

County Commissioners Office
Auglaize County, Ohio
July 3, 2025

NO. #25-359

IN THE MATTER OF THE JOINT BOARD OF COMMISSIONERS, AUGLAIZE AND HARDIN COUNTY, OHIO, CERTIFIES COLLECTION ASSESSMENTS FOR MAINTENANCE ON VARIOUS DITCHES TO THE HARDIN AND AUGLAIZE COUNTY AUDITORS.

The Boards of Auglaize County and Hardin County Commissioners met in regular session on the 3rd day of July, 2025 with the following members present via telephone:

David Bambauer present
John N. Bergman present
Douglas A. Spencer present

Fred M. Rush present
Timothy L. Striker Absent
Joseph C. Sherman present

Commissioner Sherman moved the adoption of the following:

RESOLUTION

WHEREAS, Andrew Baumer, Auglaize County Engineer, is requesting that the Joint Board of Commissioners of Auglaize and Hardin County, Ohio, approve the assessments for permanent maintenance on the following ditches;

AKERS (724) 5% KERR (765) 15%; and,

WHEREAS, Andrew Baumer, Auglaize County Engineer, recommends that the rates as outlined above, be certified to the Auditors of Auglaize and Hardin County so that the amount of assessment for maintenance can be placed on the tax duplicate for the above listed ditches and,

WHEREAS, the Joint Board concurs with the recommendation of the Auglaize County Engineer Andrew Baumer and hereby orders certification of same.

THEREFORE BE IT RESOLVED, that the Joint Board of County Commissioners Auglaize and Hardin County, Ohio, hereby certifies to the Auglaize County Auditor and Hardin County Auditor, the above listed ditches and the amount of assessment for maintenance to be placed on the 2025 tax duplicate to be collected in 2026; and,

BE IT FURTHER RESOLVED, that the Joint Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

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

Adopted this 3rd day of July, 2025

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY**

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

**BOARD OF COUNTY COMMISSIONERS
HARDIN COUNTY**

Fred M. Rush, yes
Fred M. Rush

ABSENT,
Timothy L. Striker

Joseph C. Sherman, yes
Joseph C. Sherman

cc: Auglaize County Engineer ✓
Auglaize County & Hardin County Auditors
Hardin County Commissioners

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE HTPD EXECUTIVE DIRECTOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of July, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2025, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2025 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor's Office informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the Heritage Trails Park District Fund (946) by \$225,500.00; and,

WHEREAS, the HTPD Executive Director has requested that the Board amend the 2025 Annual Appropriation to reflect the following increase:

Heritage Trail Park District Fund		
946.0946.530601	Wetland Project Expense	\$225,500.00

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2025 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
3rd day of
July, 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
☒ County Administrator
☒ HTPD

IN THE MATTER OF AUTHORIZING THE DARK FIBER INDEFEASIBLE RIGHT OF USE PROJECT FOR THE COUNTY'S TECHNOLOGY FROM TSC AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of July, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Stanford, County Information Technology Manager, met with the Board of County Commissioners expressing the need to obtain the dark fiber indefeasible right of use (IRU) for the County's technology; and,

WHEREAS, Mr. Stanford presented a quotation submitted by TSC for the installation and termination of fiber optic cable, 6 dark fibers from point to point for the following locations:

1015 Dearbaugh Street, Wapakoneta	\$14,000.00
209 S. Blackhoof Street, Wapakoneta	\$ 7,500.00
201 S. Willipie Street, Wapakoneta	\$ 7,500.00
Total cost of \$29,000.00.	

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the quote and authorizes the President of the Board to execute the quote from TSC for the Dark Fiber Indefeasible Right of Use (IFU) at the total cost of \$29,000.00.

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

Adopted this
3rd day of
July, 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: ☒ IT Manager
☒ TSC

IN THE MATTER OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS APPROVING THE SUBGRANT AGREEMENT (G-2627-15-0008) WITH OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR FUNDING ALLOCATED UNDER WIOA (WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of July, 2025.

Commissioner Bergman the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners of Auglaize County, Ohio is in receipt of a Biennial Sub-grant Agreement (G-2627-15-0008) between the Ohio Department of Job & Family Services and representatives of WIOA Local Area 8; and,

WHEREAS, the execution of this document is necessary to receive funding through the Workforce Innovation and Opportunity Act of 2014 (WIOA); and,

WHEREAS, the Sub-grant Agreement has been reviewed in its entirety and is on file in the office of the commissioners; following are deemed pertinent provisions of said document:

This Sub-grant Agreement among the Ohio Department of Job and Family Services (ODJFS) and representatives of Local Area 8 is hereby created pursuant to the Workforce Innovation and Opportunity Act of 2014 (WIOA), codified in Title 29, Chapter 32 of the United State Code (USC) and Section 5101.20 of the Ohio Revised Code (ORC), to define the roles and responsibilities of the parties with respect to the funds allocated to the Local Area by ODJFS for the administration of workforce development activities.

