

IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR DOWTY DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 17th day of August, 2023.

Commissioner Bambauer made the motion to adopt of the following:

RESOLUTION

WHEREAS, on August 10, 2023 the Board of County Commissioners held the final hearing for the Dowty Ditch project on the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and,

WHEREAS, said Board finds that due and legal notice of this final hearing has been given as required by law; and,

WHEREAS, said Board has heard all the evidence offered in the proceedings and received and considered all the schedules and reports filed by the County Engineer; and,

WHEREAS, at the time the assessment process was reviewed and assessments were discussed, landowners present were in favor of the project, with some landowners paying cash and for the landowners not present it was recommended for a ten year (20) semi-annual payment financing should be sought for the note for the balance of moneys needed to complete payment of project after the thirty day assessment payment period has passed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby rule in favor of this improvement on August 10, 2023 at the final hearing; and,

BE IT STILL FURTHER RESOLVED that said Board does approve the maps, profiles, plans, schedules, and reports prepared and presented by the County Engineer at the final hearing and determined the costs do not exceed the benefits; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set September 28, 2023 at 10:00 a.m., as the date and time to receive and publicly open bids in the Commissioner's Chambers, Administration Building, 209 S. Blackhoof Street – Room 201, Wapakoneta, Ohio for the construction of this project; and,

BE IT FURTHER RESOLVED that the tile completion date for this project is **September 30, 2024** and the leveling and cleanup shall be completed no later than **March 31, 2025**. No work will start until after 2024 wheat harvest and there will be NO other CROP RESTRICTIONS after the wheat is harvested; and,

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

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

Adopted this
17th day of
August, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th of August, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustments as follows:

Public Assistance Fund:

Amount:	From:	To:
\$25,000.00	006.0008.530300 (Supplies)	006.0008.530400 (Equipment)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments as mentioned above.

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

Adopted this
17th day of
August, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT,
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc/ County Auditor
JFS

IN THE MATTER OF AUTHORIZING PAY INCREASE FOR MATTHEW BROUGHMAN AS THE RECYCLING LABORER POSITION FOR THE AUGLAIZE COUNTY SOLID WASTE DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of August, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on February 14, 2023, in Resolution #23-090, the Board of County Commissioners authorized Mr. Broughman as a Recycling Laborer position for the Auglaize County Solid Waste District; and,

WHEREAS, that Mr. Broughman has successfully passed his 180-day probationary period and he is now eligible for a pay raise effective August 17, 2023. Matthew Broughman’s new hourly rate of pay will be \$20.50.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the pay increase for the Matthew Broughman as a Recycling Laborer Position for the Auglaize County; and,

BE IT FURTHER RESOLVED that the Board does hereby make the pay increase effective August 17, 2023.

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

Adopted this
17th day of
August, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT _____,
John N. Bergman

Douglas A. Spencer , Yes
Douglas A. Spencer

David Bambauer , Yes
David Bambauer

cc: Auditor
✓Matthew Broughman
✓Solid Waste

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 17th day of August, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

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

062 Sheriff CPT Fund.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2023 Annual Appropriation Resolution to be amended as follows:

Increase 062.0062.530902 (Training) by \$0.77.

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

Adopted this
17th day of
August, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

- cc: County Auditor
- County Administrator
- Sheriff

IN THE MATTER OF APPROVING THE INCREASE OF THE CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF OHIO FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 17th day of August, 2023.

Commissioner Bambauer 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 December 27, 2022, Resolution #22-573 a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Specialized Alternatives for Families and Youth of Ohio 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 January 1, 2023 through December 31, 2023 at the maximum cost of \$90,000.00 for contracted services; and,

WHEREAS, due to increased children in placement being placed at SAFY, the contract needs to be increased by \$70,000.00 for a maximum cost of \$160,000.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the increase in the contract of \$70,000.00 between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

BE IT FURTHER RESOLVED that the Board does hereby ratify 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
17th day of
August, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT _____
John N. Bergman

Douglas A Spencer , Yes
Douglas A Spencer

David Bambauer , Yes
David Bambauer

cc: County Department of Job & Family Services

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 17th day of August, 2023.

Commissioner Bambauer 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 December 20, 2022, Resolution #22-559 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 January 1, 2023 through December 31, 2023 at the maximum cost of \$20,000.00 for contracted services; and,

WHEREAS, on August 14, 2023, correspondence was received and stated that due to additional placements, the Adriel, Inc. contract maximum amount needs increased by \$6,000.00. The Board will need to amend the current contract amount to reflect this additional per diem – the contract needs to be increased by \$6,000.00 for a maximum cost of \$26,000.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the amendment in the contract of \$6,000.00 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.; and,

BE IT FURTHER RESOLVED that the Board does hereby authorize 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
17th day of
August, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Department of Job & Family Services

IN THE MATTER OF AMENDING THE CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND K & P MEDICAL TRANSPORT FOR TRANSPORTATION FOR EMT SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of August, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services provides transportation services for eligible individuals as determined by said Job & Family Services; and,

