

IN THE MATTER OF RECOMMENDING THE APPOINTMENT OF AMY FREYMUTH TO THE MENTAL HEALTH AND RECOVERY SERVICES BOARD OF ALLEN, AUGLAIZE AND HARDIN COUNTIES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of April, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County is a participating county in the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties; and,

WHEREAS, the Board of Auglaize County Commissioners is to have three member appointments to this Mental and Recovery Services Board; and,

WHEREAS, the term of Robert Warren will expire on June 30, 2025 on said Board which is to be filled by an Auglaize County's recommendation; and,

WHEREAS, Amy Freymuth has submitted a letter of interest to serve on said Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties for a four year term commencing July 1, 2025 and terminating June 30, 2029; and,

WHEREAS, Amy Freymuth has accepted the nomination to serve as mentioned.

THEREFORE, BE IT RESOLVED by the Board of Commissioners, Auglaize County, Ohio, does hereby recommend to the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties that it offers the name Amy Freymuth for an appointment, for the term so stated above, to said Mental Health and Recovery Services Board on behalf of Auglaize County to the Director of the Ohio Department of Alcohol and Drug Addiction Services.

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

Adopted this
15th day of
April, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: ✓ Allen/Auglaize/Hardin Counties Alcohol, Drug Addiction
and Mental Health Services Board
✓ Amy Freymuth

**IN THE MATTER OF APPROVING THE CONTRACT WITH FENSON CONTRACTING, LLC FOR THE
APRON REHABILITATION - PHASE 3 PROJECT AT THE NEIL ARMSTRONG AIRPORT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of April, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the BF&S has presented to the Board a contract with Fenson Contracting, LLC for labor and materials for that said Apron Rehabilitation – Phase 3 Project at the Neil Armstrong Airport for \$463,688.00; and,

WHEREAS, the Board of County Commissioners has been requested to approve and execute the contract, as all appears to be in order.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract with Fenson Contracting, LLC as presented for the Apron Rehabilitation Project; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the President of the Board to execute said contract.

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

Adopted this
15th day of
April, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: BF&S
Airport Manager
Airport Authority
Fenson Contracting, LLC

CONSTRUCTION CONTRACTOR'S AGREEMENT

Auglaize County Commissioners
ODOT Project No. 25-20

THIS AGREEMENT, made effective as of April 19, 2025 is

BY AND BETWEEN

the OWNER: Auglaize County Commissioners
209 South Blackhoof Street
Room 201
Wapakoneta, OH 45895

And the CONTRACTOR: Fenson Contracting, LLC
17670 St. Rt. 190
Fort Jennings, OH 45844

WITNESSETH:

WHEREAS it is the intent of the Owner to make improvements at Neil Armstrong Airport generally described as follows;

APRON REHABILITATION – PHASE 3

hereinafter referred to as the Project.

NOW THEREFORE in consideration of the mutual covenants hereinafter set forth, OWNER and CONTRACTOR agree as follows:

Article 1 - Work

It is hereby mutually agreed that for and in consideration of the payments as provided for herein to the CONTRACTOR by the OWNER, CONTRACTOR shall faithfully furnish all necessary labor, equipment, and material and shall fully perform all necessary work to complete the Project in strict accordance with this Contract Agreement and the Contract Documents.

Article 2 – Contract Documents

CONTRACTOR agrees that the Contract Documents consist of the following: this Agreement, Advertisement for Bid, General Provisions, Technical Provisions, Special Provisions, Drawings, all issued addenda, Instructions to Bidders, Proposal and associated attachments, Performance Bond, Payment Bond, Wage Rate Determination, Insurance certificates, documents incorporated by reference, documents incorporated by attachment, and all OWNER authorized change orders issued subsequent to the date of this agreement. All documents comprising the Contract Documents are complementary to one another and together establish the complete terms, conditions and obligations of the CONTRACTOR. All said Contract Documents are incorporated by reference into the Contract Agreement as if fully rewritten herein or attached thereto.

