

County Commissioners Office
Auglaize County, Ohio
November 30, 2021

NO. #21-500

IN THE MATTER OF AUTHORIZING EMPLOYMENT OF GRANT ZEIGLER TO THE POSITION OF FULL-TIME TECH SUPPORT POSITION FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of November, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, Information Technology Manager, recommended to the Board of County Commissioners the employment of a full-time Tech Support position; and,

WHEREAS, the Board solicited resumes for the position, receiving two (2) resumes; and,

WHEREAS, two candidates were interviewed for the position by IT Manager, Cameron Ruppert and County Administrator, Erica Preston; and,

WHEREAS, after the interviews Mr. Ruppert recommended to the Board that the appointment for the full-time Tech Support position be made to Grant Zeigler; and,

WHEREAS, Mr. Zeigler was contacted about filling the Full-time Tech Support position and he has accepted the position with the effective date of employment following the successful completion of a background check with a starting wage of \$19.75 per hour and there will be a one hundred and eighty (180) day probationary period.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the employment of Grant Zeigler as a full-time Tech Support position as mentioned above; and,

BE IT FURTHER RESOLVED that the following stipulations apply to this employment:

1. Compensation for Mr. Zeigler will be \$19.75 per hour.
2. There will be a probationary period of 180 days, after probation is satisfactorily served, Mr. Zeigler may potentially receive up to a \$0.25 per hour increase in compensation, as determined by the Board of County Commissioners.
3. Mr. Zeigler has agreed to the position requirements.
4. Employment to commence upon the successful completion of a background check.

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

Adopted this
30th day of
November, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


David Bambauer


Jeff N. Bergman

cc: Grant Zeigler
 County Auditor
 IT Manager

County Commissioners Office
Auglaize County, Ohio
November 30, 2021

NO. #21-501

IN THE MATTER OF AUTHORIZING THE PURCHASE OF TWO OPTIPLX 7090 TOWERS FOR THE INFORMATION TECHNOLOGY DEPARTMENT FROM DELL TECHNOLOGIES AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of November, 2021.

Commissioner *Bergman* moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, County Information Technology Manager, submitted a request to the Board of County Commissioners expressing the need to obtain two Optiplx 7090 Towers for the IT Department; and,

WHEREAS, Mr. Ruppert presented a quotation submitted by Dell Technologies to purchase two Optiplx 7090 Towers for the IT Department at the total cost of \$2,646.98.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from Dell Technologies of the two Optiplx 7090 Towers as noted above at the total cost of \$2,646.98 from the PI Fund.

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

Adopted this
30th day of
November, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, *Yes*
Douglas A. Spencer

David Bambaue, *Yes*
David Bambaue

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

cc: IT Manager
✓ Dell Technologies

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO MAKE REIMBURSEMENTS FROM PERMANENT DITCH MAINTENANCE FUNDS TO ENGINEER'S MVGT FUND AS DIRECTED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of November, 2021.

Commissioner Bansman moved the adoption of the following

RESOLUTION

WHEREAS, Andrew Baumer, County Engineer, submitted a letter and list to the Board of County Commissioners requesting that reimbursement of funds for the costs for providing all of the necessary labor, equipment, and materials which were performed on the maintenance ditches from December 2020 to November 2021. The reimbursement is from each respective ditch account for the work performed on these permanent maintenance ditches and the County Auditor be authorized to reimburse from each respective ditch account permanent maintenance ditch funds to the Engineer's MVGT Fund for work performed by Engineer's Dept., reimbursements as follows:

DITCH NAME	MAINTENANCE ACCOUNT #	AMOUNT TO TRANSFER TO ENGINEER'S MVGT
BAILEY	400	\$ 6,220.84
BARNES	401	\$ 421.83
BEELEER # 1	402	\$ -
BLACKHOOF	403	\$ 359.04
GREVE	404	\$ -
BRACKNEY	405	\$ 294.87
GRASSLEY LINK	406	\$ 4,495.18
MOORMAN	407	\$ 1,826.46
CLEAR CREEK	408	\$ 4,640.82
COOK	409	\$ 4,317.65
CRAFT #1	410	\$ -
CRIDER	411	\$ -
DABELT	412	\$ -
WATERMAN	413	\$ -
DOERING	414	\$ 764.18
DOSHE	415	\$ 4,777.86
EMERSON	416	\$ 106.14
FRAZIER # 1	417	\$ -
FRAZIER # 2	418	\$ 514.96
GRASSLEY	419	\$ 1,136.51
GUTMAN # 1	420	\$ 114.61
HOFFHAUS	421	\$ -
HEIDT	422	\$ 1,336.28
HEINRICH	423	\$ 786.10
HEMMERT	424	\$ 231.43
HOWELL	425	\$ 8,179.14
HUNT	426	\$ 2,361.74
DAVIS JOINT	427	\$ 4,289.37
GRUBBS	428	\$ -
KAISER	429	\$ 6,036.75
KAUFMAN	430	\$ 1,178.92
KLAUS	431	\$ -
WARNER	432	\$ -
HENGSTLER	433	\$ 49.28
KLOSTERMAN	434	\$ 565.58
LOTRIDGE # 1	435	\$ -
LHAMON	436	\$ -
MCNAME-PETERSEN BR	437	\$ 1,271.79
MCNAME-PHILLIPS BR	438	\$ 6,107.09
METZ	439	\$ 4,418.53
MOELLER	440	\$ -
MOSLER	441	\$ -
PLACE	442	\$ 3,262.08
VORNHOLT	443	\$ -
PORTER-LATERAL	444	\$ 1,674.80
POTTS	445	\$ 2,143.25
PUSHETA	446	\$ 1,513.95
RAMGA	447	\$ -
RAMGA/SEIBERT	448	\$ -
REICHELDERFER	449	\$ 7,519.78
RITCHIE # 1	450	\$ 1,181.65

451	ROEDIGER # 1	\$	1,670.98
452	ROHRBAUGH-SEVERT #1	\$	817.22
453	ST. JOE	\$	906.07
454	ST. JOHNS	\$	-
455	SWARTZ-POHLMAN	\$	-
456	SELLERS # 1	\$	237.58
457	SHAFFER	\$	63.80
458	AUG. RIVER ENHANCEMENT	\$	-
459	SIX MILE	\$	972.12
460	SPRAGUE	\$	45.87
461	SPRAY	\$	-
462	SWARTZ JOINT (LOGAN CO.)	\$	391.64
463	THRUSH	\$	783.54
464	KANTNER	\$	-
465	WALLACE FORK # 1	\$	1,050.03
466	WAESCH	\$	-
467	WARMAN	\$	11,219.09
468	WERNER #1	\$	-
469	WESTBAY	\$	-
470	WIERWILLE	\$	163.67
471	WRIGHT # 1	\$	-
472	WUEBKER	\$	-
473	YOUNG	\$	-
474	HERBST	\$	-
475	BLASE	\$	1,193.92
476	FLEDDERJOHANN	\$	-
477	SELLERS # 2	\$	130.58
478	BUSH	\$	-
479	KAECK	\$	471.97
480	MCCUNE	\$	262.68
481	MEYER	\$	-
482	MILLER	\$	-
483	GOSSARD	\$	165.54
484	MALLORY	\$	-
485	CLAUSE	\$	-
486	GEIGER-DOSECK	\$	-
487	MUCHINNIPPI	\$	1,575.20
488	SCHULTZ	\$	1,708.90
489	SIM-MINNICH	\$	1,286.54
490	SWARTZ JT W/VAN WERT	\$	235.27
491	RITCHIE # 2	\$	-
492	THIEMAN	\$	114.61
493	DOORLEY	\$	-
494	HUFFMAN RUN	\$	116.81
495	ROEDIGER # 2	\$	49.17
496	HENKENER	\$	98.11
497	BAYSHORE	\$	247.05
498	HABERKAMP	\$	-
499	MILE CREEK	\$	140.57
678	SEIBERT	\$	-
679	BUEHLER	\$	-
680	DICKMAN	\$	-
681	COGAN #2	\$	-
682	WOHRMEYER	\$	-
683	SPALLINGER	\$	293.22
684	WOODLAND HILLS	\$	1,688.66
685	AUGLAIZE ACRES	\$	6,148.18
686	ACCUNTIUS	\$	668.56
687	GROSS	\$	-
688	SHINDOLLAR	\$	4,709.78
689	HARUFF #2	\$	-
690	DEARBAUGH #2	\$	35.00
691	KZ	\$	-
692	PAUL	\$	-
693	ROGERS #2	\$	-
694	NEDDERMAN	\$	-
695	PLEASANTVIEW	\$	-
696	TIM PLACE GROUP	\$	-
697	FISHER #2	\$	602.33
698	BLASÉ #2	\$	-
699	EAST SHELBY	\$	532.35

