

In the Matter of } **THE JOINT DITCH BOARD OF COMMISSIONERS CERTIFYING MAINTENANCE ASSESSMENT(S) TO THE COUNTY AUDITORS TO BE PLACED ON THE 2021 TAX DUPLICATE FOR COLLECTION IN 2022**

The Joint Boards of County Commissioners of Auglaize, Mercer, and Van Wert County, Ohio met in regular session on the 29th day of July, 2021 via conference call. The following members were present: Auglaize County: David Bambaauer, John Bergman, and Doug Spencer; Darke: Larry Holmes; Mercer County: Greg Homan, Jerry Laffin, and Rick Muhlenkamp; Shelby County: Julie Ehemann and Robert Guillozet. Matthew Aultman, Michael Stegall, and Anthony Bornhorst were absent.

RECORD OF PROCEEDINGS

WHEREAS, pursuant to Section 6137.03 of the Ohio Revised Code, Mercer County Engineer James Wiechart is requesting that the member counties of each joint county ditch listed below approve the maintenance assessment indicated for placement on the 2021 tax duplicate for collection in 2022:

Joint County Ditch	Ditch No.	% of Maint. Assessment	Fund	Member Counties
Brockman Jt.	62-39	3%	4504	Auglaize, Mercer
Brockman	SCS 68-3	2%	4505	Auglaize, Mercer
Mile Creek & Loramie Creek	81-91	2%	4558	Auglaize, Darke, Mercer, Shelby
Gärwood	86-96	4%	4565	Auglaize, Mercer

WHEREAS, the joint boards of county commissioners have reviewed the engineer's recommendation and concur that an assessment is necessary to sustain the maintenance funds;

In the matter of Brockman Jt. #62-39

Commissioner Laffin moved the adoption of the following

Resolution #21-724

NOW, THEREFORE, BE IT RESOLVED, that the Joint Board of County Commissioners of Auglaize and Mercer Ohio hereby certifies to each county auditor of interest in the Brockman Jt. Ditch (#62-39) that a 3% assessment for maintenance be placed on the 2021 tax duplicate to be collected in 2022.

Commissioner Spencer seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Auglaize County:



David Bambaauer, Yes



John Bergman, Yes



Doug Spencer, Yes

Mercer County:



Rick Muhlenkamp, Yes



Greg Homan, Yes



Jerry Laffin, Yes

In the matter of Brockman #SCS 68-3

Commissioner Laffin moved the adoption of the following

RESOLUTION #21-725

NOW, THEREFORE, BE IT RESOLVED, that the Joint Board of County Commissioners of Auglaize and Mercer Ohio hereby certifies to each county auditor of interest in the Brockman Ditch (#SCS 68-3) that a 2% assessment for maintenance be placed on the 2021 tax duplicate to be collected in 2022.

Commissioner Spencer seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Auglaize County:

David Bamba
David Bamba, Yes

John Bergman
John Bergman, Yes

Doug Spencer
Doug Spencer, Yes

Mercer County:

Rick Muhlenkamp
Rick Muhlenkamp, Yes

Greg Homan
Greg Homan, Yes

Jerry Laffin
Jerry Laffin, Yes

In the matter of Garwood #86-96}

Commissioner Laffin moved the adoption of the following

RESOLUTION #21-726

NOW, THEREFORE, BE IT RESOLVED, that the Joint Board of County Commissioners of Auglaize and Mercer Ohio hereby certifies to each county auditor of interest in the Garwood Ditch (#86-96) that a 4% assessment for maintenance be placed on the 2021 tax duplicate to be collected in 2022.

