

**IN THE MATTER OF APPROVING THE CONTRACT AND BOND FOR GERDING CONTRACTING, LLC FOR THE CHRIST HENGSTLER DITCH PROJECT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of March, 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 Gerding Contracting, LLC for labor and materials for said Christ Hengstler 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 Gerding Contracting, LLC as presented, for the Christ Hengstler 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
23rd day of  
March, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Alan N. Bergman  
John N. Bergman

ABSENT  
Douglas A. Spencer

David Bambauer yes  
David Bambauer

✓ cc: County Engineer

# DITCH CONTRACT

Revised Code, Sec . 6131.41

*In the Matter of the CHRIST HENGSTLER DITCH SINGLE County Ditch Petitioned for by GEORGE HENGSTLER; TOM DOORLEY and Others.*

THIS AGREEMENT, made and entered into on this 23<sup>rd</sup> day of March, 2023.

*By and between the County Commissioners of AUGLAIZE COUNTY, Ohio, and hereinafter designated as "First Party," and GERDING CONTRACTING, LLC of 16385 ROAD 17-N FT. JENNINGS, OHIO 45844 hereinafter designated as "Second Party."*

WITNESSETH, THAT SAID "SECOND PARTY," *For and in consideration of the sum of TWO HUNDRED ELEVEN THOUSAND EIGHT HUNDRED FOURTEEN and 56/100 (\$211,814.56) 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 CHRIST HENGSTLER DITCH improvement petitioned for by GEORGE HENGSTLER; TOM DOORLEY and Others, 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 CHRIST HENGSTLER 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 CHRIST HENGSTLER DITCH may require. The whole to be completed to the satisfaction and acceptance of said "First Party" on or before the 31st Day of August, 2022, 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 ELEVEN THOUSAND EIGHT HUNDRED FOURTEEN and 56/100 (\$211,814.56) Dollars, in installment from time to time, upon the certificate of acceptance of the County Engineer and as provided by law.*



# BOND OF DITCH CONTRACTOR

Revised Code, Sec. 6131.42

*In the Matter of the* CHRIST HENGSTLER DITCH  
*Single County Ditch No.*

ON CONTRACT FOR WORK AND LABOR  
AND MATERIALS

*Petitioned for by* GEORGE HENGSTLER; TOM DOORLEY and OTHERS

KNOW ALL MEN BY THESE PRESENTS, *that we*, GERDING CONTRACTING, LLC of 16385 ROAD 17-N FT. JENNINGS, OHIO 45844, *as Principal, and* AUTO OWNERS MUTUAL INSURANCE 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 ELEVEN THOUSAND EIGHT HUNDRED FOURTEEN and 56/100 (\$211,814.56)*Dollars, WHICH IS 100% 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* 23<sup>rd</sup> *day of* March, 2023.

*THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT, whereas, the above* Bound GERDING CONTRACTING, LLC of 16385 ROAD 17-N FT. JENNINGS, OHIO 45844 *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* CHRIST HENGSTLER DITCH *improvement petitioned for by* George Hengstler; Tom Doorley *specified in said Contract, to the satisfaction and acceptance of the County Engineer, on or before the* 31st Day of May, 2024, *for the compensation of* TWO HUNDRED ELEVEN THOUSAND EIGHT HUNDRED FOURTEEN and 56/100 (\$211,814.56) *Dollars. (DITCH CONTRACT AMOUNT).*

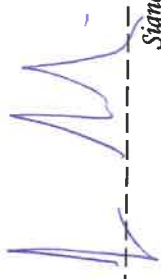
*Second, to save the County from any loss caused by delay in completing the work or furnishing the material within the time and in the manner expressed in the contract, bid and specifications;*

*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 GERDING CONTRACTING, LLC of 16385 ROAD 17-N FT. JENNINGS, OHIO 45844 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

  
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Signed

T. P. P. Lane  
-----  
witness


Gerding Contracting, LLC  
-----  
company

  
-----  
witness

16385 Rd. 17N  
-----  
street

Ft. Jennings, Oh. 45844  
-----  
city, state, zip

The above Bond being good and sufficient is approved this 28<sup>th</sup> day of March, 2023.

