

**IN THE MATTER OF AMENDING THE CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF  
JOB AND FAMILY SERVICES AND THE ADRIEL, INC.**

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The Board of County Commissioners of Auglaize County, Ohio met in special session on the 16th day of April, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

**WHEREAS**, on May 30, 2019, Resolution #19-231 a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Adriel, Inc. was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being July 1, 2019 through June 30, 2020 at the maximum cost of \$68,000.00 for contracted services; and,

**WHEREAS**, on April 13, 2020, correspondence was received and stated that due to a per diem rate change, the Adriel, Inc. contract maximum amount needs increased from \$68,000.00 to \$76,000.00. The Board will need to amend the current contract amount to reflect this additional per diem – the contract needs to be increased by \$8,000.00 for a maximum cost of \$76,000.00.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the amendment in the contract of \$8,000.00 between Auglaize County Department of Job and Family Services and the Adriel, Inc. for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

**BE IT FURTHER RESOLVED** that the Board does hereby authorize the execution of said increase in the cost of the contract by the Board of County Commissioners.

Commissioner Regula 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  
April, 2020

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO**

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . Yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

✓ cc: County Department of Job & Family Services

**IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH BAUMER CONSTRUCTION INC. FOR PROFESSIONAL SERVICES FOR THE AIRPORT TERMINAL BUILDING PROJECT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID CHANGE ORDER #1.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of April, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on October 15, 2020, in Resolution #19-416, the Board of County Commissioners selected Baumer Construction as the contractor for the Airport Terminal Building Project. Baumer Construction, Inc. has stated in the contract that the base amount is \$1,648,900.00; and,

**WHEREAS**, scope of work for the Airport Terminal Building for the parking lot paving. Provide all required supervision, labor, materials, and equipment necessary to complete and construct the parking lot at the new Neil Armstrong Airport Terminal Building, complying with any necessary external agency inspections/requirement and comply with all federal, state, and local government laws, regulations codes, and ordinances. Size of the parking lot to be the same as originally bid in 2017. All work will be completed in a workmanlike manner consistent with customary industry practices; and,

**WHEREAS**, the total increase for the changes stated above for Change Order #1 is \$108,050.00; and

**WHEREAS**, the Board of County Commissioners has agreed to this increase; and,

**WHEREAS**, a Change Order #1 has been prepared by Baumer Construction, Inc. reflecting above mentioned fee increase; same is to be executed by the President of the Board.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Change Order #1 for the contract with Baumer Construction, Inc. for the Airport Terminal Building Project; and,

**BE IT FURTHER RESOLVED** that President of the Board is hereby authorized to execute said Change Order #1 as presented by Baumer Construction, Inc. thereby increasing said contract by \$108,050.00 to a total of \$1,756,950.00.

Commissioner Regula 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  
April, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

✓ cc: Baumer Construction, Inc.  
IAP



March 20, 2020

Erica Preston  
Auglaize County Commissioners  
07776 State Route 219  
New Knoxville, OH 45871  
[epreston@auglaizecounty.org](mailto:epreston@auglaizecounty.org)  
419-739-6710

**SUBJECT: Revised Change Order Request #1 – TO1-19-0019 – Neil Armstrong Airport – Parking Lot Paving**

Dear Erica Preston,

A change order has been requested by Baumer Construction, Inc. for additions to the scope of work from their original award. Please refer to the attached write up from Baumer Construction, Inc. for additional details.

IAP is providing you with a Change Order Cost Summary for your convenience.

Baumer Construction, Inc. Revised Change Order Request #1 – Parking Lot Paving:	\$108,050.00
IAP Fee:	\$ 0.00
<b>Total Change Order Request:</b>	<b>\$ 108,050.00</b>
<u>Less Contingency Remaining on PO#MV190866</u>	<u>\$ (0.00)</u>
<b>Total Additional Funding Needed if CO#1 is approved</b>	<b>\$ 108,050.00</b>

Please provide your approval of this change order by signing below so we can move forward to avoid any delays in this project. To approve or reject this change order, please check the box at the bottom of this document. Additional funds are needed to cover the cost of the change order, please be sure to also provide a new or modified purchase order with your approval.

If you have any questions about how to approve this change order, please don't hesitate to contact me at [krichard@iap-gsg.com](mailto:krichard@iap-gsg.com) or by phone at 614-416-0614 ext. 5020.

