Health Care

486628	19101.97	Premier Health Care
486629	5798.50	Kleinfelder
486633	264.23	HS C-Store
486635	260.30	Powell Company
486635	3503.74	Powell Company
486636	1552.50	Craig Gottshalk
486636	922.50	Craig Cottshalk
486637	170.11	Verizon
486643	916.88	CBTS, LLC
486646	6742.00	Advanced Fuel Systems, Inc.
486648	192.50	Grace Neuman
486649	9731.25	Running G Farms
486649	8268.75	Running G Farms
486649	5587.50	Running G Farms
486649	7875.00	Running G Farms
486650	352.50	Verl Warmimont
486655	996.35	Enbridge
486658	150.00	Madison Meadows
486659	37776.00	Badger Construction
486664	12366.00	Auglaize County Treasurer
486665	14132.03	City of Wapakoneta
486668	429.45	Auglaize County Engineer
486668	169.40	Lucas Kiefer
486673	37312.50	CTL Engineering Inc.
486673	20802.55	CTL Engineering Inc.

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

Adopted this
6th day
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