

IN THE MATTER OF APPROVING AND AUTHORIZING THE SECOND LETTER OF AGREEMENT BETWEEN AUGLAIZE COUNTY BOARD OF COMMISSIONERS AND HOWARD FLEETER & ASSOCIATES TO ASSIST IN ASSESSING THE PROPOSED PAYMENT IN LIEU OF TAXES (PILOT) PROPOSAL IN RELATION TO THE LIGHTSOURCE BP BIRCH SOLAR FARM PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of September, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the parties previously entered into a Letter of Agreement dated March 4, 2021 (the "Agreement") where by Howard Fleeter & Associates agreed to provide work related to the analysis of the "Evaluation of Lightsource bp Birch Solar Project PILOT Proposal"; and,

WHEREAS, such Agreement had a limit of 5 billable hours placed upon the services; and,

WHEREAS, a Second Letter of Agreement has been presented to the Board of Auglaize County to assist the Board in assessing the proposed Payment in Lieu of Taxes (PILOT) proposal in relation to the Lightsource bp Birch Solar Farm Project; and,

WHEREAS, the parties wish to increase those billable hours and services as follows:

1. The parties agree that Howard Fleeter & Associates will analyze and provide additional data regarding the PILOT Proposal as it relates to the impact to the school districts within the project area at an hour rate of \$190 per hour and bill only for the hours actually worked. A limit of 10 additional billable hours is placed on this portion of the project equating to an additional maximum cost of \$1,900.

THEREFORE, BE IT RESOLVED that the Board of Auglaize County Commissioners, Auglaize County, Ohio, does hereby approve and authorizes the President of the Board to execute said Second Letter of Agreement from Howard Fleeter & Associates to provide professional services as mentioned above for said Board of Auglaize County Commissioners.

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

Adopted this
23rd day of
September, 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

Howard Fleeter & Associates
Economic Analysis and Public Policy Research
529 E. Town Street
Columbus, Ohio 43215

September 14, 2021

Erica L. Preston
Auglaize County Administrator
209 S. Blackhoof Street, Rm 201
Wapakoneta, OH 45895

Second Letter of Agreement: "Evaluation of Lightsource bp Birch Solar Project PILOT Proposal"

Whereas, the parties previously entered into a Letter of Agreement dated March 4, 2021 (the "Agreement") whereby Howard Fleeter & Associates agreed to provide work related to the analysis of the approve reference project; and

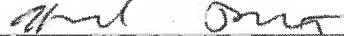
Whereas, such Agreement had a limit of 5 billable hours placed upon the services; and


Whereas, the parties wish to increase those billable hours and services as follows.

- 1- The parties agree that Fleeter & Associates will analyze and provide additional data regarding the PILOT Proposal as it relates to the impact to the school districts within the project area at an hour rate of \$190 per hour and bill only for the hours actually worked. A limit of 10 additional billable hours is placed on this portion of the project equating to an additional maximum cost of \$1,900.

Agreement and Acceptance Form

As acknowledged by the signature below, the Auglaize County Commissioners hereby engages the professional services of Howard Fleeter & Associates as described in this Second Letter of Agreement.

Signature: Howard Fleeter 
Title: Owner, Howard Fleeter & Associates
Date: September 14, 2021

Signature: 
Title: President, Douglas A. Spencer
Date: September 23, 2021

County Commissioners' Office
Auglaize County, Ohio
September 23, 2021

NO: #21-395

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 23rd day of September, 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: Andrew & Carol Wilson	30 East Lake Drive, Wapakoneta, OH
Project Cost: \$35,775.00	(CDBG funds) B-C-20-1AF-1
(Private Rehab – CDBG Funds)	
Contractor: Lamp Construction	

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 23rd day
of September, 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 AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd of September, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

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

General Fund:

Amount:	From:	To:
\$ 350.00	001.1401.535000 (Unemployment Ins)	001.1401.536500 (Persons)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment 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
23rd day of
September, 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: County Auditor
County Administrator

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 23rd day of September, 2021.

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>
454738	\$3,600.00	Auglaize County Treasurer

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

Adopted this
23rd day
September, 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: County Auditor