

**IN THE MATTER OF ACCEPTING THE QUOTE FROM ALL SERVICE GLASS FOR THE  
INSTALLATION OF CUSTOM RECEPTION GLASS IN THE AUDITOR'S OFFICE FOR THE  
ADMINISTRATION BUILDING.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of July, 2023.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, All Service Glass has submitted a quote of \$2,414.46 to furnish and install reception glass onto countertops of the Auditor's Office in the Administration Building with the following scope of work to include material and/or labor:

- Reception Glass 22-5/8" x 32" x 1/4" \$194.93
- Reception Glass w/pass thru 54-113/16" x 32" x 1/4" \$491.56
- Reception Glass w/pass thru 65-1/4" x 32" x 1/4" \$280.60
- Dark Bronze 30" end post \$429.54
- Dark Bronze 30" center post \$305.70
- 5/16" oil rubbed bronze u channel \$ 62.13
- Installation \$650.00

**THEREFORE BE IT RESOLVED**, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from All Service Glass for \$2,414.46 to install reception glass onto countertops of the Auditor's Office in the Administration Building; and,

**BE IT FURTHER RESOLVED** that said Board of Commissioners does hereby authorize County Administrator to proceed with the scheduling of the installation of the reception glass project in the Administration Building per the above mentioned quote.

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

Adopted this  
25th day of  
July, 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:  All Service Glass  
 Maintenance Supervisor

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th of July, 2023.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

WHEREAS, the Board has been requested to authorize budget adjustments as follows:

**Children Services Fund:**  
Amount: From: **050.0004.530200 (Transfer Out)** To: **050.0004.530600 (Contract Services)**

**MVGT Fund:**  
Amount: From: **002.0014.550200 (Capital Imp.)** To: **002.0014.550100 (Contracts)**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments as mentioned above.

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

Adopted this  
25th day of  
July, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman yes

Douglas A. Spencer  
Douglas A. Spencer yes

David Bambauer  
David Bambauer yes

cc: / County Auditor  
/ County Administrator  
/ JFS  
/ Engineer

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY COMMISSIONERS' OFFICE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of July, 2023.

Commissioner Bambauer 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 informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the 2022 CHIP LAP Grant Fund (031) by \$15,000.00; and,

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

**Increase 031.0031.530600 (Private Rehab) by \$15,000.00.**

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

Adopted this  
25th day of  
July, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

|                           |            |
|---------------------------|------------|
| <u>John N. Bergman</u>    | <u>yes</u> |
| John N. Bergman           |            |
| <u>Douglas A. Spencer</u> | <u>Yes</u> |
| Douglas A. Spencer        |            |
| <u>David Bambauer</u>     | <u>Yes</u> |
| David Bambauer            |            |

cc: County Auditor  
County Administrator

County Commissioners' Office  
Auglaize County, Ohio  
July 25, 2023

NO.           #23-355          

**IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER THE C.H.I.P. PROGRAM.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 25th day of July, 2023.

Commissioner David Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners did receive a \$1,000,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and,

**WHEREAS**, the following home repair project is ready to proceed:

Applicant: Janet Frederick  
Project Cost: \$7,700.00 (Home Repair)  
Soft Costs: \$4,500.00  
Contractor: Eicher Construction  
508 Lima Street, Wapakoneta, Ohio 45895  
(OHTF Funds) S-C-22-1AF-1  
Total Costs: \$12,200.00

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby authorize the housing project as noted above.

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

Adopted this 25th day  
of July, 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: Kleinfelder  
BOCC Clerk

County Commissioners' Office  
Auglaize County, Ohio  
July 25, 2023

NO.           #23-356          

**IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER THE C.H.I.P. PROGRAM.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 25th day of July, 2023.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners did receive a \$1,000,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and,

**WHEREAS**, the following home repair project is ready to proceed:

Applicant: Doris Makley  
Project Cost: \$7,500.00 (Home Repair)  
Soft Costs: \$4,500.00  
Contractor: Eicher Construction  
2100 Celina Road, Lot #58, St. Marys, OH 45885  
(OHTF Funds) S-C-22-1AF-1  
Total Costs: \$12,000.00

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby authorize the housing project as noted above.

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

Adopted this 25th day  
of July, 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: Kleinfelder  
BOCC Clerk

County Commissioners' Office  
Auglaize County, Ohio  
July 25, 2023

NO.           #23-357          

**IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER THE C.H.I.P. PROGRAM.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 25th day of July, 2023.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners did receive a \$1,000,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and,

**WHEREAS**, the following home repair project is ready to proceed:

Applicant: Patricia Erhart  
Project Cost: \$2,050.00 (Home Repair)  
Contractor: Eicher Construction

Applicant: Patricia Erhart  
Project Cost: \$4,950.00 (Home Repair)  
Soft Costs: \$4,500.00  
Contractor: Eicher Construction

4 Camelot Drive, Wapakoneta, OH 45895  
(OHTF Funds) S-C-22-1AF-1

4 Camelot Drive, Wapakoneta, OH 45895  
(CHIP CDBG) B-C-22-1AF-1  
Total Costs: \$11,500.00

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby authorize the housing project as noted above.

