

IN THE MATTER OF ACCEPTING THE RESIGNATION OF SARA TOPP TO THE AUGLAIZE COUNTY AIRPORT AUTHORITY BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of March, 2024.

Commissioner *Bergman* moved the adoption of the following:

RESOLUTION

WHEREAS, the term of Sara Topp on the Auglaize County Airport Authority will expire on June 30, 2025; and,

WHEREAS, Sara Topp, on March 19, 2024, submitted to the Board of County Commissioners, email correspondence.

I would like to take the time to thank you for the opportunity to serve on the Airport Authority Board for the last few years. I have been looking ahead at my schedule and with the events that my kids are in and my time is going to be limited on being able to attend future meetings.

With that said I am resigning from the Airport Authority Board effective March 31, 2024.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby acknowledge Sara Topp's resignation from the Auglaize County Airport Authority Board; and,

BE IT FURTHER RESOLVED that said Board does extend its appreciation to Ms. Topp for her years of dedication and service given to the Auglaize County Airport Authority Board.

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

Adopted this
26th day of
March, 2024

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: Airport Authority
Sara Topp
Airport Manager

IN THE MATTER OF APPOINTING JEREMY MAGOTO TO THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT POLICY PLANNING COMMITTEE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of March, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 343.01.1, the Auglaize County Solid Waste Management District Policy Planning Committee needs to appoint an Industrial Representative in the county; and,

WHEREAS, there is a vacant position for the Industrial Representative as of October 23, 2023 for the Auglaize County Solid Waste District Policy Committee; and,

WHEREAS, Jeremy Magoto was contacted about his willingness to serve as the Industrial representative for the two-year term commencing on November 1, 2023 and expiring on October 31, 2025 and he has agreed to serve on said committee.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby appoint Jeremy Magoto to the Auglaize County Solid Waste with the term starting November 1, 2023 and ending October 31, 2025.

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

Adopted this
26th day of
March, 2024

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: Solid Waste Coordinator
Jeremy Magoto

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) FOR THE BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of March, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received notification from the Ohio Department of Development (ODOD) of the possible funding through the Building Demolition and Site Revitalization Program. Auglaize County requested to be the lead entity on date September 19, 2023 for the proposed sum of at least \$500,000 to utilize the funds for projects that are identified as blighted, vacant or abandoned structures throughout Auglaize County; and,

WHEREAS, the Board solicited projects with all townships, villages and cities for funding consideration to be submitted by January 9, 2024; and,

WHEREAS, the Board received numerous projects from various entities totaling in excess of the \$500,000; and,

WHEREAS, the County Administrator requested the authority to execute the Right of Entry agreements and other documents related to the grant application that may be needed for the said projects; and,

WHEREAS, the Board of County Commissioners will commit 25% local match funds for the requested amount that is in excess of \$500,000 out of the general revenue fund.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Administrator to proceed with the submittal of an application to the Ohio Department of Development for Building Demolition and Site Revitalization Program funding and to execute documents necessary for the grant application; and,

BE IT FURTHER RESOLVED that the Board does ratify the signature of the County Administrator on the Right of Entry Agreements needed for said project; and,

STILL IT BE FURTHER RESOLVED that the Board does hereby commit 25% as local match funds for the requested amount that is excess of \$500,000 out of the general revenue fund.

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

Adopted this
26th day of
March, 2024

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

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) FOR THE BROWNFIELD REMEDIATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of March, 2024.

Commissioner *David Bambauer* moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received notification from the Ohio Department of Development (ODOD) of the possible funding through the Brownfield Remediation Program for the \$1 million dedicate portion to first fund eligible projects. A brownfield is an abandoned, idled, or under-used industrial, commercial, or institutional property where expansion or redevelopment is complicated by known or potential releases of hazardous substances or petroleum; and,

WHEREAS, the Board solicited projects with all townships, villages and cities for funding consideration to be submitted by February 9, 2024; and,

WHEREAS, a local match of 25% is required for any funding in excess of \$1 million; and,

WHEREAS, the County Administrator requested the authority to execute the Right of Entry agreements that may be needed for the qualifying projects and submit such grant application.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Administrator to proceed with the submittal of an application to the Ohio Department of Development Services for the Brownfield Remediation Program funding; and,

BE IT FURTHER RESOLVED that the Board does ratify the signature of the County Administrator on the Right of Entry Agreements needed for said project; and,

STILL IT BE FURTHER RESOLVED that the Board does hereby commit 25% as local match funds for the requested amount that is excess of \$1,000,000 out of the general revenue fund.