CONSTRUCTION CONTRACTOR'S AGREEMENT

Article 3 – Contract Price

In consideration of the faithful performance and completion of the Work by the CONTRACTOR in accordance with the Contract Documents, OWNER shall pay the CONTRACTOR an amount equal to:

§ Four Hundred and Sixty-Three Thousand, Six Hundred and Eighty-Eight Dollars (463,688.00)

subject to the following:

- a. Said amount is based on the schedule of prices and estimated quantities stated in CONTRACTOR'S Bid Proposal, which is attached to and made a part of this Agreement;
- b. Said amount is the aggregate sum of the result of the CONTRACTOR'S stated unit prices multiplied by the associated estimated quantities;
- c. CONTRACTOR and OWNER agree that said estimated quantities are not guaranteed and that the determination of actual quantities is to be made by the OWNER'S ENGINEER;
- d. Said amount is subject to modification for additions and deductions as provided for within the Contract General Provisions.

Article 4 – Payment

Upon the completion of the work and its acceptance by the OWNER, all sums due the CONTRACTOR by reason of faithful performance of the work, taking into consideration additions to or deductions from the Contract price by reason of alterations or modifications of the original Contract or by reason of "Extra Work" authorized under this Contract, will be paid to the CONTRACTOR by the OWNER after said completion and acceptance.

CONTRACTOR shall submit Applications for Payment in accordance the General Provisions. Applications for Payment will be processed by OWNER or ENGINEER as provided in the General Provisions.

The acceptance of final payment by the CONTRACTOR shall be considered as a release in full of all claims against the OWNER, arising out of, or by reason of, the work completed and materials furnished under this Contract.

OWNER shall make progress payments to the CONTRACTOR in accordance with the terms set forth in the General Provisions. Progress payments shall be based on estimates prepared by the ENGINEER for the value of work performed and materials completed in place in accordance with the Contract Drawings and Specifications.

Progress payments are subject to retainage requirements as set forth in the General Provisions.

In the event that all subcontractors, material suppliers, laborers, or those furnishing services have not been paid, the Owner shall withhold money from the Contract Price in an amount sufficient to pay all such outstanding claims. Any such claims paid by the Owner shall reduce the Contract Price.

Article 5 – Contract Time

The CONTRACTOR agrees to commence work within ten (10) calendar days of the date specified in the OWNER'S Notice-to-Proceed. CONTRACTOR further agrees to complete said work within See Below of the commencement date stated within the Notice-to-Proceed.

It is expressly understood and agreed that the stated Contract Time is reasonable for the completion of the Work, taking all factors into consideration. Furthermore, extensions of the Contract Time may only be permitted by execution of a formal modification to this Contract Agreement in accordance with the General Provisions and as approved by the OWNER.

CONSTRUCTION CONTRACTOR'S AGREEMENT

SCHEDULE	LIQUIDATED DAMAGES COST	*ALLOWED CONTRACT TIME
Phase 1	One Thousand Dollars (\$1,000.00) per calendar day	Continuous 14 calendar days from date of Notice to Proceed to Substantial Completion
Phase 2	One Thousand Dollars (\$1,000.00) per calendar day	Continuous 21 calendar days from date of Notice to Proceed to Substantial Completion
Phase 3	One Thousand Dollars (\$1,000.00) per calendar day	Continuous 14 calendar days from date of Notice to Proceed to Substantial Completion
Phase 4	One Thousand Dollars (\$1,000.00) per calendar day	Continuous 3 calendar days from date of Notice to Proceed to Substantial Completion
Final Acceptance	Five Hundred Dollars (\$500.00) per calendar day	Continuous 21 calendar days from date of issuance of Punch List

Article 6 – Liquidated Damages

The CONTRACTOR and OWNER understand and agree that time is of essence for completion of the Work and that the OWNER will suffer additional expense and financial loss if said Work is not completed within the authorized Contract Time. Furthermore, the CONTRACTOR and OWNER recognize and understand the difficulty, delay, and expense in establishing the exact amount of actual financial loss and additional expense. Accordingly, in place of requiring such proof, the CONTRACTOR expressly agrees to pay the OWNER as liquidated damages the non-penal sum of \$ See Above per day for each calendar day required in excess of the authorized Contract Time.

