

County Commissioners Office  
Auglaize County, Ohio  
June 15, 2023

NO.            #23-305

**IN THE MATTER OF SETTING THE DATE AND TIME TO RECEIVE BIDS FOR THE EDGE LINE PAVEMENT MARKING PROJECT AUG-CR VAR-PM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of June, 2023.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, County Engineer Andrew Baumer, presented to the Board of County Commissioners the following correspondence:

Board of County Commissioners  
209 South Blackhoof Street  
Wapakoneta, OH 45895

June 9 2023

Re: Edge Line Pavement Marking, AUG-CR VAR-PM

Dear Commissioners:

Construction plans for the installation of new edge line pavement markings along various county roads planned for construction this fall are ready for your approval.

The project consists of installing 132.5 lane miles of edge line pavement markings in 18 different locations on various County Roads. The locations were determined by prioritizing traffic counts along with road conditions and planned improvements. The majority of our county roads do not have edge lines currently and this improvement will be a start on implementing them throughout the county roadways.

The estimated cost of the project is \$62,152.38. Federal funding was applied for and granted at a rate of 100% up to \$50,000. The remainder of the contract will be paid out of our MVGT budget. The entire project will be completed under contract and has a completion date of October 15, 2023.

We are asking that you review and approve the construction plans for this edge line pavement marking project. We are also requesting to set the date and time to publicly open bids for this project as July 27, 2023 at 10:00 a.m.

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

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, does hereby approve the plan for the edge line pavement marking project for AUG-CR VAR-PM described above as presented by County Engineer Andrew Baumer and does ratify the execution of said plan; and,

**BE IT FURTHER RESOLVED** that the Board does hereby set July 27, 2023 at 10:00 a.m. as the date and time to open and publicly read bids for the Auglaize County Pavement Marking Project AUG-CR VAR-PM in the Board's office; and,

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

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

Adopted this  
15th day of  
June, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

ABSENT  
David Bambauer

cc: County Engineer

**IN THE MATTER OF APPROVING THE CONTRACTOR'S PAY REQUEST #4 FROM SHINN BROS. FOR THE 2021 CDBG VILLAGE OF BUCKLAND NEIGHBORHOOD IMPROVEMENTS PROJECT, USING PY2021 CDBG NRG PROGRAM FUNDS.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of June, 2023.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on September 13, 2022, Resolution #22-396, the Board of County Commissioners awarded the bid for the PY2021 CDBG Village of Buckland Neighborhood Improvement Program Project to Shinn Bros. at the cost of \$596,000.00. On February 23, 2023, Resolution #23-102, Pay request #1 for \$46,990.18 was approved. On April 25, 2023, Resolution #23-209, Pay Request #2 for \$58,236.67 was approved. On May 16, 2023, Resolution #23-243, Pay Request #3 for \$89,774.84 was approved with the payments from the CDBG Grant; and,

**WHEREAS**, the Board of County Commissioners has now been presented with a Contractor's Pay Request #4 in the amount of \$331,852.64 from Shinn Bros. for the PY2021 CDBG Village of Buckland NRG Improvement Project.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #4 in the amount of \$331,852.64 to be from the CDBG NRG Grant, and does authorize execution by the President of the Board of County Commissioners for said Contractor's Pay Request #4 from Shinn Bros., with the CDBG NRG Grant amount of \$331,852.64.

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

Adopted this  
15th day of  
June, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman,  
John N. Bergman

Douglas A. Spencer,  
Douglas A. Spencer

ABSENT  
David Bambauer

- cc: ~~Kleinfelder~~  
✓ Village of Buckland  
✓ Shinn Bros.  
✓ Choice One Engineering

**IN THE MATTER OF FINDING FOR THE IMPROVEMENT AND THE FIVE AMENDMENTS OF THE EWALD DITCH PROJECT; PETITIONED BY ROBERT BERG, SCOTT KOHLER, SCOTT FOSNAUGH, DAVE ACHESON, MARK BAUER AND PAUL LEBLANC; SETTING DATE TO RECEIVE ENGINEER'S REPORTS ON SAID PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 15th of June, 2023.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners, in Resolution #23-152, dated March 21, 2023 set June 8, 2023 at 1:30 p.m., for the First Hearing of the petition of the Ewald Ditch Project, the Board met in the Assembly Room – 2nd Floor at the Administration Building and conducted the hearing by causing the petition to be publicly read to those present by TJ Place for the County Engineer's Office; and,

**WHEREAS**, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and,

**WHEREAS**, the Board has made a virtual view of the proposed improvement on April 27, 2023 and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and,

**WHEREAS**, the County Engineer's Preliminary Report has determined that the route and termini of the proposed improvement meets the prayer of the petition and that there are no reasonable alternative routes; and,

**WHEREAS**, the cost of the proposed improvement is less than the benefits derived.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby direct the County Engineer to proceed with the necessary survey for the proposed improvement, perform the necessary engineering calculations, develop the necessary plans for the drainage system and structures including profiles showing the cuttings and gradient of the improvement, create maps showing the location of the land proposed to be assessed and make an estimate of the cost of the construction of the improvement. The Engineer' Report shall include the actual construction cost estimate, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code; and,

**BE IT FURTHER RESOLVED** that the Board does set **September 19, 2023, at 9:00 a.m.** as the date and time for the filing of the above mentioned County Engineer's Reports.

