

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR SAID 2021 BRIDGE PAVING PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of March, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer, Doug Reinhart requested that the Board of County Commissioner, set a date and time to receive bids for the 2021 Bridge Paving Program on various bridge decks and approaches. The Engineer's estimate is \$113,000.00; and,

WHEREAS, Engineer Reinhart 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 15, 2021 at 11:00 a.m. as the date and time to open and publicly read bids for the County's 2021 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 Bombauer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
18th day of
March, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


David Bombauer


John N. Bergman

cc: County Engineer

IN THE MATTER OF SETTING DATE TO RECEIVE AND OPEN BIDS FOR THE WAS-101-13.47 BRIDGE PROJECT LOCATED IN WASHINGTON TOWNSHIP OVER CLEAR CREEK.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of March, 2021.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, on March 4, 2021, Resolution #21-089, the Board of County Commissioners approved the plans, as presented by Assistant Engineer Andrew Baumer, for the replacement of the Bay Road Bridge (WAS-101-13.47) over Clear Creek; and,

WHEREAS, Assistant Engineer Baumer and County Engineer Doug Reinhart have now presented correspondence to the Board of County Commissioners informing said Board that these same bridge plans will be accepted by the Ohio Department of Transportation and will be finalized; and,

WHEREAS, it was requested by Assistant Engineer Baumer and Engineer Reinhart that a date and time be set to receive and open bids for said project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set the date and time of April 15, 2021 at 11:15 a.m. as the date and time to receive and open bids, for the County Bay Road Bridge project, in the Commissioners Chambers, Administration Building, 209 S. Blackhoof St., Room 201, Wapakoneta, Ohio; and,

BE IT STILL FURTHER RESOLVED that the County Engineer is hereby authorized to initiate 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
18th day of
March, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

✓ cc: Assistant County Engineer

County Commissioners Office
Auglaize County, Ohio
March 18, 2021

NO. #21-117

IN THE MATTER OF ASSIGNING TO THE CITY OF ST. MARYS THE ANNUAL DITCH MAINTENANCE FOR THE "KAUFMAN DITCH PROJECT" AND REMOVING SAID DITCH FROM THE COUNTY'S MAINTENANCE PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of March, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Kaufman Single County ditch was reconstructed through a ditch petition with the Auglaize County Commissioners in 1973; and,

WHEREAS, at that time of its construction only 24% of the 364 acre watershed was located within the corporation limits of the City of St. Marys; and,

WHEREAS, the present day watershed has grown to 451 acres, with 70% of the watershed and the entire .73 mile of open channel now existing within the corporation limits of the City of St. Marys; and,

WHEREAS, the City of St. Marys agrees to assume all maintenance against on ditch that exists within the corporation limits of the City of St. Marys in their Resolution No. 2021-10.

THEREFORE BE IT RESOLVED, the Auglaize County Commissioners does hereby assign to the City of St. Marys the annual maintenance for the Kaufman Ditch Watershed containing the entire .73 miles of the open ditch now existing within the City of St. Marys and remove the same from the county's maintenance program; and,

BE IT STILL FURTHER RESOLVED, the Auglaize County Commissioners does hereby grant the City of St. Marys' use of all easements that are a part of the Kaufman Ditch for the sole purpose of ditch maintenance

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

Adopted this
18th day of
March, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer,
Douglas A. Spencer, yes

David Bambauer,
David Bambauer, yes

John N. Bergman,
John N. Bergman, yes

cc: County Engineer
Auditor
City of St. Marys

**IN THE MATTER OF FINDING FOR THE IMPROVEMENT OF THE SEIBERT DITCH PROJECT;
PETITIONED BY HUGH SEIBERT AND SALEM TOWNSHIP TRUSTEES AND OTHERS; SETTING
DATE TO RECEIVE ENGINEER'S REPORTS ON SAID PROJECT.**

The Board of Auglaize County Commissioners met in regular session on the 18th of March, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, in Resolution #21-024, dated January 14, 2021, set March 16 at 1:30 p.m., for the First Hearing of the petition of the Seibert Ditch Project, the Board met in the Chambers via phone conference line and conducted the hearing by causing the petition to be publicly read to those present by TJ Place for the County Engineer's Office; and,

WHEREAS, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and,

WHEREAS, the Board has made an actual view of the proposed improvement on February 9, 2021 and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and,

WHEREAS, the County Engineer's Preliminary Report has determined that the route and termini of the proposed improvement meets the prayer of the petition and that there are no reasonable alternative routes; and,

WHEREAS, the cost of the proposed improvement is less than the benefits derived.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby direct the County Engineer to proceed with the necessary survey for the proposed improvement, perform the necessary engineering calculations, develop the necessary plans for the drainage system and structures including profiles showing the cuttings and gradient of the improvement, create maps showing the location of the land proposed to be assessed and make an estimate of the cost of the construction of the improvement. Then Engineer' Report shall include the actual construction cost estimate, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code; and,

BE IT FURTHER RESOLVED that the Board does set **June 1, 2021 at 9:30 a.m.** as the date and time for the filing of the above mentioned County Engineer's Reports.

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

Adopted this
18th day of
March, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


David Bambauer


John N. Bergman

✓cc: County Engineer

County Commissioners Office
Auglaize County, Ohio
March 18, 2021

NO. #21-119

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 18th day of March, 2021.

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</u>	<u>Amount</u>	<u>Vendor</u>
450320	\$271.99	K & P Medical Transport
450342	\$744.98	CDW Government
450349	\$453.23	Bornhorst Printing Co Inc.
450353	\$525.00	Guardian Interlock
450360	\$2,009.10	Dell Marketing

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

Adopted this
18th day
March, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

David Bambauer yes
David Bambauer

John N. Bergman yes
John N. Bergman

✓ cc: County Auditor