

**IN THE MATTER OF AUTHORIZING THE TRANSFER OF LEGAL TITLE TO THE CITY OF ST. MARYS FOR THE TRI-TOWNSHIP LIFT STATION PER THE GRAND LAKE ST. MARYS SOUTHEAST DISTRICT AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of October, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the County Engineer has requested that Auglaize County Board of Commissioners transfer the legal title of the Tri-Township lift station per the Grand Lake St. Marys Southeast Sewer District Agreement adopted on September 1, 1988; and,

**WHEREAS**, the force main and main pumping station have been accepted by the City of St. Marys, Ohio; and,

**WHEREAS**, the payment terms are in consideration of One (\$1.00) Dollar and other valuable consideration to them paid by the City of St. Marys; and,

**WHEREAS**, the following described tract of land is part of the Southeast Quarter of Section 17, Town 6 South, Range 4 East, St. Marys Township, Auglaize County, Ohio and is more particularly described as follows:

Commencing at a county monument box at the Southeast corner of the Southeast Quarter of Section 17, St. Marys Township, and in the intersection of the centerlines of Township Road 110 (Waesch Road) and Township Road 31 (Tri-Township Road);

thence N.01 01'46"E. along the centerline of Township Road 31 and the East line of the Southeast Quarter of Section 17, St. Marys Township, a distance of 1,159.05 feet to a R.R. spike set which is the PLACE OF BEGINNING for the tract of land here in described;

thence N.88 58'40"W. a distance of 502.50 feet to an iron pin set, passing thru an iron pin set for reference at 16.50 feet in the West right-of-way line of Township Road 31;

thence N.01 01'46"E. parallel to the centerline of Township Road 31 and the West line of the Southwest Quarter of Section 17, St. Marys Township, a distance of 175.00 feet to an iron pin set;

thence S.88 58'40"E. along the Liette - Makley property line a distance of 502.50 feet to a R.R. spike set, passing thru an iron pin set for reference at 186.00 feet in the West right-of-way line of Township Road 31;

thence S.01 01'46"W. along the centerline of Township Road 31 and the West line of the Southeast Quarter of Section 17, St. Marys Township, a distance of 175.00 feet to a R.R. spike which was the true PLACE OF BEGINNING.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Auglaize County, Ohio hereby does transfer the title of the above described tract to the City of St. Marys, Ohio and authorizes the Board to execute all documents, including specifically the Warranty Deed for the parcel of land for the Tri-Township lift station, as may be necessary or appropriate to give effect to this resolution; and,

**BE IT FURTHER RESOLVED** that the Clerk shall certify a copy of this resolution to the County Engineer and the City of St. Marys.

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

Adopted this  
29th 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: Auglaize County Engineer (Certified)  
City of St. Marys (Certified)

EX 640

THIS CONVEYANCE HAS BEEN EXAMINED AND THE GRANTOR HAS COMPLIED WITH SECTION 319.202 OF THE REVISED CODE.

A

FEE \$ EXEMPT

JANET SCHJULER

10-30-2020

TRANSFERRED ON

NK

BY



20200006809 Pages: 3  
Filed for Record in AUGLAIZE County, Ohio  
Emily K. Schlenker, Recorder  
10/30/2020 09:55 AM Recording Fees: \$0.00  
WARNTY DEED OR 707 / p1287 - p1289

# WARNTY DEED

## KNOW ALL MEN BY THESE PRESENTS :

That Commissioners of Auglaize County, also known as Auglaize County Board of County Commissioners, presently composed of John Bergman, Don Regula and Doug Spencer, the grantors, in consideration of One (\$1.00) Dollar and other valuable consideration to them paid by The City of St. Marys, the grantee, whose tax-mailing address is 101 East Spring Street, St. Marys, OH 45885, the receipt whereof is hereby acknowledged do hereby Grant, Bargain, Sell, and Convey to the said grantee, its successors and assigns forever, the following described real estate:

### SEE ATTACHED EXHIBIT "A"

and all the estate, title and interest of the said grantor either in Law or Equity, of, in, and to the said premises; together with all the privileges and appurtenances of the same belonging, and all the rents, issues and profits thereof, to have and to hold the same to the only proper use of the said grantee, its successors and assigns forever. And the said grantor for then and for their heirs, executors and administrators, do hereby covenant with the said grantee, its successors and assigns, that they are the true and lawful owners of the said premises and have full power to convey the same; that the title so conveyed is Clear, Free and Unincumbered and further that they will Warrant and Defend the same against all claim or claims of all persons whomsoever.



