

IN THE MATTER OF RATIFYING THE EXECUTION OF THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACDJFS) AND NORTHWESTERN OHIO COMMUNITY ACTION COMMISSION FOR CHILD CARE PROGRAM SUB-GRANT AGREEMENT FROM THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of September, 2021.

Commissioner Bambauer the adoption of the following:

RESOLUTION

WHEREAS, this sub-grant agreement is made pursuant to a grant award to the Auglaize County Department Job & Family Services and the Northwestern Ohio Community Action Commission from the Ohio Department of Job and Family Services (ODJFS) and is not for research and development purposes. The grant award is under the authority of Child Care and Development Block Grant CFDA Number 93.575 and TANF Regular Fund CFDA Number 93.558 and TANF Admin Fund CFDA Number 93.558; and,

WHEREAS, it is a requirement that the Board of County Commissioners enter into a sub-grant agreement with the Auglaize County Job and Family Services (ACDJFS) and Northwestern Ohio Community Action Commission to perform specified administrative functions necessary to meet federal and state requirements for providing publicly funded child care services to eligible recipients in Auglaize County; and,

WHEREAS, the purpose of the sub-grant and this sub-grant agreement is to establish the terms, conditions, and requirements governing the administration and use of the financial assistance received by or used by Sub-grantee pursuant to this sub-grant agreement.

WHEREAS, the sub-grant agreement includes language to help ensure counties remain in compliance with federal and state laws, such as provisions that require ODJFS to provide technical assistance, training and monitoring to counties; and,

WHEREAS, the total grant of the sub-grant agreement shall not exceed \$40,000.00; and,

WHEREAS, for the period of October 1, 2021 through September 30, 2022 which includes child care administration and child care non-administration.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby agree to and does ratify the execution of the ACDJFS and Northwestern Ohio Community Action Commission Sub-grant Agreement.

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

Adopted this
16th day of
September, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


David Bambauer


John N. Bergman

cc: County Department of Job & Family Services

IN THE MATTER OF AUTHORIZING THE PURCHASE OF OFFICE FURNITURE FOR THE INFORMATION TECHNOLOGY DEPARTMENT FROM FOUR-U-OFFICE SUPPLY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of September, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the IT Manager presented a quote for the office furniture from Four-U-Office Supply for the Information Technology Department's office space for a total amount of \$3,399.00 and shipping of \$510.00 for a total cost of \$3,909.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase of said office furniture from Four-U-Office Supply for the Technology Department's Office as noted above at the total cost of \$3,909.00; and,

BE IT FUTHER RESOLVED that the above cost for the office furniture will be funded from the Permanent Improvement Fund; and,

BE IT STILL FURTHER RESOLVED that the Board authorizes the IT Manager to proceed with the purchase of the office furniture for the Information Technology Department.

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

Adopted this
28th 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: IT Manager
County Administrator

IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN AUGLAIZE COUNTY HISTORICAL SOCIETY AND AUGLAIZE COUNTY BOARD OF COMMISSIONERS REGARDING IMPROVEMENTS TO THE AUGLAIZE COUNTY FAIRGROUNDS LOG HOUSE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of September, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, a Memorandum of Understanding regarding improvements to Auglaize County Fairgrounds Log House (this "MOU") is entered into by and between the Auglaize County Board of Commissioners (the "BOCC") and the Auglaize County Historical Society (the "HS"); and,

WHEREAS, the Parties entered into an Agreement dated the 1st day of October, 1996 (the "Original Agreement") under which the HS has the obligation to maintain and repair the Auglaize County Fairgrounds Log House (the "Log House"); and,

WHEREAS, there are substantial repairs necessary to the Log House to retain the integrity of the structure and the HS recognizes and acknowledges its obligations under the Original Agreement; and,

WHEREAS, notwithstanding the Original Agreement, the HS has requested funding from the BOCC in order to make repairs to the Log House and such funding request is only for the portion of the total cost of all repairs necessary to the Log House; and,

WHEREAS, the BOCC is willing to provide the requested funding of \$21,000.00 subject to certain conditions.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does here approve the MOU regarding improvements to the Auglaize County Fairgrounds Log House as follows:

1. **Funds.** The BOCC will pay twenty-one thousand dollars (\$21,000.00) for the repairs to the Log House as described on Exhibit A. The BOCC will determine whether such funds shall be paid directly to the Contractor or given to the HS as a grant for payment by the HS to the Contractor.
2. **Maintenance and Repairs.** The HS will engage Midwest Maintenance Inc. (the "Contractor") to make all repairs as are described on Exhibit A. Going forward HS will put together a plan to fulfill its repair and maintenance obligations under the Original Agreement.
3. **Balance of Funds.** The HS will be responsible for payment of the balance of any and all funds due to Contractor for the repairs to the Log House after the BOCC's funds have been paid to the Contractor. Such obligation remains regardless of whether or not the HS is able to raise additional donations to cover the cost of the repairs. Further, the HS certifies that it has sufficient funds to cover the balance of the repair cost; and,

BE IT FURTHER RESOLVED that the Board does hereby authorize the President of the Board to execute said MOU and that this MOU will be part of this resolution.

