

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th of June, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

General Fund:
Amount: \$1,500.00 **From:** 001.0402.530402 (LEC 5 Yr Plan Equipment) **To:** 001.0402.530602 (LEC 5-yr contract services)

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

Adopted this
28th day of
June, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Absent,
Douglas A. Spencer

cc: County Auditor
County Administrator

IN THE MATTER OF APPROVING THE DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM IN ACCORDANCE WITH REGULATIONS OF THE U.S. DEPARTMENT OF TRANSPORTATION (DOT) AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID POLICY STATEMENT FOR THE NEIL ARMSTRONG AIRPORT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 28th day of June, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Commissioners, owner of Neil Armstrong Airport (AXV), has established a Disadvantage Business Enterprise (DBE) Program in accordance with regulations of the U.S. Department of Transportation (DOT), 49 CFR Part 26, Auglaize County Commissioners has received Federal financial assistance from the Department of Transportation, and as a condition of receiving this assistance, Auglaize County Commissioners has signed an assurance that it will comply with 49 CFR part 26 (hereafter referred to as "Part 26"); and, ns require recipients of U.S. Department of Transportation (USDOT) funding to participate in a UCP 49 CFR 26.81(a); and,

WHEREAS, a public hearing was held on June 7, 2022 with the focus of consulting with stakeholders to obtain information relevant to the goal-setting process for the Auglaize County Disadvantaged Business Enterprise (DBE) Program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve Disadvantaged Business Enterprise (DBE) Program in accordance with regulations of the U.S. Department of Transportation (DOT) owner of the Neil Armstrong Airport (AXV); and,

BE IT FURTHER RESOLVED that the County Administrator has been delegated as the DBE Liaison Officer. In that capacity, the County Administrator is responsible for implementing all aspects of the DBE program. Implementation of the DBE program is accorded the same priority as compliance with all other legal obligations incurred by the Auglaize County Commissioners in its financial assistance agreements with the Department of Transportation; and,

BE IT STILL FURTHER RESOLVED that the President of the Board of Auglaize County Commissioners is authorized to execute the Policy Statement.

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

Adopted this
28th day of
June, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

cc:BF&S
✓FAA
✓Airport Manager

POLICY STATEMENT

Section 26.1, 26.23 Objectives/Policy Statement

Auglaize County Commissioners, owner of Neil Armstrong Airport (AXV), has established a Disadvantaged Business Enterprise (DBE) Program in accordance with regulations of the U.S. Department of Transportation (DOT), 49 CFR Part 26. Auglaize County Commissioners has received Federal financial assistance from the Department of Transportation, and as a condition of receiving this assistance, Auglaize County Commissioners has signed an assurance that it will comply with 49 CFR Part 26 (hereafter referred to as "Part 26").

It is the policy of the Auglaize County Commissioners to ensure that DBEs as defined in Part 26, have an equal opportunity to receive and participate in DOT-assisted contracts. It is also Auglaize County Commissioners policy to engage in the following actions on a continuing basis:

1. Ensure nondiscrimination in the award and administration of DOT- assisted contracts;
2. Create a level playing field on which DBEs can compete fairly for DOT- assisted contracts;
3. Ensure that the DBE Program is narrowly tailored in accordance with applicable law;
4. Ensure that only firms that fully meet 49 CFR Part 26 eligibility standards are permitted to participate as DBEs;
5. Help remove barriers to the participation of DBEs in DOT assisted contracts;
6. Promote the use of DBEs in all types of federally-assisted contracts and procurement activities;
7. Assist the development of firms that can compete successfully in the market place outside the DBE Program; and
8. Make appropriate use of the flexibility afforded to recipients of Federal financial assistance in establishing and providing opportunities for DBEs.

Erica Preston, County Administrator has been delegated as the DBE Liaison Officer. In that capacity, Erica Preston is responsible for implementing all aspects of the DBE program. Implementation of the DBE program is accorded the same priority as compliance with all other legal obligations incurred by the Auglaize County Commissioners in its financial assistance agreements with the Department of Transportation.

