

IN THE MATTER OF ACCEPTING THE RESIGNATION OF JON DERRYBERRY TO THE AUGLAIZE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of May, 2024.

Commissioner David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on November 24, 2020 in Resolution #20-470, Jon Derryberry was appointed to serve as a trustee to the Auglaize County Development Disabilities Board and his term will expire on January 2025; and,

WHEREAS, Mr. Derryberry has submitted his letter resignation stated that he is no longer able to fulfill the meeting obligations due to extensive travel and his resignation will be effective immediately.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby acknowledge Jon Derryberry's resignation from the Auglaize County Development Disabilities Board; and,

BE IT FURTHER RESOLVED that said Board does extend its appreciation to Mr. Derryberry for his dedication and service given to the Auglaize County Development Disabilities Board.

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

Adopted this
21st 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 DD Board
- ✓ DD Board Members
- ✓ Jon Derryberry
- ✓ Judge Mark Spees

IN THE MATTER OF REAPPOINTING RICHARD HAINES, CHRISTOPHER HOWE AND TODD KITZMILLER TO THE AUGLAIZE COUNTY AIRPORT AUTHORITY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of May, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the appointments of Richard Haines, Christopher Howe and Todd Kitzmiller to the Auglaize County Airport Authority, will expire on June 30, 2024; and,

WHEREAS, the three 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 Richard Haines, Christopher Howe and Todd Kitzmiller. to serve on the Auglaize County Airport Authority with their terms commencing July 1, 2024 and terminating on June 30, 2027.

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

Adopted this
21st 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: Richard Haines
✓ Christopher Howe
✓ Todd Kitzmiller
✓ Airport Authority
✓ Airport Manager

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 ON BEHALF OF THE VILLAGE OF CRIDERSVILLE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of May, 2024.

Commissioner Bambauer 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 (1st Round – June 12, 2024 and Flexible Grant Programs (1st Round – July 1, 2024); and,

WHEREAS, the Board has solicited projects for funding consideration with the Village of Cridersville 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 Cridersville.

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

Adopted this
21st 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
ODOD
Village of Cridersville

County Commissioners Office
Auglaize County, Ohio
May 21, 2024

NO. #24-294

IN THE MATTER OF APPROVING THE SEPARATION OF 1,870 FEET TO CREATE THE KILGER #2 DITCH AND THE SEPARATION OF 1,520 FEET TO CREATE THE KILGER #3 DITCH; APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASES FOR THE MAINTENANCE FOR THE KILGER, KILGER #2 AND KILGER #3 DITCHES CHANGING THE WATERSHED MAPS AND CERTIFYING THE MAINTENANCE BASES AND AUTHORIZES A 2% COLLECTION FEE FOR THE KILGER DITCH AND 5% FOR THE KILGER #2 DITCH AND KILGER #3 DITCH 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 21st day of May, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #24-180 the Board of Auglaize County Commissioners set this date, May 21, 2024, to hold a public hearing on the base assessments for the Kilger Ditch Maintenance fund established in 1999; and,

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

WHEREAS, the County Engineer is recommending to separate the open ditch and the tile ditch into three separate accounts. Kilger would be the open ditch, Kilger #2 would be the west side of the tile ditch and Kilger #3 would be the east side of the tile ditch:

	KILGER		KILGER #2		KILGER #3	
	Current	Proposed	Current	Proposed	Current	Proposed
Length (ft.)	7,192	3,802	0	1,870	0	1,520
Base Cost	\$40,940.32	\$41,731.85	\$0.00	\$27,452.02	\$0	\$19,024.98
Collection	2025 year	2%	2025 year	5%	2025 year	5%

WHEREAS, in addition the following Kilger, Kilger #2 and Kilger #3 watersheds map would be changed; 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 change in the length of 3,802 feet for the Kilger Ditch, 1,870 feet for the Kilger #2 and the 1,520 feet for the Kilger #3 and the re-evaluation of the assessment base from \$40,940.32 to \$41,731.85 for Kilger Ditch, \$0.00 to \$27,452.02 for the Kilger #2 Ditch and \$0.00 to \$19,024.98 for the Kilger #3 Ditch and update the watershed boundaries from the 1999 petition Kilger watershed map; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby authorize the changes of the watershed maps for the Kilger, Kilger #2 and Kilger #3 Ditches; 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 Kilger Ditch Maintenance Fund and a 5% maintenance fee to be charged to the watershed for the collection year 2025 for the Kilger #2 and Kilger #3 Ditches; and,

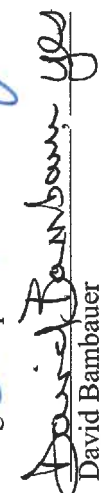
BE IT STILL FURTHER RESOLVED that said Board certifies to Auglaize County Auditor said maintenance assessment base and acreage adjustments.

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

Adopted this
21st day of
May, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY


Douglas A. Spencer


David Bambauer

ABSENT
John N. Bergman

cc: Engineer, Auditor