Furthermore, the CONTRACTOR understands and agrees that;

- a. the OWNER has the right to deduct from any moneys due the CONTRACTOR, the amount of said liquidated damages;
- b. the OWNER has the right to recover the amount of said liquidated damages from the CONTRACTOR, SURETY or both.

Article 7 – CONTRACTOR'S Representations

The CONTRACTOR understands and agrees that all representations made by the CONTRACTOR within the Proposal shall apply under this Agreement as if fully rewritten herein.

Article 8 – CONTRACTOR'S Certifications

The CONTRACTOR understands and agrees that all certifications made by the CONTRACTOR within the Proposal shall apply under this Agreement as if fully rewritten herein. The CONTRACTOR further certifies the following;

- a. Certification of Eligibility (29 CFR Part 5.5)
 - i. By Entering into this contract, the CONTRACTOR certifies that neither he or she nor any person or firm who has an interest in the CONTRACTOR'S firm is a person or firm ineligible to be awarded Government contracts by virtue of Section 3(a) of the Davis-Bacon Act or 29 CFR 5.12(a)(1);
 - ii. No part of this contract shall be subcontracted to any person or firm ineligible for award of a Government contract by virtue of Section 3(a) of the Davis-Bacon Act or 29 CFR 5.12(a)(1);
 - iii. The penalty for making false statements is prescribed in the U.S. Criminal Code 18 U.S.C.
- b. Certification of Non-Segregated Facilities (41 CFR Part 60-1.8)

The federally-assisted construction CONTRACTOR, certifies that it does not maintain or provide, for its employees, any segregated facilities at any of its establishments and that it does not permit its employees to perform their services at any location, under its control, where segregated facilities are maintained. The BIDDER certifies that it will not maintain or

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provide, for its employees, segregated facilities at any of its establishments and that it will not permit its employees to perform their services at any location under its control where segregated facilities are maintained. The Bidder agrees that a breach of this certification is a violation of the Equal Opportunity Clause, which is to be incorporated in the contract.

As used in this certification, the term "segregated facilities" means any waiting rooms, work areas, restrooms, and washrooms, restaurants and other eating areas, timeclocks, locker rooms and other storage or dressing areas, parking lots, drinking fountains, recreation or entertainment areas, transportation, and housing facilities provided for employees which are segregated on the basis of race, color, religion, or national origin because of habit, local custom, or any other reason. The Bidder agrees that (except where it has obtained identical certifications from proposed subcontractors for specific time periods) it will obtain identical certifications from proposed subcontractors prior to the award of subcontracts exceeding

\$10,000 which are not exempt from the provisions of the Equal Opportunity Clause and that it will retain such certifications in its files.

Article 9 – Miscellaneous

- a. CONTRACTOR understands that it shall be solely responsible for the means, methods, techniques, sequences and procedures of construction in connection with completion of the Work;
- b. CONTRACTOR understands and agrees that it shall not accomplish any work or furnish any materials that are not covered or authorized by the Contract Documents unless authorized in writing by the OWNER or ENGINEER;
- c. The rights of each party under this Agreement shall not be assigned or transferred to any other person, entity, firm or corporation without prior written consent of both parties;
- d. OWNER and CONTRACTOR each bind itself, their partners, successors, assigns and legal representatives to the other party in respect to all covenants, agreements, and obligations contained in the Contract Documents.
- e. Any provision or part of the Contract Documents held to be void or unenforceable under any Law or Regulation shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon OWNER and CONTRACTOR, who agree that the Contract Documents shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision.
- f. If within one year after the date of Substantial Completion, or such longer period of time as may be prescribed by Laws or Regulations of the terms of any applicable special guarantee required by the Contract Documents or by any specific provision of the Contract Documents, any work found to be unacceptable, Contractor shall promptly, without cost to Owner and in accordance with Owner's written instructions, either correct such unacceptable Work, or if it has been rejected by Owner, remove it from the site and replace it with acceptable Work. If Contractor does not promptly comply with the terms of such instructions, or in an emergency where delay would cause serious risk of loss or damage, Owner may have the unacceptable