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

Adopted this 28th 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: Aug. Co. Historical Society

**Memorandum of Understanding
Regarding Improvements to
Auglaize County Fairgrounds Log House**

This Memorandum of Understanding Regarding Improvements to the Auglaize County Fairgrounds Log House (this "**MOU**") is entered into by and between the Auglaize County Board of Commissioners (the "**BOCC**") and the Auglaize County Historical Society (the "**HS**"). BOCC and HS shall herein collectively be referred to as "Parties."

Whereas, the Parties entered into an Agreement dated the 1st day of October, 1996 (the "**Original Agreement**") under which the HS has the obligation to maintain and repair the Auglaize County Fairgrounds Log House (the "**Log House**"); and

Whereas, there are substantial repairs necessary to the Log House to retain the integrity of the structure; and

Whereas, the HS recognizes and acknowledges its obligations under the Original Agreement; and

Whereas, notwithstanding the Original Agreement, the HS has requested funding from the BOCC in order to make repairs to the Log House; and

Whereas, such funding request is only for a portion of the total cost of all repairs necessary to the Log House; and

Whereas, the BOCC is willing to provide the requested funding subject to certain conditions.

NOW THEREFORE the parties agree as follows:

1. **Funds.** The BOCC will pay twenty-one thousand dollars (\$21,000.00) for the repairs to the Log House as described on Exhibit A. The BOCC will determine whether such funds shall be paid directly to the Contractor or given to the HS as a grant for payment by the HS to the Contractor.
2. **Maintenance and Repairs.** The HS will engage Midwest Maintenance Inc. (the "**Contractor**") to make all repairs as are described on Exhibit A. Going forward HS will put together a plan to fulfill its repair and maintenance obligations under the Original Agreement.
3. **Balance of Funds.** The HS will be responsible for payment of the balance of any and all funds due to Contractor for the repairs to the Log House after the BOCC's funds have been paid to the Contractor. Such obligation remains regardless of whether or not the HS is able to raise additional donations to cover the cost of the repairs. Further, the HS certifies that it has sufficient funds to cover the balance of the repair cost.

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BOCC:

Signature:

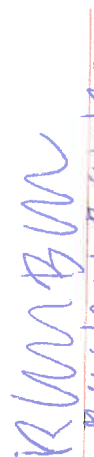


Printed Name: Douglas A. Spencer
Title: President, Board of County Commissioners

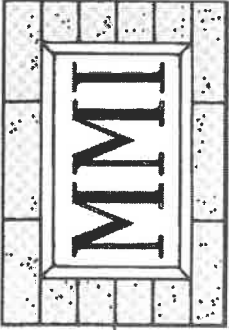
Date:

HS:

Signature:



Printed Name: Rachel Barber
Title: Administrator
Date: September 22, 2021



Midwest Maintenance, Inc.

COMPLETE BUILDING RESTORATION

101 FOX DRIVE
PIQUA, OHIO 45366
(937) 773-9296 • FAX (937) 773-8645

4013 ENTERPRISE COURT
AUGUSTA, GEORGIA 30907
(706) 855-8888 • FAX: (706) 855-8837

William R. Meyer
CEO/Founder

April 16, 2021

Auglaize County Historical Society
Ms. Rachel Barber

Dear Ms. Barber:

We are pleased to enclose our Proposed Recommendations for the Exterior Building Restoration Project for the Auglaize County Fairgrounds Log Cabin located at 1001 Fairview Drive, Wapakoneta, Ohio.

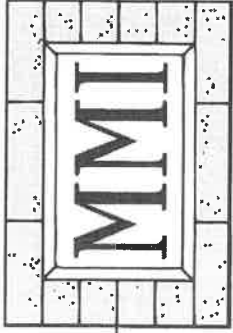
Upon completion of our site evaluation our recommendations are: Log Cabin Repair as described within the Sections of the enclosed proposal.

