

**IN THE MATTER OF THE REORGANIZATION OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS FOR THE YEAR 2022.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of January, 2022.

**RESOLUTION**

**WHEREAS**, Section 305.05 of the Ohio Revised Code states that the Board of County Commissioners shall organize no later than the second Monday of January of each year; and,

**WHEREAS**, on Thursday, January 6, 2022, at 8:32 a.m., Vice President of the Board David Bambauer turned the meeting over to Esther Leffel as Clerk of the Board for the reorganization of the Board of County Commissioners of Auglaize County, Ohio; and,

**WHEREAS**, Clerk Leffel, asked for a motion for nominations for the President of the Board and Vice President of said Board for 2022; Commissioner Bergman made the motion that David Bambauer to serve as President of the Board and John N. Bergman to serve as Vice President of said Board for 2022 and Commissioner Bambauer seconded the motion. Roll call vote was taken on this motion; Mr. Bambauer yes, and Mr. Bergman yes. Motion carried.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby reorganize for the year of 2022, naming David Bambauer to serve as President of the Board; John N. Bergman will serve as Vice President; Douglas A. Spencer will serve as Member; and,

**BE IT FURTHER RESOLVED** that said Board determined that in the absence of the President of the Board of County Commissioners, the Vice President will preside; and,

**WHEREAS** Clerk Leffel then asked that a motion be made to set the hours of regular session for the Board of County Commissioners, Auglaize County, Ohio for 2022; and,

**WHEREAS**, Commissioner Bergman moved that the Board of County Commissioners, Auglaize County, Ohio shall meet as in the past year; same being, in regular session every Tuesday and Thursday from 8:00 a.m. to 4:30 p.m. or until the conclusion of that day's business throughout 2022; Commissioner Bambauer seconded the motion; Roll call vote was taken: Mr. Bambauer yes, and Mr. Bergman yes. Motion carried.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio shall be in regular session every Tuesday and Thursday from 8:00 a.m. to 4:30 p.m. or until the conclusion of that day's business throughout 2022; and,

**BE IT FURTHER RESOLVED** that the reorganizational meeting being completed, the session was turned over to President David Bambauer.

Adopted this  
6th day of  
January, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer yes  
David Bambauer

John N. Bergman yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

**IN THE MATTER OF APPROVING AND AUTHORIZING THE LEASE AGREEMENT WITH THE ODEM AT AUGLAIZE LLC AND THE AUGLAIZE COUNTY JOB & FAMILY SERVICES AS THE OHIO MEANS JOBS OPERATOR FOR AUGLAIZE COUNTY AND RATIFYING THE JFS DIRECTOR SIGNATURE AS SAID LEASE AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of January, 2022.

Commissioner Bergman the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Job and Family Service Director presented to the Board of Auglaize County Board of Commissioners a lease agreement between Odem at Auglaize LLC (“Landlord”) and the Auglaize County Job and Family Services as the Ohio Means Jobs Operator for Auglaize County (“Tenant”); and,

**WHEREAS**, the Ohio Means Jobs Center (OMJ) office space described as 13093 Infirmiry Rad, Wapakoneta, Ohio located on the third floor of the Oden at Auglaize Facility including Rooms 253 (approximately 232 sq. feet), Room 254 (approximately 182 sq. feet), Room 245 (approximately 126 sq. feet), Room 244 (approximately 126 sq. feet), Room 246 (approximately 126 sq. feet), and Room 251 (approximately 432 sq. feet) for a total of 1,224 square feet and the non-exclusive use of the Breakroom / Storage Area, a restroom and lobby / waiting area between rooms 245 and 249, collectively described as the “Leases Premises”; and,

**WHEREAS**, the effective date of the lease agreement will be November 15, 2021 for an initial two year term; and,

**WHEREAS**, the tenant shall pay the Landlord during the term of this lease agreement the amount of one thousand two hundred dollars and zero cents (\$1,200.00) per month. Each payment is due by the fifteenth (15<sup>th</sup>) day of each calendar month.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the Lease Agreement between Odem at Auglaize LLC and the Auglaize County Job and Family Services as the Ohio Means Jobs Operator for Auglaize County for the above mentioned portions of Auglaize Facility located at 13093 Infirmiry Road, Wapakoneta, Ohio; and,

**BE IT FURTHER RESOLVED** that the Board does ratify the signature of the Jobs and Family Services Director Julie Gossard for the approval of the lease agreement; and,

**BE IT FURTHER RESOLVED** that said Lease Agreement be hereto attached and thus be made a part of this Resolution.

Commissioner Bambauer 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  
January, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

cc: OMJ/JFS  
✓ Odem at Auglaize LLC

County Commissioners' Office  
Auglaize County, Ohio  
January 6, 2022

No            #22-005

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

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 6th day of January, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

**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: \$ 5,550.13**  
**To: 006-0400-400101 – Public Assistance**

Commissioner Bambauer 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 January, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, Yes  
David Bambauer

John N. Bergman, Yes  
John N. Bergman

ABSENT,  
Douglas A. Spencer

cc: County Auditor  
/ Jobs & Family Services

**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 2022.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of January, 2022.

