

**IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR MAY.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of May, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary to pay the county's mandated share of Public Assistance for May.

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make the following payment:

**From: 001-0905-533500 – Public Assistance Grant**  
**Amount: \$ 4,983.84**

**To: 006-0400-400101 – Public Assistance**

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

Adopted this 2nd day  
of May, 2024

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 Auditor  
Jobs & Family Services

**IN THE MATTER OF PROCLAIMING MAY AS MENTAL HEALTH MONTH IN AUGLAIZE COUNTY.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of May, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, mental health is essential to everyone's overall health and wellbeing; and,

**WHEREAS**, all Americans experience times of difficulty and stress in their lives; and,

**WHEREAS**, prevention is an effective way to reduce the burden of mental health conditions; and,

**WHEREAS**, there is a strong body of research that supports specific tools that all Americans can use to better handle challenges, and protect their health and well-being; and,

**WHEREAS**, mental health conditions are real and prevalent in our nation; and,

**WHEREAS**, with early and effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and,

**WHEREAS**, each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby proclaim the month of May, 2024, as

***MENTAL HEALTH MONTH***

in Auglaize County and urges all citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental health, the steps can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

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

Adopted this  
2nd day of  
May, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT,  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

,cc: Mental Health & Recovery Services

**IN THE MATTER OF THE ORGANIZATION OF THE JOINT BOARD OF COMMISSIONERS FOR THE BENZING JOINT COUNTY DITCH.**

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The Boards of Auglaize County and Mercer County Commissioners met in regular session on the 2nd day of May, 2024, at the Chambers of the Auglaize County Commissioners will the following members present:

Douglas A. Spencer	<u>present</u>	Jerry Laffin	<u>present</u>
David Bambauer	<u>present</u>	David Buschur	<u>present</u>
John N. Bergman	<u>present</u>	Rick Muhlenkamp	<u>present</u>

Commissioner Laffin moved the adoption of the following:

**WHEREAS**, on March 6, 2024, the Auglaize County Engineer's Office sent correspondence requesting the formation of the Joint Board with Mercer County Commissioners. Since 1988, the Benzing open channel and tile project has been maintained by the Auglaize County Highway Department. The Auglaize County Engineer is requesting the re-evaluation of the base assessments and the re-evaluation of the watershed map thus creating the need for the Joint Board of County Commissioners for the Benzing Ditch Project; and,

**WHEREAS**, in accordance with O.R.C. §940.35, the Board from each affected county shall meeting in the lead county to organize a joint board of county commissioners.

**NOW THEREFORE, BE IT RESOLVED**, that the Joint Board of Commissioners is hereby formed for the Benzing Ditch Project with the following order of business being conducted:

- 1) The Board hereby elects the Chairman of the lead county (Auglaize) as president of the Joint Board of Commissioners for the Benzing Ditch Project.
- 2) As per law, the joint board of county commissioners shall exercise the same powers, execute the same duties, and follow the same procedure as a single county ditch improvement in connection with the Benzing Ditch Project.
- 3) The clerk of the lead county (Auglaize) shall act as the clerk and administrator of the Joint Board of Commissioners for the Benzing Ditch Project and shall perform the functions as defined in Ohio Revised Code §940.35.
- 4) The director of natural resources shall be an ex officio member of the joint board and may participate, in person or through a designated representative, in deliberations and proceedings of the joint board. The director shall have not vote on any proceedings of the joint board except in the case of a tie for or against an improvement.
- 5) In accordance with the law, upon the creation of the joint board of county commissioners, the elected officials in the lead county (Auglaize), including the engineer, recorder, auditor, prosecutor, treasurer, judges and clerk of the board of county commissioners, shall serve as the administrative officers for the Joint Board of County Commissioners for the Benzing 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 2nd day of May, 2024

**AUGLAIZE COUNTY**

Douglas A. Spencer, yes  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

**ABSTAIN**  
John N. Bergman  
cc: Auglaize County Engineer, Auditor, Treasurer  
 Mercer County Commissioners

**MERCER COUNTY**

Jerry Laffin, yes  
Jerry Laffin

David Buschur, yes  
David Buschur

Rick Muhlenkamp, yes  
Rick Muhlenkamp

**CERTIFICATION**

As duly appointed Clerk of the Board of County Commissioners, Joint Board of Auglaize and Mercer Counties of Ohio, for the purpose of the Benzing Joint County Ditch Project, I do hereby certify that the attached is a true and correct copy of the Resolution passed and approved by the Joint Board on May 2, 2024.

