

IN THE MATTER OF AUTHORIZING CONTRACT AMENDMENT NO. 1 TO THE ADMINISTRATIVE CONTRACT WITH KLEINFELDER INC. FOR THE PY2022 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM GRANT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID CONTRACT AMENDMENT NO. 1.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of August, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on January 17, 2023, in Resolution #23-033, the Board of County Commissioners executed an administrative contract with Kleinfelder Inc. for services for the County's PY2022 Community Housing Impact and Preservation (CHIP) Grant at the compensation amount of \$295,500.00; and,

WHEREAS, Kleinfelder presented to the Board with the contract amendment No. 1 which includes the increased soft costs of \$2,971.00; and,

WHEREAS, this contract amendment #1 increases the contract line item for Home Repair Project Soft Costs for the following projects to the allowable / recommended 25% Home Repair projects ("Exceeds" Approved by OCD). **Task 6004** – 501 West Mechanic Street, Wapakoneta, OH (additional \$946); **Task 6025** - 840 Kelley Drive, Wapakoneta, OH (additional \$1,775); and **Task 6032** – 117 Cedarhurst Drive, Lot #5, St. Marys, OH (additional \$250). Total increase for Home Repair Project Soft Costs included in this contract amendment for the Tasks listed above is \$2,971 which increases the contract line item for Home Repair from \$63,000 to \$65,971 (to be paid from CHIP Grant CDBG/OHTF Home/Building Repair funds; and,

WHEREAS, the Board of County Commissioners has agreed to this contract amendment #1 increase; and,

WHEREAS, an Administrative contract amendment No. 1 has been prepared by Kleinfelder reflecting above mentioned fee increase; same is to be executed by the President of the Board.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the contract amendment No. 1 to the administrative contract with Poggemeyer Design Group for the PY2022 CHIP Grant; and,

BE IT FURTHER RESOLVED that John N. Bergman, President of the Board, is hereby authorized to execute said contract amendment No. 1 as presented by Kleinfelder Inc., thereby increasing said administrative services fee by \$2,971.00 to a total of \$298,471.00.

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

Adopted this
31st day
August, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY

John N Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

/cc: Kleinfelder Inc.



Contract Amendment

PROJECT: (Name and Address)
Auglaize County PY2022 CHIP
Auglaize County Board of Commissioners
209 South Blackhoof Street, Room 201
Wapakoneta, OH 45895

CONTRACT AMENDMENT NUMBER: 1

DATE: 08/23/2023

PDG PROJECT NUMBER: 20233418.002A

TO CLIENT: (Name and Address)
Ms. Erica Preston, County Administrator
Auglaize County Board of Commissioners
209 South Blackhoof Street, Room 201
Wapakoneta, OH 45895

PROJECT MANAGER: GRF

CONTRACT DATE: 01/17/2023

The Contract is changed as follows:

Due to current economic state and rising costs, ODOD-OCD evaluates project limit increases annually. Published limits for both Project Hard & Soft Costs effective annually for all active program years on the date the memo is issued (ODOD Policy Memo issued April 7, 2022). Currently, project hard costs increased to \$75,000 (Private Rehabilitation) and \$22,000 (Home Repair) with corresponding recommended Soft Cost Averages of 20% and 25%, respectively.

>This Contract Amendment request is to increase "Soft Costs" for the following projects to the allowable / recommended 25% for Home Repair projects ("Exceeds" Approved by OCD): **Task 6004** – 501 West Mechanic Street, Wapakoneta, OH **\$5,446** (additional **\$946**); **Task 6025** – 840 Kelley Drive, Wapakoneta, OH **\$6,275** (additional **\$1,775**); and **Task 6032** – 117 Cedarhurst Drive, Lot #5, St. Marys, OH **\$4,750** (additional **\$250**). Total increase for Home Repair Project Soft Costs included in this contract amendment for the Tasks listed above is **\$2,971** which increases the contract line item for Home Repair from \$63,000 to \$65,971 (to be paid from CHIP Grant CDBG/OHTF Home/Building Repair funds as shown on attached approval letters).

The original Contract Sum: \$295,500

The net change by previously submitted Contract Amendments: \$0

The Contract Sum prior to this Contract Amendment:..... \$295,500

The Contract Sum will be increased by this Amendment in the amount of:..... \$2,971

The new Contract Sum including this Contract Amendment: \$298,471

The Contract Time will be increased by: 0 days

NOT VALID UNTIL SIGNED BY THE ARCHITECT/ENGINEER AND CLIENT

Kleinfelder Inc.
ARCHITECT/ENGINEER

Auglaize County Board of Commissioners
CLIENT

1168 North Main Street
Bowling Green, Ohio 43402
ADDRESS

209 South Blackhoof Street, Room 201
Wapakoneta, OH 45895
ADDRESS

Lauren O. Falcone

John N. Bergman

BY Lauren O. Falcone, AICP, Department Manager

BY John N. Bergman, President, Auglaize Co Board of Commissioners

08/23/2023

August 31, 2023

DATE

DATE

IN THE MATTER OF AUTHORIZING THE QUOTE FOR THE FORTINET 2023 RENEWAL FROM PERRYPROTECH.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of August, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, it is time for the Fortinet 2023 Renewal for the Board of Elections firewall for a total amount of \$899.00. IT Manager presented to the Board a quote from PerryproTech for said renewal is for a one year renewal starting October 7, 2023 and ending October 6, 2024.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the renewal of Fortinet 2023 renewal as mentioned above from PerryproTech and authorizes the President of the Board to execute said quote.