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

Adopted this  
15th day of  
June, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

ABSENT  
David Bambauer

✓cc: County Engineer

**IN THE MATTER OF RATIFYING THE EXECUTION OF AN AGREEMENT WITH CENTRAL OHIO YOUTH CENTER COMMUNITY RESIDENTIAL CENTER FOR THE CORRECTIONAL TREATMENT PROGRAM FOR CHRONIC JUVENILE OFFENDERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of June, 2023.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Juvenile Judge Mark Spees has presented an Agreement for Services for Youth between the Board of Auglaize County Commissioners and Central Ohio Youth Center Community Residential Center at the Correctional Treatment Unit for the provision of a secure correctional treatment program for chronic juvenile offenders; and,

**WHEREAS**, said agreement would be for the effective period of July 1, 2023 through June 30, 2024 at the cost of \$200.00 per day/per resident; and,

**WHEREAS**, Judge Spees does approve this Agreement with Central Ohio Youth Center Community Residential Center and recommends that the Board of Auglaize County Commissioners approve and execute said agreement.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the Agreement for Services to Youth with Central Ohio Youth Center Community Residential Center for the correctional treatment program for chronic juvenile offenders as stipulated in said agreement and does ratify the execution of said Agreement.

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

Adopted this  
15th day of  
June, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Robert A. Spencer  
Douglas A. Spencer

ABSENT  
David Bambauer

cc: Juvenile Judge Mark Spees

**IN THE MATTER OF RATIFYING THE EMPLOYMENT OF KALEY MOORE AS THE ELIGIBILITY REFERRAL SPECIALIST II POSITION AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 15th of June, 2023.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Julie Gossard, Director of the Auglaize County Department of Job & Family Services, informed the Board that the position of Eligibility Referral Specialist II Position has been posted and interviews conducted. Kaley Moore has been selected to fill the position; and,

**WHEREAS**, Director Julie Gossard recommended that Ms. Moore to be hired to the position of Eligibility Referral Specialist II position on June 26, 2023 at the pay rate per hour of \$18.18.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Kaley Moore to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications as mentioned above.

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

Adopted this  
15th day of  
June, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yr  
John N. Bergman

Douglas A. Spencer, yr  
Douglas A. Spencer

ABSENT  
David Bambauer

cc: Auglaize County Department  
of Job & Family Services  
/Auditor  
Kaley Moore

**IN THE MATTER OF RATIFYING THE EMPLOYMENT OF CASSIE SORRELS AS THE CSEA CASE MANAGER POSITION AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 15th of June, 2023.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Julie Gossard, Director of the Auglaize County Department of Job & Family Services, informed the Board that the position of CSEA Case Manager Position has been posted and interviews conducted. Cassie Sorrels has been selected to fill the position; and,

**WHEREAS**, Director Julie Gossard recommended that Ms. Sorrels to be hired to the position of CSEA Case Manager Position on June 12 2023 at the pay rate per hour of \$18.18.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Cassie Sorrels to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications as mentioned above.

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

Adopted this  
15th day of  
June, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

ABSENT  
David Bambauer

cc: Auglaize County Department  
of Job & Family Services  
✓ Auditor  
✓ Cassie Sorrels

**IN THE MATTER OF REAPPOINTING KENNETH BOYD, BRIAN COOK AND BRENT RICHTER, JR. TO THE AUGLAIZE COUNTY AIRPORT AUTHORITY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of June, 2023.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the appointments of Kenneth Boyd, Brian Cook and Brent Richter, Jr. to the Auglaize County Airport Authority, will expire on June 30, 2023; and,

**WHEREAS**, the three individuals have submitted correspondence to the Board of County Commissioners stating their willingness and interest in serving another three (3) year term to Auglaize County Airport Authority.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby reappoint Kenneth Boyd, Brian Cook and Brent Richter, Jr. to serve on the Auglaize County Airport Authority with their terms commencing July 1, 2023 and terminating on June 30, 2026.

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

Adopted this  
15th day of  
June, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, ye  
John N. Bergman

Douglas A. Spencer, ye  
Douglas A. Spencer

ABSENT  
David Bambauer

cc: ✓ Kenneth Boyd  
      ✓ Brian Cook  
      ✓ Brent Richter, Jr.  
      ✓ Airport Authority  
      ✓ Airport Manager

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of June, 2023.

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:

Check No.	Amount	Vendor
471024	2370.00	TREASURER OF STATE
471033	26185.90	IC SIGNS, LLC
471047	754.38	SETEX
471074	54343.04	AUGLAIZE COUNTY BD OF DD

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

Adopted this  
15th day  
June, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

ABSENT  
David Bambauer

-cc: County Auditor