

IN THE MATTER OF ACCEPTING THE RESIGNATION OF JODI A. LIU PEREZ TO THE AUGLAIZE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of December, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on November 12, 2020 in Resolution #20-446, Jodi A. Liu Perez was appointed to serve as a trustee to the Auglaize County Development Disabilities Board and her term will expire on January 2025; and,

WHEREAS, Ms. Perez has submitted her letter resignation stated that she will conclude the four-year term and she will not seek a reappointment to the DD Board.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby acknowledge Jodi A. Liu Perez’s resignation from the Auglaize County Development Disabilities Board; and,

BE IT FURTHER RESOLVED that said Board does extend its appreciation to Ms. Perez for her dedication and service given to the Auglaize County Development Disabilities Board.

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

Adopted this
12th day of
December, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N Bergman, yes
John N. Bergman

- cc: Auglaize County DD Board
- ✓ DD Board Members
- ✓ Jodi A. Liu Perez
- ✓ Judge Mark Spees

IN THE MATTER OF APPOINTING RANDY WILKER AND JAY SMITH TO THE AUGLAIZE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES PURSUANT TO OHIO REVISED CODE SECTION 5126.02.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of December, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, at this time, two board appointments on the Auglaize County Board of Developmental Disabilities (DD Board) are needed to be filled by the Board of County Commissioners; and,

WHEREAS, said Board advertised for interested parties willing to serve on said DD Board to submit a letter of interest; and,

WHEREAS, out of the received letters, the Board chose to appoint Randy Wilker and Jay Smith to the Auglaize County DD Board for a four year term.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Randy Wilker and Jay Smith to serve as Trustees of the Auglaize County Developmental Disabilities Board; terms will be from the Organizational meeting date in January, 2025 to Organizational meeting date in January, 2029.

Commissioner Bambauer 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
December, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: Auglaize County DD Board Superintendent
Randy Wilker
Jay Smith
Judge Mark Spees

IN THE MATTER OF AUTHORIZING THE VICE PRESIDENT OF THE BOARD TO EXECUTE THE FIRST AMENDMENT FOR THE OHIO DEPARTMENT OF DEVELOPMENT WATER AND WASTEWATER INFRASTRUCTURE PROGRAM GRANT AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of December, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners adopted resolution number #23-369 on August 1, 2023, authorizing the execution of grant agreement DEV – 2021 - 181294 to the State of Ohio, Department of Development, in the amount of \$129,900.00 in Waster and Wastewater Infrastructure Program Funds which was effective January 1, 2023 to December 31, 2024 (the “Original Agreement”); and,

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

The Expiration Date within the table on the first page of the Original Agreement is hereby deleted in its entirety and replaced with the following: June 30, 2025; and,

WHEREAS, the Ohio Department of Development has provided the Board with the First Amendment to the Grant Agreement DEV – 2021 - 181294 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 Vice President of the Board, David Bambauer, to execute the First Amendment for the ODO’s Water and Wastewater Infrastructure Program (DEV – 2021 - 181294).

Commissioner Bambauer 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
December, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 ABSENT ,
Douglas A. Spencer

 David Bambauer , yes
David Bambauer

 John N Bergman , yes
John N. Bergman

Attachment

- cc: Ohio Department of Development
- Auditor
- Engineer

**FIRST AMENDMENT
TO
WATER AND WASTEWATER INFRASTRUCTURE PROGRAM
GRANT AGREEMENT**

This First Amendment to Grant Agreement (this "**Amendment**") is made and entered into, effective as of the latest date of signature below (the "**Effective Date**"), by and between the **State of Ohio, Department of Development ("Grantor")**; and Auglaize County Commissioners ("**Grantee**"). This Amendment shall have a Control Number of DEV--2021 - 181294 .

RECITALS

WHEREAS, Grantor and Grantee entered into that certain Grant Agreement, dated effective as January 1, 2023 with a Control Number DEV--2021 - 181294 (the "**Original Agreement**");

WHEREAS, the parties wish to amend the Original Agreement in order to extend the Term of the Original Agreement;

NOW, THEREFORE, in consideration of mutual benefits and promises contained herein and other good and valuable consideration, the receipt and sufficiency of which are acknowledged, the parties, intending to be bound, hereby agree as follows:

1. The Expiration Date within the table on the first page of the Original Agreement is hereby deleted in its entirety and replaced with the following:

June 30, 2025

2. The Expiration Date within the first paragraph of the first page of the Original Agreement is hereby deleted in its entirety and replaced with the following:

June 30, 2025.