BAUER	700	\$	-
FOLTZ	701	\$	501.74
HAGUE	702	\$	-
HECHT	703	\$	-
HUSSEY	704	\$	3,395.25
BITTER	705	\$	39.27
VIRGINIA CREEK WERNER #2	706	\$	458.81
WIERTH	707	\$	-
WRIGHT #2	708	\$	-
BENZING #1	709	\$	-
CRAFT #2	710	\$	2,941.68
CRIDER	711	\$	-
CROW	712	\$	-
TODD	713	\$	97.56
TULLEY	714	\$	-
WISSMAN	715	\$	857.79
TAYLOR	716	\$	-
FISHER	717	\$	-
TROTTER	718	\$	584.56
SPANGLER	719	\$	-
CLOVER	720	\$	127.81
OPPERMAN	721	\$	-
SCHNEIDER	722	\$	-
AKERS	723	\$	101.74
HOLTHAUS	724	\$	1,917.26
WERLING	725	\$	-
GUTMAN #2	726	\$	-
WALLACE FORK #2	727	\$	-
WAYNESFIELD	728	\$	-
WYNNESFIELD	729	\$	404.13
MAIMI & ERIE CANAL	730	\$	105.26
GRAY-HARROD	731	\$	-
KRITES	732	\$	117.91
POND VIEW ESTATES	733	\$	-
ROHRBAUGH-SEVERT #2	734	\$	-
KNAPKE	735	\$	-
EGLEY	736	\$	-
EISERT	737	\$	-
NEELEY	738	\$	231.43
BEENER	739	\$	269.65
DOSECK # 2	740	\$	-
PRICE	741	\$	-
EISLEY	742	\$	-
ALLMAN	743	\$	-
ELSASS	744	\$	1,388.93
COMUS	745	\$	1,670.82
LIMBERT	746	\$	-
SANTOMIERI	747	\$	-
BERGMAN-WERNER	748	\$	100.86
OWL CREEK	749	\$	-
KUEST	750	\$	99.76
ROGERS	751	\$	-
VONDENHUEVEL	752	\$	-
KELLERMEYER	753	\$	-
MEYER # 2	754	\$	-
COGAN	755	\$	209.92
EVANS	756	\$	-
SCHAUB	757	\$	104.49
SPENCER-GRAY	758	\$	-
ROHRBAUGH-SEVERT # 3	759	\$	-
HABERKAMP-JETT	760	\$	49.28
SPRINGER-SIMMS	761	\$	-
HUFFMAN RUN #2	762	\$	-
WIESENMEYER	763	\$	3,547.39
SPENCER-BROWN	764	\$	199.19
KERR	765	\$	-
HEIDT #2	766	\$	1,193.79
WILDERNESS TRAILS	767	\$	-
BEELER #2	768	\$	-
RUCK	769	\$	-
SCHAUB-HELMLINGER	770	\$	-
FLEDDERJOHANN-HEIDT	771	\$	50.93
		\$	-

