

**IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT OFFICE OF COMMUNITY DEVELOPMENT FOR FUNDING ON BEHALF OF AUGLAIZE COUNTY, OHIO, AND THE CITIES OF ST. MARYS AND WAPAKONETA, ITS PARTNERING JURISDICTIONS, FOR PROGRAM YEAR 2022 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio originally met in regular session on the 9th day of June, 2022; and meeting in regular session on the 27<sup>th</sup> day of October, 2022;

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the State of Ohio Department of Development Office of Community Development (ODOD-OCD), provides financial assistance to local governments for the purpose of addressing local housing needs; and,

**WHEREAS**, the Cities of St. Marys and Wapakoneta are eligible partner jurisdictions under ODOD-OCD and have executed the PY2022 CHIP Partnership Agreement with Auglaize County, allowing the County to additionally apply on behalf of the partner jurisdictions, to continue to receive CHIP funding as part of the CHIP Service Area; and,

**WHEREAS**, the Auglaize County Board of County Commissioners, State of Ohio, and partnering cities of St. Marys and Wapakoneta, desires to participate in the program to receive financial assistance under the Small Cities Community Development Block Grant Community Housing Impact and Preservation Program (CHIP) for PY 2022; and,

**WHEREAS**, the Auglaize County Housing Advisory Committee met on Monday, April 11, 2022 to review the housing needs of the County, socio-economic data, available CHIP program activities, and recommended to apply for Owner Home Repair and Private Owner Rehabilitation activities for the PY 2022 CHIP grant application; and,

**WHEREAS**, the Auglaize County Board of County Commissioners and cities of St. Marys and Wapakoneta entered into a partnership agreement for purposes of applying for funding under the PY2022 CHIP Program and the County has the authority to apply for financial assistance and to administer the amount received from the State of Ohio Department of Development Office of Community Development, through its Small Cities Community Development Block Grant Community Housing Impact and Preservation (CHIP) Program; and, pursuant to the partnership agreement, has agreed to be the grantee and fiscal agent for the entire PY2022 CHIP and be responsible for application and administration of the Grant in compliance with CHIP rules and regulations required by ODOD-OCD; and has agreed to retain and track the PY2022 CHIP Program Income for future housing assistance to income eligible households in both Auglaize County and cities of St. Marys and Wapakoneta; and,

**WHEREAS**, the Auglaize County Board of County Commissioners must direct and authorize the contract person to act in connection with the application and to provide such additional information as may be required.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, State of Ohio, a two-thirds majority of all members elected thereto concurring:

- Section 1. The Auglaize County Board of County Commissioners hereby approves submitting an application and any and all related documents for financial assistance for up to \$1,000,000 under the Small Cities Community Development Block Grant CHIP Program on behalf of Auglaize County and the cities of St. Marys and Wapakoneta, pursuant to the Partnership Agreement.
- Section 2. The Auglaize County Board of County Commissioners hereby understands and agrees that participation in the CHIP program will require compliance with program guidelines and assurances.
- Section 3. The Auglaize County Board of County Commissioners hereby authorizes the President of the Commissioners to apply on behalf of the County and the partnering jurisdictions for the Small Cities Community Development Block Grant CHIP funds.
- Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of the Auglaize County Board of County Commissioners and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements.
- Section 5. This Resolution shall take effect immediately upon its passage and approval by the Board of County Commissioners.

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

Adopted this 27th day  
of October, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer yes  
David Bambauer

John N. Bergman yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

**IN THE MATTER OF AUTHORIZING CHANGE ORDER NO. 1 WITH SHINN BROS. FOR THE 2022 CDBG CITY OF ST. MARYS ARMSTRONG PARK IMPROVEMENT PROJECT, USING PY'21 CDBG ALLOCATION PROGRAM FUNDS; AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE SAID CHANGE ORDER NO. 1.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of October, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County has been granted funding in the amount of \$121,892.00 through the P.Y. '21 CDBG Allocation Program Funds; and,

**WHEREAS**, bid award for this project was granted to Shinn Bros. at the cost of \$212,000.00; and,

**WHEREAS**, it was determined by the City of St. Marys and Auglaize County that the following Change Order No. 1 needed to be made to the contract documents, this increased the contract by a grand total of \$1,952.00 for the following additional adjustments:

Grade change in safety padding area - \$1,952.00; and,

**WHEREAS**, the Change Order #1 which will be part of this resolution; and,

**WHEREAS**, Poggemeyer Design Group, Inc., County's CDBG Administrator, reviewed the documentation; finding all to be in order and allowable; and,

**WHEREAS**, Shinn Bros. is able to accommodate this Change Order No. 1; and,

**WHEREAS**, Change Order No. 1 for the City of St. Marys Armstrong Park Improvement Project has been presented to the Board of County Commissioners for approval and authorization of the following project.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the President of the Board to execute Change Order No. 1 for the addition to the contract with Shinn Bros. for the City of St. Marys Armstrong Park Improvement Project; and,

**BE IT FURTHER RESOLVED** that the Shinn Bros. contract price for said project has been increased by \$1,952.00 for a total of \$213,952.00 and the CDBG grant fund will pay \$121,892.00 and the City of St. Marys will pay for \$92,060.00.

