

**IN THE MATTER OF ACCEPTING THE QUOTE FROM BAUMER CONSTRUCTION FOR THE HANGAR H PROJECT FOR THE NEIL ARMSTRONG AIRPORT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of May, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Baumer Construction provided an estimate of 49,900.00 for all the required supervision, labor, materials, and equipment necessary to complete the exterior siding/trim replacement on Hangar H – as discussed on site. Specifically, our crews would:

- Demo existing siding, trim, gutters, downspouts – cost includes labor and equipment required for said work. All material to be removed off-site and disposed of property (No roof work included at this time).
- Provide and install new siding, trim, gutters, downspouts to match recently renovated Hangar E. Work involved would comply with any necessary external agency inspections/requirement and comply with all federal, state, and local government laws, regulations, codes, and ordinances. All work will be completed in a workmanlike manner consistent with customary industry practices. Estimate does not include any plumbing, electric, low voltage, or HVAC work. Cost also does not include new doors/overhead doors, concrete work, landscaping, or structural repairs if required. This work if required would be communicated with the Airport Manager for discussion prior to proceeding.

**THEREFORE BE IT RESOLVED** that by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorizes the estimate from Baumer Construction for \$49,900.00 for the Hangar H exterior repair for the Neil Armstrong Airport.

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

Adopted this  
12th day of  
May, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer Yes  
David Bambauer

John N. Bergman Yes  
John N. Bergman

Douglas A. Spencer Yes  
Douglas A. Spencer

cc: Baumer Construction  
Airport Manager

**IN THE MATTER OF AUTHORIZING THE PURCHASE OF SWITCHES FOR THE COURTHOUSE FROM PERRYPROTECH AS REQUESTED BY THE INFORMATION TECHNOLOGY MANAGER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of May, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Cameron Ruppert, County Information Technology Manager, met with the Board of County Commissioners expressing the need to obtain switches at the Courthouse for the County’s computer system; and,

**WHEREAS**, Mr. Ruppert presented a quotation submitted by PerryproTech to purchase the switches for the Courthouse at the total cost of \$49,959.60.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from PerryproTech for the switches as noted above at the total cost of \$49,959.60.

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

Adopted this  
12th day of  
May, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

cc: IT Manager  
PerryproTech

**IN THE MATTER OF AUTHORIZING THE PURCHASE OF ONE COMPUTER AND ONE LICENSE FOR THE COMMISSIONERS' OFFICE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of May, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary to purchase one computer and one license to be used by the Commissioners' Office; and,

**WHEREAS**, the IT Manager presented quotes for the equipment mentioned above:

Dell Online Store	\$1,532.11
CDW-G	\$396.93.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from Dell Online Store for one computer and one license as noted above at the total cost of \$1,929.04.

**BE IT FUTHER RESOLVED** that the above cost for the computers will be funded from the General Fund - Equipment; and,

**BE IT STILL FURTHER RESOLVED** that the Board authorizes the IT Manager to proceed with the purchase of the computer and license for the Commissioners' Office.

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

Adopted this  
12th day of  
May, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer yes  
David Bambauer

John N. Bergman yes  
John N. Bergman

Douglas A. Spencer Yes  
Douglas A. Spencer

cc: IT Manager  
/ County Administrator

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of May, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #22-176, the Board of Auglaize County Commissioners set a date, May 10, 2022, to hold a public hearing on the base assessments for the Herbst Ditch Maintenance fund established in 1983; and,

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

**WHEREAS**, in addition to reevaluating the Herbst watershed; and,

**WHEREAS**, there currently exists a positive balance in the maintenance fund; 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 \$2,338.80 to \$11,357.00 for the Herbst Ditch; and,

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

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

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

Adopted this  
12th day of  
May, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY

David Bambauer  
David Bambauer

John N. Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

cc: ~~Engineer~~  
Auditor

**IN THE MATTER OF AUTHORIZING THE JOINT STIPULATION AND RECOMMENDATION FOR THE MATTER OF THE APPLICATION OF BIRCH SOLAR 1, LLC FOR A CERTIFICATE OF ENVIRONMENTAL COMPATIBILITY AND PUBLIC NEED TO CONSTRUCT A SOLAR-POWERED ELECTRIC GENERATION FACILITY IN ALLEN AND AUGLAIZE COUNTIES, OHIO, BEFORE THE OHIO POWER SITING BOARD, CASE NO. 20-1605-EL-BGN ON BEHALF OF BOARD OF COUNTY COMMISSIONERS, AUGLAIZE COUNTY, OHIO.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of May,

2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners of Auglaize County (“*Auglaize County Commissioners*”) and the Board of Township Trustees of Logan Township (“*Logan Township Trustees*”) filed motions to intervene in Case No. 20-1605-EL-BGN before the Ohio Power Siting Board (the “*Board*”), regarding the consideration of an approximately 300 MW facility to be operated by Birch Solar 1, LLC (“*Birch*”) in Shawnee Township, Allen County and Logan Township, Auglaize County, Ohio; and

**WHEREAS**, Birch and the interveners, including the Auglaize County Commissioners and the Logan Township Trustees, have been discussing and negotiating the language in the Joint Stipulations and Recommendations, attached hereto and incorporated as part of this resolution (“*Stipulations*”); and

**WHEREAS**, the Auglaize County Commissioners recognizes that the decision making authority regarding the proposed project rests with the Board; however the Auglaize County Commissioners have determined that including supplemental language in the form of a letter is warranted; and

**WHEREAS**, the Auglaize County Commissioners have provided such supplemental language in the form of a letter to be included as part of the Stipulations.

**NOW, THEREFORE**, be it resolved by the Board of County Commissioners of Auglaize County, Ohio, that:

1. The Board of County Commissioners, Auglaize County, Ohio hereby approves the Stipulations with their supplemental language included as a part thereof.
2. The Prosecuting Attorney is authorized to sign the Stipulation and any or all other documents as may be necessary and appropriate for the prompt and efficient presentation of the actions and intentions of this Resolution.
3. The Board finds and determines that all of its formal actions concerning and relating to adopting this Resolution occurred in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Ohio Revised Code §121.22.

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

Adopted this  
12th day of  
May, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer  
David Bambauer

John N. Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

cc: County Prosecutor



County Commissioners Office  
Auglaize County, Ohio  
May 12, 2022

NO.           #22-242          

**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 12th day of May, 2022.

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>
460827	364.00	MILLER’S CORRAL INC
460853	57388.00	AUGLAIZE COUNTY DJFS
460870	20573.00	MPRMA
460881	5018.39	K & P MEDICAL TRANSPORT
460890	150.00	FAITH M. PIERCE

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

Adopted this  
12th day  
May, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: County Auditor