\_\_\_\_\_  
Esther Leffel  
Clerk of Joint Board of County Commissioners  
Auglaize & Mercer Counties, Ohio

Dated: \_\_\_\_\_

**IN THE MATTER OF THE JOINT BOARD FOR THE BENZING COUNTY DITCH SETTING THE HEARING DATE FOR THE REEVALUATION OF THE BASE ASSESSMENTS, REEVALUATION OF THE WATERSHED MAP AND TO CONSIDER THE DITCH PETITION FOR ADDITIONAL 2,750 FEET TO THE PERMANENT MAINTENANCE PROGRAM FILED BY ELVIN SCHROER AND THE SEPARATION OF THE OPEN DITCH AND THE TILE.**

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The Boards of Auglaize County and Mercer County Commissioners met in regular session on the 2nd day of May, 2024, at the Chambers of the Auglaize County Commissioners will the following members present:

Douglas A. Spencer present  
David Bambauer present  
John N. Bergman present

Jerry Laffin present  
David Buschur present  
Rick Muhlenkamp present

Commissioner Buschur moved the adoption of the following:

**WHEREAS**, on February 12, 2024, Elvin Schroer filed a petition to extend the permanent county maintenance of the Benzing Ditch for an additional 2,750 feet downstream; and,

**WHEREAS**, on March 6, 2024, the Auglaize County Engineer requested an reevaluation of the base assessments from the 1988 constructions costs of \$24,318.45 to \$50,609.38 and update the watershed map by the Joint Board of Commissioners for the Benzing Ditch Project; and,

**WHEREAS**, the Auglaize County Engineer also requested a separation of the open ditch and the tile project. The tile is to be moved the Benzing #2 account and further maintained using the Benzing #2 accounts funds.

**NOW THEREFORE, BE IT RESOLVED**, that the Joint Board of Commissioners that

- 1) The Board hereby sets June 27, 2024 at 1:30 p.m. in the Administration Building, Assembly Room – 2<sup>nd</sup> Floor, 209 S. Blackhoof Street, Wapakoneta, Ohio 45895 as the date, time and place the hold the public hearing on the reevaluation of the base assessments, reevaluation of the water shed map and the petition for to extend the permanent county maintenance of the Benzing Ditch and additional 2,750 feet downstream on the Benzing Ditch Project.
- 2) The board authorizes the Engineer’s Office to notify all landowners that are involved in the Benzing Ditch Project improvement.

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

Adopted this 2nd day of May, 2024

**AUGLAIZE COUNTY**

Douglas A. Spencer, yes  
Douglas A. Spencer  
David Bambauer, yes  
David Bambauer

ABSTAIN  
John N. Bergman

cc: Auglaize County Engineer,  
Mercer County Commissioners

**MERCER COUNTY**

Jerry Laffin, yes  
Jerry Laffin  
David Buschur, yes  
David Buschur

Rick Muhlenkamp, yes  
Rick Muhlenkamp

**CERTIFICATION**

As duly appointed Clerk of the Board of County Commissioners, Joint Board of Auglaize and Mercer Counties of Ohio, for the purpose of the Benzing Joint County Ditch Project, I do hereby certify that the attached is a true and correct copy of the Resolution passed and approved by the Joint Board on May 2, 2024.

Esther Leffel  
Clerk of Joint Board of County Commissioners  
Auglaize & Mercer Counties, Ohio

Dated: \_\_\_\_\_

**IN THE MATTER OF THE ORGANIZATION OF THE JOINT BOARD OF COMMISSIONERS FOR THE BENZING #2 JOINT COUNTY DITCH.**

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The Boards of Auglaize County and Mercer County Commissioners met in regular session on the 2nd day of May, 2024, at the Chambers of the Auglaize County Commissioners will the following members present:

Douglas A. Spencer	<u>present</u>	Jerry Laffin	<u>present</u>
David Bambauer	<u>present</u>	David Buschur	<u>present</u>
John N. Bergman	<u>present</u>	Rick Muhlenkamp	<u>present</u>

