

County Commissioners Office
Auglaize County, Ohio
March 21, 2024

NO. #24-174

IN THE MATTER OF DOCUMENTING THE RECEIPT OF THE BID FOR THE APRON REHABILITATION PHASE 2 AND ALTERNATE 2, 3 AND 4 PROJECT AT THE NEIL ARMSTRONG AIRPORT AND AWARDDING THE BID TO FENSON CONTRACTING.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 21st day of March, 2024.

Commissioner Bergman moved the adoption of the following
RESOLUTION

WHEREAS, in Resolution #24-052, dated January 25, 2024, the Board of County Commissioners set February 21, 2024 and Addendum No. 1 updated the bid opening date to February 28, 2024 at 2 :00 p.m. to receive bids for the Apron Rehabilitation – Phase 2 Project for the Neil Armstrong Airport; and,

WHEREAS, three (3) bids were received by the Board: same being:

	Base Bid – Phase 1	Phase 2	Phase 3	Phase 4	TOTAL
K. West Group, LLC	\$333,050.00	\$113,295.00	\$66,554.00	\$134,631.00	\$647,530.00
Fenson Contracting	\$190,250.00	\$59,630.00	\$30,820.00	\$113,270.00	\$393,970.00
Harper Company	\$296,664.00	\$109,818.66	\$48,817.50	\$171,296.16	\$626,596.32
Estimate	\$288,701.10	\$91,309.35	\$37,976.40	\$150,179.70	\$568,166.55

WHEREAS, the bids was submitted for review and comparison to the Butler Fairman & Seufert (BF&S) Civil Engineers, Airport Manager and the County Airport Authority; and,

WHEREAS, the recommendation was given to the Board that the bid award for the project the amount of \$393,970.00 which represents the total of Base Bid – Phase 1 plus Phases 2, 3, and 4. A deduction change order will be prepared to scale back Phase 4 by \$86,745.40 to align with the project’s budget and be awarded to Fenson Contracting with said award being made in the total amount of \$393,970.00; and,

WHEREAS, and a contract for this project between Auglaize County Commissioners and Fenson Contracting will be prepared and submitted to the Board for the approval and execution.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of above mentioned bids and award the bid to Fenson Contracting in the amount of \$393,970.00.

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

Adopted this
21st day of
March, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: Airport Authority
Airport Manager
Bidders
ODOT
BF&S

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF SARA KUCK AS A HOUSEKEEPER
POSITION FOR AUGLAIZE COUNTY.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of March, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Sara Kuck, Housekeeper position for the Board of Auglaize County Commissioners, submitted her verbal resignation to the Maintenance Supervisor on March 20, 2024.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of Sara Kuck as the Housekeeper position; same to be effective at 5:30 a.m., March 20, 2024; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby accept Sara Kuck's resignation.

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

Adopted this
21st day of
March, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

David Bambauer yes
David Bambauer

John N. Bergman yes
John N. Bergman

cc: Sara Kuck
County Auditor

County Commissioners Office
Auglaize County, Ohio
March 21, 2024

NO. #24-176

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 21st day of March, 2024.

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 No.</u>	<u>Amount</u>	<u>Vendor</u>
478059	177.00	JOINT TOWNSHIP DISTRICT MEMORIAL HOSPITAL
478071	150.00	PSYCHOLOGICAL RESOURCES
478139	185.00	CTL ENGINEERING
478139	33199.06	CTL ENGINEERING
478142	361.20	BANK OF AMERICA
478169	3265.69	CSX TRANSPORTATION
478178	615.00	CRAIG GOTTSCHALK

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

Adopted this
21st day
March, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yls
John N. Bergman

cc: County Auditor

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF A NOTE FOR THE EWALD COUNTY
DITCH IMPROVEMENT FROM MINSTER BANK.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of
March, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on March 7, 2024, in Resolution #24-148 the Board of County Commissioners authorized the
securement of interest costs for a note in the following amount for the balance of money needed to complete
the following ditch improvement:

Ewald Ditch project\$182,301.45; and,

WHEREAS, the following quotations were received for the above mentioned note:

- Minster Bank** 3.89%;
- First National Bank** 4.09%;
- First Financial Bank**..... 6.25%.

WHEREAS, the quotations were shared with County Auditor Linda Bice, for her review and recommendation with
said recommendation being to award the ditch note to Minster Bank as said bank met the bid requirements for
this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby
authorize the securement of a ten year (20 semi-annual installments) note in the amount of \$182,301.45 at the
rate of interest of 3.89% for the Ewald Ditch Project for the balance of money needed to complete the payment
of the ditch project.

