

IN THE MATTER OF AUTHORIZING THE QUOTE FROM TRISCO SYSTEMS, INC. FOR NECESSARY REPAIRS FOR THE WINDOW FRAME SEALING AND CELL BLOCK WINDOW GLAZING FOR THE LAW ENFORCEMENT CENTER BUILDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of December, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Sheriff Michael Vorhees stated the Law Enforcement Center building needed some window frame sealing and cell block window glazing; and,

WHEREAS, Maintenance Supervisor and County Administrator presented quotes from Trisco Systems, Inc. for window frame sealing and cell block window glazing as listed below:

- 4 and 4.1 - Window Perimeter Sealant at cell block windows & window frame sealing - \$18,333.00:
- Replace sealant joint materials at perimeters of cell block windows only.
 - Install preformed silicone seals, such as DOW 1-2-3 Tape, at corners of metal window frames to help reduce/eliminate water and wind infiltration through window units.
 - Based on 44 cell block window openings and metal window frames.
 - Includes mobilization, scaffold, and lift access to perform the work.
- 4.2 – Windowpane wet glazing at cell block windows - \$4,058.00:
- Replace existing “glazing” sealant joint materials at perimeters of cell block windows only. This is the joint between the windowpane (glass) and the metal window frame.
 - Based on 44 cell block window openings with each opening having 2 window unites per frame.
 - Includes mobilization, scaffold, and lift access to perform the work; and,

WHEREAS, the Board gave their verbal approval for the window frame sealing and wet glazing at cell block windows on December 6, 2022. Mr. Perry will contact Trisco to proceed with the necessary repairs for the project at the Law Enforcement Center.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby accept and approve the quote for necessary repairs for the window frame sealing and wet glazing at cell block windows at the Law Enforcement Center at a cost of \$22,391.00 from the Permanent Improvement Fund (041).

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

Adopted this
13th day of
December, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer,
David Bambauer

John N. Bergman,
John N. Bergman

Douglas A. Spencer,
Douglas A. Spencer

cc: Sheriff
 Trisco Systems, Inc.
 Maintenance Supervisor

IN THE MATTER OF APPROVING THE PLAN; RATIFYING THE EXECUTION OF SAME; SETTING DATE AND TIME TO RECEIVE BIDS FOR GUARDRAIL IMPROVEMENT PROJECT AUG-CR VAR-G.R. FY2023.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of December, 2022.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer Andrew Baumer, presented to the Board of County Commissioners the construction plans for the guardrail improvement AUG-CR VAR-G.R., PY2023 along with the following correspondence:

Board of County Commissioners
209 South Blackhoof Street
Wapakoneta, OH 45895

November 9, 2022

Re: Guardrail Improvement AUG-CR VAR-G.R.

Dear Commissioners:

Construction plans for the improvement and installation of new guardrail along various county roads planned for construction in the spring of 2023 is ready for your approval.

The project consists of 4,550 lineal feet of guardrail replacement and installation along Middle Pike and Wrestle Creek Road in Union Township, Gutman Road in Clay Township, St Marys River Road in Noble Township, Glynwood Road in Moulton Township and Conant Road in Logan Township. The new guardrail system will be galvanized steel posts and rail along with plastic, composite blockouts bolted between the rail and posts. This improvement will provide a much needed safety barrier for the traveling public at these locations.

The estimated cost of the project is \$189,450.74. Federal funding was applied for and granted at a rate of 100%. The entire project will be completed under contract and has a completion date of June 1, 2023.

We are asking that you review and approve the construction plans for this guardrail improvement project. We are also requesting to set the date and time to publicly open bids for this project as January 19, 2023 at 10:00 a.m.

Respectfully,
s/Andrew Baumer
Andrew Baumer, P.E., P.S.
Auglaize County Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, does hereby approve the plan for the paving project for AUG-CR VAR-G.R., FY2023 described above as presented by County Engineer Andrew Baumer and does ratify the execution of said plan; and,

BE IT FURTHER RESOLVED that the Board does hereby set January 19, 2023 at 10:00 a.m. as the date and time to open and publicly read bids for the Auglaize County Guardrail Improvement Project AUG-CR VAR-G.R., FY 2023 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
13th day of
December, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 David Bambauer , yes
David Bambauer

 John N. Bergman , yes
John N. Bergman

 Douglas A. Spencer , yes
Douglas A. Spencer

cc: County Engineer

IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE FIRST AMENDMENT FOR THE OHIO DEPARTMENT OF DEVELOPMENT BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM GRANT AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of December 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners adopted resolution number #22-326 on July 21, 2022, authorizing the execution of grant agreement ODSA--2022 - 190152 to the State of Ohio, Department of Development, in the amount of \$500,000.00 in Building Demolition and Site Revitalization Program Funds which was effective January 1, 2022 (the “Original Agreement”); and,

WHEREAS, the Board has received notice from the Ohio Department of Development that the following Frist amendment was made to the original agreement.

Section 1 Award of Grant Funds: Grantor hereby grants funds to Grantee in the amount of \$904,612.00 (the “Grant Funds”).

Except as modified herein, the Agreement shall remain in full force

WHEREAS, the Ohio Department of Development has provided the Board with the First Amendment to the Grant Agreement ODSA—2022 – 190152 for the execution by the President of the Board.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board, David Bambauer, to execute the First Amendment for the ODOT’s Building Demolition and Site Revitalization Program (ODSA—2022 - 190152).

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

Adopted this
13th day of
December, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Attachment

cc: Ohio Department of Development
✓ Auditor

FIRST AMENDMENT TO
BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM
GRANT AGREEMENT

This First Amendment to the Grant Agreement (the "First Amendment") is made and entered into by and between the **Ohio Department of Development** ("Grantor") and the Auglaize County Board of Commissioners ("Grantee"), for the purpose of amending the funding level for the **Building Demolition and Site Revitalization Program**.

Background Information

- A. Grantor and Grantee entered into a Grant Agreement effective January 1, 2022 (the "Original Agreement").
- B. Grantor and Grantee desire to modify certain provisions of the Agreement as provided herein.

Statement of the Agreement

In consideration of the mutual covenants contained herein, the Grantor and Grantee agree that the Agreement is hereby amended as follows:

- 1. Section 1 Award of Grant Funds: Grantor hereby grants funds to Grantee in the amount of \$904,612.00 (the "Grant Funds").
- 2. Except as modified herein, the Agreement shall remain in full force and effect in accordance with its terms.

GRANTEE:

Auglaize County Board of Commissioners

Sign: David Bambauer

Print: David Bambauer

Title: BOCC President

Date: December 13, 2022

GRANTOR:

Ohio Department of Development
Lydia L. Mihalik
Director

Sign: _____

Print: _____

Title: _____

Date: _____
(Effective Date of First Amendment)