

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" PURSUANT TO THE OHIO REVISED CODE - SECTION 5543.19; SETTING ALLOCATION OF REVENUE TO TOWNSHIPS FROM PERMISSIVE TAX REVENUE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th of January, 2024.

Commissioner Bambauer moved the adoption of the following
RESOLUTION

WHEREAS, the Board of County Commissioners has decided that the health, welfare and safety of the people of Auglaize County can best and most efficiently be served by the "Force Account" in matters pertaining to maintenance, repair, construction, and reconstruction of Auglaize County roads, bridges, etc.; and,

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize Andrew Baumer, Auglaize County Engineer to use the existing county employee forces and proceed by "Force Account", as outlined in Section 5543.19 of the Ohio Revised Code, in the maintenance, repairs, construction of roads, bridges, and culverts in Auglaize County during the year 2024; and,

BE IT FURTHER RESOLVED that the Auglaize County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair, construction of roads, bridges, culverts in Auglaize County during the year 2024, except that as the Board may from time to time by resolution designate such purchasing authority to Andrew Baumer, County Engineer; and,

WHEREAS, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

WHEREAS, the Ohio Revised Code Section 5589 and 5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

WHEREAS, the Ohio Revised Code Section 4513.34 provides to the Board of County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways.

THEREFORE, BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby authorize the Auglaize County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road records of Auglaize County; and,

WHEREAS, the Board of County Commissioners approved the levying of the \$5.00 permissive license plate fee as provided in Section 4504.16 of the Ohio Revised Code, with 30% of those dollars collected to be distributed to the appropriate townships for road improvements.

THEREFORE, BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby direct the Auglaize County Auditor to maintain the 30% distribution ratio to the townships during 2024 as provided in the Ohio Revised Code, Section 4504.16.

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
January, 2024

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 Engineer
County Auditor
MVG T Permissive Tax file

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM COUNTY GENERAL FUND TO SALARY RESERVE FUND (058).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of January, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners and the County Auditor has established a Salary Reserve Fund for payment of the County's financial obligations at the time an employee retires or separates from a County position within the County General Revenue Fund; and,

WHEREAS, the amount in the fund is not to exceed the County Auditor's annual estimated financial obligation of the severance package.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does authorize the County Auditor to complete the following Transfer of funds:

Amount: \$138,507.00
From: 001.1701.538000 - Contingencies Fund
To: 058.0100.400100 - Salary Reserve Fund - Transfer In

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
January, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer,
Douglas A. Spencer

David Bambauer,
David Bambauer

John N. Bergman,
John N. Bergman

/cc: County Auditor

IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE COUNTY ADMINISTRATOR, OFFICE STAFF AND THE BOARD OF COUNTY COMMISSIONERS FOR VARIOUS MEETINGS OR ORGANIZATIONS AS PERTAINS TO THE COMMISSIONERS' OFFICE FOR CALENDAR YEAR 2024.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of January, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary that the County Administrator, Office Staff and the Board of County Commissioners attend, throughout the year, various meetings which are pertinent to the affairs of said office; and,

WHEREAS, many of these meetings are meetings of the National Association of Counties, International City/County Management Association, County Commissioners Association of Ohio, County Administrator's Association of Ohio, National Association of County Administrators, Northwest Ohio Commissioners and Engineers Association and the International Foundation of Employee Benefit Plans, as well as other gatherings which pertain to the business of the Board of County Commissioners Office; and,

WHEREAS, expenses, if any, for these meetings shall not exceed the funds appropriated for travel within the Board's office appropriation and shall be within the travel policies as established by the Board.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize expenditures for the County Administrator, Office Staff and the Board of County Commissioners to attend the meetings as mentioned above and all other functions relating to the business of the Board of County Commissioners for calendar year 2024.

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
January, 2024

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: Clerk of the Board

County Commissioners Office
Auglaize County, Ohio
January 4, 2024

NO. #24-008

IN THE MATTER OF AUTHORIZING SOLID WASTE EMPLOYEES TO BE PAID OVERTIME.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of January, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Rob Egbert, James Ray, Brian Stelzer, Edgar Clem, Noah Luiken are employed at the Auglaize County Recycling Center; and,

WHEREAS, Solid Waste District Coordinator, Scott Cisco, has requested to pay the above named individuals overtime which also includes any holidays worked at the Recycling Center for the above named employees effective January 01, 2024 through the end of December 31, 2024 or such earlier time as the Solid Waste District Coordinator determines overtime isn't necessary for the operational needs of the department; and,

WHEREAS, Jason Freytag started employment and his overtime would be from December 21, 2023 through the end of December 31, 2024; and,

WHEREAS, the Board of County Commissioners wishes the above named individuals to be paid for the overtime hours and holiday hours worked at the Recycling Center.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize Rob Egbert, James Ray, Brian Stelzer, Edgar Clem and Noah Luiken, Auglaize County Recycling Center employees, to be paid as overtime hours for all eligible hours for overtime hours worked from January 1, 2024 through December 31, 2024 and Jason Freytag for overtime hours worked from December 21, 2023 through December 31, 2024 or such earlier time as the Solid Waste District Coordinator determines overtime isn't necessary for the operational needs of the department.

