

IN THE MATTER OF AUTHORIZING THE QUOTE FROM WELLMAN BROTHERS INC FOR THE WORK NECESSARY TO INSTALL SNOW RETENTION ON THE EAST MAIN AND INMATE ENTRANCES ON THE COURTHOUSE BUILDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th of April, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it has been determined that the Courthouse building is in need of the installation snow retention on the east main and inmate entrances located at the Courthouse; and,

WHEREAS, a proposal for providing all labor and material for the following work was obtained from Wellman Brothers, Inc. as following:

- Erect scaffolding to gain access to the roof tiles atop the entrance. Scaffolding will be equipped with a safety tunnel so that entrance/exit can be accessible at all times.
- Install 8 additional three-pipe snow guard tile plates that closely match the existing. The new snow guard tiles will be fabricated out of aluminum and the pipe galvanized steel (3/4" diameter). The snow guard tiles will be installed along the bottom of the tow dormer valleys and will connect with the existing snow guards located on the two eaves of the dormers. Aluminum ice flags will be installed to the pipe and will extend over the channel in the roof tile, reducing ice slides.
- Install 120 copper pad style snow guards above the new/existing snow guard pipes. The copper snow guard pads will be placed in a pattern to retain snow from sliding down the roof.
- Install heat tape (150 lineal feet/120 volt) along the gutter and downspouts located atop the entrance. The heat tape will also be attached to the roof tiles above the gutter and extend up the roof line approximately 4 feet. The heat tape will create ice-free pathways for the melting snow above and reduce damming along the eave and gutter.

**Estimate does not include costs for electrical work needed to power the heat tape.

Estimate (main entrance): \$20,500.00

Estimate (inmate entrance): \$19,000.00.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby approve the necessary snow retention repairs on the Courthouse building and does accept the proposal of Wellman Brothers Inc. as quoted above; and,

BE IT FURTHER RESOLVED that the Board does authorize Wellman Brothers Inc. to proceed with the Courthouse snow retention repairs at an estimated cost of \$39,500.00.

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

Adopted this
7th day of
April, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambaue, yes
David Bambaue

John N Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: ✓ Maintenance Supervisor
 ✓ Wellman Brothers Inc.

**IN THE MATTER OF AUTHORIZING A REPAYMENT FROM CONSTRUCTION ACCOUNT FUND (306)
TO THE GENERAL REVENUE FUND FOR THE ADVANCEMENT TO THE SHEIPLINE DITCH AS
REQUESTED BY THE COUNTY ENGINEER.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of April, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:
April 5, 2022

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

Re: Repayment of advance for materials for Sheipline Ditch Construction Fund (306)

Dear Commissioners,

The final bills have been sent out, money has been collected and a note for the remainder for the construction cost for the Sheipline Ditch has been procured. After reviewing the balance of the Sheipline Ditch Construction Fund (306), you can now authorize the repayment of the advance for materials back to the General Revenue Fund.

From	To	Amount
306.0100.400400 (Advance Out)	001.1200.400100 (Advance In)	\$143,911.70

Respectfully,
s/Andrew Baumer
Andrew Baumer, P.E.; P.S.
Auglaize County Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned repayment from the Sheipline Ditch construction account (306) to the General Revenue Fund (001), respectively as mentioned in the request of the County Engineer

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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambaue, yes
David Bambaue

John N Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Auditor
County Engineer

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR BITUMINOUS MATERIALS TO BE USED BY THE HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of April, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date March 29, 2022 set in Resolution #22-092, the Board of County Commissioners received bids from the following companies for bituminous materials to be used by the County Highway Department during the summer season:

From:

- Asphalt Materials, Inc. 940 N. Wynn Rd., Oregon, OH 43616
- Barrett Paving Materials Inc., 3751 Commerce Dr., Franklin, OH 45005
- K-Tech Specialty Coatings, Inc., P.O. Box 428, Ashley, Indiana 46705
- Marathon Petroleum Company, 11001 Brower Rd, North Bend, OH 45052
- Shelly Material, Inc., 1700 Fostoria Ave, Ste. 200, P.O. Box 3100, Findlay, Ohio 45840
- Stoneco, Inc., 1700 Fostoria Ave., Ste. 200, P.O. Box 3100, Findlay, OH 45840
- Strawser Construction, Inc. dba Terry Asphalt Materials Inc., 8600 Bilstein Blvd., Hamilton, Ohio 45015.

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

BE IT FURTHER RESOLVED that as the purpose of receiving above mentioned bids is to establish prices for the purchasing of bituminous materials by the County Engineer throughout the 2022 season; said bids were given to the Engineer; to be used at his own discretion throughout the season in the best interest of the county.

