

County Commissioners Office
Auglaize County, Ohio
November 22, 2022

NO. #22-515

IN THE MATTER OF APPROVING THE QUOTE FOR THE RESIDENTIAL DEMOLITION – 106 S. MAIN STREET, BUCKLAND, OHIO USING STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM WERE RECEIVED; AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of November, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #22-432 dated October 4, 2022, the Board of County Commissioners set the date, October 20, 2022 at 11:00 a.m. as the date and time to receive proposals for the Residential Demolition – 106 S. Main Street, Buckland, Ohio Project to be funded through State of Ohio, Department of Development, Demolition Building and Site Revitalization Program; and,

WHEREAS, the Board of County Commissioners did not receive any proposals for said project and authorized the Commissioners' Office to seek quotes for the residential demolition 106 S. Main Street, Buckland, Ohio Project; and,

WHEREAS, the Clerk presented to the Board of County Commissioners the following three quotes from demolition contractors:

Advanced Demolition Services LLC	\$7,976.00;
Baumann Enterprises, Inc.	\$18,500.00;
Ben's Construction Inc.	\$9,500.00;
Estimate -	\$8,850.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the above quote from Advanced Demolition Services, Inc. for the Residential Demolition – 106 S. Main Street, Buckland, Ohio Project being funded State of Ohio, Department of Development, Building Demolition and Site Revitalization Program funds; and,

BE IT FURTHER RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board, David Bambauer, to execute quote from Advanced Demolition Services, Inc. for the Residential Demolition – 106 S. Main Street, Buckland, Ohio Project, using State of Ohio, Department of Development, Building Demolition and Site Revitalization Program funds.

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

Adopted this
22nd 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: Village of Buckland
Bethlehem Christian Union Church &
Buckland United Church of Christ
Companies submitting quotes



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 22nd day of November, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by the JFS Director, Julie Gossard, to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

035 WIOA Fund.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2022 Annual Appropriation Resolution to be amended as follows:

Increase 035.0035.530603 (WIOA Youth Contract Services) by \$3,000.00.

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

Adopted this
22nd 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: County Auditor
County Administrator
JFS

County Commissioners Office
Auglaize County, Ohio
November 22, 2022

NO. #22-517

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM PUBLIC ASSISTANCE GRANT FUND TO PCSA TRANSFER IN FUND AS REQUESTED BY THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES DIRECTOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of November, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:
November 15, 2022

Board of Auglaize County Commissioners
Auglaize County Administration Building
209 S. Blackhoof St.
Wapakoneta OH 45895

Re: Transfer of Funds

Board of Auglaize County Commissioners:

I wish to make the following transfer:

From	To	Amount
001.0905.533400 (Public Assist Grant)	050.0300.400100 (PCSA Transfer In)	\$200,000.00

Thank you for your attention to this matter.

Sincerely,
s/Julie Gossard
Julie Gossard
Director

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds for the PCSA fund as mentioned in the request of the Director of the Auglaize County Department of Job and Family Services.

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

Adopted this
22nd day of
November, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

David Bambauer
David Bambauer

John N. Bergman
John N. Bergman

cc: County Auditor
Job & Family Services

**IN THE MATTER OF FINDING FOR THE IMPROVEMENT OF THE HOLLMAN DITCH PROJECT;
PETITIONED BY KRAIG MACWHINNEY AND OTHERS; SETTING DATE TO RECEIVE ENGINEER'S
REPORTS ON SAID PROJECT.**

The Board of Auglaize County Commissioners met in regular session on the 22nd of November, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, in Resolution #22-376, dated August 30, 2022 set November 15, 2022 at 1:30 p.m., for the First Hearing of the petition of the Hollman Ditch Project, the Board met in the Assembly Room – 2nd Floor at the Administration Building and conducted the hearing by causing the petition to be publicly read to those present by TJ Place for the County Engineer's Office; and,

WHEREAS, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and,

WHEREAS, the Board has made a virtual view of the proposed improvement on October 11, 2022 and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and,