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

Adopted this
26th day of
March, 2024

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: ODOD

IN THE MATTER OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS APPROVING THE 9-1-1 FINAL PLAN UNDER HOUSE BILL 33.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of March, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Effective October 3, 2023, House Bill 33 changed the requirements for a county 9-1-1 plan and created a 9-1-1 program review committee; and,

WHEREAS, the Board is in receipt of the final plan approved by the Auglaize County 9-1-1 Program Review Committee; by law, the Board shall act by Resolution with 60 days after receipt; and,

WHEREAS, Ohio Revised Code §128.08 states that the plan is not effective until approved by all the following entities:
(1) The board of county commissioners; (2) The legislative authority of a municipal cooperation that contains at least thirty percent of the county's population; if any; and (3) The legislative authorities of municipal corporations and township that contain at least sixty per cent of the county's population; and,

WHEREAS, time is of the essence as the initial 9-1-1 plan must be submitted to the Ohio Department of Administrative Services 9-1-1 Program Office by April 3, 2024.

THEREFORE BE IT RESOLVED by the Board of County Commissioners, Auglaize County, Ohio, that:

- 1) The Board finds that the Auglaize County 9-1-1 Final Plan contains the requirements specified in section 128.07 of the Ohio Revised Code; and,
- 2) Upon seeking advice from legal counsel, it is affirmed that the Board of Commissioners is the sole entity to approve the 9-1-1 Final Plan; the municipal corporation(s) and townships in Auglaize County do not meet; the population criteria of §128.08; and,
- 3) The Board hereby approves the Auglaize County 9-1-1 Final Plan attached hereto and approved by the 9-1-1 Program Review Committee on March 26, 2024; and,
- 4) The Sheriff's Office is authorized to file said final plan with the Ohio 9-1-1 Program Office.

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

Adopted this
26th day of
March, 2024

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: Prosecuting Attorney
/ Sheriff

The Auglaize County 9-1-1-1 Final Plan

In accordance with ORC Section 128.06(C)(2)

Adopted and Restated 3.26.24

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Section One

Goals of the Auglaize County 9-1-1 System

It shall be the goal of the 9-1-1 Emergency Telephone Number System to provide all Auglaize County residents and other residents, when appropriate, with access to an Enhanced 9-1-1 System. Enhanced 911, as defined by Ohio Revised Code, section 128.01, means a system through which individuals can request emergency services using the access number 9-1-1, providing both enhanced wireline and wireless 9-1-1. The 9-1-1 System will be operated and maintained by the Auglaize County Sheriff, unless otherwise stated.

To date, the Auglaize County Public Safety Answering Point (PSAP) is capable of receiving wireline and wireless 9-1-1. As Next Generation 9-1-1 (NG9-1-1) becomes available, the PSAP will connect with the statewide next generation 9-1-1 core services system or establishing its own NG9-1-1 core service system, to stay in compliance with the State of Ohio rules and regulations.

At the time of this final plan, the State of Ohio NG9-1-1 Core Services is not established. When the services are up and running, Auglaize County will work with originating service providers to determine how they will connect to the core system and what methods will be used to provide 9-1-1 voice, text, other forms of messaging media, and caller location to the 9-1-1 system.

At the effective date of this final plan, it is intended that the Auglaize County PSAP will use Comtech/Solacom to connect NG9-1-1.

