

IN THE MATTER OF ACCEPTING THE PETITION AND BOND FOR THE KOENIG SINGLE COUNTY DITCH PROJECT; FIXING DATE OF VIEW AND HEARING FOR SAME.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of November, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on November 7, 2022 the Drainage Technician TJ Place filed with the Board of County Commissioners of Auglaize County, Ohio, a petition signed by Roger Mack and others as petitioners, to petition to locate, install subsurface tile and catch basins, attach and install laterals remove obstructions, improve surface drainage as needed in order to satisfy the prayer of the Petition. If and when the project has been completed, the landowners shall have the drainage improvements place on Permanent County Maintenance as per Section 6131 and 6137 of the Ohio Revised Code.

Said petition being located in Section 29 of Pusheta Township, Auglaize County, Ohio;

Commencing at a point approximately 85 feet north of the centerline of Taylor Road and approximately 240 feet west of center line of rail tracks on CSX Transportation property, in the Northeast Quarter of Section 29, Pusheta Township;

Thence east for approximately 700 feet across David Huelskamp and CSX Transportation properties and there to terminate at a point approximately 85 feet north of the centerline of Taylor Road and approximately 450 feet east centerline of rail tracks on CSX Transportation property (Huelskamp/Mack property line) where the existing tile upstream (east) will be connected into the new tile.

Said improvement is to be known as the Koenig Single County Ditch.

The above described construction; all cost of engineering, construction and future maintenance shall be assessed to the benefiting parcels of ground as described in Section 6131 of the Ohio Revised Code. Exact sizes, depth and location will be depth and location will be determined at the time of the engineering study between the first and second hearings; and,

WHEREAS, it appears to said Board that the proper bond has been filed with the petition, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost made by the Engineer in making his survey, maps, plans, profiles and schedules, if the prayer of the petition is not granted, or if said petition is for any cause dismissed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the petition and bond for the Koenig Single Ditch Project; setting the **22nd day of December, 2022, at 10:00 a.m., local time**, meeting on Taylor Road between SR 219 and the railroad tracks as the time and place for the view thereon; and,

BE IT FURTHER RESOLVED that the **26th day of January, 2023 at 1:30 p.m. local time**, in the Assembly Room – 2nd Floor, Administration Building, Wapakoneta, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition; and,

BE IT FURTHER RESOLVED that notice of said view and hearing to be given as requested by law.

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

Adopted this
10th day of
November, 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

SINGLE COUNTY DITCH PETITION

Revised Code, Secs. 6131.04; 6133.02, .03

To the Board of Auglaize County Commissioners Wapakoneta, Ohio, November 7, 2022

In the Matter of the KOENIG Single County Ditch;

LOCATE, INSTALL SUBSURFACE TILE and CATCH BASINS, ATTACH and INSTALL LATERALS, REMOVE OBSTRUCTIONS, IMPROVE SURFACE DRAINAGE.

Proceedings to: To investigate the feasibility to replace an existing subsurface tile on CSX Transportation and David Huelskamp properties, install catch basins, make connections. 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.

RECEIVED
NOV - 7 2022
Board of
County Commissioners

Petitioned for by: ROGER MACK and others,

The undersigned hereby makes application to your honorable body for: To locate and survey the existing tile, replace and install new subsurface tile and catch basins, make lateral connections, install fittings and elbows and removal and disposal of brush if necessary as needed in order to satisfy the prayer of the Petition.

The construction of the improvement is necessary, and will be conducive to the public welfare. The following is the course and termini of said improvement, to wit:

Commencing at a point approximately 85 feet north of the centerline of Taylor Road and approximately 240 feet west of center line of rail tracks on CSX Transportation property, in the Northeast Quarter of Section 29, Pusheta Township;

Thence east for approximately 700 feet across David Huelskamp and CSX Transportation properties and there to terminate at a point approximately 85 feet north of the centerline of Taylor Road and approximately 450 feet east centerline of rail tracks on CSX Transportation property (Huelskamp/Mack property line) where the existing tile upstream (east) will be connected into the new tile.

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 cost of engineering, construction and future maintenance shall be assessed to the benefitting parcels of ground. Exact sizes, depth and location will be determined at the time of the engineering study between the first and second hearings.

A list of names and addresses, where known, of all landowners which the Petitioner claims will be benefitted or damaged by the construction of the proposed improvement is attached.

Petitioners:

David Huelskamp

Ernie Johnson

David Huelskamp

David Huelskamp

Roger Mack

BOND FOR THE KOENIG SINGLE DITCH PETITION
(TO BE FILED WITH THE DITCH PETITION)

Revised Code, Sec. 6131.06

KNOW ALL MEN BY THESE PRESENTS; That we, **ROGER MACK** as principal, and as sureties, are held and firmly bound unto the State of Ohio, in the sum of **FIFTEEN HUNDRED DOLLARS (\$1,500.00)** to the payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves, our heirs, executors, and administrators.

Signed by us and dated at Wapakoneta, Ohio, on this

_____ day of _____ 2022.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That, Whereas, on the

7th day of November 2022.

