

County Commissioners Office
Auglaize County, Ohio
September 19, 2019

NO. 19-375

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 19th day of September, 2019.

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:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
437474	\$ 569.62	Kinsella Auto Repair
437480	\$ 800.00	Kerns Chevrolet
437518	\$ 1,055.50	Tom’s Carpet Shop

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

Adopted this
19th day
September, 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 Auditor

IN THE MATTER OF ACCEPTING THE 2020 ALTERNATE PLAN OF DISTRIBUTION OF LOCAL GOVERNMENT FUNDS AND LOCAL GOVERNMENT REVENUE ASSISTANCE FUNDS FOR AUGLAIZE COUNTY, OHIO AS PROPOSED BY THE COUNTY'S BUDGET COMMISSION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of September, 2019.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, the Auglaize County Budget Commission submitted the following itemized rates for the 2020 Undivided Local Government and the rates for Undivided Revenue Assistance Funds:

SUBDIVISION	%
Clay Twp.	0.9125
Duchouquet Twp.	0.9125
German Twp.	0.9125
Goshen Twp.	0.9125
Jackson Twp.	0.9125
Logan Twp.	0.9125
Moulton Twp.	0.9125
Noble Twp.	0.9125
Pusheta Twp.	0.9125
Salem Twp.	0.9125
St. Marys Twp.	1.3125
Union Twp.	0.9125
Washington Twp.	0.9125
Wayne Twp.	1.1125
St. Marys City	14.11250
Wapakoneta City	14.11250
Cridersville Village	4.6125
Minster Village	5.1125
New Bremen Village	5.1125
Buckland Village	2.8125
New Knoxville Village	2.9125
Uniopolis Village	
Waynesfield Village	2.8625
Park District	1.6125
Auglaize County	33.3625

THEREFORE BE IT RESOLVED, the Board of County Commissioners, Auglaize County, Ohio does hereby accept the 2020 alternate plan of distribution of Local Government Fund for Local Government Revenue Assistance Funds for Auglaize County, Ohio as proposed by the Auglaize County Budget Commission.

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

Adopted this
19th day of
September, 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: Auglaize County Budget Commission

**ITEMIZED REPORT ON DISTRIBUTION OF
ESTIMATED UNDIVIDED LOCAL GOVERNMENT FUND
FOR 2020**

AUGLAIZE COUNTY

SUBDIVISION	LOCAL GOVERNMENT	%
CLAY TWP	13,255.88	0.009125
DUCHOUQUET TWP	13,255.88	0.009125
GERMAN TWP	13,255.88	0.009125
GOSHEN TWP	13,255.88	0.009125
JACKSON TWP	13,255.88	0.009125
LOGAN TWP	13,255.88	0.009125
MOULTON TWP	13,255.88	0.009125
NOBLE TWP	13,255.88	0.009125
PUSHETA TWP	13,255.88	0.009125
SALEM TWP	13,255.88	0.009125
ST MARYS TWP	19,066.67	0.013125
UNION TWP	13,255.88	0.009125
WASHINGTON TWP	13,255.88	0.009125
WAYNE TWP	16,161.28	0.011125
ST MARYS CITY	205,012.13	0.1411250
WAPAKONETA CITY	205,012.13	0.1411250
CRIDERSVILLE VILLAGE	67,005.74	0.046125
MINSTER VILLAGE	74,269.23	0.051125
NEW BREMEN VILLAGE	74,269.23	0.051125
BUCKLAND VILLAGE	40,857.16	0.028125
NEW KNOXVILLE VILLAGE	42,309.86	0.029125
UNIOPOLIS VILLAGE		
WAYNESFIELD VILLAGE	41,583.51	0.028625
PARK DISTRICT	23,424.77	0.016125
AUGLAIZE COUNTY	484,656.64	0.333625
	1,452,698.91	\$1.00
	1,452,698.91	1.00

RETURN BY AUGUST 31

BE IT RESOLVED that the 2020 alternate plan of distribution of Local Government fund and Local Government Revenue Assistance funds for Auglaize County, Ohio as proposed by the Auglaize County Budget Commission, and attached hereto, be, and is hereby accepted / rejected. (CIRCLE ONE)

Don Regula
John N. Bergin
Dorothy Spencer

CERTIFICATION

I hereby certify that the foregoing is a true and exact copy of Resolution No. 19-576, passed at a Regular / Special meeting of the Said Commissioners.

