

IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE INCREASE FOR THE CONTRACT AMENDMENT WITH POGGEMEYER DESIGN GROUP, INC. FOR THE ADMINISTRATIVE SERVICES FOR THE PY 2020 CDBG CRITICAL INFRASTRUCTURE PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of May, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #19-474 dated November 21, 2019 the fees for the CDBG Formula administration basic services are not to exceed a lump sum of \$36,000.00; and,

WHEREAS, both parties find that the contract to include the \$3,500 contract increase is for the preparation of a PY2020 Critical Infrastructure Grant Application for the Village of Cridersville, Ohio for sanitary sewer replacement.

WHEREAS, Poggemeyer Design Group Inc. has prepared a contract amendment to increase the grant application by \$3,500 to the amount not to exceed \$39,500.00 for the Board's review and execution; and,

WHEREAS, the Board of County Commissioners has reviewed said contract amendment and has found them to be satisfactory.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the contract amendment for administrative services of Poggemeyer Design Group, Inc. for assistance in the application for PY Critical Infrastructure Grant at the terms so specified in said contract; and,

BE IT FURTHER RESOLVED that said Board authorizes the President of the Board, John N. Bergman, to execute said amendment.

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

Adopted this
14th day of
May, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman yes

Douglas A. Spencer
Douglas A. Spencer yes

Don Regula
Don Regula yes

cc: Poggemeyer Design Group, Inc.



POGEMEYER
DESIGN GROUP

- CLIENT
- ARCHITECT/ENGINEER

Contract Amendment

PROJECT: *(Name and Address)* **CONTRACT AMENDMENT NUMBER:** 1
 Auglaize County PY19 CDBG Program
 209 S. Blackhoof St.-Rm 201 **DATE:** May 7, 2020
 Wapakoneta, OH 45895 **PDG PROJECT NUMBER:** 351000-00093

TO CLIENT: *(Name and Address)* **PROJECT MANAGER:** Gayle R. Flaczynski
 Auglaize County Commissioners
 209 S. Blackhoof St. Rm-201
 Wapakoneta, OH 45895 **CONTRACT DATE:** October 21, 2019

The Contract is changed as follows:

This \$3,500 contract increase is for the preparation of a PY2020 Critical Infrastructure Grant Application for the Village of Cridersville, Ohio for sanitary sewer replacement.

The original Contract Sum: \$36,000
 The net change by previously submitted Contract Amendments: \$0
 The Contract Sum prior to this Contract Amendment: \$36,000
 The Contract Sum will be increased by this Amendment in the amount of: \$3,500
 The new Contract Sum including this Contract Amendment: \$39,500
 The Contract Time will be increased by: 0 days

NOT VALID UNTIL SIGNED BY THE ARCHITECT/ENGINEER AND CLIENT

Poggemeyer Design Group, Inc.

ARCHITECT/ENGINEER/PLANNER

Paul Z. Tecpanecatl
1168 North Main Street
Bowling Green, Ohio 43402

ADDRESS

Paul Z. Tecpanecatl, AICP

Paul Z. Tecpanecatl
BY (Signature)

May 7, 2020
DATE

Auglaize County Commissioners

CLIENT

John N. Bergman, President
Board of County Commissioners
209 S. Blackhoof Street-Rm 201
Wapakoneta, Ohio 45895

ADDRESS

John N. Bergman
BY (Signature)

May 20, 2020
DATE

IN THE MATTER OF AMENDING THE CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE ADRIEL, INC.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 14th day of May, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

WHEREAS, on May 30, 2019, Resolution #19-231 a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Adriel, Inc. was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being July 1, 2019 through June 30, 2020 at the maximum cost of \$68,000.00 for contracted services; and,

WHEREAS, on April 16, 2020, Resolution #20-153 an amendment was approved by the Board of County Commissioners for the contract between Auglaize County Job and Family Services and Adriel, Inc. to increase the contract by \$8,000.00 for a maximum cost of \$76,000.00; and,

WHEREAS, on May 11, 2020, correspondence was received and stated that the agency has gained custody of a child that will be placed in an Adriel, Inc. foster home; therefore the current contract needs to be amended to reflect this additional cost. The additional cost is an increase of \$7,000.00 for a new maximum cost of \$83,000.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the amendment to the contract between Auglaize County Department of Job and Family Services and the Adriel, Inc. for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept. to reflect the additional cost of \$7,000.00 for a new maximum cost of \$83,000.00.

BE IT FURTHER RESOLVED that the Board does hereby ratify or approve the execution of said increase in the cost of the contract by the Board of County Commissioners.

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

Adopted this
14th day of
May, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Department of Job & Family Services

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY CORONER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of May, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2020, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2020 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the Toxicology Grant Fund (028) by 1,200.00; and,

WHEREAS, Auglaize County Coroner's Investigator requested that the Board amend the 2020 Annual Appropriation to reflect the following increase:

Increase 028.0028.531000 (Reimbursement) by \$1,200.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2020 Annual Appropriation Resolution be amended to show the change as tabulated above.