Thank you,

Kristin Richard  
Project Coordinator  
IAP Government Services Group

<input type="checkbox"/> Approved <input type="checkbox"/> Rejected	 _____ Authorizing Signature   _____ Date
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**Design-Build • Construction Management • General Construction • TPA Management Services**  
2740 AIRPORT DRIVE, SUITE 300 • Columbus, Ohio 43219 P: 614.416.0614 F: 614.416.0613 [www.iap-gsg.com](http://www.iap-gsg.com)

**IN THE MATTER OF APPROVING THE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (MOU)  
BETWEEN ALLEN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND AUGLAIZE COUNTY  
DEPARTMENT OF JOB AND FAMILY SERVICES FOR MEDICAID INTAKE AND REAPPLICATION BACKLOG.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of April, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County Department of Job & Family Services has chosen to enter into a memorandum of understanding with Allen County Department of Job and Family Services to reimburse the Auglaize CDFJS for an amount up to \$20,000.00 to cover the cost of employee overtime for the purpose of reducing the Allen CDJFS Medicaid Intake and Reapplication Backlog; and,

**WHEREAS**, a MOU for the Medicaid intake and Reapplication Backlog with the Allen County Department of Job and Family Services has been submitted to the Board of County Commissioners with a request that the Board approve and execute same at the terms so stated in said MOU for the time period from February 1, 2020 through June 30, 2020 and was authorized on February 27, 2020 in Resolution #20-097; and,

**WHEREAS**, an amendment to the MOU has been presented increasing said MOU by an additional \$20,000.00 for a new MOU amount not to exceed \$40,000.00.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the amendment to the MOU for Medicaid Intake and Reapplication Backlog between Auglaize County Department of Job and Family Services and Allen County Department of Job and Family Services by an additional \$20,000.00 for a new MOU amount not to exceed \$40,000.00; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of said MOU.

Commissioner Regula 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 April, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

cc: Auglaize County Department  
of Job & Family Services

## Amendment to Memorandum of Understanding

1. This first amendment, effective, April 1, 2020, is to amend the Memorandum of Understanding (MOU) between the Allen County Department of Job and Family Services (CDJFS) and Auglaize County Department of Job and Family Services (Provider) entered into on the 27<sup>th</sup> day of February, 2020.
2. This MOU is amended as follows:
  - a. Changes the dollar amount of the MOU by \$20,000.00, changing the accumulated total dollar value from \$20,000.00 to \$40,000.00.
3. Except as set forth in this Amendment, the MOU is unaffected and shall continue in full force and effect in accordance with its terms. If there is a conflict between this amendment and the MOU or any earlier amendment, the terms of this amendment will prevail.

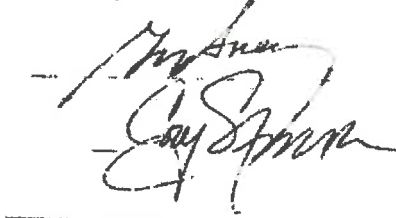
Authorized County Representative



Authorized Provider Representative



Allen County Commissioners



John N Bergman 4-16-2020  
Auglaize County Commissioner Date

Daglas A Sparda 4/16/2020  
Auglaize County Commissioner Date

Don Regan  
Auglaize County Commissioner Date

County Commissioners Office  
Auglaize County, Ohio  
April 16, 2020

No. #20-156

**IN THE MATTER OF AMENDING THE COMPENSATION AGREEMENT FOR THE TAX INCENTIVE AGREEMENT WITH THE DANNON COMPANY, INC.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of April, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on July 27, 2017, Resolution #17-309 the Board of Auglaize County Commissioners entered into a tax incentive agreement with Dannon Company, Inc.; and,

**WHEREAS**, on July 19, 2018, Resolution #18-286 the Board of Auglaize County Commissioners amended the tax incentive agreement changing the starting date from March 1, 2018 to the new date of March 1, 2019; and,

**WHEREAS**, on April 14, 2020, Village of Minster presented a compensation agreement amendment to the Board; and,

**WHEREAS**, the Minster Schools have been notified that effective March 1, 2020 the payments will be lowered from \$172,394.70 to \$98,841.07.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the President of the Board, John N. Bergman, to execute the compensation agreement amendment to the tax incentive agreement with The Dannon Company, Inc.; and,

**BE IT FURTHER RESOLVED** that a copy of the agreement be made a part of this Resolution; and,

**BE IT FURTHER RESOLVED** that the Clerk of the Board be instructed to forward a certified copy of this Resolution and executed amendment to The Dannon Company, Inc.; Village of Minster; County Auditor; Superintendent of Minster School System; Ohio Development Services Agency and the State of Ohio Tax Commissioner.