Auglaize County, Wapakoneta, Ohio on the 19th day of September, 2019.

Cathy Lippel
Clerk

IN THE MATTER OF APPOINTING ROSS WUEBKER TO SERVE AS THE ALTERNATE AS THE COMMISSIONERS' REPRESENTATIVE TO THE PUBLIC WORKS ISSUE II INTEGRATING COMMITTEE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of September, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in resolution #18-112 date March 18, 2018 the Assistant County Engineer Andrew Baumer, was appointed to serve a three (3) year term, commencing May 1, 2018 and ending April 30, 2021, on the 13th District Public Works Integrating Committee to ensure that Auglaize County will receive Issue II funding for its infrastructure; and,

WHEREAS, the Board of County Commissioners wishes to further appoint an alternate for Assistant Engineer Baumer, Ross Wuebker of the County Engineer's staff who has consented to serve as the alternate due to the retirement of Kevin Schell.

THEREFORE, BE IT RESOLVED that Ross Wuebker is hereby appointed to serve as alternate on the 13th District Public Works Issue II Integrating Committee

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

Adopted this
19th day of
September, 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: Asst. Co. Engineer Andrew Baumer
Ross Wuebker
Doug Reinhart, Chairperson, Dist. 13 OPWC

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF OHIO, INC. FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 19th day of September, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department , as well as, the protective services for dependent, neglected and abused children; and,

WHEREAS, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Specialized Alternatives for Families and Youth of Ohio was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being January 1, 2019 through December 31, 2019 at the maximum cost of \$10,000.00 for contracted services.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio, Inc. for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

BE IT FURTHER RESOLVED that the Board does hereby authorize the execution of said contract by the Board of County Commissioners.

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

Adopted this
19th day of
September, 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 Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF AUTHORIZING THE INCREASE FOR THE SANITARY SEWER RATES FOR THE GRAND LAKE SOUTHEAST SEWER DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of September, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Grand Lake Southeast sewer district was established in 1992 when sanitary sewers were installed on the east and south side of Grand lake St. Marys; and,

WHEREAS, all the sewage collected within the district is pumped from the Tri-Township lift station to the City of St. Marys for treatment and Auglaize County is billed monthly by the City of St. Marys for the total gallons discharged from the Tri-Township lift station; and,

WHEREAS, the City of St. Marys does bill monthly the users within the Southeast Sewer District being serviced by City water and the Auglaize County Sanitary Engineer bills quarterly the users within the District who are on private water wells; and,

WHEREAS, the Auglaize County Board of Commissioners as per resolution 05-088 did set the O & M (operation and maintenance) fee for a residence to be a minimum of \$ 7.20/month (\$21.60/quarter) regardless of the amount of sewage discharged by that residence in order to maintain the gravity sewers, manholes, lift stations and force mains being serviced by that residence; and,

WHEREAS, the City of St. Marys as per City Council Ordinance No. 2018-06 increased the sanitary sewer rates charged to Auglaize County for the gallons sent to the City from the Southeast Sewer District listed as follows: 17% increase in 2018; 17% increase in 2019; 17% increase in 2020.

THEREFORE BE IT RESOLVED, the Auglaize County Commissioners hereby increase the sanitary sewer rates for the Grand Lake Sewer District as per the date of this resolution to reflect the 2018 and 2019 (including the entire 3rd quarter of 2019 billing) City sewer rate increases and with the 2020 sewer rate effective date being the same as the City of St. Marys, April 1, 2020 (which will include the entire 1st quarter of 2020); and,

BE IT FURTHER THEREFORE BE IT RESOLVED, the Board of Auglaize County Commissioners, effective the date of this resolution, authorize the City of St. Marys and the Auglaize County Sanitary Engineer to adjust the sanitary sewer billing rates for the Southeast Sewer District as reflected in City of St. Marys Council Ordinance No. 2018-06; and,

STILL BE IT FURTHER RESOLVED, since the 05-088 Board resolution, the construction cost index has risen 49.8%. Effective the date of this resolution, the board hereby adjusts the minimum O & M fee of \$7.20/month to reflect the indexing increase to \$10.79/month (\$32.37/quarter) for all residences in all sewer districts under the jurisdiction of the Auglaize County Sanitary Engineer and Commissioners.

