

IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT FOR THE COUNTY'S PARTICIPATION IN THE COUNTY COMMISSIONERS ASSOCIATION SERVICE CORPORATION OF OHIO WORKERS COMPENSATION GROUP RETROSPECTIVE RATING PLAN.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of April, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the County Commissioners Association of Ohio (CCAO) established the "CCAO Service Corporation Workers' Compensation Group Retrospective Rating Plan", pursuant to Ohio Revised Code 4123.29; and,

WHEREAS, the proposed agreement with CCAOSC regarding the retrospective rating plan projects a refund for Auglaize County for program year 2017 to be approximately 23% payable over a three year period; and,

WHEREAS, the Board feels this savings to be significant enough for association with this group retrospective rating plan.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the President of the Board to execute an Agreement for the County's participation in the CCAO Workers' Compensation Group Retrospective Rating Plan for calendar year 2017; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does authorize the payment of the CCAO Worker Compensation Group Retrospective Rating Plan Administration fee as determined and submitted by CCAOSC; and,

BE IT FURTHER RESOLVED that a copy of the executed agreement be made a part of this Resolution.

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

Adopted this
7th day of
April, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, cp
Douglas A. Spencer

cc: CCAOSC

✓ County Auditor – Janet Schuler
✓ Comp Management, Inc.

COUNTY COMMISSIONERS ASSOCIATION OF OHIO
WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING
PLAN AGREEMENT

THIS AGREEMENT, dated as of April 7, 2016, is between CCAO Service Corporation ("CAOSC"), an Ohio corporation, and AUGLAIZE COUNTY ("Participant"), a political subdivision of the State of Ohio.

Section I: INTRODUCTION

Section 4123.29 of the Ohio Revised Code (ORC), and the rules promulgated thereunder, permit the establishment of employer group retrospective rating plans in order to group the experience of employers for workers' compensation rating purposes. The County Commissioners' Association of Ohio ("CAAO"), acting through CAOSC its Service Corporation, as a sponsoring organization within the meaning of Section 4123.29 and the regulations associated with same, hereby establishes a Group Retrospective Rating Plan for the benefit of its membership. The terms and conditions for participation in the CCAO Group Retrospective Rating Plan are herein established.

A participating county is hereafter referred to individually as a "Participant". Participating counties are collectively referred to as the "Group".

Section II: NAME

The name of the plan shall be the CCAO Workers' Compensation Group Retrospective Rating Plan, hereafter referred to as the "CAAO Group Retrospective Rating Plan" or the "Plan". The principal office of the CCAO Group Rating Plan shall be located at 209 East State Street, Columbus, Ohio 43215.

Section III: PURPOSE OF GROUP PLAN

The CCAO Group Retrospective Rating Plan is intended to: (1) achieve lower workers' compensation costs for the Group, and (2) result in the establishment of safer working conditions and environments for each Participant.

Section IV: REPRESENTATIONS AND WARRANTIES CONCERNING ELIGIBILITY

A. CAOSC, for itself and on behalf of CCAO, represents and warrants as follows:

- (1) CCAO was created more than two years prior to the date of application for Group coverage.
- (2) CCAO was formed for the purposes other than obtaining Group Workers' Compensation under Section 4123.29, ORC; rather it was formed for the purpose of, among other things, uniting the county commissioners of Ohio into an association to promote the best practices and policies in the administration of county government for the benefit of the people of the State of Ohio.
- (3) The business of the Group members is substantially similar such that the policies which are grouped are substantially homogeneous.

B. The Participant represents and warrants as follows:

- (1) It is a member in good standing of the County Commissioners' Association of Ohio.
- (2) It has an Ohio Bureau of Workers' Compensation ("OBWC") policy number for counties and its account with OBWC is in good standing such that no outstanding premiums, penalties or assessments are due from it.

- (3) It is not a member of any other group for the purpose of obtaining workers' compensation coverage under Section 4123.29, ORC.
- (4) It is current in all financial obligations to the Group.