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

Adopted this 25th day  
of July, 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: Kleinfelder  
BOCC Clerk



County Commissioners' Office  
Auglaize County, Ohio  
July 25, 2023

NO.       #23-358      

**IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER THE C.H.I.P. PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 25th day of July, 2023.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners did receive a \$1,000,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and,

**WHEREAS**, the following home repair project is ready to proceed:

Applicant: Anisha Stidham  
Project Cost: \$19,000.00 (Home Repair)      117 Cedarhurst, Lot #5 St. Marys, OH 45885  
Soft Costs: \$4,750.00                              (OHTF Funds) S-C-22-1AF-1  
Contractor: Bebout & Houg Roofing              Total Costs: \$23,750.00

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby authorize the housing project as noted above.

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

Adopted this 25th day  
of July, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yea  
John N. Bergman

Douglas A. Spencer, yea  
Douglas A. Spencer

David Bambauer, yea  
David Bambauer

cc: Kleinfelder  
BOCC Clerk

**IN THE MATTER OF GRANTING AN ANNEXATION OF 78.035 ACRES, MORE OR LESS, TO THE CITY OF WAPAKONETA FROM DUCHOUQUET TOWNSHIP; PETITIONED BY ELFIE PROPERTIES, LLC, DAVID P. SCHLENKER MANAGING MEMBER; FILED BY DAVID P. SCHLENKER, AGENT.**  
\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of July, 2023.

Commissioner David Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on July 21, 2023, a petition for annexation of a total of 78.035 acres, more or less, was filed as an Expedited Type 1, with the Office of the Board of County Commissioners by David P. Schlenker; and,

**WHEREAS**, the requirements for the filing of said petition were all met, including:

- 1.) The petition meets all the requirements set forth in, and was filed in the manner provided, in the Ohio Revised Code Section 709.022.
- 2.) The persons who signed the petition represent 100% of the owners of the property; signatures having been obtained in the time frame required.
- 3.) An accurate legal description of the perimeter of the territory proposed to be annexed.
- 4.) An accurate map or plat of the territory.
- 5.) Named the party acting as agent for the petitioners.
- 6.) A list of all tracts, lots or parcels in the territory proposed to be annexed and all tracts, lots or parcels located adjacent to the territory to be annexed, listing the name of owner, mailing address and permanent parcel number from the County Auditor's system (ORC 319.28).
- 7.) An annexation agreement by and between the City of Wapakoneta, Duchouquet Township and the Board of County Commissioners of Auglaize County as provided for in ORC 709.192.

and,

**WHEREAS**, the petitioner requested that the special procedure be used and waived their right to appeal any action taken by the Board of County Commissioners; and,

**WHEREAS**, the Board determined that this annexation is in order, meeting all criteria.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby approve and grant the annexation of 78.035 acres, more or less, to the City of Wapakoneta as petitioned by Elfie Properties, LLC, David P. Schlenker, Managing Member filed by David P. Schlenker, Agent, pursuant to ORC Section 709.022.

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

Adopted this  
25th day of  
July, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

|                           |            |
|---------------------------|------------|
| <u>John N. Bergman</u>    | <u>yes</u> |
| John N. Bergman           |            |
| <u>Douglas A. Spencer</u> | <u>yes</u> |
| Douglas A. Spencer        |            |
| <u>David Bambauer</u>     | <u>yes</u> |
| David Bambauer            |            |

cc:  County Auditor  
 County Engineer  
 David P. Schlenker, Agent  
 Duchouquet Township Trustees  
 City of Wapakoneta – Clerk



**PETITION FOR ANNEXATION**  
(Expedited Type One Annexation)

RECEIVED

JUL 21 2023

Board of  
County Commissioners

Elfie Properties, LLC, an Ohio Limited Liability Company, being the owner of real estate in the territory hereinafter described (the "Property"), herby petitions for the annexation of the territory of the following described territory to the City of Wapakoneta, Auglaize County, Ohio, pursuant to the expedited process of annexation stated in R.C. 709.021 and 709.022.

The described territory is contiguous with the City of Wapakoneta, Ohio. Petitioner has attached hereto and made a part of this petition a legal description of the perimeter of the territory sought to be annexed, as required by R.C.709.02(C)(2) (Exhibit "A")

Petitioner has attached hereto and made a part of this petition, and accurate map or plat of the territory sought to be annexed, as required by R.C. 709.02(C)(2) (Exhibit "B").

David P. Schlenker, as the sole managing member of Elfie Properties, LLC, has the full power and authority hereby granted to amend, alter, change, correct, withdraw, refile, substitute, compromise, increase or delete the area, to do any and all thing essential to thereto, and to take any action necessary for obtaining the granting of this Petition. Said amendment, alteration, changes, correction, withdrawal, refilling, substitution, compromise, increase or deletion or other things or action for granting of this Petition shall be made in the Petition, description and plat.

David P. Schlenker  
Managing Member  
Elfie Properties, LLC

7/21/23

**PROPERTY PROPOSED FOR ANNEXATION**  
(Expedited Type One Annexation)

Listed below is the parcel proposed for annexation, including the name and mailing address of owner and the permanent parcel number as required by R.C. 709.02(D)



David P. Schlenker  
Managing Member  
Elfie Properties, LLC

Parcel Number  
B05-020-008-00

Parcel Address  
13358 Infirmiry Rd.

Name of Owner  
Elfie Properties, LLC

Owner Address  
404 Hamilton Rd. Suite 2  
Wapakoneta, OH 45895

**“WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE ALSO IS NO APPEAL FROM THE BOARD’S DECISION IN THIS MATTER IN LAW OR IN EQUITY**

**PETITIONER,**

**David P. Schlenker  
Managing Member  
Elfie Properties, LLC**

**PROPERTY ADJACENT TO THE PROPERTY PROPOSED FOR ANNEXATION**  
**(Expedited Type One Annexation)**

Listed below are the tracts, lots or parcels in the territory adjacent to the property proposed for annexation or directly across the road from it if the road is adjacent to it, including the name and mailing address of the owner or each tract, lot or parcel and the permanent parcel number of each tract, lot or parcel as required by R.C. 709.02(D).

David P. Schlenker  
Managing Member  
Elfie Properties, LLC

**Parcel Number**  
B05-020-007-03  
**Parcel Address**  
Infirmiry Rd.  
**Name of Owner**  
Bethany R. Heitz  
**Owner Address**  
12377 Buckland Holden Rd.  
Wapakoneta, OH 45895

**Parcel Number**  
B07-206-009-00  
**Parcel Address**  
Apache Trail  
**Name of Owner**  
Norman E. & Barbara J. Fuller  
**Owner Address**  
1504 Apache Trail  
Wapakoneta, OH 45895

**Parcel Number**  
B07-206-008-00  
**Parcel Address**  
1509 Apache Trail  
**Name of Owner**  
Teena D. Camper  
**Parcel Address**  
1509 Apache Trail  
Wapakoneta, OH 45895

**Parcel Number**  
B07-204-004-00  
**Parcel Address**  
1430 Mohican Trail  
**Name of Owner**  
Jamey L. & Denise D. Sims  
**Parcel Address**  
1430 Mohican Trail  
Wapakoneta, OH 45895

**Parcel Number**  
B07-202-024-00  
**Parcel Address**  
1420 Commanche Pass  
**Name of Owner**  
R. Andrew & Candice A. Augsburger  
**Owner Address**  
1420 Commanche Pass  
Wapakoneta, OH 45895

**Parcel Number**  
B07-194-003-00  
**Parcel Address**  
1426 Gettysburg Dr.  
**Name of Owner**  
Theresa M. Williams  
**Owner Address**  
1426 Gettysburg Dr.  
Wapakoneta, OH 45895

**Parcel Number**  
B07-194-002-00  
**Parcel Address**  
1510 Springfield Ave.  
**Name of Owner**  
Gary A. & Helen L. Holthaus (Trustees)  
**Owner Address**  
1510 Springfield Ave.  
Wapakoneta, OH 45895

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**Parcel Number**  
B07-194-001-00  
**Parcel Address**  
Springfield Ave.  
**Name of Owner**  
Gary A. & Helen L. Holthaus  
**Owner Address**  
1510 Springfield Ave  
Wapakoneta, OH 45895

**Parcel Number**  
B07-836-037-00  
**Parcel Address**  
210 Infirmiry Rd.  
**Name of Owner**  
Erroll & Sharon K. Broud  
**Owner Address**  
210 Infirmiry Rd.  
Wapakoneta, OH 45895

**Parcel Number**  
B07-201-003-00  
**Parcel Address**  
Infirmiry Rd.  
**Name of Owner**  
Elfie Properties, LLC  
**Owner Address**  
404 Hamilton Rd. Suite 2  
Wapakoneta, OH 45895

**Parcel Number**  
B07-201-002-00  
**Parcel Address**  
110 Infirmiry Rd.  
**Name of Owner**  
David P. & Amy F. Schlenker  
**Owner Address**  
404 Hamilton Rd. Suite 2  
Wapakoneta, OH 45895

**Parcel Number**  
B07-191-006-00  
**Parcel Address**  
1311 Lincoln Ave.  
**Name of Owner**  
Auna N. Allen  
**Owner Address**  
1311 Lincoln Ave  
Wapakoneta, OH 45895

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**Parcel Number**  
B07-191-007-00  
**Parcel Address**  
602 Redskin Trail  
**Name of Owner**  
Lima Memorial Hospital  
**Owner Address**  
1001 Bellefontaine Ave  
Lima, OH 45804

**Parcel Number**  
B05-020-002-01  
**Parcel Address**  
13485 Infirmary Rd.  
**Name of Owner**  
Julia A. Koch (Trustee)  
**Owner Address**  
13485 Infirmary Rd.  
Wapakoneta, OH 45895

**Parcel Number**  
B07-201-002-01  
**Parcel Address**  
Infirmary Rd.  
**Name of Owner**  
Elfie Properties, LLC  
**Owner Address**  
404 Hamilton Rd. Suite 2  
Wapakoneta, OH 45895

**Parcel Number**  
B07-04  
**Parcel Address**  
Quail Run Condominium Common Area  
**Name of Owner**  
**Owner Address**

**Parcel Number**  
B07-092-032-00  
**Parcel Address**  
1207 Fernwood Dr.  
**Name of Owner**  
Alec & Logan Benny  
**Owner Address**  
1207 Fernwood Dr.  
Wapakoneta, OH 45895

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**Parcel Number**  
B07-203-002-00  
**Parcel Address**  
1301 Navajo Trail  
**Name of Owner**  
Harvest Baptist Church, Inc.  
**Owner Address**  
1301 Navajo Trail  
Wapakoneta, OH 45895

**Parcel Number**  
B07-209-018-00  
**Parcel Address**  
Infirmary Rd.  
**Name of Owner**  
Elfie Properties, LLC  
**Owner Address**  
404 Hamilton Rd. Suite 2  
Wapakoneta, OH 45895

**Parcel Number**  
B07-194-005-00  
**Parcel Address**  
818 Abraham Court  
**Name of Owner**  
Dustin M. & Tiffany N. Cerman  
**Owner Address**  
818 Abraham Court  
Wapakoneta, OH 45895