Local Area 8 representatives include Auglaize, Hardin, Mercer, and Van Wert County Commissioners (SUBGRANTEE), who are the Chief Elected Officials of Local Area 8; the Local Workforce Development Board (LWDB) for Local Area 8, and Mercer County Department of Job and Family Services (AGENT), designated by the Chief Elected Officials to serve as the Fiscal Agent for purposes under this Agreement. The AGENT's DUNS number is 077568798.

ARTICLE 1. PURPOSE OF THE SUBGRANT/SUBGRANT DUTIES

A. The purpose of this Agreement is to define the roles and responsibilities of the parties and to identify the terms, conditions, and requirements for the administration and use of the Sub-grant funds authorized under this Agreement for workforce development activities in the Local Area.

ARTICLE VI. EFFECTIVE DATE OF THE SUBGRANT

A. This Agreement will be in effect from July 1, 2025, through June 30, 2027, unless this Agreement is suspended or terminated pursuant to ARTICLE X prior to the above expiration date.

ARTICLE X. SUSPENSION AND TERMINATION, BREACH AND DEFAULT

A. This Agreement may be terminated in accordance with any of the following:

1. The Parties may mutually agree to a termination by entering into a written termination agreement that is signed by the ODJFS director, SUBGRANTEE, LWDB, and AGENT. The termination agreement must be adopted by resolution of SUBGRANTEE in order to be considered valid. An agreement to terminate is effective on the later of the date stated in the agreement to terminate, the date it is signed by all parties, or the date the termination agreement is adopted by resolution.
2. Any party to this Agreement may terminate after giving 90 days written notice of termination to the other parties by registered United States mail, return receipt requested. The effective date is the later of the termination date specified in the termination notice or the 91st day following the receipt of the notice by other parties.

Resolution – continued

Sub-grant agreement (G-2627-15-0008) with Ohio Department of Job and Family Services for funding allocation under WIOA – July 3, 2025

- B. Notwithstanding the provision of Section A of this Article, ODJFS may suspend or terminate this Agreement immediately upon delivery of a written notice to SUBGRANTEE, LWDB, or AGENT if:
1. ODJFS loses funding as described in ARTICLE VII.
 2. ODJFS discovers any illegal conduct on the part of SUBGRANTEE, LWDB or AGENT.
 3. SUBGRANTEE has violated any provision of ARTICLE XIII.

WHEREAS, the Sub-grant Agreement (G-2627-15-0008) will be maintained on file until no longer of administrative value.

NOW, THEREFORE BE IT RESOLVED, the Board of Auglaize County Commissioners hereby agrees to the terms of the aforementioned Sub-grant Agreement (G-2627-15-0008) entered into with the Ohio Department of Job & Family Services and Local Area 8 under the Auglaize County Workforce Innovation and Opportunity Act (WIOA) and ratifies the execution thereof.

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

Adopted this
3rd day of
July, 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: ACDJFS
Mercer County
Hardin County
Van Wert County
WIOA

IN THE MATTER OF APPROVING AND AUTHORIZING THE EXECUTION OF THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION SUBSIDY GRANT AGREEMENT FOR COMMUNITY CORRECTIONS ACT 2.0 GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of June, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Common Pleas Judge Pepple, presented to the Board of County Commissioners a grant agreement for funding from the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, which awards the sum not to exceed \$94,988.00 for the period beginning 07/01/2025 to 06/30/2027; and,

WHEREAS, it is necessary that the Board of County Commissioners sign this grant agreement.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the grant agreement for the funding from the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, Grant program; and,

BE IT FURTHER RESOLVED that the Board does hereby authorize the execution of said grant agreement by the Board of County Commissioners, Auglaize County, Ohio.

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

Adopted this
3rd day of
July, 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: ☒ Judge Pepple
☒ Auditor

IN THE MATTER OF DESIGNATING MINSTER BANK AS THE PUBLIC DEPOSITORY FOR COUNTY ACTIVE FUNDS FOR JULY 15, 2025 AND ENDING JULY 14, 2029; DESIGNATING VARIOUS OTHER FINANCIAL INSTITUTIONS AS PUBLIC FUND DEPOSITORIES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of July, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, eligible financial institutions were contacted, requesting that they submit applications to the county if they desire to be designated as a public depository for county active funds; and,

WHEREAS, County Treasurer April Bowersock reviewed the application as received and recommended to the Board that the application of Minster Bank to be accepted as the depository for the county's active funds.