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

Adopted this
19th day of
September, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Don Regula, yes


John N. Bergman, yes


Douglas A. Spencer, yes

✓ cc: County Engineer
✓ Auglaize County Auditor
✓ City of St. Marys

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th of September, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

<u>MVGT Funds:</u>	
Amount:	From: To:
\$30,000.00	002.0013.510200 (Salaries) 002.0015.538400 (Bridge Materials)
\$30,000.00	002.0014.510200 (Salaries) 002.0015.538400 (Bridge Materials)
<u>South Grand Lake Sewer Fund:</u>	
Amount:	From: To:
\$20,000.00	100.0016.535800 (Transfers) 100.0016.530500 (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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
19th day of
September, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spenser, yes
Douglas A. Spenser

ec: County Auditor
/ Engineer

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 19th day of September, 2019.

Commissioner Bergman 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: Brittney Fraley	1130 Robin Road, St. Marys, Ohio
Project Cost: \$9,458.00 (Private Rehab)	(CDBG Funds) B-C-18-IAF-1
Applicant: Brittney Fraley	1130 Robin Road, St. Marys, Ohio
Project Cost: \$31,412.00 (Private Rehab)	(Program Income Fund 083 - HOME)

Contractor: Heise General Contracting LLC

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted above.

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

Adopted this 19th day
of September, 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 SETTING A DATE AND TIME FOR A PUBLIC VIEW AND FIRST HEARING OF THE SHARLON SEWAGE TREATMENT FACILITY IN WASHINGTON TOWNSHIP.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of September, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Sharlon Treatment Plant Facilities (Permit #2PG00093*FD) was constructed in 1972 and currently services nine residential home in Washington Township at 11880 State Route 29, New Knoxville, Ohio; and,

WHEREAS, when the subdivision was constructed in 1972 the Auglaize County Regional Planning Commission creating standards for subdivision construction had not be formed; and,

WHEREAS, the Auglaize County Commissioners did create a sewer district for the Sharlon Treatment Facility (“Facility”) and the Auglaize County Sanitary Department has taken over the operation of said Facility in order to operate said plant at its maximum potential to produce a safe effluent for the health of the general public; and,

WHEREAS, the Facility had Ohio EPA Director’s Final Findings in 2015 and the Auglaize County Sanitary Department and the Auglaize County Sanitary Department has made or is in the process of making the necessary improvements; and,

WHEREAS, the Auglaize County Engineer and Sanitary Department would like a Public View and First Hearing of the plan upgrades for the sewer district plan.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, Auglaize County, Ohio does hereby set a date and time to hold a public viewing for the purpose of Auglaize County plan upgrades for the sewer district plant at said Facility; and,

BE IT FURTHER RESOLVED that said Public Viewing will be held at the Sharlon Treatment Facility located at 11880 State Route 29, New Knoxville, Ohio at **15th day of October, 2019 at 3:00 p.m., local time**; and,

BE IT STILL FURTHER RESOLVED that the **24th day of October, 2019 at 1:30 p.m. local time**, in the Assembly Room – 2nd Floor, Administration Building, Wapakoneta, Ohio, be and the same is hereby fixed as the time and place for the first hearing of the plan upgrades and discussion of special assessments to property owners for the sewer district plan required under 6117 of the Ohio Revised Code; and,

BE IT FURTHER RESOLVED that notice of said view and hearing to be given as requested by law.

