

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th of May, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustments as follows:

Recorder's Fund:
Amount: From: To:
\$106.00 025.0025.530600 (Contract Services) 025.0025.531000 (Reimbursement)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments as mentioned above.

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

Adopted this
18th day of
May, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Auditor
Recorder

IN THE MATTER OF ACCEPTING THE APPLICATIONS FOR CHANGES OR EXTENSIONS OF THE EWALD DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 18th day of May, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on April 27, 2023, the Board of Auglaize County Commissioners held the view on the Ewald Ditch, located in Section 27 in Duchouquet Township petitioned by Robert Berg and others; and,

WHEREAS, after said view, on May 11, 2023, landowner Paul LeBlanc filed three applications for changes or extensions of the improvement was filed; same being:

To make an application to the Board of County Commissioners of Auglaize County to extend the investigation of the tile being currently under county petition of the Ewald Tile Ditch for subsurface drainage improvements, and to place under permanent maintenance, the current petition is currently filed by Robert Berg;

Said applications for three amendments to the current Ewald Ditch petition is as follows:

Amendment #1: Commencing at the end of the petitioned tile Ewald Ditch; at a point approximately 2300 feet west of Bachman Road and approximately 630 feet south of Blank Pike in the Northeast Quarter of Section 27, Duchouquet Township of Auglaize County; Thence in a northeasterly direction, following the general course of the existing subsurface tile, or approximately 300 feet into the property of Janet & Leopold Tobe; Thence in an easterly direction for approximately 430 feet to the property line of Janet & Leopold Tobe / Paul Leblanc and here to terminate approximately 1640 feet west of Bachman Road and 430 feet south of Blank Pike.

Amendment #2: Commencing at the end of the petitioned tile Ewald Ditch; at a point approximately 2300 feet west of Bachman Road and approximately 630 feet south of Blank Pike in the Northeast Quarter of Section 27, Duchouquet Township of Auglaize County; Thence is a southeasterly direction, following the general course of the existing subsurface tile, for approximately 700 feet to the property line of Janet & Leopold Tobe / Paul Leblanc and here to terminate approximately 1640 feet west of Bachman Road and 880 feet south of Blank Pike.

Amendment #3: Commencing at a subsurface file connected to the petitioned tile Ewald Ditch located approximately 1800 feet south of Blank Pike and 2650 feet west of Bachman Road in the property of Robert Berg on the North-South half Section line of Section 27, Duchouquet Township of Auglaize County; Thence in a easterly direction for approximately 1000 feet through the property of Robert Bert and Janet & Leopold Tobe and to the property line of Janet & Leopold Tobe / Paul Leblanc and here to terminate approximately 1640 feet west of Bachman Road and 1840 feet south of Blank Pike.

All costs of engineering, construction, and future maintenance shall be assessed to the benefiting parcels of land as described in Section 6131 of the Ohio Revised Code.

THEREFORE BE IT RESOLVED, the Board of Auglaize County Commissioners does hereby approve the request for said changes or extensions of the Ewald Ditch as per the signed applications from Paul Leblanc and that said extensions be part of the plan for construction.

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

Adopted this
18th day of
May, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

/cc: County Engineer

APPLICATION FOR CHANGE OR EXTENSION OF THE IMPROVEMENT

Revised Code, Secs. 6131.04; 6133.02, .03

To the Board of Auglaize County Commissioners Wapakoneta, Ohio, May 11, 2023

In the Matter of the EWALD DITCH *Single County Ditch*;

LOCATE, INSTALL SUBSURFACE TILE and CATCH BASINS, ATTACH and INSTALL LATERALS

Proceedings to: To investigate the feasibility to replace an existing subsurface tile, install catch basins, make connections, and install sub-mains if required. If and when the project has been completed, the landowners shall have the drainage improvements placed on Permanent County Maintenance as per Section 6131 and 6133 of the Ohio Revised Code.