**Parcel Number**  
B07-194-006-00  
**Parcel Address**  
814 Abraham Court  
**Name of Owner**  
Michael P. & Angela K. Watt  
**Owner Address**  
814 Abraham Court  
Wapakoneta, OH 45895

**Parcel Number**  
B07-192-007-00  
**Parcel Address**  
1251 Lincoln Ave  
**Name of Owner**  
Wapakoneta Family YMCA  
**Owner Address**  
1100 Defiance St.  
Wapakoneta, OH 45895

**Parcel Number**  
B05-020-007-02  
**Parcel Address**  
Redskin Trail  
**Name of Owner**  
Wapakoneta City Board of Education  
**Owner Address**  
1102 Gardenia Dr.  
Wapakoneta, OH 45895

**Parcel Number**  
B07-092-038-00  
**Parcel Address**  
306 Dogwood Dr.  
**Name of Owner**  
Barry L. & Rita M. Anderson  
**Owner Address**  
306 Dogwood Dr.  
Wapakoneta, OH 45895

**Parcel Number**  
B07-092-036-00  
**Parcel Address**  
310 Dogwood Dr.  
**Name of Owner**  
Jennifer A. Ehrenberg  
**Owner Address**  
310 Dogwood Dr.  
Wapakoneta, OH 45895

**Parcel Number**  
B07-092-034-00  
**Parcel Address**  
314 Dogwood Dr.  
**Name of Owner**  
James A. & Diane M. Elshire  
**Owner Address**  
314 Dogwood Dr.  
Wapakoneta, OH 45895

**Parcel Number**  
B07-092-040-00  
**Parcel Address**  
1211 Murray St.  
**Name of Owner**  
Madison Ruppert  
**Owner Address**  
1211 Murray St.  
Wapakoneta, OH 45895

**Parcel Number**  
B07-092-039-00  
**Parcel Address**  
304 Dogwood Dr.  
**Name of Owner**  
David D. & Suzanne E Foor  
**Owner Address**  
304 Dogwood Dr.  
Wapakoneta, OH 45895

**Parcel Number**  
B07-092-037-00  
**Parcel Address**  
308 Dogwood Dr.  
**Name of Owner**  
Randy J. & Janet L. Koschalk  
**Owner Address**  
308 Dogwood Dr.  
Wapakoneta, OH 45895

**Parcel Number**  
B07-092-035-00  
**Parcel Address**  
312 Dogwood Dr.  
**Name of Owner**  
Jerome A. & Phyllis S. Macke  
**Owner Address**  
312 Dogwood Dr.  
Wapakoneta, OH 45895

**Parcel Number**  
B07-092-033-00  
**Parcel Address**  
316 Dogwood Dr.  
**Name of Owner**  
Susan K. Combs  
**Owner Address**  
316 Dogwood Dr.  
Wapakoneta, OH 45895

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**Parcel Number**

B07-092-041-00

**Parcel Address**

1210 Murray Street

**Name of Owner**

Thomas P. & Nancy L. Hunter

**Owner Address**

1210 Murray Street  
Wapakoneta, OH 45895

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**Exhibit A**

**LEGAL DESCRIPTION  
PARCEL "A"**

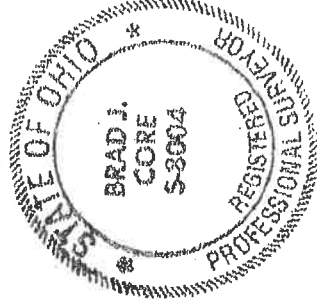
Being part of parcel B05-020-008-00, with prior deed referenced in O.R. 712, Pg. 984, located in the SW 1/4 of Section 20, T5S, R6E, Duchouquet Township, Auglaize County, Ohio, more particularly described as follows:

**BEGINNING** at an existing Monument Box at the Northeast Corner of the SW 1/4 of Section 20; thence the following courses:

- 1) S 00°-44'-15" W on the East line of the SW 1/4 of Section 20, 1327.04' to an existing #5 Rebar at the Southeast Corner of the NE 1/4 of the SW 1/4 of Section 20, passing a set #5 Rebar at 25.00';
- 2) N 89°-32'-35" W on the South line of the NE 1/4 of the SW 1/4 of Section 20, 1324.37' to the Southwest Corner of the NE 1/4 of the SW 1/4 of Section 20;
- 3) S 00°-42'-15" W on the East line of the SW 1/4 of the SW 1/4 of Section 20, 872.70' to a #5 Rebar set at the intersection of the East line of the SW 1/4 of the SW 1/4 of Section 20 & the North line of Redskin Trail;
- 4) N 89°-37'-59" W on the North line of Redskin Trail, 1323.82' to a Mag Nail set on the West line of the SW 1/4 of Section 20 (centerline of State Route 501), passing a set #5 Rebar at 1293.82';
- 5) N 00°-40'-37" E on the West line of the SW 1/4 of Section 20 (centerline of State Route 501), 1486.53' to a set Mag Nail;
- 6) S 88°-40'-32" E, 1748.25' to a set #5 Rebar, passing a set #5 Rebar at 30.00';
- 7) N 00°-40'-37" E, 742.34' to a Mag Nail set on the North line of the SW 1/4 of Section 20 (centerline of Infirmiry Road), passing a set #5 Rebar 717.34';
- 8) S 89°-30'-21" E on the North line of the SW 1/4 of Section 20 (centerline of Infirmiry Road), 901.84' to the **POINT OF BEGINNING**.