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

Adopted this  
27th day of  
October, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

cc: Poggemeyer Design Group  
Clerk of St. Marys  
Shinn Bros.

# CITY OF ST. MARYS CHANGE ORDER

**PROJECT: 3-ST. MARYS ARMSTRONG**

**PARK IMPROVEMENT**

**CONTRACTOR: SHINN BROTHERS INC.**

**C.O.# 1**

**DATE: 10-12-22**

REF. ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	DEDUCTIONS	ADDITIONS	TOTAL
	GRADE CHANGE IN SAFETY PADDING AREA	1	LUMP \$1,952.00		\$1,952.00	
				\$0.00		\$1,952.00
					\$1,952.00	\$1,952.00

The grade change is due to layout error by the City. An incorrect elevation was used during the initial setup of the survey equipment causing the contractor 2 lays of extra stone grading. The lump sum cost is based of of labor and equipment.

AUTHORIZED BY:

*[Signature]*  
 DIRECTOR OF PUBLIC SERVICE AND SAFETY

*[Signature]*  
 EACC President  
 David Camboves

APPROVED BY:

*[Signature]*  
 CONTRACTOR

DATE:

*10-18-22*

*10/27/2022*

*October 27, 2022*

**IN THE MATTER OF APPROVING THE CONTRACTOR'S PAY REQUEST #2 FROM SHINN BROS. FOR THE 2022 CDBG CITY OF ST. MARYS ARMSTRONG PARK IMPROVEMENT PROJECT, USING PY 2021 CDBG ALLOCATION PROGRAM FUNDS.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of October, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on May 24, 2022, Resolution #22-259, the Board of County Commissioners awarded the bid for the PY2021 CDBG Allocation Program project for the City of St. Marys Park Improvement Project to Shinn Bros. at the cost of \$212,000.00 and on September 22, 2022, Resolution #22-416, Pay request #1 for \$49,502.81 was approved with the payment from the CDBG Grant; and,

**WHEREAS**, on October 27, 2022 a change order in the amount of \$1,952.00 was approved and the contract amount was increased to \$213,952.00; and,

**WHEREAS**, the Board of County Commissioners has now been presented with a Contractor's Pay Request #2 in the amount of \$164,449.19 from Shinn Bros. for the City of St. Marys Armstrong Park Improvement Project.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #2 in the amount of \$164,449.19 and does authorize execution by the President of the Board of County Commissioners for said Contractor's Pay Request #2 from Shinn Bros., with the remaining CDBG Grant amount of \$72,389.19 and \$92,060.00 from the City's RLF commitment.

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

Adopted this  
27th day of  
October, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

cc: ✓ Poggemeyer Design Group  
✓ City of St. Marys  
✓ Shinn Bros.

**IN THE MATTER OF RATIFYING THE EMPLOYMENT OF CHRISTI LIGHTLE AS THE CASE  
MANAGER/EMPLOYMENT SERVICES COUNSELOR POSITION AT THE AUGLAIZE COUNTY  
DEPARTMENT OF JOB AND FAMILY SERVICES.  
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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 27th of October 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Julie Gossard, Director of the Auglaize County Department of Job & Family Services, informed the Board that the position of Case Manager/Employment Services Counselor Position has been posted and interviews conducted. Christi Lightle has been selected to fill the position; and,

**WHEREAS**, Director Julie Gossard recommended that Ms. Lightle to be hired to the position of Case Manager/Employment Services Counselor position on November 4, 2022 at the pay rate per hour of \$17.72.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Christi Lightle to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications 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  
27th day of  
October, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

cc: ✓ Auglaize County Department  
of Job & Family Services  
✓ Auditor  
✓ Christi Lightle



County Commissioners Office  
Auglaize County, Ohio  
October 27, 2022

NO.            #22-480

**IN THE MATTER OF DOCUMENTING THAT NO PROPOSALS FOR THE RESIDENTIAL DEMOLITION – 106 S. MAIN STREET, BUCKLAND, OHIO USING STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM WERE RECEIVED; AND AUTHORIZING THE COMMISSIONERS’ OFFICE TO OBTAIN QUOTES.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of October, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #22-432 dated October 4, 2022, the Board of County Commissioners set the date, October 20, 2022 at 11:00 a.m. as the date and time to receive proposals for the Residential Demolition – 106 S. Main Street, Buckland, Ohio Project to be funded through State of Ohio, Department of Development, Demolition Building and Site Revitalization Program; and,

**WHEREAS**, the Board of County Commissioners did not receive any proposals for said project; and,

**WHEREAS**, those present at the time of the bid opening were Commissioners, County Administrator and one local contractor representative; and,

**WHEREAS**, the Board authorized the Commissioners’ Office to obtain a quote for said project from several demolition contractors.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby document that no proposals were received for the Residential Demolition – 106 S. Main Street, Buckland, Ohio Project being funded State of Ohio, Department of Development, Building Demolition and Site Revitalization Program funds; and,

**BE IT FURTHER RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the Commissioners’ Office to obtain quotes from several contractors for the Residential Demolition – 106 S. Main Street, Buckland, Ohio Project, using State of Ohio, Department of Development, Building Demolition and Site Revitalization Program funds.

