

**IN THE MATTER OF AUTHORIZING AUGLAIZE COUNTY ENGINEER TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of May, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies other articles.

**THEREFORE BE IT RESOLVED** that the Board of Auglaize County Commissioners does hereby authorize Andrew Baumer, Auglaize County Engineer, in the name of Auglaize County, to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 3513.01 (13); and,

**BE IT FURTHER RESOLVED** by the Auglaize County Board of Commissioners that Andrew Baumer is hereby authorized to agree in the name of Auglaize County to be bound by all terms and conditions as the Director of Transportation prescribes; and,

**BE IT FURTHER RESOLVED** by the Auglaize County Board of Commissioners that Andrew Baumer is hereby authorized to agree in the name of Auglaize County to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Auglaize County participates, for items it receives pursuant to the contract; and,

**BE IT FURTHER RESOLVED** by the Auglaize County Board of Commissioners that Auglaize County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code. Auglaize County releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Auglaize County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

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

Adopted this  
19th day of  
May, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Baumber, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

✓ cc: Auglaize County Engineer

**IN THE MATTER OF AUTHORIZING THE AMENDMENT FOR THE SUBMITTAL OF AN APPLICATION FOR ROUND 2 TO THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) FOR THE BROWNFIELD REMEDIATION PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of May, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on April 28, 2022 the Board of Auglaize County Commissioners executed a Resolution #22-214 for the submittal of an application for Round 2 to the Ohio Department of Development (ODOD) for the Brownfield Remediation Program; and,

**WHEREAS**, on April 28, 2022 the Round 2 deadline was extended to May 31, 2022; and,

**WHEREAS**, this allowed for the Phase II to be completed for the grant application and Auglaize County will be revising the following location:

Former Spoke & Wheel Building – Assessment Activity to Remediation Activity.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Administrator to proceed with the amendment and the submittal of an application for Round 2 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 FUTHER 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
19th day of  
May, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambaer yes  
David Bambaer

John N. Bergman yes  
John N. Bergman

Douglas A. Spencer yes  
Douglas A. Spencer

cc: ODOD

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS AND AWARDING THE BID TO SCHAUB EXCAVATING INC. FOR THE 2022 COMMERCIAL DEMOLITION – 107 E. BREMEN STREET, NEW KNOXVILLE, OHIO PROJECT FOR THE VILLAGE OF NEW KNOXVILLE, USING PY2021 CDBG ALLOCATION PROGRAM FUNDS; AND AUTHORIZING THE EXECUTION OF CONTRACT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of May, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #22-184 dated April 14, 2022, the Board of County Commissioners set the date, May 5, 2022 at 10:00 a.m. as the date and time to receive proposals for the 2022 Commercial Demolition – 107 E. Bremen Street, New Knoxville, Ohio Project to be funded through PY 2021 CDBG Allocation Program; and,

**WHEREAS**, the Board of County Commissioners did open four proposals for said project; same being as follows:

	<b>Bid</b>
<b>From: Ben's Construction, Lima, OH</b>	<b>\$23,450.00;</b>
<b>Advanced Demolition Services, McComb, OH</b>	<b>\$26,750.00;</b>
<b>D&amp;R Demolition Corp, Bowling Green, OH</b>	<b>\$42,680.00;</b>
<b>Schaub Excavating Inc., Wapakoneta, OH</b>	<b>\$21,508.00;</b>
<b>Estimate - \$37,665.00; and,</b>	

**WHEREAS**, those present at the time of the bid opening were Commissioners, County Administrator, Village of New Knoxville representative and three bidders; and,

**WHEREAS**, the Board presented the bids, as received, to Village of New Knoxville, for review and requesting that upon the completion of said review a letter of recommendation as to a bid award be submitted to the Board; and,

**WHEREAS**, Village of New Knoxville has submitted a letter of recommendation to award the bid to Schaub Excavating, Wapakoneta, Ohio as it appears to be the lowest, responsible bidder.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned Proposals for the 2022 CDBG Commercial Demolition – 107 E. Bremen Street, New Knoxville, Ohio Project being funded with P.Y.2021 CDBG Allocation Program funds; and,

**BE IT FURTHER RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby award the bid for the 2022 CDBG Commercial Demolition – 107 E. Bremen Street, New Knoxville, Ohio Project, in the amount of \$21,508.00, using PY '2021 CDBG Allocation Program grant; and,

**BE IT STILL FURTHER RESOLVED**, that said Board of County Commissioners does authorize contract and sustaining documentation to be prepared for this award; and does further authorize the execution of the project contract by the Board of County Commissioners.

