

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th 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's Office informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the FCF EI Grant Part C Fund (937) by \$39,838.00; and,

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

Increase 937.0937.530600 (Contract Services) by \$18,921.14.

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
29th 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
JFS

IN THE MATTER OF APPROVING THE CONTRACTOR'S PAY REQUEST #3 FROM DEGEN EXCAVATING FOR THE 2021 CDBG VILLAGE OF WAYNESFIELD NEIGHBORHOOD IMPROVEMENTS PROJECT, USING PY2021 CDBG NRG PROGRAM FUNDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of June, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on December 1, 2022, Resolution #22-532, the Board of County Commissioners awarded the bid for the PY2021 CDBG Village of Waynesfield Neighborhood Improvement Program Project to Degen Excavating at the cost of \$1,292,423.57. On May 23, 2023, Resolution #23-263, Pay Requests #1 for \$491,836.36 and Pay Request #2 for \$418,860.08 was approved from the CDBG NRG Grant, OWPC Grant and Loan for the Village of Waynesfield; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Pay Request #3 in the amount of \$243,929.63 from Degen Excavating for the PY2021 CDBG Village of Waynesfield NRG Improvement Project.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #3 in the amount of \$243,929.63. The amount of \$157,700.00 for Pay Request #3 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 #3 from Degen Excavating. The amount of \$86,229.63 will be paid by the Village of Waynesfield's OPWC loan.

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

Adopted this
29th 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: Kleinfelder
✓ Village of Waynesfield
✓ Degen Excavating
✓ Assess Engineering

IN THE MATTER OF APPROVING THE CONTRACT AND BOND FOR ALBERS FARM DRAINAGE FOR THE HOLLMAN DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of June, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Engineer's office has filed with this Board a contract and bond from Albers Farm Drainage for labor and materials for said Hollman Ditch project; and,

WHEREAS, the Board of County Commissioners has been requested to approve and execute the contract and bond, as all appears to be in order.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract and bond with Albers Farm Drainage as presented, for the Hollman Ditch project, executing same; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to record said contract and bond in the Commissioners' Journal; and,

BE IT FURTHER RESOLVED that the Engineer's Secretary prepare assessment billing notices in accordance with the list of assessments as presented by the County Engineer; for each parcel of land, each public corporation and each department, office, or institution of the State of Ohio as given; and,

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to place unpaid assessments, after due payment period, on the County tax duplicates.

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

Adopted this
29th 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: County Engineer

DITCH CONTRACT

Revised Code, Sec . 6131.41

In the Matter of the HOLLMAN DITCH SINGLE County Ditch Petitioned for by Craig

MacWhinney, Andrew Chaney and Mike Wehnes.

THIS AGREEMENT, made and entered into on this 23rd day of June, 2023.

By and between the County Commissioners of AUGLAIZE COUNTY, Ohio, and hereinafter designated as "First Party," and ALBERS FARM DRAINAGE of 5967 DEPWEG ROAD CELINA OHIO, 45822 hereinafter designated as "Second Party."

WITNESSETH, THAT SAID "SECOND PARTY," For and in consideration of the sum of TWO HUNDRED ONE THOUSAND EIGHT HUNDRED TWENTY NINE and 50/100 (\$201,829.50) Dollars, to be paid as hereinafter specified, hereby agree to furnish unto said "First Party." all the necessary materials, and do all the work and labor required to construct the HOLLMAN DITCH improvement petitioned for by Craig MacWhinney, Andrew Chaney and Mike Wehnes, in accordance with plans, drawings and specifications for the same hereto attached, which plans, drawings and specifications are hereby declared to be a part of this contract.

Said "Second Party" further agrees to furnish said materials and to do the said work and labor promptly, in a good substantial and workmanship manner, under the direction of the County Engineer in charge, without hindrance or delay to any other branch or class of work on said HOLLMAN DITCH and to work in harmony with and to render such assistance to other branches of work as their connection therewith and the progress of the HOLLMAN DITCH may require. The whole to be completed to the satisfaction and acceptance of said "First Party" on or before the 30th Day of September, 2024, AND SAID "FIRST PARTY," for and in consideration of the true and faithful performance of said work and labor and furnishings of said materials as aforesaid, hereby agree to pay unto the said "Second Party" said sum of TWO HUNDRED ONE THOUSAND EIGHT HUNDRED TWENTY NINE and 50/100 (\$201,829.50) Dollars, in installment from time to time, upon the certificate of acceptance of the County Engineer and as provided by law.