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

Adopted this  
27th day of  
October, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

cc: Village of Buckland  
Bethlehem Christian Union Church &  
Buckland Unite Church of Christ

County Commissioners Office  
Auglaize County, Ohio  
October 27, 2022

NO.           #22-481          

**IN THE MATTER OF AUTHORIZING THE SALE OF TWO (2) DIGITAL CHECK TELLERSCANS TS240 AND ONE (1) TELLERSCAN PURSUANT TO OHIO REVISED CODE 307.12.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of October, 2022.

Commissioner Bergman moved the adoption of the following

**RESOLUTION**

**WHEREAS**, the Treasurer, April Bowersock, has submitted correspondence to the Board of County Commissioners, stating that the two digital check tellerscan TS240 and one tellerscan TS230 are no longer of use to the Treasurer's Office; and,

**WHEREAS**, the equipment was used to repair my cashiering equipment and is unfit to be utilized for the sale of equipment on the online auction site for Auglaize County; and,

**WHEREAS**, Treasurer, April Bowersock, will sell the equipment to Vecmar Computer Solutions for salvage; and,

**WHEREAS**, April Bowersock has requested authorization to complete this sale/salvage pursuant to Ohio Revised Code 307.12.

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of Auglaize County, Ohio does hereby authorize the sale/salvage of the above mentioned equipment

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

Adopted this  
27th day of  
October, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

✓cc: Treasurer



**IN THE MATTER OF DOCUMENTING THE RECEIPT OF THE BIDS AND AWARDING THE BID TO BAUMANN ENTERPRISES, INC. FOR THE RESIDENTIAL DEMOLITION – 14500 ST. MARYS RIVER ROAD, ST. MARYS, OHIO, USING STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM; AND AUTHORIZING THE EXECUTION OF CONTRACT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of October, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #22-412 dated September 20, 2022, the Board of County Commissioners set the date, October 6, 2022 at 10:30 a.m. as the date and time to receive proposals for the Residential Demolition – 14500 St. Marys River Road, St. Marys, Ohio Project to be funded through State of Ohio, Department of Development, Demolition Building and Site Revitalization Program; and,

**WHEREAS**, the Board of County Commissioners did open one proposal for said project; same being as follows:

<b>From: Prestige Excavation &amp; Demolition, Urbana, OH</b>	<b>Bid</b>
<b>Baumann Enterprises, Inc., Garfield Hts., OH</b>	<b>\$35,250.00;</b>
<b>Estimate - \$59,600.00; and,</b>	<b>\$47,777.00;</b>

**WHEREAS**, those present at the time of the bid opening were Commissioners and City of St. Marys' representatives; and

**WHEREAS**, the apparent low bid was determined to be incomplete and recommended that this bid be rejected;

**WHEREAS**, the Board presented the proposal, as received, to County Administrator and the City of St. Marys, for review and a letter of recommendation was given to award the bid to Baumann Enterprises, Inc., Garfield Heights, Ohio as it appears to be the lowest, responsible and complete bidder.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned bids for the Residential Demolition – 14500 St. Marys River Road, St. Marys, Ohio Project being funded State of Ohio, Department of Development, Building Demolition and Site Revitalization Program funds; and,

**BE IT FURTHER RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby reject the incomplete bid and does hereby award the bid for the Residential Demolition – 14500 St. Marys River Road, St. Marys, Ohio Project, in the amount of \$47,777.00, using State of Ohio, Department of Development, Building Demolition and Site Revitalization Program funds; and,

**BE IT STILL FURTHER RESOLVED**, that said Board of County Commissioners does authorize contract and sustaining documentation to be prepared for this award; and does further authorize the execution of the project contract by the Board of County Commissioners.

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


Adopted this  
27th day of  
October, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Baumann, yes  
David Bambauer

John N. Bergman, ye  
John N. Bergman

ABSENT  
Douglas A. Spencer

cc: City of St. Marys  
Bidders 

**IN THE MATTER OF 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 27th day of October, 2022.

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:

Check No.	Amount	Vendor
465039	286.51	PERRY CORPORATION
465059	2103.34	AUGLAIZE CO JOB & FAMILY SVC
465092	10000.00	POGEMEYER DESIGN GROUP
465114	8300.00	CSX TRANSPORTATION
D02979	24649.38	DUCHOUQUET TOWNSHIP TRUSTEES

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

Adopted this  
27th day  
October, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

✓ cc: County Auditor