THEREFORE BE IT RESOLVED that pursuant to Ohio Revised Code, Section 135.33, finding no objection to the recommendation of Treasurer April Bowersock, the Board of County Commissioners, Auglaize County, Ohio, does hereby approve Minster Bank as the depository for the county's active funds for the time period of July 15, 2025 and ending July 14, 2029; and,

WHEREAS, a memorandum of agreement, from a financial institution for deposit of other public funds, were presented by County Treasurer April Bowersock who requested the Board execute said agreement from the following institution as follows: First National Bank in New Bremen.

THEREFORE BE IT RESOLVED that pursuant to Ohio Revised Code, Section 135.33, finding no objection to the recommendation of Treasurer Bowersock, the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the execution of Memorandum of agreement for all financial institutions so stated 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
3rd day of
July, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Ys
Douglas A. Spencer

cc: County Treasurer

County Commissioners Office
Auglaize County, Ohio
July 3, 2025

NO. #25-365

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE FOR THE MAINTENANCE FOR THE GREVE DITCH; CHANGING THE WATERSHED MAP AND CERTIFYING THE MAINTENANCE BASE TO THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of July, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #25-154, the Board of Auglaize County Commissioners set a date, July 3, 2025, to hold a public hearing on the base assessments for the Greve Ditch Maintenance fund established in 1986; and,

WHEREAS, that the hearing was for the review and re-evaluation of the Greve Ditch which is provided under section 6137.112 of the Ohio Revised Code; and,

WHEREAS, in addition to reevaluating the Greve watershed; and,

WHEREAS, there exists a negative balance at the end of 2024 in the maintenance fund of (\$7,757.93); and,

WHEREAS, notification of the public hearing and base assessments were given, via U.S. Mail, to all landowners involved in said watershed.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners, does hereby approve the re-evaluation of the assessment base from \$8,124.68 to \$36,630.43 for the Greve Ditch; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby authorize the changes to the watershed map and acreage; and,

BE IT STILL FURTHER RESOLVED that said Board certifies to Auglaize County Auditor said maintenance assessment base.

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

Adopted this
3rd day of
July, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY

David Bambauer, yes
David Bambauer

ABSENT,
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: ✓ Engineer
✓ Auditor

County Commissioners Office
Auglaize County, Ohio
July 3, 2025

NO. #25-366

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 3rd day of July, 2025.

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>
490466	733.00	Wapakoneta Utilities
490590	75000.00	Generations of Love

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

Adopted this
3rd day
July, 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

IN THE MATTER OF AUTHORIZING CHANGE ORDER NO. 1 WITH ADVANCED DEMOLITION SERVICES FOR THE COMMERCIAL DEMOLITION LOCATED AT 601 LOGAN STREET, WAPAKONETA, OHIO, USING STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE SAID CHANGE ORDER NO. 1.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of July, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County has been granted funding through the State of Ohio, Department of Development, Building Demolition and Site Revitalization Program; and,

WHEREAS, bid award for this project was granted to Advanced Demolition Services at the cost of \$315,967.00; and,

WHEREAS, it was determined by Auglaize County that the following Change Order No. 1 is needed to be made to the contract documents, this increased the contract by a total of \$9,000.00 for the following additional adjustments:

Removal of metal bin and associated concrete under the bin; and,

WHEREAS, the Change Order #1 which will be part of this resolution; and,

WHEREAS, Advanced Demolition Services is able to accommodate this Change Order No. 1; and,

WHEREAS, Change Order No. 1 for the commercial demolition located at 601 Logan Street, Wapakoneta, Ohio has been presented to the Board of County Commissioners for approval and authorization of the following project.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the President of the Board to execute Change Order No. 1 for the addition to the contract with Advanced Demolition Services for the commercial demolition located at 601 Logan Street, Wapakoneta, Ohio; and,

BE IT FURTHER RESOLVED that the Badger Construction Company contract price for said project has been increased by \$9,000.00 for a total of \$324,967.00.

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

Adopted this
3rd day of
July, 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: ☒ Property Owner
☒ Advanced Demolition Services



Advanced Demolition Services
Brett Deitering, Owner
651 Township Road 102, McComb, Ohio 45858
(419) 890-6814
brett@advanceddemolition.us

Change Order
Date: 07/01/2025

Name / Address
601 Logan Street
Grain Silo Demo

Description	Price
Removal of metal bin and associated concrete under the bin	\$9,000.00
NOTES	Total
	\$9,000.00

David Bambauer
David Bambauer, President

July 3, 2025
Date