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

Adopted this
19th day of
September, 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

IN THE MATTER OF AUTHORIZING BAUMER CONSTRUCTION FOR PROFESSIONAL SERVICES TO PERFORM SOIL BORINGS AT THE AIRPORT TERMINAL BUILDING PROPOSED PROJECT AREA.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of September, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of Auglaize County Commissioners met with IAP, Airport employees and Baumer Construction on September 19, 2019 to discuss the proposed plans for the Airport Terminal Building at the Neil Armstrong Airport; and,

WHEREAS, Baumer Construction, Matt Quinter, presented an estimated cost not to exceed \$5,000.00 to perform soil borings at the proposed site of the Airport Terminal Building.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the cost up to and not to exceed \$5,000.00 from Baumer Construction Inc. for soil borings for the proposed Airport Terminal Building Project; and,

BE IT FURTHER RESOLVED that said cost would apply to the construction costs if the Airport Terminal Building proceeds as a permanent improvement project.

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

Adopted this
19th day of
September, 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/ Baumer Construction
IAP
Airport Manager

**In the Matter of } THE JOINT BOARD OF MILE CREEK & LORAMIE CREEK DITCH CERTIFYING THE
MAINTENANCE ASSESSMENT TO THE COUNTY AUDITORS TO BE PLACED ON THE
2019 TAX DUPLICATE FOR COLLECTION IN 2020**

The Joint Board of County Commissioners of Auglaize, Mercer, Darke, and Shelby County, Ohio met in regular session on the 19th day of September, 2019 via conference call. The following members were present: Auglaize County: Don Regula, John Bergman, and Doug Spencer; Darke County: Michael Rhoades and Michael Stegall; Mercer County: Rick Muhlenkamp, Greg Homan, and Jerry Laffin; Shelby County: Julie Ehemann, Anthony Bornhorst, and Robert Guillozet.

Commissioner Anthony Bornhorst moved the adoption of the following

Resolution #19-874

WHEREAS, Mercer County Engineer James Wiechart is reporting a need to collect a maintenance assessment for the Joint Mile Creek & Loramie Creek Ditch to cover future costs of maintaining said ditch; and

WHEREAS, pursuant to Section 6137.03 of the Ohio Revised Code, Engineer Wiechart is recommending that the Joint Board of Mile Creek & Loramie Creek Ditch approve a two percent (2%) maintenance assessment; each auditor of the respective counties would place on the 2019 tax duplicate for collection in year 2020:

Joint County Ditch	Ditch No.	Maint. Assessment	Fund	Member Counties
Mile Creek & Loramie Creek	81-91	2%	4558	Auglaize, Darke, Mercer, & Shelby

WHEREAS, the Joint Board of Mile Creek & Loramie Creek Ditch have reviewed the engineer's recommendation and concur that an assessment is necessary to sustain the maintenance fund;

NOW, THEREFORE, BE IT RESOLVED, that the Joint Board of Mile Creek & Loramie Creek Ditch (#81-91) hereby set a two percent (2%) maintenance assessment for a one-year period for said ditch;

BE IT FURTHER RESOLVED, that the Joint Board of Mile Creek & Loramie Creek Ditch hereby authorizes the county auditor of Auglaize, Darke, Mercer and Shelby County to place a 2% assessment for maintenance on the Mile Creek and Loramie Creek Ditch on the 2019 tax duplicate to be collected in year 2020.

Commissioner Julie Ehemann seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Auglaize County:

Douglas Spencer
Douglas Spencer, Yes

John Bergman
John Bergman, Yes

Don Regula
Don Regula, Yes

Darke County:

Michael Rhoades, Yes

absent

Matthew Aultman

Michael Stegall, Yes

Mercer County:

Rick Muhlenkamp
Rick Muhlenkamp, Yes

Greg Homan
Greg Homan, Yes

Jerry Laffin
Jerry Laffin, Yes

Shelby County:

Julie Ehemann
Anthony Bornhorst
Julie Ehemann, Yes

Robert A. Guillozet
Robert Guillozet, Yes

Adopted September 19, 2019.

Attest:

Kim Everman, Administrator/Clerk
Board of Mercer County Commissioners

cc: Joint Boards; Mercer County Auditor; Mercer County Engineer