  
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commissioner

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commissioner

  
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commissioner



**IN THE MATTER OF SETTING THE DATE AND TIME AT WHICH TO RECEIVE PROPOSALS FOR DESIGN-BUILD SERVICES FOR THE AUGLAIZE COUNTY JAIL EXPANSION PROJECT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of March, 2023.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Board of Commissioners will receive proposals for Design-Build Services for the Auglaize County Jail Expansion on April 25, 2023 at 1:00 p.m. local time at the Commissioners' Office located at the Administration Building, 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio 45895. Late submittals will not be accepted or will be returned, unopened to the Design Builder; and,

**WHEREAS**, a confidential pre-submittal conference will be held on Tuesday, April 4, 2023 at 11:30 a.m. local time at the Auglaize County Correctional Center, 1051 Dearbaugh Avenue, Wapakoneta, Ohio 45895; and,

**WHEREAS**, the RFP documents and information about this project will be distributed directly to the Most Qualified Design Builder. Additionally, all correspondence relating to this RFP shall be directed: Owner's Representative – HDR – Matt Guarnerly and Board of Auglaize County Commissioner – Erica Preston. Neither the Owner nor the Owner's Representative will be responsible for full or partial sets of documents relating to this solicitation, including Addenda if any, obtained from sources other than the County's designated representatives.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Tuesday, April 25, 2023 at 1:00 p.m. as the date and time to receive, in its office, proposals for Design-Build services for the Auglaize County Jail Expansion.

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

Adopted this  
23rd day of  
March, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

cc: HDR ✓  
Sheriff

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR, AS REQUESTED BY THE SANITARY ENGINEER, TO TRANSFER MONEY FROM THE COUNTY GENERAL FUND BACK TO THE SHARLON SEWER DISTRICT FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of March, 2023.

Commissioner David Bambaun moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on February 28, 2023 a resolution ##23-108 was approved to move money from several sewer accounts for labor reimbursement in 2022 to the county general fund 007.0700.401802. Due to an error, we moved too much money from fund 102 (Sharlon). Please authorize the County Auditor to move \$1,500.00 from the county revenue account back into fund 102 (Sharlon). This will help pay our current bills; and,

<b><u>General Fund</u></b>	<b><u>From:</u></b>	<b><u>To:</u></b>
\$1,500.00	001.1701.538000 (Transfers)	102.0100.400200 (Transfer in)

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Auditor to complete the transfer of funds as requested above by County Sanitary Engineer.

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

Adopted this  
23rd day of  
March, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

ABSENT  
Douglas A. Spencer

David Bambaun, yes  
David Bambaun

cc: County Sanitary Engineer  
County Auditor

County Commissioners Office  
Auglaize County, Ohio  
March 23, 2023

NO.            #23-157

**IN THE MATTER OF ACCEPTING THE RETIREMENT OF I. JEAN MECKSTROTH AS AUGLAIZE COUNTY CLERK OF COURTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of March, 2023.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, I. Jean Meckstroth, Auglaize County Clerk of Courts, submitted the following correspondence to the Board of County Commissioners:

March 20, 2023

Board of County Commissioners  
Of Auglaize County

Gentlemen,

It is with mixed that I am announcing that I will be retiring as the Auglaize County Clerk of Courts at the end of the day on June 20, 2023.

It has been an honor to serve the citizens of Auglaize County as the Clerk of Courts for the past 12 years plus 30 ½ years as a Deputy Clerk under Wanda Kogge and Sue Ellen Kohler. I am proud for all the opportunities and improvements I have been able to accomplish during my time in the Clerk of Courts office.

I want to thank each of you for your many years of continued support and encouragement. It truly has been my pleasure to work for all these years and to serve as the Clerk of Courts for this great county.

Respectfully,

I. Jean Meckstroth  
Clerk of Courts  
of Auglaize County

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby accept the retirement of I. Jean Meckstroth as Auglaize County Clerk of Courts upon submission of the above correspondence to the Board of County Commissioners; same resignation to be effective June 30, 2023 at 11:59:59 p.m.; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does commend County Clerk of Courts for her faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in her retirement.

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

Adopted this  
23rd day of  
March, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman, yes

ABSENT  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

✓cc: I. Jean Meckstroth, Clerk of Courts  
✓ Board of Elections



**IN THE MATTER OF APPROVING AND AUTHORIZING THE EXECUTION OF THE SUBGRANT AWARD AGREEMENT 2022-JG-A01-6776 FOR THE SHERIFF'S OFFICE GRAND LAKE TASK FORCE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of March, 2023.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Sheriff Michael Vorhees and the Grand Lake Task Force, presented to the Board of County Commissioners a Subgrant Award Agreement for funding from the U.S. Department of Justice Bureau of Justice Assistance through the State of Ohio Office of Criminal Justice Services for award period 01/01/2023 to 12/31/2023; and,

**WHEREAS**, it is necessary that the Board of County Commissioners sign this subgrant award agreement.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Subgrant Award Agreement 2022-JG-A01-6776 for the Grand Lake Task Force through the Drug Law Enforcement Fund; and,

**BE IT FURTHER RESOLVED** that the Board does authorize the execution of said grant agreement by a member of the Board of Auglaize County Commissioners.