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
January, 2024

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: ✓ Clerk of the Board
✓ Solid Waste District Coordinator
✓ Auditor

IN THE MATTER OF AUTHORIZING THE PURCHASE, BY AUGLAIZE COUNTY, OF PARCEL NO. B07-012-011-00, 606 S. BLACKHOOF STREET, WAPAKONETA, OHIO; AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS TO FINALIZE THE PURCHASE OF SAID PROPERTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of January, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County owns some of the property surrounding a certain parcel, which is situated in the City of Wapakoneta in the County of Auglaize and State of Ohio. Said Parcel Tax ID No: B07-012-011-00, 606 S. Blackhoof Street (“Property”); and,

WHEREAS, to protect County’s interest and the possibility of future development of this area, the Board of County Commissioners have been negotiating with eXp Realty, Shaun Richardson, for the purchase of the Property; and,

WHEREAS, negotiations have culminated in an agreeable base purchase price of \$70,000.00 (plus any additional funds necessary to pay Buyers’ share of closing costs and prorations, minus any credits granted to Buyer as set forth herein) in immediately available funds; and,

WHEREAS, possession of the aforementioned property shall be with the final closing which shall occur on or about January 29, 2024 or at such other time as is mutually agreeable by the parties.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the purchase of said parcel B07-012-011-00 located as Lot Number 588, in the City of Wapakoneta in the County of Auglaize and state of Ohio for the total base purchase price of \$70,000.00 (plus any additional funds necessary to pay Buyers’ share of closing costs and prorations, minus any credits granted to Buyer as set forth herein); and,

BE IT STILL FURTHER RESOLVED that the Board ratifies the signature of the County Administrator on the Contract to Purchase with eXp Realty dated December 27, 2023; and,

BE IT STILL FURTHER RESOLVED that the Board hereby ratifies the execution by the County Administrator of the real estate purchase contract and other necessary documents to cause this purchase; and,

BE IT FINALLY RESOLVED that the Board authorize the County Administrator to execute all necessary documents to finalize such purchase.

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
January, 2024

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: eXp Realty
Prosecuting Attorney
Clerk of the Board

IN THE MATTER OF REAPPOINTING JULIE MIARS GOLDEN TO THE AUGLAIZE COUNTY LAW LIBRARY RESOURCES BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of January, 2024.

Commissioner Bambauer moved the adoption of the following:
RESOLUTION

WHEREAS, the term of Julie Miars Golden to the Auglaize County Law Library Board expires on December 31, 2023;

and,

WHEREAS, Ms. Golden has expressed his wish to the Board of County Commissioners to remain on the Auglaize County Law Library Resources Board; and,

WHEREAS, Ms. Golden emailed correspondence and stated to the Auglaize County Commissioners that she is willing to serve another term on the Auglaize County Law Library Resources Board.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby reappoint Julie Miars Golden to the Auglaize County Law Library Resources Board; appointment commencing January 1, 2024 and terminating on December 31, 2028.

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
January, 2024

- cc: Judge Frederick Pepple
- ✓ Judge Mark Spees
- ✓ Judge R. Andrew Augsburger
- ✓ Pros. Atty. Ed Pierce
- ✓ Julie Miars Golden
- ✓ Law Librarian

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 AUTHORIZING A FINANCIAL COMMITMENT TO SUPPORT THE HOMETOWN OPPORTUNITY PROGRAM TO THE MERCER COUNTY COMMUNITY DEVELOPMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of January, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Mercer County Community Development has created the Hometown Opportunity Program and has requested that each of the four counties currently participating in the program make a financial commitment of \$20,000.00.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the financial commitment in the amount of \$20,000.00 shall be made to the Mercer County Community Development; and,

BE IT FURTHER RESOLVED that said Board authorizes the Clerk of the Board to proceed with the necessary steps to cause the payment of \$20,000.00, made payable to Mercer County Community Development.

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
January, 2024

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: Clerk of the Board
Mercer County Community Development

IN THE MATTER OF DESIGNATING THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO) IN 2024.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of January, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and,

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and,

WHEREAS, in designating the Official Representative and Alternate only a member of the Board of County Commissioners is eligible to be designated as the Office Representative and Alternate.

