

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT FOR THE HTPD FUND; TRANSFER FROM HERITAGE TRAILS PARK DISTRICT FUND TO HERITAGE TRAILS PARK DISTRICT – PI – DONATIONS FUND AND INCREASE HTPD – DONATION FUND AND AMEND THE ANNUAL APPROPRIATIONS AS REQUESTED BY THE HTPD EXECUTIVE DIRECTOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of June, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the HTPD Executive Director is requesting the following budget adjustment:

<u>Amount:</u>	<u>From:</u>	<u>To:</u>
\$50,000.00	946.0946.530500 (Capital Projects)	946.0946.535900 (Transfer Out)

WHEREAS, the HTPD Executive Director is further requesting the transfer of funds:

From: 946.0946.535900 – HTPD Fund – Transfer Out
Amount: \$50,000.00
To: 951.0100.400200 – Transfer In;

WHEREAS, County Auditor Linda Bice informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the HTPD – PI – Donations Fund (951) by \$80,000.00; and,

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

Increase 951.0951.530400 (Capital Outlay) by \$80,000.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned budget adjustment, transfer of funds and to amend the 2025 annual appropriation for the HTPD Fund (941) and Heritage Trails Park District to HTPD – PI – Donations Fund (951) as mentioned above by HTPD Executive Director.

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

Adopted this
26th day of
June, 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
☒ HTPD
☒ County Administrator

IN THE MATTER OF AMENDING THE CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE ADRIEL, INC.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 26th day of June, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

WHEREAS, on December 19, 2024, Resolution #24-622 a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Adriel, Inc. was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being January 1, 2025 through December 31, 2025 at the maximum cost of \$50,000.00 for contracted services; and,

WHEREAS, on June 18, 2025, correspondence was received and stated that due to additional placements, the Adriel, Inc. contract maximum amount needs increased by \$66,000.00. The Board will need to amend the current contract amount to reflect this additional per diem – the contract needs to be increased by \$66,000.00 for a maximum cost of \$116,000.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the amendment in the contract of \$66,000.00 between Auglaize County Department of Job and Family Services and the Adriel, Inc. for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

BE IT FURTHER RESOLVED that the Board does hereby authorize the execution of said increase in the cost of the contract by the Board of County Commissioners.

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

Adopted this
26th day of
June, 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 Department of Job & Family Services

County Commissioners' Office
Auglaize County, Ohio
June 26, 2025

NO. #25-340

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 26th day of June, 2025.

Commissioner Bergman 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 Office of Community Development - PY2024 Community Housing Impact and Preservation Program and the Auglaize County Commissioners have committed \$136,202.00 from the Program Income Fund for the acquisition & rehabilitation of housing units within the County; and,

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

Applicant: Al & Pamela Rockwood
Project Cost: \$14,220.00 (Home Repair)
Soft Costs: \$4,500.00 (Kleinfelder)
Contractor: Evans Roofing & Supply, Inc.

1730 Celina Rd., Lot #19, St. Marys, OH 45885
(CDBG HR Funds) B-C-24-1AF-1
Total Costs: \$18,720.00

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 26th day
of June, 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: ~~Kleinfelder~~
/BOCC Clerk

County Commissioners' Office
Auglaize County, Ohio
June 26, 2025

NO. #25-341

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 26th day of June, 2025.

Commissioner John N. Bergman 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 Office of Community Development - PY2024 Community Housing Impact and Preservation Program and the Auglaize County Commissioners have committed \$136,202.00 from the Program Income Fund for the acquisition & rehabilitation of housing units within the County; and,

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

Applicant: Jeremy Piercefield
Project Cost: \$10,984.00 (Home Repair)
Soft Costs: \$4,500.00 (Kleinfelder)
Contractor: Ayers Mechanical Group

604 Ellen St., St. Marys, OH 45885
(CDBG HR Funds) B-C-24-1AF-1
Total Costs: \$15,484.00

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 26th day
of June, 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: Kleinfelder
BOCC Clerk

Commissioner Bergman moved the adoption of the following:

cc:Kleinfelder
Clerk

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of June, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by the Solid Waste District Coordinator to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

**188 Carton Recycle Grant Fund;
017 Community Grant (SWM) Fund.**

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2025 Annual Appropriation Resolution to be amended as follows:

**Increase 188.0188.530300 (Supplies) by \$0.78;
Increase 017.0017.535800 (Reimbursement) by \$0.79.**

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

Adopted this
26th day of
June, 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
☒ Solid Waste District

County Commissioners Office
Auglaize County, Ohio
June 26, 2025

NO. #25-344

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 26th day of June, 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>
490388	1808.31	BF & S
490390	280.00	SAMSARA

