

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 22nd day of October, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2019, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2019 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 PSI Writer Grant Fund (195) by \$0.50 and Permanent Improvement Fund (041) by \$28,869.71; and,

WHEREAS, Auglaize County Administrator requested that the Board amend the 2019 Annual Appropriation to reflect the following increase:

Increase 041.0041.550101 (Airport Improvements) by \$28,869.71;
Increase 195.0195.531000 (Reimbursement) by \$0.50.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2019 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
22nd day of
October, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Auditor
 County Administrator

IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of October, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set a special session on Friday, October 25, 2019 from 1:00 p.m. – 2:30 p.m. to attend the First Hearing for the Auglaize Acres Single County Ditch, Common Pleas Court, 201 Willipie Street, Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, October 25, 2019 from 1:00 p.m. – 2:30 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this
22nd day of
October, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, ya
Douglas A. Spencer

cc: newspapers

IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 22nd day of October, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$400,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and,

WHEREAS, the following home repair project is ready to proceed:

Applicant: Terry & Logan Mullins 817 Hackney Street, St. Marys, Ohio
Project Cost: \$1,000.00 (CDBG Funds) B-C-18-1AF-1
(Private Rehab)

Applicant: Terry & Logan Mullins 817 Hackney Street, St. Marys, Ohio
Project Cost: \$39,600.00 (Program Income Fund 083 - HOME)
(Private Rehab)

Contractor: Eicher Construction

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted 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 22nd day of October, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
Don Regula, yes
Don Regula
John N. Bergman, yes
John N. Bergman
Douglas A. Spencer, yes
Douglas A. Spencer

cc: Poggemeyer Design Group
BOCC Clerk – Esther Leffel

IN THE MATTER OF APPROVING THE CONTRACT AND BOND FOR WUEBKER DRAINAGE FOR THE DEARBAUGH #2 DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of October, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Engineer's office has filed with this Board a contract and bond from Wuebker Drainage for labor and materials for said Dearbaugh #2 Ditch project; and,

WHEREAS, the Board of County Commissioners has been requested to approve and execute the contract and bond, as all appears to be in order.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract and bond with Wuebker Drainage as presented, for the Dearbaugh #2 Ditch project, executing same; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to record said contract and bond in the Commissioners' Journal; and,

BE IT FURTHER RESOLVED that the Engineer's Secretary prepare assessment billing notices in accordance with the list of assessments as presented by the County Engineer; for each parcel of land, each public corporation and each department, office, or institution of the State of Ohio as given; and,

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to place unpaid assessments, after due payment period, on the County tax duplicates.

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

Adopted this
22nd day of
October, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

✓ cc: County Engineer

DITCH CONTRACT

Revised Code, Sec . 6131.41

In the Matter of the DEARBAUGH #2 DITCH SINGLE County Ditch Petitioned for by WARREN BAILEY.

THIS AGREEMENT, made and entered into on this 17 day of Oct 2019. By and between the County Commissioners of AUGLAIZE COUNTY, Ohio, and hereinafter designated as "First Party," and WUEBKER DRAINAGE, LLC of 2901 COLDWATER CREEK ROAD ST. HENRY, OHIO 45883 hereinafter designated as "Second Party."

WITNESSETH, THAT SAID "SECOND PARTY," For and in consideration of the sum of FOURTY FOUR THOUSAND NINE HUNDRED SEVEN AND 96/100 (\$44,907.96) Dollars, to be paid as hereinafter specified, hereby agree to furnish unto said "First Party." all the necessary materials, and do all the work and labor required to construct the DEARBAUGH #2 DITCH improvement petitioned for by WARREN BAILEY and others, in accordance with plans, drawings and specifications for the same hereto attached, which plans, drawings and specifications are hereby declared to be a part of this contract.

Said "Second Party" further agrees to furnish said materials and to do the said work and labor promptly, in a good substantial and workmanship manner, under the direction of the County Engineer in charge, without hindrance or delay to any other branch or class of work on said DEARBAUGH #2 DITCH and to work in harmony with and to render such assistance to other branches of work as their connection therewith and the progress of the DEARBAUGH #2 DITCH may require. The whole to be completed to the satisfaction and acceptance of said "First Party" on or before the 31st Day of DECEMBER, 2020, AND SAID "FIRST PARTY," for and in consideration of the true and faithful performance of said work and labor and furnishings of said materials as aforesaid, hereby agree to pay unto the said "Second Party" said sum of FOURTY FOUR THOUSAND NINE HUNDRED SEVEN AND 96/100 (\$44,907.96) Dollars, in installment from time to time, upon the certificate of acceptance of the County Engineer and as provided by law.

Now if the said WUEBKER DRAINAGE, LLC of 2901 COLDWATER CREEK ROAD

ST. HENRY, OHIO 45883 shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of


signed

T.S. Plave
witness

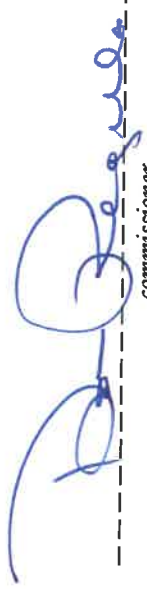
Wuebker Drainage
company

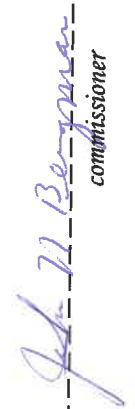
2901 Coldwater Creek Rd
street


witness

St Henry OH 45883
city, state, zip

The above Contract being good and sufficient is approved this 22nd day of Oct. , 2019.


commissioner


commissioner


COMMISSIONER

BOND OF DITCH CONTRACTOR

Revised Code, Sec. 6131.42

In the Matter of the DEARBAUGH #2 DITCH

Single County Ditch No.

ON CONTRACT FOR WORK AND LABOR
AND MATERIALS

Petitioned for by WARREN BAILEY and others

KNOW ALL MEN BY THESE PRESENTS, that we, WUEBKER DRAINAGE, LLC of 2901 COLDWATER CREEK ROAD ST. HENRY, OHIO 45883, as Principal, and ERIE INSURANCE COMPANY, as sureties, are held and firmly bound unto the state of Ohio for the benefit of AUGLAIZE COUNTY and for the benefit of any owner having a right of action thereon as is provided by law, in the penal sum of FOURTY FOUR THOUSAND NINE HUNDRED SEVEN AND 96/100 (\$44,907.96) Dollars, WHICH IS 100% OF THE DITCH CONTRACT, to the payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves, our heirs, executors and administrators.

Signed by us, and dated this 17th day of October, 2019.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT, whereas, the above Bound WUEBKER DRAINAGE, LLC of 2901 COLDWATER CREEK ROAD ST. HENRY, OHIO 45883 have entered into a Contract with said Board of County Commissioners, First, to furnish the materials and perform the work and labor for the construction of the DEARBAUGH #2 DITCH improvement petitioned for by WARREN BAILEY and others specified in said Contract, to the satisfaction and acceptance of the County Engineer, on or before the 31st Day of DECEMBER, 2020, for the compensation of FOURTY FOUR THOUSAND NINE HUNDRED SEVEN AND 96/100 (\$44,907.96) Dollars. (DITCH CONTRACT AMOUNT).

Second, to save the County from any loss caused by delay in completing the work or furnishing the material within the time and in the manner expressed in the contract, bid and specifications;

Third, for the payment of claims of any person, arising out of the unlawful acts or negligence of the contractor in the performance of his contract;

And Forth, to perform the contract in the time stated in the contract, to furnish and use in the improvement all materials of the grade, kind and quality as stated in the contract and specifications; and to construct the improvement in the manner stated in the contract and specifications.

Now if the said WUEBKER DRAINAGE, LLC of 2901 COLDWATER CREEK ROAD ST. HENRY, OHIO 45883 shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

M. D. Walker
Signed

T. S. Fildes
witness

Wuebker Drainage
company

for Walker
witness

8901 Coldwater Creek Rd
street

St Henry OH 45883
city, state, zip

The above Bond being good and sufficient is approved this 22nd day of October, 2019.

D. Reynolds
commissioner

John Berger
commissioner

Joe Jobe Spore
commissioner

IN THE MATTER OF APPROVING THE CONTRACT AND BOND FOR WUEBKER DRAINAGE FOR THE HARUFF #2 DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of October, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Engineer's office has filed with this Board a contract and bond from Wuebker Drainage for labor and materials for said Haruff #2 Ditch project; and,

WHEREAS, the Board of County Commissioners has been requested to approve and execute the contract and bond, as all appears to be in order.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract and bond with Wuebker Drainage as presented, for the Haruff #2 Ditch project, executing same; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to record said contract and bond in the Commissioners' Journal; and,

BE IT FURTHER RESOLVED that the Engineer's Secretary prepare assessment billing notices in accordance with the list of assessments as presented by the County Engineer; for each parcel of land, each public corporation and each department, office, or institution of the State of Ohio as given; and,

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to place unpaid assessments, after due payment period, on the County tax duplicates.

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

Adopted this
22nd day of
October, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: County Engineer

DITCH CONTRACT

Revised Code, Sec . 6131.41

In the Matter of the HARUFF #2 DITCH SINGLE County Ditch Petitioned for by CRAIG SHAW.

THIS AGREEMENT, made and entered into on this 17 day of Oct 2019. By and between the County Commissioners of AUGLAIZE COUNTY, Ohio, and hereinafter designated as "First Party," and WUEBKER DRAINAGE, LLC of 2901 COLDWATER CREEK ROAD ST. HENRY, OHIO 45883 hereinafter designated as "Second Party."

WITNESSETH, THAT SAID "SECOND PARTY," For and in consideration of the sum of SIXTEEN THOUSAND TWO HUNDRED SEVENTY FIVE AND 07/100 (\$16,275.07) Dollars, to be paid as hereinafter specified, hereby agree to furnish unto said "First Party." all the necessary materials, and do all the work and labor required to construct the HARUFF #2 DITCH improvement petitioned for by CRAIG SHAW and others, in accordance with plans, drawings and specifications for the same hereto attached, which plans, drawings and specifications are hereby declared to be a part of this contract.

Said "Second Party" further agrees to furnish said materials and to do the said work and labor promptly, in a good substantial and workmanship manner, under the direction of the County Engineer in charge, without hindrance or delay to any other branch or class of work on said HARUFF #2 DITCH and to work in harmony with and to render such assistance to other branches of work as their connection therewith and the progress of the HARUFF #2 DITCH may require. The whole to be completed to the satisfaction and acceptance of said "First Party" on or before the 1st Day of SEPTEMBER, 2020, AND SAID "FIRST PARTY," for and in consideration of the true and faithful performance of said work and labor and furnishings of said materials as aforesaid, hereby agree to pay unto the said "Second Party" said sum of SIXTEEN THOUSAND TWO HUNDRED SEVENTY FIVE AND 07/100 (\$16,275.07) Dollars, in installment from time to time, upon the certificate of acceptance of the County Engineer and as provided by law.

Now if the said WUEBKER DRAINAGE, LLC of 2901 COLDWATER CREEK ROAD
ST. HENRY, OHIO 45883 shall faithfully perform and complete such work and labor and furnish such
materials within the time and as above specified and conditioned, according to the tenor of said Contract, and
in accordance with the plans, descriptions and specifications required and made a part of said Contract, then
this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

T. S. Rowe

witness

Sam Alvarado

witness

MD D Wuebker

signed

Wuebker Drainage

company

2901 Coldwater Creek Rd

street

St Henry OH 45883

city, state, zip

The above Contract being good and sufficient is approved this 22nd day of Oct. , 2019.

Don Rague

commissioner

John Bergman

commissioner

David A. Stone

commissioner

BOND OF DITCH CONTRACTOR

Revised Code, Sec. 6131.42

*In the Matter of the HARUFF #2 DITCH
Single County Ditch No.*

ON CONTRACT FOR WORK AND LABOR
AND MATERIALS

Petitioned for by CRAIG SHAW and others

KNOW ALL MEN BY THESE PRESENTS, that we, WUEBKER DRAINAGE, LLC of 2901 COLDWATER CREEK ROAD ST. HENRY, OHIO 45883, as Principal, and ERIE INSURANCE COMPANY, as sureties, are held and firmly bound unto the state of Ohio for the benefit of AUGLAIZE COUNTY and for the benefit of any owner having a right of action thereon as is provided by law, in the penal sum of SIXTEEN THOUSAND TWO HUNDRED SEVENTY FIVE AND 07/100 (\$16,275.07) Dollars, WHICH IS 100% OF THE DITCH CONTRACT, to the payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves, our heirs, executors and administrators.

Signed by us, and dated this 17th day of October, 2019.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT, whereas, the above Bound WUEBKER DRAINAGE, LLC of 2901 COLDWATER CREEK ROAD ST. HENRY, OHIO 45883 have entered into a Contract with said Board of County Commissioners, First, to furnish the materials and perform the work and labor for the construction of the HARUFF #2 DITCH improvement petitioned for by CRAIG SHAW and others specified in said Contract, to the satisfaction and acceptance of the County Engineer, on or before the 1st Day of SEPTEMBER, 2020, for the compensation of SIXTEEN THOUSAND TWO HUNDRED SEVENTY FIVE AND 07/100 (\$16,275.07) Dollars. (DITCH CONTRACT AMOUNT).

Second, to save the County from any loss caused by delay in completing the work or furnishing the material within the time and in the manner expressed in the contract, bid and specifications;

Third, for the payment of claims of any person, arising out of the unlawful acts or negligence of the contractor in the performance of his contract;

And Forth, to perform the contract in the time stated in the contract, to furnish and use in the improvement all materials of the grade, kind and quality as stated in the contract and specifications; and to construct the improvement in the manner stated in the contract and specifications.

Now if the said WUEBKER DRAINAGE, LLC of 2901 COLDWATER CREEK ROAD ST. HENRY, OHIO 45883 shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

M.D. Wuebker
Signed

T.S. Polare
witness

Wuebker Drainage
company

Mrs. Wuebker
witness

2901 Coldwater Creek Rd
street

St Henry OH 45883
city, state, zip

The above Bond being good and sufficient is approved this 22nd day of October, 2019.

[Signature]
commissioner

[Signature]
commissioner

[Signature]
commissioner

IN THE MATTER OF AUTHORIZING THE ACQUISITION OF DNS REDIRECTOR SOFTWARE FOR THE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of October, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, IT Manager submitted information to the Board of County Commissioners requesting the purchase of DNS Redirector software to filter the internet connection for the County's Computer system; and,

WHEREAS, a quotation which was obtained for the DNS redirector software at a cost of \$900.00; and,

WHEREAS, Mr. Ruppert requested that the Board authorize the purchase of the DNS Redirector software.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the acquisition of the DNS redirector software at the cost of \$900.00 as requested by the IT Manager; and,

BE IF FURTHER RESOLVED that the Board directs IT Manager, Cameron Ruppert, to proceed with the purchase and download the acquired software.

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

Adopted this
22nd day of
October, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: IT Manager – Cameron Ruppert