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

Adopted this
14th day of
May, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	, <u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	, <u>yes</u>
Douglas A. Spencer	
<u>Don Regula</u>	, <u>yes</u>
Don Regula	

cc: ✓ County Auditor
✓ County Administrator
✓ Coroner

IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A SUBORDINATION AGREEMENT FOR THE BENEFIT OF CHIP RECIPIENT CARRIE STEINKE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of May, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on November 2, 2017, an executed Mortgage in favor of the Board of County Commissioners as the Board authorized the expenditure of CHIP funds in the total amount of \$28,065.00 for the renovations of the property where Carrie Steinke now resides in the City of Wapakoneta, Ohio; and,

WHEREAS, Carrie Steinke has now requested the Board to execute a subordination agreement so as to allow them to secure a loan in the amount of \$85,321.00; and,

WHEREAS, the Board finds the request to be acceptable as the appraised value of the property is \$101,000.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board to execute the subordination agreement for the benefit of CHIP recipient Carrie Steinke; and,

BE IT FURTHER RESOLVED that a fully executed copy of this agreement to be hereto attached and thus become a part of this Resolution.

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

Adopted this
14th day of
May, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman yes

Douglas A. Spencer
Douglas A. Spencer yes

Don Regula
Don Regula yes

Attachment

- Cc: Carrie Steinke
- ✓ Village Capital & Investment LLC
- ✓ CHIP file
- ✓ Prosecuting Attorney
- ✓ County Recorder

SUBORDINATION OF MORTGAGE

For full and valuable consideration, receipt of which is hereby acknowledged, **The Auglaize County Board of Commissioners** ("Subordination Creditor") being the owner and holder of a certain mortgage ("Subordinated Mortgage") given by **Carrie Steinke, unmarried adult**, ("Borrower(s)") dated November 2, 2017, being in the face amount of \$28,065.00 and recorded in Official Records Book 682, Page 2077, in the Recorder's Office of Auglaize County, upon the premises described as follows:

Situated in the City of Wapakoneta, County of Auglaize,, and State of Ohio.

Lot Number 11 of the Four Seasons Subdivision of Section 31, Duchouquet Township, City of Wapakoneta.

Be the same more or less, but subject to all legal highways.

SAVE AND EXCEPT easements and restrictions of record, zoning ordinances, real estate taxes and assessments, if any, prorated to the date of this deed.

Auglaize County Parcel number: B0709401100
Street address of property: 922 Dearbaugh Avenue, Wapakoneta, Ohio 45895

By its signature on this document, the Subordination Creditor states it has the authority to subordinate the Subordinated Mortgage and hereby subordinates the Subordinated Mortgage to that Mortgage (the "Senior Mortgage") dated _____, given by Borrower(s) to **Village Capital and Investment, LLC** ("Mortgagee") in the face amount not exceeding \$85,321.00, recorded on _____ in Book _____, Page _____, or Instrument Number _____ in the Recorder's Office of Auglaize County, in the same manner and with like effect as though the Senior Mortgage had been executed and recorded prior to the filing for record of the Subordinated Mortgage.

IN WITNESS WHEREOF, Subordinating Creditor has executed this Instrument on the
14th day of May, 2020.

The Auglaize County Board of Commissioners

By: John N Bergman

Printed Name: JOHN N BERGMAN

Its: President

State of Ohio)

Auglaize County) ss.

BEFORE ME, a Notary Public in and for said County and State, personally appeared John N. Bergman as President of The Auglaize County Board of Commissioners known to me, or proved to me on the basis of satisfactory evidence to be the signatory of this instrument, and he/she did sign the foregoing Instrument for and on behalf of said Corporation, by authority of its Board of Directors, and that the same is the free act and deed of said Corporation, by free act and deed of each of them personally and as such officers.

14th IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal, this
day of May, 2020.

Erica L. Preston
Notary Public



This instrument prepared by Vidmar & Hardesty, Ltd., John Vidmar (OH Bar#0076217), P.O. Box 211031, Columbus, Ohio 43221

Erica L. Preston, Attorney At Law
NOTARY PUBLIC - STATE OF OHIO
My commission has no expiration date
Sec. 147.03 R.C.

Return To:

Order Number: VC494760H-S

County Commissioners Office
Auglaize County, Ohio
May 14, 2020

NO. #20-190

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 14th day of May, 2020.