The above-described parcel of land contains 78.035 acres, more or less, of which 1.541 acres are occupied by road right-of-way. This parcel is subject to all legal highways and easements of record.

The system of bearings for this survey are based on the Ohio State Plane North Coordinate System. This legal description and accompanying plat represent an actual boundary survey completed under the direct supervision of Brad J. Core, #8004 on August 17, 2021. All markers called for above are in place.



**Exhibit B**

**LEGAL DESCRIPTION  
PARCEL "B"**

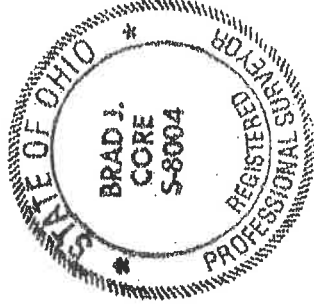
Being part of parcel B05-020-008-00, with prior deed referenced in O.R. 712, Pg. 984, located in the SW 1/4 of Section 20, T5S, R6E, Duchouquet Township, Auglaize County, Ohio, more particularly described as follows:

BEGINNING at an existing Cotton Gin Spindle at the Southwest Corner of Section 20; thence the following courses:

- 1) N 00°-40'-37" E on the West line of the SW 1/4 of Section 20 (centerline of State Route 501), 375.00' to a Mag Nail set at the intersection of the West line of the SW 1/4 of Section 20 (centerline of State Route 501) & the South line of Redskin Trail;
- 2) S 89°-37'-59" E on the South line of Redskin Trail, 1323.78' to a #5 Rebar set on the East line of the SW 1/4 of the SW 1/4 of Section 20, passing a set #5 Rebar at 30.00';
- 3) S 00°-42'-15" W on the East line of the SW 1/4 of the SW 1/4 of Section 20, 375.33' to a #5 Rebar set at the Southeast Corner of the SW 1/4 of the SW 1/4 of Section 20;
- 4) N 89°-37'-07" W on the South line of the SW 1/4 of Section 20, 1323.60' on the South line of the SW 1/4 of Section 20 to the POINT OF BEGINNING.

The above-described parcel of land contains 11.400 acres, more or less, of which 0.258 acres are occupied by road right-of-way. This parcel is subject to all legal highways and easements of record.

The system of bearings for this survey are based on the Ohio State Plane North Coordinate System. This legal description and accompanying plat represent an actual boundary survey completed under the direct supervision of Brad J. Core, #8004 on August 17, 2021. All markers called for above are in place.



## Exhibit C

### Duchouquet Township – City of Wapakoneta Annexation Agreement

This Annexation Agreement (this “Agreement”) is made at Auglaize County, Ohio, by and between the Board of Trustees for Duchouquet Township, Auglaize County, Ohio (hereinafter referred to as “Township”), whose mailing address is 16038 County Road 25A, Wapakoneta, OH 45895 and the City of Wapakoneta (hereinafter referred to as “City”) whose mailing address is 701 Parlette Court, P.O Box 269, Wapakoneta, OH 45895.

#### WITNESSETH:

**WHEREAS**, Township and City desire to establish an Annexation Agreement, as permitted under Ohio Revised Code Section 709.021, 709.022 and 709.192 for the development of certain real property (hereinafter referred to as “Property”), as more fully described in Exhibits A and B, attached hereto which property is situated in Township and fully owned by Elfie Properties, LLC, an Ohio Limited Liability Company (hereinafter referred to as “Elfie”); and

**WHEREAS**, the foregoing described Property is proposed for annexation to City from Township; and

**WHEREAS**, Township and City are desirous of entering into an annexation agreement which contemplates that the Property will be annexed into the City, with provisions for allocation and/or sharing of tax revenues, and the cooperation for provision of other services to the Property; and

**WHEREAS**, both Township and City residents will benefit from the provisions of this Agreement; and

**NOW THEREFORE**, in consideration of the mutual covenants and promises contained in this Agreement, and pursuant to the Ohio Revised Code, the parties agree as follows:

#### ARTICLE 1

##### THE PROPERTY

The Property consists of Parcel # B05-020-008-00 owned exclusively by Elfie located in Duchouquet Township, Auglaize County, Ohio as further described in Exhibits A and B, a map depicting said Property, which is incorporated herein by reference. The Property described in Exhibits A and B may only be amended by written agreement of the parties to this Agreement and Elfie.

## ARTICLE 2

### ANNEXATION

A. The parties contemplate that the Property shall be annexed into the City pursuant to and subject to the requirements of the Ohio Revised Code Chapter 709. Township agrees that the annexation of the Property may occur in one proceeding, or in several separate proceedings, in the discretion of the City, and when the effected by Elife as the Property owner. In the event of the failure of the annexation of the Property, this Agreement shall be null and void.

B. In the event of any annexation of the Property into the City, it is agreed that the Property shall be treated for tax purposes the same as all other parts of the City located within Duchouquet Township following the approval and acceptance of the annexation. The Township and City shall fully cooperate with the State and Auglaize County officials to create an additional taxing district, if necessary.

## ARTICLE 3

### COOPERATION OF THE TOWNSHIP

A. Township hereby assents to the annexation of the Property to City. Township further agrees to authorize its designated representative to sign any petitions prepared by City or its agents to agree to the annexation of any roadways or other property owned by it within the Property area.

B. Township further agrees at the written request of the City, to appear at any hearings before the County and assist the City in the annexation of the Property, including providing testimony under oath the Township agrees to the annexation, if necessary.