WHEREAS, the County Engineer's Preliminary Report has determined that the route and termini of the proposed improvement meets the prayer of the petition and that there are no reasonable alternative routes; and,

WHEREAS, the cost of the proposed improvement is less than the benefits derived.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby direct the County Engineer to proceed with the necessary survey for the proposed improvement, perform the necessary engineering calculations, develop the necessary plans for the drainage system and structures including profiles showing the cuttings and gradient of the improvement, create maps showing the location of the land proposed to be assessed and make an estimate of the cost of the construction of the improvement. Then Engineer' Report shall include the actual construction cost estimate, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code; and,

BE IT FURTHER RESOLVED that the Board does set **February 21, 2023 at 9:30 a.m.** as the date and time for the filing of the above mentioned County Engineer's Reports.

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

Adopted this
22nd day of
November, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambaauer, yes
David Bambaauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

✓cc: County Engineer

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 22nd day of November, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by the Administrative Assistant, Terry McDonald, to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

946 Heritage Trails Park District Fund.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2022 Annual Appropriation Resolution to be amended as follows:

- Increase 946.0946.510200 (Salary) by \$2,400.00;
- Increase 946.0946.510201 (Medicare) by \$50.0;
- Increase 946.0946.530300 (Supplies) by \$200.00;
- Increase 946.0946.530400 (Equipment) by \$200.00;
- Increase 946.0946.530600 (Contract Services) by \$1,600.00;
- Increase 946.0946.530700 (Travel) by \$700.00;
- Increase 946.0946.532800 (Rentals) by \$750.00;
- Increase 946.0946.536700 (PERS) by \$280.00.

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

Adopted this
22nd day of
November, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Ransom, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: ✓ County Auditor
✓ County Administrator
ATPD

County Commissioners' Office
Auglaize County, Ohio
November 22, 2022

NO. #22-520

**IN THE MATTER OF AUTHORIZING A CHANGE ORDER #1 FOR HOUSING REHABILITATION
FOR BRUCE LILLICRAP UNDER THE C.H.I.P. PROGRAM.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 22nd day of November, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

WHEREAS, in Resolution #22-343, dated August 2, 2022, the Board approved rehabilitation to the property of Bruce Lillicrap at a cost of \$60,810.00; and,

WHEREAS, Poggemeyer Design Group Inc. has advised the Board of the need for a change order #1 in the amount of \$800.00; said change order is for the reason: Remove existing furnace, remove the existing flooring, and install the new floor. Install one (1) sheet of 1/2" plywood, and one (1) sheet 3/4" plywood. Install three (3) 2 x 4 x 8' 0" pressure-treated lumber, glue, and screws. Reinstall the existing furnace. Remove and reinstall HWT as part of specification No. 20; and,

WHEREAS, this change order will alter the new cost to \$61,610.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order #1 for housing rehabilitation work for the Bruce Lillicrap's property.

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

Adopted this
22nd 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: Poggemeyer Design Group
BOCC Clerk

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 22nd 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:

Check No.	Amount	Vendor
465706	610.00	COLONIAL MHP LLC
465707	2719.17	AUGLAIZE CO JOB & FAMILY SVC
465752	750.00	TADD INVESTMENTS
465760	500.09	NEW KNOXVILLE DEPT OF UTILITIES
465769	488.29	AMERICAN ELECTRIC POWER
465752	750.00	PREMIER BANK

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

Adopted this
22nd day
November, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spender, Yes
Douglas A. Spender

cc: County Auditor

Date: NOVEMBER 22, 2022

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA APPROVING THE
matter of: PURCHASE OF SIGNAGE FOR USE AT BURNTWOOD LANGENKAMP WETLAND
CONSERVATION AREA

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 22nd day of November, 2022, at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Mr. John Bergman, Mr. David Bambauer, and Mr. Doug Spencer. Dr. Greg Homan was absent.

