

IN THE MATTER AUTHORIZING ANDREW BAUMER, P.E., P.S., AUGLAIZE COUNTY ENGINEER, TO PREPARE AND SUBMIT 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 5th day of October, 2023.

Commissioner *Baumauer* moved the adoption of the following:

RESOLUTION

WHEREAS, the County Engineer is requesting permission from the Board to make application to the Ohio Public Works Commission for the County Road Resurfacing for an \$810,000 grant (51%) to be matched with a \$775,384 local match (49%) from the Motor Vehicle Gas Tax (MVGT) fund; and,

WHEREAS, the specific location are Wapakoneta Cridersville Rd from Infirmary to National Rd - 4.5 miles; Kettlersville Rd from Washington Pike to CR 33A - 1.5 miles; Infirmary Rd from SR 198 to Wapak Cridersville - 1.2 miles; Canal Rd from Seventh Street to SR 119 - 0.5 miles; Bensman Rd from SR 66 to East Shelby Rd - 1.5 miles; Oakwood Rive from CR33A to Meadowbrook Lane – 0.2 miles; Meadowbrook Lane from CR 33A to Candlewood Place – 0.25 miles; Candlewood Place from Meadowbrook Lane to cul-de-sac – 0.2 miles is in need of resurfacing.

THEREFORE, BE IT RESOLVED THAT:

Section 1: Andrew Baumer, the Auglaize County Engineer, is hereby authorized to apply to the Ohio Public Woks Commission for the \$810,000 grant for the County Road Resurfacing improvement project.

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: Linda Bice, Auglaize County Auditor, is hereby named as the Fiscal Officer and Andrew Baumer, Auglaize County Engineer, is hereby named as the Project Manager.

Section 4: The required \$775,384 match for the County Road Resurfacing improvement shall be taken from the Motor Vehicle Gas Tax (MVGT) Fund.

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

Adopted this
5th day of
October, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N Bergman , *yes*
John N. Bergman

 Douglas A Spencer , *yes*
Douglas A. Spencer

 David Bambauer , *yes*
David Bambauer

IN THE MATTER AUTHORIZING ANDREW BAUMER, P.E. 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 5th day of October, 2023.

Commissioner Baumba 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 \$175,500.00. A grant from \$129,000 from Department of Development has been obtained; and,

WHEREAS, the 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 \$46,500 (60%).

THEREFORE, BE IT RESOLVED THAT:

Section 1: Andrew Baumer, P.E., the Auglaize County Engineer, is hereby authorized to apply to the Ohio Public Woks Commission for a \$46,500 grant.

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: Linda Bice, Auglaize County Auditor, is hereby named as the Fiscal Officer and Andrew Baumer, Auglaize County Engineer, is hereby named as the Project Manager.

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

Adopted this
5th day of
October, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bamba, yes
David Bambauer

✓ cc: Engineer Andrew Baumer
✓ OPWC – (Certified copy)

IN THE MATTER OF APPROVING THE SERVICE AGREEMENT WITH BUCKEYE EXTERMINATING, INC. FOR BIRD PROOFING THE COURTHOUSE; AUTHORIZING THE EXECUTION OF THE SERVICE AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of October, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners desires to control the nuisance bird population on and around the Courthouse; and,

WHEREAS, Buckeye Exterminating, Inc. has, in the past, provided bird proofing to the satisfaction of the Board; and,

WHEREAS, a service agreement, in the amount of \$625.00, has been submitted to the Board of County Commissioners by Buckeye Exterminating, Inc. for an Avitrol treatment program for pigeon control on the Courthouse.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the service agreement as submitted by Buckeye Exterminating, Inc. for the Avitrol treatment program for pigeon control on the Courthouse; and,

BE IT FURTHER RESOLVED that the Board authorizes the execution of the agreement; and,

BE IT FURTHER RESOLVED that the Clerk of the Board encumbers \$625.00 for payment of the above approved agreement.

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

Adopted this
5th day of
October, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N. Bergman , yes
John N. Bergman

 Douglas A. Spencer , Yes
Douglas A. Spencer

 David Bambauer , yes
David Bambauer

- cc: Buckeye Exterminating, Inc.
- Courthouse maintenance personnel
- Clerk of the Board



Buckeye Exterminating, Inc.