Commissioner Spencer seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Auglaize County:

David Bamba
David Bamba, Yes

John Bergman
John Bergman, Yes

Doug Spencer
Doug Spencer, Yes

Mercer County:

Rick Muhlenkamp
Rick Muhlenkamp, Yes

Greg Homan
Greg Homan, Yes

Jerry Laffin
Jerry Laffin, Yes

In the matter of Mile Creek & Loramie Creek #81-91}

Commissioner Bergman moved the adoption of the following

RESOLUTION #21-727

NOW, THEREFORE, BE IT RESOLVED, that the Joint Board of County Commissioners of Auglaize, Darke, Mercer, and Shelby Ohio hereby certifies to each county auditor of interest in the Mile Creek and Loramie Crick Ditch (#81-91) that a 2% assessment for maintenance be placed on the 2021 tax duplicate to be collected in 2022.

Commissioner Holmes seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Auglaize County:

David Bamba
David Bamba, Yes

John Bergman
John Bergman, Yes

Doug Spencer
Doug Spencer, Yes

Darke County:

ABSENT
Matthew Aultman, Yes

ABSENT
Michael Stegall, Yes

Larry Holmes
Larry Holmes, Yes

Mercer County:

Rick Muhlenkamp

Rick Muhlenkamp, Yes

Greg Homan

Greg Homan, Yes

Jerry Raffin

Jerry Raffin, Yes

Shelby County:

ABSENT

Anthony Bornhorst, Yes

Julie Ehemann

Julie Ehemann, Yes

Robert A. Guillozet

Robert Guillozet, Yes

Adopted July 29, 2021.

Attest:

Lauren Baucher

Lauren Baucher, Clerk

Board of Mercer County Commissioners

cc: Joint Boards

Mercer County Auditor; Mercer County Engineer

IN THE MATTER OF ACCEPTING THE QUOTE FROM FERGUSON CONSTRUCTION CO. FOR THE INTERIOR LOBBY AND STORAGE SPACE PROJECT FOR THE NEIL ARMSTRONG AIRPORT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of July, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Ferguson Construction Co. provided a quote of \$11,125.00 for all the labor, equipment and material to renovate the interior of the airport lobby and storage space for Hangar F at the Neil Armstrong Airport as listed below:

1. Remove approximately 165 square feet of existing storefront glass and frame.
2. Install approximately 165 square feet of 2" x 4 1/2" dark bronze exterior thermally broken storefront in north and west walls. North storefront to include (1) 3' x 7' narrow stile with manufacturer's standard hardware. Hardware to include closer, push/pull, MS lock, butt hinges, threshold, door sweep, and weather stripping. Glazing to be 1" tinted Low-E glass, tempered where required by code.
3. Final cleaning of glass has been included.

THEREFORE BE IT RESOLVED that by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorizes the quote from Ferguson Construction Co. for \$11,125.00 for the interior lobby and storage space project for Hangar F at the Neil Armstrong Airport.

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

Adopted this
29th day of
July, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: /Ferguson Construction Co.
/Airport Manager

County Commissioners' Office
Auglaize County, Ohio
July 29, 2021

NO. #21-313

IN THE MATTER OF AUTHORIZING CHANGE ORDERS #1, #2 AND #3 FOR HOUSING HOME REPAIR FOR GABRIEL MCPHERON UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th day of July, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

WHEREAS, in Resolution #21-174, dated April 27, 2021, the Board approved home repair to the property of Gabriel McPheron at a cost of 10,000.00; and,

WHEREAS, Poggemeyer Design Group Inc. has advised the Board of the need for a change orders #1, #2 and #3, which is for the following reason: Change Orders #1 and #2 – Revised contract completion date. Change Order #3 – Duct specification #2 – Electric Hot Water Tank. The weatherization program will be installing a new gas hot water tank in the existing bathroom. Cost of the Change Orders #1, #2 and #3 is (\$1,300.00).

WHEREAS, these change orders will decrease the contract for the new cost of \$8,700.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change orders #1, #2 and #3 for home repair work for the Gabriel McPheron's property.