Commissioner Bambauer moved the adoption of the following:

**WHEREAS**, on March 6, 2024, the Auglaize County Engineer's Office sent correspondence requesting the formation of the Joint Board with Mercer County Commissioners. Since 2001, the Benzing #2 tile project has been maintained by the Auglaize County Highway Department. The Auglaize County Engineer is requesting the re-evaluation of the base assessments and the re-evaluation of the watershed map thus creating the need for the Joint Board of County Commissioners for the Benzing #2 Ditch Project; and,

**WHEREAS**, in accordance with O.R.C. §940.35, the Board from each affected county shall meeting in the lead county to organize a joint board of county commissioners.

**NOW THEREFORE, BE IT RESOLVED**, that the Joint Board of Commissioners is hereby formed for the Benzing #2 Ditch Project with the following order of business being conducted:

- 1) The Board hereby elects the Chairman of the lead county (Auglaize) as president of the Joint Board of Commissioners for the Benzing #2 Ditch Project.
- 2) As per law, the joint board of county commissioners shall exercise the same powers, execute the same duties, and follow the same procedure as a single county ditch improvement in connection with the Benzing #2 Ditch Project.
- 3) The clerk of the lead county (Auglaize) shall act as the clerk and administrator of the Joint Board of Commissioners for the Benzing #2 Ditch Project and shall perform the functions as defined in Ohio Revised Code §940.35.
- 4) The director of natural resources shall be an ex officio member of the joint board and may participate, in person or through a designated representative, in deliberations and proceedings of the joint board. The director shall have not vote on any proceedings of the joint board except in the case of a tie for or against an improvement.
- 5) In accordance with the law, upon the creation of the joint board of county commissioners, the elected officials in the lead county (Auglaize), including the engineer, recorder, auditor, prosecutor, treasurer, judges and clerk of the board of county commissioners, shall serve as the administrative officers for the Joint Board of County Commissioners for the Benzing #2 Ditch Project.

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

Adopted this 2nd day of May, 2024

**AUGLAIZE COUNTY**

Douglas A. Spencer, yes  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

ABSTAIN  
John N. Bergman

cc: Auglaize County Engineer, Auditor, Treasurer  
Mercer County Commissioners

**MERCER COUNTY**

Jerry Laffin, yes  
Jerry Laffin

David Buschur, yes  
David Buschur

Rick Muhlenkamp, yes  
Rick Muhlenkamp

**CERTIFICATION**

As duly appointed Clerk of the Board of County Commissioners, Joint Board of Auglaize and Mercer Counties of Ohio, for the purpose of the Benzing #2 Joint County Ditch Project, I do hereby certify that the attached is a true and correct copy of the Resolution passed and approved by the Joint Board on May 2, 2024.

\_\_\_\_\_  
Esther Leffel  
Clerk of Joint Board of County Commissioners  
Auglaize & Mercer Counties, Ohio

Dated: \_\_\_\_\_

**IN THE MATTER OF THE JOINT BOARD FOR THE BENZING #2 DITCH SETTING THE HEARING DATE FOR THE REEVALUATION OF THE BASE ASSESSMENTS, REEVALUATION OF THE WATERSHED MAP AND ADDING THE TILE PORTION OF BENZING TO BENZING #2 PROJECT.**

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The Boards of Auglaize County and Mercer County Commissioners met in regular session on the 2nd day of May, 2024, at the Chambers of the Auglaize County Commissioners will the following members present:

Douglas A. Spencer	<u>present</u>	Jerry Laffin	<u>present</u>
David Bambauer	<u>present</u>	David Buschur	<u>present</u>
John N. Bergman	<u>present</u>	Rick Muhlenkamp	<u>present</u>

Commissioner Buschur moved the adoption of the following:

**WHEREAS**, on March 6, 2024, the Auglaize County Engineer requested a reevaluation of the base assessments from the 2001 construction costs from \$52,286.68 to \$153,210.33 and update the watershed map by the Joint Board of Commissioners for the Benzing #2 Ditch Project; and,

**WHEREAS**, the Auglaize County Engineer also requested that the tile from Benzing Ditch Project to be moved to the Benzing #2 account for further maintained using the Benzing #2 account funds.

