

IN THE MATTER OF DOCUMENTING RECEIPT OF THE BIDS FOR THE 2024 AUGLAIZE COUNTY PAVING PROGRAM; AWARD THE BID TO THE SHELLY COMPANY FOR COUNTY MAINTAINED ROADS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of April, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, this being the bid opening date April 2, 2024 set in Resolution #24-103, the Board of County Commissioners received and opened bids for the 2024 Auglaize County Paving Program, anticipating the resurfacing of 10.55 miles of county maintained roadways; and,

WHEREAS, the following bids were received:

From:	<u>Bid</u>
The Shelly Co., 1700 Fostoria Ave, Suite 200, Findlay, OH 45840;	\$1,655,715.00
Barrett Paving Materials Inc. 3751 Commerce Dr., Franklin, OH 45005	\$1,701,000.00
Engineer's estimate \$1,645,246; and,	

WHEREAS, the bids, were reviewed by County Engineer Andrew Baumer and he determined the bids to be a complete bids and acceptable as submitted by the companies; and,

WHEREAS, Engineer Baumer submitted a written recommendation to the Board of County Commissioners recommending to the Board of Commissioners to award a contract for the following to The Shelly Company for the 2024 Auglaize County Paving Program at a price of \$1,655,715.00.

This paving project is being partially funded by an Ohio Public Works grant. Due do this fact, a contract cannot be entered into until we have a fully executed grant agreement with Ohio Public Works, which will be on or around July 1, 2024. At that time we can sign a contract then work can commence. The completion date of the paving program is September 15, 2024.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby award the 2024 Auglaize County Paving Program to The Shelly Company as recommended by the County Engineer and the miles to be paved with be determined.

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

Adopted this
9th day of
April, 2024

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 RENEWING THE CELLULAR SERVICE CONTRACT WITH VERIZON WIRELESS AND AUTHORIZING THE PRESIDENT OF SAID BOARD TO EXECUTE SAID RENEWAL.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of April, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners believes it is advantageous for Auglaize County to enter into a Cellular Service Contract with Verizon Wireless for cellular service for various departments; and,

WHEREAS, Auglaize County entered into an initial contract with Verizon Wireless in 2010; and,

WHEREAS, a renewal has been presented to the Board of County Commissioners by Verizon Wireless to provide said cellular service totaling 85 units in accordance with the rate plans and terms and conditions now or in the future applicable to each of such lines pursuant to GSA Federal Supply Schedule Number 47QTCA20D00B5; and,

WHEREAS, the estimated monthly access fees for the 85 lines is \$4,500.00 for the term started from April 9, 2024 for 12 months through April 10, 2025; and,

WHEREAS, the following departments are included in this contract: Neil Armstrong Airport, Auditor, Board of Elections, Commissioners' Office, Coroner, Dog Warden, EMA, Engineer's Office, Department of Job & Family Services, Auglaize County Health Department, Sheriff's Office and Grand Lake Task Force; and,

WHEREAS, the monthly charges for each department will be the financial responsibility of that department to process for payment.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the cellular service contract as presented by Verizon Wireless for the 85 units as mentioned above; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does authorize the President to execute the renewal of the Cellular Service Contract between Auglaize County, Ohio and Verizon Wireless.

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

Adopted this
9th day of
April, 2024

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: Verizon Wireless
- Sheriff, Airport, EMA
- Job & Family, Dog Warden
- Auditor, Engineer's Office
- Health Dept., Coroner, Bd of Elections



NEW GSA-Multiple Award Schedule #47QTCA20D00B5 Purchase Order Awarded June 11th 2020

