

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of October, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

**WHEREAS**, Probation Services (Muni Court) Fund:

- Increase 199.0199.530400 (Equipment) by \$7,700.00;**
- Increase 199.0199.530600 (Contract Services) by \$2,125.00.**

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

Adopted this  
10th day of  
October, 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  
 Municipal Court  
 County Administrator

**IN THE MATTER OF AUTHORIZING AN APPLICATION FOR GRANT ASSISTANCE FROM THE OHIO DEPARTMENT OF TRANSPORTATION-OFFICE OF AVIATION FOR FUNDING UNDER THE OHIO AIRPORT GRANT PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 10th day of October, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Board of Commissioners intends to apply to the Ohio Department of Transportation – Office of Aviation for funding under the Ohio Airport Grant Program for the project(s) listed below:

**PROJECT DESCRIPTION: The Neil Armstrong Airport hereby submits an application for \$19,319.83 in SFY2025 Grant Funds under the Ohio Airport Improvement grant Program, Matching Grant Application for General Aviation Airport for use at the Neil Armstrong Airport.**

**The Grant Funds will be used in conjunction with FAA AIP or BII Grant AIP 3-39-0084-027-2024 for Seal Runway 8/26 (5,650’ x 100’) Pavement Surface / Pavement Joints – Design & Construction.**

**The amount requested from ODOT represents 5% of the total eligible project cost. The final eligible project breakout is FAA’s share (90%) \$347,756.00, Local Match (5%) \$19,320.68 and ODOT share (5%) \$19,318.83. The project estimate: \$386,396.50.**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby resolve:

**Section 1:** That the President is hereby authorized and directed to file an application for grant assistance for the project(s) listed above for 90% FAA funds, 5% in state funds and a 5% local match.

**Section 2:** That if the grant is awarded the President is hereby authorized to accept the grant and enter into an agreement with the Ohio Department of Transportation - Office of Aviation for the implementation and administration of the grant.

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

Adopted this  
10th day of  
October, 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: ODOT-Office of Aviation  
FAA  
BF&S  
Airport Manager  
Airport Authority

**CERTIFICATION**

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. # #24-509 approved and passed by the Board County Commissioners of Auglaize County, Ohio, on October 10, 2024.

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

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

County Commissioners Office  
Auglaize County, Ohio  
October 10, 2024

NO.           #24-510          

**IN THE MATTER OF AMENDING RESOLUTION #24-500 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 10th day of October, 2024.

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; and,

**WHEREAS**, the check number #483373 for \$675000.00 to Generations of Love had the incorrect dollar amount and needs amended to \$67,500.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, does hereby approved the following amendment to Resolution #24-500

<u>Check No.</u>	<u>Amended Amount</u>	<u>Vendor</u>
483373	\$67,500.00	Generations of Love

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

Adopted this  
10th day  
October, 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

**IN THE MATTER OF SUBMITTING A TAX LEVY TO THE BOARD OF ELECTIONS FOR THE AUGLAIZE COUNTY COMBINED GENERAL HEALTH DISTRICT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of October, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Combined General Health District Board (a.k.a. The Auglaize County Health Department) (the “Health District”), has certified to the Board of County Commissioners of Auglaize County, Ohio that with the expiration of the 2015 1.0 mill health levy, the estimated amount of taxes that may be raised within the ten-mill limitation from the villages, cities, and townships will be insufficient to meet the expenses of the Health District’s programs; and,

**WHEREAS**, the Health District requests the Board of County Commissioners of Auglaize County, as ordained in Ohio Revised Code Section 3709.29 as a special taxing authority for this purpose, to declare by resolution that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the health district, and that it is necessary to levy a tax in excess of such limitation in order to provide the Health District with sufficient funds to carry out its programs.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio by a vote of at least two-thirds of its members, pursuant to Ohio Revised Code Section 3709.29, declare that the amount of taxes which is raised within the ten-mill limitation will be insufficient to provide the necessary funding to meet the expenses of The Auglaize County Combined General Health District; and,

**BE IT FURTHER RESOLVED** that, pursuant to the Health District’s request, the amount of the replacement levy be specified as 0.85 mills, to begin with the 2025 tax year, payable in 2026 and thereafter, and to be effective for a period of ten (10) years to assure that there will be sufficient funds to carry out the programs of The Auglaize County Combined General Health District; and,

**BE IT FURTHER RESOLVED** that if the majority of the electors voting on the question of a replacement levy at the Primary Election held on May 6, 2025 vote in favor thereof, then said levy shall be extended as a replacement levy on the tax duplicate; and,

**BE IT FURTHER RESOLVED** that the wording of said levy appearing on the ballot shall be as follows:

A replacement of a tax for the benefit of Auglaize County for the purpose of providing sufficient funds for the Board of Health to carry out its health programs at a rate not exceeding 0.85 mill for each one dollar of valuation which amounts to thirty dollars (\$30.00) for each \$100,000 of the county auditor’s appraised value for a period of ten (10) years, beginning with the 2025 tax year.