Now if the said ALBERS FARM DRAINAGE of 5967 DEPWEG ROAD CELINA OHIO, 45822 shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

Raym. Albers
signed

David R. B...
witness

Albers Fam Drainage
company

Jenny Schmader
witness

5967 Depweg Rd
street

Celina Ohio 45822
city, state, zip

The above Contract being good and sufficient is approved this 29th day of June, 2023.

John N Bergner
commissioner

Douglas A. Sauer
commissioner

David Tombsauer
commissioner

BOND OF DITCH CONTRACTOR

Revised Code, Sec. 6131.42

In the Matter of the HOLLMAN DITCH

Single County Ditch No.

ON CONTRACT FOR WORK AND LABOR
AND MATERIALS

Petitioned for by Craig MacWhinney, Andrew Chaney and Mike Wehnes

KNOW ALL MEN BY THESE PRESENTS, *that we*, ALBERS FARM DRAINAGE of 5967 DEPWEG ROAD CELINA OHIO, 45822, *as Principal, and* LETTER OF CREDIT, THE PEOPLES BANK COMPANY, *as sureties, are held and firmly bound unto the state of Ohio for the benefit of* AUGLAIZE COUNTY *and for the benefit of any owner having a right of action thereon as is provided by law, in the penal sum of* TWO HUNDRED FIFTY TWO THOUSAND TWO HUNDRED EIGHT SIX AND 88/100 (\$252,286.88) Dollars, WHICH IS 125% OF THE DITCH CONTRACT, *to the payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves, our heirs, executors and administrators.*

Signed by us, and dated this 23rd *day of* June, 2023.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT, *whereas, the above* Bound ALBERS FARM DRAINAGE of 5967 DEPWEG ROAD CELINA OHIO, 45822 *have entered into a Contract with said Board of County Commissioners, First, to furnish the materials and perform the work and labor for the construction of the HOLLMAN DITCH improvement petitioned for by* Craig MacWhinney, Andrew Chaney and Mike Wehnes *specified in said Contract, to the satisfaction and acceptance of the County Engineer, on or before the 30th Day of September, 2024, for the compensation of* TWO HUNDRED ONE THOUSAND EIGHT HUNDRED TWENTY NINE and 50/100 (\$201,829.50) Dollars. (DITCH CONTRACT AMOUNT).

Second, to save the County from any loss caused by delay in completing the work or furnishing the material within the time and in the manner expressed in the contract, bid and specifications;

Third, for the payment of claims of any person, arising out of the unlawful acts or negligence of the contractor in the performance of his contract;

And Forth, to perform the contract in the time stated in the contract, to furnish and use in the improvement all materials of the grade, kind and quality as stated in the contract and specifications; and to construct the improvement in the manner stated in the contract and specifications.

Now if the said ALBERS FARM DRAINAGE of 5967 DEPWEG ROAD CELINA OHIO, 45822 shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

Roger E. Allen
Signed

Daniel R. Boring
witness

Albus Fam Draney
company

Sanny Schmidt
witness

5967 Depweg Rd
street

Celina Ohio 45822
city, state, zip

The above Bond being good and sufficient is approved this 29th day of June, 2023.

John N Bergman
commissioner

Dag A. E.
commissioner

David Bamboer
commissioner

IN THE MATTER OF DESIGNATING THESE INDIVIDUALS WILLING TO SERVE ON THE COUNTY'S LOCAL EMERGENCY PLANNING COMMITTEE AND PETITIONING THE STATE'S EMERGENCY RESPONSE COMMISSION TO APPOINT THESE INDIVIDUALS PURSUANT TO OHIO REVISED CODE SECTION 3750.03.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of June, 2023.