## EXHIBIT "A"

Situate in the Township of St. Marys, County of Auglaize and State of Ohio, to-wit:

The following described tract of land is part of the Southeast Quarter of Section 17, Town 6 South, Range 4 East, St. Marys Township, Auglaize County, Ohio and is more particularly described as follows:

Commencing at a county monument box at the Southeast corner of the Southeast Quarter of Section 17, St. Marys Township, and in the intersection of the centerlines of Township Road 110 (Waesch Road) and Township Road 31 (Tri -Township Road);  
thence N. 01 01' 46" E. along the centerline of Township Road 31 and the East line of the Southeast Quarter of Section 17, St. Marys Township, a distance of 1,159.05 feet to a R.R. spike set which is the PLACE OF BEGINNING for the tract of land herein described;  
thence N. 88 58' 40" W. a distance of 502.50 feet to an iron pin set, passing thru an iron pin set for reference at 16.50 feet in the West right-of-way line of Township Road 31;  
thence N. 01 01' 46" E. parallel to the centerline of Township Road 31 and the West line of the Southwest Quarter of Section 17, St. Marys Township, a distance of 175.00 feet to an iron pin set;  
thence S. 88 58' 40" E. along the Liette - Makley property line a distance of 502.50 feet to a R.R. spike set, passing thru an iron pin set for reference at 186.00 feet in the West right-of-way line of Township Road 31;  
thence S. 01 01' 46" W. along the centerline of Township Road 31 and the West line of the Southeast Quarter of Section 17, St. Marys Township, a distance of 175.00 feet to a R.R. spike, which was the true PLACE OF BEGINNING.

This conveyance and the rights hereunder of the Grantee are subject to the following restrictions, covenants and conditions.

1. Land use restricted for placement of a sanitary sewer system which includes a pumping station and utility storage building in the northeast corner of said parcel, plus placement of sanitary sewer lines and appurtenances along northerly line of parcel.
2. The remainder of the parcel may be used for the construction of a future underground retention/overflow storage tank. The construction of this possible future underground storage tank shall be no closer than 50 feet to the nearest property line.
3. Land use to prohibit the permanent external storage of maintenance equipment on all 2 .019 acres.
4. The Grantor shall also retain use of the portion of the 2.019 acres not used for construction of the pump station, utility building and sewer lines and appurtenances, for agricultural purposes until such time that the County needs to construct the possible future underground storage tank.

Containing in all 2.019 acres of land of which 0.066 acre has been dedicated for highway purposes. The above described tract of land is subject to all legal easements, restrictions and reservations, if any, of record or in use of said premises. Previous deed reference; Volume 254, page 26. This plat is recorded in Survey Book "H", page 494, in the Auglaize County Engineer's Office.

Executed this day:

Dated: 10.29.2020 JOHN N BERGMAN

John N Bergman

Dated: 10-29-2020 Douglas A. Spencer

Douglas A. Spencer

Dated: 10-29-2020 Don Regula

Don Regula

STATE OF OHIO  
COUNTY OF AUGLAIZE, SS:

BE IT REMEMBERED, That on this 29th day of October, 2020, before me, the subscriber, a Notary Public in and for said state, came Auglaize County Board of County Commissioners, by John Bergman, Don Regula and Doug Spencer, the Grantors, in the foregoing deed, and acknowledged the signing thereof to be their voluntary act and deed, for the uses and purposes therein mentioned.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal on the day and year last aforesaid.

Esther M. Leffel  
Notary Public



ESTHER M. LEFFEL  
Notary Public, State of Ohio  
My Commission Expires 02/12/2022

This instrument was prepared by: Jeffrey P. Squire. Auglaize County Assistant Prosecuting Attorney, Auglaize County Courthouse, P. O. Box 1992, Wapakoneta, OH 45895

202000006809  
AUGLAIZE COUNTY COMMISSIONERS

**IN THE MATTER OF AUTHORIZING AN AMENDMENT TO THE ADMINISTRATIVE CONTRACT WITH POGGEMEYER DESIGN GROUP FOR THE PY 2018 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM GRANT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AMENDMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of October, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on November 15, 2018, in Resolution #18-466, the Board of County Commissioners executed an administrative contract with Poggemeyer Design Group for services for the County's PY 2018 Community Housing Impact and Preservation (CHIP) Grant at the compensation amount of \$96,600 (of which \$61,400 will derive from PY2018 Grant and \$35,200 from the County's HOME Housing Program Income) and amended on January 28, 2020 in Resolution #20-054 for one (1) more additional Home Repair project to be completed with \$2,000 soft cost added to the original contract for an amended contract total of \$98,600.00; and,