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Work corrected or the rejected Work removed and replaced, and all direct, indirect, and consequential costs of such removal and replacement (including, but not limited to, fees and charges of engineers, architects, attorneys and other professionals) will be paid by Contractor. In special circumstances where a particular item of equipment is placed in continuous service before Substantial Completion of all the Work, the correction period for that item may start to run from an earlier date if so provided in the Specifications or by Written Amendment.

- g. If, instead of requiring correction or removal and replacement of unacceptable Work, Owner (and prior to Engineer's recommendation of final payment, also Engineer) prefers to accept it, Owner may do so. Contractor shall bear all direct, indirect and consequential costs attributable to Owner's evaluation of and determination to accept such unacceptable work (such costs to be approved by Engineer as to reasonableness and to include, but not be limited to, fees and charges of engineers, architects, attorneys and other professionals). If any such acceptance occurs prior to Engineer's recommendation of final payment, a Change Order will be issued incorporating the necessary revisions in the Contract Documents with respect to the Work, the Owner shall be entitled to an appropriate decrease in the Contract Price, and, if the parties are unable to agree as to the amount thereof, Owner may take a claim therefor, as provided in Section 90 of the General Provisions. If the acceptance occurs after such recommendation, an appropriate amount will be paid by Contractor to Owner.
- h. IT IS FURTHER AGREED AND UNDERSTOOD BY AND BETWEEN THE PARTIES HERETO, that the work to be performed under this contract are for the occupancy and use of OWNER and the CONTRACTOR hereunder expressly agrees that all the CONTRACTOR'S obligations, including guarantees, bonds and performance standards shall inure directly in favor of the OWNER its own name and right without the necessity of joining any other party of this Contract.

CONSTRUCTION CONTRACTOR'S AGREEMENT

Article 10 – OWNER'S Representative

The OWNER'S Representative, herein referred to as ENGINEER, is defined as follows:

Butler, Fairman & Seufert, Inc.
8450 Westfield Boulevard, Suite 300
Indianapolis, IN 46240

Said ENGINEER will act as the OWNER'S representative and shall assume all rights and authority assigned to the ENGINEER as stated within the Contract Documents in connection with the completion of the Project Work.

IN WITNESS WHEREOF, OWNER and CONTRACTOR have executed five (5) copies of this Agreement on the day and year first noted herein.