IMWALLE-LHAMON	772	\$	-
PRAIRIE CREEK	773	\$	-
HUENKE	774	\$	2,946.43
BUSH	775	\$	-
KILGER	776	\$	-
HEINTZ	777	\$	-
BUCK	778	\$	-
KEMMANN	779	\$	-
RAPP-KILL	780	\$	-
BERG-BAUER	781	\$	785.25
CISCO	782	\$	-
SHIPP	783	\$	-
WISSMAN #2	784	\$	-
DRY RUN	785	\$	191.99
HAUSS	786	\$	-
BREWER	787	\$	-
SUDMAN	788	\$	137.16
MOELLER #2	789	\$	-
KOHLER #1	790	\$	101.41
KOHLER #2	791	\$	143.21
KOHLER #3	792	\$	150.36
EGLEY #2	793	\$	-
STEINEMAN	794	\$	-
COPELAND	795	\$	181.93
BENZING #2	796	\$	-
SCHOLL	797	\$	-
BILLS	798	\$	-
ST. MARYS RIVER	799	\$	30,750.00
WINNERS	800	\$	-
KAISER #2	801	\$	-
SPRAY #2	802	\$	-
BLEW	803	\$	207.82
SMITH	804	\$	-
COOK #2	805	\$	359.96
VOGEL	806	\$	-
KING	807	\$	-
KELLY	808	\$	-
WARMAN #2	809	\$	-
DANAHER	810	\$	-
PARKER	811	\$	-
KNUEVE	812	\$	-
SOUTH RIDGE SUBDIVISION		\$	-
POND	813	\$	134.74
SUMMERCHASE	814	\$	48.62
WERST	815	\$	484.14
SELLERS #3	816	\$	-
LOTRIDGE	817	\$	106.14
MUSSER	818	\$	-
ALLMAN #2	819	\$	-
SCHLEGELMILCH	820	\$	-
DOWNNEY	821	\$	-
GRUBBS #2	822	\$	-
REICHELDERFER #2	823	\$	-
OAKWOOD DRIVE	824	\$	-
WILKER	825	\$	1,168.76
SOMMER	826	\$	-
NIELSEN	827	\$	1,040.52
HENSCHEN	828	\$	2,233.54
SHAW	829	\$	-
BARNT	830	\$	-
ARNOLD	831	\$	-
I.O.O.F.	832	\$	-
RAMGA NO. 2	833	\$	2,283.64
ANNESER	834	\$	-
WAYNESFIELD NE SEWER		\$	448.88
HUENKE NO. 2	835	\$	-
SCHEARER NO. 3	836	\$	-
STONER	837	\$	953.26
ZINK	838	\$	-
SIMMS RUN	839	\$	551.41
SPENCER	840	\$	1,016.76
CARTWRIGHT	841	\$	143.43
LUEDEKE	842	\$	-
	843	\$	98.66

844	EASTERLY	\$	-
845	MCKEE	\$	-
846	HELMSTETTER	\$	-
847	BURR OAK	\$	-
848	KELLERMEYER NO. 2	\$	-
849	DOENGES	\$	-
850	BARRINGTON	\$	-
851	FRITZ	\$	41.47
852	SPENCER #2	\$	54.67
853	KUENSTLE	\$	-
854	FREEMAN	\$	-
855	KETTLER	\$	-
856	MUDDY CREEK	\$	29,837.12
857	BRYANT	\$	-
858	BENNETT	\$	123.96
859	MIAMI & ERIE CANAL	\$	-
860	MOULTON	\$	200.52
861	BARNES #2	\$	-
862	MACK	\$	-
863	JACOB	\$	-
864	WARMAN #3	\$	-
865	HARRUFF	\$	-
866	NEWLAND	\$	136.06
867	LOWRY	\$	-
868	CROW #2	\$	-
869	PRAIRIE CREEK #2	\$	-
870	HEADAPOHL	\$	-
871	HIGHLAWN	\$	42.13
872	VERTNER	\$	-
873	EVANS #2	\$	-
874	KOCH	\$	40.75
875	GUTMAN #3	\$	-
876	KLOSTERMAN	\$	-
877	BOLEY	\$	-
878	CLAUSE #2	\$	-
879	HUEBNER	\$	-
880	CAMPBELL	\$	-
881	KAECK #2	\$	-
882	MACKENBAUGH	\$	-
883	WHEELER	\$	59.99
884	DEARBAUGH	\$	122.42
885	RAPP NO. 3	\$	-
886	GIBSON	\$	-
887	CUMMINS	\$	-
888	KRUSE	\$	-
889	WALLACE FORK NO. 3	\$	-
890	ELLERMAN	\$	-
891	ADAMS	\$	1,007.88
892	MEIER	\$	53.02
893	CULLITON	\$	-
894	KAISER #3	\$	-
895	DOENGES #2	\$	182.65
896	NORTHTOWN	\$	533.53
897	DOORLEY #2	\$	190.61
898	CLOVER RIDGE POND	\$	40.37
899	ITTER #2	\$	-
		\$	224,997.45

From: Maintenance Accounts as listed above
Amount: \$224,997.45
To: 002-0500-400100 (K6 Reimbursements)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the County Auditor to make the ditch maintenance fund reimbursements as listed and requested by the County Engineer.