**NOW THEREFORE, BE IT RESOLVED**, that the Joint Board of Commissioners that

- 1) The Board hereby sets June 27, 2024 at 1:30 p.m. in the Administration Building, Assembly Room – 2<sup>nd</sup> Floor, 209 S. Blackhoof Street, Wapakoneta, Ohio 45895 as the date, time and place the hold the public hearing on the reevaluation of the base assessments, reevaluation of the water shed map and the petition for to extend the permanent county maintenance of the Benzing #2 Ditch.
- 2) The board authorizes the Engineer’s Office to notify all landowners that are involved in the Benzing #2 Ditch Project improvement.

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

Adopted this 2nd day of May, 2024

**AUGLAIZE COUNTY**

Douglas A. Spencer, yes  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

ABSTAIN  
John N. Bergman

**MERCER COUNTY**

Jerry Laffin, yes  
Jerry Laffin

David Buschur, yes  
David Buschur

Rick Muhlenkamp, yes  
Rick Muhlenkamp

cc: Auglaize County Engineer  
Mercer County Commissioners

**CERTIFICATION**

As duly appointed Clerk of the Board of County Commissioners, Joint Board of Auglaize and Mercer Counties of Ohio, for the purpose of the Benzing #2 Joint County Ditch Project, I do hereby certify that the attached is a true and correct copy of the Resolution passed and approved by the Joint Board on May 2, 2024.

\_\_\_\_\_  
 Esther Leffel  
 Clerk of Joint Board of County Commissioners  
 Auglaize & Mercer Counties, Ohio

Dated: \_\_\_\_\_

County Commissioners Office  
Auglaize County, Ohio  
May 2, 2024

NO.           #24-260          

**IN THE MATTER OF RATIFYING THE EMPLOYMENT OF MARGO LUTHMAN AS THE PCSA SOCIAL SERVICES WORKER I POSITION AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**

\*\*\*\*\*  
The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd of May, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Julie Gossard, Director of the Auglaize County Department of Job & Family Services, informed the Board that the vacant position of PCSA Social Services Worker I position has been posted and interviews conducted. Margo Luthman has been selected to fill the position; and,

**WHEREAS**, Director Julie Gossard recommended that Ms. Luthman to be hired to the position PCSA Social Services Worker I on May 13, 2024 at the pay rate per hour of \$19.96.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Margo Luthman to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications 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  
2nd day of  
May, 2024

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: Auglaize County Department  
of Job & Family Services  
Auditor  
Margo Luthman

County Commissioners Office  
Auglaize County, Ohio  
May 2, 2024

NO. #24-261

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE FOR THE MAINTENANCE FOR THE WERNER DITCH; CHANGING THE WATERSHED MAP AND CERTIFYING THE MAINTENANCE BASE AND AUTHORIZES A 5% COLLECTION FEE TO BE COLLECTED FOR THE FOLLOWING YEARS 2025, 2026 AND 2027 TO THE COUNTY AUDITOR.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of May, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #24-166, the Board of Auglaize County Commissioners set this date, May 2, 2024, to hold a public hearing on the base assessments for the Werner Ditch Maintenance fund established in 1978; and,

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

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

**WHEREAS**, there currently exists a negative balance in the maintenance fund of \$4,167.36; 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 \$8,205.00 to \$44,269.75 and update the watershed boundaries from the 1978 petition Werner watershed map; and,

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

**BE IT STILL FURTHER RESOLVED** that beginning with the 2025 tax collection year the Board authorizes a 5% maintenance fee to be charged to the watershed for the collection years 2025, 2026 and 2027 for the Werner Ditch Maintenance Fund; and,

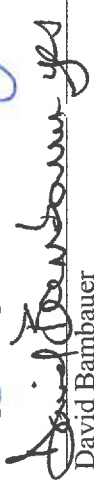
**BE IT STILL FURTHER RESOLVED** that said Board certifies to Auglaize County Auditor said maintenance assessment base and acreage adjustments.

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

Adopted this  
2nd day of  
May, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY

  
Douglas A. Spencer

  
David Bambauer

  
John N. Bergman

cc: Engineer, Auditor



County Commissioners Office  
Auglaize County, Ohio  
May 2, 2024

NO. #24-262

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE FOR THE MAINTENANCE FOR THE WERNER #2 DITCH; CHANGING THE WATERSHED MAP AND CERTIFYING THE MAINTENANCE BASE AND AUTHORIZES A 2% COLLECTION FEE TO BE COLLECTED FOR THE FOLLOWING YEAR 2025 TO THE COUNTY AUDITOR.