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

Adopted this
29th day of
July, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

/cc: Poggemeyer Design Group
BOCC Clerk

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th of July, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

General – Economic Development Fund:
Amount: From: To:
\$15,000.00 001.1501.531000 (Contract Services) 001.1501.531200 (Community Development)

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

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

Adopted this
29th day of
July 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

✓cc: County Auditor
✓County Administrator

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 29th day of July, 2021.

Commissioner Bergman 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>
453379	\$3,000.00	Poggemeyer Design Group
453380	\$3,000.00	Poggemeyer Design Group
453309	\$ 108.00	United Fire Apparatus
453311	\$ 271.61	Southeastern Equipment

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

Adopted this
29th day
July, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: County Auditor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED AND AUTHORIZING A BUDGET ADJUSTMENT FOR THE TOXICOLOGY GRANT FUND AS REQUESTED BY THE AUDITOR'S OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of July, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auditor's Office requested that the Board amend the 2021 Annual Appropriation to reflect the following increase:

Increase – 028.0028.531000 (Reimbursement) by \$500.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2021 Annual Appropriation for Toxicology Grant Fund appropriation as follows:

Increase 028.0028.531000 (Reimbursement) by \$500.00; and,

WHEREAS, with said amendment, a request was made for the following budget adjustment:

<u>Toxicology Grant Fund:</u>		
Amount:	From:	To:
\$ 347.72	028.0028.530600 (Contract Services)	028.0028.531000 (Reimbursement)

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

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

Adopted this
29th day of
July, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

cc: County Auditor
 County Administrator
 Coroner

IN THE MATTER OF DESIGNATING AN INDIVIDUAL WILLING TO SERVE ON THE COUNTY'S LOCAL EMERGENCY PLANNING COMMITTEE (LEPC); PETITIONING THE STATE'S EMERGENCY RESPONSE COMMISSION TO MAKE APPOINTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of July, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of Auglaize County Commissioners has been informed by Troy Anderson, Auglaize County EMA/LEPC Coordinator, that following individual has consented to serve on the Auglaize County LEPC:

Mike Watt, representing (Other) term expires on August 15, 2023; and,

WHEREAS, the Board has reviewed the application form for the above named person(s), finding said applicant to be acceptable.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby approve Mike Watt to be a representative to the Auglaize County LEPC as so stated and does respectfully petition the State of Ohio Emergency Response Commission to formally administer this appointment; and,

BE IT FURTHER RESOLVED that the term of said appointee commences upon appointment by SERC, serving on the Auglaize County LEPC with the terms expiring on August 15, 2023.

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

Adopted this
29th day of
July, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

David Bambauer Yes
David Bambauer

John N. Bergman Yes
John N. Bergman

cc: State Emergency Response Commission (certified)
Auglaize County EMA/LEPC Coordinator

IN THE MATTER OF APPROVING THE AUGLAIZE COUNTY FAIR GROUNDS EMERGENCY PLAN GUIDE AND PROCEDURES AS PRESENTED BY THE COUNTY OFFICE OF HOMELAND SECURITY & EMERGENCY MANAGEMENT; AUTHORIZING THE EXECUTION OF SAID PLAN.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of July, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County has had, in force, an Auglaize County Fair Grounds Emergency Plan – Guide and Procedures for the purpose and intent of providing for safety and a more effective response in the event of a major emergency during Fair Week and other times when large numbers of the population assemble at the Auglaize County Fairgrounds, or in the event of other disasters; and,

WHEREAS, the current Plan has been presented to the Board by the Auglaize County Office of Homeland Security & Emergency Management; and,

WHEREAS, the Board has been asked to approve said plan and execute same.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Auglaize County Fair Grounds Emergency Plan – Guide and Procedures as presented by the Auglaize County Office of Homeland Security & Emergency Management; and,

BE IT FURTHER RESOLVED that said Board does ratify the execution of said Plan.

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

Adopted this
29th day of
July, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, YB
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: Troy Anderson – Director,
Auglaize County HS&EMA