C. Township waives any objections to said annexation and waives any rights it may have to contest such annexation, including rights of appeal or injunctive relief, including but not limited to, any rights it may have under Section 709.07 or Chapter 2506 of the Ohio Revised Code.

## ARTICLE 4

### ALLOCATION OF TAX REVENUES

This Agreement is intended to provide City, with the same allocation of tax revenues for the Property being annexed as all other portions of the City located within Duchouquet Township.

## ARTICLE 5

### POST ANNEXATION GOVERNMENTAL SERVICES

- A. Upon annexation, City shall be solely responsible for the zoning of the Property.
- B. City shall provide to the Property the following municipal services: fire and police protection, waste collection, building and code regulations, civil engineering, traffic engineering, street and road maintenance and repair, parks and recreation, fair employment, fair housing, community development and planning, housing inspection, health and environmental services, economic development and water and sanitary sewer services and municipal electric services, with cost being allocated pursuant to normal City procedures. The parties agree that the Property is entitled to standard governmental service by City in the same manner such services are provided to other areas of City.
- C. The parties agree that the Property is entitled to standard fire protection and emergency medical services by City and Township in the manner such services are provided to other areas of City and Township.
- D. City shall not require any Township representative, Township employee, school or non-profit organization to sign an annexation proxy or consent as a condition precedent to obtain water service.
- E. All roadways within the Property that will have been the Township's responsibility to maintain and improve but for the annexation shall become the responsibility of City to maintain and improve. This shall include routine road and street maintenance, including snowplowing, repairing or chuckholes and signage. This shall also include the cost of road capital improvements.

## ARTICLE 6

### MEDIATION AND NOTICE OF CLAIMED BREACH

In the event the parties have a dispute as to any of the terms or to the applicability of this Agreement, the parties agree to use their best efforts to resolve the dispute through a mutually acceptable mediation process or, if they are unable to agree, to utilize whatever mediation process may then be in existence and used by the Auglaize County Common Pleas Court. Each party retains all legal rights available to them under this Agreement and under the law.

## ARTICLE 7

### MUNICIPAL POWER



Nothing in this Agreement shall be construed to be in derogation of the powers granted to municipal corporations by Article XVIII of the Ohio Constitution.

#### **ARTICLE 8**

##### **MODIFICATION**

This Agreement may not be modified except by official legislative action of both City and Township.

#### **ARTICLE 9**

##### **LEGAL CONSTRUCTION**

In the event that any one or more of the provisions contained in this Agreement are held to be invalid, illegal or unenforceable in and respect, the invalidity, illegality or unenforceability shall not be affected by any other provision of this Agreement. The titles of the Articles of this Agreement are descriptive only and are not to be considered substantive provisions of this Agreement.

#### **ARTICLE 10**

##### **PRIOR AGREEMENTS SUPERSEDED**

This Agreement constitutes the entire agreement of the parties and supersedes any prior understandings, or previous oral or written agreements between the parties respecting the subject matter of this Agreement.

#### **ARTICLE 11**

##### **GOVERNING LAW**

This Agreement, and all the rights, duties and obligations of City and Township, shall be construed under and in accordance with the laws of the State of Ohio, and all obligations of the parties hereunder are performable in Auglaize County, Ohio.

#### **ARTICLE 12**

##### **ASSIGNMENT**

This Agreement shall be binding upon and inure to the benefit of the parties, their agents, servants, officials, trustees, employees, representatives, assigns and successors.

In Witness Whereof, this Annexation Agreement is executed, in duplicate, at Auglaize County, Ohio, on the date set forth below.

The City of Wapakoneta

By: 7/11/23

Its Mayor: Steve Henderson

Date: [Signature]

The Board of Trustees For  
Duchouquet Township

By: [Signature]

By: [Signature]

By: [Signature]

