

**IN THE MATTER OF MAKING APPOINTMENTS TO THE AUGLAIZE COUNTY HOUSING ADVISORY COMMITTEE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of March, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in 1983 the Board of County Commissioners established a County Housing Advisory Committee for the purpose of preparing a county-wide housing improvement strategy (CHIS) and plan for housing needs of the County's low and moderate income population (aka Housing & Community Services Assessment); terms for this committee were on-going until the Board revises said Committee; and,

**WHEREAS**, it is necessary to form a new Housing Advisory Committee (HAC) consisting of representatives from various sectors involved in housing that would provide direct or indirect support; and,

**WHEREAS**, the following persons have consented to serve on the Auglaize County Housing Advisory Committee:

Bob Warren  
Veryl Cisco  
Jackie Fox  
Michael Burkholder  
Michael Brillhart  
Amy Freymuth  
David Bambauer  
Erica Preston  
Patti Hamilton

Renee Kohler  
Curt Anderson  
Misty Mihm  
Esther Leffel  
Jon Kessler  
Anna Schnippel  
Dan Faraglia  
Missy Sanders  
Rob Wiss

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby appoint the above mentioned persons to serve on the Auglaize County Housing Advisory Committee for the Auglaize County Housing and Community Services Assessment.

Commissioner Bambauer 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  
March, 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: ✓ Poggemeyer Design Group  
      ✓ Housing Advisory Committee Members

**IN THE MATTER OF SETTING DATE AND TIME FOR THE AUGLAIZE COUNTY HOUSING ADVISORY COMMITTEE TO MEET FOR THE PURPOSE AS REQUIRED FOR APPLICATION OF THE PY2022 COMMUNITY HOUSING IMPACT AND PRESERVATION GRANT (CHIP) GRANT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of March, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners established a County Housing Advisory Committee for the purpose of preparing a county-wide housing improvement strategy and plan for housing needs of the County's low and moderate income population (aka Housing & Community Services Assessment); terms for this committee were on-going until the Board revises said Committee; and,

**WHEREAS**, with the application for the PY2022 Community Housing Impact and Preservation Grant, the Board of County Commissioners is required to conduct a meeting of the Housing Advisory Committee.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby set the following date, time and location to conduct said meeting of the Auglaize County Housing Advisory Committee:

**April 11, 2022 – 10:00 a.m. in the Administration Building, Assembly Room – 2<sup>nd</sup> Floor, 209 S. Blackhoof Street, Wapakoneta, Ohio 45895.**

Commissioner Bambauer 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  
March, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

ABSENT,  
Douglas A. Spencer

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR SAID 2022 BRIDGE PAVING PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of March, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, County Engineer, Andrew Baumer requested that the Board of County Commissioner, set a date and time to receive bids for the 2022 Bridge Paving Program on various bridge decks and approaches; and,

**WHEREAS**, Engineer Baumer further informed the Board that funding for the resurfacing will be paid with Highway Department License Plate and Gasoline Tax revenues.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby set April 21, 2022 at 11:15 a.m. as the date and time to open and publicly read bids for the County's 2022 Bridge Paving Program 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 Bambauer 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  
March, 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 Engineer

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COST FOR A NOTE NEEDED FOR THE BALANCE OF MONEY FOR THE SHEIPLINE DITCH IMPROVEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of March, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary, at this time, to obtain a note for the balance of money needed to complete the Sheipline county ditch project; and,

**WHEREAS**, the County Engineer's office informed the Board of County Commissioners that the amount remaining as the unpaid balance from the total amounts assessed and the time period for the note is:

**Sheipline Ditch Improvement: Twenty (20) semi-annual installments note \$113,042.98.**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps to be taken to secure interest cost for said note for the balance of money needed to complete the above named Ditch improvement project in the amount 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  
15th day of  
March, 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 Engineer  
✓ County Auditor

**IN THE MATTER OF RESCINDING THE INTERMITTENT EMPLOYMENT OF TAYLOR SUNDERLAND FOR THE SOLID WASTE/RECYCLING DEPARTMENT FOR AUGLAIZE COUNTY.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of March, 2021.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on December 7, 2021 in Resolution #21-525, the Board of Commissioners of Auglaize County, Ohio authorized the intermittent employment of Taylor Sunderland as a sort line operator for the Solid Waste/Recycling Department; and,

**WHEREAS**, as of this date March 15, 2022 the contingencies for employment have not been completed.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County does hereby rescind the employment of Taylor Sunderland as a sort line operator for the Solid Waste/Recycling Department; same to be effective on March 15, 2022.

Commissioner Bambauer 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  
March, 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: Taylor Sunderland  
County Auditor

**IN THE MATTER OF ACCEPTING THE CONTRACT FROM MOTE AND ASSOCIATES FOR THE SURVEY AND DESIGN ENGINEERING/SURVEYING SERVICES FOR THE COLLECTION SYSTEM FOR SHERWOOD FOREST; AND AUTHORIZING EXECUTION OF SAID CONTRACT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of March, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County Sanitary Engineer, Andrew Baumer, submitted a letter of recommendation after meeting with three companies and reviewing their engineering and surveying service proposals. Mr. Baumer recommended that the Board of Commissioners, Auglaize County, Ohio proceed with a contract with Mote and Associates for the survey and design engineering/surveying services for the collection system for Sherwood Forest at a cost of \$10,300.00:

Engineering Service	\$5,800.00;
Surveying Service	\$4,500.00.

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby approve the contact from Mote & Associates for \$10,300.00 for the above mentioned services; and,

**BE IT FURTHER RESOLVED** the Board of Commissioners of Auglaize County, Ohio does authorize the President of the Board, David Bambauer, to execute said contract.

Commissioner Bambauer 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  
March, 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: Mote & Associates
- ✓ Sanitary Engineer