ROGER MACK and others have filed their petition with the Clerk of the County Commissioners

To install subsurface tile, make lateral connections to existing drainage lines, install fittings and elbows, and place catch basins or manholes as required to satisfy the prayer of the petition.

Petitioned for by **ROGER MACK** and others, the following being the course and termini of said proposed improvement, to-wit:

Commencing at a point approximately 85 feet north of the centerline of Taylor Road and approximately 240 feet west of center line of rail tracks on CSX Transportation property, in the Northeast Quarter of Section 29, Pusheta Township;

Thence east for approximately 700 feet across David Huelskamp and CSX Transportation properties and there to terminate at a point approximately 85 feet north of the centerline of Taylor Road and approximately 450 feet east centerline of rail tracks on CSX Transportation property (Huelskamp/Mack property line) where the existing tile upstream (east) will be connected into the new tile.

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.

Now, if the said **ROGER MACK** and others, will pay the cost of all notices, plus any other incidental expenses, except the cost made by the Engineer in making his survey, maps, plans, profiles, and schedules, if the prayer of the petition is not granted or if said petition is for any cause dismissed, then this obligation shall be void, otherwise, it shall be and remain in full force and virtue in law.

The above bond is approved this 7th day of November, 2022

Roger Mack
Petitioner

Janet Schuler is
Auglaize County Auditor
co-petitioner or landowner



IN THE MATTER OF AUTHORIZING REIMBURSEMENT OF EXPENSES FROM VARIOUS DITCH CONSTRUCTION FUNDS TO VARIOUS MAINTENANCE FUNDS, MVGT FUNDS AND COUNTY GENERAL FUND AS REQUESTED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of November, 2022.

Commissioner Bryman moved the adoption of the following:

RESOLUTION

WHEREAS, T J Place, Drainage Technician, submitted the following correspondence to the Board of County Commissioners, listing petitioned ditch project, both County Ditch petitions and Soil and Water Conservation Senate Bill 160 Ditch petitions, which has been recently construction and completed by their respective contractors; and,

WHEREAS, at this time, it is appropriate for the County Engineer to request the remaining balance of monies from construction accounts for said completed ditches be moved into either the County Engineer's MVGT Account for the reimbursement of Engineering Fees, and/or into the respective Ditch Maintenance Accounts established with the County Auditor for future ditch maintenance work; and to reimburse the County General Fund for Postage; and,

WHEREAS, authorization of the following transactions is requested:

ditch name	FROM: Construction / Maintenance Account	To: Account number	Amount	Notes
CRAFT DITCH (Re-evaluation)	410.0410.535900	001.0700.401800	\$11.91	
CRAFT #2 DITCH (Re-Evaluation)	711.0711.535900	001.0700.401800	\$9.79	
HEIDT DITCH (Re-evaluation)	766.0766.535900	001.0700.401800	\$35.77	
HERBST DITCH (Re-evaluation)	474.0474.535900	001.0700.401800	\$9.74	
DOERING DITCH (Re-evaluation)	414.0414.535900	001.0700.401800	\$14.98	
MOORMAN DITCH (Re-evaluation)	407.0407.535900	001.0700.401800	\$10.60	
CISCO DITCH (Re-evaluation)	782.0782.535900	001.0700.401800	\$18.64	
DOSHE DITCH (\$3-evaluation)	415.0415.535900	001.0700.401800	\$18.64	
HUSSEY DITCH (Re-evaluation)	704.0704.535900	001.0700.401800	\$18.64	
GRASSLEY-LINK (Re-evaluation)	406.0406.535900	001.0700.401800	\$82.59	
LUSK DITCH	315.0315.535800 315.0315.535700 315.0315.535700	676.0100.400200 002.0500.400100 001.0700.401800	\$0.00 \$2,275.72 \$109.95	
COGAN #2 DITCH	311.0311.535800 311.0311.535700 311.0311.535700	681.0100.400200 002.0500.400100 001.0700.401800	\$0.00 \$998.93 \$431.59	
DICKMAN DITCH	342.0342.535800 342.0342.535700 342.0342.535700	680.0100.400200 002.0500.400100 001.0700.401800	\$0.00 \$5,677.77 \$208.46	
SHEIPLINE DITCH	306.0306.535800 306.0306.535700 306.0306.535700	677.0100.400200 002.0500.400100 001.0700.401800	\$0.00 \$0.00 \$270.65	
SEIBERT DITCH	360.0360.535800 360.0360.535700 360.0360.535700	678.0100.400200 002.0500.400100 001.0700.401800	\$0.00 \$5,575.56 \$275.47	
BUEHLER DITCH	343.0343.535800 343.0343.535700 343.0343.535700	679.0100.400200 002.0500.400100 001.0700.401800	\$0.00 \$1008.96 \$249.09	

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the County Auditor to make the above mentioned reimbursements of expenses as stated.