Commissioner *Bambauer* moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County has been designated by the State's Emergency Response Commission as an emergency planning district; and,

WHEREAS, the purpose of the planning district is to prepare and implement the district chemical emergency response and preparedness plan pursuant to Ohio Revised Code; and,

WHEREAS, the State's Emergency Response Commission shall appoint the members of the planning committee of the district from a list of persons submitted by the Board of County Commissioners; and,

WHEREAS, the terms of office of the members of the committee shall be for a two (2) year term with that term beginning August 16, 2023 and terminating on August 15, 2025; and;

WHEREAS, the following individuals have agreed to serve as members of the Auglaize County Local Emergency Planning Committee:

- Doug Ayers, Fire
- Jerry Merges, Fire
- Eric Sammetinger, Fire
- Michael Vorhees, Law Enforcement
- Jacob K. Suttton, Law Enforcement
- David Bambauer, Elected Official
- Troy Anderson, Emergency Management
- Craig Oldiges, Hospital
- Dawn Gabel, Hospital
- Linda Emmons, First Aid
- Brian Schlosser, First Aid
- Oliver Fisher, Health
- Natalie Hicks, Health
- Nick Hager, Transportation
- Robert Warren, Transportation
- Mike Watt, Transportation
- Jim Williams, Industry
- Jeff Pratt, Industry
- Jeffrey Clouser, Industry
- Toby Lee, Other
- Erica Preston, Other
- Dan Grothause, Other.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby designate those individuals as listed above as the Auglaize County Local Emergency Planning Committee and respectfully petitions the State's Emergency Response Commission to formally appoint these individuals pursuant to Ohio Revised Code Section 3750.03 with the term of appointment being August 16, 2023 through August 15, 2025; and,

BE IT FURTHER RESOLVED that all previous Resolutions concerning the designation of members of the planning committee be hereby declared null and void as to the effective date of this Resolution; and,

BE IT FURTHER RESOLVED that the Clerk of the Board be instructed to certify a copy of this Resolution to the State's Emergency Response Commission.

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

Adopted this
29th 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

David Bambauer, ye
David Bambauer

✓cc: State Emergency Response Commission (certified)

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution No. #23-329 as passed by the Board of County Commissioners, Auglaize County, Ohio on June 29, 2023.

Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

Date: _____

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 29th day of June, 2023.

Commissioner Bambauer 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
471414	13627.86	AUGLAIZE COUNTY TREASURER
D03346	50000.00	GERMAN TOWNSHIP TRUSTEES
D03347	50000.00	MOULTON TOWNSHIP TRUSTEES

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

Adopted this
29th day
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

IN THE MATTER OF AUTHORIZING THE EXECUTION OF THE LOCAL PROGRAM ADMINISTRATION (LPA) AGREEMENT WITH OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE RESURFACING OF CR 33A (AUG-CR 33A-00.00) PROJECT FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of June, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County has received an agreement from ODOT for a Resurfacing of CR 33A Grant (AUG-CR 33A-00.00 from St. Marys to Wapakoneta for ODOT PY2028. This is an 80% grant up to \$2,000,000 and paid with Federal Highway Safety Funds. The completion date for the improvement will be set by ODOT; and,

WHEREAS, County Engineer Andrew Baumer has presented to the Board of County Commissioners from such agreement, requesting that the Board ratify his signature and approve the agreement.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby approve the ODOT / County Local Program Agreement (LPA) agreement for up to \$2,000,000 for resurfacing of CR 33A from St. Marys to Wapakoneta for ODOT FY2028 to improve safety in Auglaize County, Ohio; and,

BE IT FURTHER RESOLVED that said Board of County Commissioners does hereby ratify the County Engineer Andrew Baumer signature to execute the project agreement as presented.