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on June 18, 2020, the Board of Directors of Grand Lake St. Marys LFA entered into a H2Ohio Grant Award Agreement with Ohio Department of Natural Resources (ODNR) for the completion of the Burntwood Langenkamp Wetland Conservation Area Project; and

WHEREAS, Theresa Dirksen is requesting to purchase additional signage for the Burntwood Langenkamp Wetland Conservation Area Project; and

WHEREAS, the quotes were solicited and received for material and installation of two (2) large signs and nine (9) smaller signs:

1. *Unique Awards & Signs, St. Marys, Ohio* \$11,960.00
2. *Jony D Images, Celina, Ohio* \$4,550.00


WHEREAS, Jony D Images' quote did not conform to the material requested; Ms. Dirksen recommends the acceptance of the quote by Unique Awards & Signs; it will be consistent with that used by ODNR; the quotes will be maintained until no longer of administrative value;

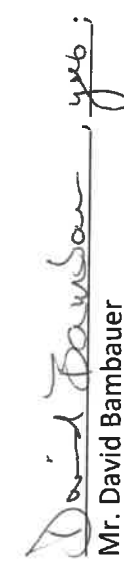
NOW, THEREFORE, BE IT RESOLVED, by the Grand Lake St. Marys LFA Board of Directors hereby approves the purchase of signage for use at Burntwood Langenkamp Wetland Conservation Area and accepts the quotation from Unique Awards & Signs in the amount of eleven thousand nine hundred sixty 00/100 dollars (\$11,960.00).

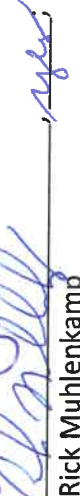
BE IT FURTHER RESOLVED, the Board hereby approves the 50% down payment.

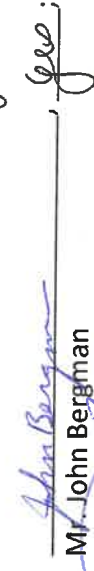
Mr. Bergman seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

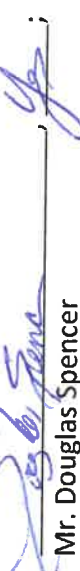
 Mr. Jerry Laffin, yes;

 Mr. David Bambauer, yes;

 Mr. Rick Muhlenkamp, yes;

 Mr. John Bergman, yes;

Absent _____;
Dr. Greg Homan

 Mr. Douglas Spencer

Motion carried.

Adopted this 22nd day of November, 2022.

ATTEST:



Kim Everman, Clerk
Board of Mercer County Commissioners

Date: NOVEMBER 22, 2022

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA ENTERING INTO
matter of: A SECTION 319 GRANT AGREEMENT WITH OHIO ENVIRONMENTAL PROTECTION
AGENCY (OEPA) FOR THE LITTLE CHICKASAW CREEK STREAM RESTORATION AND
WETLANDS PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 22nd day of November, 2022, at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Mr. John Bergman, Mr. David Bambauer, and Mr. Doug Spencer. Dr. Greg Homan was absent.

Mr. Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Resolution dated September 28, 2021, the GLSM Lake Facilities Authority (LFA) filed an application to the Ohio Environmental Protection Agency (EPA) for 319 Grant Funds for the Little Chickasaw Creek Stream Restoration and Wetlands Project; and

WHEREAS, this project will restore approximately 4,000 feet of stream channel and create approximately 15.0 acres of wetlands on land owned by Grand Lake St. Mary's Facility Authority (LFA) and the Ohio Department of Natural Resources; and

WHEREAS, said project has been awarded by Ohio EPA; the LFA Board is in receipt of the Ohio Environmental Protection Agency Clean Water Act Section 319(h) Grant Agreement (Project Number: 20(h) EPA-11/GLSMFA-FD31922); and

WHEREAS, subject to the terms and conditions contained in the Agreement, federal funds under Section 319(h) Nonpoint Source Implementation Program (CFDA #66.460) are being awarded in the amount of Three Hundred Thousand and 00/100 (\$300,000.00) Dollars. A local match is not required;

NOW THEREFORE, BE IT RESOLVED, the Grand Lake St. Marys Lake Facilities Authority Board hereby agrees to the terms of the Ohio EPA Clean Water Act Section 319(h) Grant Agreement for the Little Chickasaw Creek Stream Restoration and Wetlands Project and authorizes the execution thereof by Chairman Jerry Laffin.