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

Adopted this
10th day of
November, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer
David Bambauer Yes

John N. Bergman
John N. Bergman Yes

Douglas A. Spencer
Douglas A. Spencer Yes

cc: County Engineer
County Auditor

IN THE MATTER OF AUTHORIZING AUGLAIZE COUNTY COMMISSIONERS TO ENTER INTO A SUBGRANT AGREEMENT BETWEEN THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE CHILD WELFARE FELLOWSHIP PROJECT CONSORTIUM TO PARTICIPATE IN A CHILD WELFARE FELLOWSHIP PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of November, 2022.

Commissioner Bergman the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Commissioners must give approval to and authorize the Sub-Grant Agreement for the Wood County Department of Job and Family Services and the Child Welfare Fellowship Project Consortium to Participate in a Child Welfare Fellowship Program; and ,

WHEREAS, the Board of Auglaize County Commissioners, Auglaize County, Ohio wish to authorize such an agreement; and,

WHEREAS, it is the intent of this Agreement is to establish Auglaize County as a “pass-through entity” and the Subgrantees as a “subrecipient” as those terms are used in OMB 2 CFR 200, promulgated by the United States Office of Management and Budget (“OMB”); and

WHEREAS, the Board, upon the recommendation of the ACJFS, wishes to authorize the attached Sub-Grant Agreement.

NOW BE IT THEREFORE RESOLVED, that the Board of Auglaize County Commissioners hereby approves the authorization of the Sub-Grant Agreement attached hereto and incorporated herein as if fully rewritten.

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

Adopted this
10th day of
November, 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: County Department of Job & Family Services

IN THE MATTER OF AUTHORIZING THE REPLACEMENT OF THE MILESTONE 07 SERVER FOR THE COUNTY FROM PERRYPROTECH.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of November, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, IT Manager submitted information to the Board of County Commissioners requesting to purchase the replacement of the Milestone 07 server for the county's computer system; and,

WHEREAS, a quotation which was obtained from PerryproTech for the above mentioned equipment at a cost of \$18,371.75; and,

WHEREAS, Mr. Ruppert requested that the Board authorize the acquisition of the Milestone 07 server for the county's computer system.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the acquisition of the Milestone 06 server from PerryproTech at the cost of \$18,371.75 as requested by the IT Manager; and,

BE IF FURTHER RESOLVED that the Board authorizes the IT Manager, Cameron Ruppert, to proceed with the purchase from PerryproTech for the above mentioned acquisition; and,

BE IT STILL FURTHER RESOLVED that the payment for this equipment is hereby ratified and funded through the (041) Permanent Improvement Fund and the Clerk will encumber the funds for this purchase.

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

Adopted this
10th day of
November, 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: IT Manager
PerryproTech

IN THE MATTER OF AUTHORIZING AN ADDENDUM TO THE CONTRACT BETWEEN AUGLAIZE COUNTY AND MIAMI COUNTY COMMISSIONERS AND WEST CENTRAL JUVENILE DETENTION CENTER FOR THE DETENTION OF JUVENILE OFFENDERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of May, 2020.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, December 14, 2021 in Resolution #21-540, the Board of County Commissioners of Auglaize County, Ohio approved and executed a three year contract with Miami County Commissioners for the detention of juvenile offenders at the West Central Juvenile Detention Center; and,

WHEREAS, the Auglaize County Juvenile Judge Mark Spees presented an addendum to increase the cost of bed space by 3% for the number of beds (4) commencing January 1, 2023 and 2024; an addendum to this effect was submitted to Judge Spees by Miami County; and,

WHEREAS, said addendum has been approved by Judge Mark Spees and has been presented to the Board of County Commissioners, Auglaize County, Ohio for its approval and execution.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Auglaize County, Ohio does hereby approve the addendum for the three year contract for the detention of juvenile offenders at the West Central Juvenile Detention Center as stipulated above; and,

BE IT FURTHER RESOLVED that said Board does authorize the execution of the addendum.

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

Adopted this
10th day of
November, 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: Juvenile Court Judge Mark Spees

ADDENDUM TO CONTRACT

Between the County of Miami, Ohio and
The County of Auglaize, Ohio
For the Detention of Juvenile Offenders

The cost of bed space will increase by 3% to \$97.85 per bed for the year 2023.
Auglaize County will use 4 contracted beds for 2023.

All other items in the contract remain the same.

Board of County Commissioners, Auglaize County, Ohio




Commissioner
Date 11-10-2022



Commissioner
Date 11-10-2022



Commissioner
Date 11-10-2022



Judge Mark E. Spees,
Auglaize County Juvenile Court
Date 11/7/2022

Board of County Commissioners, Miami County, Ohio

Ted Mercer, Commissioner
Date _____

Greg Simmons, Commissioner
Date _____

Wade Westfall, Commissioner
Date _____

Honorable Scott Altenburger
Miami County Juvenile Court
Date _____

Lance Ray, Superintendent
West Central Juvenile Detention
Center
Date _____

County Commissioners Office
Auglaize County, Ohio
November 10, 2022

NO. #22-506

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 10th day of November, 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:

<u>Check No.</u>	<u>Amount</u>	<u>Vendor</u>
465377	773.38	DATA DESIGN
465430	13717.43	LIT PROMOTIONAL ITEMS LLC

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

Adopted this
10th day
November, 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