3. This Amendment will become a part of the Original Agreement on the Effective Date. All other terms and conditions in the Original Agreement remain in full force and effect and are binding on the parties. This Amendment and the Original Agreement set forth the entire understanding between the parties as to the subject matters herein, and in the event there are any inconsistencies between the two documents, the terms of this Amendment control.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the duly authorized representatives of the parties have duly executed this Amendment as of the dates set forth below.

GRANTEE:

GRANTOR:

Auglaize County Commissioners

State of Ohio
Department of Development
Lydia L. Mihalik, Director

By: 

By: _____

Printed Name: David Bambauer

Printed Name: _____

Title: Vice President

Title: _____

Date: December 17, 2024

Date: _____

IN THE MATTER OF AUTHORIZING CHANGE ORDER NO. 1 WITH FENSON CONTRACTING FOR THE SHERWOOD FOREST LIFT STATION SYSTEM PROJECT AND RATIFY THE APPROVAL OF SAID CHANGE ORDER NO. 1.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of December, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the bid award for this project was granted to Fenson Contracting at the cost of \$96,120.00 in Resolution #24-480 on September 24, 2024; and,

WHEREAS, it was determined by the Auglaize County Engineer that the following Change Order No. 1 needs to be made to the contract documents to increase the contract by the following in the total amount of \$612.00;

- Add 9 – 8” Sanitary Sewer \$630.00;
- Deduct 6 10” Sanitary Sewer (\$738.00);
- Add 25 – 4” force main install \$1,000.00;
- Deduct 1 – 4” storm repair (\$20.00);
- Deduct 1 – 6” storm repair (\$40.00);
- Deduct 1 – 8” storm repair (\$70.00);
- Deduct 1 – 12” storm repair (\$150.00); and

WHEREAS, the Change Order #1 will be part of this resolution; and,

WHEREAS, County Engineer has reviewed the Change Order No. 1 and finding all to be in order and allowable; and,

WHEREAS, Fenson Contracting is able to accommodate this Change Order No. 1; and,

WHEREAS, Change Order No. 1 for the Sherwood Forest Lift Station System Project has been presented to the Board of County Commissioners for approval of the following project.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and ratifies the signature of the County Engineer to execute the said Change Order No. 1 for the increase of \$612.00 and raising the contract amount to \$96,732.00.

Commissioner Bambauer 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
December, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT,
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: Fenson Contracting
Engineer



Auglaize County Engineer
 1014 S. Blackhoof Street, P.O. Box 59
 Wapakoneta, Ohio 45895
 419-735-6520
 abaumer@auglaizecounty.org

Andrew J. Baumer PE, PS

Change Order 1
 Project: Sherwood Forest Lift Station System

Date: 12/9/2024

Item No.	Description	Bid Quantity	Units	Add./Deduct.	Unit Cost	Additional	Non-Performance
3	8" Sanitary Sewer	35	LF	9	\$70.00	\$630.00	
4	10" Sanitary Sewer	55	LF	-6	\$123.00		-\$738.00
5	4 in- force main install, per specifications	1,340	LF	25	\$40.00	\$1,000	
8	4" storm repair	1	EA	-1	\$20.00		-\$20.00
9	6" storm repair	1	EA	-1	\$40.00		-\$40.00
10	8" storm repair	1	EA	-1	\$70.00		-\$70.00
11	12" storm repair	1	EA	-1	\$150.00		-\$150.00
Total:					\$1,630.00		-\$1,018.00

Original Contract Cost: \$96,120.00
 Total Change Order: \$612.00

Final Cost: \$96,732.00

Fenson Contracting, LLC

I hereby agree to the above quantities, both performed and non-performed.

(Contractor Signature)

12/12/2024

(Date)

Approved by:

Auglaize County Sanitary Engineer

12/12/2024

(Date)

IN THE MATTER OF SETTING THE DATE AND TIME AT WHICH TO RECEIVE QUALIFICATION STATEMENTS FROM FIRMS QUALIFIED TO PROVIDE ENVIRONMENTAL PROFESSIONAL SERVICES FOR THE "BROWNFIELD REMEDIATION PROGRAM" UNDER THE OHIO DEPARTMENT OF DEVELOPMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of December, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, at this time, it is necessary for the Board of County Commissioners to request RFQ/RFPs from qualified environmental professional services firms to perform professional services in connection with the "Brownfield Remediation Program" under the Ohio Department of Development.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set no later than Thursday, January 23, 2025, at 4:00 p.m. as the date and time to receive, in its office, qualification statements from firms qualified to provide professional and technical services for said activity in connection with the Brownfield Remediation Program.

