

IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR SPALLINGER DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 2nd day of July, 2019.

Commissioner Spencer made the motion to adopt of the following:

RESOLUTION

WHEREAS, on June 27, 2019 the Board of County Commissioners held the final hearing for the Spallinger Ditch project on the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and,

WHEREAS, said Board finds that due and legal notice of this final hearing has been given as required by law; and,

WHEREAS, said Board has heard all the evidence offered in the proceedings and received and considered all the schedules and reports filed by the County Engineer; and,

WHEREAS, at the time the assessment process was reviewed and assessments were discussed, landowners present requested that sixteen (16) semi-annual payment financing should be sought for the note for the balance of moneys needed to complete payment of project after the thirty day assessment payment period has passed.

WHEREAS, the Board has determined that the Cost does not exceed the Benefits; there is no compensation to property owners along the improvement because no land is being "taken"; The land along and below the improvement will be improved due to the increased drainage capacities of the proposed tile and the reduced soil erosion; the outlet (Auglaize River) is sufficient to receive the drainage from the improvement; the improvement will be to the benefit to the public welfare by reducing soil erosion along the improvement and downstream in the Auglaize River.

WHEREAS, that at said final hearing the Board did approve the maps, profiles, plans, schedules, and reports prepared and presented by the County Engineer at the final hearing and determined the costs do not exceed the benefits; and,

THEREFORE, BE IT RESOLVED, at the date and time of the final hearing on June 27, 2019, Commissioner Spencer moved and Commissioner Regula seconded that the Board of County Commissioners, Auglaize County, Ohio, hereby rule in favor of this improvement including amendment known as Branch #2; A roll call vote was held and both Commissioner Spencer and Regula voted "yes" for approval.

BE IT STILL FURTHER RESOLVED that on this date the Board of County Commissioners, Auglaize County, Ohio, does hereby set August 22, 201 at 1:00 p.m. as the date and time to receive and publicly open bids in the Commissioner's Chambers, Administration Building, 209 S. Blackhoof Street – Room 201, Wapakoneta, Ohio for the construction of this project; and,

BE IT FURTHER RESOLVED that the completion date for this project is May 1, 2020; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause for the above bid opening.

This resolution adopted this
2nd day of
July, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Don Regula

ABSTAIN

John N. Bergman


Douglas A. Spencer

cc: County Engineer

IN THE MATTER OF AUTHORIZING PAY INCREASE FOR CHRISTINA AULT AS THE DOCUMENT IMAGING SPECIALIST/LOSS CONTROL COORDINATOR POSITION FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of July, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on November 29, 2018, in Resolution #18-489, the Board of County Commissioners authorized Ms. Ault as a Document Imaging Specialist/Loss Control Coordinator position for the Auglaize County; and,

WHEREAS, that Ms. Ault has successfully passed her 180-day probationary period and she is now eligible for a pay raise effective June 24, 2019. Christina Ault's new hourly rate of pay will be \$15.50.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the pay increase for the Christina Ault as a Document Imaging Specialist/Loss Control Coordinator Position for the Auglaize County; and,

BE IT FURTHER RESOLVED that the Board does hereby make the pay increase effective June 24, 2019.

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

Adopted this
2nd day of
July, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Rec: Auditor
Christina Ault

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 2nd day of July, 2019.

Commissioner Spencer 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 #</u>	<u>Amount</u>	<u>Vendor</u>
435475	\$ 500.00	Buschur Electric

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

Adopted this
2nd day
July, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Don Regula


John N. Bergman


Douglas A. Spencer

✓cc: County Auditor

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of July, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

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: \$ 6,108.09**

To: 006-0400-400101 – Public Assistance

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

Adopted this 2nd day
of July, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: County Auditor
Jobs & Family Services

IN THE MATTER OF FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE HARUFF #2 DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 2nd day of July, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on June 25, 2019 the Auglaize County Technician TJ Place met with the Board of County Commissioners, presenting the Engineer's reports, reviewing plans and assessments for the Haruff #2 Ditch Project which is located in Union Township; and,

WHEREAS, the Board approved the presentation; and,

WHEREAS, a request was made by the Engineer that the Board set a date, time and place for the final hearing on said project.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby approve the proposed plans and assessment schedule for the Haruff #2 Ditch and does hereby set August 13, 2019 at 1:30 p.m. at the Assembly Room – 2nd Floor in the Administration Building, located at 209 S. Blackhoof Street, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Haruff #2 Ditch Project.