**WHEREAS**, this contract amendment allows for an additional \$5,387 to be added to the Home Repair soft Costs line item of the PY2018 CHIP Contract raising the amount from \$22,000 to \$27,387 (29% of \$92,613 Hard Costs. ODSA recommended average percentage for soft costs for home repair is 20%.) Contract amendment will expend remaining PY2018 CHIP Home Repair Funds and allow PDG to re-coup the soft costs (processing/inspections) overages incurred by PDG due to client/contractor/project coordination issues while processing/completing the following six (6) home repair projects: (Ph601) 214 Westway, \$1,405; (Ph603) 2100 Celina Road \$368; (Ph607) 507 Murray Street, \$1,170; (Ph608) 320 Dell Dan, \$1,380; (Ph624) 515 Linden, \$844; and (Ph629) 711 Agnes, \$220. Home Repair CHIP Outcomes of 11 units were completed (projected 10 per original contract). Contract costs for the Home Repair activity will increase from \$22,000 to \$27,387 with this amendment. Fund for these additional costs will come solely from the PY2018 CHIP Grant (Home Repair-CDBG-B-C-18-1AF-1); and,

**WHEREAS**, the Board of County Commissioners has agreed to this increase; and,

**WHEREAS**, an Administrative contract amendment has been prepared by Poggemeyer Design Group 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 amendment to the administrative contract with Poggemeyer Design Group for the PY 2018 CHIP Grant; and,

**BE IT FURTHER RESOLVED** that John N. Bergman, President of the Board, is hereby authorized to execute said letter contract amendment as presented by Poggemeyer Design Group, thereby increasing said administrative services fee by \$5,387.00 to a total of \$103,987.00.

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

Adopted this  
29th day  
October, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY

John N. Bergman  
John N. Bergman yes

Douglas A. Spencer  
Douglas A. Spencer yes

Don Regula  
Don Regula yes

/cc: Poggemeyer Design Group



POGEMEYER  
DESIGN GROUP

- CLIENT
- ARCHITECT/ENGINEER

### Contract Amendment

**PROJECT:** *(Name and Address)*  
 Auglaize County PY18 CHIP  
 209 South Blackhoof Street, Room 201  
 Wapakoneta, Ohio 45895-1972

**CONTRACT AMENDMENT NUMBER:** **2**

**DATE:** October 22, 2020

**PDG PROJECT NUMBER:** 351000-00092

**PROJECT MANAGER:** GRF

**CONTRACT DATE:** November 15, 2018

**TO CLIENT:** *(Name and Address)*  
 Commissioner John N. Bergman, President  
 Auglaize County Board of Commissioners  
 209 South Blackhoof Street, Room 201  
 Wapakoneta, Ohio 45895-1972

#### The Contract is changed as follows:

*This contract amendment allows for an additional \$5,387 to be added to the Home Repair Soft Costs line item of the PY2018 CHIP Contract raising the amount from 22,000 to 27,387 (29% of \$92,613 Hard Costs. ODSA recommended average percentage for soft costs for home repair is 20%). Contract amendment will expend remaining PY2018 CHIP Home Repair Funds and allow PDG to re-coup the soft costs (processing/inspections) overages incurred by PDG due to client/contractor/project coordination issues while processing/completing the following six (6) home repair projects: (Ph601) 214 Westway, \$1,405; (Ph603) 2100 Celina Road, \$368; (Ph607) 507 Murray Street, \$1170; (Ph608) 320 Keil Dan, \$1,380; (Ph624) 515 Linden, \$844; and (Ph629) 711 Agnes, \$220. Home Repair CHIP Outcomes of 11 units were completed (projected 10 per original contract). Contract costs for the Home Repair Activity will increase from \$22,000 to \$27,387 with this amendment. Funds for these additional costs will come solely from the PY2018 CHIP Grant (Home Repair-CDBG-B-C-18-1AF-1).*

The original Contract Sum: ..... \$96,600

The net change by previously submitted Contract Amendments: ..... \$2,000

The Contract Sum prior to this Contract Amendment: ..... \$98,600

The Contract Sum will be increased by this Amendment in the amount of ..... \$5,387

The new Contract Sum including this Contract Amendment: ..... \$103,987

The Contract Time will be increased by: ..... 0 days

#### NOT VALID UNTIL SIGNED BY THE ARCHITECT/ENGINEER AND CLIENT

Poggemeyer Design Group, Inc.

