

County Commissioners' Office  
Auglaize County, Ohio  
October 26, 2021

NO: #21-438

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

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 26th day of October, 2021.

Commissioner Bambauer 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 private rehab project is ready to proceed:

Applicant: Thomas & Sylvia Carter  
Project Cost: \$49,980.00  
(Private Rehab – CDBG Funds)  
Contractor: Lamp Construction  
510 Maple Street, Wapakoneta, OH  
(CDBG funds) B-C-20-1AF-1

**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 26th day  
of October, 2021

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: Poggemeyer Design Group  
✓ Clerk Esther Leffel

**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 26th day of October, 2021.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has received a request from the Auglaize County Office of Homeland Security and EMA Director, Troy Anderson, to increase the 2021 Annual Appropriation with moneys that were certified and unappropriated; and,

**WHEREAS**, the EMPG Fund:

**Increase 941.0941.531000 (Reimbursement) by \$1,950.50.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2021 Annual Appropriation Resolution to be amended to show the increase 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  
26th day of  
October, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Robert Spencer, Yes  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

cc: ~~County Auditor~~  
~~County Administrator~~  
~~EMA~~

**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 26th of October, 2021.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

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

**County-Wide EMA Fund:**  
Amount: From: 090.0090.535800 (Transfer Out) To: 090.0090.530600 (Contract Services)

**Board of Elections Fund:**  
Amount: From: 001.0301.5102001 (Poll working Sal.) To: 001.0301.530700 (Travel)

**Children Services Fund:**  
Amount: From: 050.0004.530200 (Transfer Out) To: 050.0004.530600 (Contract Services)

**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  
26th day of  
October, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

David Bambauer  
David Bambauer

John N. Bergman  
John N. Bergman

cc: County Auditor  
County Administrator  
Board of Elections  
JFS

EMA

**IN THE MATTER OF DESIGNATING AN INDIVIDUAL WILLING TO SERVE ON THE COUNTY'S LOCAL EMERGENCY PLANNING COMMITTEE (LEPC); PETITIONING THE STATE'S EMERGENCY RESPONSE COMMISSION TO MAKE APPOINTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of October, 2021.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of Auglaize County Commissioners has been informed by Troy Anderson, Auglaize County EMA/LEPC Coordinator, that following individual has consented to serve on the Auglaize County LEPC:

**Craig G. Oldiges, representing (Elected Official) term expires on August 15, 2023; and,**

**WHEREAS**, the Board has reviewed the application form for the above named person(s), finding said applicant to be acceptable.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby approve Craig G. Oldiges to be a representative to the Auglaize County LEPC as so stated and does respectfully petition the State of Ohio Emergency Response Commission to formally administer this appointment; and,

**BE IT FURTHER RESOLVED** that the term of said appointee commences upon appointment by SERC, serving on the Auglaize County LEPC with the terms expiring on August 15, 2023.

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

Adopted this  
26th day of  
October, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
Douglas A. Spencer yes

  
David Bambauer yes

  
John N. Bergman yes

cc: State Emergency Response Commission (certified)  
Auglaize County EMA/LEPC Coordinator

**IN THE MATTER OF AUTHORIZING THE ACQUISITION OF AP CONTROLLER REPLACEMENTS FOR THE COUNTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of October, 2021.

Commissioner Bambauer moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, Cameron Ruppert, IT Manager submitted information to the Board of County Commissioners requesting the purchase of AP controllers to update our current County's Computer system; and,

**WHEREAS**, a quotation which was obtained from PerryproTech for the above mentioned equipment at a cost of \$4,304.16; and,

**WHEREAS**, Mr. Ruppert requested that the Board authorize the purchase of the AP controllers.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the acquisition of the AP controllers from PerryproTech at the cost of \$4,304.16 as requested by the IT Manager; and,

**BE IF FURTHER RESOLVED** that the Board directs IT Manager, Cameron Ruppert, to proceed with the purchase from PerryproTech.

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

Adopted this  
26th day of  
October, 2021

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: IT Manager  
PerryproTech

**IN THE MATTER OF AUTHORIZING THE LEASE OF FOUR COPIERS FROM PERRYPROTECH FOR THE PROSECUTING ATTORNEY'S OFFICE, CLERK OF COURTS' OFFICE, BOARD OF ELECTIONS AND COMMON PLEAS COURT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of October, 2021.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, PerryproTech was contacted about the expiring leases of said copiers for the Prosecuting Attorney's Office, the Clerk of Courts' Office, the Board of Elections Office and the Common Pleas Court; and,

**WHEREAS**, it was determined that the Konica Bizhub 360 printer/copier/scanner would best fit the needs of each office; and,