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

Adopted this  
19th day of  
May, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, ys  
David Bambauer

John N. Bergman, ys  
John N. Bergman

Douglas A. Spencer, ys  
Douglas A. Spencer

cc: Poggemeyer Design Group  
✓ Village of New Knoxville  
Bidders  
✓✓✓

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED FOR THE AUGLAIZE COUNTY BOARD OF DD FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of May, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 4, 2022, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2022 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, Todd R. Busse, Director of Business & Finance for the Auglaize County Board of Developmental Disabilities has requested an adjustment to the Annual Appropriation with moneys that were certified and unappropriated in the Board of DD Fund (019) budget.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2022 Annual Appropriation for Board of DD Fund appropriation as follows:

- Increase 019.0019.530300 (Supplies) by \$5,710.00;
- Increase 019.0019.530400 (Equipment) by \$23,720.00;
- Increase 019.0019.530600 (Contract Services) by \$19,189.00.

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

Adopted this  
19th 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 Auditor  
 Board of DD  
 County Administrator

**IN THE MATTER OF AUTHORIZING THE AUGLAIZE COUNTY COMMUNITY IMPROVEMENT CORPORATION TO EXECUTE ALL DOCUMENTS NECESSARY TO PROPERLY CONVEY PARCEL NUMBER D12-012-020-00.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of May, 2022.

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. D12-012-020-00, located in New Hampshire, Ohio 45870  
Prior Deed Reference: Deed OR 689, page 933; 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 the 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 Kathaleen Weeks; 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
19th 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: CIC

County Commissioners Office  
Auglaize County, Ohio  
May 19, 2022

NO.           #22-254          

**IN THE MATTER OF APPROVING A YOUTH SERVICES GRANT AND FUNDING APPLICATION WITH THE STATE OF OHIO, DEPARTMENT OF YOUTH SERVICES; AUTHORIZING THE EXECUTION OF THE APPLICATION BY THE PRESIDENT OF THE BOARD.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of May, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, a grant agreement and funding application has been prepared by the State of Ohio, Department of Youth Services with an allocation amount of \$94,732.54 for the period of July 1, 2022 and ending June 30, 2023; and,

**WHEREAS**, the Board of County Commissioners has been requested by Heather Mahaffey, Juvenile Probation Officer to execute this grant agreement and funding application.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the Youth Services grant agreement and funding application as presented; and,

**BE IT FURTHER RESOLVED** that Board of County Commissioners does authorize the execution of this grant application with the Ohio Department of Youth Services by David Bambauer, President of the Board.

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

Adopted this  
19th 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: Juvenile Probation – Heather Mahaffey

**IN THE MATTER OF REAPPOINTING GENE WILL AND SARA TOPP TO THE AUGLAIZE COUNTY AIRPORT AUTHORITY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of May, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the appointments of Gene Will and Sara Topp to the Auglaize County Airport Authority, will expire on June 30, 2022; and,

**WHEREAS**, the two individuals have submitted correspondence to the Board of County Commissioners stating their willingness and interest in serving another three (3) year term to Auglaize County Airport Authority.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby reappoint Gene Will and Sara Topp to serve on the Auglaize County Airport Authority with their terms commencing July 1, 2022 and terminating on June 30, 2025.

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

Adopted this  
19th day of  
May, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambalet  
David Bambalet

John N. Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

cc: ~~Gene Will~~  
~~Sara Topp~~  
~~Airport Authority~~  
Airport Manager

County Commissioners Office  
Auglaize County, Ohio  
May 19, 2022

NO.            #22-256           

**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 19th 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:

Check No.	Amount	Vendor
460987	3250.16	COMMERCIAL COMMUNICATIONS INC
461074	2635.00	ARMOR FIRE PROTECTION INC.

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

Adopted this  
19th day  
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 Auditor