

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE FIRE ALARM SYSTEM UPGRADE PROJECT TO EXISTING BUILDING FOR AUGLAIZE ACRES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of December, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, specifications have been prepared by Garmann/Miller Architects-Engineers for the Fire Alarm System Upgrade Project to existing building for Auglaize Acres; and,

WHEREAS, a pre-bid meeting is set for Wednesday, December 9, 2015 at 2:00 p.m. at the site: Auglaize Acres Nursing Home, 13093 Infirmiry Road (Corner of SR501 and Infirmiry Road), Wapakoneta, Ohio 45895; and,

WHEREAS, it is necessary, at this time, to set date and time to receive bids for the said Fire Alarm System Upgrade Project to existing building for Auglaize Acres.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby set December 17, 2015 at 2:00 p.m. as the date and time at which to receive and open bids in the office of the Commissioners, 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio for the Fire Alarm System Upgrade Project to existing building for Auglaize Acres.

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

Adopted this
1st day of
December, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

cc: Auglaize Acres – Kim Sudhoff
Garmann/Miller – Steve Heitkamp

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895

Phone: 419-739-6710

Fax: 419-739-6711

December 1, 2015

TO: The Evening Leader

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice **to be published in The Wapakoneta Daily News and the Evening Leader**

Please publish, in the Legal Section of The Wapakoneta Daily News and the Evening Leader, the following Legal Notice on **Thursday, December 3, 2015.**

Please send **Certificate of Publication to and invoice to:**
Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Esther Leffel
BOCC Clerk

NOTICE TO BIDDERS

Sealed proposals will be received by Auglaize County Commissioners in County Commissioner Chamber, 209 S Blackhoof Street, Wapakoneta, Ohio 45895 until 2:00 pm Thursday, December 17, 2015 at which time and place proposals will be opened publicly and read aloud. Proposals received after 2:00 pm will be returned unopened. Proposals shall be for the furnishing of materials and the performance of labor necessary for the:

Fire Alarm System Upgrade to Existing Building For Auglaize Acres
13093 Infirmary Road
Wapakoneta, Ohio, 45865

All in accordance with the Contract Documents prepared by Garmann/Miller & Associates, Inc., 38 S. Lincoln Drive, P.O. Box 71, Minster, Ohio 45865:

A Lump Sum bid for the project will be received.

A prebid meeting will be held at 2:00 pm on December 9, 2015 at 13093 Infirmary Road, Wapakoneta, Ohio 45895. The pre-bid meeting is not mandatory but bidders are strongly encouraged to attend. The facility will be open for inspection at this time.

A Bid Security in the form of a certified check, cashier's check, irrevocable letter of credit, or surety company bond pursuant to Chapter 1305 of the Ohio Revised code in the amount of 10% of the total bid shall accompany each bid; or a bid guaranty bond in accordance with Chapter 153.571 of the Ohio Revised Code in the amount of 100% of the total bid shall accompany each bid.

If a bid security in the amount of 10% of the full bid amount is submitted with this bid, each successful bidder is required to furnish a Performance Bond and Labor and Material Bond from an acceptable surety in the amount of 100% of the full contract amount in accordance with Section 153.571 of the Ohio Revised Code.

If a bid guaranty bond in the amount of 100% of the total bid is submitted with the bid, no additional Performance and Labor and Material Bond is required to be furnished by the successful Bidder.

Successful Bidders shall conform to the Ohio "Schedule of Prevailing Wages". The bidder may access the Ohio Department of Commerce, Wage & Hour Bureau at its web site for current edition of wage rates.

The Contract Documents, including Drawings and Specifications, are on file for public inspection at the office of the Architect: Garmann/Miller & Associates Inc., 38 South Lincoln Drive, Minster, Ohio 45865, Phone 419-628-4240; the office of the Auglaize County Commissioners; Construction News Corporation, Middleburg Heights, Ohio; the McGraw Hill - Dodge Plan Room in Columbus, Ohio; the Builders Exchange in Dayton, Ohio and Toledo Ohio and iSqFt Cincinnati, Ohio

Contract Documents and a file on CD may be purchased from the printer for \$75.00; DC Reprographics, 1254 Courtland Ave, Columbus, Ohio 43201; www.DCplanroom.com; Phone 614-297-1200; Fax 614-297-1300. Each Bidder is responsible for shipping cost.

Each bid must be submitted in duplicate on a blank form furnished by the Architect, in a sealed envelope. Mark plainly on the outside of the envelope, the branch of work bid upon. No bidder may withdraw his bid for a period of sixty (60) days after the bid opening

The owner reserves the right to reject any or all bids and to waive informalities, irregularities and/or errors in the bids to the extent permitted by law. This includes the right to extend the date and time for receipt of bids.