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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Engineer
Bidders
✓✓✓
✓✓✓

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR ROCK & GRAVEL AGGREGATE AND CONCRETE MATERIALS AND TRANSIT MIX CONCRETE & GROUT TO BE USED BY THE HIGHWAY DEPARTMENT DURING 2022 AT THE DISCRETION OF THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of April, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date March 30, 2022 set by the Board of County Commissioners in Resolution #22-093, 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 2022:

Rock & Gravel Aggregate:

- Duff Quarry Inc., Huntsville, Ohio
- Barrett Paving Materials, Dayton, Ohio
- National Lime & Stone Co., Lima, Ohio
- Weber Materials LTD, St. Marys, Ohio

Transit Mix Concrete & Grout:

- 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 2022, 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 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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Engineer
Bidders 

IN THE MATTER OF DOCUMENTING THE RECEIPT OF A BID FOR FILTER STRIP SEEDING MATERIALS TO BE USED BY THE HIGHWAY DEPARTMENT DURING 2022 AT THE DISCRETION OF THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of April, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date March 30, 2022 set by the Board of County Commissioners in Resolution #22-094, the following company submitted a bid for the purchase of filter strip seeding materials to be used by the Highway Department during 2022:

Filter Strip Seeding Materials:

Green Velvet Sod Farms, 6700 Huntley Rd., Columbus, OH 43229

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 bid is to establish prices for the purchasing of said materials by the County Engineer throughout the year 2022, 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 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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Engineer
Bidder

IN THE MATTER OF SUPPORTING THE FIVE CENT ASSESSMENT INCREASE FOR THE PER-CAPITA ASSESSMENT FOR THE YEAR 2023.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of April, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on February 18, 2022 the Auglaize County Executive Board sent to all Auglaize County Cities, Villages and Townships a ballot to vote on the increase of five cents on the per-capita assessment being requested by the Auglaize County Office of Homeland Security and Emergency Management; and,

WHEREAS, the request is for the a five cent per-capita assessment increase starting in 2023 to 80 cents.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby support the five cent increase for the per-capita assessment; and,

BE IT FURTHER RESOLVED authorizes the President of the Board to complete the ballot from the Auglaize County Office of Homeland Security and Emergency Management.

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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 David Bambauer , yes
David Bambauer

 John N. Bergman , yes
John N. Bergman

 Douglas A. Spencer , yes
Douglas A. Spencer

cc: Auglaize County EMA

IN THE MATTER OF AUTHORIZING THE QUOTE WITH BAUMER CONSTRUCTION, INC. TO PROVIDE PROFESSIONAL SERVICES TO CONDUCT A FEASIBILITY BUILDING STUDY FOR THE POTENTIAL BUILDING PROJECT AT THE AUGLAIZE COUNTY FAIRGROUNDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of April, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, Auglaize County Agricultural Society and the Veteran Commission have identified a need to explore the feasibility of a potential building project at the Auglaize County Fairgrounds located at 1001 Fairview Drive, Wapakoneta, Ohio 45895; and,

WHEREAS, Baumer Construction, Inc. has presented a quote for a feasibility building study. Baumer Construction will conduct a feasibility study for the potential building project and this will include a meeting with all parties involved in the project as well as a detailed analysis of their findings. The detailed analysis would include their written recommendation as well as preliminary site plan drawings showing possible locations at a cost of \$2,500.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the quote with Baumer Construction LLC for said firm to perform the necessary professional services to assist in the feasibility building study at the Auglaize County Fairgrounds; and,

BE IT FURTHER RESOLVED that the Board authorizes the Clerk to encumber the funds out of contract services 001.0402.530600.

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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 David Bambauer yes
David Bambauer

 John N. Bergman yes
John N. Bergman

 Douglas A. Spencer Yes
Douglas A. Spencer

cc: ~~Baumer Construction LLC~~
Fairgrounds
~~Veteran Commission~~

IN THE MATTER OF ACCEPTING THE RESIGNATION FROM AN EMPLOYEE AS THE FOSTER CARE RECRUITER AND LICENSING SPECIALIST POSITION OF THE JOB AND FAMILY SERVICES DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of April, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received correspondence from Job and Family Services Department Director that an employee, Jennifer Foster, is resigning from her position as the Foster Care Recruiter and Licensing Specialist position effective April 21, 2022. She also thanked the Job and Family Services Department for the opportunity.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby accept the resignation of the Job and Family Services Department employee as the Foster Care Recruiter and Licensing Specialist Position effective April 21, 2022.

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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: ✓ Job & Family Services
✓ Jennifer Foster

IN THE MATTER OF APPROVING, ADOPTING AND AUTHORIZING THE PERSONNEL HANDBOOK FOR THE EMPLOYEES OF THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND DECLARING OTHER HANDBOOKS AND AMENDMENTS NULL AND VOID.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of April, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners adopted and implemented a personnel handbook in Resolution #99-444 setting forth the wages, hours of work and terms and conditions of employment for the employees within the Auglaize County Department of Job and Family Services; and,

WHEREAS, Julie Gossard, Director of said department stated that on April 6, 2017 in Resolution #17-157 a revised personnel handbook was accepted and adopted for the Auglaize County Department of Job and Family Services with an effective date of April 1, 2017; and,

WHEREAS, Julie Gossard, Director of said department has presented an updated personnel handbook thus declaring other handbooks and amendments null and void.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the personnel handbook as mentioned above, for the Auglaize County Department of Job and Family Services; as recommended by Director Julie Gossard; same being effective as of April 1, 2022.

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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: Job & Family Services –
Julie Gossard

County Commissioners Office
Auglaize County, Ohio
April 7, 2022

NO. #22-173

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, 2022.

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>
459668	279.59	ST. RITAS MEDICAL CENTER
459687	11903.49	AUGLAIZE COUNTY DJFS
459703	125.00	MAYSE TOWING
459755	154.12	BORNHORST PRINTING

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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor