

IN THE MATTER OF AUTHORIZING THE PURCHASE OF PRISM SOFTWARE (DOCRECORD) AND DOCRECORD WINDOWS LICENSING FOR THE AUGLAIZE COUNTY DOCUMENT IMAGING DEPARTMENT FROM PERRYPROTECH.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of April, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, County Administrator and IT Manager solicited quotes from PerryproTech and have requested permission to move forward with the quotes from PerryproTech for the purchase of the Prism Software (DocRecord) and the DocRecord Windows Licensing in the amount of \$10,824.90; and,

WHEREAS, the following quotes shall include the following:

Prism Software -DocRecord:

- 4 concurrent desktop users
- 5 years of support and maintenance
- 10 hours installation, configure and training
- Scanner
- Total cost \$8,447.00

DocRecord Windows Licensing - \$2,377.90

Grand total of \$10,824.90.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Administrator, Erica L. Preston, to proceed with the purchase of the Prism Software (DocRecord) and the DocRecord Windows Licensing with the funds of \$10,824.90 being used out of the Permanent Improvement Fund 041.0041.510100.

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

Adopted this
20th day of
April, 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
- ✓ Document Imaging Dept.
- ✓ County Administrator
- ✓ PerryproTech

County Commissioners' Office
Auglaize County, Ohio
April 20, 2021

NO. #21-163

IN THE MATTER OF AUTHORIZING A HOUSING REPAIR PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 20th day of April, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$342,809.00 grant through the State of Ohio's Office of Community Development - PY2020 Community Housing Impact and Preservation Program and the Auglaize County Commissioners have committed \$93,022.00 from the Program Income Fund for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the following home repair project is ready to proceed:

Applicant: Carrie Steinke
Project Cost: \$2,552.00
(Home Repair)

922 Dearbaugh Avenue, Wapakoneta, OH 45895
(CDBG HR Funds) B-C-20-1AF-1

Contractor: Total Service Center

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted 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 20th day
of April, 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: Poggemeyer Design Group
BOCC Clerk – Esther Leffel

County Commissioners' Office
Auglaize County, Ohio
April 20, 2021

NO. #21-164

IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 FOR HOUSING HOME REPAIR FOR TAMARA PHILLIPS UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 20th day of April, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

WHEREAS, in Resolution #21-104, dated March 9, 2021, the Board approved home repair to the property of Tamara Phillips at a cost of \$6,337.00; and,

WHEREAS, Poggemeyer Design Group Inc. has advised the Board of the need for a change order #1, which is for the following reason: Replace the existing deteriorated aluminum handrails and install new handrails. The existing aluminum handrails have deteriorated mounting plates and cannot be property mounted to the wood surface. Cost of the Change Order #1 is \$500.00.

WHEREAS, this change order will increase the contract for the new cost of \$6,837.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order #1 for home repair work for the Tamara Phillips' property.

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

Adopted this
20th day of
April, 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: Poggemeyer Design Group
BOCC Clerk

IN THE MATTER OF DOCUMENTING THE RECEIPT OF A BID FOR PRESTRESSED BOX BEAM FOR COUNTY BRIDGE PROJECT: WAS-101-13.47; AWARDED THE BID TO PRESTRESS SERVICES INDUSTRIES OF OHIO, LLC AS RECOMMENDED BY THE ASSISTANT COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of April, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, April 15, 2021 at 11:15 a.m. was set in Resolution #21-116, dated March 18, 2021, for the Board of County Commissioners to receive and publicly open the bids for the purchase of prestressed box beams to be used in the renovation of a county bridge WAS-101-13.47; and,

WHEREAS, said bids received were as follows: **WAS-101-13.47 (Bay Road)**
Prestress Services Industries of Ohio, LLC \$128,100.00
250 North Hartford Ave, Ste. 310
Columbus, Ohio 43222

Brumbaugh Construction, Inc. \$139,191.00
3520 State Route 49, P.O. Box 309
Arcanum, Ohio 45304
Engineer's Estimate \$130,000.00; and,

WHEREAS, the Board presented the bids to Assistant County Engineer Andrew Baumer for review with a written recommendation being given by Assistant Engineer Baumer; and,

WHEREAS, Prestress Services Industries of Ohio, LLC was the low bidder at a price of \$128,100. The bid is below the estimate and does meet all requirements set forth in the bid document. Therefore, it is our recommendation to award the contract to Prestress Services Industries of Ohio, LLC to furnish the fabrication and placement of prestressed box beams at a price of \$128,100.00 for the bridge on Bay Road.

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

BE IT FURTHER RESOLVED that the Board awards the bid to furnish the prestressed box beams for the following county bridge WAS-101-13.47 for \$128,100.00 as named above to Prestress Services Industries of Ohio, 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
20th day of
April, 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: Assistant County Engineer, Bidders

County Commissioners Office
Auglaize County, Ohio
April 20, 2021

**IN THE MATTER OF THE RE-APPOINTING PRESTON MEYER TO THE AUGLAIZE/SHELBY
COUNTIES ZONING BOARD OF APPEALS FOR THE NEIL ARMSTRONG AIRPORT.**

The Auglaize/Shelby Airport Zoning Board, consisting of the Joint Boards of County Commissioners of Auglaize and Shelby Counties, Ohio met on the 20th day of April, 2021 with the following members present:

Auglaize County: SPENCER, BERGMAN, _____

Shelby County: Chemman, Bornhorst, _____

Commissioner BORNHORST moved the adoption of the following:

RESOLUTION

WHEREAS, the term of Preston Meyer, as a member of the Auglaize/Shelby County Zoning Board of Appeals, did terminate March 31, 2021; and,

WHEREAS, Mr. Meyer was contacted about his willingness to serve another three year term on the said Board of Appeals; and,

WHEREAS, Preston Meyer has agreed to be re-appointed and will serve another full term of three years.

THEREFORE, BE IT RESOLVED that the Auglaize/Shelby County Airport Zoning Board does hereby agree to re-appoint Preston Meyer to the Auglaize/Shelby County Airport Zoning Board of Appeals for a three year term, to commence April 1, 2021 and terminate March 31, 2024.

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

Adopted this
20th day of
April, 2021

AUGLAIZE COUNTY, OHIO

Robert Spencer

John Bergman

SHELBY COUNTY, OHIO

Robert T. Bornhorst

Mike Thomas

cc: Brent Richter - Airport Authority President
Above mentioned appointee