Petitioned for by: **ROBERT BERG** and others,

The undersigned hereby makes application to your honorable body for: An amendment to the Ewald Ditch Single County Ditch Petition: *whereas:*



To make an application to the Board of County Commissioners of Auglaize County to extend the investigation of the tile being currently under county petition to the Ewald Tile Ditch for subsurface drainage improvements, and to place under permanent maintenance, the current petition is currently filed by Robert Berg;

Said application for an amendment to the current Ewald Ditch petition is as follows:

Commencing at the end of the petitioned tile Ewald Ditch; at a point approximately 2300 feet west of Bachman Road and approximately 630 feet south of Blank Pike in the Northeast Quarter of Section 27, Duchouquet Township of Auglaize County; Thence in a northeasterly direction, following the general course of the existing subsurface tile, for approximately 300 feet into the property of Janet & Leopard Tobe; Thence in an easterly direction for approximately 430 feet to the property line of Janet & Leopard Tobe / Paul Leblanc and here to terminate approximately 1640 feet west of Bachman Road and 430 feet south of Blank Pike.

The exact size(s) or dimensions and location(s) of said ditch construction shall be determined by the Auglaize County Engineer at the time of the Survey and Design of the proposed drainage petition.

All costs of engineering, construction, and future maintenance shall be assessed to the benefiting parcels of land as described in Section 6131 of the Ohio Revised Code.

Petitioners:

Paul LeBlanc

Robert Berg

APPLICATION FOR CHANGE OR EXTENSION OF THE IMPROVEMENT

Revised Code, Secs. 6131.04; 6133.02, .03

To the Board of Auglaize County Commissioners Wapakoneta, Ohio, MAY 11, 2023

In the Matter of the EWALD DITCH *Single County Ditch*;

LOCATE, INSTALL SUBSURFACE TILE and CATCH BASINS, ATTACH and INSTALL LATERALS

Proceedings to: To investigate the feasibility to replace an existing subsurface tile, install catch basins, make connections, and install sub-mains if required. If and when the project has been completed, the landowners shall have the drainage improvements placed on Permanent County Maintenance as per Section 6131 and 6133 of the Ohio Revised Code.

Petitioned for by: **ROBERT BERG** and others,

*The undersigned hereby makes application to your honorable body for. An amendment to the Ewald Ditch Single County Ditch Petition: *whereas:**

To make an application to the Board of County Commissioners of Auglaize County to extend the investigation of the tile being currently under county petition to the Ewald Tile Ditch for subsurface drainage improvements, and to place under permanent maintenance, the current petition is currently filed by Robert Berg;

Said application for an amendment to the current Ewald Ditch petition is as follows:

Commencing at the end of the petitioned tile Ewald Ditch; at a point approximately 2300 feet west of Bachman Road and approximately 630 feet south of Blank Pike in the Northeast Quarter of Section 27, Duchouquet Township of Auglaize County; Thence in a southeasterly direction, following the general course of the existing subsurface tile, for approximately 700 feet to the property line of Janet & Leopard Tobe / Paul Leblanc and here to terminate approximately 1640 feet west of Bachman Road and 880 feet south of Blank Pike.

The exact size(s) or dimensions and location(s) of said ditch construction shall be determined by the Auglaize County Engineer at the time of the Survey and Design of the proposed drainage petition.

All costs of engineering, construction, and future maintenance shall be assessed to the benefiting parcels of land as described in Section 6131 of the Ohio Revised Code.

Petitioners:

Paul LeBlanc

Robert Berg

County Commissioners
MAY 11 2023

APPLICATION FOR CHANGE OR EXTENSION OF THE IMPROVEMENT

Revised Code, Secs. 6131.04; 6133.02, .03

To the Board of Auglaize County Commissioners Wapakoneta, Ohio, May 11, 2023

In the Matter of the EWALD DITCH *Single County Ditch*;

LOCATE, INSTALL SUBSURFACE TILE and CATCH BASINS, ATTACH and INSTALL LATERALS

Proceedings to: To investigate the feasibility to replace an existing subsurface tile, install catch basins, make connections, and install sub-mains if required. If and when the project has been completed, the landowners shall have the drainage improvements placed on Permanent County Maintenance as per Section 6131 and 6133 of the Ohio Revised Code.

Petitioned for by: **ROBERT BERG** and others,

The undersigned hereby makes application to your honorable body for: An amendment to the Ewald Ditch Single County Ditch Petition: whereas:

To make an application to the Board of County Commissioners of Auglaize County to extend the investigation of the tile being currently under county petition to the Ewald Tile Ditch for subsurface drainage improvements, and to place under permanent maintenance, the current petition is currently filed by Robert Berg;

Said application for an amendment to the current Ewald Ditch petition is as follows:

Commencing at a subsurface tile connected to the petitioned tile Ewald Ditch located approximately 1800 feet south of Blank Pike and 2650 feet west of Bachman Road in the property of Robert Berg on the North-South half Section line of Section 27, Duchouquet Township of Auglaize County; Thence in a easterly direction for approximately 1000 feet though the property of Robert Berg and Janet & Leopard Tobe and to the property line of Janet & Leopard Tobe / Paul Leblanc and here to terminate approximately 1640 feet west of Bachman Road and 1840 feet south of Blank Pike.

The exact size(s) or dimensions and location(s) of said ditch construction shall be determined by the Auglaize County Engineer at the time of the Survey and Design of the proposed drainage petition.

All costs of engineering, construction, and future maintenance shall be assessed to the benefiting parcels of land as described in Section 6131 of the Ohio Revised Code.

Petitioners:

Ray Leblanc
Paul Leblanc



IN THE MATTER OF ACCEPTING THE APPLICATION FOR CHANGE OR EXTENSION OF THE EWALD DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 18th day of May, 2023.

Commissioner _____ moved the adoption of the following:

RESOLUTION

WHEREAS, on April 27, 2023, the Board of Auglaize County Commissioners held the view on the Ewald Ditch, located in Section 27 in Duchouquet Township petitioned by Robert Berg and others; and,

WHEREAS, after said view, on May 11, 2023, landowners Scott and Ashley Fosnaugh and David & Lori Acheson filed an application for change or extension of the improvement was filed; same being:

To make an application to the Board of County Commissioners of Auglaize County to extend the investigation of the tile being currently under county petition of the Ewald Tile Ditch for subsurface drainage improvements, and to place under permanent maintenance, the current petition is currently filed by Robert Berg;

Said application for an amendment to the current Ewald Ditch petition is as follows:

Commencing at the end of the petitioned tile Ewald Ditch; at a point approximately 2300 feet west of Bachman Road and approximately 2350 feet south of Blank Pike in the Northeast Quarter of Section 27, Duchouquet Township of Auglaize County; Thence in a northeasterly direction following the general course of the existing subsurface tile, through the property of Janet & Leopold Tobe and into the property of John & Martine Limbert for approximately 800 feet; Thence in an easterly direction for approximately 275 feet to the property line of John & Martine Limbert / Scott & Ashley Fosnaugh and here to terminate approximately 1300 feet west of Bachman Road and approximately 2775 feet south of Blank Pike.

All costs of engineering, construction, and future maintenance shall be assessed to the benefiting parcels of land as described in Section 6131 of the Ohio Revised Code.

THEREFORE BE IT RESOLVED, the Board of Auglaize County Commissioners does hereby approve the request for said change or extension of the Ewald Ditch as per the signed application from Scott & Ashley Fosnaugh and David & Lori Acheson and that said extension be part of the plan for construction.

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

Adopted this
18th day of
May, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman,
John N. Bergman

Douglas A. Spencer,
Douglas A. Spencer

David Bambauer,
David Bambauer

/cc: County Engineer

APPLICATION FOR CHANGE OR EXTENSION OF THE IMPROVEMENT

Revised Code, Secs. 6131.04; 6133.02, .03

To the Board of Auglaize County Commissioners Wapakoneta, Ohio, May 11, 2023

In the Matter of the EWALD DITCH *Single County Ditch*;

LOCATE, INSTALL SUBSURFACE TILE and CATCH BASINS, ATTACH and INSTALL LATERALS

Proceedings to: To investigate the feasibility to replace an existing subsurface tile, install catch basins, make connections, and install sub-mains if required. If and when the project has been completed, the landowners shall have the drainage improvements placed on Permanent County Maintenance as per Section 6131 and 6133 of the Ohio Revised Code.

