

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th of November, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustments as follows:

<u>Heritage Trails Park District Fund:</u>			
Amount:	From:	To:	
\$450.00	946.0946.531000 (Professional Services)	946.0946.530700 (Travel)	
\$150.00	946.0946.530900 (Other)	946.0946.530700 (Travel)	

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
16th day of
November, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer *Yes*

David Bambauer
David Bambauer **ABSENT**

John N. Bergman
John N. Bergman *Yes*

cc: County Auditor
HTPD

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of November, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has received a request from the Auglaize County Department of Jobs and Family Services Director, Julie Gossard, to increase the 2021 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the WIOA Fund:

Increase 035.0035.530601 (C-Servs – Adult) by \$40,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2021 Annual Appropriation Resolution to be amended to show the increase as tabulated 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
16th day of
November, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer,
Douglas A. Spencer

ABSENT,
David Bambauer

John N. Bergman,
John N. Bergman

cc: ✓ County Auditor
✓ County Administrator
JFS

IN THE MATTER OF APPROVING THE PER GALLON MAINTENANCE FEE AT \$0.30 FOR ALL DEPARTMENTS UTILIZING THE COUNTY ENGINEER'S FUEL SYSTEM THROUGH JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of November, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on December 12, 2013 in Resolution #13-563 the Board of County Commissioners did approve the County Engineer Doug Reinhart's request that a \$0.15 maintenance fee be added to the monthly gasoline usage reports starting September 20, 2013 for all departments that utilize the County Engineer's fuel system; and;

WHEREAS, the Board adjusts the per gallon maintenance fee from time to time based on the maintenance needs of the fuel system and the recommendation of the County Engineer; and,

WHEREAS, the County Engineer has provided a report of fuel usage by each department, fund status and itemized payments for fuel and repairs along with a cost estimate of anticipated needs to the Board of County Commissioners of Auglaize County, Ohio during the annual budget process to determine the next year's maintenance fee; and,

WHEREAS, during the budget process the maintenance fee for 2022 was discussed with the recommendation that the current maintenance fee of \$0.30 per gallon remain at the same rate of \$0.30 per gallon for 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the per gallon maintenance fee at \$0.30 per gallon for departments utilizing the County Engineer's fuel system for 2022.

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

Adopted this
16th day of
November, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

ABSENT
David Bambauer

John N. Bergman
John N. Bergman

cc: ✓ County Engineer
✓ County Auditor
✓ Affected Entities

IN THE MATTER OF SELECTING ACCESS ENGINEERING SOLUTIONS AS THE CONSULTANT FOR ENGINEERING SERVICES IN PREPARATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2021 ALLOCATION/NEIGHBORHOOD REVITALIZATION GRANT PROJECT: "VILLAGE OF WAYNESFIELD PUBLIC FACILITIES / STREET IMPROVEMENTS / FLOOD & DRAINAGE FACILITIES / WATER FACILITY IMPROVEMENTS / SIDEWALK IMPROVEMENTS / PUBLIC UTILITIES / SEWER FACILITY IMPROVEMENTS PROJECT".

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of November, 2021.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, November 5, 2021 was the date set by the Board of Auglaize County Commissioners to receive qualification statements and proposals from qualified architectural and construction management firms and/or other qualified consulting firms to perform necessary functions required for the CDBG 2021 Allocation/Neighborhood Revitalization Grant Project - "Village of Waynesfield Public Facilities / Street Improvements / Flood & Drainage Facilities / Water Facility Improvements / Sidewalk Improvements / Public Utilities / Sewer Facility Improvements Project" which is being partially funded through PY 2021 Allocation and Neighborhood Revitalization Grants in the amount of \$750,000.00 and in the amount of \$15,000.00 through the County's PY 2021 Community Development Block Grant Allocation Program; and,

WHEREAS, said statements/proposals were submitted in a timely manner from Access Engineering Solutions and Choice One Engineering; and,

WHEREAS, Commissioner Douglas A. Spencer, County Administrator Erica Preston and Clerk Esther Leffel, reviewed and evaluated the qualifications/proposals as received, and upon such have recommended to the Board that the firm of Access Engineering Solutions be selected for services as said firm best meets the needs of the county for the "Village of Waynesfield Public Facilities / Street Improvements / Flood & Drainage Facilities / Water Facility Improvement / Sidewalk Improvements / Public Utilities / Sewer Facility Improvements Project".

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Access Engineering Solutions to perform the functions necessary, as mentioned above, to complete the "Village of Waynesfield Public Facilities / Street Improvements / Flood & Drainage Facilities / Water Facility Improvement / Sidewalk Improvements / Public Utilities / Sewer Facility Improvements Project" which will use PY 2021 CDBG Allocation Program funding in the amount not to exceed \$15,000.00 and PY 2021 Neighborhood Revitalization Grant not to exceed \$750,000.00; and,

BE IT FURTHER RESOLVED that said Board also authorizes the execution of the contract regarding this selection.

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

Adopted this
16th day of
November, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

ABSENT
David Bambauer

John N. Bergman
John N. Bergman

- cc: ✓ Poggemeyer Design Group, Inc.
- ✓ Access Engineering Solutions
- ✓ Choice One Engineering
- ✓ Village of Waynesfield

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE LEASE OF FARMLAND AT THE COUNTY HOME FARM - 171.26 ACRES ADJACENT TO THE COUNTY'S NEIL ARMSTRONG AIRPORT - 89.64 ACRES AND; AWARDING BIDS FOR EACH PARCEL.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of November, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #21-422 dated October 12, 2021, the Board of County Commissioners set this date November 9, 2021 at 11:30 a.m. to receive bids for the lease of the farmland at the County Home Farm - 171.26 acres and adjacent to the County's Neil Armstrong Airport 89.64 acres; and,

WHEREAS, the following bids were received:

Andy Kuck	Parcel #1 - 171.26 acres	Parcel #2 - 89.64 acres
Craig Barhorst	\$405.01 per acre	\$327.01 per acre
Ben Wessel	\$331.00 per acre	no bid
Ethan Fite	\$250.02 per acre	\$301.02
	\$292.00 per acre	no bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby document the receipt of the above mentioned bids for the lease of the county owned farmland, awarding said bids as follows:

- Parcel #1** (171.26 acres) – Andy Kuck - \$405.01 per acre
- Parcel #2** (89.64 acres) – Andy Kuck - \$327.01 per acre.

BE IT FURTHER RESOLVED that the lease agreements are to be drafted with the Board ratifying the execution of said lease agreements.

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

Adopted this
16th day of
November, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

ABSENT
David Bambauer

John N. Bergman
John N. Bergman

cc: Bidders
Airport Manager
Airport Authority
Solid Waste Coordinator

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY SHERIFF.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of November, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 5, 2021, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2021 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the 911 Fund (060) by \$3,000.00; and,

WHEREAS, Auglaize County Sheriff Vorhees has requested that the Board amend the 2021 Annual Appropriation to reflect the following increase:

Increase 060.00060.530600 (Contract Services) by \$3,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2021 Annual Appropriation Resolution be amended to show the change as tabulated 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
16th day of
November, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

ABSENT
David Bambauer

John N. Bergman, *Yes*
John N. Bergman

cc: County Auditor
County Administrator
Sheriff