

IN THE MATTER OF APPROVING AND AUTHORIZING THE EXECUTION OF THE SUBGRANT 2022-DL-LEF-5804 FOR THE SHERIFF'S OFFICE GRAND LAKE TASK FORCE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of June, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Sheriff Michael Vorhees and the Grand Lake Task Force, presented to the Board of County Commissioners a Subgrant Award Agreement for funding from the Drug Law Enforcement Fund through the State of Ohio Office of Criminal Justice Services for award period 07/01/2023 to 06/30/2024; and,

WHEREAS, it is necessary that the President of Board of County Commissioners sign this subgrant award agreement.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Subgrant Award Agreement 2022-DL-LEF-5804 for the Grand Lake Task Force through the Drug Law Enforcement Fund; and,

BE IT FURTHER RESOLVED that the Board does authorize the execution of said grant agreement by John N. Bergman, as President of Board.

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

Adopted this
27th day of
June, 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: Sheriff Michael Vorhees
/ Auditor

Mike DeWine, Governor
Jon Husted, Lt. Governor

Andy Wilson, Director
Nicole M. Dehner, Executive Director

SUBGRANT AWARD AGREEMENT

Subgrant Number: 2022-DL-LEF-5804

Title: Grand Lake Task Force

In accordance with the provisions of the Ohio Drug Law Enforcement Fund (DLEF) as enacted by the 127th General Assembly of Ohio in House Bill 562 on September 23, 2008 and as set forth in Ohio Revised Code Section 5502.68 Ohio Drug Law Enforcement Application 2022, the Ohio Office of Criminal Justice Services, as the duly authorized State Agency, hereby approves the project application submitted as complying with requirements of the Agency for the fiscal year indicated in the subgrant number above and awards to the foregoing Subgrantee a Subgrant as follows:

Subgrantee:	Auglaize County Commissioners Office
Implementing Agency:	Auglaize County Sheriffs Office
Award Periods:	07/01/2023 to 06/30/2024
Closeout Deadline:	08/29/2024
Award Amounts:	OCJS Funds: \$76,385.09
	Cash Match: \$25,461.70
	In-kind Match: \$0.00
	Project Total: \$101,846.79
	75%
	25%
	100%

The terms set forth in the 'Responsibility for Claims' section of the OCJS Standard Federal Subgrant Conditions Handbook are subject to Ohio law, including section 3345.15 of the Ohio Revised Code and the Ohio Constitution. As a result, those terms may not apply to subgrant recipients who are political subdivisions of the state, and do not apply to state instrumentalities.

This Subgrant is subject to the statements as set forth in the approved Programmatic and Budget Application submitted and approved revisions thereto, as well as the OCJS Standard Federal Subgrant Conditions and Special Conditions to this Subgrant, which are attached hereto and hereby included by reference herein. The Subgrant is also bound by all applicable federal guidelines, as referenced in the Standard Conditions. Revisions to this Subgrant Award Agreement must be approved in writing by OCJS.

The Subgrant shall become effective as of the award date, for the period indicated, upon return to OCJS of this Subgrant Award Agreement executed on the behalf of the Subgrantee's and Implementing Agency's authorized official in the space provided below.

Nicole Dehner, Executive Director

6/5/2023
Award Date

The Subgrantee agrees to serve as the official subrecipient of the award, agrees to provide the required match as indicated above, and assumes overall responsibility for compliance with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Subgrantee.

The Implementing Agency agrees to comply with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Implementing Agency.

John N. Bergman
County Commissioner President
Auglaize County Commissioners Office

6-27-23
Date

Sheriff
Auglaize County Sheriffs Office

6/21/23
Date

Mission Statement

"to save lives, reduce injuries and economic loss, to administer Ohio's motor vehicle laws and to preserve the safety and well being of all citizens with the most cost-effective and service-oriented methods available."

IN THE MATTER OF FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE DOWTY DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 27th day of June, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on June 22, 2023 the Auglaize County Engineer, Andrew Baumer, Technician TJ Place and Sam Philipot met with the Board of County Commissioners, presenting the Engineer's reports, reviewing plans and assessments for the Dowty Ditch Project which is located in St. Marys Township; and,

WHEREAS, the Board approved the presentation; and,

WHEREAS, a request was made by the Engineer that the Board set a date, time and place for the final hearing on said project.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby approve the proposed plans and assessment schedule for the Dowty Ditch and does hereby set August 10, 2023 at 1:30 p.m. at the Assembly Room – 2nd Floor in the Administration Building, located at 209 S. Blackhoof Street, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Dowty Ditch Project.

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

Adopted this
27th day of
June, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

David Bambauer
David Bambauer

✓ cc: County Engineer

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY SHERIFF.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of June, 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 Sex Offender Registry Fund (919) by \$400.00; and,

WHEREAS, Auglaize County Sheriff has requested that the Board amend the 2023 Annual Appropriation to reflect the following increase:

Increase 919.0919.531000 (Sex Offender Registry) by \$400.00.

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
27th 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
 David Bambauer , yes
David Bambauer

cc: County Auditor
 County Administrator
 Sheriff

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th of June, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

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

MVGT Fund:
Amount: From: To:
\$50,000.00 002.0014.550200 (Capital Improvement) 002.0015.550100 (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
27th 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

David Bambauer, yes
David Bambauer

cc: County Auditor
Engineer

Date: JUNE 27, 2023

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA AWARDING
matter of: CONTRACT FOR THE CHICKASAW CREEK WETLAND RESTORATION PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 27th day of June, 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. David Bambauer, and Mr. Doug Spencer.

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on April 25, 2023, the Board of Directors of Grand Lake St. Marys LFA set the date of May 23, 2023, to receive and open sealed bids for the Chickasaw Creek Wetland Restoration Project; and

WHEREAS, Access Engineering Solutions, LLC, reviewed the one bid received on May 23, 2023:

VTF Excavation, LLC, 8398 Celina-Mendon Road, Celina, OH 45822 \$947,853.82

WHEREAS, Access Engineering Solutions, LLC found no discrepancies; it is recommended to accept the bid submitted by VTF Excavation, LLC and enter into a contract for the amount of \$947,853.82;

NOW, THEREFORE, BE IT RESOLVED, by the Grand Lake St. Marys LFA that:

- 1) The Board of Directors accepts the bid submitted by VTF Excavation, LLC, in the amount of Nine Hundred Forty-seven Thousand Eight Hundred Fifty-three and 82/100 Dollars (\$947,853.82); and
- 2) Chairman Jerry Laffin is hereby authorized to sign the contract between Grand Lake St. Marys LFA and VTF Excavation, LLC for the Chickasaw Creek Wetland Restoration Project along with any other documents required for said Project.

Mr. Buschur 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. David Buschur

Mr. Douglas Spencer yes

Mr. John Bergman yes

Mr. David Bambauer yes

Mr. David Bambauer

Motion carried.

Adopted this 27th day of June, 2023.

ATTEST:

Kim Everman

Kim Everman, Clerk

Board of Mercer County Commissioners