

County Commissioners Office
Auglaize County, Ohio
November 26, 2024

NO. #24-578

IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR SPRAY #3 DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 26th day of November, 2024.

Commissioner Bambauer made the motion to adopt of the following:

RESOLUTION

WHEREAS, on November 14, 2024 the Board of County Commissioners held the final hearing for the Spray #3 Ditch project on the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and,

WHEREAS, said Board finds that due and legal notice of this final hearing has been given as required by law; and,

WHEREAS, said Board has heard all the evidence offered in the proceedings and received and considered all the schedules and reports filed by the County Engineer; and,

WHEREAS, at the time the assessment process was reviewed and assessments were discussed, landowners present were in favor of the project, with some landowners paying cash and for the landowners not present it was recommended for a two year (4) semi-annual payment financing should be sought for the note for the balance of moneys needed to complete payment of project after the thirty day assessment payment period has passed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby rule in favor of this improvement on November 14, 2024 at the final hearing; and,

BE IT STILL FURTHER RESOLVED that said Board does approve the maps, profiles, plans, schedules, and reports prepared and presented by the County Engineer at the final hearing and determined the costs do not exceed the benefits; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set **December 31, 2024 at 10:00 a.m.** as the date and time to receive and publicly open bids for the Spray #3 Ditch Project in the Commissioner's Chambers, Administration Building, 209 S. Blackhoof Street – Room 201, Wapakoneta, Ohio for the construction of this project; and,

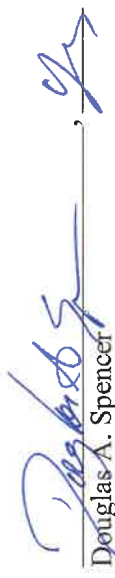
BE IT FURTHER RESOLVED that the completion date for this project is **September 30, 2025**; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause for the above bid opening.

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

Adopted this
26th day of
November, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


David Bambauer


John N. Bergman

✓cc: County Engineer

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th of November, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

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

Board of Elections Fund:		
Amount:	From:	To:
\$2,000.00	001.0301.510201 (Pollworker)	001.0301.530800 (Advertising & Printing)
23 CDBG Grant Fund:		
Amount:	From:	To:
\$3,350.00	181.0181.530601 (Moulton Twp Demo)	181.0181.530602 (Minster Sidewalks)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment as mentioned above.

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

Adopted this
26th day of
November, 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
Bd of Elections
County Administrator

IN THE MATTER OF AUTHORIZING THE ACCEPTANCE OF THE MODIFIED HEALTH SUMMARY PLAN AND BOOKLET FOR THE AUGLAIZE COUNTY- MEBC HIGH DEDUCTIBLE HEALTH BENEFIT SUMMARY PLAN DOCUMENT AND BENEFIT BOOKLET.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of November, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners and Arthur J. Gallagher have modified the Auglaize County- MEBC Health summary plan description (SPD). This SPD, referred to as the plan document, is the governing plan document that will be the basis for the administration of the Auglaize County's Health Plan; and,

WHEREAS, the SUMMARY OF MODIFICATIONS will become part of this resolution; and,

WHEREAS, the modifications have been completed and presented to the Board of County Commissioners and the Board of County Commissioners has approved said modifications with the effective date of January 1, 2025.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the modifications to the Midwest Employee Benefit Consortium – Auglaize County Employee Benefit Plan – Plan Document and Employee Benefit Booklet as presented; and,

BE IT FURTHER RESOLVED, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board to execute the Acceptance Page of Health Plan 7670-00-412003; and,

BE IT STILL FURTHER RESOLVED that each elected official and department head be given a copy of said Plan Document and Employee Benefit Booklet; it will also be available on the county website, auglaizecounty.org.