Section V: BASIC OBLIGATIONS OF PARTIES

Pursuant to Section I, hereof, CCAO, acting through CCAOSC, has established the CCAO Group Retrospective Rating Plan.

C. CCAOSC shall:

- (1) coordinate and administer the CCAO Group Retrospective Rating Plan in accordance with this agreement.
 - (2) file or cause to be filed all necessary applications with OBWC to obtain membership for the Participants in the CCAO Group Retrospective Rating Plan; and
 - (3) perform such additional duties as are required of it by this Agreement.
- D. The Participant shall:
- (1) join and participate in the CCAO Group Retrospective Rating Plan; and
 - (2) perform such additional duties and pay such fees and expenses as are required of it by this Agreement.

Section VI: RATE CONTRIBUTION AND REBATES

The Participant understands that the Group performance must be estimated in advance of the experience period and is based upon the most recent experience period, and that the actual Group performance will vary depending upon multiple factors. The Participant is solely responsible for any assessment of premiums owed to the OBWC. In no event shall CCAO, CCAOSC, the third party administrator, or other Group members be held liable for premiums owed by the Participant to the OBWC.

The Participant understands the Group performance is subject to change during and subsequent to the policy period, and all debit and credit adjustments processed by the OBWC will be the premium responsibility of the individual Participant. In no event will CCAO, CCAOSC, the third party administrator, or the other Group members be held liable for premiums owed by the Participant to the OBWC resulting from subsequent rate revisions.

It is understood that the OBWC will evaluate the performance of the CCAO Group Retrospective Rating Plan by comparing the aggregate individual participants' premiums paid to OBWC to the developed losses incurred by the participants during the policy year. It is also understood that the OBWC will perform this comparison in three periods in the following number of months after the inception of the program year: 24 months, 36 months, and 48 months.

In the course of the OBWC's evaluation of the program, should premiums paid by the Group exceed the total developed losses, the Group will be entitled to a refund for the difference. However, if the total developed losses exceed the total premiums paid to OBWC for the policy year the Group would then be subject to an assessment. The total assessment in this case, could not exceed the predetermined amount ("Maximum Premium Percent") selected by CCAOSC. For each evaluation period, payment of refund or notice of assessment to each Participant will be made by the OBWC pursuant to OBWC rules and procedures.

Section VII: ADMINISTRATIVE SERVICES

CCAOOSC, with approval of the Group Executive Committee, shall retain the services of a third party administrator ("TPA") specializing in the administration of workers' compensation claims. Such designated TPA shall assist CCAOOSC staff in the day to day management of the plan, prepare and file necessary reports for both OBWC and members, assist with loss control program, and other duties, (*excluding* claims-related matters, which shall be the responsibility of each individual Participant, as provided in the second paragraph of this Section VII) relating to the Plan's activities. The cost of these TPA services, and the administrative costs of CCAOOSC, shall be borne by the Participant in proportion to its payroll to the total payroll of the Group. CCAOOSC shall bill the Participant for such services at such times as are determined by the Group Executive Committee and the Participant shall remit payment to CCAOOSC within thirty (30) days of its receipt of such bill.

Each Participant agrees to engage, at its sole expense, as TPA for claims-related matters, the same TPA as CCAOOSC has retained as TPA for the Group, and further agrees to remain with said TPA for as long as Participant remains a member of the CCAO Group Retrospective Rating Plan.

In any event, the Participant agrees to inform CCAOOSC, the Group, and the Group's TPA, at all times, of all claims and related matters which will affect the rating of the Group.