**WHEREAS**, a quotation was submitted to the Board of County Commissioners by PerryproTech for the monthly lease for said copier for so stated office in the amount of \$913.88 for said Konica Bizhub 360 printer/copier/scanner to the Board of County Commissioners.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize a 0%, 60 month fair market value lease agreement from PerryproTech and does authorize the monthly lease of the Konica Bizhub 360 printer/copier/scanner for the Prosecuting Attorney's Office, the Clerk of Courts' Office, the Board of Elections Office and Common Pleas Court; and,

**BE IT FURTHER RESOLVED** that the Board does authorize the President of the Board to execute said lease agreement.

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

Adopted this  
26th day of  
October, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Doug A. Spencer  
Doug A. Spencer

David Bambauer  
David Bambauer

John N. Bergman  
John N. Bergman

- cc: ✓ Perry ProTech
- ✓ Prosecuting Attorney
- ✓ Clerk of Courts
- ✓ Board of Election
- ✓ Common Pleas Court

The words "Lessee," "you" and "your" refer to Customer. The words "Lessor," "we," "us" and "our" refer to PERRY proTECH, Inc.

**CUSTOMER INFORMATION**

FULL LEGAL NAME  
County of Auglaize

STREET ADDRESS  
209 S Blackhoof St Ste 201

CITY  
Wapakoneta

PHONE  
419-739-6710

STATE  
OH

ZIP  
45895-1989

FAX

BILLING NAME (IF DIFFERENT FROM ABOVE)  
County of Auglaize

BILLING STREET ADDRESS  
209 S Blackhoof St Ste 201  
Wapakoneta, OH, 45895-1989

CITY  
Wapakoneta

STATE  
OH

ZIP  
45895-1989

E-MAIL

EQUIPMENT LOCATION (IF DIFFERENT FROM ABOVE)  
201 Willpie St Rm 309 Wapakoneta, OH 45895-1971

**EQUIPMENT DESCRIPTION**

MAKE/MODEL/ACCESSORIES

See Schedule A for Details

SERIAL NO.

STARTING METER

NOT FINANCED UNDER THIS AGREEMENT

See Schedule A for Details

See Schedule A for Details

See Schedule A for Details

**TERM AND PAYMENT INFORMATION**

60 Payments\* of \$ 909.00

\*plus all applicable taxes, fees, charges and other amounts due under this Agreement  
If you are exempt from sales tax, attach your certificate.

The payment ("Payment") period is monthly unless otherwise indicated.

Payment includes	22,000	B&W clicks per month	0.0082	per B&W click*
Payment includes	0	Color clicks per month	0	per Color click*
Payment includes	0	B&W prints per month	0	per B&W print*
Payment includes	0	Color prints per month	0	per Color print*
Payment includes		TOT clicks per month		per TOT click*

By initialing here, you agree that toner and developer are not included with the TOT clicks.

By initialing here, you agree that maintenance and supplies are not included in this Agreement and Paragraph 13 shall not apply to this Agreement.

**END OF TERM OPTION**

You will have the following option, which you may exercise at the end of the term, provided that no event of default under this Agreement has occurred and is continuing. Fair Market Value means the value of the Equipment in continued use. Purchase all of the Equipment for its Fair Market Value, renew this Agreement, or return the Equipment.

**Upon acceptance of the Equipment, THIS AGREEMENT IS NONCANCELABLE, IRREVOCABLE AND CANNOT BE TERMINATED.**

**LESSOR ACCEPTANCE**

PERRY proTECH, Inc.

LESSOR

SIGNATURE

TITLE

DATED

**CUSTOMER ACCEPTANCE**

BY SIGNING BELOW OR AUTHENTICATING AN ELECTRONIC RECORD HEREOF, YOU CERTIFY THAT YOU HAVE REVIEWED AND DO AGREE TO ALL TERMS AND CONDITIONS OF THIS AGREEMENT ON THIS PAGE AND ON PAGE 2 ATTACHED HERETO. UPON YOU SIGNING BELOW, YOUR PROMISES IN THIS AGREEMENT WILL BE IRREVOCABLE AND UNCONDITIONAL IN ALL RESPECTS.