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

Adopted this
29th 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

David Bambauer, ye
David Bambauer

cc: County Engineer
 LPA - ODOT (certified)
 Auditor

IN THE MATTER OF APPROVING A COST REIMBURSEMENT CONTRACT FOR YOUTH SERVICES PROVIDED BY A SUB-RECIPIENT AGREEMENT BETWEEN WORKFORCE INNOVATION & OPPORTUNITY ACT OHIO AREA 8 AND THE BOARD OF COMMISSIONERS OF MERCER COUNTY, OHIO (FISCAL AGENT) AND AUGLAIZE COUNTY JOB & FAMILY SERVICES; AUTHORIZING THE BOARD TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of June, 2023.

Commissioner Bambauer the adoption of the following:

RESOLUTION

WHEREAS, Julie Gossard, Auglaize County Director of JFS presented a sub-grant agreement with WIOA Area 8 that addresses the Youth Services provided and awarded after competitive procurement by WDB. This Agreement with Workforce Opportunity and innovation Act Ohio Area 8 (WIOA Ohio Area 8), which encompasses Auglaize, Hardin, Mercer and Van Wert counties desires to provide a comprehensive workforce preparation program for youth within the Ohio County of Auglaize in coordination with such services throughout Ohio Area 8. The federal award identification is AA385492255A39 and is monitored pursuant to CFDA 17.259; and,

WHEREAS, this sub-grant Agreement shall be in effect from July 1, 2023 and shall be in effect for two (2) years, through June 30, 2025, unless otherwise amended prior to the expiration date. This contains the option of one two-year extension at the discretion of WDB and Consortium effective July 1, 2025 through June 30, 2027.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the Sub-grant Agreement and addresses the Youth Services Provider responsibilities for Auglaize County, Ohio with Ohio Area 8 WDB; and,

BE IT FURTHER RESOLVED that the Board does authorize the Board of Auglaize County Commissioners to execute said Sub-grant Agreement with the Youth Services Provider responsibilities for Auglaize County, Ohio as presented to the Board of County Commissioners; and,

BE IT FURTHER RESOLVED that said Sub-grant Agreement be hereto attached and thus be made a part of this Resolution.

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

Adopted this
29th day of
June, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>yes</u>
Douglas A. Spencer	
<u>David Bambauer</u>	<u>yes</u>
David Bambauer	

cc: Auglaize County Job and Family Services
WIOA
Mercer County

IN THE MATTER OF APPROVING THE PROGRAM YEAR 2023/2024 SUB-GRANT AGREEMENT AND CAREER SERVICES PROVIDER WITH OHIO AREA 8 WORKFORCE DEVELOPMENT BOARD (WDB) AND AREA 8 CHIEF ELECTED OFFICIALS CONSORTIUM; AUTHORIZING DOUGLAS A. SPENCER OF THE BOARD TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of June, 2023.

Commissioner David Bambaer moved the adoption of the following:

RESOLUTION

WHEREAS, Ron Dorsten, Director of the Area 8 Workforce Development Board (WDB) presented an sub-grant agreement between Ohio Area 8 Workforce Development Board, referenced herein as (“WDB”) and the Area 8 Chief Elected Officials Consortium, referenced herein as (“Consortium”), and addresses the Career Services Provider responsibilities for Auglaize County, Ohio, which was awarded to Auglaize County Department of Job and Family Services (“JFS”) after competitive procurement by WDB. This Agreement sets forth the terms under which the parties shall work together to provide comprehensive, business-driven workforce development services in coordination with such services throughout Ohio Area 8; and,

WHEREAS, this sub-grant Agreement shall be in effect from July 1, 2023 and shall be in effect for two (2) years, through June 30, 2025, unless otherwise amended prior to the expiration date. This contains the option of one two-year extension at the discretion of WDB and Consortium.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the Sub-grant Agreement and addresses the Career Services Provider responsibilities for Auglaize County, Ohio with Ohio Area 8 WDB and Area 8 Chief Elected Officials Consortium; and,

BE IT FURTHER RESOLVED that the Board does ratify the signature of Douglas A. Spencer, to execute said Sub-grant Agreement with the Career Services Provider responsibilities for Auglaize County, Ohio as presented to the Board of County Commissioners; and,

BE IT FURTHER RESOLVED that said Sub-grant Agreement be hereto attached and thus be made a part of this Resolution.