Petitioned for by: **ROBERT BERG** and others,

The undersigned hereby makes application to your honorable body for: An amendment to the Ewald Ditch Single County Ditch Petition: whereas:



To make an application to the Board of County Commissioners of Auglaize County to extend the investigation of the tile being currently under county petition to the Ewald Tile Ditch for subsurface drainage improvements, and to place under permanent maintenance, the current petition is currently filed by Robert Berg;

Said application for an amendment to the current Ewald Ditch petition is as follows:

Commencing at the end of the petitioned tile Ewald Ditch; at a point approximately 2300 feet west of Bachman Road and approximately 2350 feet south of Blank Pike in the Northeast Quarter of Section 27, Duchouquet Township of Auglaize County;

Thence in a southeasterly direction following the general course of the existing subsurface tile, through the property of Janet & Leopard Tobe and into the property of John & Martine Limbert for approximately 800 feet;

Thence in an easterly direction for approximately 275 feet and to the property line of John & Marine Limbert / Scott & Ashley Fosnaugh and here to terminate approximately 1300 feet west of Bachman Road and approximately 2775 feet south of Blank Pike.

The exact size(s) or dimensions and location(s) of said ditch construction shall be determined by the Auglaize County Engineer at the time of the Survey and Design of the proposed drainage petition.

All costs of engineering, construction, and future maintenance shall be assessed to the benefiting parcels of land as described in Section 6131 of the Ohio Revised Code.

Petitioners:

Scott Fosnaugh

Paul Johnson

Ashley Fosnaugh

IN THE MATTER OF AUTHORIZING THE PURCHASE OF A COMPUTER AND LICENSE FOR THE IT DEPARTMENT OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of May, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to purchase a computer and license to be used by the IT Department; and,

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

| | |
|-------------------|-------------|
| Dell Online Store | \$1,247.40; |
| CDW-G | \$423.40. |

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from Dell Online Store for a computer/laptop and license as noted above at the total cost of \$1,670.80.

BE IT FUTHER RESOLVED that the above cost for the computer 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 one computer and license for the IT Department.

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

Adopted this
18th day of
May, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: IT Manager
County Administrator

IN THE MATTER OF AWARDING GRANT FUNDS THROUGH THE AUGLAIZE COUNTY DEVELOPMENT FUND (ADF).

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 18th day of May, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners solicited and sent out applications for the use of grant dollars to cities, villages, townships and other entities; and,

WHEREAS, the deadline to submit a completed application was September 30, 2022 and the Board of County Commissioners received numerous applications for funding; and,

WHEREAS, the Board of County Commissioners have reviewed the applications and will disburse the funds after the appropriate grant letter agreements have been executed for the grant funds.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does approve the following grants:

Village of New Knoxville \$100,000.00
Clay Township \$ 50,000.00

and authorizes the Clerk to process the paperwork necessary for payment of said grants upon receipt of the proper documentation and the grant letter agreements will be part of this resolution.

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

Adopted this 18th day
of May, 2023

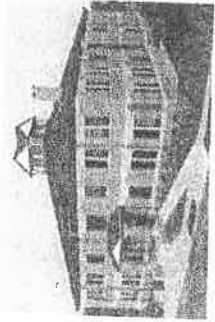
BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman yes

Douglas A. Spencer
Douglas A. Spencer yes

David Bambauer
David Bambauer yes

cc: County Auditor
Clerk of the Board
Applicants



Members:

David Bambauer
John N. Bergman
Douglas A. Spencer



Board of County Commissioners

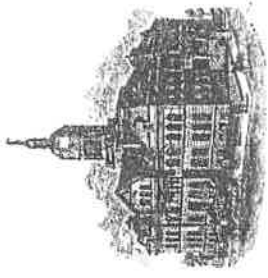
209 S. Blackhoof St. - Room 201

Wapakoneta, Ohio 45895-1972

Phone: 419-739-6710

Fax: 419-739-6711

e-mail: commissioners@auglaizecounty.org



VIA EMAIL

April 19, 2023

Village of New Knoxville
Attn: Larry Kellermeyer
101 S. Main Street
New Knoxville, OH 45871
admin@newknoxville.com

Re: Auglaize Development Funds

Dear Larry:

The Board of County Commissioners ("**the Board**") is pleased to inform you that based on and in reliance upon the information and materials provided by the Village of New Knoxville ("**New Knoxville**") within your application, the Board has determined to award a portion of the Auglaize Development Funds ("**ADF**") to support your project request.

The following description of the grant:

German Street Resurfacing (\$70,250)/ Signal Detection Upgrade (\$29,750)

TOTAL AMOUNT OF GRANT: \$100,000.00 USD

PURPOSE: The grant funds must be used to assist with the community project noted above, which aligns with the purposes of the American Rescue Plan Act (ARPA), together with all federal statutes and regulations, appropriations by the Ohio General Assembly, the Revised Code, uncodified law, included in an ACT, Ohio Administrative Code ("OAC") rules, any federal Office of Management and Budget (OMB) circulars that a federal statute or regulation has made applicable to state and local governments, as well as any resolutions or policies adopted by the Board of Auglaize County.

Auglaize County requires that New Knoxville review and sign this agreement ("**Agreement**") and agree to use the grant funds in compliance with this Agreement and with United States tax laws and the laws and regulations of the State of Ohio and local jurisdiction ("**Applicable Laws**"). Specifically, by signing this letter New Knoxville certifies and agrees to the following:

1. The grant funds shall be used only for the Purpose described above, and for no other purpose exceeding the scope of intended project described within the formal ADF application submitted to the Board.

2. New Knoxville has indicated that the funds shall be expended on the following specific needs:
German Street Resurfacing and Signal Detection Upgrade.
3. New Knoxville will secure all equipment/services or other items under this Agreement using the allowable procurement methods that would be required of the County had the County been making such expenditures directly.
4. New Knoxville shall not use any part of this grant to make a grant to another organization.
5. New Knoxville understands that the grant funds will be applied on a soft reimbursable basis. New Knoxville must provide proof of committed expenditures on or prior to December 31st, 2023 in order to receive grant funds.
6. New Knoxville must also show proof that allowable procurement methods have been compiled with before grant funds will be released to the New Knoxville.
7. New Knoxville is authorized to receive this grant from Auglaize County.
8. New Knoxville shall produce a brief report explaining and documenting how the grant funds have been expended in support of the activities described in the Purpose. This report shall be submitted to Auglaize County, no later than thirty (30) days after funds have been received by New Knoxville, in a format approved by Auglaize County, and shall include with the report a signed certification by New Knoxville that it has complied with all terms and conditions of this Agreement.
9. Auglaize County may ask for the return of all or part of the grant funds if it determines, in its sole judgement that (a) any of the above terms and conditions of this Agreement have not been met, or (b) Auglaize County is required to do so to comply with applicable laws or regulations.
10. The undersigned is authorize to sign this Agreement on behalf of New Knoxville.

Your acceptance of and agreement to these terms and conditions of the Agreement is indicated by your signature below on behalf of New Knoxville. Please sign below and return a scanned copy of this letter to me by email at epreston@auglaizecounty.org.