Approved as to form and legal sufficiency

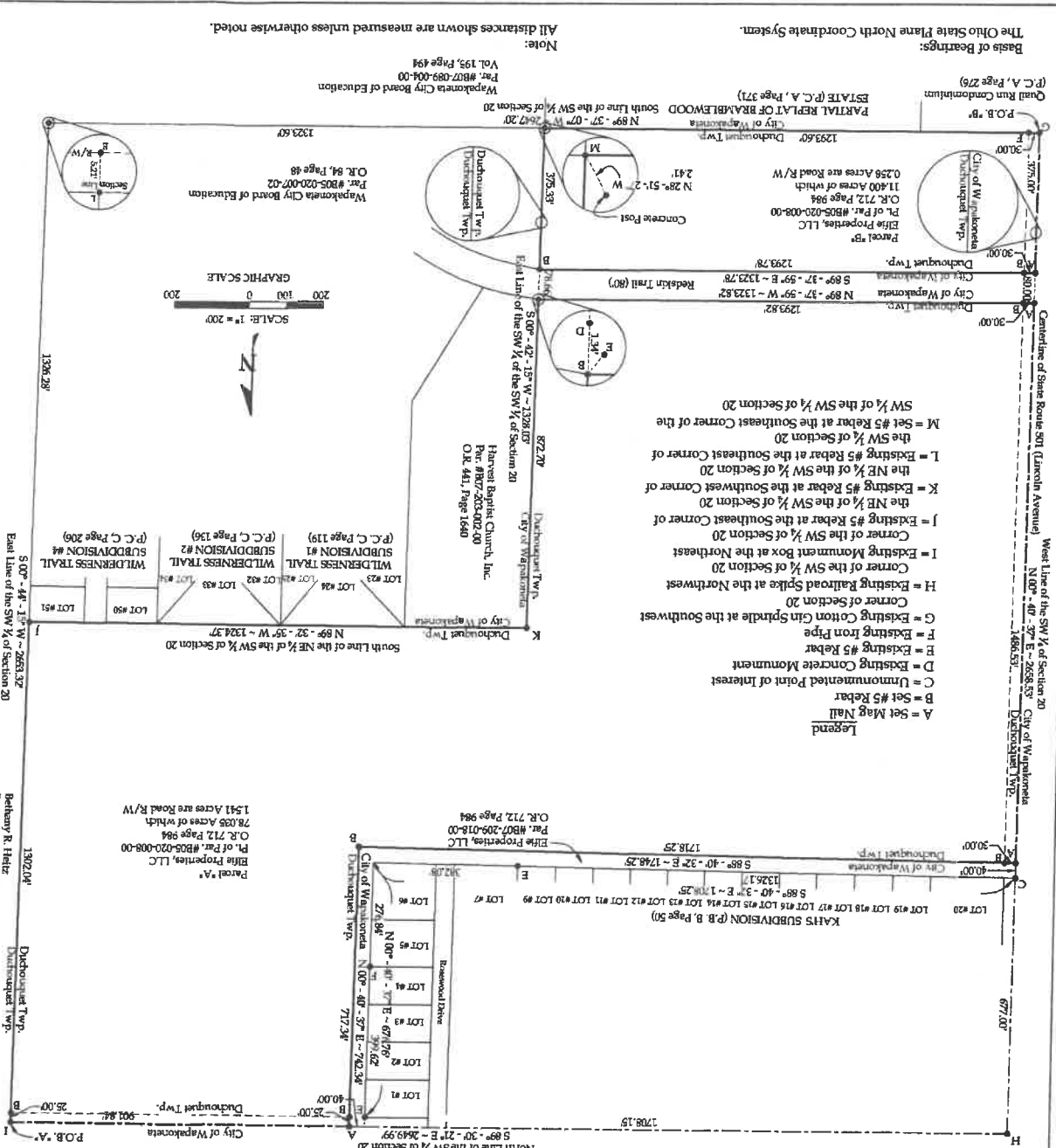
[Signature]  
City Law Director

[Signature]  
County Prosecutor

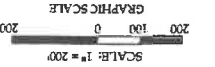
# ANNEXATION TO THE CITY WAPAKONETA, OHIO

Survey of Parcel #B05-020-008-00, located in the SW 1/4 of Section 20, T55, R6E, Duchouquet Township, Auglaize County, Ohio.

Prior Deed Referenced in O.R. 712, Page 984.



- Legend**
- A = Set Mag Nail
  - B = Set #5 Rebar
  - C = Unmonumented Point of Interest
  - D = Existing Concrete Monument
  - E = Existing #5 Rebar
  - F = Existing Iron Pipe
  - G = Existing Cotton Gin Sprinkle at the Southwest Corner of Section 20
  - H = Existing Railroad Spike at the Northwest Corner of the SW 1/4 of Section 20
  - I = Existing Monument Box at the Northeast Corner of the SW 1/4 of Section 20
  - J = Existing #5 Rebar at the Southeast Corner of the NE 1/4 of the SW 1/4 of Section 20
  - K = Existing #5 Rebar at the Southwest Corner of the NE 1/4 of the SW 1/4 of Section 20
  - L = Existing #5 Rebar at the Southeast Corner of the SW 1/4 of Section 20
  - M = Set #5 Rebar at the Southeast Corner of the SW 1/4 of the SW 1/4 of Section 20



**Note:**  
All distances shown are measured unless otherwise noted.

Brad J. Core, P.S. #8004

1" = 200'

|           |                      |           |
|-----------|----------------------|-----------|
| DATE      | PROJECT              | SCALE     |
| 8-17-2023 | Schenker Development | 1" = 200' |
| P.L.M.    | P.L.M.               | 1         |
| B.J.C.    | B.J.C.               | 2         |

201 N. Broadway St.  
Spencer Twp., OH 45887  
Phone/Fax: 419-647-6163

This plat and accompanying legal description under my direct supervision on August 17, 2023.

Notary Public

David P. Schenker  
STATE OF OHIO/AUGLAIZE COUNTY

Before me, a notary public in and for said State & County, did personally witness the above-signed David P. Schenker, who acknowledged that they signed the herein plat and the signing thereof was their free act and deed.

In Witness hereof, I affix my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

**OWNERS ACKNOWLEDGEMENT**

I, the undersigned, being legal representatives of Elbe Properties, LLC and the owner of the Platted Parcel of Land, as represented by this Plat and the accompanying legal description, do hereby acknowledge the herein shown and the purpose herein expressed.

President of the Board of the Board of Auglaize County Commissioners

Resolution No. # \_\_\_\_\_ Date \_\_\_\_\_

COUITY COMMISSIONERS  
The Board of Auglaize County Commissioners hereby accept this Plat of Annexation of Land to the City of Wapakoneta by Commissioners

Auditor, Auglaize County, Ohio

Filed for transfer on this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

COUITY AUDITOR'S CERTIFICATE

Auglaize County Recorder

I hereby certify that this plat was recorded under

File # \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_, 2023 at a time of \_\_\_\_\_ in the County of Auglaize County Recorder's office for a

fee of \_\_\_\_\_ and recorded in Plat Book \_\_\_\_\_, Page \_\_\_\_\_.

