

**IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR THE 2024 MEADOWBROOK  
SUBDIVISION ROAD PROJECT AND AUTHORIZING BID AWARD TO H & S ASPHALT LLC.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of April, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, this being the bid opening date April 9, 2024 set in Resolution #24-131, the Board of County Commissioners received and opened bids for the 2024 2024 Meadowbrook Subdivision Road Project for the County Highway Dept.; and,

**WHEREAS**, the following bids were received:

From: H & S Asphalt LLC \$446,000.00  
704 Township Rd 217, Bellefontaine, OH 43311  
The Shelly Company \$483,458.00  
1700 Fostoria Ave., Suite 200, PO Box 3100, Findlay, OH 45840  
Engineer's Estimate: \$441,381.00; and,

**WHEREAS**, bids, as received, were reviewed and compared by County Engineer who submitted a letter of recommendation that the contract for the 2024 Meadowbrook Subdivision Road Project be awarded to H & S Asphalt LLC and their bid was just over the Engineer's estimate. H & S Asphalt did meet all requirements set forth in the bid document.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners does hereby accept the bids for the 2024 Meadowbrook Subdivision Road Project and does hereby award the bid to H & S Asphalt LLC for \$446,000.00.

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

Adopted this  
18th day of  
April, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

ABSENT  
David Bambauer

John N. Bergman  
John N. Bergman

cc: County Engineer  
Bidders

**IN THE MATTER OF A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2024.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 18th day of April, 2024.

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 electronically submitted 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 Monday, May 3, 2024 by 5:00 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  
18th day of  
April, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

ABSENT,  
David Bambauer

John N. Bergman, Yes  
John N. Bergman

cc: County Engineer  
(Certified copy)

County Commissioners Office  
Auglaize County, Ohio  
April 18, 2024

NO.            #24-237

**IN THE MATTER OF THE REAPPOINTMENT OF MELISSA DAEGGER TO THREE (3) YEAR TERM ON THE FACILITIES GOVERNING BOARD OF THE WESTERN OHIO REGIONAL TREATMENT AND HABILITATION CENTER (W.O.R.T.H.).**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of April, 2024.

Commissioner Bergman moved the adoption of the following

**RESOLUTION**

**WHEREAS**, Auglaize County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and,

**WHEREAS**, as a Member County it is incumbent on this Board to act in conjunction with the other Member Boards of Commissioners to reappoint the “Commissioners Appointment” to Facilities Governing Board; and,

**WHEREAS**, Melissa Daegger was appointed by the Boards of County Commissioners effective October 12, 2020 and expiring October 12, 2023; and,

**WHEREAS**, pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other Member Boards of W.O.R.T.H., wish to reappoint Melissa Daegger to a full three (3) year term effective on October 12, 2023 and ending on October 12, 2026.

**NOW, THEREFORE, BE IT RESOLVED**, that this Board, as a member County, and with the collective Boards of County Commissioners, hereby reappoints Melissa Daegger to the Facilities Governing Board of W.O.R.T.H. for a full three (3) year term effective on the October 12, 2023 and ending on the October 12, 2026; and,

**BE IT STILL FURTHER RESOLVED**, that Clerk of this Board certify a copy of this Resolution to the Facilities Governing Board of the W.O.R.T.H. Center, which Resolution will be included with the Resolutions of the other eight (8) member Counties, which Resolutions collectively shall constitute the appointment of said member.

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

Adopted this  
18th day of  
April, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes  
Douglas A. Spencer

ABSENT,  
David Bambauer

John N. Bergman, yes  
John N. Bergman

cc: John N. Leahy, Attorney at Law at  
Balyeat, Leahy, Daley & Miller LLC

**IN THE MATTER OF AUTHORIZING THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS TO MAKE A MATCHING GRANT APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION, OFFICE OF AVIATION, FOR AN OHIO AIRPORT IMPROVEMENT PROGRAM GRANT FOR THE SFY 2025.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 18th day of April, 2024.

Commissioner John N. Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Ohio Department of Transportation, Office of Aviation is administering funds to provide financial assistance to publicly owned airports in the State of Ohio through the Ohio Airport Improvement Program; and,

**WHEREAS**, the Board of County Commissioners, Auglaize County, Ohio, is eligible for funding for Apron Rehabilitation Phase 3 (Final) at the Neil Armstrong Airport KAXV.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby resolve:

**Section 1:** That the President, Douglas A. Spencer, is hereby authorized to make application for said grant in accordance with the procedures prescribed by the Ohio Department of Transportation, Office of Aviation and sign all related documents and assurances.

**Section 2:** That the President, Douglas A. Spencer, may enter into a Grant Contract with the Ohio Department of Transportation, Office of Aviation and may execute any documents to manage said grant inclusive of amendments and submissions of applications for payment as required by the Ohio Department of Transportation, Office. Of Aviation.

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

Adopted this  
18th day of  
April, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

ABSENT  
David Bambauer

John N. Bergman, yes  
John N. Bergman

cc: ODOT-Office of Aviation  
FAA – Delvin Lewis  
BF & S  
Airport Manager  
Airport Authority

**CERTIFICATION**

Whereupon the resolution was declared adopted. I, \_\_\_\_\_, as the Clerk of the Board of County Commissioners, Auglaize County, Ohio, have compared the foregoing copy of the resolution with the original resolution now on file in this office which was duly passed by the Board County Commissioners of Auglaize County, Ohio, on April 18, 2024, and that the same is a correct and true copy of said resolution.

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

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

County Commissioners Office  
Auglaize County, Ohio  
April 18, 2024

NO.           #24-239          

**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 18th day of April, 2024.

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 No.</u>	<u>Amount</u>	<u>Vendor</u>
479030	352.60	BANK OF AMERICA LOCKBOX SERVICE
479085	850.00	TREASURER OF STATE- OHIO EPA

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

Adopted this  
18th day  
April, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

ABSENT  
David Bambauer

John N. Bergman, yes  
John N. Bergman

cc: County Auditor