Mr. Bergman seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

Mr. Jerry Laffin Yes

Mr. Rick Muhlenkamp Yes

Absent _____

Dr. Greg Homan _____


Motion carried.

Adopted this 22nd day of November, 2022.

ATTEST:



Kim Everman, Administrator/Clerk
Board of Mercer County Commissioners


Mr. John Bergman Yes


Mr. Douglas Spencer Yes


Mr. David Bambauer Yes

Date: NOVEMBER 22, 2022

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA AWARDING
matter of: CONTRACT FOR THE CHICKASAW CREEK TREE AND BRUSH CLEARING PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 22nd day of November, 2022, at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Mr. John Bergman, Mr. David Bambauer, and Mr. Doug Spencer. Dr. Greg Homan was absent.

Mr. Muhlenkamp moved the adoption of the following:

RESOLUTION

WHEREAS, on October 25, 2022, the Board of Directors of Grand Lake St. Marys LFA set the date of November 17, 2022, to receive and open sealed bids for the Chickasaw Creek Tree and Brush Clearing Project; and

WHEREAS, Access Engineering Solutions, LLC, reviewed the bids received on November 17, 2022; following is a summary:

- | | |
|--|--------------|
| 1. NWO Property Services, LLC, 3939 North West Street, Lima, OH 45801 | \$161,533.80 |
| 2. State Highway Clearing, LLC, 19782 County Road D, Archbold, OH 43502 | \$188,620.00 |
| 3. Complete Clearing, Inc., 510 Industrial Way, Marengo, OH 43334 | \$116,526.50 |
| 4. Kahlig Dozing & Excavating, Inc., 611 Union City Road, Ft. Recovery, OH 45846 | \$180,701.00 |
| 5. Springer & Sons Tree Service, LLC, 9676 St. Rt 127, Celina, OH 45822 | \$176,000.00 |
| 6. Durst Bros. Excavating, 6520 Studebaker Road, Tipp City, OH 45371 | \$119,249.00 |
| 7. Mid Ohio Land Worx LLC, 495 State Route 314 South, Mansfield, OH 44903 | \$170,025.00 |
| 8. VTF Excavation LLC, 8398 Celina-Mendon Road, Celina, OH 45822 | \$132,839.00 |

WHEREAS, Access Engineering Solutions, LLC recommends to accept the lowest bid submitted by Complete Clearing, Inc.;

NOW, THEREFORE, BE IT RESOLVED, by the Grand Lake St. Marys LFA that:

- 1) The Board of Directors documents the receipt of the aforementioned bids for the construction of the Chickasaw Creek Tree and Brush Clearing Project; and
- 2) The Board of Directors accepts the bid submitted by Complete Clearing, Inc. in the amount of One Hundred Sixteen Thousand Five Hundred Twenty-six and 50/100 Dollars (\$116,526.50); and
- 3) The Administrator/Clerk Kim Everman is directed to obtain from the successful bidder: an executed contract, performance bond, certificate of insurance, and all other documents specified in the project manual or required by law; and
- 4) Upon receipt of the documents delineated in Item 3, Jerry Laffin is hereby authorized to sign the contract between Grand Lake St. Marys LFA and Complete Clearing, Inc. for the Chickasaw Creek Tree and Brush Clearing Project along with any other documents required for said Project.

Mr. Spencer seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

Mr. Jerry Laffin, Yes
Mr. Rick Muhlenkamp, Yes
Absent _____
Dr. Greg Homan _____

Mr. Douglas Spencer, Yes
Mr. John Bergman, Yes
Mr. David Bambauer, Yes
Mr. David Bambauer

Motion carried.

Adopted this 22nd day of November, 2022.

ATTEST:

Kim Everman
Kim Everman, Clerk
Board of Mercer County Commissioners