WHEREAS, on October 20, 2022, Resolution #22-461 a contract for said transportation services, between the Auglaize County Department of Job and Family Services, 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 October 1, 2022 through September 30, 2023 at the maximum cost of \$50,000.00 for contracted services. On May 2, 2023, Resolution #23-221 the contract was increase by \$25,000.00; and,

WHEREAS, on August 14, 2023 a request was received that due to increased requests for transportation. The Board will need to amend the current contract amount to be increased by \$25,000.00 for a maximum cost of \$100,000.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the amendment in the contract by \$25,000.00 between Auglaize County Department of Job and Family Services and K & P Medical Transport, for transportation for EMT Services for the Job & Family Services Dept.; and,

BE IT FURTHER RESOLVED that the Board does hereby ratify 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
17th day of
August, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT _____,
John N. Bergman

Douglas A. Spencer , Yes
Douglas A. Spencer

David Bambauer , yes
David Bambauer

/cc: Department of Job & Family Services

IN THE MATTER OF AUTHORIZING THE EXECUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE CONTRACT WITH OGLESBY CONSTRUCTION, INC. FOR THE AUG-CR VAR-P.M. FY2023 EDGE LINE PAVEMENT MARKING PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of August, 2023.

Commissioner Bambauer moved adoption of the following:

RESOLUTION

WHEREAS, on August 3, 2023 in Resolution #23-375, the Board of County Commissioners awarded the bid to the Oglesby Construction, Inc. for the AUG-CR VAR-P.M. PY2023 Edge Line Pavement Marking Project for the amount of \$72,369.50 as recommended by the County Engineer; and,

WHEREAS, a contract between Auglaize County and Oglesby Construction, Inc. has been presented to the Board for execution.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby approve the contract between Auglaize County and Oglesby Construction, Inc. as presented; and,

BE IT FURTHER RESOLVED that the Board authorizes the execution by said Board of the contract.

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

Adopted this
17th day of
August, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 ABSENT
John N. Bergman

 Douglas A. Spencer , Yes
Douglas A. Spencer

 David Bambauer , Yes
David Bambauer

/cc: County Engineer

CONTRACT

PID 118674

For AUG-CR VAR-PM. Pavement Markings

This Agreement is made this the 17th day of August, 2023 by and between the Auglaize County Board of Commissioners, herein called the Owner and Oglesby Construction Inc., herein called the Contractor.

The Owner, as LPA for the Ohio Department of Transportation, agrees to pay the Contractor a sum of seventy-two thousand, three hundred sixty-nine 50/100 dollars (\$72,369.50) for the completion of the AUG-CR VAR-PM. Pavement Markings according to the plans, specifications, general conditions and addendums governing this project. The Contractor agrees to comply with all contract provisions listed within FHWA-1273 (attached). All contracts with sub-contractors must include and adhere to these same provisions.

The Contractor agrees to furnish all necessary material, supplies, machinery, equipment, tools, superintendence, labor, insurance, and other accessories and services necessary to complete the above described project. Work will commence on or before the 15th day of Oct, 2023 and the project shall be completed by October 15, 2023. Liquidated damages for this project are \$400.00 for each consecutive day thereafter.

IN WITNESS WHEREOF, the parties to these presents have executed this contract on the date stated above.

ATTEST:

BOARD OF COUNTY COMMISSIONERS

Clerk: [Signature]

[Signatures]

Witness: _____

ATTEST:

CONTRACTOR

Clerk: _____

By: [Signature] Anthony R. Whitacre

Witness: [Signature]

Title: Secretary Treasurer Oglesby Construction Inc 1600 Toledo Road Norwalk, Ohio 44857



County Commissioners Office
Auglaize County, Ohio
August 17, 2023

NO. #23-407

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COST FOR A NOTE NEEDED FOR THE BALANCE OF MONEY FOR THE HOLLMAN DITCH IMPROVEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of August, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to obtain a note for the balance of money needed to complete the Hollman county ditch project; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amount remaining as the unpaid balance from the total amounts assessed and the time period for the note is:

Hollman Ditch Improvement: Twenty (20) semi-annual installments note \$107,050.55.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps to be taken to secure interest cost for said note for the balance of money needed to complete the above named Ditch improvement project in the amount as mentioned above.

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

Adopted this
17th day of
August, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 ABSENT ,
John N. Bergman

 Douglas A. Spencer , Yes
Douglas A. Spencer

 David Bambauer , yes
David Bambauer

cc: County Engineer
 County Auditor

County Commissioners Office
Auglaize County, Ohio
August 17, 2023

NO. #23-408

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 17th day of August, 2023.

Commissioner Bambauer 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>
D03474	50,000.00	Noble Township
472473	175.00	Clemens Nelson
472475	12,500.00	Access Engineering Solutions
472483	32,325.00	Katterheinrich Motor Sales
472486	20,052.00	MPRMA
472494	43,407.00	Tim Lally Chevrolet Inc
472502	27.79	First Communications

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

Adopted this
17th day
August, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Auditor