

IN THE MATTER AUTHORIZING ANDREW BAUMER, P.E. ASSISTANT AUGLAIZE COUNTY ENGINEER, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S). THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS ALSO AUTHORIZES JOHN N. BERGMAN, AUGLAIZE COUNTY COMMISSIONER, TO EXECUTE ALL NECESSARY CONTRACTS WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE DESCRIBED PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of October, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Sherwood Forest received Ohio EPA findings and orders for effluent violations as a direct result of the structural integrity of the treatment facilities; and,

WHEREAS, the Sherwood Forest Treatment Plant needs to be abandoned and will require a lift station and 1,300 feet of new force main to the City of Wapakoneta for treatment. The cost of this improvement is estimated at \$125,000.00; and,

WHEREAS, the Assistant County Engineer is requesting permission from the Board to make an application to the Ohio Public Works Commission for funding assistance for a grant amount of \$75,000 (60%) and a \$50,000 (40%) loan with the loan being paid back by the users of Sherwood Forest Subdivision over a 20 year period at 0% interest.

THEREFORE, BE IT RESOLVED THAT:

- Section 1:** Andrew Baumer, P.E., the Assistant Auglaize County Engineer, is hereby authorized to apply to the Ohio Public Woks Commission for a \$75,000 grant and a \$50,000, 20 year, 0% loan.
- Section 2:** John N. Bergman, President of the Auglaize County Commissioners is further authorized to enter into any agreements as may be necessary and appropriate for obtaining financial assistance as related to this resolution.
- Section 3:** Janet Schuler, Auglaize County Auditor, is hereby named as the Fiscal Officer and Andrew Baumer, Assistant Auglaize County Engineer, is hereby named as the Project Manager.
- Section 4:** The required repayment of the 20 year 0% loan repayment will be assessed to the benefitting homeowners within the Sherwood Forest sewer district.

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

Adopted this
15th day of
October, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO ISSUE A WARRANT TO THE CITY OF ST. MARYS 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 15th day of October, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

The City of St. Marys has presented paid invoices for eligible expenses for the reconstruction of Chesire Drive and Cumberland Drive within the city that total \$88,000.00. The City is requesting reimbursement of \$43,776.18 from their permissive license plate fund. Please authorize the Auglaize County Auditor to reimburse the City of St. Marys the amount of \$43,776.18 for said road reconstruction.

s/Douglas Reinhart
Douglas Reinhart, P.E., P.S.
Auglaize County Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, respective of Engineer Reinhart's request, does hereby authorize the County Auditor to issue a warrant in the amount of \$43,776.18 made payable to the City of St. Marys with funds to be drawn from their Permissive License Plate Tax Fund.

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

Adopted this
15th day of
October, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

- cc: ✓ County Engineer
- ✓ County Auditor
- ✓ City of St. Marys

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FOR THE AUGLAIZE COUNTY BOARD OF DD FUND (019) TO THE DD CAPITAL PROJECTS FUND (040).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of October, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Todd R. Busse, Director of Business & Finance for the Auglaize County Board of Developmental Disabilities has requested the following transfer of funds:

From: 019.0019.535900 – Board of DD Board – Transfer Out

Amount: \$100,000.00

To: 040.0100.400100 – Capital Fund – Transfer In;

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the above transfer of funds.

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

Adopted this
15th day of
October, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

- cc: County Auditor
- ✓ Board of DD – Todd Busse
- ✓ 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 15th day of October, 2020.

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 #</u>	<u>Amount</u>	<u>Vendor</u>
446725	49,000.00	Waynesfield Goshen Bd Education

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

Adopted this
15th day
October, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N Bergman , yes
John N. Bergman

 Douglas A Spencer , yes
Douglas A. Spencer

 Don Regula , yes
Don Regula

✓cc: County Auditor