

IN THE MATTER OF AWARDING GRANT FUNDS THROUGH THE AUGLAIZE COUNTY DEVELOPMENT FUND (ADF).

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 12th day of October, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners solicited and sent out applications for the use of grant dollars to cities, villages, townships and other entities; and,

WHEREAS, the deadline to submit a completed application was September 30, 2022 and the Board of County Commissioners received numerous applications for funding; and,

WHEREAS, the Board of County Commissioners have reviewed the applications and will disburse the funds after the appropriate grant letter agreements have been executed for the grant funds.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does approve the following grant:

Armstrong Air & Space Museum Association (AASMA) \$40,000.00

and authorizes the Clerk to process the paperwork necessary for payment of said grants upon receipt of the proper documentation and the grant letter agreements will be 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 12th day
of October, 2023

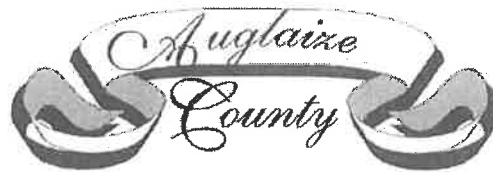
BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , Yes
Douglas A. Spencer

ABSENT , _____
David Bambauer

cc: / County Auditor
/ Clerk of the Board
/ Applicant



Members:

David Bambauer

John N. Bergman

Douglas A. Spencer

Board of County Commissioners

209 S. Blackhoof St. - Room 201

Wapakoneta, Ohio 45895-1972

Phone: 419-739-6710 Fax: 419-739-6711

e-mail: commissioners@auglaizecounty.org

VIA EMAIL

April 13, 2023

Armstrong Air & Space Museum Association (AASMA)
Attn: Deanna Kindell
500 Apollo Drive,
Wapakoneta, OH 45895
dkindell@armstrong.org

Re: Auglaize Development Funds

Dear Deanna:

The Board of County Commissioners ("***the Board***") is pleased to inform you that based on and in reliance upon the information and materials provided by the Armstrong Air & Space Museum Association ("***AASMA***") within your application, the Board has determined to award a portion of the Auglaize Development Funds ("***ADF***") to support your project request.

The following description of the grant: Lobby & Gift Shop Remodel

TOTAL AMOUNT OF GRANT: \$40,000.00 USD

PURPOSE: The grant funds must be used to assist with the community project noted above, which aligns with the purposes of the American Rescue Plan Act (ARPA), together with all federal statutes and regulations, appropriations by the Ohio General Assembly, the Revised Code, uncodified law included in an ACT, Ohio Administrative Code ("OAC") rules, any federal Office of Management and Budget (OMB) circulars that a federal statute or regulation has made applicable to state and local governments, as well as any resolutions or policies adopted by the Board of Auglaize County.

Auglaize County requires that AASMA review and sign this agreement ("***Agreement***") and agree to use the grant funds in compliance with this Agreement and with United States tax laws and the

laws and regulations of the State of Ohio and local jurisdiction ("*Applicable Laws*"). Specifically, by signing this letter AASMA certifies and agrees to the following:

1. The grant funds shall be used only for the Purpose described above, and for no other purpose exceeding the scope of intended project described within the formal ADF application submitted to the Board.
2. AASMA has indicated that the funds shall be expended on the following specific needs: *Lobby & Gift Shop Remodel.*
3. AASMA shall not use any part of this grant to make a grant to another organization.
4. AASMA understands that the grant funds will be applied on a reimbursable basis. AASMA must provide proof of expenditures on or prior to December 31st, 2023 in order to receive grant funds on a reimbursable basis.
5. AASMA is authorized to receive this grant from Auglaize County.
6. AASMA shall produce a brief report explaining and documenting how the grant funds have been expended in support of the activities described in the Purpose. This report shall be submitted to Auglaize County, no later than thirty (30) days after funds have been received by AASMA, in a format approved by Auglaize County, and shall include with the report a signed certification by AASMA that it has complied with all terms and conditions of this Agreement.
7. Auglaize County may ask for the return of all or part of the grant funds if it determines, in its sole judgement that (a) any of the above terms and conditions of this Agreement have not been met, or (b) Auglaize County is required to do so to comply with applicable laws or regulations.
8. The undersigned is authorize to sign this Agreement on behalf of AASMA.

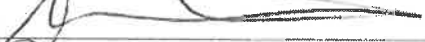
Your acceptance of and agreement to these terms and conditions of the Agreement is indicated by your signature below on behalf of AASMA. Please sign below and return a scanned copy of this letter to me by email at epreston@auglaizecounty.org.

Sincerely,

Erica L. Preston

Erica L. Preston
Auglaize County Administrator

Armstrong Air & Space Museum Association

By: 

Name: Dante Cantucci

Title: Executive Director

Date: 4/25/23

County Commissioners' Office
Auglaize County, Ohio
October 12, 2023

NO. #23-496

**IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 FOR HOUSING HOME REPAIR FOR
JEROME AND SHANNON FISHER UNDER THE C.H.I.P. PROGRAM.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 12th day of October, 2023.

Commissioner Spencer 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 #23-493, dated October 10, 2023, the Board approved home repair to the property of Jerome and Shannon Fisher a cost of \$10,340.00; and,

WHEREAS, Kleinfelder has advised the Board of the need for a change order #1, which is for the following reason: Change Order #1 – Remove two (2) additional roof layers. Cost of the Change Order #1 is \$1,310.00.

WHEREAS, the change order will increase the contract for the new cost of \$11,650.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order #1 for home repair work for the Jerome and Shannon Fisher'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
12th day of
October, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N. Bergman , yes
John N. Bergman

 Douglas A. Spencer , yes
Douglas A. Spencer

 ABSENT , _____
David Bambauer

cc: Kleinfelder
BOCC Clerk

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of October, 2023.

Commissioner Spencer 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, 2023 through September 30, 2024. 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 \$3.45 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 \$85,000.00 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
12th day of
October, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT, _____
David Bambauer

cc: Job & Family Services

IN THE MATTER OF SELECTING KLEINFELDER, INC. AS THE CONSULTANT FOR PROFESSIONAL SERVICES IN THE ADMINISTRATION/TECHNICAL SERVICES FOR THE PY2023 LEAD SAFE OHIO GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of October, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, qualification statements/proposals have been received by the Board of County Commissioners for professional qualifications for a Housing Rehabilitation Inspectors/Housing Specialist and the assistance in the capacity of Lead Clearance Technician, Licensed Lead Risk Assessor and/or Licensed Lead Abatement Contractor technical assistance for grant activities in connection with the PY2023 Lead Safe Ohio Grant Program; and,

WHEREAS, the only statement was submitted by Kleinfelder, Inc. before the deadline of September 29, 2023 at 4:00 p.m., as ordered by the Board; and,

WHEREAS, Commissioner John N. Bergman, County Administrator Erica L. Preston and Clerk Esther Leffel, reviewed and evaluated the proposal/statement as received and upon such, County Administrator Preston has recommended to the Board that Kleinfelder, Inc. be selected for services as mentioned as said firm meets the needs for the program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Kleinfelder, Inc. to perform the professional services as mentioned above for the PY 2023 Lead Safe Ohio Grant; and,

BE IT FURTHER RESOLVED that a contract be drafted for these services with the Board being authorized to execute said contract after presentation and review.

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

Adopted this
12th day of
October, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT,
David Bambauer

cc: ✓ Kleinfelder, Inc.

IN THE MATTER OF AUTHORIZING CONTRACT AMENDMENT NO. 3 TO THE ADMINISTRATIVE CONTRACT WITH KLEINFELDER INC. FOR THE PY2022 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM GRANT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID CONTRACT AMENDMENT NO. 3.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of October, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on January 17, 2023, in Resolution #23-033, the Board of County Commissioners executed an administrative contract with Kleinfelder Inc. for services for the County’s PY2022 Community Housing Impact and Preservation (CHIP) Grant at the compensation amount of \$295,500.00 and approved amendment #1 for \$2,971.00 on August 31, 2023 and approved amendment #2 for \$500.00 on September 19, 2023; and,

WHEREAS, Kleinfelder presented to the Board with the contract amendment No. 3 which includes the increased soft costs of \$1,151.00; and,

WHEREAS, this contract amendment #3 increases the contract line item for Home Repair Project Soft Costs for the following project to the allowable / recommended 25% Home Repair projects (“Exceeds” Approved by OCD). **Task 6004** – 501 West Mechanic Street, Wapakoneta, OH of \$6597.00 (additional \$1,151.00). The Task listed above is \$1,151.00 which increases the contract line item for Home Repair by \$1,151.00 (to be paid from CHIP Grant CDBG/OHTF Home/Building Repair funds; and,

WHEREAS, the Board of County Commissioners has agreed to this contract amendment #3 increase; and,

WHEREAS, an Administrative contract amendment No. 3 has been prepared by Kleinfelder reflecting above mentioned fee increase; same is to be executed by the President of the Board.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the contract amendment No. 3 to the administrative contract with Kleinfelder for the PY2022 CHIP Grant; and,

BE IT FURTHER RESOLVED that John N. Bergman, President of the Board, is hereby authorized to execute said contract amendment No. 3 as presented by Kleinfelder Inc., thereby increasing said administrative services fee by \$1,151.00 to a total of \$300,122.00.

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

Adopted this
12th day
October, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY

 John N Bergman , yes
John N. Bergman

 Douglas A Spencer , Yes
Douglas A. Spencer

 ABSENT , _____
David Bambauer

cc: Kleinfelder Inc.



Contract Amendment

PROJECT: <i>(Name and Address)</i> Auglaize County PY2022 CHIP Auglaize County Board of Commissioners 209 South Blackhoof Street, Room 201 Wapakoneta, OH 45895	CONTRACT AMENDMENT NUMBER: 3
	DATE: 10/10/2023
	PDG PROJECT NUMBER: 20233418.002A
TO CLIENT: <i>(Name and Address)</i> Ms. Erica Preston, County Administrator Auglaize County Board of Commissioners 209 South Blackhoof Street, Room 201 Wapakoneta, OH 45895	PROJECT MANAGER: GRF
	CONTRACT DATE: 01/17/2023

The Contract is changed as follows:

Due to current economic state and rising costs, ODOD-OCD evaluates project limit increases annually. Published limits for both Project Hard & Soft Costs effective annually for all active program years on the date the memo is issued (ODOD Policy Memo issued April 7, 2022). Currently, project hard costs increased to \$75,000 (Private Rehabilitation) and \$22,000 (Home Repair) with corresponding recommended Soft Cost Averages of 20% and 25%, respectively.

*> This Contract Amendment request is to increase "Soft Costs" for the following project to the allowable / recommended 25% for Home Repair projects ("Exceeds" Approved by OCD): **Task 6004** – 501 West Mechanic Street, Wapakoneta, OH: Required a Change Order totaling \$4,604 which allows for additional "soft costs" totaling \$1,151 (25% of \$4,604). Total increase for Home Repair Project Soft Costs included in this contract amendment for the Task listed above is \$1,151 which increases the total soft costs for Task 6004 to \$6,597 and contract line item for Home Repair from \$66,471 to \$67,622 (which includes previous contract amendments (1 & 2) total of \$3,471 and to be paid from CHIP Grant CDBG/OHTF Home/Building Repair funds as shown on attached change order & approval).*

The original Contract Sum: \$295,500

The net change by previously submitted Contract Amendments: \$3,471

The Contract Sum prior to this Contract Amendment: \$298,971

The Contract Sum will be increased by this Amendment in the amount of: \$1,151

The new Contract Sum including this Contract Amendment: \$300,122

The Contract Time will be increased by: 0 days

NOT VALID UNTIL SIGNED BY THE ARCHITECT/ENGINEER AND CLIENT

Kleinfelder Inc.
ARCHITECT/ENGINEER

1168 North Main Street
Bowling Green, Ohio 43402
ADDRESS

Auglaize County Board of Commissioners
CLIENT

209 South Blackhoof Street, Room 201
Wapakoneta, OH 45895
ADDRESS

Lauren O. Falcone

BY Lauren O. Falcone, AICP, Principal Professional

10/10/2023
DATE

John N. Bergman

BY John N. Bergman, President, Auglaize Co Board of Commissioners

10.12.2023
DATE

County Commissioners' Office
Auglaize County, Ohio
October 12, 2023

NO. #23-500

IN THE MATTER OF AUTHORIZING CHANGE ORDERS #1 AND #2 FOR HOUSING HOME REPAIR FOR MELISSA HOLMAN-HUGHES UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 12th day of October, 2023.

Commissioner Spencer 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 #23-364, dated July 27, 2023, the Board approved home repair to the property of Melissa Holman-Hughes at a cost of \$21,787.00; and,

WHEREAS, Kleinfelder Inc. has advised the Board of the need for change orders #1 and #2 in the amount of \$4,604.00; said change orders is for the reasons: Change Order #1 – revise contract completion date to November 15, 2023 and Change Order #2 – (1) Unclog sewage backing up in the basement (could not install furnace until unclogging was completed). (2) Install new electric service panel before installing air conditioning breakers (the electrical panel caught fire and melted); and,

WHEREAS, this change orders will alter the new cost to \$4,604.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change orders #1 and #2 for home repair work for the Melissa Holman-Hughes 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
12th day of
October, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT,
David Bambauer

cc: Kleinfelder
BOCC Clerk

IN THE MATTER OF DISMISSING THE PETITION AND AMENDMENT FOR THE MANNING SINGLE COUNTY DITCH PROJECT AS PETITIONED BY DEBORAH J. BAILEY, STEPHANIE FISHER AND EDWARD SCHULTZ .