Commissioner Bergman 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 David Bambauer, 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 John N. Bergman, Vice-President of the Board of County Commissioners, Auglaize County, Ohio is designated as the Alternate Voting Representative of Auglaize County.

Commissioner Bansam 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  
January, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

cc: CCAO (certified copy)

**IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE COUNTY ADMINISTRATOR AND THE BOARD OF COUNTY COMMISSIONERS FOR VARIOUS MEETINGS OR ORGANIZATIONS AS PERTAINS TO THE COMMISSIONERS' OFFICE FOR CALENDAR YEAR 2022.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of January, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary that the County Administrator 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 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 2022.

Commissioner Bambauer 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  
January, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

cc: Clerk of the Board



**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.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 6th of January, 2022.

Commissioner Bergman 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 2022; 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 2022, 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 2022 as provided in the Ohio Revised Code, Section 4504.16.

Commissioner Bambauer 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  
January, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer *gbo*  
David Bambauer

John N. Bergman *gbo*  
John N. Bergman

ABSENT  
Douglas A. Spencer

cc: ✓County Engineer  
✓County Auditor  
✓MVGT Permissive Tax file

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM MVGT FUND TO OPWC BRIDGE LOAN FUND (239) AND TRANSFER OF FUNDS FROM MVGT FUND TO OPWC BRIDGE LOAN FUND (236) AS REQUESTED BY THE COUNTY ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of January, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

Board of County Commissioners

I am requesting an annual transfer of \$8,800 starting 1/1/2015 and ending 1/1/2033 in order to make the annual payment on the OPWC Loan please authorize the County Auditor to transfer:

**AMOUNT FROM: TO:**  
**\$ 8,800.00 002.0015.550200 (OPWC Loan) 239.0100.400200 (Transfer In)**

I am requesting an annual transfer of \$11,500 starting 1/1/2018 – 1/1/2038 in order to make the annual payment on the OPWC Loan for the Glynwood Road Bridge please authorize the County Auditor to transfer:

**AMOUNT FROM: TO:**  
**\$11,500.00 002.0015.550200 (OPWC Loan) 236.0100.400200 (Transfer In)**

**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 MVGT Fund to OPWC Loan Fund as mentioned above by County Engineer Andrew Baumer.

Commissioner Bansauer 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  
January, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bansauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

cc: ✓ County Auditor  
✓ County Engineer

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of January, 2022.

Commissioner Bergman 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: \$122,517.66**  
**From: 001.1701.538000 - Contingencies Fund**  
**To: 058.0100.400100 - Salary Reserve Fund - Transfer In**

Commissioner Bansauer 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  
January, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bansauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

cc: County Auditor



County Commissioners' Office  
Auglaize County, Ohio  
January 6, 2022

NO. #22-011

**IN THE MATTER OF AWARDING GRANTS TO VARIOUS ORGANIZATIONS FOR THE YEAR 2022.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 6th day of January, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on the 6th day of January, 2022 the Board of County Commissioners did approve the 2022 Annual Appropriation for the County; and,

**WHEREAS**, the Board did appropriate monies as grants for 2022 to certain organizations and in the amounts as follows:

Auglaize County Humane Society	\$ 1,500.00
Ohio State Cooperative Extension Service	\$ 175,000.00
Soil Conservation Service	\$ 165,000.00
Auglaize County Agricultural Society	\$ 40,000.00
Auglaize County Historical Society	\$ 5,125.00
New Bremen Historical Society	\$ 875.00
Minster Historical Society	\$ 875.00
Cridersville Historical Society	\$ 875.00
New Knoxville Historical Society	\$ 875.00
Uniopolis Historical Society	\$ 875.00
Local Emergency Planning	\$ 8,400.00

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does approve the above grants and authorizes the Clerk to do the paperwork necessary for payment of said grants.