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

Adopted this
30th day of
November, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 Douglas A. Spencer , Yes

 David Bamber , Yes

 John N. Bergman , Yes

cc: County Auditor
County Engineer

County Commissioners Office
Auglaize County, Ohio
November 30, 2021

NO. #21-503

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO ISSUE A WARRANT TO THE VILLAGE OF MINSTER FROM THEIR PERMISSIVE LICENSE PLATE TAX FUND AS RECOMMENDED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of November, 2021.

Commissioner David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the following letter of request was submitted to the Board of County Commissioners by Andrew Baumer, County Engineer:

The Village of Minster has presented paid invoices in excess of \$300,000 for the 2021 Road Resurfacing project within the Village. This is a qualified expense for the collected Permissive License Plate tax. The current account balance for the Village's permissive license plate fee is \$22,688.47.

Please authorize the County Auditor to reimburse the Village of Minster \$22,688.47 for said road resurfacing.

s/Andrew J. Baumer
Andrew J. Baumer, P.E., P.S.
Auglaize County Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, respective of Engineer Baumer's request, does hereby authorize the County Auditor to issue a warrant in the amount of \$22,688.47 made payable to the Village of Minster with funds to be drawn from their Permissive License Plate Tax Fund.

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

Adopted this
30th day of
November, 2021

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
County Auditor
Village of Minster

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF THE PRE-APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY OFFICE OF COMMUNITY DEVELOPMENT FOR PY2021 TARGET OF OPPORTUNITY GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of November, 2021.

Commissioner David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Development Services Agency allocated approximately \$44-46 million of funds for the PY2021 Ohio Small Cities Community Development Program (CDBG Allocation); Competitive Programs, including the Target of Opportunity/Downtown, Neighborhood Revitalization and Critical Infrastructure); and,

WHEREAS, the Board of County Commissioners received notification from the Ohio Development Services Agency Office of Community Development regarding the potential to submit a pre-application for the competitive program of Target of Opportunity. The City of St. Marys has requested that a pre-application be submitted on their behalf for the sum of \$250,000 in Community Development Block Grant (CDBG) Target of Opportunity Grant funds for PY2021 to Auglaize County.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the submittal of the pre-application to the Ohio Development Services Agency Office of Community Development for the following PY2021 CDBG Grant Programs: PY21 Target of Opportunity for funding of up to \$250,000 on behalf of the City of St. Marys; and,

BE IT FURTHER RESOLVED that the Board does authorize its Vice President, David Bambauer, to execute and submit the pre-application.

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

Adopted this
30th day of
November, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSTAIN

Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: Poggemeyer Design Group

County Commissioners Office
Auglaize County, Ohio
November 30, 2021

NO. _____ #21-505

IN THE MATTER OF ACCEPTING A PETITION FOR VACATION OF DESCRIBED ALLEY IN THE HAMLET OF SANTA FE, LOCATED IN CLAY TOWNSHIP, WAPAKONETA, OHIO AS FILED BY BRYAN MCDERMIT; SETTING DATE AND TIME FOR VIEW AND HEARING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of November, 2021.

Commissioner David Bambaer moved the adoption of the following:

RESOLUTION

WHEREAS, a petition was filed with the Clerk of the Board of County Commissioners by Bryan McDermitt with signatures of residents living in the vicinity of the proposed vacation: Alan Boogher, Ray Howell, Joe Ferryman, Lynne Boogher, Matthew Drzewiecki, Deanna Schipper, John Schipper, Jane Oakley, Alphonse Meyer, Dawn Nolan, Timothy Hardesty, Mitchell Oakley and Chad Oakley, regarding the vacation of an alley located in Hamlet of Santa Fe, Clay Township, Wapakoneta, Ohio as platted in Plat Book 2, Page 41 of the Plat Records of Auglaize County, Ohio; and,

WHEREAS, the following Exhibit "A" shows the location of the platted alley as petitioned to be vacated in the Hamlet of Santa Fe located in Clay Township, Wapakoneta, Ohio; and,

WHEREAS, in accordance with the Ohio Revised Code, Section 5553.23, 5553.042 and 5553.04 through 5553.11, the Board of County Commissioners does accept the petition for the vacation as stated above and sets the date of **view in connection with same for December 30, 2021 at 2:00 p.m.**, meeting at the site of proposed vacation; setting **date of hearing for January 6, 2022 at 2:00 p.m.** to be held in the Chambers of the Auglaize County Commissioners, Auglaize County Administration Building, 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does this day accept the above mentioned petition and does officially set above date and time for view and hearing on the vacation of a platted alley located in the Hamlet of Santa Fe, Clay Township, Wapakoneta, Ohio as mentioned above as petitioned.