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

Adopted this
29th day of
June, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>yes</u>
Douglas A. Spencer	
<u>David Bambaer</u>	<u>yes</u>
David Bambaer	

- cc: Auglaize County Job and Family Services
 WIOA – Ron Dorsten
 Hardin County
 Mercer County
 Van Wert County

IN THE MATTER OF APPROVING THE OHIO MEANS JOB (OMJ) CENTER OPERATING AGREEMENT - WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) AREA 8 AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of June, 2023.

Commissioner Bambauer the adoption of the following:

RESOLUTION

WHEREAS, Ron Dorsten, Director of the Area 8 Workforce Development Board (WDB) presented an agreement between Workforce Innovation & Opportunity Act Ohio Area 8, referenced herein as WIOA Ohio Area 8, by and through its WDB, the Board of Commissioners of Mercer County, Ohio, 220 W. Livingston, Celina, Ohio 45822 (Fiscal Agent) and the Auglaize County Department of Job and Family Services (ACDJFS) for the operation of the Ohio Means Jobs Center located in Auglaize County Ohio (the "Operating Agreement"); and,

WHEREAS, WIOA Ohio Area 8 desires to provide a comprehensive workforce preparation for all residents within Auglaize County; and,

WHEREAS, WIOA Ohio Area 8 is funded through the Department of Labor as the Workforce Innovation and opportunity Act and is monitored pursuant to CFDA 17.259; and,

WHEREAS, effective July 1, 2023, the WDB must competitively procure an Operator for its OMJ Centers located throughout Ohio Area 8; and,

WHEREAS, WDB received a proposal from ACDJFS and wishes to enter into the Operating Agreement with ACDJFS; and

WHEREAS, this Operating Agreement shall be in effect from July 1, 2023 through June 30, 2025, and may be extended for one two (2) year term. This Operating Agreement shall be pursuant to and within the limitations set by legislation and regulations of the Workforce Investment and Opportunity Act, and be consistent with guidelines and policies and monitored by CFDA 17.259 and those set forth by WIOA Ohio Area 8.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the Operating Agreement with WIOA Ohio 8 through its WDB, the Board of Commissioners of Mercer County as the Fiscal Agent and ACDJFS; and,

BE IT FURTHER RESOLVED that the Board does authorize the President of the Board, to execute said Operating Agreement as presented to the Board of County Commissioners; and,

BE IT FURTHER RESOLVED that said Operating Agreement be hereto attached and thus be made a part of this Resolution.

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

Adopted this
29th day of
June, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

- cc: Auglaize County Job and Family Services
- ✓ WIOA – Ron Dorsten
- ✓ Hardin County
- ✓ Mercer County
- ✓ Van Wert County

John N. Bergman, ygo
John N. Bergman

Douglas A. Spencer, ygo
Douglas A. Spencer

David Bambauer, ygo
David Bambauer

IN THE MATTER OF AUTHORIZING COMMISSIONER DOUGLAS A. SPENCER TO SIGN WIOA OHIO AREA 8 LOCAL GOVERNANCE AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of June, 2023.

Commissioner David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, a Governance Agreement has been made by and between the Board of County Commissioners of Auglaize, Hardin, Mercer, and Van Wert Counties of the State of Ohio, the Workforce Innovation and Opportunity Act (WIOA) Ohio Area 8 Workforce Development Board (WDB), and the WIOA Ohio Area 8 Fiscal Agent; and,

WHEREAS, Auglaize, Hardin, Mercer, and Van Wert Counties have been designated as Ohio Local Area 8 for purposes providing services pursuant to the WIOA; and,

WHEREAS, the WDB is established under the WIOA to consist of public and private sector officials, which includes state mandated public officials, as well as private business representatives as appointed by the CEO's to aid in the development and implementation of policies and programs designed to accomplish the goals of the WIOA; and,

WHEREAS, Area 8 is in receipt of federal funding under supervision of the State of Ohio which is in receipt of the Fiscal Agent; and,

WHEREAS, the WIOA requires that a local governance agreement be entered into to delineate the roles and responsibilities of the CEO's, WDB, and Fiscal Agent.