Section VIII: RISK MANAGEMENT SERVICES

The Participant acknowledges that one of the goals of a group retrospective rating program is a substantial improvement in accident prevention and safety training by the Group. The Participant shall make a good faith effort to maintain a safe working environment for its employees and to implement the Group's model safety and claims management program, "*The CCAO 10 Step Safety Plan for County Government*". In addition, each Participant shall participate in and comply with any safety program or claims management procedure adopted by the Group Executive Committee, including, but not limited to, completing the Safety Expectations Survey and working toward accomplishing all of the Safety Expectations. The costs for these risk management services shall be allocated, billed and paid in the same manner as described in Section VII, above. The Participant may provide supplementary training and risk management consulting services to its employees at the Participant's sole expense.

CCAOOSC reserves the right to require the Participant to undergo an occupational safety and health audit of its premises. A copy of the audit results and safety recommendations shall be provided to the Participant and to CCAOOSC. Participant agrees to make a good faith effort to comply with any safety recommendations.

Section IX: GENERAL ADMINISTRATIVE FEES

The Participant agrees to pay the administrative fees of CCAOOSC during the term of the Agreement, if any, in the manner specified in Section VII, above.

Section X: GROUP EXECUTIVE COMMITTEE

There is hereby established a Group Executive Committee to oversee the CCAO Group Rating Program and the CCAO Group Retro Program, which shall consist of eleven members. Two of said members shall be the President and the Secretary/Treasurer of CCAOOSC. Nine members shall be representatives of CCAO Group Rating and Group Retro Plan Participants. No Participant shall have more than one member on the Group Executive Committee, and each Executive Committee Member shall be a county commissioner. However, any member county may by written instrument signed by two or more County Commissioners, appoint a designee who need not be a county commissioner but shall be an employee of the member county.

A designee shall have the same powers as the appointing member.

The duties of the Group Executive Committee shall be:

- (1) to approve the selection of a TPA, as provided in Section VII hereof;
- (2) to review and approve proposed TPA fees, fees for risk management services, and general administrative fees, and to provide for the billing and collection thereof;
- (3) to determine ongoing eligibility of each Participant for continued participation in the Group; and
- (4) to perform such other acts and functions as may be necessary to the administration of the Group.

Section XI: TERM OF AGREEMENT

Subject to the approval of the CCAO Group Retrospective Rating Plan by the OBWC, the term of this Agreement shall commence on the date of execution hereof and shall be continuing and shall be applicable to all rating periods beginning January 1, 2017 and thereafter. CCAOSC may terminate this Agreement upon sixty (60) days written notice to the Participant. The Participant may terminate this Agreement so as not to be included in the CCAO Group Retrospective Rating Plan for the next annual rating period provided ten (10) days written notice of intent to withdraw from the CCAO Group Retrospective Rating Plan is given to CCAOSC prior to the prescribed application deadline of OBWC, currently July 29, 2016. In any event, a Participant shall not be relieved of the obligation to pay any amounts owed for participation in the CCAO Group Retrospective Rating Plan prior to withdrawal therefrom.

Section XII: APPLICATIONS BY PARTICIPANT

Initial application of a Participant shall include: (1) a properly signed and authorized copy of this Agreement; and (2) a properly executed OBWC Form U153, allowing CCAOSC or its TPA to represent the CCAO Group Retrospective Rating Plan before the OBWC. In order to remain in good standing and to remain eligible for Group membership, a Participant must be current in all financial obligations to CCAO and to the Group, and shall provide to CCAOSC annually, prior to the OBWC group retrospective rating deadline: (1) a properly signed and authorized copy of this Agreement; and (2) a properly executed OBWC U153, allowing CCAOSC or its TPA to represent the CCAO Group Retrospective Rating Plan before the OBWC.

Section XIII: GENERAL PROVISIONS

CCAOSC shall strictly account for all funds collected and disbursed relating to the Group Retrospective Rating Plan. All Group Retrospective Rating Plan funds shall be strictly segregated from all CCAOSC funds relating to the operations and activities of CCAO's other programs.

The Participant is solely responsible for any assessments or premiums levied by OBWC against it. Neither the CCAO Group Rating Plan nor its TPA shall be liable for any such charges.

