

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 11th day of April, 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>
433293	\$15,638.00	Equivant
433302	\$ 5,940.00	Municipal & Contractors Sealing Products
433314	\$ 600.00	Hardin Co Engineer
433315	\$ 2,310.00	Treasurer of State
433315	\$ 120.00	Treasurer of State
433316	\$ 904.50	NWGS
433324	\$ 1,581.00	Auglaize Co JFS
433344	\$ 900.00	European American Investment Council
433350	\$ 9,500.00	Noah Eicher
433357	\$16,558.04	ALS Auglaize Acres Operating Inc.
433359	\$ 510.65	Cameo Petroleum
433359	\$ 610.00	Cameo Petroleum
433421	\$160,000.00	Auglaize County Treasurer

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

Adopted this
11th day
April, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . Y
Douglas A. Spencer

cc: County Auditor

IN THE MATTER OF SETTING DATE AND TIME TO HOLD A PUBLIC HEARING TO REVIEW THE COUNTY'S PROPOSED COMPREHENSIVE SOCIAL SERVICES PLANS FOR FISCAL YEARS 2020 AND 2021 FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES .

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of April, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has been informed that a public hearing to review the County's proposed Comprehensive Social Services Plan for fiscal years 2020 and 2021 is mandated by the Ohio Department of Job & Family Services; and,

WHEREAS, Julie Gossard, Business Administrator for the Auglaize County Department of Job and Family Services, requested that the Board of County Commissioners set a date and time to hold this public hearing.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby set Wednesday, April 22, 2019 from 10:00 a.m. to 12:00 p.m., in the Conference Room at the Auglaize County Department of Job and Family Services located at 12 N. Wood Street as the date, time and place to hold a public hearing for the review of the County's proposed Comprehensive Social Services Plan for fiscal years 2020 & 2021.

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

Adopted this
11th day of
April, 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 DOCUMENTING THE RECEIPT OF BIDS FOR BITUMINOUS MATERIALS TO BE USED BY THE HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of April, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date April 9, 2019 set in Resolution #19-130, dated March 21, 2019, the Board of County Commissioners received bids from the following companies for bituminous materials to be used by the County Highway Department during the summer season:

From:

- Asphalt Materials, Inc. 940 N. Wynn Rd., Oregon, OH 43616
- Barrett Paving Materials Inc., 3751 Commerce Drive, Middletown, OH 45005
- HEI-WAY Inc., 290 North Pike Rd., Sarver, PA 16055
- K-Tech Specialty Coatings, Inc., P.O. Box 428, Ashley, Indiana 46705
- Shelly Materials, Inc., 1700 Fostoria Ave, Ste. 200, P.O. Box 3100, Findlay, Ohio 45840
- Stoneco, Inc., 1700 Fostoria Ave., Ste. 200, P.O. Box 3100, Findlay, OH 45840
- Strawser Construction dba Terry Asphalt Materials, 8600 Bilstein Blvd., Hamilton, OH 45015.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of the above bids; and,

BE IT FURTHER RESOLVED that as the purpose of receiving above mentioned bids is to establish prices for the purchasing of bituminous materials by the County Engineer throughout the 2019 season; said bids were given to the Engineer; to be used at his own discretion throughout the season in the best interest of the county.

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

Adopted this
11th day of
April, 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 Engineer
Bidders
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IN THE MATTER OF CERTIFYING TO THE COUNTY AUDITOR THE ASSESSMENTS ON COUNTY PROPERITES FOR THE VILLAGE OF MINSTER FIFTH STREET IMPROVEMENTS; AUTHORIZING PAYMENT TO THE VILLAGE OF MINSTER FOR THE ASSESSMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of April, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on November 20, 2018 the Board of County Commissioners approved assessments to Werner H. and Bonita L. Schmiesing Jr. for the Fifth Street improvements adjacent to the Village of Minster; and,

WHEREAS, above mentioned property owner was issue payment notice for assessments which were designated to be paid by December 13, 2018; and,

WHEREAS, as payment was not made by the property owner, it is necessary to certify these assessments to the County Auditor for placement on the proper tax duplicates; and,

WHEREAS, it is further necessary to arrange payment to the Village of Minster for payments for these assessments.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby certify to the County Auditor the following assessment for placement on the County tax duplicates:

For: Bonita Schmiesing, 96 S. Paris St., Minster, Ohio 45865
Parcel #E14-026-019-01 and Parcel #E14-026-019-00 Assessment - \$6,857.00

A 2.98 percent will be assessed for interest costs on said project assessments; and,

WHEREAS, payment of above mentioned assessments totaling \$6,857.00 is to be made to the Village of Minster.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the County Auditor to make payment to the Village of Minster in the amount of \$6,857.00, from 001.1402.536800 – Taxes – Levies and Assessments.

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

Adopted this
11th day of
April, 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 Auditor
- ✓ Village of Minster
- ✓ Bonita Schmiesing

County Commissioners Office
Auglaize County, Ohio
April 11, 2019

No. 19-152

IN THE MATTER OF AUTHORIZING SOLID WASTE EMPLOYEES TO BE PAID OVERTIME.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of April, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Rob Egbert, James Ray, Brian Stelzer, Earl Gannon and Tyler Varno are employed at the Auglaize County Recycling Center; and,

WHEREAS, Solid Waste District Coordinator, Scott Cisco, has requested to pay the above named individuals overtime rather than having them earn compensatory time for a defined period of time in order to keep the facility operating effectively at the recycling facility; and,

WHEREAS, the Board of County Commissioners wishes the above named individuals to be paid for the overtime hours worked at the recycling center instead of accumulating compensation time.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize Rob Egbert, James Ray, Brian Stelzer, Earl Gannon and Tyler Varno, Auglaize County Recycling Center employees, to be paid as overtime hours for all eligible hours worked from April 9, 2019 through the July 1, 2019.

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

Adopted this
11th day of
April, 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: Clerk of the Board
- ✓ Scott Cisco, Solid Waste District Coordinator
- ✓ Lori Yahl, Deputy Auditor

IN THE MATTER OF A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ANNUAL CONTRACT FOR ROAD SALT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 11th day of April, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the County Engineer, Auglaize County, 1014 South Blackhoof Street, Wapakoneta, Ohio 45895 (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 19 by 12:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract.

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

Adopted this
11th day of
April, 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 Engineer - Doug Reinhart
(Certified copy)

IN THE MATTER OF ACCEPTING THE QUOTE FROM NAPIER CONSTRUCTION TO FURNISH THE LABOR AND MATERIAL FOR THE CONCRETE PROJECT AT ST. MARYS COURT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of April, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Maintenance Supervisor Rice Bice presented quotes for the concrete project for the St. Marys Court – Concrete Project and he made the recommendation to proceed with Napier Construction in the amount of \$25,511.00 for the following work:

ST. MARYS COURHOUSE:

- Sidewalk 2,323 square feet;
- Five (5) steps: 8” rise x 14” landing x 25’8” long;
- Curb 90 feet;

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from Napier Construction for \$25,511.00 with a 50% down payment \$12,755.50 to start the above mentioned work for the St. Marys Court – Concrete Project; and,

BE IT FURTHER RESOLVED the Board of Commissioners of Auglaize County, Ohio does hereby authorize the Maintenance Supervisor Rick Bice to schedule this 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
11th day of
April, 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: Napier Construction
 Maintenance Supervisor – Rick Bice

IN THE MATTER OF SETTING THE DATE AND TIME TO RECEIVE BIDS FOR 25A PAVING PROJECT AUG-CR25A-0.00.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of April, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Assistant County Engineer, Andrew Baumer sent the following correspondence:

Board of County Commissioners
209 South Blackhoof Street, Suite 201
Wapakoneta, Ohio 45895

February 27, 2019

Re: Paving project AUG-CR25A-0.00 Bid date

We are asking that you set up a bid date and time for the resurfacing project, AUG-CR25A-0.00. The requested bid date and time is Thursday June 6, 2019 at 10:00 a.m.

We have received federal funding for the resurfacing of all 8.5 miles County Road 25A throughout the County. The project will include the repair of pavement joints by milling the asphalt at the joint, placing a mesh fabric to stabilize the joint and then repave to match existing grade. We will also be waterproofing the bridge over Pusheta Creek on 25A-South and the bridge over the Auglaize River on 25A-North. As a part of the project, National Road between 25A and I-75 interchanges will be milled and repaved. All of 25A will receive an intermediate leveling course of asphalt followed by a surface course of asphalt. We will soon be asking for your approval of the plans once they are finalized.

The project cost estimate is \$1,975,000. It will be funded 80% by federal funds. Our 20% local match will be a combination of OPWC grant and our local funds. This project has a completion date of November 1, 2019.

WHEREAS, on March 12, 2019 the County Engineer, Doug Reinhart, and Assistant Engineer, Andrew Baumer presented to the Board of County Commissioners the plan for the paving project AUG-CR25A-0.00 for approval.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, does hereby approve the plan for the paving project for AUG-CR25A-0.00 on March 12, 2019 as described above as presented by County Engineer Doug Reinhart and Assistant Engineer Andrew Baumer; and,

BE IT FURTHER RESOLVED that the Board does hereby set June 6, 2019 at 10:00 a.m. as the date and time to open and publicly read bids for the 25A Paving Project AUG-CR25A-0.00 in the Board's office; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause the above set bid opening.

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

Adopted this
11th day of
April, 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