\*\*\*\*\*  
The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of May, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #24-166, the Board of Auglaize County Commissioners set this date, May 2, 2024, to hold a public hearing on the base assessments for the Werner #2 Ditch Maintenance fund established in 1987; and,

**WHEREAS**, that this hearing is for the review and re-evaluation of the Werner #2 Ditch which is provided under section 6137.112 of the Ohio Revised Code; and,

**WHEREAS**, in addition to reevaluating the Werner #2 watershed; and,

**WHEREAS**, there currently exists a balance in the maintenance fund of \$468.19; 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 \$12,908.80 to \$36,721.65 and update the watershed boundaries from the 1987 petition Werner #2 watershed map; and,

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

**BE IT STILL FURTHER RESOLVED** that beginning with the 2025 tax collection year the Board authorizes a 2% maintenance fee to be charged to the watershed for the collection year 2025 for the Werner #2 Ditch Maintenance Fund; 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  
2nd day of  
May, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY

  
Douglas A. Spencer

  
David Bambauer

ABSENT  
John N. Bergman

cc: Engineer, Auditor

County Commissioners Office  
Auglaize County, Ohio  
May 2, 2024

NO. #24-263

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

\*\*\*\*\*  
The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of May, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #24-166 the Board of Auglaize County Commissioners set this date, May 2, 2024, to hold a public hearing on the base assessments for the Bergman-Werner Ditch Maintenance fund established in 1994; and,

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

**WHEREAS**, in addition to reevaluating the Bergman-Werner watershed; and,

**WHEREAS**, the current balance in the maintenance fund is \$1,061.94; 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 \$65,005.66 to \$218,794.90 and update the watershed boundaries from the 1994 petition Bergman-Werner watershed map; and,

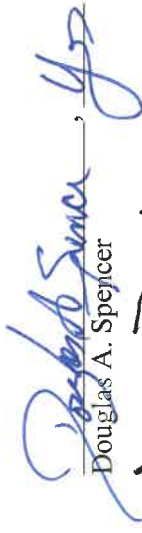
**BE IT FURTHER RESOLVED** that the Board of Auglaize County Commissioners, does hereby authorize the changes to the watershed map; and,

**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  
2nd day of  
May, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY

  
Douglas A. Spencer

  
David Bambauer

  
John N. Bergman

cc: ~~Engineer~~, Auditor

**IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF THE PRE-APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT OFFICE OF COMMUNITY DEVELOPMENT FOR PY2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CRITICAL INFRASTRUCTURE GRANT PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of May, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Ohio Department of Development allocated approximately \$23,300,000 million of funds for the PY2024 Ohio Small Cities Community Development Program (CDBG Allocation, Neighborhood Revitalization and Critical Infrastructure); and,

**WHEREAS**, Auglaize is not eligible for Allocation in PY2024. Also, Neighborhood Revitalization Grant funds may only be applied for in the same cycle as Allocation funds, so the county is not eligible for Allocation or NRG until PY2025; and,

**WHEREAS** for PY2024, Auglaize County, and its villages and cities, may be eligible for the following CDBG Community Development Programs: Critical Infrastructure (3: up to \$500,000) and the Flexible Grant Programs (up to \$250,000). Both odd/even year Allocation recipients may apply for Critical Infrastructure (1<sup>st</sup> Round – June 12, 2024 and Flexible Grant Programs (1<sup>st</sup> Round – July 1, 2024); and,

**WHEREAS**, the Board has solicited projects for funding consideration with the Village of Waynesfield being one of the communities that submitted a request for Critical Infrastructure Grant Funding.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the Submittal of the Pre-Application to the Ohio Department of Development Office of Community Development for the following PY2024 CDBG Grant Programs: PY24 Critical Infrastructure funding of up to \$500,000 on behalf of the Village of Waynesfield.

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

Adopted this  
2nd day of  
May, 2024

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: /Kleinfelder  
/Access Engineering  
/Village of Waynesfield