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

Adopted this
30th day of
November, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambaer, Yes
David Bambaer

John N. Bergman, Yes
John N. Bergman

cc: ✓ Director of Natural Resources
✓ Clay Township Trustees – James Metzger, Fiscal Officer
✓ County Engineer
✓ County Auditor
✓ Petitioner

November 30, 2021

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 the accompanying Legal Notice in your newspaper on Thursday, December 2, 2021 and on Thursday, December 9, 2021.

Please send Certificate of Publication to:

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Please send Certificate of Publication and invoice to:

Bryan McDermit
25 Township Rd. 31N
Bellefontaine, OH 43311

Thank you!

LEGAL NOTICE

Notice is hereby given that a petition, requesting that the vacation of certain platted alley located in the Hamlet of Sante Fe, in Clay Township, Auglaize County, State of Ohio and hereinafter briefly described be vacated.

Described alley in Clay Township petitioned to be vacated is as follows:

Being that alleyway between Walnut Street to the East and mill Street to the west and runs through any lot numbered #38 to #51 according to Plat of R. Comers Addition to Santa Fe, filed March 24th 1900 and recorded march 25th, 1900 be abolished/vacation by the county.

Notice is further given that the Board of Auglaize County Commissioners has accepted said petition by resolution and that the Board will view said premises on December 30, 2021 at 2:00 p.m., with a public hearing for said vacation request to be held on January 6, 2022 at 2:00 p.m. in the Chambers of the County Commissioners, Auglaize County Administration Building, 209 S. Blackhoof St., Room 201, Wapakoneta, Ohio.

By Order of the Board of County Commissioners
Auglaize County, Ohio

Douglas A. Spencer, President
David Bambauer, Vice President
John N. Bergman, Member

By: Esther Leffel, Clerk

IN THE MATTER OF AUTHORIZING THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE AUGLAIZE COUNTY ENGINEER; AUTHORIZING THE EXECUTION OF SAID MOU BY THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of November, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, where the Board of Auglaize County Commissioners owns a 400 foot tower, which is adjacent to the Auglaize County Sheriff's Office in Wapakoneta, Ohio; and,

WHEREAS, the Auglaize County Engineer Andrew Baumer has requested permission to place an antenna on such Tower in order to facilitate radio communications within the Engineer's Office; and,

WHEREAS, the BOCC is willing to accommodate such request subject to certain terms.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby approve and authorize the Memorandum of Understanding (MOU) between the Auglaize County Engineer and the Auglaize County Board of Commissioners for the purpose of setting forth the terms related to the Engineer's use of the Tower; and,

BE IT FURTHER RESOLVED that said Board authorizes the execution of said MOU by the Board of County Commissioners, Auglaize County, Ohio; and,

BE IT STILL FURTHER RESOLVED that said MOU be hereto attached and thus become a part of this Resolution.

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

Adopted this
30th day of
November, 2021

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

rec: Engineer
/ Sheriff

Memorandum of Understanding

This Memorandum of Understanding (this "**MOU**") is entered into by and between the Auglaize County Engineer (the "**Engineer**") and the Auglaize County Board of Commissioners (the "**BOCC**").

WHEREAS, the BOCC owns a 400 foot tower, which is adjacent to the Auglaize County Sheriff's Office in Wapakoneta, Ohio (the "**Tower**"); and

WHEREAS, the Engineer has requested permission to place an antenna on such Tower in order to facilitate radio communications within the Engineer's office; and

WHEREAS, the BOCC is willing to accommodate such request subject to the terms of this MOU.

1. Any and all installation, maintenance and/or repair work must be done by Rinehart Tower Services, Columbus, Ohio. If Rinehart Tower Services is no longer in business, the company to be used must be approved by the BOCC.
2. The antenna shall be placed between 150 feet and 175 feet. Such antenna will not exceed the weight loading limit requirements as specified by the BOCC or its designated engineers or agents.
3. The Engineer will be responsible for all installation, removal, maintenance or repair costs associated with the Engineer's use and placement of such antenna.
4. The BOCC reserves the right to remove or require removal of the antenna with 180 days notice to the Engineer.

In Witness Whereof, the parties have executed this MOU as of the date set forth below.