**FOR THE TAX LEVY**

**AGAINST THE TAX LEVY;**

and,

Resolution – continued  
Auglaize County General Health District  
October 10, 2024

**BE IT FURTHER RESOLVED** that the Clerk of the Board be directed to provide a certified copy of this Resolution be certified to the Board of Elections of Auglaize County, Ohio.

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

Adopted this  
10th day of  
October, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

David Bambauer  
David Bambauer

John N. Bergman  
John N. Bergman

cc: ✓ The Auglaize County General Health District  
✓ County Auditor  
✓ Board of Elections  
✓ Prosecuting Attorney

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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. #24-512 passed by the Board of County Commissioners of Auglaize County, Ohio, on October 10, 2024.

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

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

**IN THE MATTER OF APPROVING THE SERVICE AGREEMENT WITH BUCKEYE EXTERMINATING, INC. FOR BIRD PROOFING THE COURTHOUSE; AUTHORIZING THE EXECUTION OF THE SERVICE AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of October, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners desires to control the nuisance bird population on and around the Courthouse; and,

**WHEREAS**, Buckeye Exterminating, Inc. has, in the past, provided bird proofing to the satisfaction of the Board; and,

**WHEREAS**, a service agreement for \$625.00 has been submitted to the Board of County Commissioners by Buckeye Exterminating, Inc. for an Avitrol treatment program for pigeon control on the Courthouse.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the service agreement as submitted by Buckeye Exterminating, Inc. for the Avitrol treatment program for pigeon control on the Courthouse; and,

**BE IT FURTHER RESOLVED** that the Board authorizes the execution of the agreement; and,

**BE IT FURTHER RESOLVED** that the Clerk of the Board encumbers \$625.00 for payment of the above approved agreement.

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

Adopted this  
10th day of  
October, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

David Bambauer  
David Bambauer

John N. Bergman  
John N. Bergman

cc:  Buckeye Exterminating, Inc.  
 Courthouse maintenance personnel  
 Clerk of the Board



# Buckeye Exterminating, Inc.

24018 US Rt. 224 • P.O. Box 246  
Ottoville, Ohio 45876-0246  
[www.buckeye1.com](http://www.buckeye1.com)

419-453-3931

1-800-523-1521

Fax 419-453-3937

RECEIVED

## SERVICE AGREEMENT

November 1, 2024

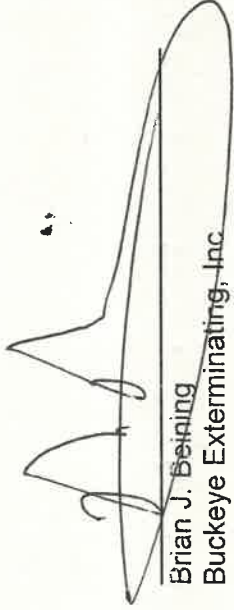
OCT - 7 2024

This agreement has been made and entered into between Buckeye Exterminating, Inc., hereinafter to be known as the party of the first part and the Auglaize County Commissioners, hereinafter to be known as the party of the second part.

Party of the first part agrees to provide an Avitrol treatment program for pigeon control on the Auglaize County Courthouse. The party of the first part agrees to provide all labor and materials necessary when the time is optimum for the treatment to be made. The party of the first part will assume the primary responsibility of bird pick-up and disposal. Party of the second part will assist in the daily responsibility of bird pick-up.



In consideration of this agreement, the party of the second part agrees to pay the party of the first part the sum of \$625. Payment to be made within 30 days of invoicing.

Party of the first part carries Workers' Compensation Insurance and Public Liability/Property Damage Insurance to the \$5,000,000 limit.

  
Brian J. Beiping  
Buckeye Exterminating, Inc.

10-1-24

Date

  
Douglas A. Zema  
  
John N. Bergeson

Auglaize County Commissioners

10-10-2024

Date

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th of October, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

<b>General Fund:</b>		<b>To:</b>
<b>Amount:</b>	<b>From:</b>	<b>001.1402.536800 (Taxes)</b>
<b>\$2,000.00</b>	<b>001.0701.530900 (Farm Expense)</b>	

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

Adopted this  
10th day of  
October, 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



**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 10th day of October, 2024.

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:

<u>Check No.</u>	<u>Amount</u>	<u>Vendor</u>
483496	6,185.00	ECK REFRIGERATION
483505	13,000.00	SUNSET CYLINDER EXCHANGE
483569	2,916.00	DELL MARKETING
483570	4,914.00	DELL MARKETING
483596	12,225.00	MIRACLE METHOD
483606	200.00	EMILY GREGG
483607	7,724.00	KATRINA SROUFE
483608	20,000.00	PLACE FAMILY FARMS, LLC

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

Adopted this  
10th day  
October, 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