

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th of May, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has been requested to authorize budget adjustments from the Auglaize County EMA Director and County Auditor as follows:

**Local Emergency Planning Fund:**

<b>Amount</b>	<b>From</b>	<b>To:</b>
\$8,400.00	023.0023.538000 (Transfer Out)	023.0023.530600 (Contract Services)

**SERC Fund:**

<b>Amount</b>	<b>From:</b>	<b>To:</b>
\$17,600.00	033.0033.535800 (Transfer Out)	033.0033.530600 (Contract Services)
\$ 1,000.00	033.0033.530600 (Contract Services)	033.0033.530601 (Training Services)

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

Adopted this  
7th 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  
✓ County Administrator  
✓ EMA

**IN THE MATTER OF APPOINTING JONATHAN ROWTON TO THE POSITION OF RECYCLING LABORER FOR THE AUGLAIZE COUNTY SOLID WASTE DISTRICT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of May, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Scott Cisco, Auglaize County Solid Waste/Recycle Coordinator, recommended to the Board of County Commissioners the employment of a recycling laborer/truck driver for the current vacancy in the department; and,

**WHEREAS**, the Board solicited resumes for the position, receiving a resume; and,

**WHEREAS**, interviews were conducted for the position by the Solid Waste/Recycle Coordinator Scott Cisco and County Administrator Erica Preston; and,

**WHEREAS**, after the interview, Ms. Preston recommended to the Board that the appointment for the recycling laborer be made to Jonathan Rowton.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby appoint Jonathan Rowton to the position of Recycling Laborer for the Auglaize County Solid Waste/Recycle District, appointment contingent upon a successful completion of his background check; and,

**BE IT FURTHER RESOLVED** that Mr. Rowton's rate of pay to be established at \$22.25 per hour with a potential increase of \$0.25 following the successful completion of the 180 day probationary period.

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

Adopted this  
7th 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: ✓ Solid Waste/Recycle Coordinator  
✓ Auditor  
✓ Jonathan Rowton

**IN THE MATTER OF SETTING A DATE AND TIME FOR THE SECOND PUBLIC HEARING FOR THE PY2024 COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PROGRAM AND PY2024 CDBG CRITICAL INFRASTRUCTURE (CI) PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of May, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County is applying for approximately \$1,000,000 to fund County-wide Community Housing Impact & Preservation (CHIP) Program activities for PY2024. Housing Income is also being committed to the CHIP Activities (\$136,201 from Auglaize County). Private Owner Rehabilitation \$580,000 (HOME); Owner Home/Building Repair \$300,000 (CDBG); Fair Housing \$6,000 (CDBG); and General Administration \$114,000 (\$56,000 CDBG and \$58,000 HOME). The CHIP activities satisfy the LMI National Objective; and,

**WHEREAS**, on behalf of the Village of Waynesfield, the County plans to apply and proposes to use CI funds in the Village of Waynesfield as follows: East Side Storm Sewer Improvements: approx. \$470,000 Sewer Improvement (CDBG); and General Administration: approx.. \$30,000 (CDBG). CI activities satisfy the LMI National Objective. The County is applying for a total of \$500,000 to fund these activities. Village of Waynesfield local funds are also being committed to CI activities; and,

**WHEREAS**, on March 25, 2024, the Board of County Commissioners held the first public hearing for the CDBG/HOME programs; and,

**WHEREAS**, it is now necessary to set a date and time to hold a second public hearing for the PY2024 CHIP and PY2024 CI activities.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby set May 20, 2024, at 10:00 a.m., in the Chambers of said Board of County Commissioners Chambers, located in the Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 as the date, time and location for the second public hearing for the PY2024 CHIP and PY2024 CI activities.

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

Adopted this  
7th 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

**BOARD OF COUNTY COMMISSIONERS**  
**AUGLAIZE COUNTY, OHIO**  
*209 S. Blackhoof St., Wapakoneta, Ohio 45895*

**Phone: 419-739-6710**

**Fax: 419-739-6711**

May 6, 2024

TO: The Evening Leader

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice **to be published in The Wapakoneta Daily News and the Evening Leader**

Please publish, in the smallest print possible, in the Non-Legal Section of the newspapers, the accompanying Public Notice on **Thursday, May, 9, 2024.**

Please send **Certificate of Publication to and invoice to:**  
Board of County Commissioners  
209 S. Blackhoof St., Room 201  
Wapakoneta, OH 45895

Thank you.