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

Adopted this
26th day of
November, 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: Arthur J. Gallagher
UMR

Elected Officials and Department Heads

IN THE MATTER OF RETAINING MEDIMPACT HEALTHCARE SYSTEMS, INC TO PROVIDE FOR A PHARMACY BENEFIT SERVICES AGREEMENT FOR THE AUGLAIZE COUNTY'S HEALTH BENEFIT PLAN(S).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of November, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County ("Client"), as a member of the Midwest Employees Benefit Consortium (MEBC), offers a prescription drug plan to its employees; and

WHEREAS, the Board of County Commissioners has chosen to retain MedImpact Healthcare Systems, Inc. ("MedImpact") to administer this the Pharmacy Benefit on behalf of Client in accordance with the terms of this agreement; and,

WHEREAS, MedImpact Healthcare Systems, Inc. has submitted a Pharmacy Benefit Service Agreement to the Board for its approval and execution.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the Pharmacy Benefit Service Agreement as presented by MedImpact Healthcare Systems, Inc. and does authorize Douglas A. Spencer, President of the Board, to execute said documents.

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

Adopted this
26th day of
November, 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: MedImpact Healthcare Systems, Inc.

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 26th day of November, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has received a request from the Auglaize County Commissioners' Office to increase the 2024 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, ODOD Demo Site Rev Grant Fund:

- Increase 092.0092.530600 (Contract Services) by \$116,682.00;**
- Increase 092.0092.635800 (Transfer Out) by \$4,500.00.**

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2024 Annual Appropriation Resolution to be amended to show the increase as tabulated above.

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

Adopted this
26th day of
November, 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

Date: NOVEMBER 26, 2024

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA APPROVING
matter of: PURCHASE OF CONSTRUCTION SERVICES FOR PHASE 4 OF THE MERCER
WILDLIFE AREA PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 26th day of November, 2024, at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Mr. David Buschur, Mr. Doug Spencer, Mr. John Bergman, and Mr. David Bambauer.

Mr. Doug Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Pursuant to the Resolution dated April 27, 2021, the Board of Directors of Grand Lake St. Marys LFA entered into an "H2Ohio Grant Award Agreement" with Ohio Department of Natural Resources (ODNR) for the Mercer Wildlife Area Wetland Project; and

WHEREAS, Relative to said Project, Theresa Dirksen has solicited quotes to extend a force main to the Phase 2 north wetland, silt fence removal, and excavating deeper in front of the lift stations; the following bids were received:

- 1. VTF Excavation, LLC, Celina, Ohio \$14,234.80
- 2. Kahlig Dozing & Excavating, Inc., Fort Recovery, Ohio \$8,585.00

WHEREAS, Theresa Dirksen recommends to proceed with the lowest quote from Kahlig Dozing & Excavating, Inc.;

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

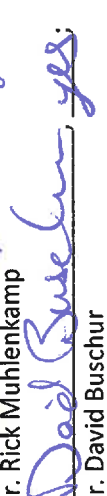
- 1) The Board of Directors hereby approves the purchase of construction services as a part of the Mercer Wildlife Area Project Phase 4 and as further described hereinabove; and
- 2) The Board of Directors accepts the quote submitted by Kahlig Dozing & Excavating, Inc. for said services in the amount of Eight Thousand Five Hundred Eighty-five and 00/100 (\$8,585.00) Dollars.

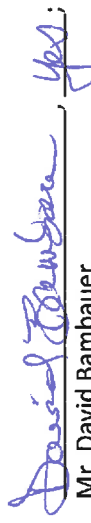
Mr. Rick Muhlenkamp seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

 yes
Mr. Jerry Laffin

 yes
Mr. Rick Muhlenkamp

 yes
Mr. David Buschur

 yes
Mr. David Bambauer

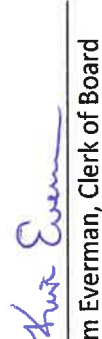
 yes
Mr. John Bergman

 yes
Mr. Douglas Spencer

Motion carried.

Adopted this 26th day of November, 2024.

ATTEST:


Kim Everman, Clerk of Board