

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR SAID 2021 COUNTY ASPHALT CONCRETE RESURFACING PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of April, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer, Doug Reinhart requested that the Board of County Commissioner, set a date and time to receive bids for the 2021 Auglaize County asphalt concrete resurfacing program on county maintained roadways. Phase 1 consists of 2,416 tons over 3.02 miles; Phase 2 being 10,672 tons over 12.69 miles and additions or deductions to the proposed paving program are permitted based on the bid price; and,

WHEREAS, Engineer Reinhart further informed the Board that due to funding sources, each phase will be awarded separately, have its own contract and will be a unit price basis for the contractor to supply, haul, place and roll said asphaltic concrete.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby set May 11, 2021 at 10:00 a.m. as the date and time to open and publicly read bids for the County's 2021 asphalt concrete resurfacing program in the Board's office; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause the above set bid opening.

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

Adopted this
8th day of
April, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spence,
Douglas A. Spence

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: County Engineer

IN THE MATTER OF APPOINTING IAN HAWKINS TO THE POSITION OF RECYCLING LABORER FOR THE AUGLAIZE COUNTY SOLID WASTE DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of April, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Cisco, Auglaize County Solid Waste/Recycle Coordinator, recommended to the Board of County Commissioners the employment of a recycling laborer/truck driver for the current vacancy in the department; and,

WHEREAS, the Board solicited resumes for the position, receiving multiple resumes; and,

WHEREAS, two candidates were interviewed for the position by the Solid Waste/Recycle Coordinator Scott Cisco and County Administrator Erica Preston; and,

WHEREAS, after the interviews and consideration of other candidates, Mr. Cisco recommended to the Board that the appointment for the recycling laborer be made to Ian Hawkins.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby appoint Ian Hawkins to the position of Recycling Laborer for the Auglaize County Solid Waste/Recycle District, appointment contingent upon a successful completion of his background check; and,

BE IT FURTHER RESOLVED that Mr. Hawkins rate of pay to be established at \$17.25 per hour with a potential increase of \$0.50 cents following the successful completion of the 180 day probationary period.

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

Adopted this
8th day of
April, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: Solid Waste/Recycle Coordinator
Auditor
Ian Hawkins

County Commissioners Office
Auglaize County, Ohio
April 8, 2021

NO. #21-141

IN THE MATTER OF ACCEPTING THE RESIGNATION OF JASON BELLMANN AS THE FULL-TIME TECH SUPPORT POSITION FOR THE IT DEPARTMENT FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of April, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Jason Bellmann, Full-time Tech Support position for the IT Department of the Board of Auglaize County Commissioners, submitted the following correspondence to the IT Manager:

April 6, 2021

Dear Mr. Ruppert:

I am writing to inform you that I will be leaving Auglaize County IT Department in three months. Although I have enjoyed working for the county, I will be making a move to Cincinnati due to personal reasons.

My final day will be July 30, 2021. Despite having to leave, I deeply appreciate the opportunities you have provided me during my time as a member of the IT Department.

I will do whatever necessary to ensure a smooth transition after I move on. I will be happy to assist with the process of finding and training a replacement. Please do not hesitate to be in touch about what I can do to help.

Respectfully,
s/ Jason Bellmann
Jason Bellmann

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of Jason Bellmann as Full-time Tech Support position; same to be effective at 11:59:59 p.m., July 30, 2021; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Full-time Tech Support position Jason Bellmann for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in his resignation.

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

Adopted this
8th day of
April, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: Jason Bellmann
✓ County Auditor

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 8th day of April, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date March 30, 2021 set in Resolution #21-098, dated March 9, 2021, 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.

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 2021 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 Bambauer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
8th 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: County Engineer
Bidders

////

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR AGGREGATE AND CONCRETE MATERIALS TO BE USED BY THE HIGHWAY DEPARTMENT DURING 2021 AT THE DISCRETION OF THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of April, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date set by the Board of County Commissioners in Resolution #21-099, 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 2021:

Rock & Gravel Aggregate:

- Duff Quarry Inc., Huntsville, Ohio
- Barrett Paving Materials, Dayton, Ohio
- National Lime & Stone Co., Lima, Ohio
- Ridge Township Quarry, Van Wert, Ohio
- Weber/ConAg Quarry, 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 2021, 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 Bambauer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
8th 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: County Engineer
Bidders

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of April, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by the Sheriff Michael Vorhees, to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

020 Handgun License Fund.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2021 Annual Appropriation Resolution to be amended as follows:

Increase 020.0020.530400 (Equipment) by \$3,500.00.

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

Adopted this
8th day of
April, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


David Bambauer


John N. Bergman

cc: County Auditor
 County Administrator
 Sheriff

IN THE MATTER OF A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ANNUAL CONTRACT FOR ROAD SALT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 8th day of April, 2021.

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 above-requested 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 Friday, April 30, 2021 by 12:00 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 Bambauer seconded the Resolution, and upon the roll being called, the Vote resulted in the adoption of the Resolution as follows:

Adopted this
8th day of
April, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Speiser


David Bambauer


John N. Bergman

cc: County Engineer - Doug Reinhart
(Certified copy)

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR PAVEMENT MARKING FOR THE COUNTY ROADWAYS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of April, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has been asked by the County Engineer's staff to set a date and time to receive bids for pavement marking for county roadways.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set May 11, 2021, at 10:15 a.m. as the date and time to receive and publicly open bids for the 2021 Pavement Marking for county roadways; and,

BE IT FURTHER RESOLVED that the Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above bid opening.

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

Adopted this
8th day of
April, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer yes

David Bambauer
David Bambauer yes

John N. Bergman
John N. Bergman yes

cc: County Engineer

County Commissioners Office
Auglaize County, Ohio
April 8, 2021

NO. #21-147

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 8th day of April, 2021.

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>
450762	\$2,529.49	BCS Insurance Co.
450655	\$1,980.00	Clemans, Nelson & Assoc.
450666	\$642.36	New Bremen Girl Scouts
450668	\$141.38	James Johns

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

Adopted this
8th day
April, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Richard A. Spencer
Doughtas A. Spencer Yes

David Bansauer
David Bansauer Yes

John N. Bergman
John N. Bergman Yes

cc: County Auditor