If upon receipt and review you have any questions, please do not hesitate to contact our office at your earliest convenience. We appreciate this opportunity to offer our services and to present our Proposal for your consideration.

Sincerely,

MIDWEST MAINTENANCE, INC.

Jamie E. Giguere
Project Manager



Midwest Maintenance, Inc.

COMPLETE BUILDING RESTORATION

APRIL 7, 2018

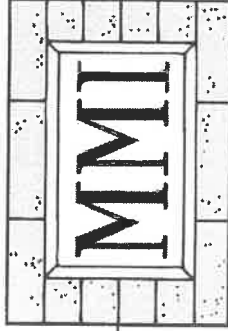
PROPOSAL FOR:

EXTERIOR RESTORATION PROJECT

*AUGLAIZE COUNTY FAIRGROUNDS
LOG CABIN
1001 FAIRVIEW DRIVE
WAPAKONETA, OH*

PREPARED FOR:

*AUGLAIZE COUNTY HISTORICAL SOCIETY
RACHEL BARBER*



Midwest Maintenance, Inc.

COMPLETE BUILDING RESTORATION

EXTERIOR RESTORATION

AUGLAIZE COUNTY FAIRGROUNDS LOG CABIN

LOG CABIN REPAIR.

Contractor will furnish all labor, materials, services and equipment necessary to complete the following repair according to Arsee's Report:

- 1.) Log Repair
 - a. Remove and replace approximately 20 logs on the back of the Cabin
 - b. The rotten part of the log will be cut out and any good pieces will remain
 - c. Seal where the logs and chimney meet
 - d. Reinstall the mortar using stainless steel chicken wire
- 2.) Concrete Piers
 - a. Remove flooring from two (2) areas in order to make holes for a footer
 - b. Dig two (2) holes 36" deep, pour concrete and lay block up to the underside of joist
 - c. Once complete, the flowing will be reinstalled
- 3.) Chimney Flashing
 - a. Remove part of the roofing behind the chimney
 - b. Install a cricket to divert the water
 - c. Reinstall the roofing and any needed flashing to make water tight

PRICE.

The Proposals for the Work Items outlined as follows:

Log Repair:

\$27,000.00

**There will be an allowance of \$300.00ea log with a total of \$6,800.00 included in this price

Concrete Piers:

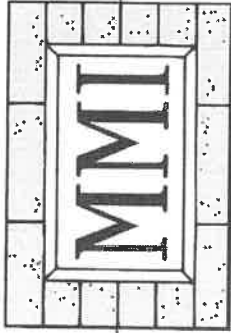
\$ 8,000.00

Chimney Flashing:

\$ 8,000.00

TOTAL PRICE:

\$43,000.00



Midwest Maintenance, Inc.

COMPLETE BUILDING RESTORATION

*Midwest Maintenance, Inc.
Auglaize County Fairgrounds, Wapakoneta, OH
April 16, 2021
Page 2*

GENERAL NOTE.

The Owner to supply the Contractor with access to water hose hook up and 110 volt electrical hook up. The job site will be cleaned daily and at the end of the project the grounds and surrounding areas will be left as clean as or cleaner than upon our arrival.

CONTRACTOR'S QUALIFICATIONS STATEMENT.

Midwest Maintenance, Inc. is a restoration specialist committed to the preservation of existing structures through the performance of proven maintenance and restoration procedures. We have completed renovation projects for a wide variety of property owners including churches and religious centers, universities, school districts, commercial concerns, private and historical residences and government entities on all levels -- city, county, state and federal.

The Contractor states that he has made a specialty of the type of work incorporated herein for a period of forty-one (41) years and that all labor to be performed in a professional, courteous, workmanlike manner using highly skilled craftsmen and steplejacks. Any and all materials employed to complete this project will be of the highest quality to assure the greatest performance. The Contractor also states that he is fully insured. We take every precaution to assure the integrity of surrounding area. The health, safety and environmental requirements of local, state and federal guidelines are observed.

TERMS.

Agreement.

Upon written or verbal approval of this Proposal, The Contractor will furnish The Owner with an "Agreement Between Owner and Contractor" for the Owner's signature.