If the Participant leaves the Group, it will allow representatives of the Group to access its loss experience for a period of three (3) years following the last year of participation.

The Participant hereby acknowledges receipt of the complete Agreement.

IN WITNESS THEREOF, the parties hereby enter into this Agreement on the date given below.

CCAO SERVICE CORPORATION

Date: 4/1/2016 By: 
David W. Brooks

AUGLAIZE COUNTY

Date: 4/7/2016 By: 
Signature of Authorized Official, Don Regula, BOCC President

County Name: AUGLAIZE COUNTY
Address: 209 S. BLACKHOOF ST., RM. 102
City, State, Zip: WAPAKONETA OH 45895-1989
OBWC Number: 30600001

APPROVED AS TO FORM (if required)

Prosecuting Attorney

IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE RE-ENROLLMENT APPLICATION FOR THE COUNTY'S PARTICIPATION IN THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO WORKERS COMPENSATION GROUP RETROSPECTIVE RATING PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of April, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS Auglaize County is currently enrolled in County Commissioners Association of Ohio's Compensation Retrospective Rating Program pursuant to Ohio Administrative Rule 4123-17-73 and has participated in the program since 2014; and,

WHEREAS, CCAO projects a refund for Auglaize County for program year 2017 to be approximately 23% payable over a three year period; and,

WHEREAS, the Board feels this savings to be significant enough for Auglaize County to re-enroll in the Group Retrospective Rating Program.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the President of the Board to execute the enrollment application for the County's participation in the CCAO Workers' Compensation Retrospective Rating Program for calendar year 2017.

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

Adopted this
7th day of
April, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
John N. Bergman ye
John N. Bergman
Douglas A. Spencer ye

cc: CCAOSC
✓ County Auditor – Janet Schuler
✓ Comp Management, Inc.

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 7th day of April, 2016.

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 Monday, April 11, 2016 from 1:00 p.m. 2:30 p.m. to attend to Auglaize Acres Volunteer Appreciation Luncheon at the Auglaize Acres, 2 East Dining Room, Wapakoneta, 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 Monday, April 11, 2016 from 1:00 p.m. – 2:30 p.m. 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
7th day of
April, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

11/1
cc: newspapers

IN THE MATTER OF AUTHORIZING THE ESTABLISHMENT OF THE VOLUNTEER PEACE OFFICERS DEPENDENTS FUND BOARD IN ACCORDANCE WITH THE OHIO REVISED CODE SECTION 143.01(C) AND APPOINTING JOHN POPPE AND ERICA PRESTON TO THE VPODF BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of April, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 143.01(C), the Board of County Commissioners may adopt a resolution to establish a Volunteer Peace Officers Dependents Fund (Fund). The "Fund" was established to assist dependents of volunteer peace officers killed in the line of duty and to assist volunteer peace officers that become totally and permanently disabled as a result of a line of duty injury and is contained in Ohio Revised Code Chapter 143; and,

WHEREAS, each political subdivision with a police or sheriff's department that employs volunteer peace officers will be made a member of the Fund and each Fund member must establish a "Volunteer Peace Officers Dependents Fund Board" to administer claims for the benefits from the Fund. ORC 143.01 (C) define "volunteer peace officer" as "any person who is employed as a police officer, sheriff's deputy, constable, or deputy marshal in a part-time, reserve, or volunteer capacity and is not a member of the public employees retirement system, Ohio police and fire pension fund, state highway patrol retirement system, or the Cincinnati retirement system"; and,

WHEREAS, the Volunteer Peace Officers Dependents Fund Board must have the following members: two members elected by the Commissioners, two member elected by the volunteer peace officers of the sheriff's department and one member elected by the other four members (cannot be a public employee, member of the legislative authority or peace office for that department: must be a citizen registered to vote in that area). One of the five elected board members must be identified as a chairperson and another as the secretary by the members of the board; and,

WHEREAS, the Commissioners made contact with John Poppe and Erica Preston, inquiring if they are willing to serve on said Volunteer Peace Officers' Dependents Fund Board; and,

WHEREAS, Mr. Poppe and Ms. Preston correspondenced to the Auglaize County Commissioners stating that they are willing to serve on the Volunteer Peace Officer's Dependents Fund Board.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Auglaize County, Ohio, does hereby establish the Volunteer Peace Officers Dependent Fund in accordance with Ohio Revised Code 143.01(C) to take immediate effect.