Auglaize County Commissioners has disseminated this policy statement to all of the components of our organization. This statement has been distributed to DBE and non-DBE business communities that may perform work on Auglaize County Commissioners DOT-assisted contracts. The distribution was accomplished by notice on the Auglaize County Website.

David Bambauer, President David Bambauer Date 6/28/2022

IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF WAPAKONETA AND AUGLAIZE COUNTY FOR CARDBOARD RECYCLING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of June, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, this MOU is entered into by and between the City of Wapakoneta (the “City”) and Auglaize County (the “County”) effective as of July 1, 2022; and,

WHEREAS, the County operates a single county solid waste district (the “District”); and,

WHEREAS, the City is the largest municipality located within the District; and,

WHEREAS, the parties agree that there shall be no change to the residential recycling program and the City shall continue to bring residential recycling materials to the District according to the current terms and schedule; and,

WHEREAS, the County will begin picking up the cardboard located at all of the City’s commercial cardboard locations, as listed on Exhibit A beginning on or about August 8, 2022.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the MOU for cardboard recycling between City of Wapakoneta and Auglaize County; and,

BE IT FURTHER RESOLVED that the Board authorizes the President of the Board to execute said MOU and this MOU will be part of this resolution.

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

Adopted this 28th day
of June, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

cc: City of Wapakoneta
✓ Solid Waste

Memorandum of Understanding

This Memorandum of Understanding ("*MOU*") is entered into by and between the City of Wapakoneta (the "*City*") and Auglaize County (the "*County*") effective as of July 1, 2022.

WHEREAS, the County operates a single county solid waste district (the "*District*"); and

WHEREAS, the City is the largest municipality located within the District; and

WHEREAS, the City and the County have historically had a relationship whereby the City dropped all commercial and residential recycling to the County's recycling facility; and

WHEREAS, the City has identified inefficiencies in the current relationship which they are seeking to address; and

WHEREAS, the parties wish to address these concerns and to continue a relationship to benefit the parties and the District.

NOW THEREFORE the parties agree as follows:

1. **Residential Recycling** - The parties agree that there shall be no change to the residential recycling program as related to the City's relationship with the County. For clarification, the City shall continue to bring residential recycling materials to the District according to the current terms and schedule.
2. **Commercial Recycling** - The County will begin picking up the cardboard located at all of the City's commercial cardboard locations, as listed on Exhibit A (the "*Commercial Locations*"), beginning on or about August 8, 2022.
 - a. **Dumpsters**. The City's dumpsters will remain at all Commercial Locations. The City shall continue to maintain such dumpsters and replace any dumpster that is broken beyond repair. The City shall continue to charge a dumpster rental fee to the Commercial Locations. Any fee collected for dumpster rentals shall be retained one hundred percent (100%) by the City. The fees will be used to off-set ongoing maintenance, repair and dumpster replacement costs.
 - b. **Locks**. If the County determines that a dumpster should be locked so as to avoid contamination of the cardboard, the County will work with the Commercial Locations to secure appropriate locks or the County will bear the full cost of such locks.
 - c. **Fees**. The County shall pay to the City an amount equal to fifteen percent (15%) of the total revenue received on the cardboard picked up from the Commercial Locations. Such fee shall be payable to the City on a monthly basis. The parties agree that such fee is intended to offset the cost that the City has in maintaining its dumpsters located at the Commercial Locations.

