

**IN THE MATTER OF APPROVING THE PROPOSAL WITH JULIAN & GRUBE FOR PREPARING THE COUNTY'S BASIC FINANCIAL STATEMENTS (BFS) IN COMPLIANCE WITH THE ACCOUNTING PRINCIPLES (GAAP) FOR THE COUNTY AUDITOR'S OFFICE; RATIFYING THE EXECUTION OF SAME.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of November, 2021.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, County Auditor Janet Schuler submitted from Julian & Grube a proposal to assist Auglaize County in (1) preparing the County's basic financial statements (BFS) in compliance with accounting principles generally accepted in the United State of America (GAAP) for a three period of time, starting for the year ending December 31, 2021, including the related notes to the financial statements, and to perform a compilation engagement with respect to those financial statements and (2) assist in preparing the County's Schedule of Expenditures of Federal Awards (the "Federal Schedule") for a three year period of time starting for the year ended December 31, 2021; and,

**WHEREAS**, the compensation for said three year engagement is \$14,100.00 per year; and,

**WHEREAS**, the Board was asked to approve and execute the proposal with Julian & Grube as presented as it meets with County Auditor Schuler's satisfaction.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the proposal from Julian & Grube as mentioned above for the County Auditor's office; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of said proposal.

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

Adopted this  
9th day of  
November, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

David Bambauer  
David Bambauer

ABSENT  
John N. Bergman

cc: County Auditor



202100007055 Pages: 2  
 Filed for Record in AUGLAIZE County, Ohio  
 County Commissioners Office  
 Emily K. Schlenker, Recorder  
 11/09/2021 11:01 AM Recording Fees: \$0.00  
 VACATION OR 714 / p4138 - p4139

NO. #21-473

**IN THE MATTER OF GRANTING THE VACATION OF DESCRIBED PLATTED STREET IN THE UNINCORPORATED VILLAGE OF FREYBURG, PUSHETA TOWNSHIP, WAPAKONETA, OHIO AS FILED BY DENNIS MCCLINTOCK AND SIGNED BY THE PROPERTY OWNERS: TIM AND RUTH COIL, NATHANIEL CRAFT, THOMAS R. COOPER, PATRICK D. MARTIN, JOHN A. MCEVOY, ERIC SAMMETINGER, RAYMOND HICKMAN, BILL LIMBERT, DAVID AND JUNE WALTER, AUSTIN STEINKE, LUCAS WACHAUF, AND ISAIAH JOHNSON.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 9th day of November, 2021.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Resolution #21-405, dated September 30, 2021 the Board of County Commissioners, Auglaize County, Ohio held a public hearing in the Chambers on, November 4, 2021 at 2:00 p.m. for the purpose of vacating described platted street in the Unincorporated Village of Freyburg, Pusheta Township, being all that remaining portion of 30 foot street, 66 foot south from Sycamore Street to Main Street, bounded on the West by lot 79, Lot 87 and Lot 94, bounded on the East by Lot 78, Lot 88 and Lot 93. Said street runs south from Sycamore Street to Main Street. Said street being partially open 66 foot from Sycamore Street in Section 6, St. Marys Township, Auglaize County, Ohio as found in Plat Book 1B, Page 84 of the Plat Records of Auglaize County, Ohio; and,

**WHEREAS**, proper notification was made by regular mail to all landowners abutting the road or portion of the road proposed to be vacated, notifying them of the Public Hearing date, time and place; and,

**WHEREAS**, persons present for the public hearing were Commissioners Spencer, Bambauer and Bergman; County Administrator Erica Preston, County Engineer Andrew Baumer, Dennis McClintock, Jeannie Saddler and Todd Wireman; and,

**WHEREAS**, there were objections expressed by Jeannie Saddler and Todd Wireman to the petitioned vacation.

**THEREFORE BE IT RESOLVED**, after deliberation, the Board of County Commissioners, Auglaize County, Ohio, does hereby find that the the described platted street have been abandoned and not used for a period of twenty-one years and does hereby grant the portion of vacating the described street in the Hamlet of Freyburg, Pusheta Township petitioned to be vacated as follows: Being all that remaining portion of Water Street, 30 feet wide, bounded on the north by the south line of Lots 72 and 73, bounded on the south by Main Street right-of-way, also being the south line of Lots 93 and 94, bounded on the west by Lot 79, 87 and 94 and bounded on the east by Lot 78, 88 and 93 as recorded in Flicks Addition Lots 56-108 in the Auglaize County Recorder's Office. Legal description prepared by Andrew Baumer, Auglaize County Engineer, PS#8820; and,

**BE IT FURTHER RESOLVED**, that the vacated portion of the street shall pass, in fee, to the abutting landowners as provided by law; and,