Commissioner Spencer 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 #</u>	<u>Amount</u>	<u>Vendor</u>
443540	\$32,608.63	Auglaize County Treasurer

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

Adopted this
14th day
May, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: County Auditor

IN THE MATTER OF FINDING FOR THE IMPROVEMENT OF THE WOODLAND HILLS DITCH PROJECT; PETITIONED BY PLACE FAMILY FARMS AND AMENDMENT FILED BY SCHLENKER DEVELOPMENT INC.; AND SETTING DATE TO RECEIVE ENGINEER'S REPORTS ON SAID PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 14th of May, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, in Resolution #20-100, dated February 27, 2020, set May 12, 2020 at 1:30 p.m., for the first hearing of the petition of the Woodland Hills Ditch Project, the Board met telephonic and conducted the hearing by causing the petition to be publicly read to those present via telephone by TJ Place for the County Engineer's Office; and,

WHEREAS, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and,

WHEREAS, the Board has made an actual view of the proposed improvement on April 9, 2020 and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and,

WHEREAS, on April 13, 2020, landowner, Schlenker Developments, Inc. by Phillip Schlenker filed an application for a change or extension of the improvement and the Board approved the application on April 16, 2020 in resolution #20-157; and,

WHEREAS, the County Engineer's Preliminary Report has determined that the route and termini of the proposed improvement meets the prayer of the petition and that there are no reasonable alternative routes; and,

WHEREAS, the cost of the proposed improvement is less than the benefits derived.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby direct the County Engineer and stating the need (cost less that benefits) to proceed with the necessary survey for the proposed petition and proposed amendment, perform the necessary engineering calculations, develop the necessary plans for the drainage system and structures including profiles showing the cuttings and gradient of the improvement, create maps showing the location of the land proposed to be assessed and make an estimate of the cost of the construction of the improvement. Then Engineer' Report shall include the actual construction cost estimate, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code; and,

BE IT FURTHER RESOLVED that the Board does set **June 30, 2020 at 9:30 a.m.** as the date and time for the filing of the above mentioned County Engineer's Reports.

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

Adopted this
14th day of
May, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Engineer

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of May, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has received a request from the Auglaize County Clerk of Courts, I. Jean Meckstroth to increase the 2020 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the Certificate Title Administration Fund:

- Increase 026.0026.510200 (Salary Employees) by \$45,040.00;
- Increase 026.0026.510201 (Medicare) by \$654.00;
- Increase 026.0026.536400 (Workers Comp) by \$1,352.00;
- Increase 026.0026.636600 (Hospitalization) by \$16,000.00;
- Increase 026.0026.536700 (PERS) by \$6,306.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2020 Annual Appropriation Resolution to be amended to show the increase as tabulated above.

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

Adopted this
14th day of
May, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: County Auditor
County Administrator
Clerk of Courts

IN THE MATTER OF AUTHORIZING AN ADDENDUM TO THE CONTRACT BETWEEN AUGLAIZE COUNTY AND MIAMI COUNTY COMMISSIONERS AND WEST CENTRAL JUVENILE DETENTION CENTER FOR THE DETENTION OF JUVENILE OFFENDERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of May, 2020.

Commissioner Spears moved the adoption of the following:

RESOLUTION

WHEREAS, October 18, 2018 in Resolution #18-420, the Board of County Commissioners of Auglaize County, Ohio approved and executed a three year contract with Miami County Commissioners for the detention of juvenile offenders at the West Central Juvenile Detention Center; and,

WHEREAS, the Auglaize County Juvenile Judge Mark Spees has identified the need to amend the contract and decrease the number of beds from 6 to 2 commencing June 1, 2020 through December 31, 2020; an addendum to this effect was submitted to Judge Spees by Miami County; and,

WHEREAS, said addendum has been approved by Judge Mark Spees and has been presented to the Board of County Commissioners, Auglaize County, Ohio for its approval and execution.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Auglaize County, Ohio does hereby approve the addendum for the three year contract for the detention of juvenile offenders at the West Central Juvenile Detention Center as stipulated above; and,

BE IT FURTHER RESOLVED that said Board does authorize the execution of the addendum.

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

Adopted this
14th day of
May, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Juvenile Court Judge Mark Spees




ADDENDUM TO CONTRACT


Between the County of Miami, Ohio and
The County of Auglaize, Ohio
For the Detention of Juvenile Offenders

Auglaize County has requested to decrease their existing contract to 2 beds. The bed space for Auglaize County will be reduced 4 beds per day beginning June 1, 2020 and continuing through December 31, 2020.

All other items in the contract remain the same through the end of contract.

Board of County Commissioners, Auglaize County, Ohio

 _____	Commissioner	<u>May 14, 2020</u> Date
 _____	Commissioner	<u>May 14, 2020</u> Date
 _____	Commissioner	<u>May 18, 2020</u> Date


Mark E. Spees, Judge
Auglaize County Juvenile Court

Board of County Commissioners, Miami County, Ohio

_____	John F. Evans, Commissioner	_____	Date
_____	Ted S. Mercer, Commissioner	_____	Date
_____	Gregory A. Simmons, Commissioner	_____	Date

_____ Lance Ray, Superintendent
West Central JDC

_____ Judge Scott Altenburger, Judge
Miami County Juvenile Court