Commissioner Bambauer 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 January, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, Yes  
David Bambauer

John N. Bergman, Yes  
John N. Bergman

ABSENT,  
Douglas A. Spencer

cc: County Auditor  
Clerk of the Board

County Commissioners Office  
Auglaize County, Ohio  
January 6, 2022

NO.            #21-012

**IN THE MATTER OF APPOINTING THREE DELEGATES AND THREE ALTERNATES TO THE  
AUGLAIZE COUNTY REGIONAL PLANNING COMMISSION.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of January,  
2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the terms of the Delegates and Alternates from the county municipalities serving on the Auglaize County Regional Planning Commission expired on December 31, 2021.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint the following persons to serve two year terms beginning on January 1, 2022 and expiring on December 31, 2023:

**As Delegates: Don Regula, Jeff Pape, Kurt Rodeheffer**  
**As Alternates: David Bambauer, John N. Bergman, James Marok.**

Commissioner Bambauer 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  
January, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

✓  
cc: All delegates  
✓

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of January, 2022.

Commissioner     Beyrme     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>
457148	3085.96	Telephone Service Co
457149	367.82	City of St. Marys
457150	4035.66	National Lime & Stone
457151	164.00	Wapak Daily News
457152	100.00	Finkelmeire Ins. Agency INC
457153	506.53	City Of Wapakoneta
457154	9207.83	City Of Wapakoneta
457155	16268.12	Perry ProTech
457156	256.66	Perry ProTech
457157	221.67	Perry ProTech
457160	522.79	Midwest Electric
457162	989.13	Kohls
457162	2378.13	Kohls
457162	249.81	Kohls
457163	779.00	Treasurer State of Ohio
457164	6050.00	Clear Creek Farms
457165	7649.58	Phoenix Metals Co.
457166	154.00	Buckeye Exterminating
457167	1240.00	Stanley Steamer
457170	165.75	I.C.S.
457179	511.14	Visa
457180	206.25	Clemans Nelson & Associates
457180	175.00	Clemans Nelson & Associates
457180	2945.00	Clemans Nelson & Associates
457181	5723.19	Weller Truck Parts
457183	6500.00	Sivic Solutions Group
457184	117.00	Buschur Electric
457185	1200.10	Dayton Superior
457186	191.45	Bailey International
457187	115.08	Fastenal
457188	810.26	Northwestern Ohio Community Action Comm
457189	14180.35	Spring Creek Building Supplies
457190	285.49	Securcom INC.
457190	988.99	SecurCom INC.
457192	3950.00	Perry & Associates Certified Public Accountant
457193	929.28	Cincinnati Bell Technology Solutions INC.
457194-457195	1690.25	Millers Textile Service

457196	2161.45	Millers Textile Service
457197	189.00	Scott G. Temple
457198	460.00	SouthernCarlson
457199	780.00	Delphos Tent & Awning
457200	1337.50	Laura Axe
457201	1402.00	Strategies for Behavior Management
457202	200.66	First Communications, LLC
457204	408.23	Winner's Mearts
457205	1079.50	Ohio Labor Law Poster Services
457206	163.49	Four-U Office Supplies
457208	20000.00	Mercer County Community Development
457209	500.34	Lowes
457211	300.00	Tobias Lee
457213	8000.00	Poggemeyer Design Group
457214	1319.37	RRR Tire Service
457215	742.50	Cheyenne & Lisa Marteney
457217	1219.23	Triad Technologies
457219	228.88	U.S. Bank Equipment
457219	1233.00	U.S. Bank Equipment
457219	416.59	U.S. Bank Equipment
457219	367.06	U.S. Bank Equipment
457219	708.88	U.S. Bank Equipment
457219	630.72	U.S. Bank Equipment
457220	160.30	Sam's Club
457221	3600.00	James Hearn
457223	702.16	Verizon
457224	100.48	Verizon
457225	778.35	Verizon
457226	1302.69	Wright State University
457227	213.02	Stoops Freightliner
457229	3000.00	Butler Fairman & Seufert (BF&S)
457229	5550.00	Butler Fairman & Seufert (BF&S)
457232	6000.00	Midwest Maintenance
457236	1500.00	Toni Mitchell
457237	285.00	J.D. Power
457238	7500.00	Auglaize County Treasurer
457239	11570.44	City Of Wapakoneta

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

Adopted this  
6th day  
January, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Douglas A. Spencer

David Bamber yea  
David Bamber

John N. Bergman yea  
John N. Bergman

✓ cc: County Auditor