Date:	April 3, 2024
Vendor:	Verizon Wireless
Vendor Address:	10170 Junction Drive Annapolis Junction, MD 20701
Vendor Email:	VZWFederal.Implementations@VerizonWireless.com
Phone:	1.800.561.6227
FAX:	1.866.227.4978
Authorized By:	By signing below, I certify that I am have legal authority to bind the listed government agency , that my agency is authorized to purchase under the GSA Multiple Award Schedule and that the use of all products/services purchased is for authorized government use. ANY RESELLING OF PRODUCTS/SERVICES PURCHASED UNDER THIS ORDER ARE STRICTLY PROHIBITED , as the contract and governing regulations require that all MAS purchases will be used for governmental purposes only and will not be resold for personal use. Agency Name: AUGLAIZE COUNTY COMMISSIONERS Signature of Authorized Official: <u></u> Printed or typed name: Douglas A. Spencer. Printed or typed title : President of the Board
Contact Information:	Email address: eleffel@auglaizecounty.org Phone number: 419-739-6710 FAX number:
Billing Information:	<u>AUGLAIZE COUNTY COMMISSIONERS</u> <u>209 S BLACKHOOF ST</u> <u>WAPAKONETA, OH 45895</u>
Payment and Billing Terms:	Net 30
Description of Goods/Services; Pricing:	Cellular service on the accounts listed below (or attached) totaling 85 units in accordance with the rate plans and terms and conditions now or in the future applicable to each of such lines pursuant to GSA Multiple Award Schedule Number 47QTCA20D00B5, Rate Plan(s): Various Equipment: Various
Term:	April 3, 2024 for 12 months through 2025 (month) (day) (#) (year)
Funds Authorized:	Monthly Access Fees for service on 85 Lines (Estimated) \$4500.00 Equipment charge(s) on 85 Lines (Estimates) \$25,000.00 Total Access and Equipment Fees on 85 lines (Estimate) \$79,000.00 Plus applicable fees, taxes and charges
Contract #:	GSA Multiple Award Schedule Number 47QTCA20D00B5, all terms and conditions are incorporated by reference.
Equipment (Open Market):	None of the equipment listed are products listed on GSA Multiple Award Schedule Contract No. 47QTCA20D00B5. All devices, accessories or other products/services not available on the Schedule Pricelist are purchased "Open Market."
Miscellaneous:	Specify Phones, Delivery, Etc.: Existing Verizon Wireless Account Number/s (if applicable) Acct: EPCD: 2441964
Customer Acceptance:	Signature: <u></u> Date: <u>4/9/2024</u>

For Verizon Wireless internal use only: Approval: _____ Date: _____

IN THE MATTER OF DOCUMENTING THE RECEIPT OF A BID FOR THE 2024 AUGLAIZE COUNTY BRIDGE PAVING PROGRAM AND AWARDED THE BID TO BUEHLER ASPHALT PAVING INC. AS RECOMMENDED BY COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of April, 2024.

Commissioner Baumer moved the adoption of the following:

RESOLUTION

WHEREAS, April 2, 2024 at 11:00 a.m. was set in Resolution #24-104, for the Board of County Commissioners to receive and publicly open bids for the 2024 Auglaize County Bridge Paving Program on various bridge decks and approaches; and,

WHEREAS, said bid was received as follows:

Buehler Asphalt Paving Inc. \$114,229.10
14475 Lambert Rd.
St. Marys, Ohio 45885
Engineer's Estimate: \$109,000.00; and,

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

WHEREAS the project encompasses placing 468 tons of intermediate and surface mix asphalt with the Engineer's Estimate being \$109,000.00. Buehler Asphalt Paving Inc. was the only bidder at a price of \$114,229.10. While the bid is over estimate, it is still acceptable, and meets all requirements set forth in the bid document. It is our recommendation to award the paving program to Buehler Asphalt Paving Inc.

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

BE IT FURTHER RESOLVED that the Board awards the bid to Buehler Asphalt Paving, Inc. for the 2024 Auglaize County Bridge Paving Project in the amount of \$114,229.10.

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

Adopted this
9th day of
April, 2024

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
 Bidder

**IN THE MATTER OF ACCEPTING THE QUOTE FROM ALL SERVICE GLASS FOR THE
INSTALLATION OF CUSTOM RECEPTION GLASS IN THE BOARD OF ELECTIONS OFFICE FOR
THE ADMINISTRATION BUILDING.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of April, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, All Service Glass has submitted a quote of \$2,939.39 to furnish and install reception glass onto countertops of the Board of Elections Office in the Administration Building with the following scope of work to include material and/or labor:

- Custom tempered glass 68-1/8" x 32" x 1/4" \$337.83
- 2 - Custom tempered glass 67 1/2" x 32" x 1/4" \$660.06
- 2 - Custom tempered glass 55 1/16" x 32" x 1/4" \$566.46
- Misc flat hardware – end post \$143.18
- Misc. flat hardware – corner post \$161.18
- 3 - Misc. flat hardware – center post \$458.55
- Misc. flat hardware – u-channel \$62.13
- Installation \$550.00.