IN THE MATTER AUTHORIZING A RENEWAL APPLICATION FOR HEALTHCARE PROFESSIONAL LIABILITY COVERAGE FOR AUGLAIZE ACRES WITH HOMELAND INSURANCE COMPANY OF NEW YORK AND THE AGENT, ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC,

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of December, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres was presented a client authorization form to bind coverage for long term organization professional and general liability renewal application for the Auglaize Acres facility with Homeland Insurance Company of New York and Arthur J. Gallagher Risk Management Services, Inc. as the insurance agent; and,

WHEREAS, this policy period will become effective on 12/1/2015 and remain in effect until December 1, 2016; and,

WHEREAS, Arthur J. Gallagher Risk Management Services, Inc. has submitted the renewal application to the Board, on behalf of the Auglaize Acres for its approval and execution.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the long term organization professional and general liability renewal application for the Auglaize Acres facility Homeland Insurance Company of New York and with insurance agent, Arthur J. Gallagher Risk Management Services, Inc. and does authorize Douglas A. Spencer, President of the Board, to execute said documents.

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

Adopted this
1st day of
December, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

✓cc: Arthur Gallagher – Kevin Fink

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE LEASE OF FARMLAND
ADJACENT TO THE COUNTY'S NEIL ARMSTRONG AIRPORT 61.10 ACRES AND THE COUNTY HOME
FARM 171.26 ACRES; AWARDED BIDS FOR EACH PARCEL.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of December, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #15-453 dated November 3, 2015, the Board of County Commissioners set this date November 24, 2015 at 11:00 a.m. to receive bids for the lease of the farmland adjacent to the County's Neil Armstrong Airport 63.42 acres, as well as the farm ground of the County Home Farm 171.26 acres; and,

WHEREAS, it is to be noted here that a correction has been made to the acreage on Parcel #2; the correction has no effect on the bidding amounts or procedures and are as follows:

Parcel #2 – Acreage change from 63.42 to 61.10; and,

WHEREAS, the following bids were received:

	<u>Parcel #1 - 171.26 acres</u>	<u>Parcel #2 – 61.10 acres</u>
Andy Kuck	\$ 356.01 per acre	\$287.00 per acre
Mann Farms David L. Mann	\$ 280.00 per acre	\$280.00 per acre
Dry Feeder Farms	no bid	\$213.00 per acre
By Bill & Bob Nedderman		
Nick Heitz	\$ 276.00 per acre	\$246.00 per acre
Phillips Brothers Farms LLC	\$ 259.00 per acre	no bid
By Dennis Phillips		
Brent W. Henschen	no bid	\$266.00 per acre
Anthony J. Lochard	\$ 125.00 per acre	no bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby document the receipt of the above mentioned bids for the lease of the county owned farmland, awarding said bids as follows:

- Parcel #1** (171.26 Acres) – Andy Kuck - \$356.01 per acre
- Parcel #2** (61.10 Acres) – Andy Kuck and Steve Kuck - \$287.00 per acre.

BE IT FURTHER RESOLVED that the lease agreements are to be drafted with the Board ratifying the execution of said lease agreements.

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

Adopted this
1st day of
December, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Bidders
Matt Bailey - Airport Manager
Brent Richter - Airport Authority

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR DECEMBER.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st day of December, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for December.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 6,336.42
To: 006-0400-400101 – Public Assistance

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

Adopted this 1st day
of December, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

✓ cc: County Auditor
✓ Jobs & Family Services

IN THE MATTER OF RATIFYING THE EXECUTION OF A CONTRACT WITH MIAMI COUNTY COMMISSIONERS FOR THE DETENTION OF JUVENILE OFFENDERS IN THE WEST CENTRAL JUVENILE DETENTION CENTER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of December, 2015.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, Auglaize County Juvenile Court has satisfactorily used the West Central Juvenile Detention Center's program for the detention of juvenile offenders in the past; and,

WHEREAS, Juvenile Judge Mark Spees has presented a contract between the Boards of Auglaize County and Miami County Commissioners for said detention of juvenile offenders for the years 2016, 2017 and 2018 for 7 beds per day during this contract period; said Judge approves same and recommends that the Board of Auglaize County Commissioners approve and execute said contract.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract with Miami County Commissioners for the detention of juvenile offenders at the West Central Juvenile Detention Center as stipulated in said contract; ratifies the execution of same.

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

Adopted this
1st day of
December, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

✓ cc: Juvenile Judge Mark Spees
Miami County Commissioners

CONTRACT

Between the County of Miami, Ohio
and
the County of Auglaize, Ohio

For the Detention of Juvenile Offenders

WHEREAS, THE County of Auglaize, Ohio, is without facilities for the detention of juvenile offenders and desires that the facilities of West Central Juvenile Detention Center be made available to it for such purposes; and

WHEREAS, in the administration of justice, it is necessary from time to time that juvenile offenders accused or convicted of contempt of court, unruliness (as allowed by law), traffic offense or delinquency, be held in detention; and

WHEREAS, it is provided by Ohio Revised Code Section 2152.41, upon the recommendation of the judge, the board of county commissioners shall provide by purchase, lease, construction or otherwise, a detention facility that may be used to detain alleged delinquent children until final disposition for evaluation pursuant to section 2152.04 of the Revised Code and for children adjudicated juvenile traffic offenders under division (A)(5) or (6) of section 2152.21 of the Revised Code; and the West Central Juvenile Detention Center is such a facility and has been constructed accordingly and approved in accordance to Ohio Administrative Code 5139-37-02;

NOW, THEREFORE, it is mutually agreed by and between the Board of Commissioners of Auglaize County, Ohio, hereinafter referred to as Auglaize County, duly authorized to enter into this contract by resolution number #15-501 enacted on the 1st day of December, 2015, and the Board of Commissioners of Miami County, Ohio, hereinafter referred to as Miami County duly authorized to enter into this contract by resolution number _____ enacted on the _____ day of _____, 2015.