Commissioner Regula 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  
April, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . Yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

attachment  
cc: as noted above

**CERTIFICATION**

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the attached is a true and correct copy of Resolution No. \_\_\_\_\_ passed by the Board of County Commissioners of Auglaize County, Ohio, on April 16, 2020.

Dated: \_\_\_\_\_

Esther Leffel, Clerk  
Board of County Commissioners, Auglaize County, Ohio

County Commissioners Office  
Auglaize County, Ohio  
April 16, 2020

NO. #20-157

**IN THE MATTER OF ACCEPTING THE APPLICATION FOR CHANGE OR EXTENSION OF  
THE WOODLAND HILLS DITCH PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 16th day of April, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on April 9, 2020, the Board of Auglaize County Commissioners held the view on the Woodland Hills Ditch, located in Section 19 in Duchouquet Township petitioned by Place Family Farms; and,

**WHEREAS**, after said view, on April 13, 2020, landowner Schlenker Developments, Inc. by Phillip Schlenker, President filed an application for change or extension of the improvement was filed; same being:

To make an application to the Board of County Commissioners of Auglaize County to add to the petition the requested for improving and maintain an existing dry detention pond located at the upper terminus of the Woodland Hills Ditch petition.

Said application for an amendment to the current Woodland Hills Ditch petition as follows:

Amendment: Said dry detention pond is located beginning with an inlet channel at the north corporation line of the City of Wapakoneta also being the south line of Section 19 Duchouquet Township and 1340 feet east of the SW corner of Section 19, Duchouquet Township and then following said channel north and west to an existing dry detention pond.

Maintenance shall include the treatment of the detention facility for noxious weeds and woody brush, mowing as needed, maintaining the structural integrity of the banks and discharge pipe and maintaining the design capacity for the developed watershed.

**THEREFORE BE IT RESOLVED**, the Board of Auglaize County Commissioners does hereby approve the request for said change or extension of the Woodland Hills Ditch as per the signed application from the Schlenker Development, Inc. by Phillip Schlenker, President, and that said extension be part of the plan for construction.

Commissioner Regula 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  
April, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

cc: County Engineer

APPLICATION FOR CHANGE OR EXTENSION OF THE IMPROVEMENT

Revised Code, Sec. 6131.10.

Wapakoneta, Ohio,

April 17, 2020

In the Matter of the

WOODLAND HILLS

Single County Ditch

Proceedings to: locate, install subsurface tile, make lateral connections to existing drainage lines, install fittings and elbows, and place catch basins as required and install a grass waterway to satisfy the prayer of the petition. Once the project has been completed, the landowners shall have the drainage petition placed on Permanent Maintenance as per Section 6131 and 6137 of the Ohio Revised Code.

Petitioned for by: PLACE FAMILY FARMS

To the board of County Commissioners of Auglaize County, Ohio:

The undersigned hereby makes application to your honorable body for:

An amendment to the Woodland Hills Single County Ditch Petition: whereas:

To make an application to the Board of County Commissioners of Auglaize County to add to the petition the requested for improving and maintaining an existing dry detention pond located at the upper terminus of the Woodland Hills Ditch petition.

Said application for an amendment to the current Woodland Hills petition is as follows:

Said dry detention pond is located beginning with an inlet channel at the north corporation line of the City of Wapakoneta also being the south line of Section 19 Duchouquet Township and 1340 feet east of the SW corner of Section 19, Duchouquet Township and then following said channel north and west to an existing dry detention pond.

Maintenance shall include the treatment of the detention facility for noxious weeds and woody brush, mowing as needed, maintaining the structural integrity of the banks and discharge pipe and maintaining the design capacity for the developed watershed.

All costs of engineering, construction, and future maintenance shall be assessed to the benefiting parcels of land as described in Section 6131 of the Ohio Revised Code.

Respectfully submitted,

Schlenker Developments, Inc., Philip E. Schlenker,
petitioner petitioner
President

petitioner

petitioner

petitioner



County Commissioners Office  
Auglaize County, Ohio  
April 16, 2020

No. #20-158

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of April, 2020.

Commissioner Spencer 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>
442794	\$1,634.72	Auglaize County Treasurer

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

Adopted this  
16th day  
April, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman yes  
John N. Bergman

Douglas A. Spencer yes  
Douglas A. Spencer

Don Regula yes  
Don Regula

cc: County Auditor