**BE IT FINALLY RESOLVED** that this Resolution be recorded in the office of the Auglaize County Recorder.

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

Adopted this  
 9th day of  
 November, 2021

BOARD OF COUNTY COMMISSIONERS  
 AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes  
 Douglas A. Spencer  
David Bambauer yes  
 David Bambauer

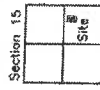
ABSENT  
 John N. Bergman

- cc: ✓ County Engineer
- ✓ Pusheta Township Trustees
- ✓ County Auditor
- ✓ County Recorder
- ✓ Prosecuting Attorney

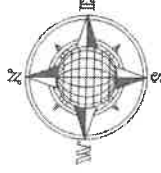
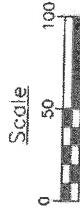
# Water Street Vacation Plat

Situated in the Hamlet of Freyburg  
Joseph Flick's Addition  
Pusheta Township, Auglaize County, Ohio

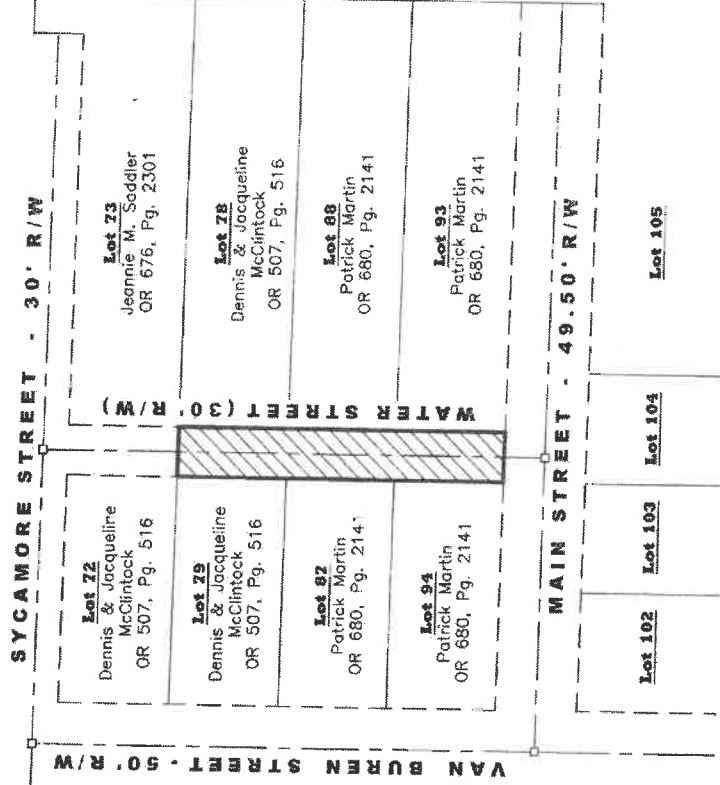
Location Plan



Pusheta Township  
Auglaize County, Ohio



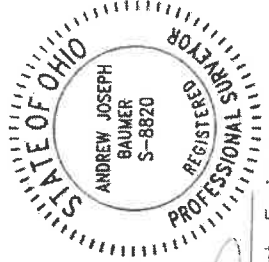
Proposed Area to be Vacated



## Description of Vacation - Water Street

Described street in the Hamlet of Freyburg, Pusheta Township partitioned to be vacated as follows:

Being all that remaining portion of Water Street, 30 feet wide, bounded on the north by the south line of Lots 72 and 73, bounded on the south by Main Street right-of-way, also being the south line of Lots 93 and 94, bounded on the west by Lot 79, 87 and 94 and bounded on the east by Lot 78, 88 and 93 as recorded in Flicks Addition Lots 56-108 in the Auglaize County Recorder's Office.



*Andrew J. Baumer*

Andrew J. Baumer, Auglaize County Engineer  
Professional Surveyor No. 8820  
1014 S. Blackhoof Street, Wapakoneta, OH, 45895

Auglaize County Engineers Office	
Water Street Vacation Plat - Freyburg	
BOARD OF COUNTY COMMISSIONERS	
DRAWN BY: AJB	SCALE: Shown
CHK'D:	DATE: 11/2021
	APP'D



**IN THE MATTER OF AUTHORIZING THE PRE-APPLICATION FOR THE UPDATE AIRPORT MASTER PLAN WITH FUNDING THROUGH THE FEDERAL AVIATION ADMINISTRATION FOR THE NEIL ARMSTRONG AIRPORT.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 9th of November, 2021.