OWNER

Name: Auglaize County Commissioners

Address: 209 South Blackhoof St.
Room 201
Wapakonta, OH 45895

By: 
Signature

President Bock
Title of Representative

CONTRACTOR

Name: Fenson Contracting, LLC

Address: 17670 St. Rt. 190
Fort Jennings, OH 45844

By: 
Signature

Owner / President
Title of Representative

ATTEST

By: 
Signature

Clerk
Title

ATTEST

By: 
Signature

Operations / Safety Manager
Title

CONSTRUCTION CONTRACTOR'S AGREEMENT

EXHIBIT A CONTRACTOR'S BID PROPOSAL Itemized Proposal Section

Itemized Proposal - Addendum 2						
Neil Armstrong Airport						
Apron Rehabilitation - Phase 3						
Base Bid - Phase 1						
ITEM NO.	SPEC. REF.	ITEM DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT
1	C-105	Mobilization	L.S.	1	\$7,500.00	\$7,500.00
2	M-102-2.1-1	Maintenance of Traffic	L.S.	1	\$7,500.00	\$7,500.00
3	P-101-5.1-5	Pavement Removal (8" Concrete)	S.Y.	318	\$35.00	\$11,130.00
4	P-101-5.2	Concrete Crack Repair	L.F.	300	\$32.00	\$9,600.00
5	P-101-5.5	Concrete Spall Repair	S.F.	16	\$110.00	\$1,760.00
6	P-152-4.1	Unclassified Excavation for Subgrade Repair (Undistributed)	C.Y.	5	\$65.00	\$325.00
7	ODOT 304	Crushed Aggregate Base Course (Undistributed)	C.Y.	5	\$100.00	\$500.00
8	ODOT 452	Non-Reinforced Concrete Pavement, Class QC 1P (8")	S.Y.	318	\$145.00	\$46,110.00
Total						\$84,425.00
Base Bid - Phase 2						
9	C-105	Mobilization	L.S.	1	\$30,000.00	\$30,000.00
10	M-102-2.1-1	Maintenance of Traffic	L.S.	1	\$22,000.00	\$22,000.00
11	P-101-5.1-4	Pavement Removal (12" HMA)	S.Y.	1,908	\$20.00	\$38,160.00
12	P-152-4.1	Unclassified Excavation	C.Y.	265	\$35.00	\$9,275.00
13	ODOT 304	Crushed Aggregate Base Course	C.Y.	316	\$70.00	\$22,260.00
14	ODOT 452	Non-Reinforced Concrete Pavement, Class QC 1P (11")	S.Y.	1,908	\$132.00	\$251,856.00
15	P-620-5.1a	Surface Preparation	S.F.	380	\$6.00	\$2,340.00
16	P-620-5.2b-1	Permanent Marking, Yellow	S.F.	130	\$8.40	\$1,092.00
17	P-620-5.2b-2	Permanent Marking, Black	S.F.	280	\$8.40	\$2,184.00
18	P-620-5.3c	Reflective Media	LBS	8	\$12.00	\$96.00
Total						\$379,253.00
Additive Alternate - Phase 3						
19	C-105	Mobilization	L.S.	1	\$7,500.00	\$7,500.00
20	M-102-2.1-1	Maintenance of Traffic	L.S.	1	\$6,500.00	\$6,500.00
21	P-101-5.1-2	Pavement Removal (4")	S.Y.	143	\$35.00	\$5,005.00
22	P-101-5.1-2	Pavement Removal (4"-6")	S.Y.	265	\$35.00	\$9,275.00
23	P-101-5.2	Concrete Crack Repair	L.F.	45	\$32.00	\$1,440.00
24	P-101-5.5	Concrete Spall Repair	S.F.	154	\$110.00	\$16,940.00
25	P-152-4.1	Unclassified Excavation for Subgrade Repair (Undistributed)	C.Y.	5	\$65.00	\$325.00
26	ODOT 304	Crushed Aggregate Base Course (Undistributed)	C.Y.	5	\$100.00	\$500.00
27	ODOT 452	Non-Reinforced Concrete Pavement, Class QC 1P (4")	S.Y.	143	\$125.00	\$17,875.00
28	ODOT 452	Non-Reinforced Concrete Pavement, Class QC 1P (4"-6")	S.Y.	265	\$135.00	\$35,775.00
Total						\$101,136.00
Additive Alternate - Phase 4						
29	C-105	Mobilization	L.S.	1	\$2,500.00	\$2,500.00
30	M-102-2.1-1	Maintenance of Traffic	L.S.	1	\$3,500.00	\$3,500.00
31	P-101-5.2	Concrete Crack Repair	L.F.	202	\$32.00	\$6,464.00
32	P-101-5.5	Concrete Spall Repair	S.F.	20	\$110.00	\$2,200.00
Total						\$14,664.00

END OF CONSTRUCTION CONTRACT

IN THE MATTER OF RATIFYING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN AUGLAIZE COUNTY JUVENILE PROBATION COURT AND AUGLAIZE COUNTY FAMILY AND CHILDREN FIRST COUNCIL FOR SERVICES FOR JUVENILE PROBATION YOUTH.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of April, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Juvenile Court Judge Mark Spees has presented a Memorandum of Understanding (MOU) between the Auglaize County Juvenile Probation Court and the Auglaize County Family and Children First Council (FCFC) for the services for juvenile probation youth; and,