County of Auglaize

SIGNATURE

TITLE

DATED

SIGNATURE

PRINT NAME

**TERMS AND CONDITIONS**

1. AGREEMENT: You agree to lease from us the goods, together with all replacements, parts, repairs, additions, and accessories incorporated therein or attached thereto and any and all proceeds of the foregoing, including, without limitation, insurance recoveries ("Equipment") and, if applicable, finance certain software, software licenses(s), software components and/or professional services in connection with software (collectively, the "Financed Items," which are included in the word "Equipment" unless separately stated) from software licensor(s) and/or supplier(s) (collectively, the "Supplier"), all as described in this Agreement and in any attached schedule, addendum or amendment hereto ("Agreement"). You represent and warrant that you will use the Equipment for business purposes only. You agree to all of the terms and conditions contained in this Agreement, which, with the acceptance certification, is the entire agreement between you and us regarding the leasing of the Equipment and which supersedes any purchase order, invoice, request for proposal, response or other related document. This Agreement becomes valid upon execution by us. If maintenance and supplies are not included, the first Payment is due 30 days after the start of this Agreement and each Payment thereafter shall be due on the same day of each month (the "Scheduled Due Date") unless a different due date is mutually agreed to by us and you. If the parties agree to adjust the Payment due date (an "Adjusted Due Date"), in addition to all Payments and other amounts due hereunder, you will pay an interim payment in an amount equal to 1/30th of the Payment, multiplied by the number of days between the Scheduled Due Date and the Adjusted Due Date. If any provision of this Agreement is declared unenforceable, the other provisions herein shall remain in full force and effect to the fullest extent permitted by law. (Continued on Page 2)





County Commissioners Office  
Auglaize County, Ohio  
October 26, 2021

NO. #21-444

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO ISSUE A WARRANT TO THE VILLAGE OF NEW BREMEN FROM THEIR PERMISSIVE LICENSE PLATE TAX FUND AS RECOMMENDED BY THE COUNTY ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of October, 2021.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following letter of request was submitted to the Board of County Commissioners by Andrew Baumer, County Engineer:

The Village of New Bremen has presented paid invoices in excess of \$200,000 for the 2021 road construction on Franklin and Ash Streets within the Village. This is a qualified expense for the collected Permissive License Plate tax. The current account balance for the Village's permissive license plate fee is \$87,300.56.

Please authorize the County Auditor to reimburse the Village of New Bremen \$87,300.56 for said road reconstruction.

s/Andrew J. Baumer  
Andrew J. Baumer, P.E., P.S.  
Auglaize County Engineer

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, respective of Engineer Baumer's request, does hereby authorize the County Auditor to issue a warrant in the amount of \$87,300.56 made payable to the Village of New Bremen with funds to be drawn from their Permissive License Plate Tax Fund.

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

Adopted this  
26th day of  
October, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

David Bambauer  
David Bambauer

John N. Bergman  
John N. Bergman

cc: County Engineer  
County Auditor  
Village of New Bremen

Date: OCTOBER 26, 2021

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA SETTING DATE AND  
matter of: TIME TO RECEIVE BIDS FOR THE MERCER WILDLIFE AREA PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 26<sup>th</sup> day of October, 2021 at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Dr. Greg Homan, Mr. Rick Muhlenkamp, Mr. Dave Bambauer, Mr. Doug Spencer, and Mr. John Bergman; Mr. Jerry Laffin was absent.

Dr. Greg Homan moved the adoption of the following:

**RESOLUTION**

WHEREAS, the Grand Lake St. Marys LFA shall follow section 353.03 of the Revised Code for expenditures exceeding fifty thousand dollars; and

WHEREAS, the Mercer Wildlife Area Project has the intent of systematically tiling 20 acres of the front agricultural field and out letting those tiles into newly constructed wetlands, construction of green tree marsh, and build additional wetlands. The engineer's estimate for the project is \$454,869.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Grand Lake St. Marys LFA that:

- 1) The Board of Directors hereby sets the deadline for filing bids for the Mercer Wildlife Area Project as November 18, 2021 at 10:00 a.m. at the office of the Mercer County Commissioners, 220 W. Livingston St., Rm. A201, Celina, Ohio; and,
- 2) The Board of Directors authorizes Lauren Baucher to publish notice of bidding in The Daily Standard; notice shall also be posted on Auglaize and Mercer Counties internet site on the world wide web; and,
- 3) On November 18, 2021 at 10:00 a.m., the Mercer County Commissioners are hereby authorized to open and read aloud the bids received for the Mercer Wildlife Area Project; and,
- 4) Mercer County shall send a copy of the bids received for said improvement project to the project manager for review and recommendations.

Mr. David Bambauer seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Adopted this 26<sup>th</sup> day of October, 2021.  
BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

Jerry Laffin – Absent \_\_\_\_\_  
Mr. Jerry Laffin John Laffin  
Mr. Rick Muhlenkamp yes  
Dr. Greg Homan yes

David Bambauer yes  
Mr. Dave Bambauer  
John Bergman yes  
Mr. John Bergman  
Doug Spencer yes  
Mr. Douglas Spencer

Motion carried.

ATTEST:

Lauren Baucher  
Lauren Baucher, Clerk  
Board of Mercer County Commissioners