Section Two

Requirements of the Auglaize County 9-1-1 System (Section 128.03)

Under Ohio Law, a 9-1-1 system must do all of the following:

- a. Accept 9-1-1 calls from both wireline and wireless callers.
- b. Have the participation of every emergency service provider within the county.
- c. Be operated by a political subdivision and must be operated constantly.
- d. The cost associated with establishing, equipping, furnishing, operating, and maintaining the facility must be paid by the county. The costs shall then be allocated to each political subdivision, including the county, according to the allocation formula in this final plan (as applicable).
- e. Each political subdivision must pay to the county the cost allocated to it in accordance with the allocation formula in the final plan (as applicable).
- f. The purchase, or other acquisition, installation, and maintenance of the Auglaize County 9-1-1 system and the purchase, acquisition, installation, and maintenance of customer premises equipment made in compliance with this plan are not subject to any requirement of competitive bidding.
- g. Each emergency service provider participating in the countywide 9-1-1 system shall maintain a telephone number in addition to 9-1-1.
- h. If the PSAP personnel reasonably determine that a 9-1-1 call is not an emergency, they shall provide the caller with the telephone number of an appropriate subdivision agency as applicable.

Additional local requirements:

OHLEG	IS 100 & 700	Active 911
What 3Words	Rapid SOS	NIXLE
LEADS certification	State Mandated Continuing Dispatch Education	Quality Assurance & Quality Improvement
CPR Training & Recert.	APCO EMD Training, Recert. & Continuing Dispatch Ed.	

Section Three

Additional Responsibilities of the Auglaize County 9-1-1 system.

- a. A 9-1-1 coordinator shall be appointed to serve as the administrator of the PSAP and shall serve as the liaison with other county coordinators and the 9-1-1 program office.
 - i. The 9-1-1 Coordinator for Auglaize County is Robyn Anderson.
Phone: 419-739-6701 x316
Email: randerson@auglaizecounty.org
 - ii. Point of Contact for location-data discrepancies, 9-1-1 misroutes, and boundary disputes is Robyn Anderson
Phone: 419-739-6701 x316
Email: randerson@auglaizecounty.org
- b. The PSAP shall have authority to render mutual aid to other counties, political subdivisions, agencies, departments or other state or federal government entities as deemed appropriate by the Auglaize County Sheriff. This mutual aid supplements any ability to provide mutual aid that now or in the future exist in law or in contract.

Section Four

Location and number of Public Safety Answering Point(s)

In Auglaize County, there will be one Public Safety Answering Point (PSAP). As of the effective date of this Final Plan, the PSAP is located at 1051 Dearbaugh Ave, Wapakoneta, OH 45895 within the Auglaize County Sheriff's Office facility. The PSAP maintains several administrative lines, including 419.739.6565, which connects directly to Auglaize County Central Dispatch.

The PSAP may be relocated, if deemed necessary, by the Auglaize County Commissioners and the Auglaize County Sheriff. The 9-1-1 Final Plan shall be amended if any such change occurs.

The PSAP currently has three (3) dispatch positions available to answer incoming 9-1-1 calls. The number of positions may be increased without an amendment to this plan. The plan, shall be amended if the number of positions ever decreases.

Section Five

How the PSAP connects to a company's telephony network

Telephone companies serving customers in Auglaize County Ohio and adjacent Counties include, AT&T, US Cellular, T-Mobile, Verizon Communication, Wabash Mutual Telephone Company, Telephone Service Company (TSC), Buckland Telephone Company (BTC), New Knoxville Telephone Company (NKTELECO), Frontier Communications, Brightspeed, Spectrum Communications and any other subsidiaries using one of the above services.

The PSAP responds to calls by directly dispatching an emergency service provider, relaying a message to the appropriate emergency service provider or by transferring the call to the appropriate emergency service provider.

Originating service providers shall be required to send calls directly to the NG9-1-1 core via internet protocol.

Section Six

Political Subdivisions to establish, equip, furnish, operate, and maintain each Public Safety Answering Point

The Auglaize County PSAP's final plan was established and effective in 1987. Since that time, most operating costs and maintenance have been paid out of the County General Fund.