WHEREAS, the Auglaize County Ohio Juvenile Court agrees to pay FCFC a lump sum payment of \$20,000. Judge Spees approves and recommends that the Board of Auglaize County Commissioners approve and execute said Memorandum of Understanding.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the Memorandum of Understanding (MOU) between Auglaize County Juvenile Probation Court and Auglaize County Family and Children First Council for the above stated services.

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

Adopted this
15th day of
April, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: ☒ Juvenile Judge Mark Spees
☒ Auglaize County FCFC

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY COMMISSIONERS' OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of April, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2025, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2025 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor's Office informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the ODOT Apron Rehab Phase 3 Fund (081) by \$500,000.00; and,

WHEREAS, the Commissioners' Office has requested that the Board amend the 2025 Annual Appropriation to reflect the following increase:

ODOT Apron Rehab Phase 3 Fund		
081.0081.530600	Contract Services	\$426,853.79
081.0081.530602	Engineering Fee	\$73,146.21

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2025 Annual Appropriation Resolution be amended to show the changes as tabulated 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
15th day of
April, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: ☒ County Auditor
☒ County Administrator

IN THE MATTER OF APPROVING THE PROPOSAL FROM PERFECTION GROUP, INC. TO REPLACE THE BOILERS AT THE ADMINISTRATION BUILDING; AND RATIFYING THE EXECUTION OF SAME.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of April, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Perfection Group, Inc. has presented the Board of County Commissioners a proposal to replace the existing boilers. The boilers appear to be 23 years old and having increasing services calls; and,

WHEREAS, the scope of work will include the following:

Removal – Isolate and disconnect the existing boilers. Remove and dispose of old equipment per RPA regulations.

Installation – Set and secure new Lachinvar boilers in place. Install new boiler circulation pumps. Install new gas regulator. Modify and connect gas, water, flue pipe and electrical system. Insulate new piping.

Startup & Cleanup – Fill, purge air, and test system operation. Verify combustion, efficiency, and controls; and,

WHEREAS, the cost of the proposal is 54,699.00.

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby approve the proposal with Perfection Group, Inc. for the boiler replacement located at the Administration Building; and,

BE IT FURTHER RESOLVED that the Board does hereby authorize the execution of said proposal by the President of the Board.

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

Adopted this
15th day of
April, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: ☒ Perfection Group, Inc.
☒ County Administrator
☒ Maintenance Supervisor

**IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH AUTOAGENT DATA SOLUTIONS, LLC
FOR THE AUGLAIZE COUNTY TREASURER; AND AUTHORIZING THE PRESIDENT OF SAID BOARD
TO EXECUTE THE AGREEMENT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of April, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Treasurer, April Bowersock, presented an Agreement between Auglaize County, Ohio ("Payer") and Autoagent Data Solutions, LLC (hereinafter, "Company") to the Board of County Commissioners for its consideration. Autoagent shall provide computer usage of its Autoagent software and related systems and services to the Auglaize County; and,

WHEREAS, there are no fees due and payable by Auglaize County, as the fee associated with the use of the software is set to an agreed upon between Autoagent and each third party payer group; and,

WHEREAS, this agreement shall be in effect for a one (1) year from the date of its acceptance by the County, and shall be renewed automatically for successive one year terms thereafter, subject to the right of either party to terminate anytime during the term (initial term or as extended thereafter) by providing the other party written notice of the desire to terminate at least thirty (30) days prior to the intended date of termination.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the agreement as presented by Autoagent Data Solutions, LLC; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does authorize the President to execute the agreement between Auglaize County, Ohio and Autoagent Data Solutions, LLC.

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

Adopted this
15th day of
April, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer yes
David Bambauer

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

cc: Treasurer
Autoagent Data Solutions, LLC