Auglaize County PY18 CHIP  
Auglaize County Board of Commissioners

ARCHITECT/ENGINEER

1168 North Main Street  
Bowling Green, Ohio 43402

ADDRESS

Paul Z. Tecpanecatl, Principal Owner

*Paul Z. Tecpanecatl*  
 BY (Signature)  
 Oct. 22, 2020

DATE

CLIENT

209 South Blackhoof Street, Room 201  
Wapakoneta, Ohio 45895-1972

ADDRESS

Commissioner John N. Bergman, President

*John N. Bergman*  
 BY (Signature)  
 10-29-2020

DATE

**IN THE MATTER OF AUTHORIZING THE PURCHASE OF A SERVER FOR THE PROSECUTOR'S OFFICE USING CARES ACT FUNDS.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th day of October, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Coronavirus Disease 2019 (COVID-19) has caused unique requirements for county operations; and,  
**WHEREAS**, the IT Manager Cameron Ruppert and Prosecuting Attorney Edwin Pierce have presented the Board a quote for the purchase of a server for the Prosecutor's Office. The total cost is \$11,538.24.  
**THEREFORE BE IT RESOLVED**, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve authorizes the President of the Board to execute the quote for the purchase of the server at the total cost of \$11,538.24; and,  
**BE IT FURTHER RESOLVED** that said Board of Commissioners does hereby authorize IT Manager Cameron Ruppert to proceed with the purchase per the above mentioned quote. The Clerk to encumber the funds out of the Local Coronavirus Relief Fund 053.0053.530400.

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

Adopted this  
29th 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: IT Manager  
Prosecuting Attorney  
Auditor

**IN THE MATTER OF ACCEPTING THE QUOTE FROM CDW-G FOR EQUIPMENT FOR THE IT DEPARTMENT EMPLOYEES TO IMPROVE TELEWORKING FOR EMPLOYEES USING CARES ACT FUNDS.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th day of October, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Coronavirus Disease 2019 (COVID-19) has caused unique requirements for county operations; and,

**WHEREAS**, the IT Manager Cameron Ruppert has presented to the Board a quote for the purchase of two laptops and cases, two licenses for Microsoft Exchange Service and Microsoft Office Standard and four Kingston ValueRAM for the IT Department. The total cost for the all the equipment and licenses is \$3,427.00.

**THEREFORE BE IT RESOLVED**, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from CDW-G for \$3,427.00 for the above mentioned equipment and licenses for the IT Department; and,

**BE IT FURTHER RESOLVED** that said Board of Commissioners does hereby authorize IT Manager, Cameron Ruppert, to proceed with the purchase of the equipment and licenses per the above mentioned quote. The Clerk to encumber the funds out of the Local Coronavirus Relief Fund 053.0053.530400.

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

Adopted this  
29th 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: CDW-G  
IT Manager  
Auditor



**IN THE MATTER OF ACCEPTING THE QUOTE FROM CDW-G FOR EQUIPMENT FOR THE AUDITOR'S OFFICE USING CARES ACT FUNDS.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th day of October, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Coronavirus Disease 2019 (COVID-19) has caused unique requirements for county operations; and,  
**WHEREAS**, the IT Manager Cameron Ruppert and Auditor Janet Schuler have presented to the Board a quote for the purchase a document scanner and cable for the Auditor's Office. The total cost for the all the equipment and licenses is \$1,011.45.  
**THEREFORE BE IT RESOLVED**, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from CDW-G for \$1,011.45 for the above mentioned equipment for the Auditor's Office; and,

**BE IT FURTHER RESOLVED** that said Board of Commissioners does hereby authorize IT Manager, Cameron Ruppert, to proceed with the purchase of the equipment per the above mentioned quote. The Clerk to encumber the funds out of the Local Coronavirus Relief Fund 053.0053.530400.

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

Adopted this  
29th day of  
October, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman up  
John N. Bergman  
Douglas A. Spencer yes  
Douglas A. Spencer  
Don Regula yes  
Don Regula

cc: CDW-G  
IT Manager  
Auditor

**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 29th 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:

Check #	Amount	Vendor
446914	\$39,543.37	AUGLAIZE CO AIRPORT AUTHORITY
447002	\$46,176.00	H & H LAND CLEARING LLC

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

Adopted this  
29th 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

**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 29th of October, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

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

<u>Local Coronavirus Fund:</u>		
<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$13,210.75	053.0053.530300 (Supplies)	053.0053.530400 (Equipment)
\$ 2,457.50	053.0053.530300 (Supplies)	053.0053.536600 (Health Insurance)

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

Adopted this  
29th day of  
October, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman yes

Douglas A. Spencer  
Douglas A. Spencer yes

Don Regula  
Don Regula yes

cc: ✓ County Auditor  
✓ County Administrator