24018 US Rt. 224 • P.O. Box 246

Ottoville, Ohio 45876-0246

www.buckeye1.com

419-453-3931

1-800-523-1521

Fax 419-453-3937

SERVICE AGREEMENT

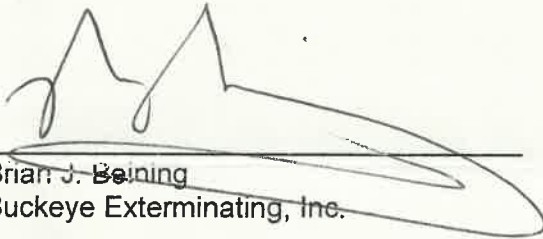
November 1, 2023

This agreement has been made and entered into between Buckeye Exterminating, Inc., hereinafter to be known as the party of the first part and the Auglaize County Commissioners, hereinafter to be known as the party of the second part.

Party of the first part agrees to provide an Avitrol treatment program for pigeon control on the Auglaize County Courthouse. The party of the first part agrees to provide all labor and materials necessary when the time is optimum for the treatment to be made. The party of the first part will assume the primary responsibility of bird pick-up and disposal. Party of the second part will assist in the daily responsibility of bird pick-up.

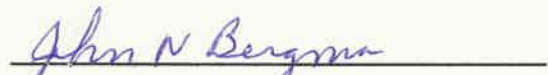
In consideration of this agreement, the party of the second part agrees to pay the party of the first part the sum of \$625. Payment to be made within 30 days of invoicing.


Party of the first part carries Workers' Compensation Insurance and Public Liability/Property Damage Insurance to the \$5,000,000 limit.




Brian J. Beining
Buckeye Exterminating, Inc.

9-26-23
Date







Auglaize County Commissioners
10.5.2023
Date

IN THE MATTER OF AMENDING RESOLUTION #23-424 AND AUTHORIZING THE COUNTY AUDITOR TO MAKE THE CORRECTED PERMANENT DITCH MAINTENANCE ASSESSMENTS TO DITCH FUNDS AS DIRECTED BY THE COUNTY ENGINEER.

The Board of Auglaize County Commissioners met in regular session on the 5th day of October, 2023.

Commissioner Bambauer made the motion to adopt of the following:

RESOLUTION

WHEREAS, Andrew Baumer, County Engineer submitted a letter to the Board of County Commissioners requesting that the Board certify the following ditch maintenance assessments percentages to the Auglaize County Auditor, which are to be included in the next succeeding real estate tax collection through Resolution #23-424. There were several ditches that had incorrect ditch percentages for maintenance was provided to the Clerk for the annual resolution; and,

WHEREAS, the following ditch maintenance assessments need to be amended and reflected and updated to the correct amount:

<u>DITCH NAME</u>	<u>DITCH ACCOUNT NUMBER</u>	<u>RESOLUTION #23-424 % OF ORIGINAL ASSESSMENT</u>	<u>AMENDED PERCENTAGE OF ORIGINAL ASSESSMENT TO BE LEVIED</u>
EMERSON	416	15%	3%
MCNAME-PHILLIPS BR	438	1%	3%
SPRAY	461	8%	2%
CLAUSE	485	15%	3%
WRIGHT #2	709	5%	2%

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby amend the percentage in resolution #23424 and authorize the Auglaize County Auditor to make the ditch maintenance assessments as listed above, and all of those ditches as shown and highlighted in gray represent Joint County Ditches that will need proper notifications to those respective County Auditors.

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

Adopted this
5th day of
October, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: ✓ County Engineer, ✓ County Auditor

IN THE MATTER OF APPROVING THE QUOTE #0115943-01 TO THE MASTER GROUP CONTRACT BETWEEN SUPERIOR DENTAL CARE, INC. AND THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of October, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Superior Dental Care Inc. has submitted a quote #0115943-01 to the Master Group Contract for "The Preferred Plan" for dental care for County Employees under a pre-tax payroll deduction option to the Board of County Commissioners for execution.

THEREFORE BE IT RESOLVED that the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the quote #0115943-01 to the Master Group Contract from Superior Dental Care, Inc. for the Preferred Plan to provide dental care benefits to county employees; and,

BE IT FURTHER RESOLVED that said Board does authorize John N. Bergman, as President of the Board, to execute said quote.

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

Adopted this
5th day of
October, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: ✓ Auditor
 ✓ NWGS

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 5th day of October, 2023.

Commissioner Bambauer 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 No.</u>	<u>Amount</u>	<u>Vendor</u>
D03589 (direct deposit)	70250.00	VILLAGE OF NEW KNOXVILLE

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

Adopted this
5th day
October, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Auditor