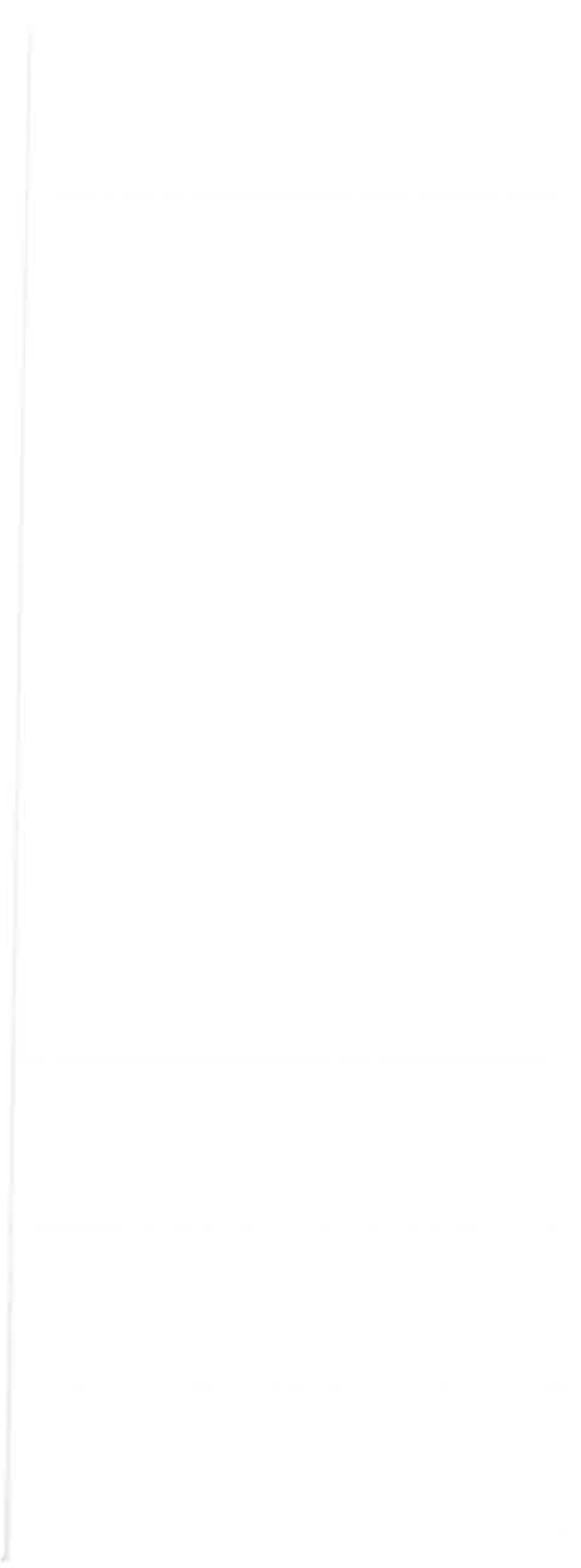
Payment.

Application for Payment will be made to the Owner by the Contractor as follows:
½ Due at 50% Completion and Balance Due at Completion.