Auglaize County Engineer


Andrew Baumer, P.E., P.S.

Auglaize County Commissioners


John N. Bergman


Douglas A. Spencer

Date: 11.30.21


David Bambauer

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE SHEIPLINE DITCH
INSTALLATION OF PIPE PROJECT; AWARING THE CONTRACT TO LIEBRECHT EXCAVATING.**

The Board of Auglaize County Commissioners met in regular session on the 30th day of November, 2021.

Commissioner David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on October 21 2021, Resolution #21-433 the Board of County Commissioners set November 23, 2021 at 10:15 a.m. as the date to receive the bids for the Sheipline Installation of Pipe Project; and,

WHEREAS, the following bid for labor (installation of the pipe) was received:
From: Liebrecht Excavating \$209,406.30;
Engineer's Estimate - \$221,448.36; and,

WHEREAS, the bid was given to the County Engineer personnel for review and comparison and upon review of the bids, as received, the Drainage Technician TJ Place recommended the award be presented to Liebrecht Excavating for the Sheipline Ditch Installation of Pipe project as its bid is the best and lowest bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Sheipline Ditch Project to Liebrecht Excavating in the amount of \$209,406.30; 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 completion date shall be completed by August 31, 2022 for the Sheipline Ditch Project.

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

Adopted this
30th day of
November, 2021

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
✓ Bidder

County Commissioners' Office
Auglaize County, Ohio
November 30, 2021

NO. #21-508

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 30th day of November, 2021.

Commissioner Bambauer 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 #21-358, dated August 24, 2021, the Board approved rehabilitation to the property of Michelle Watercutter at a cost of \$29,315.00; and,

WHEREAS, Poggemeyer Design Group Inc. has advised the Board of the need for a change order #1 in the amount of \$424.00; said change order is for the reason: install new "Wi-Fi" wall mounted programmable thermostat.

WHEREAS, this change order will alter the new cost to \$29,739.00.

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 Michelle Watercutter's property.

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

Adopted this
30th day of
November, 2021

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: Poggemeyer Design Group
BOCC Clerk

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of November, 2021.

Commissioner David Bambauer 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 Airport Rotary Fund (076) by \$84,280.56; and,

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

Increase 076.0076.530400 (Equipment) by 84,280.56.

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

Adopted this
30th day of
November, 2021

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
 Airport Manager

IN THE MATTER OF APPROVING AND RATIFYING THE EXECUTION OF THE ADDENDUM TO THE FY 2022/23 COMMUNITY BASED CORRECTION PROGRAM SUBSIDY GRANT AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of May, 2018.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on June 3, 2021 in Resolution #21-242 the Board of County Commissioners approved and executed the grant agreement for funding from the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, which awards the sum not to exceed \$56,528.00, to be paid in eight equal installments of \$7,066.00 for the period beginning 07/01/2021 to 03/31/2023 and at the end of each performance period is a factor in determining if the Grantor will renew this Agreement in the next grant cycle; and,

WHEREAS an addendum was presented to the Board of County Commissioners to increase the grant amount by \$2,824.00 to \$59,352.0000 effective on the date approved by the Deputy Director of the Division Parole and Community Services in the Ohio Department of Rehabilitation and Correction. Total expenditures for Fiscal Year 2022/23 will not in any case exceed \$59,352.00; and,

WHEREAS, it is necessary that the Board of County Commissioners sign this grant agreement addendum.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the grant agreement addendum for the funding from the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, Grant program; and,

BE IT FURTHER RESOLVED that the Board does authorize the execution of said grant addendum by the Board of County Commissioners, Auglaize County, Ohio.

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

Adopted this
30th day of
November, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

David Bambauer Yes
David Bambauer

John N. Bergman Y
John N. Bergman

cc: Judge Pepple
Auditor

**ADDENDUM TO
COMMUNITY-BASED CORRECTIONS PROGRAM
407 SUBSIDY GRANT AGREEMENT**

This Addendum is between the State of Ohio, Department of Rehabilitation and Correction, and Auglaize County. It modifies the fiscal year 2022/23 Community-Based Corrections Program 407 subsidy grant agreement in the amount of \$56,528.00.

The grant award shall be increased by \$2,824.00 to \$59,352.00 effective on the date approved by the Deputy Director of the Division of Parole and Community Services in the Ohio Department of Rehabilitation and Correction. Total expenditures for Fiscal Years 2022/23 (July 1, 2021 to June 30, 2023) will not in any case exceed \$59,352.00.

