

IN THE MATTER OF FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE EWALD DITCH PROJECT AND FIVE AMENDMENTS.

The Board of Auglaize County Commissioners met in regular session on the 26th day of September, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on September 19, 2023 the Auglaize County Engineer, Andrew Baumer, Technician TJ Place and Drainage Engineer Sam Philipot met with the Board of County Commissioners, presenting the Engineer's reports, reviewing plans and assessments for the Ewald Ditch Project and five amendment which is located in Duchouquet Township; and,

WHEREAS, the Board approved the presentation; and,

WHEREAS, a request was made by the Engineer that the Board set a date, time and place for the final hearing on said project.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby approve the proposed plans and assessment schedule for the Ewald Ditch and does hereby set November 9, 2023 at 1:30 p.m. at the Assembly Room – 2nd Floor in the Administration Building, located at 209 S. Blackhoof Street, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Ewald Ditch 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
26th day of
September, 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

IN THE MATTER OF APPOINTING EDEE MARSHALL TO THE AUGLAIZE COUNTY PUBLIC DISTRICT LIBRARY BOARD OF TRUSTEES, REPLACING ASHLEY THOMPSON'S UNEXPIRED TERM ENDING 12/31/2027.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of September, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, in resolution #23-430 the Board accepted the resignation of Ashley Thompson to the Auglaize County Public District Library Board. Ashley Thompson's term expires on December 31, 2027; and,

WHEREAS, Edee Marshall has come forward, expressing interest in serving as a Trustee on said Library Board; and,

WHEREAS, with Ms. Marshall's background, the Commissioners trust that Ms. Marshall would be a great asset to the Auglaize County Public District Library Board.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Edee Marshall to the Auglaize County Public District Library Board for an unexpired term commencing September 26, 2023 and ending December 31, 2027.

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

Adopted this
26th day of
September, 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: ✓ Auglaize County Public District Library
Beth Steiner, Director
✓ Edee Marshall

County Commissioners' Office
Auglaize County, Ohio
September 26, 2023

NO. #23-471

IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 FOR HOUSING HOME REPAIR FOR PATRICIA ERHART UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 26th day of September, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

WHEREAS, in Resolution #23-357, dated July 25, 2023, the Board approved home repair to the property of Patricia Erhart a cost of \$7,000.00; and,

WHEREAS, Kleinfelder has advised the Board of the need for a change order #1, which is for the following reason: Change Order #1 – Install new 40-gallon electric hot water tank in utility room, install additional R-19 insulation in kitchen and utility room floor, install 100% waterproof floating vinyl floor planks in kitchen/hallway, install 100% waterproof floating vinyl floor planks in utility room. Delete the following items: #1-Line J. Vinyl flooring in kitchen/hallway, #2-Line J. Vinyl flooring in utility room. Cost of the Change Order #1 is \$2,400.00.

WHEREAS, the change order will increase the contract for the new cost of \$9,400.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order #1 for home repair work for the Patricia Erhart's property.

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

Adopted this
26th day of
September, 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/ Kleinfelder
 BOCC Clerk

IN THE MATTER OF ACCEPTING THE RESIGNATION FROM AN EMPLOYEE AS THE CSEA CASE MANAGER POSITION OF THE JOB AND FAMILY SERVICES DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of September, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received correspondence from Job and Family Services Department Director that an employee, Cassie Sorrels, verbally resigned from her position as the CSEA Case Manager position effective September 19, 2023.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby accept the resignation of the Job and Family Services Department employee as the CSEA Case Manager Position effective September 19, 2023.

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

Adopted this
26th day of
September, 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: Job & Family Services
✓ Cassie Sorrels
✓ Auditor