Upon the effective date of this Final Plan, the costs of equipment, furnishing, operating, and maintenance of the Auglaize County PSAP will be paid out of the County General Fund and monies received through the Wireless 911 Government Assistance Fund, in accordance with Ohio Revised Code Section 128.55.

Funds received from the State of Ohio from the Wireless 9-1-1 Government Assistance Fund shall be placed in a separate fund at the Auglaize County Treasurer's Office for the use of the PSAP. Such funds shall be solely for the following purposes, in accordance with Ohio Revised Code Section 128.57

(A) Designing, upgrading, purchasing, leasing, programming, installing, testing, or maintaining the necessary data, hardware, software, and trunking required for the public safety answering point or points of the 9-1-1 system to provide wireless, enhanced, or next generation 911 services.

(B) Processing 9-1-1 emergency calls from the point of origin to include any expense for interoperable bidirectional computer aided dispatch data transfers with other public safety answering points or emergency services organizations and transferring and receiving law enforcement, fire and emergency medical service data via wireless or internet connections from public safety answering points or emergency services organizations to all applicable emergency responders, exclusive of mobile radio service costs.

(C) Any costs of training the staff of the public safety answering point or points to provide wireless enhanced 9-1-1.

Section 7

Projections of initial cost of establishing, equipping, furnishing, operating or maintaining the Auglaize County Public Safety Answering Point

Past Equipment Costs

1. Initial cost of establishing, equipping and furnishing the Auglaize County PSAP.
 - a. Initial cost of establishing, equipping and furnishing the Auglaize County PSAP, according to the initial Final Plan approved in 1987 was - - - \$81,335.00
 - b. Additionally, the initial Final Plan included a five year per year cost of \$6,816.00 for a total cost of \$34,080.00

Annual Operating Costs

The annual cost of operating and maintain the PSAP for the past five years and the projections for the next five years is set forth below. This excludes any future upgrades.

2019 PSAP Operating Budget	\$895,910.10
2020 PSAP Operating Budget	\$908,955.35
2021 PSAP Operating Budget	\$967,406.48
2022 PSAP Operating Budget	\$1,062,253.78
2023 PSAP Operating Budget	\$1,142,917.25
2024 PSAP Operating Budget (projected)	\$1,142,917.25
2025 PSAP Operating Budget (projected)	\$1,234,350.63
2026 PSAP Operating Budget (projected)	\$1,333,098.68
2027 PSAP Operating Budget (projected)	\$1,439,746.57
2028 PSAP Operating Budget (projected)	\$1,554,926.30

Section Eight

How the Auglaize County Public Safety Answering Point will handle 9-1-1 calls and misdirected calls

1. All wireline and wireless calls originating within Auglaize County will be routed through the Auglaize County PSAP.
2. All 9-1-1 calls from within the City of Wapakoneta or the City of St. Marys, that require a law enforcement response (or Non EMD call), will be transferred to the respective City's Police Department Dispatch Center. The transfer may be a voice transfer only and may not include ANI/ALI information depending on the situation.
3. All 9-1-1 calls within Auglaize County shall be directly dispatched from the county PSAP to the proper agency, 9-1-1 calls to the county PSAP for village law enforcement will be dispatched via radio.
 - a. All fire departments and EMS departments within Auglaize County will be dispatched via radio.
 - b. Calls transferred to other county PSAPs may not include ANI/ALI information.
4. Misdirected calls should be handled in the following manner:
 - a. Adjacent county calls will be transferred to the appropriate agency via the "speed dial" forwarding process that is available on the current system. Should the "speed dial" process be unavailable, the call shall be forwarded via the ten-digit phone number for the correct PSAP.
 - b. Non-adjacent county calls will be transferred to the appropriate PSAP after obtaining the PSAP's phone number. Should transferring be unavailable, the PSAP phone number will be provided to the caller.
 - c. 9-1-1 calls originating from the State of Indiana shall be transferred using the same procedure as stated above.
 - d. All transfers will be made to the appropriate agency without delay.
5. Available information on 9-1-1 calls will be relayed to the correct PSAP by the forwarding dispatcher.
6. Shall Law Enforcement, Fire or EMS arrive at an address that is incorrect, they will notify Central Dispatch of the error. The dispatcher will attempt to call the caller back to verify the address/location. Responding units will be sent or rerouted to the correct location. If the location is outside of Auglaize County, the caller will be transferred to the correct PSAP.