Esther Leffel  
BOCC Clerk

## **NOTICE OF SECOND PUBLIC HEARING**

### **PY2024 COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PROGRAM & PY2024 CDBG CRITICAL INFRASTRUCTURE (CI) PROGRAM**

The Auglaize County Board of Commissioners intends to apply to the Ohio Department of Development (ODOD) for funding under the Community Development Block Grant (CDBG) Small Cities Community Development Program and the Federal HOME Investment Partnership Program (HOME), both federally funded programs administered by the State of Ohio. The first of two required public hearings was conducted on March 25, 2024, to inform citizens about the CDBG program, eligible activities, and other program requirements. Auglaize County publicly solicited project proposals and proposes to apply for the following two ODOD Grant Programs:

#### **PY2024 Community Housing Impact & Preservation (CHIP) Program**

Based on a County housing needs assessment, Auglaize County, and its partner cities of St. Marys and Wapakoneta, is proposing to undertake the following County-wide PY2024 CHIP activities: Private Owner Rehabilitation \$580,000 (HOME); Owner Home/Building Repair \$300,000 (CDBG); Fair Housing \$6,000 (CDBG); and General Administration \$114,000 (\$56,000 CDBG and \$58,000 HOME). CHIP activities satisfy the Low-Moderate Income (LMI) National Objective. The County is applying for a total of \$1,000,000 to fund these activities. Auglaize County HOME Housing Program Income is also being committed to CHIP activities. The CHIP Application is due to the State by June 20, 2024.

#### **PY2024 CDBG Critical Infrastructure (CI) Program**

Auglaize County is eligible to utilize up to \$500,000 of CDBG Community Development Critical Infrastructure funds providing program requirements are met. On behalf of the Village of Waynesfield, the County plans to apply and proposes to use CI funds in the Village of Waynesfield as follows: East Side Storm Sewer Improvements: approx. \$470,000 (CDBG); and General Administration: approx. \$30,000 (CDBG). CI activities satisfy the Low-Moderate Income (LMI) National Objective. The County is applying for a total of \$500,000 to fund these activities. Village of Waynesfield local funds are also being committed to CI activities. The Critical Infrastructure Application is due to the State by June 12, 2024.

A second public hearing will be convened by the Board on Monday, May 20, 2024, at 10:00AM in the Commissioners Chambers located in the Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 to give citizens an opportunity to provide input on the CHIP and Critical Infrastructure activities before applications are submitted.

Should any participant require auxiliary aids due to disability or non-English languages, please contact this office at least one week prior to the hearing date to ensure needs will be accommodated. Anyone wishing to submit written comments prior to the hearing date may submit them to the Auglaize County Board of Commissioners, at the address given above.

By Order of the Board of County Commissioners, Auglaize County, Ohio  
Douglas A. Spencer, President  
John N. Bergman  
David Bambauer

Publish No Later Than: Thursday, May 9, 2024

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE KOENIG DITCH PROJECT;  
AWARDING THE CONTRACT TO CY SCHWIETERMAN INC.**

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The Board of Auglaize County Commissioners met in regular session on the 7th day of May, 2024.

Commissioner     Bambauer     moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on March 19, 2024, Resolution #24-168 the Board of County Commissioners set April 25, 2024 at 10:00 a.m. as the date to receive the bids for the Koenig Ditch Project; and,

**WHEREAS**, the following bids for labor and materials were received:

- From: Quinten Larison Excavating, LLC           \$123,327.70;
- Cy Schwieterman, Inc.                       \$124,938.50;
- Gerding Ditching, LLC                     \$136,250.60:
- Engineer's Estimate - \$125,234.252; and,

**WHEREAS**, the bids were given to the County Engineer personnel for review and comparison; and,

**WHEREAS**, the County Engineer, Andrew Baumer, stated that upon full review of the bids, it was noted that one bid did not include costs for items #17-21; and,

**WHEREAS**, per the Ohio Revised Code Section 307.90, the award of the contract shall be made to the lowest and best bidder. After considering all of the information listed above, it is my recommendation to award the contract for the Koenig Ditch to Cy Schwieterman Inc. at a price of \$124,938.50.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Koenig Ditch Project to Cy Schwieterman Inc. in the amount of \$124,938.50; and,

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

**BE IT STILL FURTHER RESOLVED** that the tile installation completion date shall be completed by December 30, 2024 for the Koenig Ditch Project.

