

AUTHORIZING A RESOLUTION TO AMEND RESOLUTION #92-620 A RESOLUTION TO REQUIRE PERMITS FOR CONNECTIONS TO THE GRAND LAKE ST. MARYS SANDY BEACH SANITARY SEWERAGE SYSTEM AS REQUESTED BY THE ASSISTANT COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of May, 2021

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Board of Commissioners passed Resolution #92-620 on September 15, 1992. This resolution established the Grand Lake St. Marys Sandy Beach Area Sewer District (the "District") which resulted in the construction of a sanitary sewer system for the benefit of users of the sanitary sewerage facilities, and as a condition of use, reasonable connection charges and regulations need to be prescribed by this Board in accordance with Section 6117.02 of the Ohio Revised Code; and,

WHEREAS, at the request of the Assistant County Engineer there are several amendments that are needed for future District connections; and,

WHEREAS, three definitions will be added:

"Developer" shall mean person(s) responsible for the new building construction and/or improvements that intend to be serviced by the Sandy Beach Sewer District.

"Developed Lot" shall mean any lot that contains a portion of a structure serviced by Sandy Beach Sewer District.

"Undeveloped Lot" shall mean a lot that does not have a structure serviced by Sandy Beach Sewer District.

WHEREAS, Section 5 B. to be amended and to add the italic language to said resolution:

"Developer is to provide Plan and Profile and proposed location plan of proposed sanitary sewer lines and easements. This plan shall indicate the number of taps and flow estimates. All such Plans shall be prepared by a Registered Engineer in the State of Ohio. It shall be understood that the Board may require the Developer to place sewer lines at whatever depth is necessary and sufficient size to promote future development. *At a minimum, the sewer shall be extended the full length of any developed lot. The sewer pipe elevation, grade, material type and manhole locations shall be determined by the County Sanitary Engineer. All associated costs shall be at the Developer's expense, including but not limited to, excavation, pipe, manhole, cleanout, tee or wye connection, stone backfill etc.*

If a lot is to remain undeveloped and the sewer line is not extended the full length of the lot, a "Restriction of Record" shall be signed by the lot owners and the County Sanitary Engineer and recorded in the Auglaize County Recorder's Office for said undeveloped lot. The "Restriction of Record" will limit the undeveloped lot from being serviced by the Sandy Beach Sewer District until the sewer line is extended through the lot and making it a developed lot.

THEREFORE, BE IT RESOLVED that the Board of Auglaize County Commissioners hereby amend Resolution #92-620; and,

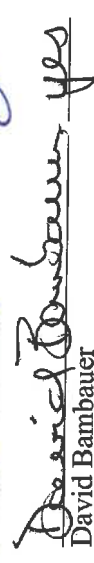
BE IT FURTHER RESOLVED that the Board authorizes the new rules and regulations as mentioned above, for the District.


Commissioner B. W. Bauer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
13th day of May, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer

 yes
David Bambauer

 yes
John N. Bergman

cc: County Engineer

IN THE MATTER OF SELECTING KURT DOLL TO COMPLETE THE MURAL PROJECT AT THE TERMINAL BUILDING AT THE NEIL ARMSTRONG AIRPORT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of May, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of Auglaize County Commissioners and Airport Authority desired to commission a mural in the Terminal Building at the Neil Armstrong Airport; and,

WHEREAS, a mural committee was organized and proposals were solicited for the mural project; and,

WHEREAS, the mural committee received five mural proposals and have made a verbal recommendation to proceed with the project as proposed by Kurt Doll. The total cost of the project will not exceed \$24,750.00 and the mural will be placed on a canvas and mounted to the wall at the Terminal Building.

Supplies: \$3,000.00

Artistic fee for approximately seven months: \$21,750.00; and,

WHEREAS, the financing of this project will be covered by the New Bremen Foundation.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the Mural Project and selecting the artwork submitted from Kurt Doll. The payment of such project which will be from the New Bremen Foundation in the amount not to exceed of \$24,750.00.

Commissioner Bambauer called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
13th day of
May, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

cc: ✓ Neil Armstrong Airport
✓ Airport Authority
✓ Bidders
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County Commissioners Office
Auglaize County, Ohio
May 13, 2021

NO. #21-204

IN THE MATTER OF FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE DICKMAN DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 13th day of May, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on May 11, 2021 the Auglaize County Engineer, Doug Reinhart, Assistant Engineer Andrew Baumer and Auglaize County Technician TJ Place met with the Board of County Commissioners, presenting the Engineer's reports, reviewing plans and assessments for the Dickman Ditch Project which is located in St. Marys Township; and,