THEREFORE BE IT RESOLVED, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from All Service Glass for \$2,939.39 to install reception glass onto countertops in the Board of Elections Office in the Administration Building; and,

BE IT FURTHER RESOLVED that said Board of Commissioners does hereby authorize County Administrator to proceed with the scheduling of the installation of the reception glass project in the Administration Building per the above mentioned quote.

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

Adopted this
9th day of
April, 2024

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: ✓ All Service Glass
✓ Maintenance Supervisor

IN THE MATTER OF APPROVING THE APPLICATION/PERMIT FOR USE OF THE AUGLAIZE COUNTY COURTHOUSE PROPERTY AND GROUNDS TO THE WAPAK FARMER'S MARKET.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of April, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Wapak Farmer's Market, David Wachauf their representative, has submitted an application/permit to use the Auglaize County Courthouse Property and Grounds for the Farmer's Market to be able to sell produce, baked goods, and other agriculture goods; and,

WHEREAS, the starting date will be May 04, 2024 and the property would be used for every Saturday until October 26, 2024.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the application/permit to the Wapak Farmer's Market to use the parking lot at the Courthouse every Saturday starting May 04, 2024 through October 26, 2024.

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

Adopted this
9th day of
April, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Yes
Douglas A. Spencer

David Bambauer , yes
David Bambauer

John N. Bergman , yp
John N. Bergman

cc: Wapak Farmer's Market

IN THE MATTER OF AUTHORIZING THE CONTINUANCE/TERMINATION OF TAX INCENTIVE AGREEMENTS WITHIN THE ACTIVE ENTERPRISE ZONES LOCATED IN THE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 9th day of April, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code Section 5709.68, the status of all enterprise zone activities are to be reviewed by the Tax Incentive Review Councils (TIRC) for those communities having established enterprise zones; and,

WHEREAS, Tax Incentive Review Council meetings for all active Enterprise Zones within the County have been completed by various review council members; and,

WHEREAS, minutes of each tax incentive agreement review meeting, along with a recommendation of the TIRC from each Enterprise Zone Review Council meeting has been received; same being submitted by County Auditor Linda Bice.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby make the minutes of Tax Incentive Review Council meetings with St. Marys City and Minster Village along with the recommendations of Auglaize County TIRC for each tax incentive agreement's continuance /termination a part of this Resolution; and,

BE IT FURTHER RESOLVED that said Board of County Commissioners does hereby authorize the continuance/termination of each Tax Incentive Agreement as follows:

St. Marys City Enterprise Zone:
Grand Lake Health Facilities Continue

Minster Village Enterprise Zone:
Danone US LLC Continue
(formerly The Dannon Co.)
Nidec Continue

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

Adopted this
9th day of
April, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer yes
Douglas A. Spencer

David Bambauer yes
David Bambauer

John N. Bergman ye
John N. Bergman

cc: ~~Village of Minster~~ – Don Harrod
~~St. Marys City~~ – Mike Burkholder
~~County Auditor~~
Companies with tax incentive agreements

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County Commissioners' Office
Auglaize County, Ohio
April 9, 2024

NO. #24-227

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 28th day of March, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$580,000.00 grant through the State of Ohio's Office of Community Development – PY2022 Community Housing Impact and Preservation Program and the Auglaize County Commissioners have committed \$134,900.00 from the Program Income Fund for the acquisition & rehabilitation of housing units within the County and the City of St. Marys have committed \$18,000.00 from their Program Income Fund; and,

WHEREAS, the following home private rehab project is ready to proceed:

Applicant: Mandy Frank	305 West Vine Street, Wapakoneta, OH 45895
Project Cost: \$53,900.00 (Private Rehab)	(HOME Funds) B-C-22-1AF-2
Soft Cost: \$12,640.00	Kleinfelder
Project Cost: \$9,300.00	Lead Safe Ohio Funding (S-C-22-1AF-2)
Soft Costs: \$930.00	Kleinfelder
Contractor: Midwest Construction & Home Services	

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 9th day
of April, 2024

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: Kleinfelder
•BOCC Clerk