

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 9th day of January, 2025.

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

Adopted this
9th day of
January, 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: ✓ Clerk of the Board
✓ Mercer County Community Development

IN THE MATTER OF AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO PURCHASE A 2025 TOP HAT 7 X 14 DUMP TRAILER FROM LININGER TRAILER SALES LLC FOR THE MAINTENANCE DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 9th of January, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Maintenance Department received a quote for a 7 x 14 DPX140 2025 Top Hat Dump Trailer from Lininger Trailer Sales LLC; and,

WHEREAS, the Board of County Commissioners accepted the recommendation from the Maintenance Department to purchase the above mentioned trailer for \$10,200.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the Maintenance Department to proceed with the purchase for the above stated equipment.

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

Adopted this
9th day of
January, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer
David Bambauer

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: ✓ Lininger Trailer Sales LLC
Maintenance Department

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE SPRAY #3 DITCH PROJECT;
AWARDING THE CONTRACT TO WUEBKER DRAINAGE.**

The Board of Auglaize County Commissioners met in regular session on the 9th day of January, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on November 26, 2024, Resolution #24-578 the Board of County Commissioners set December 31, 2024 at 10:00 a.m. as the date to receive the bids for the Spray #3 Ditch Project; and,

WHEREAS, the following bids for labor and materials were received:
From: Gerding Contracting \$80,259.05;
Sand Ridge Excavating \$65,948.55;
Cy Schwietzman, Inc. \$67,342.75;
Wuebker Drainage \$56,520.65;
Albers Farm Drainage \$63,716.25;
Dirt Slingers Excavating \$78,582.50;
Ag Land Drainage \$83,815.73*; *corrected
Engineer's Estimate - \$80,759.21; and,

WHEREAS, the bids were given to the County Engineer personnel for review and comparison and upon review of the bid, as received, the Drainage Engineer Sam Philipot recommended the award be presented to Wuebker Drainage for the Spray #3 Ditch project as its bid is the best and lowest bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Spray #3 Ditch Project to Wuebker Drainage in the amount of \$56,520.65; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

BE IT STILL FURTHER RESOLVED that the ditch construction completion date shall be completed by September 30, 2025 for the Spray #3 Ditch Project.

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

Adopted this
9th day of
January, 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
Bidders

//////

IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE VETERANS SERVICE COMMISSION, OFFICERS & STAFF TO ATTEND STATE / DISTRICT / REGIONAL CONVENTIONS / SEMINARS THROUGHOUT THE REMAINDER OF 2025.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of January, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Robert Wiss, the Auglaize County Director/Veteran Service Officer, submitted correspondence to the Board of County Commissioners informing it that the Veterans Service Commission requests that the Board Members, consisting of Ron Zenz, John Schwarck, Michael Borges, Michael Suchland and Jeanne Goodes and Office Staff consisting of Rob Wiss, Preston Keith, Joe Vires and Joni King, be authorized for travel expenses throughout 2025; and,

WHEREAS, travel expenses requested to be approved and authorized are for Veterans Service Commission Office to attend all necessary conventions, conferences and seminars.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the above request and does authorize the above mentioned expenses, ordering bills to be paid upon proper presentation, providing all is in accordance with the County's Travel Policy.

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

Adopted this
9th day of
January, 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: Veterans Service Commission
Director

IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE COUNTY AUDITOR TO ATTEND VARIOUS MEETINGS AND CONFERENCES ASSOCIATED WITH HER OFFICE THROUGHOUT 2025.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of January, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Linda Bice, County Auditor, submitted correspondence to the Board of County Commissioners requesting that the Board authorize travel expenses for 2025 for herself and her staff to attend various association meeting and training meetings in 2025 providing expenditures do not exceed the 2025 appropriations. The appropriation accounts to pay for these reimbursements are 001.0103.530700 (Auditor Travel Expenditures) and 014.0012.530700 (Real Estate Assessment travel expenditures). County Auditor's Association of Ohio meetings.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the above request for travel expenses for County Auditor Linda Bice authorizing bills to be paid providing all is in accordance with the County Travel Policy.

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

Adopted this
9th day of
January, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambaer, yes
David Bambaer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 9th day of January, 2025.

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: \$ 5,233.00

To: 006-0400-400101 – Public Assistance

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

Adopted this 9th day
of January, 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
✓ Jobs & Family Services

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 9th day of January, 2025.