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

Adopted this
2nd day of
July, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula
John N. Bergman yes
John N. Bergman
Douglas A. Spender Yes
Douglas A. Spender

cc: County Engineer

IN THE MATTER OF FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE DEARBAUGH #2 DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 2nd day of July, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on June 27, 2019 the Auglaize County Technician TJ Place met with the Board of County Commissioners, presenting the Engineer's reports, reviewing plans and assessments for the Dearbaugh #2 Ditch Project which is located in Clay Township; and,

WHEREAS, the Board approved the presentation; and,

WHEREAS, a request was made by the Engineer that the Board set a date, time and place for the final hearing on said project.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby approve the proposed plans and assessment schedule for the Dearbaugh #2 Ditch and does hereby set August 22, 2019 at 1:30 p.m. at the Assembly Room – 2nd Floor in the Administration Building, located at 209 S. Blackhoof Street, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Dearbaugh #2 Ditch Project.

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

Adopted this
2nd day of
July, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

/cc: County Engineer

IN THE MATTER OF APPROVING PLANS FOR THE REPLACEMENT OF JOINT COUNTY BRIDGE WITH HARDIN COUNTY; RATIFYING THE EXECUTION OF SAME.

The Board of County Commissioners of Auglaize and Hardin Counties, Ohio met in regular session on the 2nd day of July, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Andrew Baumer, Auglaize County Assistant Engineer, presented to the Auglaize and Hardin Board of County Commissioners plans for the replacement of a Joint County bridge along with the following correspondence:

Auglaize County Board of County Commissioners
209 South Blackhoof Street, Suite 201
Wapakoneta, Ohio 45895

June 14, 2019
Hardin County Board of County Commissioners
One Court House Square, Suite 100
Kenton, Ohio 43326-1575

Re: Joint County Bridge with Hardin County

Dear Commissioners:

The plans for a new bridge on the joint county road Holden Line Road – Auglaize County and CR/T15 – Hardin County, over the Kerr Ditch about a one mile north of State Route 385 have been prepared and ready for the approval of the Commissioners of Auglaize and Hardin County.

The existing steel beam bridge with a wooden deck was built in 1972. The deteriorated wood deck and steel beams are sitting on inadequate concrete abutment walls. The steel beams have seen significant section loss over the years, a few of the holes in the beams have been patched but other currently exist. The wood deck is rotten at the ends causing safety concerns along the edge of the bridge deck. There is limited documentation of the existing concrete abutment walls, but based on the information we do have, the concrete walls are under designed and inadequate.

The proposed bridge will utilize precast concrete beams fabricated by Auglaize County. A 6” composite deck will be placed over the beams which will increase the carrying capacity of the bridge significantly while also helping to extend the life of the bridge. New capped pile abutment walls will be constructed to support the bridge and the ever increasing loads that will cross it. The new bridge will be 27’ wide and 33’ long. This design will increase the hydraulic open area from 170.16 square feet to 174.86 square feet, a 2.8% increase.

The approval from both the Auglaize and Hardin County Boards of Commissions is requested in order to proceed with this project. Upon the joint Boards approval, construction will be completed by the Auglaize County Bridge Crew and is estimated to begin in August and be completed prior to fall harvest. The estimated material cost of the project is \$30,026.00.

Respectfully,
s/Andrew Baumer
Andrew Baumer, P.E., S.I.
Assistant County Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, and Hardin County, Ohio does hereby approve the replacement plans for the above mentioned bridge as presented by Assistant County Engineer Andrew Baumer; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of the plans for said construction for Joint County Bridge.

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

Adopted this 2nd day of July, 2019

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

**BOARD OF COUNTY COMMISSIONERS
HARDIN COUNTY, OHIO**

Roger E. Crowe, _____
Roger E. Crowe

Randall S. Rogers, _____
Randall S. Rogers

Timothy L. Striker, _____
Timothy L. Striker

cc: Aug. County Engineer - Doug Reinhart
Assistant Aug. County Engineer – Andrew Baumer
Hardin Co. Engineer – Michael Smith