Sincerely,

Erica L. Preston

Erica L. Preston

Auglaize County Administrator

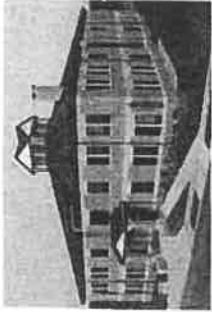
Village of New Knoxville

Bryce Kellinger

Name: *Larry Kellmeyer*

Title: *Administrator*

Date: *5/11/2023*

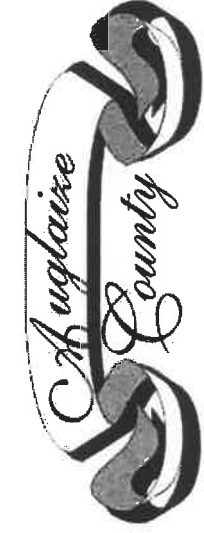


Members:

David Bambauer

John N. Bergman

Douglas A. Spencer



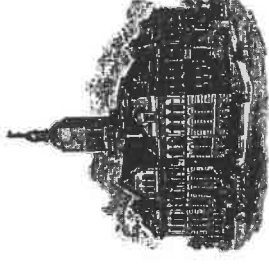
Board of County Commissioners

209 S. Blackhoof St. - Room 201

Wapakoneta, Ohio 45895-1972

Phone: 419-739-6710 Fax: 419-739-6711

e-mail: commissioners@auglaizecounty.org



VIA EMAIL

April 14, 2023

Clay Township

Attn: James Metzger

23412 Idle Road,

Wapakoneta, OH 45895

claytownshipinfo@gmail.com

Re: Auglaize Development Funds

Dear Township Official:

The Board of County Commissioners ("***the Board***") is pleased to inform you that based on and in reliance upon the information and materials provided by Clay Township ("***the Township***") within your application, the Board has determined to award a portion of the Auglaize Development Funds ("***ADF***") to support your project request.

The following description of the grant: Paving Townline Lima Road

AMOUNT OF GRANT: \$50,000.00 USD

PURPOSE: The grant funds must be used to assist with the community project noted above, which aligns with the purposes of the American Rescue Plan Act (ARPA), together with all federal statutes and regulations, appropriations by the Ohio General Assembly, the Revised Code, uncodified law included in an ACT, Ohio Administrative Code ("OAC") rules, any federal Office of Management and Budget (OMB) circulars that a federal statute or regulation has made applicable to state and local governments, as well as any resolutions or policies adopted by the Board of Auglaize County.

Auglaize County requires that the Township review and sign this agreement ("***Agreement***") and agree to use the grant funds in compliance with this Agreement and with United States tax laws

and the laws and regulations of the State of Ohio and local jurisdiction (“*Applicable Laws*”). Specifically, by signing this letter the Township certifies and agrees to the following:

1. The grant funds shall be used only for the Purpose described above, and for no other purpose exceeding the scope of intended project described within the formal ADF application submitted to the Board.
2. The Township has indicated that the funds shall be expended on the following specific needs: *Paving Townline Lima Road*.
3. The Township shall not use any part of this grant to make a grant to another organization.
4. The Township understands that the grant funds will be applied on a reimbursable basis. The Township must provide proof of expenditures on or prior to December 31st, 2023 in order to receive grant funds on a reimbursable basis.
5. The Township is authorized to receive this grant from Auglaize County.
6. The Township shall produce a brief report explaining and documenting how the grant funds have been expended in support of the activities described in the Purpose. This report shall be submitted to Auglaize County, no later than thirty (30) days after funds have been received by the Township, in a format approved by Auglaize County, and shall include with the report a signed certification by the Township that it has complied with all terms and conditions of this Agreement.
7. Auglaize County may ask for the return of all or part of the grant funds if it determines, in its sole judgement that (a) any of the above terms and conditions of this Agreement have not been met, or (b) Auglaize County is required to do so to comply with applicable laws or regulations.
8. The undersigned is authorize to sign this Agreement on behalf of the Township.

Your acceptance of and agreement to these terms and conditions of the Agreement is indicated by your signature below on behalf of the Township. Please sign below and return a scanned copy of this letter to me by email at epreston@auglaizecounty.org.

Sincerely,

Erica L. Preston

Erica L. Preston
Auglaize County Administrator

Clay Township

By: *J. M. Metzger*

Name: *James M. Metzger*

Title: *Fiscal Officer*

Date: *5/9/2023*

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 18th day of May, 2023.