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

Adopted this
31st day of
August, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: PerryproTech
IT Manager

IN THE MATTER OF ACCEPTING THE RESIGNATION OF ASHLEY THOMPSON TO THE AUGLAIZE COUNTY PUBLIC DISTRICT LIBRARY BOARD OF TRUSTEES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of August, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners adopted Resolution #20-460, appointing Ashley Thompson to the Auglaize County Public District Library Board of Trustees; and,

WHEREAS, Ashley Thomson, on August 25, 2023, submitted to the Board of County Commissioners, a letter of resignation from her position on the Auglaize County Public District Library Board of Trustees effective immediately.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby acknowledge Ashley Thompson’s resignation from the Auglaize County Public District Library Board of Trustees effective August 31, 2023; and,

BE IT FURTHER RESOLVED that said Board does extend its appreciation to Ms. Thompson for her dedication and service given to the Auglaize County Public District Library Board of Trustees.

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

Adopted this
31st day of
August, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

- ✓ cc: Auglaize County Public District Library
- Beth Steiner, Director
- ✓ Ashley Thompson

IN THE MATTER OF AUTHORIZING THE EXECUTION OF A WORK EXPERIENCE PROGRAM AGREEMENT WITH AGAPE MINISTRIES, INC. AND THE AUGLAIZE COUNTY DEPARTMENT JOB & FAMILY SERVICES .

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of August, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Department of Job & Family Services has created the Work Experience Program which is to provide work experience for OWF, ABAWDs and FSET participants in an employment environment, that would provide them the opportunity to acquire or upgrade general work skills, training, knowledge and work habits. The main goal of the program is to move participants to self-sufficiency through employment. The Auglaize County JFS and AGAPE agree that as a condition of this agreement, there shall be no discrimination against any participant on the basis of race, color, national origin, sex, or handicap or any other factor as specified by federal and state laws regarding discrimination; and,

WHEREAS, this agreement shall be become effective on September 1, 2023 and will expire on August 31, 2025.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the execution of the Work Experience Program Agreement negotiated with the Agape Ministries, Inc.

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

Adopted this
31st day of
August, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

✓ cc: Auglaize County Department
of Job & Family Services

IN THE MATTER OF RATIFYING THE EXECUTION OF THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND NORTHWESTERN OHIO COMMUNITY ACTION COMMISSION SUBGRANT AGREEMENT FOR THE FAMILY CHILD CARE (FCC) PROGRAM SUBGRANT AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of August, 2023.

Commissioner *Bambauer* the adoption of the following:

RESOLUTION

WHEREAS, this subgrant agreement is made pursuant to a grant award to the Auglaize County Department Job & Family Services (“Grantor”) and the Northwestern Ohio Community Action Commission (“Subgrantee”) and is to authorize the Subgrantee to perform specified administrative functions necessary to meet federal and state requirement for providing family childcare (FCC) recruitment in Auglaize County. This Subgrant Agreement is made pursuant to a grant award to the Grantor by the Ohio Department of Job and Family Services (ODJFS) and is not for research and development purposes; and,

WHEREAS, it is a requirement that the Board of County Commissioners enter into a subgrant agreement with the Auglaize County Job and Family Services (ACDJFS) and Northwestern Ohio Community Action Commission for the benefit of Auglaize County Department of Job and Family Services; and,

WHEREAS, the subgrant agreement includes language to help ensure counties remain in compliance with federal and state law, such as provisions that require ODJFS to provide technical assistance, training and monitoring to counties; and,

WHEREAS, this subgrant agreement shall not exceed \$10,000.00 for the period of August 18, 2023 through June 30, 2024 which includes outreach to recruit childcare providers in Auglaize County.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby agree to and does authorize the execution of the ACDJFS and Northwestern Ohio Community Action Commission Subgrant Agreement.

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

Adopted this
31st day of
August, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N. Bergman , *yes*
John N. Bergman

 Douglas A. Spencer , *Yes*
Douglas A. Spencer

 David Bambauer , *Yes*
David Bambauer

cc: County Department of Job & Family Services –
Julie Gossard

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 31st 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>
472748	1200.00	JOINT TOWNSHIP MEMORIAL HOSPITAL
472763	276.00	PITNEY BOWES, INC.
472768	125.00	NAPCH
472771	184.28	JAMES JOHN
472777	3600.00	NORTHWEST GROUP
472780	325.00	GARRETT BARHORST
472781	1268.39	GA WINTZER & SON CO.
472792	30200.00	FIRST FINANCIAL
472808	5000.00	APOLLO CAREER CENTER
472815	1250.00	CROWN EQUIPMENT CORP
472818	14617.48	NEW BEGINNINGS CHILD CARE
472839	2000.00	AMERICAN SPIRIT MEDIA, LLC
472842	1200.00	NIDEC MINSTER CORPORATION
472848	2180.00	PENN FOSTER

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

Adopted this
31st day
August, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Auditor