Section 1. The Auglaize County Board of County Commissioners does hereby appoint John Poppe and Erica Preston to serve on the Volunteer Peace Officers Dependents Fund Board as the members elected by the Commissioners.

Commissioner Spive seconded the Resolution and upon the roll being called. The vote resulted in the adoption of the Resolution as follows:

Adopted this
7th day of
April, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spence, yes
Douglas A. Spence

CERTIFICATION

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. # _____ approved and passed by the Board County Commissioners of Auglaize County, Ohio, on April 7, 2016.

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

Dated: _____

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

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 7th day of April, 2016.

Commissioner Bergman 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 June 11, 2015, Resolution #15-266 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, 2015 through June 30, 2016 at the maximum cost of \$111,135.20 for contracted services; and,

WHEREAS, on July 28, 2015, Resolution #15-318 an amendment was approved by the Board of County Commissioners for the contract between Auglaize County Job and Family Services and Adriel, Inc. to increase the contract by \$17,669.24 for a maximum cost of \$128,804.44; and,

WHEREAS, on March 31, 2016, correspondence was received and stated that the agency has gained custody of a child that will be placed in an Adriel, Inc. foster home; therefore the current contract needs to be amended to reflect this additional cost. The additional cost is an increase of \$6,263.16 for a new maximum cost of \$135,067.60.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the amendment to the contract 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. to reflect the additional cost of \$6,263.16 for a new maximum cost of \$135,067.60.

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

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

Adopted this
7th day of
April, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spender
Douglas A. Spender

cc: County Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF AUTHORIZING ENGINEERING AMENDMENT FOUR (4) TO THE BASE AGREEMENT WITH DELTA AIRPORT CONSULTANTS, INC. FOR ENGINEERING SERVICES AT NEIL ARMSTRONG AIRPORT FOR THE AIRPORT UTILITY & DRAINAGE REHABILITATION PROJECT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 7th day of April, 2016.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, on November 7, 2013, in Resolution #13-497, the Board of County Commissioners approved and executed a Base Agreement with Delta Airport Consultants, Inc. for professional services at the Neil Armstrong Airport for calendar year 2013 through 2017; and,

WHEREAS, Delta Airport Consultants, Inc. have, at this time, presented to the Board of County Commissioners the Amendment Four (4) to the Agreement for Professional Services on AIP project No.: 3-39-0084-pending and Delta Project No. 14012; same as follows:

Amendment 4: Includes increased costs associated with additional geotechnical investigations required for the referenced project for the Neil Armstrong Airport terminal building area for an increase of \$9,590.00 a lump sum fee of \$179,590.00; and,

WHEREAS, compensation for specified professional services will be:

Amendment 4 – an increase sum of \$9,590.00, made up of \$8,631.00 from the FAA Grant and \$959.00 local match.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize Amendment Four (4) to the Base Agreement with Delta Airport Consultants, Inc. for engineering services for the Airport Utility & Drainage Rehabilitation Project at the Neil Armstrong Airport; and,

BE IT FURTHER RESOLVED that said Board authorizes the President of the Board, Don Regula, to execute Amendment No. 4 as presented; and,

BE IT FURTHER RESOLVED that the Board authorizes the local match to the FAA Grant in the amount of \$959.00 for the Neil Armstrong Airport's Utility & Drainage Rehabilitation Project No. 3-39-0084-pending, Delta Project No. 14012.