COUITY RECORDER'S CERTIFICATE

Date: JULY 25, 2023

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA ENTERING  
matter of: INTO AN AGREEMENT WITH ACCESS ENGINEERING SOLUTIONS FOR  
CONSTRUCTION ADMINISTRATION OF THE CHICKASAW CREEK WETLAND AND  
RESTORATION PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 25<sup>th</sup> day of July, 2023 at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Mr. David Buschur, Mr. John Bergman, Mr. Doug Spencer, and Mr. David Bambauer.

Mr. David Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to the Resolution dated November 24, 2020, the Grand Lake St. Marys LFA Board (Board) entered into an agreement with Access Engineering Solutions, LLC for the first part of the Chickasaw Creek Treatment Train Project; and

**WHEREAS**, the Lake Facilities Authority Board is in receipt of a Contract for Professional Services for the Construction Administration of the Chickasaw Creek Wetland Restoration Project; said contract terms include but is not limited to:

**Article 1: Duration of Contract**

The Client hereby contracts for the services of Consultant, and Consultant hereby accepts the terms of this contract with the Client, for a period of Eighteen (18) months, commencing on July 1, 2023 and ending on December 31, 2024.

**Article 4: Compensation/Benefits**

4.1 Compensation: In consideration of the services and duties to be performed by Consultant during the contract period, the Client shall compensate Consultant at an hourly rate basis not to exceed Forty-nine Thousand Dollars (\$49,000.00) for the Professional Services substantially listed in Attachment "A".

**Scope of Services -Attachment "A"**

|                                       |                    |
|---------------------------------------|--------------------|
| Mussel Survey and Relocation          | \$5,000.00         |
| VIBI Sampling and Analysis            | \$3,500.00         |
| Post Bid Design Revisions             | \$5,000.00         |
| Construction Administration           | \$24,000.00        |
| Planting Oversight and Correspondence | \$7,500.00         |
| Drone Flights and Imagery             | \$4,000.00         |
| <b>Total</b>                          | <b>\$49,000.00</b> |

**NOW, THEREFORE, BE IT RESOLVED**, the Grand Lake St. Marys LFA Board hereby agrees to the terms of the Contract with Access Engineering Solutions, LLC for the defined Chickasaw Creek Wetland & Restoration Project services and authorizes the execution thereof on this 25<sup>th</sup> day of July, 2023.

Mr. John Bergman seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

Mr. Jerry Laffin, yes;

Mr. Rick Muhlenkamp, yes;

Mr. David Buschur, yes;

Mr. Douglas Spencer, yes;

Mr. David Bambauer, yes;

Mr. John Bergman, yes;

Motion carried.

Adopted this 25<sup>th</sup> day of July, 2023.

ATTEST:

  
Kim Everman, Administrator/Clerk  
Board of Mercer County Commissioners

Date: JULY 25, 2023

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA APPROVING  
matter of: AN APPLICATION FOR THE CLEAN OHIO CONSERVATION FUNDS (CLEAN OHIO  
FUND) FOR THE REDWING NATURE PRESERVE PROJECT

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The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 25<sup>th</sup> day of July, 2023, at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Mr. David Buschur, Mr. David Bambauer, Mr. John Bergman, and Mr. Doug Spencer.

Mr. David Buschur moved the adoption of the following:

**RESOLUTION**

**THE GRAND LAKE ST. MARYS (GLSM) LAKE FACILITIES AUTHORITY APPROVING AN APPLICATION FOR THE CLEAN OHIO CONSERVATION FUNDS (CLEAN OHIO FUND) FOR THE REDWING NATURE PRESERVE PROJECT**

**WHEREAS**, The State of Ohio, through the Ohio Public Works Commission (Clean Ohio Conservation Fund), provides financial assistance for local entities for Clean Ohio Conservation Programs.

**WHEREAS**, the GLSM Lake Facilities Authority desire to participate in the program to receive financial assistance for the Redwing Nature Preserve Project under the State of Ohio Green Space Conservation Fund; and

**WHEREAS**, the GLSM Lake Facilities Authority has the authority to apply for financial assistance and to administrate the amount received from the State of Ohio, Public Works Commission, and Clean Ohio Green Space Conservation Fund;

**NOW THEREFORE, BE IT RESOLVED** by the GLSM Lake Facilities Authority Board that:

**SECTION I:** The Board hereby approves the filing of an application for the State of Ohio Public Works Commission (Clean Ohio Fund) for Clean Ohio Conservation funds.

**SECTION II:** Jerry Laffin is hereby authorized and directed to execute and file an application for the "Redwing Nature Preserve Project" to the Public Works Commission (Clean Ohio Fund) for the Clean Ohio Conservation Fund and to provide all information and documentation required to become eligible for possible funding assistance for the project.

**SECTION III:** Jerry Laffin is further authorized to execute a Declaration of Restriction and any other agreements as may be necessary and appropriate for obtaining financial assistance through the State of Ohio Department of Public Works (Clean Ohio Fund) for the Clean Ohio Conservation Program.

Mr. Douglas Spencer seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

Mr. Jerry Laffin

Jerry Laffin, yes;

Mr. Rick Muhlenkamp

Rick Muhlenkamp, yes;

Mr. David Buschur

David Buschur, yes;

Mr. Douglas Spencer

Doug Spencer, yes;

Mr. David Bambauer

David Bambauer, yes;

Mr. John Bergman

John Bergman, yes;

Motion carried.

Adopted this 25<sup>th</sup> day of July, 2023.

ATTEST:

Kim Everman  
Kim Everman, Administrator/Clerk  
Board of Mercer County Commissioners