THEREFORE, BE IT RESOLVED, that this Board of Commissioners, Auglaize County, Ohio, does hereby approve authorize Commissioner Douglas A. Spencer to sign the WIOA Ohio Area 8 Local Governance Agreement as outlined in attachment; and,

BE IT FURTHER RESOLVED that said Governance Agreement may be modified only upon the express written consent of the majority of each of the parties approving the original document.

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

Adopted this
29th day of
June, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yea
John N. Bergman
Douglas A. Spencer, yea
Douglas A. Spencer
David Bambauer, yea
David Bambauer

cc: ACDJFS, Julie Gossard
 WIOA – Ron Dorsten
 Mercer County Commissioners
 Hardin County Commissioners
 Van Wert County Commissioners

IN THE MATTER OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS APPROVING THE SUBGRANT AGREEMENT (G-2425-15-0177) 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 29th day of June, 2023.

Commissioner Bansaw the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners of Auglaize County, Ohio is in receipt of a Biennial Subgrant Agreement (G-2425-15-0177) 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 Subgrant 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 Subgrant 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 Subgrant 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, 2023, through June 30, 2025, 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-2425-15-0177) with Ohio Department of Job and Family Services for funding allocation under WIOA – June 29, 2023

- 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 Subgrant Agreement (G-2425-15-0177) 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 Subgrant Agreement (G-2425-15-0177) 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
29th 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: ACDJFS – Julie Gossard

Mercer County

Hardin County

Van Wert County

WIOA – Rob Dorsten

In the matter of } THE JOINT DITCH BOARD OF COUNTY COMMISSIONERS CERTIFYING TO THE
AUDITORS A REVISED PERMANENT BASE OF MAINTENANCE ASSESSMENT FOR
BROCKMAN DITCH #62-39 AND BROCKMAN #68-3

The Joint Boards of County Commissioners of Auglaize and Mercer Counties, Ohio met in regular session on the 29th day of June, 2023 at the Mercer County Central Service Building. The following members were present: Auglaize County: John Bergman; Mercer County: David Buschur, Rick Muhlenkamp, and Jerry Laffin.

Commissioner Buschur moved the adoption of the following:

RESOLUTION

WHEREAS, on May 18, 2023, the Joint Ditch Board of County Commissioners set June 29, 2023, to hold a public hearing on the permanent base assessments for the Brockman Joint Ditch #62-39 and Brockman Joint Ditch #68-2; and,

WHEREAS, all property owners in said watersheds were notified of the present permanent assessment base, the proposed new permanent assessment base, and of the hearing date on the proposed change; and

WHEREAS, on this day, the public hearing was held as provided under section 6137.112 of the Ohio Revised Code; property owners were given the opportunity to provide testimonials on the re-evaluation of Base of Maintenance Assessment for the aforementioned joint county ditches; and

WHEREAS, said Board has considered all testimonies, facts and conditions pertaining to said matter. NOW, THEREFORE, BE IT RESOLVED, by the Joint Boards of Commissioners of Auglaize and Mercer Counties that

- 1) The Board hereby approves the permanent assessment base, as determined by the county engineer, to calculate maintenance fund assessments for owners benefiting from the following two joint ditch improvements: Brockman Joint Ditch #62-39 and Brockman Joint Ditch #68-2.
- 2) The Board hereby certifies to the County Auditors the changes in the permanent base of maintenance assessment as prepared by the Engineer and made a part hereof as:
Exhibit A - Brockman #62-39
Exhibit B - Brockman #68-3
- 3) This shall serve as the permanent assessment base until such time as it is revised in accordance with this ORC §6137.112.

Commissioner Bergman seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Auglaize County:

Alan N. Bergman
John Bergman, Yes

Absent
Douglas Spencer

Absent
David Bambauer

Mercer County:

David Buschur
David Buschur, Yes

Rick Muhlenkamp
Rick Muhlenkamp, Yes

Jerry Laffin
Jerry Laffin, Yes

ATTEST:

Rick Muhlenkamp
Clerk of the Board

cc: Engineer