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

Adopted this
21st day of
March, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yep
John N. Bergman

cc: County Engineer, County Auditor, Bidders

IN THE MATTER OF FIXING DATE AND TIME FOR A PUBLIC HEARING FOR THE DOWNEY DITCH TO REEVALUATE THE MAINTENANCE BASE AND UPDATE THE WATERSHED MAP ON SAID DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of March, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer Andrew Baumer, Drainage Engineer Sam Philipot and Drainage Technician TJ Place met with the Board on March 5, 2024:

In 2005, the Downey Ditch was petitioned through the Soil & Water Conservation District, reconstructed and has since been maintained by the Auglaize County Highway Department. This 2,165 feet open ditch and 1,095 feet of tile that drains a watershed of 165 acres and in 2005, cost \$19,333.11 for the installation of the open ditch and tile. Since the original construction, the owners within this watershed were systematically, through base assessments, charged a small percentage of their original assessment to keep this project at 100% of its design capacity. After 19 years of our department maintaining this project and using the 2005 construction cost as the base amount, this amount is no longer sufficient enough to keep the account stable due to inflation.

Section 6137 of the Ohio Revised Code allows for us to review such projects and reevaluate the benefits to the owners within this watershed and to reestablish the total cost of the project to revised current prices. After reevaluating the watershed, the new construction base cost for the project is \$38,528.22. This number represents what it would cost today to reconstruct the 165 feet of open ditch and 1,095 tile of the Downey Ditch as done in 2005 for \$19,333.11. The re-evaluation also has taken into account the many new parcel splits and residences built in the watershed over the past 19 years. This base will be used to generate future collections to reimburse the maintenance account to perform maintenance strictly on this tile ditch such as tile blowouts or replacement and erosion control.

This department has prepared an assessment base for the property owners within the Downey watershed and we are asking the Commissioners to set a date, time and location for the purpose of holding a maintenance hearing as outlined in Section 6137 of the Ohio Revised Code. This department will prepare and mail the notices to the property owners within the watershed.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby set **May 30, 2024 at 1:30 p.m.** in the Assembly Room located at the Administration Building, 209 S. Blackhoof Street, Wapakoneta, Ohio for the Public Hearing on the reevaluation of the Downey Ditch maintenance base and update the watershed map.

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

Adopted this
21st day of
March, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

Douglas A. Spencer

David Bambauer yes
David Bambauer

John N. Bergman yes
John N. Bergman

cc: County Engineer

IN THE MATTER OF FIXING DATE AND TIME FOR A PUBLIC HEARING FOR THE MCCUNE DITCH TO REEVALUATE THE MAINTENANCE BASE AND UPDATE THE WATERSHED MAP ON SAID DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of March, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer Andrew Baumer, Drainage Engineer Sam Philipot and Drainage Technician TJ Place met with the Board on March 5, 2024:

In 1984, the McCune Ditch was petitioned through the Engineer's Office, reconstructed and has since been maintained by the Auglaize County Highway Department. This 3,775 feet tile ditch that drains a watershed of 74 acres and in 1984, cost \$4,473.90 for the installation of the tile ditch. Since the original construction, the owners within this watershed were systematically, through base assessments, charged a small percentage of their original assessment to keep this project at 100% of its design capacity. After 40 years of our department maintaining this project and using the 2005 construction cost as the base amount, this amount is no longer sufficient enough to keep the account stable due to inflation.

Section 6137 of the Ohio Revised Code allows for us to review such projects and reevaluate the benefits to the owners within this watershed and to reestablish the total cost of the project to revised current prices. After reevaluating the watershed, the new construction base cost for the project is \$31,159.24. This number represents what it would cost today to reconstruct the 3,775 tile of the McCune Ditch as done in 1984 for \$4,473.90. The re-evaluation also has taken into account the many new parcel splits and residences built in the watershed over the past 40 years. This base will be used to generate future collections to reimburse the maintenance account to perform maintenance strictly on this tile ditch such as tile blowouts or replacement and erosion control.

This department has prepared an assessment base for the property owners within the McCune watershed and we are asking the Commissioners to set a date, time and location for the purpose of holding a maintenance hearing as outlined in Section 6137 of the Ohio Revised Code. This department will prepare and mail the notices to the property owners within the watershed.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby set **June 6, 2024 at 1:30 p.m.** in the Assembly Room located at the Administration Building, 209 S. Blackhoof Street, Wapakoneta, Ohio for the Public Hearing on the reevaluation of the Downey Ditch maintenance base and update the watershed map.

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

Adopted this
21st day of
March, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

David Bambauer yes
David Bambauer

John N. Bergman yes
John N. Bergman

ec: County Engineer

IN THE MATTER OF FIXING DATE AND TIME FOR A PUBLIC HEARING FOR THE BOARD OF THE KILGER, KILGER #2 AND KILGER #3 DITCHES AND TO REEVALUATE THE MAINTENANCE BASE AND REEVALUATE THE WATERSHED MAPS FOR SAID DITCH PROJECTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of March, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Drainage Technician TJ Place presented the following correspondence to the Board on March 6, 2024:

In 1999, the Kilger open ditch and tile was petitioned through Auglaize County Engineers, the open ditch and tiles have been maintained by the Auglaize County Highway Department. The open ditch is 3,802 feet in length and the two branch tiles total a length of 3,390 feet. The 440 acre watershed in 1999, cost \$40,940.32 for the reconstruction of the open ditch and both tiles. Since the original construction, the owners within this watershed were systematically, through base assessments, charged a small percentage of their original assessment to keep this project at 100% of its design capacity. After 25 of our department maintaining this project and using the 1999 construction costs as the base amount, this amount is no longer sufficient enough to keep the account stable due to inflation.