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:

| Check No. | Amount | Vendor |
|-----------|----------|-------------------------|
| 470439 | 17120.00 | SCHAUB EXCAVATING |
| 470439 | 4671.00 | SCHAUB EXCAVATING |
| 470461 | 60000.00 | FENSON CONTRACTING, LLC |
| 470489 | 1537.50 | HEARN LAW OFFICE |
| 470514 | 3969.00 | SCHAUB EXCAVATING |

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

Adopted this
18th day
May, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman yes

Douglas A. Spencer
Douglas A. Spencer yes

David Bambauer
David Bambauer yes

/cc: County Auditor

In the matter of } THE JOINT DITCH BOARD OF COMMISSIONERS CHANGING THE PERMANENT
 BASE OF MAINTENANCE ASSESSMENT FOR BROCKMAN DITCH #62-39 AND
 BROCKMAN #68-3 AND SETTING HEARING FOR THE SAME

The Joint Boards of County Commissioners of Auglaize and Mercer Counties, Ohio met in regular session on the 18th day of May, 2023 via conference call. The following members were present: Auglaize County: David Bambauer, John Bergman, and Douglas Spencer; Mercer County: Rick Muhlenkamp and Jerry Laffin.

Commissioner Muhlenkamp moved the adoption of the following

RESOLUTION

WHEREAS, Mercer County Engineer James Wiechart reported to the Joint Board of County Commissioners that the following joint county ditches have been maintained (spraying for noxious weed and brush control, silt removal, erosion control measures, etc.) by the Mercer County Highway Department for the last 55 years; and

| Joint County Ditch | Ditch No. | Acres within Watershed | Member Counties |
|--------------------|-----------|------------------------|------------------|
| Brockman Ditch | 62-39 | 1395 acres | Auglaize, Mercer |
| Brockman Ditch | 68-3 | 439 acres | Auglaize, Mercer |

WHEREAS, the owners within the watershed(s) have been systematically charged a percentage of their original assessment to keep the referenced ditch at 100% of it designed capacity; and

WHEREAS, Section 6137 of the Ohio Revised Code allows the Board of County Commissioner to review the permanent base for maintenance fund assessment and adjust the benefit apportionment to the owners in accordance with changes in benefits; and

WHEREAS, the chief consideration in the decision to adjust the base is inflation. Due to inflation and the 20% cap by law, adjustments to the permanent assessment base are necessary to maintain adequate funds in the drainage maintenance fund; and




WHEREAS, Engineer Wiechart has prepared and submitted to the Joint Board of County Commissioners a proposed New Permanent Base Assessment for each joint ditch; it was calculated based on today's cost to perform the reconstruction work completed in 1962 for the Brockman Joint Ditch #62-39 and in 1968 for the Brockman Joint Ditch #68-3.

WHEREAS, The Joint Board finds that the proposed New Permanent Base Assessment is necessary in order to collect sufficient funds to properly maintain the Brockman Joint Ditch #62-39 and #68-3.

NOW, THEREFORE, BE IT RESOLVED, by the Joint Boards of Commissioners of Auglaize and Mercer Counties that

- 1) The Board hereby changes the permanent base of maintenance assessment for the Brockman Ditch #62-39 and the Brockman Ditch #68-3 to the proposed New Permanent Base Assessment as prepared by the Engineer and made a part hereof as Exhibit A and Exhibit B.
- 2) The Board hereby sets the 29th day of June, 2023 at 10:00 a.m. in the first-floor conference room at the Central Service Building, Celina as the date, time, and place to hold the public hearing on the base assessment for the Brockman Ditch #62-39 and the Brockman Ditch #68-3 Maintenance Funds.
- 3) The Clerk is hereby directed to send notice to the owners by first-class mail and as required by law.

Commissioner Spencer seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Auglaize County:  Douglas Spencer, Yes  John Bergman, Yes  David Bambauer, Yes

Mercer County:
 Absent _____
 David Buschur _____
 Rick Muhlenkamp, Yes  Jerry Laffin, Yes

ATTEST:

 Clerk of the Board

cc: Engineer