Commissioner Beyrman 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>
485698	421.90	TSC
485700	848.67	TSC
485701	3416.16	TSC
485702	172.83	TSC
485703	418.32	NICKLES
485704	188.26	CITY OF WAPAK
485705	252.60	CITY OF WAPAK
485706	300.64	CITY OF WAPAK
485707	6569.10	CITY OF WAPAK
485708	314.21	CITY OF WAPAK
485709	1913.91	CITY OF WAPAK
485710	457.40	CITY OF ST. MARYS
485711	373.00	COMMERCIAL COMMUNICATIONS
485712	26967.01	NATIONAL LIME & STONE
485713	998.85	SPECKMANS
485716	2123.44	THE EVENING LEADER
485717	326.36	THE EVENING LEADER
485718	626.63	WESTERN OHIO TRUE VALUE
485721	141.53	AES
485722	499.76	AES
485723	107.63	MIDWEST ELECTRIC
485724	218.09	MIDWEST ELECTRIC
485725	168.38	MIDWEST ELECTRIC
485726	394.31	MIDWEST ELECTRIC
485727	484.00	POST PRINTING, CO.
485728	265.00	MIKE’S SANITATION
485729	1100.00	MIKE’S SANITATION
485730	1050.00	MIKE’S SANITATION
485731	970.00	MIKE’S SANITATION
485732	159.36	JOHNSTON SUPPLY
485733	2220.80	KOENIG EQUIPMENT
485736	190.00	WAPAKONETA AREA CHAMBER OF COMMERCE
485737	357.62	LEFELD WELDING & STEEL SUPPLIES
485738	299.00	COUNTY ENGINEERS ASSOC OF OHIO
485740	1380	FAIRFELD COMPUTER
485745	220.00	RICH & GILLIS
485746	289.99	TRACTOR SUPPLY CO.
485747	3311.00	ST. HENRY STILE CO, INC.
485748	464.34	FIRST NATIONAL BANK
485749	110.04	TREASURER STATE OF OHIO
485751	20147.67	SPRING CREEK BUILDING SUPPLIES
485752	306.14	AMAZON
485753	213.40	MILLERS TEXTILE
485755	10063.13	JACKSON GARAGE
485757	1012.30	LEXIS NEXIS MATTHEW BENDER
485759	4911.67	OHIO FLUID PRODUCTS COMPANY
485760	567.00	BURKE PETROLEUM, INC.
485763	119.84	FOUR-U-OFFICE
485766	15681.15	CITY OF ST. MARYS
485767	6749.31	CITY OF ST. MARYS
485768	630.70	RRR TIRE
485770	21898.26	CIVICA
485771	2402.54	CIVICA

485772	330.75	TREASURER STATE OF OHIO
485773	415.66	US BANK
485778	641.12	AT & T
485779	111.72	AT & T
485781	1179.00	RUMER & MAISCH CO.
485782	1159.66	RHOMAR INDUSTRIES, INC.
485783	6923.01	BRIGHTLY SOFTWARE, INC.
485784	19419.62	PREMIER HEALTH CARE
485785	17900.00	ENTERPRISE FM TRUST
485786	419.24	ENTERPRISE FM TRUST
485787	8069.26	ENTERPRISE FM TRUST
485788	3019.20	ENTERPRISE FM TRUST
485789	1974.20	ENTERPRISE FM TRUST
485790	21800.00	NEARMAP US, INC.
485793	106.89	VERIZON
485794	595.97	VERIZON
485795	741.00	VERIZON
485796	156.06	US BANK
485797	235.00	IRISH ELECTRIC MOTOR SERVICE
485799	1125.00	BRITTANY BONITA
485800	900.00	TOBIN JOSEPH
485801	753.45	VERIZON CONNECT
485803	207.59	SNAP-ON
485806	735.81	ENBRIDGE GAS OHIO
485807	4713.70	ENBRIDGE GAS OHIO
485816	440.17	AUGLAIZE COUNTY TREASURER
485817	12992.50	CITY OF WAPAKONETA
485818	1261.77	AUGLAIZE COUNTY TREASURER
485821	750.25	SPECKMANS
485824	179.96	TRACTOR SUPPLY CO.
485825	236.76	MILLERS TEXTILE
485826	5021.20	BURKE'S PETROLEUM
485827	106.19	TRUE VALUE
485828	186.86	MULTI SERVICE TECHNOLOGY-HARBOR FREIGHT

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

Adopted this
9th day
January, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yo
David Bambauer

John N. Bergman, yo
John N. Bergman

Douglas A. Spender, yo
Douglas A. Spender

cc: County Auditor