

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM DITCH DEBT SERVICE FUND TO APPROPRIATE MAINTENANCE FUNDS AS REQUESTED BY COUNTY AUDITOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of January, 2023.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following correspondence was received by the Board of County Commissioners:

Board of County Commissioners  
209 S. Blackhoof St.  
Wapakoneta OH 45895

January 18, 2023

Dear Board Members,

I wish to make the following transfers from ditch debt service to the appropriate maintenance funds. The notes are now paid in full.

| <u>Ditch</u> | <u>Transfer Out</u> | <u>Transfer In</u> | <u>Amount</u> |
|--------------|---------------------|--------------------|---------------|
| Mackenbach   | 203.0203.535800     | 882.0100.400200    | \$5.95        |
| Highlawn     | 245.0245.535800     | 871.0100.400200    | \$234.01      |
| Gibson       | 246.0246.535800     | 886.0100.400200    | \$97.77       |
| Clause #2    | 266.0266.535800     | 878.0100.400200    | \$8.19        |
| Wheeler      | 280.0280.535800     | 883.0100.400200    | \$61.98       |
| Dearbaugh    | 282.0282.535800     | 884.0100.400200    | \$112.83      |
| Rapp #3      | 286.0286.535800     | 885.0100.400200    | \$16.94       |

Thank you for your attention to this matter.  
Sincerely,  
s/Janet Schuler  
Janet Schuler  
Auglaize County Auditor

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds for the above mentioned funds in the request from the County Auditor.

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

Adopted this  
24th day of  
January, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes  
John N. Bergman

Douglas A. Spencer , Yes  
Douglas A. Spencer

David Bambauer , yes  
David Bambauer

✓cc: County Auditor

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of January, 2023.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 3, 2023, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2023 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 2022 CHIP CDBG Grant Fund (098) by \$312,000.00, 2022 CHIP Home Grant Fund (193) by \$638,000.00 and the 2022 CHIP CDBG OHTF Fund (198) by \$50,000.00; and,

**WHEREAS**, Auglaize County Administrator has requested that the Board amend the 2023 Annual Appropriation to reflect the following increase:

- Increase 098.0098.500100 (Administration) by \$54,500.00;**
- Increase 098.0098.530601 (Fair Housing) by \$7,500.00;**
- Increase 098.0098.530600 (Home Repair) by \$250,000.00;**
- Increase 193.0193.531000 (Administration) by \$58,000.00;**
- Increase 193.0193.530600 (Private Rehab) by \$580,000.00;**
- Increase 198.0198.530600 (Home Repair) by \$50,000.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2023 Annual Appropriation Resolution be amended to show the changes as tabulated 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  
24th day of  
January, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

cc:  County Auditor  
 County Administrator

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR COUNTY'S  
INSTALLATION OF GUARDRAIL PROJECT AUG-CR VAR-G.R. FY2023 AND AWARDING THE  
BID FOR SAID PROJECT TO CUYAHOGA FENCE, LLC AS RECOMMENDED BY THE COUNTY  
ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of January, 2023.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, this being the date January 19, 2023 set in Resolution #22-546, dated December 13, 2022, the Board of County Commissioners received and publicly opened bids for the Guardrail Improvement Project AUG-CE VAR-G.R. FY2023; and,

**WHEREAS**, said bids were received as follows:

|              |  |                           |
|--------------|--|---------------------------|
| <b>From:</b> | <b>Cuyahoga Fence, LLC, Cleveland, OH</b>      | <b>\$131,080.64;</b>      |
|              | <b>Lake Erie Construction Co., Norwalk, OH</b> | <b>\$134,195.00;</b>      |
|              | <b>PDK construction, Inc., Pomeroy, OH</b>     | <b>\$145,194.00</b>       |
|              | <b>*calculation error corrected bid amount</b> | <b>\$143,214.00;</b>      |
|              | <b>M.P. Dory Co., Columbus, OH</b>             | <b>\$148,686.88; and,</b> |

**WHEREAS**, bids were presented to County Engineer Andrew Baumer for review and he submitted a letter of recommendation to award the bid to Cuyahoga Fence, LLC at the cost of \$131,080.64.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of bids as mentioned above and being respective of the recommendation of the County Engineer, does hereby award the bid to Cuyahoga Fence, LLC for providing the necessary labor, equipment, and materials for the Guardrail Project AUG-CR VAR-G.R. FY2023 for the bid amount of \$131,080.64.

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

Adopted this  
24th day of  
January, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

cc: County Engineer  
County Bridge Engineer  
Bidders

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