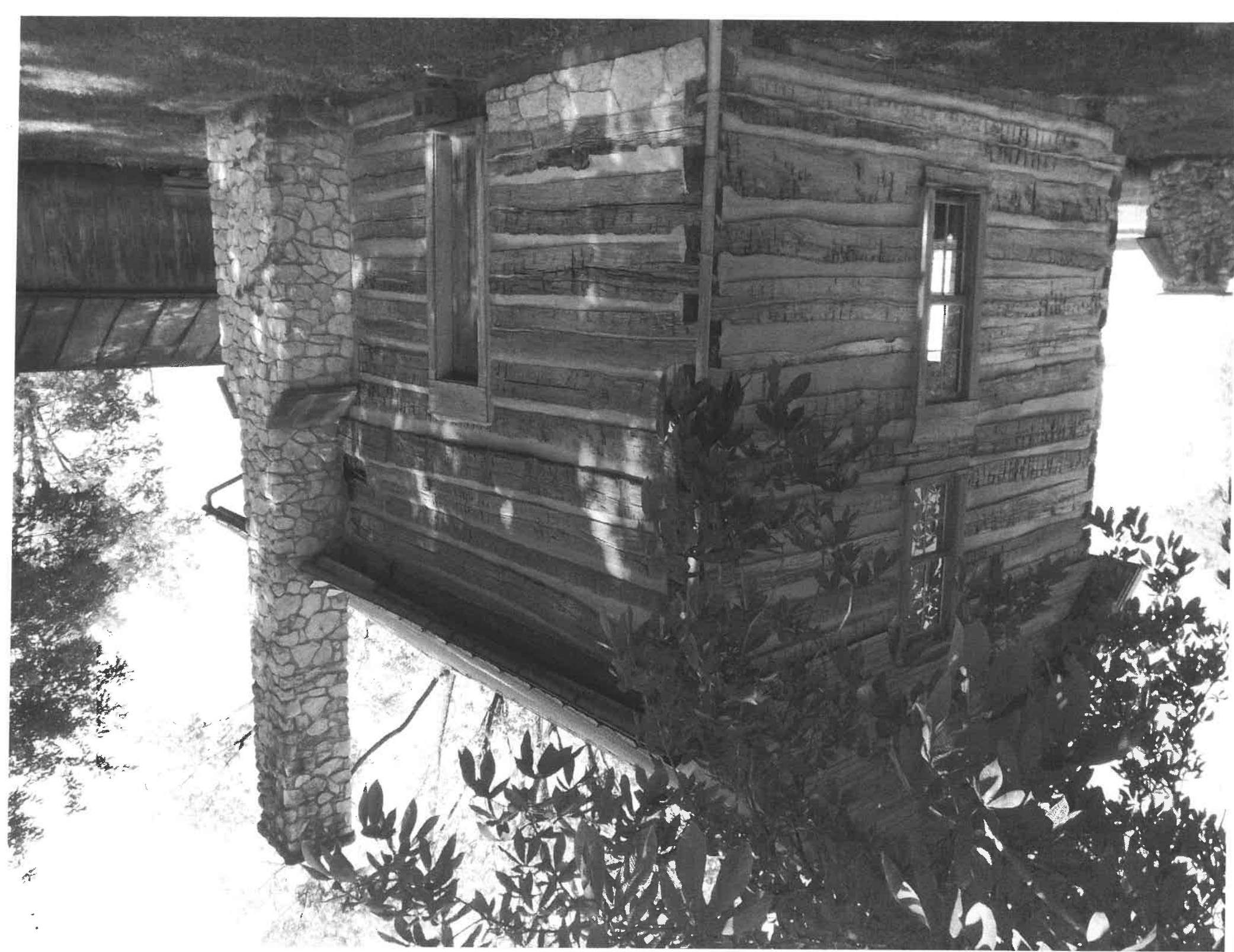
Respectfully submitted,

MIDWEST MAINTENANCE, INC.

Jamie Giguere, Project Manager









Date: SEPTEMBER 28, 2021

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA APPROVING
matter of: AN APPLICATION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA)
FOR 319 GRANT FUNDS FOR THE LITTLE CHICKASAW CREEK STREAM
RESTORATION AND WETLANDS PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 28th day of September, 2021, at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Jerry Laffin, Dr. Greg Homan, Mr. Doug Spencer, Mr. Dave Bambauer, and Mr. John Bergman. Mr. Rick Muhlenkamp was absent.

Mr. Doug Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the federal Clean Water Act amendments (1987) created a national program to control nonpoint source pollution under Section 319 of the CWA (33 U.S.C. 1329). The Ohio Environmental Protection Agency (OEPA) is the designated water quality agency in Ohio and is responsible, through the Division of Surface Water, for administering the Section 319 Grants Program; and

WHEREAS, an application to the OEPA for Section 319 Grant Funds is proposed for the Little Chickasaw Creek Stream Restoration and Wetlands; and

WHEREAS, this project will restore approximately 2,500 feet of stream channel and create approximately 5.0 acres of wetland on land owned by the Grand Lake St. Marys LFA and the Ohio Department of Natural Resources; and

WHEREAS, the GLSM Lake Facilities Authority has the authority to apply for financial assistance and to administer the amount received from OEPA;

NOW THEREFORE, BE IT RESOLVED by the GLSM Lake Facilities Authority Board that:

SECTION I: The Board hereby approves the filing of an application to OEPA for Section 319 grant funding for the Chickasaw Creek Treatment Train Project.

SECTION II: Theresa Dirksen is hereby authorized and directed to execute and file an application for the "Chickasaw Creek Treatment Train" to OEPA for Section 319 grant funding and to provide all information and documentation required to become eligible for possible funding assistance for the project.

Dr. Greg Homan seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

Jerry Laffin ye;
Mr. Jerry Laffin
ABSENT
Mr. Rick Muhlenkamp
C. Homan ye;
Dr. Greg Homan

Dave Bambauer ye;
Mr. Dave Bambauer
John Bergman ye;
Mr. John Bergman
Doug Spencer ye;
Mr. Douglas Spencer

Motion carried.

Adopted this 28th day of September, 2021.

ATTEST:

Lauren Baucher
Lauren Baucher, Clerk
Board of Mercer County Commissioners