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

Adopted this  
23rd day of  
March, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

✓ cc: Sheriff Michael Vorhees  
✓ Auditor



Department of  
Public Safety



Office of Criminal Justice Services

Mike DeWine, Governor  
Jan Husted, Lt. Governor  
Andy Wilson, Director  
Nicole M. Dehaer, Executive Director

### SUBGRANT AWARD AGREEMENT

Subgrant Number: 2022-JG-A01-6776

Title: *Auglaize County Sheriff's Office*

In accordance with the provisions of the Consolidated Appropriations Act, FY 2005, Public Law 108-447; 118 Stat. 2862, Catalog of Federal Domestic Assistance (CFDA) 16.738 Edward Byrne Memorial Justice Assistance Grant 2022 funded through the U.S. Department of Justice Bureau of Justice Assistance, the Ohio Office of Criminal Justice Services, as the duly authorized State Agency, hereby approves the project application submitted as complying with the requirements of the Agency for the fiscal year indicated in the subgrant number above and awards to the foregoing Subgrantee a Subgrant as follows:

Subgrantee:	Auglaize County Commissioners Office
Implementing Agency:	Auglaize County Sheriff's Office
Award Periods:	01/01/2023 to 12/31/2023
Closeout Deadline:	02/29/2024
Award Amounts:	OCJS Funds: \$8,247.50 75%
	Cash Match: \$2,749.17 25%
	Inkind Match: \$0.00
	Project Total: \$10,996.67 100%

The terms set forth in the 'Responsibility for Claims' section of the OCJS Standard Federal Subgrant Conditions Handbook are subject to Ohio law, including section 3345.15 of the Ohio Revised Code and the Ohio Constitution. As a result, those terms may not apply to subgrant recipients who are political subdivisions of the state, and do not apply to state instrumentalities.

This Subgrant is subject to the statements as set forth in the approved Programmatic and Budget Application submitted and approved revisions thereto, as well as the OCJS Standard Federal Subgrant Conditions and Special Conditions to this Subgrant, which are attached hereto and hereby included by reference herein. The Subgrant is also bound by all applicable federal guidelines, as referenced in the Standard Conditions. Revisions to this Subgrant Award Agreement must be approved in writing by OCJS.

The Subgrant shall become effective as of the award date, for the period indicated, upon return to OCJS of this Subgrant Award Agreement executed on the behalf of the Subgrantee's and Implementing Agency's authorized official in the space provided below.

*Nicole M. Dehaer*  
Nicole M. Dehaer, Executive Director  
Ohio Office of Criminal Justice Services

3.2.2023

Award Date

The Subgrantee agrees to serve as the official subrecipient of the award, agrees to provide the required match as indicated above, and assumes overall responsibility for compliance with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Subgrantee.

The Implementing Agency agrees to comply with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Implementing Agency.

*John W. Bergman*  
County Commissioner/President  
Auglaize County Commissioners Office

3.23.2023

Date

*Michelle A. Valdes*  
Sheriff  
Auglaize County Sheriff's Office

3/3/2023

Date

#### Mission Statement

"to save lives, reduce injuries and economic loss, to administer Ohio's motor vehicle laws and to preserve the safety and well being of all citizens with the most cost-effective and service-oriented methods available."

County Commissioners Office  
Auglaize County, Ohio  
March 23, 2023

NO.           #23-159          

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of March, 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:

<u>Check No.</u>	<u>Amount</u>	<u>Vendor</u>
468894	199.53	PANTRY PRIDE
468895	200.00	PANTRY PRIDE
468905	301.57	JULIE GOSSARD
468951	11400.00	E. KLOSTERMAN PRO FIT HVAC
468959	378.69	FOUR-U-OFFICE SUPPLY
468960	118.99	FOUR-U-OFFICE SUPPLY
468968	212.94	THOMAS MYERS
468977	150.00	THOMAS LUCENTE
468980	267.30	CAPABILITIES, INC
468984	55878.00	WOOLPERT
468985	6589.90	GRIFFIN PAVEMENT STRIPING, LLC
468989	3357.48	KLEINFELDER
468989	821.63	KLEINFELDER
468992	1880.76	A PRECISION INVESTIGATION

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

Adopted this  
23rd day  
March, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, 72  
John N. Bergman

ABSENT  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

✓ cc: County Auditor