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

Adopted this
26th day
June, 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 Commissioners Office
Auglaize County, Ohio
June 26, 2025

NO. #25-345

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE FOR THE MAINTENANCE FOR THE RAMGA 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 26th day of June, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #25-143, the Board of Auglaize County Commissioners set a date, June 26, 2025, to hold a public hearing on the base assessments for the Ramga Ditch Maintenance fund established in 1983; and,

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

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

WHEREAS, there exists a balance at the end of 2024 in the maintenance fund of \$298.55; 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 \$9,861.09 to \$26,304.58 for the Ramga 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
26th day of
June, 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

cc: ☒ Engineer
☒ Auditor

County Commissioners Office
Auglaize County, Ohio
June 26, 2025

NO. #25-346

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE FOR THE MAINTENANCE FOR THE RAMGA #2 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 26th day of June, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #25-143, the Board of Auglaize County Commissioners set a date, June 26, 2025, to hold a public hearing on the base assessments for the Ramga #2 Ditch Maintenance fund established in 2007; and,

WHEREAS, that the hearing was for the review and re-evaluation of the Ramga #2 Ditch which is provided under section 6137.112 of the Ohio Revised Code; and,

WHEREAS, in addition to reevaluating the Ramga #2 watershed; and,

WHEREAS, there exists a balance at the end of 2024 in the maintenance fund of \$1,079.07; 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 \$91,666.24 to \$249,946.21 for the Ramga #2 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
26th day of
June, 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

cc: ☒ Engineer
☒ Auditor

IN THE MATTER OF AUTHORIZING THE FIRST AMENDMENT TO THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) FOR THE BROWNFIELD REMEDIATION PROGRAM GRANT AGREEMENT DEV—2024 – 208390.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of June, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on December 24, 2024 the Board of Auglaize County Commissioners executed a Resolution #24-631 for authorizing the Ohio Department of Development (ODOD) Brownfield Remediation Program Grant agreement DEV--2024 - 208390; and,

WHEREAS, ODOD has provided correspondence that the extension document will be sent to the President of the Board for the First Amendment changing the expiration date of the grant to December 31, 2025 for DEV—2024 - 208390.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the President of the Board, David Bambauer, to execute the First Amendment to the Ohio Department of Development DEV—2024 – 208390 Grant Agreement.

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

Adopted this
26th day of
June, 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: ODOD

IN THE MATTER OF AUTHORIZING THE FIRST AMENDMENT TO THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) FOR THE BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM GRANT AGREEMENT DEV—2023 – 204131.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of June, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on March 20, 2025 the Board of Auglaize County Commissioners executed a Resolution #25-161 for authorizing the Ohio Department of Development (ODOD) Building Demolition and Site Revitalization Program Grant agreement DEV--2023 - 204131; and,

WHEREAS, ODOD has provided correspondence that the extension document will be sent to the President of the Board for the First Amendment changing the expiration date of the grant to November 30, 2025 for DEV—2023 - 204131.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the President of the Board, David Bambauer, to execute the First Amendment to the Ohio Department of Development DEV—2023 – 204131 Grant Agreement.

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

Adopted this
26th day of
June, 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: ODOD

IN THE MATTER OF AUTHORIZING THE THIRD AMENDMENT TO THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) FOR THE BROWNFIELD REMEDIATION PROGRAM – KOENIG PROPERTY

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of June, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on December 22, 2022 the Board of Auglaize County Commissioners executed a Resolution #22-567 for authorizing the Ohio Department of Development (ODOD) Brownfield Remediation Program Grant agreement Dev—2022 - 192589; and,

WHEREAS, on February 14, 2024 the Board of Auglaize County Commissioners executed a Resolution #23-088 for the First Amendment with the expiration date to be amended to June 30, 2024; and,

WHEREAS, on April 02, 2024 the Board of Auglaize County executed a Resolution #24-506 for the Second Amendment with the expiration date to be amended to June 30, 2025; and,

WHEREAS, ODOD has provided correspondence that the extension document will be sent to the President of the Board for the Third Amendment changing the expiration date of the grant to December 31, 2025 for DEV—2022 - 192589.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the President of the Board, David Bambauer, to execute the Second Amendment to the Ohio Department of Development DEV—2022 – 192589 Grant Agreement.

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

Adopted this
26th day of
June, 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: ODOD

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of June, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

BOE Spec Election Fund:

Amount:	From:	To:
\$63,526.42	042.0042.531000 (Reimbursement)	042.0042.436900 (Remit to State)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments 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
26th day of
June, 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
BOE