Section 6137 of the Ohio Revised Code allows for us to review such projects and adjust the base assessments of each parcel for any future maintenance charges. After updating the watershed, the acres drained for each were also adjusted. We are requesting a separation of the open ditch and the two branch tiles to be divide this into 3 separate maintenance accounts. Keeping the open ditch under the Kilger (#776) account, creating a Kilger #2 account for the west tile branch and creating a Kilger #3 for the east tile branch. Keeping the \$213.07 balance in the Kilger account. If approved at a maintenance hearings, we are requesting a 5% collection for each of Kilger #2 and the Kilger #3 to establish an account balance. The construction base cost for the Kilger will be increased from \$40,940.32 to \$88,208.84. The new base for the Kilger #2 will be \$27,452.02 and the new base for the Kilger #3 will be \$19,024.98. The re-evaluation also has taken into account any new parcel splits and residences built in the watershed over the past 25 years. After the acres drained were updated, the total based cost was redistributed to each parcel using the rate per acre that was used in 1999 for that parcel. Some parcels now have more acres drained and some have fewer acres drained.

This department has prepared an assessment base for the property owners within the Kilger, Kilger #2 and Kilger #3 watersheds and we are asking the Board of Commissioners to set a date, time and location for the purpose of holding a maintenance hearing as outlined in Section 6137 of the Ohio Revised Code. This department will prepare and mail the notices to the property owners within the watershed.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby set **May 21, 2024 at 1:30 p.m.** in the Assembly Room – 2nd Floor in the at the Administration Building, 209 S. Blackhoof Street, Wapakoneta, Ohio for the Public Hearing on the reevaluation of the Kilger, Kilger #2 and Kilger #3 Ditch Projects.

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

Adopted this
21st day of
March, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: County Engineer

County Commissioners Office
Auglaize County, Ohio
March 21, 2024

NO. #24-181

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE FOR THE MAINTENANCE FOR THE KELLERMAYER DITCH; CHANGING THE WATERSHED MAP AND CERTIFYING THE MAINTENANCE BASE TO THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of March, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #24-060 the Board of Auglaize County Commissioners set this date, March 21, 2024, to hold a public hearing on the base assessments for the Kellermeyer Ditch Maintenance fund established in 1995; and,

WHEREAS, that this hearing is for the review and re-evaluation of the Kellermeyer Ditch which is provided under section 6137.112 of the Ohio Revised Code; and,

WHEREAS, in addition to reevaluating the Kellermeyer watershed; and,

WHEREAS, the current balance in the maintenance fund is \$1,100.05; and,

WHEREAS, notification of the public hearing and base assessments were given, via U.S. Mail, to all landowners involved in said watershed.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners, does hereby approve the re-evaluation of the assessment base from \$3,496.80 to \$6,617.40 and update the watershed boundaries from the 1995 petition Kellermeyer watershed map; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby authorize the changes to the watershed map; and,

BE IT STILL FURTHER RESOLVED that said Board certifies to Auglaize County Auditor said maintenance assessment base and acreage adjustments.

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

Adopted this
21st day of
March, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY

ABSENT
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: Engineer, Auditor

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE FOR THE MAINTENANCE FOR THE KELLERMAYER #2 DITCH; CHANGING THE WATERSHED MAP AND CERTIFYING THE MAINTENANCE BASE TO THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of March, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #24-060 the Board of Auglaize County Commissioners set this date, March 21, 2024, to hold a public hearing on the base assessments for the Kellermeyer #2 Ditch Maintenance fund established in 2009; and,

WHEREAS, that this hearing is for the review and re-evaluation of the Kellermeyer #2 Ditch which is provided under section 6137.112 of the Ohio Revised Code; and,

WHEREAS, in addition to reevaluating the Kellermeyer #2 watershed; and,

WHEREAS, the current balance in the maintenance fund is \$4,636.34; and,

WHEREAS, notification of the public hearing and base assessments were given, via U.S. Mail, to all landowners involved in said watershed.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners, does hereby approve the re-evaluation of the assessment base from \$52,174.16 to \$91,902.37 and update the watershed boundaries from the 2009 petition Kellermeyer #2 watershed map; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby authorize the changes to the watershed map; and,

BE IT STILL FURTHER RESOLVED that said Board certifies to Auglaize County Auditor said maintenance assessment base and acreage adjustments.

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

Adopted this
21st day of
March, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY

ABSENT
Douglas A. Spencer

David Bambauer, yea
David Bambauer

John N. Bergman, yea
John N. Bergman

cc: Engineer, Auditor