1. Miami County, for the consideration hereinafter provided to be paid by Auglaize County, shall receive, maintain, feed and keep as provided by law and subject to the order of the Juvenile Court of Auglaize County, Ohio in its detention facility in the West Central Juvenile Detention Center, 2044 N. County Road 25A, Troy, Ohio, such juveniles accused or convicted of contempt, or committed hereto by the police, probation department or juvenile authority of Auglaize County;

2. Miami County agrees to provide and Auglaize County agrees to pay for 7 bed spaces each day for the years 2016, 2017 and 2018. Either party may cancel this agreement with not less than 45 days written notice prior to the expiration of the calendar year for any succeeding calendar year(s). During the year 2016 the rate of payment for each bed space shall be \$90.25 per day. The rate for each succeeding year may be adjusted each year in conformance with the

Consumer Price Index, published by the Department of Commerce, U. S. Government not to exceed three (3%) percent.

- ◆ If Auglaize County wishes to increase or decrease the number of beds for any succeeding year, it may do so with written request and written approval of Miami County prior to January 1, 2017 or January 1, 2018 respectively.
- ◆ If Auglaize County wishes to increase or decrease the number of beds during the current year, it may do so with written request and written approval of Miami County prior to June 30th of each year respectively.

4. Miami County will provide Detention hearing services at the rate of costs incurred. Auglaize County must request such service. Urine Screens for youth may be requested at time of intake. Miami County shall provide one test. Any other request will be billed to Auglaize County at the rate of costs incurred. Auglaize County shall pay for bed spaces, urine screens and magistrate services monthly.

5. Beds needed in excess of the annual contract will be provided on a space available basis at a daily cost of \$95.25 per bed day.

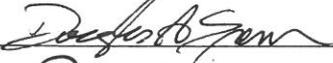
6. Auglaize County agrees to provide on admission of a child to the facility a copy of the charge or court order under which the child is placed. If no charge is available at the time, then Auglaize County shall by fax or other written document provide a copy of the charges as soon as possible and no later than 10:00 a.m. the following court day. All placements shall be in accordance with the Rules of Juvenile Procedure. If placements are made out of the court hours the placing officer shall first clear the placement with the facility's in-take officer.

7. The consideration provided for under this contract shall be in payment of all services rendered by Miami County including the actual cost for feeding such detainees and the actual cost incurred by Miami County for receiving, maintaining and safely keeping such juveniles. However, should it become necessary in the judgment of the detention facility staff for any such juveniles to be hospitalized or to receive medical treatment by reason of illness or injury (including injury that is self-inflicted by such a juvenile), the cost of such hospitalization or medical treatment shall be assumed and paid for by Auglaize County, provided, however, before undertaking hospital or medical treatment, Miami County shall first contact Auglaize County unless emergency care is required. However, if such illness or injury is incurred because of the negligence of Miami County, Miami County shall be responsible for such hospitalization or medical treatment; and provided further, that Auglaize County shall retain the right to recoup such expenses from the parent, guardian or other individual(s) having care and control of the juvenile offender. This contract shall become effective upon the signing thereof by all parties hereto and shall run until and through December 31, 2018. This agreement shall not be modified or changed unless it is done so in writing and by agreement of all parties hereto.

IN WITNESS THEREOF, Miami County and Auglaize County, have hereunto set their hands at Troy, Ohio, and Wapakoneta, Ohio, respectively.

BOARD OF COUNTY COMMISSIONERS

Auglaize, COUNTY, OHIO

By: 

By: Don Reardon

By: John N Bergman

Signed on the 1st day of December, 2015


Honorable Mark E. Spees
Auglaize County Juvenile Court Judge

BOARD OF COUNTY COMMISSIONERS

Miami, COUNTY, OHIO

By: _____

By: _____

By: _____

Signed on the _____ day of _____, 2015

Lance Ray, Superintendent of Detention
West Central Juvenile Detention Center

Date

Honorable W. McGregor Dixon Jr.
Miami County Juvenile Court Judge

Date

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of December, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize a budget adjustment as follows: and,

General Fund:

Amount:	From:	To:
\$ 9,766.00	001.1401.535000 (Unemployment Ins)	001.1401.536100 (Property Insurance)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated 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
1st day of
December, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: County Auditor
County Administrator