NOW THEREFORE BE IT RESOLVED that Douglas A. Spencer, President of the Board of County Commissioners, Auglaize County, Ohio, is designated as the Official Voting Representative of Auglaize County; and,

BE IT FURTHER RESOLVED that David Bambauer, Vice-President of the Board of County Commissioners, Auglaize County, Ohio is designated as the Alternate Voting Representative of Auglaize County.

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
January, 2024

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: CCAO (certified copy)

IN THE MATTER OF A RESOLUTION FOR THE AUTHORIZING THE LETTER OF SUPPORT FOR THE WABASH MUTUAL TELEPHONE COMPANY APPLICATION FOR THE STATE OF OHIO RESIDENTIAL BROADBAND EXPANSION GRANT PROGRAM.

The Board of Auglaize County Commissioners met in regular session on the 4th day of January, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County has had a long standing relationship with Wabash Mutual Telephone Company and understands the sustainability and commitment to service embraced by Wabash Mutual Telephone Company to the citizens of Auglaize County; and,

WHEREAS, Wabash Mutual Telephone Company will be submitting an application for the State of Ohio Residential Broadband Expansion Grant Program; and,

WHEREAS, this project will enhance the infrastructure in Auglaize County and keep the residents relevant in all markets reached through broadband and fully support Wabash Mutual Telephone Company's application.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby offer their support and does hereby approve this resolution and letter of support to be executed by the Auglaize County Board of Commissioners, Auglaize County, Ohio for the application to be submitted to the State of Ohio Residential Broadband Expansion Grant Program.

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
January, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

David Bambauer
David Bambauer

John N. Bergman
John N. Bergman

cc: Wabash Mutual Telephone Company

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 4th day of January, 2024.

Commissioner Ben Sauer 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>
476114	4862.29	AUGLAIZE COUNTY TREASURER
476114	458.40	AUGLAIZE COUNTY TREASURER
476114	445.47	AUGLAIZE COUNTY TREASURER
476114	878.58	AUGLAIZE COUNTY TREASURER
476114	322.11	AUGLAIZE COUNTY TREASURER
476114	582.66	AUGLAIZE COUNTY TREASURER
476114	704.16	AUGLAIZE COUNTY TREASURER
476114	109.89	AUGLAIZE COUNTY TREASURER
476114	176.04	AUGLAIZE COUNTY TREASURER
476114	343.71	AUGLAIZE COUNTY TREASURER
476116	3399.13	TSC
476117	461.83	CITY OF WAPAKONETA
476118	6529.00	CITY OF WAPAKONETA
476119	509.66	CITY OF ST. MARYS
476125	438.65	MIDWEST ELECTRIC
476126	102.44	MIDWEST ELECTRIC
476127	153.80	MIDWEST ELECTRIC
476128	150.71	MIDWEST ELECTRIC
476129	284.02	MIDWEST ELECTRIC
476131	154.19	US BANK
476132	247.28	PANTRY PRIDE
476134	215.50	SCHWAAB, INC
476135	371.32	DAYTON STENCIL WORKS
476136	600.00	TREASURER OF STATE FUND 83F
476137	190.00	WAPAKONETA AREA CHAMBER OF COMMERCE
476138	704.66	DUFF & SON
476140	255.00	I.C.S
476141	351.80	A E DAVID COMPANY
476145	14444.00	ST. HENRY TILE
476151	167.10	FIRST NATIONAL BANK
476150	334.83	FIRST NATIONAL BANK
476154	159.26	FIRST NATIONAL BANK
476156	181.60	VISA
476157	334.12	ECK REFRIGERATION
476160	3500.00	SECURCOM, INC.
476161	1680.00	GOV/OS KOFILE TECHNOLOGIES
476165	1820.53	MILLER'S TEXTILE
476165	5300.00	EVERBRIDGE
476166	1866.60	AUGLAIZE COUNTY SOLID WASTE
476167	3910.82	BURKE'S PETROLEUM
476168	2107.75	BURKE'S PETROLEUM
476174	343.79	FOUR-U-OFFICE
476172	113.62	FOUR-U-OFFICE
476176	940.43	CDWG
476177	737.09	US BANK
476178	715.09	US BANK
476179	419.17	US BANK
476180	248.19	US BANK
476181	316.49	SAM'S CLUB
476184	144.32	BORNHORST PRINTING
476183	408.92	BORNHORST PRINTING
476185	2014.70	DELL MARKETING
476186	151.51	OJFSDA

476188	298.50	PV BUSINESS SOLUTIONS
476189	504.00	HOLY SMOKES BARBEQUE
476190	1210.00	RED VETTE, LLC
476191	1092.90	ADVANCED FUEL SYSTEMS, INC.
476192	160.00	DAIRY LEARNING CENTER, INC.
476193	9666.78	CITY OF WAPAKONETA
476197	173.84	AUGLAIZE COUNTY TREASURER


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
January, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer Yes


David Bambauer Yes


John N. Bergman Yes

cc: County Auditor