WHEREAS, the Board approved the presentation; and,

WHEREAS, a request was made by the Engineer that the Board set a date, time and place for the final hearing on said project.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby approve the proposed plans and assessment schedule for the Dickman Ditch and does hereby set June 29, 2021 at 1:30 p.m. at the Assembly Room – 2nd Floor in the Administration Building, located at 209 S. Blackhoof Street, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Dickman 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
13th day of
May, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: County Engineer

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 13th day of May, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using “Then and Now Certificates” has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of “Then and Now Certificates”, does hereby approve the following:

<u>Check No.</u>	<u>Amount</u>	<u>Vendor</u>
451536	\$15,500.00	Bebout & Houg Roofing & Siding
451637	\$3,000.00	Poggemeyer Design Group
451544	\$1,575.25	Kohls Department Store

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

Adopted this
13th day
May, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

David Bambauer
David Bambauer

John N. Bergman
John N. Bergman

✓ec: County Auditor

IN THE MATTER OF AUTHORIZING THE AUGLAIZE COUNTY COMMUNITY IMPROVEMENT CORPORATION TO EXECUTE ALL DOCUMENTS NECESSARY TO PROPERLY CONVEY PARCEL NUMBER A03-051-077-00.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of May, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution No. #21-101 the Commissioners previously appointed the Auglaize County Community Improvement Corporation, AKA the Community Improvement Corporation of Auglaize County, Ohio to act as agent for the county as allowed under Chapter 1724 of the Ohio Revised Code; and,

WHEREAS, the C.I.C. has found a buyer for Parcel No. A03-051-077-00, 19413 Center Street, St. Johns, Ohio 45885
Prior Deed Reference: Deed OR 702, pages 2335 – 2336; and,

WHEREAS, the Board finds that the potential buyer will use the property “for uses determined by the legislative authority as those that will promote the welfare of the people of the political subdivision, stabilize the economy, provide employment, and assist in the development of industrial, commercial, distribution, and research activities to he benefit of the people of the political subdivision and will provide additional opportunities for their gainful employment.”

NOW THEREFORE BE IT RESOLVED that the Auglaize County Commissioners does hereby accept the Real Estate Purchase Agreement between the Seller the Board of Auglaize County Commissioners through the Auglaize County Community Improvement Corporation and Michael W. Kirkhoff, II and Trudie Kirkhoff; and,

BE IT FURTHER RESOLVED, that the Auglaize County Commissioners hereby authorize Auglaize County C.I.C., through its designated representative, to sign all documents necessary to facilitate the transfer of this property to the buyer; and,

BE IT STILL FURTHER RESOLVED, that all actions of the Auglaize County Commissioners in relation to the adoption of this resolution were taken in open meeting of the Board, and that all deliberations of the Board which resulted in formal action were in meetings open to the public, in full compliance with the law, including Section 121.22 of the Ohio Revised Code.

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

Adopted this
13th day of
May, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

David Bambauer Yes
David Bambauer

John N. Bergman Yes
John N. Bergman

✓ cc: CIC
✓ Board of County Commissioners Auglaize

County Commissioners Office
Auglaize County, Ohio
May 13, 2021

NO. #21-207

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF PRE-APPLICATIONS TO THE OHIO DEVELOPMENT SERVICES AGENCY OFFICE OF COMMUNITY DEVELOPMENT FOR PY2021 NEIGHBORHOOD REVITALIZATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of May, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Development Services Agency allocated approximately \$44-46 million of funds for the PY2021 CDBG Small Cities Program (CDBG Allocation); Competitive Programs, including the Target of Opportunity/Downtown, Neighborhood Revitalization and Critical Infrastructure); and,

WHEREAS, eligible communities are currently only eligible for the Neighborhood Revitalization competitive program in the same year they receive Allocation funds and must submit a “pre-application” and have minimum of 5% leverage. ODSA will accept pre-applications beginning on May 15, 2021; and,

WHEREAS, the Board of County Commissioners were presented two pre-applications for the competitive Neighborhood Revitalization Grant Program (NRG) which has a maximum of \$750,000 funding. The following communities: Village of Waynesfield and the Village of Buckland have met with the Auglaize County Board of Commissioners to discuss their NRG projects and have submitted their pre-applications for the Board’s review; and,

WHEREAS, the Board of Auglaize County Commissioners agrees to submit each community’s NRG project pre-application to ODSA for their further consideration for these competitive NRG funds.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby approve the Village of Waynesfield’s and the Village of Buckland’s pre-applications to the Ohio Development Services Agency Office of Community Development for the following PY2021 CDBG Grant Programs: PY21 Neighborhood Revitalization funding of up to \$750,000 for each competitive grant.

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

Adopted this
13th day of
May, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer Yes

David Bambauer
David Bambauer Yes

John N. Bergman
John N. Bergman Yes

cc: ✓ Poggemeyer Design Group
✓ Village of Waynesfield
✓ Village of Buckland
✓ Access Engineering
✓ Choice One Engineering