The Board of Auglaize County Commissioners met in regular session on the 12th day of October, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on March 1, 2005, a petition was filed with the Board of County Commissioners, by Deborah J. Bailey and Stephanie Fisher, to locate and install subsurface tile and catch basins commencing at the outlet of an existing subsurface tile known as Manning Single County Ditch, said outlet being approximately 25' east of the intersection of Geyer Drive and Spring Street in St. Johns, Ohio, Section 5, Clay Township, Auglaize County, Ohio; then south and parallel to the Indiana & Ohio Railway Company rail line and the existing Manning ditch, with a subsurface tile a distance of 1500' +/- and there to terminate; and,

WHEREAS, on April 12, 2005 two amendments were filed by Edward Schultz and Deborah J. Bailey and approved by the Board of Auglaize County Commissioners on April 19, 2005 in Resolution #05-204; and,

WHEREAS, on May 2, 2005, correspondence was received from the prior County Engineer, Douglas Reinhart, that the First Hearing to be temporarily postponed. It was discovered during the replacement of a 30' of this Manning Ditch, the existing tile was found to be made of cast iron, a material much better than anything currently available. The only problem with cast iron pipe is that if it was not initially laid tightly, the joint can separate over time and cause a hole. While these holes appear to be failures, they are merely a separation of two sections and the tile is structurally in good shape. The repair of a few of these joints would only be a fraction of the cost of replacing an entire line and petitioners expressed interest in completing the repair privately; and,

WHEREAS, the First Hearing was never rescheduled so that the ditch petition and amendments could be dismissed by the Board of Auglaize County Commissioners.

THEREFORE, BE IT RESOLVED that due to the length of time since 2005 the Board of County Commissioners, Auglaize County, Ohio, does, hereby dismiss the Manning Ditch petition and amendments as filed with said Board by Deborah J. Bailey, Stephanie Fisher and Ed Schultz.

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

Adopted this
12th day of
October, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N. Bergman , up
John N. Bergman

 Douglas A. Spencer , Yes
Douglas A. Spencer

 ABSENT ,
David Bambauer

✓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 12th of October, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

MVGT Fund:

Amount:	From:	To:
\$36,702.83	002.0014.550200 (Capital Improvement)	002.0015.550100 (Contracts)

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
12th day of
October, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT
David Bambauer

cc: County Auditor
✓ Engineer

County Commissioners Office
Auglaize County, Ohio
October 12, 2023

NO. #23-503

IN THE MATTER OF RECOGNIZING THE MONTH OF OCTOBER AS BEING “NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH” (NDEAM) WITHIN AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of October, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the history of NDEAM traces back to 1945, when Congress enacted a law declaring the first week in October each year “National Employ the Physically Handicapped Week”. In 1962, the “physically” was removed to acknowledge the employment needs and contributions of individuals with all types of disabilities. In 1988, Congress expanded the week to a month and changed the name to “National Disability Employment Awareness Month”; and,

WHEREAS, the Auglaize County Board of Developmental Disabilities (Auglaize DD) has chosen “Today’s Workforce: Powered by Inclusion” as the theme for NDEAM in celebration of individuals with disabilities and their contributions and achievements to the American workforce; and,

WHEREAS, the Auglaize DD Board recognizes and thanks area businesses for thinking inclusively when seeking to meet their employment needs and encourages all employers to increase diversity in the workplace by considering people of all abilities when hiring; and,

WHEREAS, the Auglaize DD Board believes by working together, we can improve our communities and fulfill its mission to ensure individuals with developmental disabilities have access to quality supports, providing them opportunities to live, learn, work, and play in their communities.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby recognize the month of October, within Auglaize County, as

NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH.

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

Adopted this
12th day of
October, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N. Bergman , yes
John N. Bergman

 Douglas A. Spencer , Yes
Douglas A. Spencer

 ABSENT ,
David Bambauer

cc: Auglaize DD Board

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 12th day of October, 2023.

Commissioner Spencer 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>
474038	127747.98	CTL ENGINEERING
474038	11611.49	CTL ENGINEERING
474079	4750.00	KLEINFELDER
474079	4500.00	KLEINFELDER
474079	6275.00	KLEINFELDER
474079	4500.00	KLEINFELDER
474079	5446.00	KLEINFELDER
474079	4500.00	KLEINFELDER
474079	5000.00	KLEINFELDER
474079	4500.00	KLEINFELDER
D03592	25000.00	WAYNESFIELD VILLAGE

(direct deposit)

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

Adopted this
12th day
October, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT, _____
David Bambauer

cc: County Auditor