Section Nine

From what geographic territory will the PSAP received 9-1-1 calls

All wireline and wireless calls originating within Auglaize County will be routed through the Auglaize County PSAP. This includes calls from within the Cities of Wapakoneta and St. Marys, the Villages of Minster, New Bremen, New Knoxville, Waynesfield, Buckland, and Cridersville. Also, all townships located within Auglaize County including, Clay, Duchouquet, German, Goshen, Jackson, Logan, Moulton, Noble, Pusheta, Salem, St. Marys, Union, Washington, Wayne. Further the unincorporated areas with higher populations commonly referred to as Fryburg, Geyer, Santa Fe, St Johns, and Uniopolis.

Section Ten

What subdivisions will be served by the PSAP

The Auglaize County PSAP will provide service for all police departments within the county, excluding the City of Wapakoneta and the City of St. Marys. These departments include the Auglaize County Sheriff's Office and the Minster, New Bremen, New Knoxville, Waynesfield and Cridersville Police Departments.

The PSAP will also provide service for all Fire and EMS departments within the county. The fire departments include The PSAP will also serve:

Auglaize County Sheriff's Office / St. Mary's Police, Fire & EMS / Wapakoneta Police, Fire & EMS / Buckland Fire & First Responders / Cridersville Police, Fire & EMS / Minster Police, Fire & EMS
New Bremen Police, Fire & EMS / New Knoxville Police, Fire & First Responders / Uniopolis Fire & EMS
Waynesfield Police Department / Wayne Township Fire & EMS / Botkins Fire / Indian Lake EMS / Mendon Fire / Spencerville Fire & EMS / EMA / CERT / Auglaize County Game Warden / Auglaize County Dog Warden / Ohio State Highway Patrol / Ohio Division of Parks & Watercraft

Section Eleven

Adoption of rules establishing technical and operational standards for PSAPs

To date, the Auglaize County PSAP meets the technical and operational standards in accordance with Ohio Revised Code Section 128.021. The PSAP will remain in compliance with these standards at all times. If at such time, the PSAP does not meet the standards, the 911 administrator will work with the Ohio 9-1-1 Program Office to come into compliance with the technical and operational standards set forth by the State of Ohio.

Section Twelve

County Final Plan

In accordance with Ohio Revised Code 128.07 the 911 program review committee shall send a copy of the final plan to the following:

- Auglaize County Board of Commissioners
- The legislative authority of each municipal corporations in the county.
- The board of township trustees of each township in the county.
 - The above notifications must be sent either by certified mail or, if the committee has record of an internet identifier of record associated with the board or legislative authority, by ordinary mail and by that internet identifier of record.

The 9-1-1 program review committee shall also send a copy of the financial plan to the board of trustees, directors or park commissioners of each subdivision served by a PSAP under the plan.

The 9-1-1 program review committee shall also file a copy of its final plan with the Ohio 9-1-1 Program Office not later than April 3, 2024.

Any revisions of amendments made to the final play shall be filed with the Ohio 9-1-1 Program Office not later than ninety (90) days after adoption.

A final plan means a final plan adopted under Section 128.08 (B) (and turned in on April 3, 2024 to the Ohio 9-1-1 Program Office) or as amended final plan adopted under 128.12 (to reflect any changes made to the final plan after April 3, 2024)

Section Thirteen

County 9-1-1 Review Committee


Every county shall maintain a county 9-1-1 review committee, which shall serve without compensation and shall consist of the following:

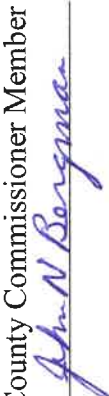
- The Board of County Commissioners.


The committee shall maintain and amend a final plan for implementing and operating a countywide 9-1-1 system. Any amendment to the final plan shall require a two-thirds vote of the committee. Each committee shall convene at least once annually for the purposes of maintaining and amending a final plan.

The committee shall, not later than the first day of March of each year, submit a report to the political subdivisions within the county and to the 9-1-1 program office detailing the sources and amounts of revenue expended to support and all costs incurred to operate the countywide 9-1-1 system and the public safety answering point(s) that are a part of that system for the previous calendar year. A county shall provide the county's committee with any clerical, legal and other staff assistance necessary.

9-1-1 Planning Committee Approval Acknowledgment

1. Commissioner Douglas A. Spencer
Board of County Commissioner Member
Signature  Date 3-26-24

2. Commissioner John N. Bergman
Board of County Commissioner Member
Signature  Date 3-26-24

3. Commissioner Dave Bambauer
Board of County Commissioner Member
Signature  Date 3-26-24

IN THE MATTER OF FIXING DATE AND TIME FOR A PUBLIC HEARING FOR THE BOARD OF THE MALLORY, DANAHER AND KEMMANN COUNTY DITCHES AND TO REEVALUATE THE MAINTENANCE BASE AND REEVALUATE THE WATERSHED MAPS FOR SAID COUNTY DITCH PROJECTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of March, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on March 5, 2024, County Engineer Andrew Baumer, Drainage Engineer Sam Philipot and Drainage Technician TJ Place met with the Board of Auglaize County Commissioners, reviewing plans for the Mallory, Danaher and Kemmann Ditch projects. All three have a separate maintenance account because they were three different ditch petitions. The ditch petitions for Mallory (1985), Danaher (2004) and Kemmann (1999) were filed with the Soil and Water Conservation District Office; and,

WHEREAS, County Engineer Baumer presented the following correspondence to the Board:

Section 6137 of the Ohio Revised Code allows for us to review such projects and reevaluating of the benefits to the owners within these watersheds and to reestablish the total cost of the project to revised current prices. This review also includes updating the watershed boundaries as well as modifying the base cost for each parcel for all five watersheds.

	MALLORY	DANAHER	KEMMANN
Original Petition	Year 1985	Year 2004	Year 1999
Through	Soil & Water	Soil & Water	Soil & Water
Yrs. Old	39	20	25
Acres Drained	1,132acres	495 acres	183 acres
Length	6,375 Open Ditch	2,118 Tile Ditch	3,240 Tile Ditch
Old Base	\$17,475.75	\$53,051.72	\$38,545.55
New Base	\$61,820.83	\$105,623.70	\$79,342.59
Base Increased	\$44-345.08	\$52,571.98	\$40,797.04
Current Balance	(-\$1,219.89)	\$1,181.32	\$3,274.22

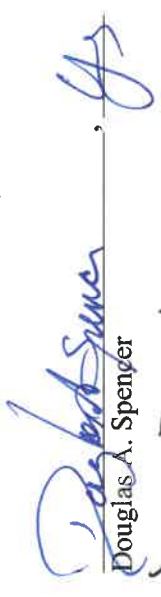
This department has prepared an assessment base for the property owners within the watersheds and we are asking the Board of Auglaize County Commissioners to set a date, time and location for the purpose of holding a maintenance hearing as outlined in Section 6137 of the Ohio Revised Code. This department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


THEREFORE BE IT RESOLVED, the Board of Auglaize County Commissioners, does hereby set **May 9, 2024 at 1:30 p.m.** in the Assembly Room – 2nd Floor in the Administration Building, located 209 S. Blackhoof Street, Wapakoneta, Ohio for the Maintenance Hearing on Mallory, Danaher and Kemmann Ditch County Projects.

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

Adopted this
26th day of
March, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


David Bambauer

ABSTAIN
John N. Bergman

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE FOR THE MAINTENANCE FOR THE PRAIRIE CREEK DITCH; CHANGING THE WATERSHED MAP AND CERTIFYING THE MAINTENANCE BASE AND AUTHORIZES A 6% COLLECTION FEE TO BE COLLECTED FOR THE FOLLOWING YEARS 2025, 2026 and 2027 TO THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of March, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #24-063 the Board of Auglaize County Commissioners set this date, March 26, 2024, to hold a public hearing on the base assessments for the Prairie Creek Ditch Maintenance fund established in 1998; and,

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

WHEREAS, in addition to reevaluating the Prairie Creed watershed; and,

WHEREAS, there currently exists a negative balance in the maintenance fund of \$12,848.37; 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 65,899.85 to \$130,815.63 and update the watershed boundaries from the 1998 petition Prairie Creek watershed map; and,

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

BE IT STILL FURTHER RESOLVED that beginning with the 2025 tax collection year the Board authorizes a 6% maintenance fee to be charged to the watershed for the collection years 2025, 2026 and 2027 for the Prairie Creek Ditch Maintenance Fund; and,

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

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

Adopted this
26th day of
March, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY


Douglas A. Spenger

 yes
David Bambauer

 yes
John N. Bergman

cc:  Engineer, Auditor

County Commissioners Office
Auglaize County, Ohio
March 26, 2024

NO. #24-190

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE FOR THE MAINTENANCE FOR THE PRAIRIE CREEK #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 26y h day of March, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #24-063, the Board of Auglaize County Commissioners set this date, March 26, 2024, to hold a public hearing on the base assessments for the Prairie Creek #2 Ditch Maintenance fund established in 2012; and,

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

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

WHEREAS, the current balance in the maintenance fund is \$1,783.53; 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 \$12,027.86 to \$12,638.25 and update the watershed boundaries from the 2012 petition Prairie Creek #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
26th day of
March, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY

Douglas A. Spenoer
Douglas A. Spenoer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: Engineer, Auditor

Date: MARCH 26, 2024

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA AWARDING
matter of: CONTRACT FOR THE NORTSHORE GREENSPACE AND ROSENBECK NATURE PRESERVE WETLANDS

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 26th day of March, 2024, at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Mr. David Buschur, Mr. John Bergman, Mr. David Bergman, Mr. David Bambauer, and Mr. Doug Spencer.

Mr. Doug Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on February 27, 2024, the Board of Directors of Grand Lake St. Marys LFA set the date of March 21, 2024, to receive and open sealed bids for the Northshore Greenspace & Rosenbeck Nature Preserve Wetlands Project; and

WHEREAS, on March 21, 2024, the Board of Mercer County Commissioners open and read aloud the sealed bids received for said project; Project Engineer Theresa Dirksen found no discrepancies in the lowest two bids; the following summary reflects a mathematical correction for Weber Contracting:

- 1. *Braun Excavating LLC., 3594 Schleucher Rd., Celina, OH 45822* **\$206,711.15**
- 2. *Fenson Contracting, LLC., 17670 St. Rt. 190, Fort Jennings, OH 45844* **\$248,319.05**
- 3. *VTF Excavation, LLC., 8398 Celina-Mendon Rd, Celina, OH 45822* **\$198,608.18**
- 4. *Kahlig Dozing & Excavating, Inc., 611 Union City Road, Ft. Recovery, OH 45846* **\$225,000.00**
- 5. *Joe & Joe Contracting, 1280 W. Lincoln Hwy., Elida, OH 45807* **\$275,082.00**
- 6. *Weber Contracting, 1396 S. Defiance St., PO Box 198, Archbold, OH 43502* **\$267,537.00**

WHEREAS, it is the opinion of the project engineer that VTF Excavation, LLC has the necessary qualifications and recommends to accept their bid in the amount of \$198,608.18 and enter into a contract;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Grand Lake St. Marys LFA that:

- 1) The Board hereby documents the receipt of the aforementioned bids for the construction of the Northshore Greenspace & Rosenbeck Nature Preserve Wetlands Project; and
- 2) The Board of Directors accepts the bid submitted by VTF Excavation, LLC, in the amount of One Hundred Ninety-eight Thousand Six Hundred Eight and 18/100 Dollars (\$198,608.18); and
- 3) The project engineer together with Administrator Kim Everman are directed to obtain from the successful bidder: an executed contract, performance bond, certificate of insurance, and all other documents specified in the project manual or required by law; and
- 4) Upon receipt of the documents delineated in Item 3, Jerry Laffin is hereby authorized to sign the contract between Grand Lake St. Marys LFA and VTF Excavation, LLC for the Northshore Greenspace & Rosenbeck Nature Preserve Wetlands Project and any other documents required for said Project.

Mr. David Buschur seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

Mr. Jerry Laffin	<u><i>Jerry Laffin</i></u> , <u><i>yes</i></u>
Mr. Rick Muhlenkamp	<u><i>Rick Muhlenkamp</i></u> , <u><i>yes</i></u>
Mr. David Buschur	<u><i>David Buschur</i></u> , <u><i>yes</i></u>
	<u><i>Douglas Spencer</i></u> , <u><i>yes</i></u>
	<u><i>John Bergman</i></u> , <u><i>yes</i></u>
	<u><i>David Bambauer</i></u> , <u><i>yes</i></u>

Motion carried.

Adopted this 27th day of June, 2023.

ATTEST: *Kim Everman*
Kim Everman, Clerk
Board of Mercer County Commissioners

Date: MARCH 26, 2024

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA ENTERING INTO
matter of: A GRANT AGREEMENT WITH OHIO PUBLIC WORKS COMMISSION FOR CLEAN
OHIO CONSERVATION FUNDS FOR THE REDWING NATURE PRESERVE PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 26th day of March, 2024, at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Mr. David Buschur, Mr. David Bambauer, Mr. Doug Spencer, and Mr. John Bergman.

Mr. David Bambauer moved the adoption of the following:

RESOLUTION

THE GRAND LAKE ST. MARYS (GLSM) LAKE FACILITIES AUTHORITY ENTERING INTO A GRANT AGREEMENT WITH OHIO PUBLIC WORKS COMMISSION FOR CLEAN OHIO CONSERVATION FUNDS FOR THE REDWING NATURE PRESERVE PROJECT

WHEREAS, pursuant to Resolution dated July 25, 2023, the GLSM Lake Facilities Authority (LFA) filed an application to the Ohio Public Works Commission for Clean Ohio Conservation Funds for the Redwing Nature Preserve Project; and

WHEREAS, the project area is located on the south side of St. Rt. 703, just west of the city limits in St. Marys Township; the parent parcels are K31-042-008-01 and K31-042-009-00. The project is the acquisition of 16.53 acres of vacant land, a forested area, and small riparian corridor. The project will convert two acres to wetlands to help filter water flowing into Grand Lake St. Marys; and

WHEREAS, the Board is in receipt of the Project Grant Agreement (OPWC Project ID: CMRAB); subject to the terms and conditions contained in the Agreement, OPWC agrees to provide financial assistance from the Clean Ohio Green Space Fund at the rate of 74% in an amount not to exceed Three Hundred Eighty-eight Thousand Seven Hundred Ninety-six Dollars (\$388,796). This financial assistance shall be provided in the form of a grant;

NOW THEREFORE, BE IT RESOLVED, the Grand Lake St. Marys Lake Facilities Authority Board hereby agrees to the terms of the OPWC Project Grant Agreement for the Redwing Nature Preserve Project and authorizes Chairman Jerry Laffin to sign electronically.

Mr. Rick Muhlenkamp seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

Mr. Jerry Laffin, yes;

Mr. Rick Muhlenkamp, yes;

Mr. David Buschur, yes;

Mr. David Bambauer

Mr. Douglas Spencer, yes;

Mr. John Bergman, yes;

Mr. David Bambauer, yes;

Mr. David Bambauer

Motion carried.

Adopted this 26th day of March, 2024.

ATTEST:

Kim Everman
Kim Everman, Administrator/Clerk
Board of Mercer County Commissioners