Commissioner David Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Butler, Fairman and Seufert, Inc. informed the Board of County Commissioners that it is time to make the "PRE-APPLICATION" SF424 (FY 2022 Airport Improvement Program) for funding for the Update Airport Master Plan (including AGIS and Exhibit A) for the Neil Armstrong Airport; and,

**WHEREAS**, the Auglaize County Airport Authority Board has recommended that the Board of Auglaize County Commissioners approve and submit the Pre-Application SF424 to the Federal Aviation Administration; and,

**WHEREAS**, the application and supporting documentation for the proposed projects for the airport, utilizing FY2022 Airport Improvement Program grant funds in the amount of \$287,751.00 have been submitted to the Board for approval and execution; and,

**WHEREAS**, a non-FAA match of funding in the amount of \$15,986.17 would be required for this grant and \$15,986.17 from ODOT funds and would be required if this application becomes the final application.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the pre-application to the Federal Aviation Administration for the FY 2022 Airport Improvement Grant funds in the amount of \$287,751.00 for planning purposes; and,

**BE IT FURTHER RESOLVED** that the Board does authorize Douglas A. Spencer, as President of said Board to execute the pre-application.

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

Adopted this  
9th day of  
November, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

David Bambauer  
David Bambauer

ABSENT  
John N. Bergman

ec: Auglaize County Airport Authority  
BF & S  
Airport Manager  
FAA – Detroit Office

**CERTIFICATION**

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the attached is a true and correct copy of Resolution No. #21-474 passed by the Board of County Commissioners of Auglaize County, Ohio, on November 9, 2021.

\_\_\_\_\_  
Esther Leffel, Clerk  
Board of County Commissioners  
Auglaize County, Ohio

Dated: \_\_\_\_\_



**IN THE MATTER OF APPROVING THE CONTRACT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND K & P MEDICAL TRANSPORT FOR EMT SERVICES.**  
\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of November, 2021.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary for the Auglaize County Department of Job & Family Services to contract for transportation services for eligible individuals as determined by said Job & Family Services; and,

**WHEREAS**, a contract has been negotiated between the Auglaize County Department of Job & Family Services and K & P Medical Transport to provide transportation services for medical and employment and training needs; and,

**WHEREAS**, contract term to be from October 1, 2021 through September 30, 2022. Cost and delivery of purchased services are subject to the limitations specified in Article 3; reimbursement under this agreement will be fixed unit rate as established K & P Medical Transport. K&P Medical Transport will charge per mile for NET/EMT and Employment and Training Participants per one-way trip. Reimbursements shall be made on a unit cost basis. Transportation for all trips is \$3.25 per mile with a 5-mile minimum. All miles are point to point from the first NET/EMT or Employment and Training participant pick-up point to the last NET/EMT or Employment and Training Participant drop-off point. Miles will be shared cost when two or more participants are being transported; may not exceed \$50,000.00 unless otherwise amended. Transportation hours are 5:00 am – 9:00 pm, Monday – Saturday. Sunday and Holiday transports may be available by request. Staffed office dispatch hours are Monday – Friday 7:00 am – 5 pm and call center is available outside of these hours; and,

**WHEREAS**, the contract has been approved by the Auglaize County Department of Job & Family Services with the Board of County Commissioners being asked to approve and execute this contract.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job & Family Services and K & P Medical Transport for services as mentioned above; and,

**BE IT FURTHER RESOLVED** that said Board ratifies the execution of said contract.

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

Adopted this  
9th 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: Job & Family Services

County Commissioners Office  
Auglaize County, Ohio  
November 9, 2021

NO. #21-476

**IN THE MATTER OF AUTHORIZING ADDITIONAL MAINTENANCE EMPLOYEE TO BE PAID OVERTIME.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of November, 2021.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Jeff Perry is employed at the Auglaize County Maintenance Department and is exempt from overtime due to being a salaried employee/department head; and,

**WHEREAS**, Solid Waste District Coordinator, Scott Cisco, has requested to pay the above named individual overtime at the Recycling Center for the above named employees starting October 25, 2021 and going through the end of November 30, 2021 or such earlier time as the Solid Waste District Coordinator determines overtime isn't necessary for the operational needs of the department; and,

**WHEREAS**, for this unique circumstance, the Board of County Commissioners wishes the above named individual to be paid for the overtime hours per the employee's request at the Recycling Center.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize Jeff Perry Auglaize County Recycling Center employees, to be paid as overtime hours for all eligible hours worked from October 25, 2021 through January 31, 2022 or such earlier time as the Solid Waste District Coordinator determines overtime isn't necessary for the operational needs of the department.

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

Adopted this  
9th 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: ✓ Clerk of the Board  
✓ Solid Waste District Coordinator  
✓ Auditor

County Commissioners Office  
Auglaize County, Ohio  
November 9, 2021

NO.       #21-477      

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of November, 2021.

Commissioner David Bambauer 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>
455976	378.65	City of St Marys
455986	930.00	Mark Davis
456003	195.18	LEAF
456005	800.00	Kerns Chevrolet
456034	8000.00	Poggemeyer Design Group
456035	3000.00	Poggemeyer Design Group
456038	585.62	NKTelco
456042	800.00	Kerns Ford

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

Adopted this  
9th day  
November, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

David Bambauer  
David Bambauer

ABSENT  
John N. Bergman

✓cc: County Auditor