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

Adopted this
7th day of
April, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: Delta Airport Consultants, Inc. –
Steven Potoczak
✓ Airport Authority - ~~Brian Richter~~
✓ Airport Manager – Matthew Bailey
✓ FAA

TASK ORDER NO. FOUR (4)

PROFESSIONAL SERVICES AGREEMENT

PROJECT: Airport Utility & Drainage Rehabilitation

DELTA PROJECT NO: 14012

DATE OF ISSUANCE: April 1, 2016

ATTACHMENTS: 4-1 Project Narrative
4-2 Fee Summary
4-3 Subconsultant Cost Proposal

METHOD OF PAYMENT: Lump Sum (LS)

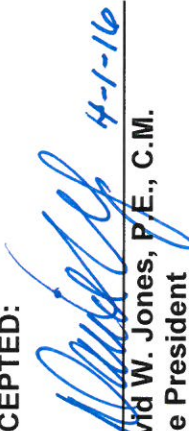
TASK ORDER AMOUNT: \$170,000 – Article 7.8 – Original Budget
\$ 9,590 – Article 7.8 – Increase
\$179,590 – Article 7.8 – Revised Budget

CONTRACT TIME: No Additional Time Requested

PROJECT DESCRIPTION: See Attachment 4-1

The original Agreement for Professional Engineering Services between the Auglaize County Commissioners (SPONSOR) and Delta Airport Consultants, Inc. (CONSULTANT) for Professional Services at Neil Armstrong Airport dated February 13, 2013, shall govern all TASK ORDERS executed under this Agreement unless modified in writing and agreed to by the CONSULTANT and SPONSOR.

ACCEPTED:

by  4-1-16
David W. Jones, P.E., C.M.
Vice President

CONSULTANT
Delta Airport Consultants, Inc.
20545 Center Ridge Road, Suite 450
Cleveland, OH 44116

APPROVED:

by 
~~Douglas A. Spencer~~ Don Regula
President

SPONSOR
Auglaize County Board of Commissioners
209 Blackhoof Street, Room 201
Wapakoneta, Ohio 45895

ATTACHMENT 4-1
PROJECT NARRATIVE

AIRPORT UTILITY AND DRAINAGE REHABILITATION

NEIL ARMSTRONG AIRPORT
Auglaize County, Ohio
Delta Project No. 14012

This Article 7.8 - Revised **ADDS** the following expanded design administration phase services to the original Article 7.8 included in Task Order No. Three (3):

- Additional project administration efforts to facilitate the additional Geotechnical Investigation for the utilities and stormwater management facilities.
- Additional subconsultant costs for geotechnical borings for the design of the utilities and stormwater management facilities.

END PROJECT NARRATIVE

ATTACHMENT 4-2
FEE SUMMARY

Project Title: Airport Utility & Drainage Rehabilitation
Airport Name: Neil Armstrong Airport (AXV)
Airport Location: Wapakoneta, Ohio

Delta Airport Consultants, Inc.

AIP Project No. 3-39-0084-pending
State Project No. n/a
Delta Project No. 14012

Date: April 1, 2016

Delta Costs - Design Only		
Additional Airport Utility & Drainage Rehabilitation	\$	9,590.00
Subtotal:		\$ 9,590.00

Article 7.8 Increase (Lump Sum):	\$	9,590.00
Article 7.8 Original Budget (Lump Sum):	\$	170,000.00
Article 7.8 Revised Budget (Lump Sum):	\$	179,590.00

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 7th day of April, 2016.

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>
403545	\$ 1,457.24	Brown’s Supply
403567	\$ 700.00	Miller’s Corral
403579	\$ 165.00	Pitney Bowes Inc.
403580	\$ 362.52	Pitney Bowes Inc.
403622	\$ 126.00	Tonia Byron
403657	\$ 187.20	Ohio Public Defender Commission
403688	\$ 255.00	James F Hearn, Jr
403713	\$ 195.24	Anthem BC/BS

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

Adopted this
7th day
April, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

/ cc: County Auditor