IN WITNESS WHEREOF, the parties have caused this MOU to be executed in duplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

County:

By: David Bambaun

Name: David Bambaun

Title: President of the Board of County Commissioners

City:

By: Michael Brillhart

Name: Michael Brillhart

Title: Safety Service Director

Exhibit A

Commercial Cardboard Locations

COMMERCIAL CARDBOARD PICKUP LOCATIONS

NAME	ADDRESS	LOCATION	RENTAL FEE
Slide Rails	17 E Auglaize St	Outside - 4 YD	\$ 9.00
C&C Propane	401 E Auglaize St	Outside	
Auglaize Auto Body	211 E Auglaize St	Outside	
Schneiders Carry Out	512 S Blackhoof St	Outside - 4 YD	\$ 9.00
Village Green	902 S Blackhoof St	2 YD	\$ 6.00
Greve Service Center	332 Koneta	Outside	
Wapakoneta Middle School	400 W Harrison St	Outside - 4 YD	
Lee's Chicken	311 W Harrison St	Outside - 3 YD	\$ 7.00
Astro Lanes	1113 Apollo Dr	Outside - 4 YD	\$ 9.00
Truck Country of Indiana	1770 Bellefontaine	Outside - 3 YD	\$ 7.00
Lucy Steer	1381 Bellefontaine	Outside - 4 YD	\$ 9.00
Houston Plumbing	603 N DIXIE		
White Feathers	13845 Cemetery Rd	Outside	
Rietman Inc.	13851 Cemetery Rd	Outside - 2 YD	\$ 6.00
LaGrande Pizza	16 S Blackhoof St	Outside - 3 YD	\$ 7.00
J Marie's	7 1/2 W Auglaize St	Outside - 2 YD	\$ 6.00
Alpha Cafe	7 E Auglaize St	Outside	
Eagles	25 E Auglaize St	Outside - 4 YD	\$ 9.00
Mercy Unlimited	38 E Auglaize St	Outside - 4 YD	\$ 9.00
Auglaize Auto Body	211 E Auglaize St	Outside	
American Legion	1108 E Benton St	Outside - 2 YD	\$ 6.00
J & L Equipment	2225 Willipie St	Outside - 6 YD	\$ 10.00
Miller's Textile	520 Commerce Dr	Inside	
Wapak Manor	1010 Lincoln Av	Outside	
Auglaize Acres	13093 Infirmiry Rd	Outside	
Ralph Oen	9 N Pine St	Outside - 2 YD	\$ 6.00
Studio A Hair Salon	601 Logan St	Outside - 2 YD	\$ 6.00
Bowersock Signs	705 North St	Outside	
Rent A Center	1270 Bellefontaine St		
Cook's Plumbing and Heating	11 E Mechanic St	Outside - 4 YD	\$ 9.00
Haehn's Florist	410 Hamilton Rd	Outside bin	
Wapak Ford	613 N Dixie	Outside - 4 YD	\$ 9.00
Walters Meats	808 N Dixie	Outside - 3 YD	\$ 7.00
VEW	712 N Dixie	Outside - 6 YD	\$ 10.00
K of C	614 N Dixie	Outside - 4 YD	\$ 9.00
Lange Photography	910 N Dixie	Outside - 2 YD	\$ 6.00
Woody's	9 Wood St	Outside - 4 YD	\$ 9.00
Bear & Wine	804 Lima St		
Hegemier's	708 E Auglaize St	Outside	\$ 9.00
Wapak Wurfler	208 Lima St		
E1 Exterca	1345 Bellefontaine	Outside - 6 YD	\$ 10.00
McDonalds	1376 Bellefontaine	Outside - 6 YD	\$ 10.00
Electric Dept	251 Industrial Dr	Outside - 4 YD	
Wapak Daily News	520 Industrial Dr	Outside - 6 YD	\$ 10.00
TSC	402 Industrial Dr	Outside - 4 YD	\$ 9.00
Midwest Specialties	705 Commerce Dr	Outside - 6 YD	\$ 10.00
St Joe Church	Pearl & Blackhoof	Outside	
Browns Vending	110 W Main	Outside	
SC Walters	Perry St	Outside	
Dad's Toy Shop	173 W Auglaize St	Outside - 2 YD	\$ 6.00
Anthony's	15 Perry St	Outside - 4 YD	\$ 9.00
Lulu's	113 E Auglaize St	Outside	
Interior Motifs	204 E Auglaize St	Outside - 3 YD	\$ 7.00
Wapak Elementary	900 N Blackhoof	Outside - 4 YD	
Wapak High School	1 W Redskin Tr	Outside	