Christopher Galli

Christopher Galli, Chief
Bureau of Community Sanctions

Joseph A. Spencer 11/30/21
County Commissioner Date

Cynthia Mausser

Cynthia Mausser, Deputy Director
Division of Parole and Community Services

Daniel Fawcett 11/30/21
County Commissioner Date

John N. Bergman 11-30-21
County Commissioner Date

Kenneth Kuster 11-30-21
County Executive Date

City Manager/Mayor Date

IN THE MATTER OF DOCUMENTING THAT NO BIDS WERE RECEIVED FOR THE SHEIPLINE DITCH PROJECT – PIPE ONLY.

The Board of Auglaize County Commissioners met in regular session on the 30th day of November, 2021.

Commissioner Bamber moved the adoption of the following:

RESOLUTION

WHEREAS, on August 17, 2021, Resolution #21-340, the Board of Auglaize County Commissioners set September 28, 201 to receive bids for the Sheipline Ditch project; and,

WHEREAS, no bids were received; and,

WHEREAS, on October 21, 2021, Resolution #21-433, the Board of Auglaize County Commissioners set November 23, 201 to receive bids for the pipe supplier bid for the Sheipline Ditch Project; and,

WHEREAS, no bids were received for the pipe supplier bid opening; and,

WHEREAS, the Board and County Engineer discussed that the pipe will be purchased from the State Purchasing Program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby document that no bids were received on November 23, 2021 for the pipe supplier bid for the Sheipline County Ditch project; and,

BE IT FURTHER RESOLVED that the Board agrees with the Engineer's Office recommendation and instructed the County Engineer to submit a letter to purchase said pipe.

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

Adopted this
30th day of
November, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bamber, Yes
David Bamber

John N. Bergman, Yes
John N. Bergman

cc: Auglaize County Engineer

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th of November, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

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

<u>Engineer (Map Office) Fund:</u>	
Amount:	To:
\$4,363.35	001.1201.530400 (Equipment)
	001.1201.530600 (Contract Services)
<u>General Fund</u>	
Amount:	To:
\$25,000.00	001.0402.530400 (Equipment)
	001.0402.530600 (Contract 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
30th day of
November, 2021

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
Engineer
County Administrator

County Commissioners Office
Auglaize County, Ohio
November 30, 2021

NO. #21-513

IN THE MATTER OF AUTHORIZING EMPLOYMENT FOR INTERMITTENT EMPLOYEE JASMINE ROHM FOR THE SOLID WASTE/RECYCLING DEPARTMENT FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of November, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Cisco, Solid Waste Coordinator has requested the employment of intermittent employee Jasmine Rohm at \$14.00 per hour as a sort line operator for the Solid Waste/Recycling Department. She will have no benefits other than earning sick leave and she cannot work more than 1,000 hours in any twelve (12) month period; and,

WHEREAS, it was determined that the intermittent employee's compensation is set at \$14.00 per hour; the position is in the unclassified service and serves at the pleasure of the appointing authority; position not eligible for health insurance; position not guaranteed employment with Auglaize County.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby authorize the appointment of Jasmine Rohm as intermittent employee as a laborer at the Solid Waste/Recycling Department for Auglaize County, contingent upon the successful completion of a clean background check.

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

Adopted this
30th day of
November, 2021

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: Jasmine Rohm
County Auditor
Solid Waste Coordinator

IN THE MATTER OF AUTHORIZING A RENEWAL APPLICATION WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC FOR CYBER LIABILITY INSURANCE FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of November, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County was presented a client authorization form to bind coverage for cyber liability insurance and a cyber insurance renewal application with Arthur J. Gallagher Risk Management Services, Inc; and,

WHEREAS, this policy period will become effective on 12/01/2021 and remain in effect until 12/01/2022; and,

WHEREAS, Arthur J. Gallagher Risk Management Services, Inc. has submitted the renewal application 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 cyber liability insurance and cyber insurance state of fact with Arthur J. Gallagher Risk Management Services, Inc. and does authorize Douglas A. Spencer, President of the Board, to execute said documents.

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

Adopted this
30th day of
November, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

Absent
John N. Bergman

cc: Arthur Gallagher – Kevin Fink