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

Adopted this  
7th 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 Engineer  
Bidders

*✓✓✓*

**IN THE MATTER OF AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,750.00 FOR THE 2024  
PETROLEUM UNDERGROUND STORAGE TANK (UST) FINANCIAL ASSURANCE FUND FEE.  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of May, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code Section 3737.91, the County is required to pay the 2024 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

**WHEREAS**, said fee is \$550.00 per petroleum underground storage tank owned by the County; and,

**WHEREAS**, the county owns five (5) petroleum underground storage tanks, three of which are located at the Neil Armstrong Airport at corporate hangars and two of which are located at the County’s garage.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the payment in the amount of \$2,750.00 to the State of Ohio U.S.T. fund for the County’s 2024 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

**BE IT FURTHER RESOLVED** that the Board directs the Clerk of the Board to make proper payment to the State of Ohio U.S.T. Fund and submit an invoice for reimbursement to those applicable tenants for the annual tank registration fee pursuant to such tenant’s lease agreement.

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

Adopted this  
7th 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 Engineer Dept.
- ✓ Petro UST Release Compensation Board
- ✓ Auglaize County Airport Authority
- ✓ Clerk of the Board

**IN THE MATTER OF ACCEPTING THE PROPOSAL FROM EXCEL FLUID GROUP, LLC FOR EQUIPMENT AND RELATED SERVICES FOR THE SHERWOOD FOREST PUMP STATION AND AUTHORIZING EXECUTION OF SAID PROPOSAL.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of May, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County Sanitary Engineer, Andrew Baumer, submitted a proposal for equipment and related services for the Sherwood Forest Pump Station project. Mr. Baumer recommended that the Board of Commissioners, Auglaize County, Ohio proceed with a proposal with Excel Fluid Group, LLC at a cost of \$73,055.00.

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby approve the proposal from Excel Fluid Group, LLC for \$73,050.00 for the above mentioned equipment and services; and,

**BE IT FURTHER RESOLVED** the Board of Commissioners of Auglaize County, Ohio does authorize the President of the Board, Douglas A. Spencer, to execute said proposal.

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

Adopted this  
7th 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: Excel Fluid Group, LLC  
Sanitary Engineer



# Lead-Time & Delivery

**FOB: Jobsite** (Not Unloaded or Installed) | **Delivery:** 6-8 Weeks – After Submittal Approval

## Agreement & Terms

**Terms:** Prices quoted are firm for thirty days, afterwards subject to market change and do not include any applicable taxes. Terms of payment after Excel Fluid Group Accounts Department approves a credit limit for subject project: Net 30 days from invoice date and final payment including retainage is due upon completion of startup or 90 days from written notification of readiness to ship product to the jobsite, whichever occurs first. Terms of payment / billing points: 20% deposit with approved submittals, 70% upon shipment of equipment to the jobsite and 10% upon completion of startup/training. If startup & training is not required, then the balance of the project value will be invoiced in full at time of shipment to the jobsite. If the payment schedule isn't met within the Net 30-day timeframe, then Excel Fluid Group reserves the right to stop work until payment(s) is received. Excel Fluid Group standard terms & conditions apply. These can be found on our website at [www.excelfluidgroup.com](http://www.excelfluidgroup.com) under the Quick Link: Terms & Conditions.

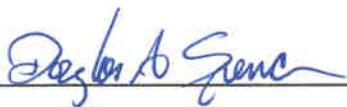
Please consider this proposal proprietary, confidential and a trade secret of Excel Fluid Group LLC. We are providing this information for the exclusive use of our customer in evaluation of our proposal. This information is not to be disclosed to third parties.

If this proposal meets your approval and project specific submittal documentation is required, please fill in the following information and return this to our firm:

**Authorized Signature:** The undersigned agrees to the terms of this contract on behalf of the organization or business

Signature of Client:

Date:



Purchase Order #

Hold for Submittal Approval

Release for Production