plus \$25.00 ea pickup

Auglaize Acres	13093 Infirmiry Rd	Outside	
YMCA	1100 Defiance St	Outside - 2 YD	\$ 6.00
Millers Corral	919 Defiance St	Outside - 6 YD	\$ 10.00
Trueralup	811 Defiance st	Outside - 3 YD	\$ 7.00
RI Coffee Shop	901 Defiance St	Outside - 6 YD	\$ 10.00
Cl's Pizza	709 Defiance St	Outside - 4 YD	\$ 9.00
Swimming Pool	106 Hamilton Rd	Outside	
McDonalds	1376 Bellefontaine	Outside - 6 YD	\$ 10.00
Mike Swaney's	901 N Dixie	Outside - 6 YD	\$ 10.00

plus \$25.00 ea pickup

plus \$25.00 ea pickup

39 dumpsters rented out

\$ 322.00 month

County Commissioners Office
Auglaize County, Ohio
June 28, 2022

NO. #22-310

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 28th day of June, 2022.

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:

Check No.	Amount	Vendor
461818	1380.00	MARK E. G. DAVIS
461829	2370.00	TREASURER OF STATE
461829	120.00	TREASURER OF STATE
461858	463.98	APPRAISAL RESEARCH CORP
461880	233.20	AUGLAIZE COUNTY TREASURER

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

Adopted this
28th day
June, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

ARGENT, _____
Douglas A. Spencer

cc: County Auditor

Date: JUNE 28, 2022

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA APPROVING
matter of: CHANGE ORDER 3 FOR THE GILLILAND NATURE PRESERVE WETLAND NATURAL
AREA DEVELOPMENT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 28th day of June, 2022, at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Dr. Greg Homan, and Mr. David Bambauer. Mr. John Bergman and Mr. Doug Spencer were absent.

David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on January 26, 2021, the Board of Directors of Grand Lake St. Marys LFA awarded the contract for the Gilliland Nature Preserve Wetland/Natural Area Development Project to Fenson Contracting, LLC in the amount of fifty thousand four hundred thirty-two 50/100 dollars (\$50,432.50); and

WHEREAS, on December 28, 2021, the LFA Board approved Change Order 2 for said project revising the contract sum to \$61,745.64; and

WHEREAS, the LFA Board is in receipt of Change Order 3 for said project; the change order is to add: Rip Rap Erosion Control at Outlet, Swale Excavation & Grading, and Swale Seeding; and

WHEREAS, the contract is changed as follows:

Original Contract Sum:	\$61,745.64
Net Change by Change Orders:	\$ 4,845.00
Contract Sum to Date:	\$66,590.64

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

- 1) The Board of Directors hereby approves Change Order 3 for the Gilliland Nature Preserve Wetland/ Natural Area Development Project; and,
- 2) The revised contract sum for said project is sixty-six thousand five hundred ninety 64/100 dollars (\$66,590.64).

Greg Homan 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

<u>Jerry Laffin</u> , <u>yes</u> ;	<u>Absent</u>
Mr. Jerry Laffin	Mr. Douglas Spencer
<u>Rick Muhlenkamp</u> , <u>yes</u> ;	<u>Absent</u>
Mr. Rick Muhlenkamp	Mr. John Bergman
<u>Greg Homan</u> , <u>yes</u> ;	<u>David Bambauer</u> , <u>yes</u> ;
Dr. Greg Homan	Mr. David Bambauer

Motion carried.

Adopted this 28th day of June, 2022.

ATTEST:

Kim Everman

Kim Everman, Clerk
Board of Mercer County Commissioners