

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE AND OPEN RE-BIDS FOR
THE "RUNWAY 8 APPROACH OBSTRUCTION REMOVAL" PROJECT AT THE NEIL
ARMSTRONG AIRPORT.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th of April, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Airport Authority and the Board of County Commissioners have determined that certain improvements with tree removal and lighting for the Runway 8 at the Neil Armstrong Airport are needed; and,

WHEREAS, on February 20, 2018, the Auglaize County Board of Commissioners passed a Resolution setting a bid date for the Runway 8 Approach Obstruction Project for the Neil Armstrong Project; and,

WHEREAS, a bid opening date was set for March 13, 2018, however the bids submitted were well over the Engineer's estimate of \$40,790.00. Per the Ohio Revised Code (ORC) Section 153.123, paragraph (A), if the successful bid is 10% above the limit of the Engineer's estimate, the submitted bids were rejected in resolution #18-125 on March 22, 2018; and,

WHEREAS, it is necessary to set a date for the re-bid opening for the Runway 8 Approach Obstruction Project for the Neil Armstrong Airport.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set April 24, 2018, at 1:00 p.m. as the date and time for the Commissioners to receive and publicly open the re-bids for the furnishing of all labor, tools, materials equipment and supervision necessary for the Runway 8 Approach Obstruction Removal Project at the Neil Armstrong Airport.

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

Adopted this
5th day of
April, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

- cc: Brent Richter – Airport Authority
✓ Steve Potoczak – Delta Airport Consultants, Inc.
✓ Ted Bergstrom – Airport Manager

April 5, 2018

TO: Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice **to be published in The Evening Leader and The
Wapakoneta Daily News**

Please publish the following Legal Notice in your newspapers in the **Legal
Notice section on Tuesday, April 10, 2018.**

Please send **Certificate of Publication and Invoice to:**

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

**Invitation To Bid
For**

Runway 8 Approach Obstruction Removal - ReBid

At

**Neil Armstrong Airport
Wapakoneta / New Knoxville, Ohio**

Sealed bids for furnishing all labor, materials, and equipment and performing all work for the above items will be received by the Auglaize County Board of Commissioners until 1:00 P.M. local time, April 24, 2018 at 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio 45895, then publicly opened and read aloud.

The successful bidder must comply with requirements set out in the contract documents including all Federally Required Contract Provisions including but not limited to the Buy American Preference, Foreign Trade Restrictions, Davis Bacon Requirements, Affirmative Action Requirements, Government wide Debarment and Suspension, Government wide Requirements for a Drug-free Workplace, and Non-Segregated Facilities Requirements.

Plans, Specifications, and other Contract Documents are open to the public at the Neil Armstrong Airport. Plans and specifications can be purchased at www.deltaairport.com. Plans and Specifications are available for purchase in both hardcopy and digital (PDF) formats.

The Engineer's estimate for this project is \$46,000. Bids must be accompanied by a certified check or a bid bond in the amount of not less than 5 percent of the total amount bid. A Contract Performance Bond and a Contract Payment Bond each equal to 100 percent of the Contract Price will be required for the successful Contractor. No bid may be withdrawn for a period of 90 calendar days after the date of receiving bids.

The successful bidder shall commence work with adequate force and equipment on a date to be specified in a written order of the Owner and shall complete work within the time prescribed in the contract documents.

Proposals shall be placed in a sealed envelope addressed to the Auglaize County Board of Commissioners at 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 and labeled in lower left-hand corner:

Runway 8 Approach Obstruction Removal- ReBid

The Auglaize County, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 U.S.C. §§ 2000d to 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, disadvantaged business enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The Auglaize County, reserves the right to reject any or all bids, to waive informalities, and to re-advertise.

Auglaize County Board of Commissioners

County Commissioners Office
Auglaize County, Ohio
April 5, 2018

NO. 18-145

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 5th day of April, 2018.

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>
423150	\$ 1,242.49	Perry ProTech
423164	\$ 5,520.36	Kogge
423203	\$ 4,086.09	Weller Truck Parts
423224	\$21,329.20	Clark Equipment
423240	\$13,224.00	Tristate Armor Sales
423240	\$ 240.00	Tristate Armor Sales
423247	\$ 2,003.46	Auglaize Acres
423270	\$ 241.44	Thomas Myers

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

Adopted this
5th day
April, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

✓ cc: County Auditor

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR AGGREGATE AND CONCRETE MATERIALS TO BE USED BY THE HIGHWAY DEPARTMENT DURING 2018 AT THE DISCRETION OF THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of April, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date set by the Board of County Commissioners in Resolution #18-101, the following companies submitted bids for the purchase of rock & gravel aggregate and transit mix concrete & grout to be used by the Highway Department during 2018:

Rock & Gravel Aggregate:

Duff Quarry Inc., Huntsville, Ohio
Ridge Township Stone Quarry, Van Wert, Ohio
Barrett Paving Material Inc./Dayton, Ohio
National Lime & Stone Co., Lima, Ohio
Weber/ConAg Quarry, St. Marys, Ohio

Transit Mix Concrete:

Ohio Ready Mix, Inc., Huntsville, Ohio
Spring Creek Corp, Minster, Ohio
Ernst Concrete, Lima, Ohio
St. Henry Tile Co., Inc., St. Henry, Ohio

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document that as the purpose of receiving above mentioned bids is to establish prices for the purchasing of said materials by the County Engineer throughout the year 2018, said bids were given to the Engineer; same being authorized by the Board to use said prices throughout the year to the best advantage of the county, using his own discretion.

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

Adopted this
5th day of
April, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Ys
Douglas A. Spencer

Don Regula Ys
Don Regula

John N. Bergman Ys
John N. Bergman

cc: County Engineer
Bidders

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of April, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set special session on Friday, April 6, 2018 from 1:00 p.m. – 3:00 p.m. to attend the 10-County Luncheon at Bistro Off Broadway in Greenville, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, April 6, 2018 from 1:00 p.m. – 3:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

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

Adopted this
5th day of
April, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

cc: newspapers

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF A NOTE FOR THE FISHER #2 COUNTY DITCH IMPROVEMENT FROM MINSTER BANK.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of April, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on March 20, 2018, in Resolution #18-120 the Board of County Commissioners authorized the securement of interest costs for a note in the following amount for the balance of money needed to complete the following ditch improvement:

Fisher #2 Ditch project\$5,575.64; and,

WHEREAS, the following quotations were received for the above mentioned note:

Fisher #2
Minster Bank 3.69%
First National Bank 3.93%; and,

WHEREAS, the quotations were shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the ditch note to Minster Bank as said bank met the bid requirements for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of an eight year (16 semi-annual installments) note in the amount of \$5,575.64 at the rate of interest of 3.69% for the Fisher #2 Ditch Project for the balance of money needed to complete the payment of the ditch 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
5th day of
April, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

ABSTAIN,
John N. Bergman

cc: County Engineer, County Auditor, Bidders