Commissioner Bambauer 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
December, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

David Bambauer yes
David Bambauer

John N. Bergman yes
John N. Bergman

- cc: ✓ CTL Engineering
- ✓ Lyle Environmental
- ✓ Pine Environmental Service
- ✓ Patriot Engineering & Environmental, Inc.
- ✓ Gandee & Associates, Inc.

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

Phone: 419-739-6710

Fax: 419-739-6711

December 16, 2024

TO: The Wapakoneta Daily News / 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 **smallest print possible**, in the Legal Section of the newspapers on **Tuesday, December 17, 2024 and Tuesday, December 24, 2024.**

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

REQUEST FOR QUALIFICATIONS/PROPOSALS

The Auglaize County Board of Commissioners requests qualification statements and proposals from qualified environmental professional services from firms to perform necessary functions required for the “**Brownfield Remediation Program**”. Scope of work includes, but it not limited to, professional and technical services for all activities under the grant.

All proposals must be responsive to the Scope of Services section of this RFP and must meet the content of RFQ/RFP criteria. Offerors are invited to submit one original and one copy of their response to Auglaize County Board of County Commissioners, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 no later than 4:00 p.m., Thursday, January 23, 2025. The complete RFQ/RFP criteria may be requested from Erica L. Preston at 419-739-6710 or view the public notice and RFQ/RFP criteria on the county’s website at <https://www2.auglaizecounty.org/legal-notices>.

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th of December, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Local Fiscal Recovery (ARRA) Fund:

Amount:	From:	To:
\$ 66,971.90	053.0053.510200 (Salary)	053.0053.530900 (Other Expense)
\$ 1,078.93	053.0053.510201 (Medicare)	053.0053.530900 (Other Expense)
\$ 265,610.58	053.0053.530400 (Equipment)	053.0053.530900 (Other Expense)
\$ 275,574.69	053.0053.530600 (Contract Services)	053.0053.530900 (Other Expense)
\$1,481,510.06	053.0053.531000 (ADF Grant)	053.0053.530900 (Other Expense)
\$ 2,456.55	053.0053.536400 (Workers Comp)	053.0053.530900 (Other Expense)
\$ 25,678.09	053.0053.536600 (Health Insurance)	053.0053.530900 (Other Expense)
\$ 9,880.44	053.0053.536700 (PERS)	053.0053.530900 (Other Expense)

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 Bambauer 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
December, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: ✓County Auditor
✓County Administrator

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE LEASE OF FARMLAND
ADJACENT TO THE NEIL ARMSTRONG AIRPORT APPROXIMATELY 104.04 ACRES AND REJECTING
ALL BIDS FOR SAID PARCEL #2**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of December, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #24-557 dated November 7, 2024, the Board of County Commissioners set this date December 3, 2024 at 10:00 a.m. to receive bids for the lease of the farmland adjacent to the Neil Armstrong Airport approximately – 104.04 acres; and,

WHEREAS, the following bids were received:

	<u>Parcel #2 – approximately 104.04 acres</u>
N&S Family Farm LLC	\$200.00 per acre
Fite Farms & Enterprises	\$327.00 per acre
Sweigart Farms LLC	\$245.00 per acre
Ben Wessel	\$300.00 per acre
Andy Kuck	\$326.00 per acre
Dylan Regula	\$350.00 per acre; and,

WHEREAS, the apparent high bidder stated that due to the inability to spread his chicken manure on the farm ground for use of fertilizer, he would like to withdraw his bid; and,

WHEREAS, the bid form had a clerical error on the form listing the wrong acreage.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby document the receipt of the above mentioned bids for Parcel #2 for approximately 104.04 acres for the lease of the county owned farmland and does hereby reject all of the bids.

Commissioner Bergman 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
December, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT, _____
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N Bergman, yes
John N. Bergman

cc: Bidders

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of December, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2024, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2024 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Linda Bice informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (060) 911 Assistance Fund by \$6,316.11; and,

WHEREAS, Auglaize County Sheriff requested that the Board amend the 2024 Annual Appropriation to reflect the following increase:

Increase 060.0060.510200 (Salary) by \$6,316.11

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2024 Annual Appropriation Resolution be amended to show the change as tabulated above.

Commissioner Bambauer 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
December, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

ABSENT,
Douglas A. Spencer

- cc: ✓ County Auditor
- ✓ County Administrator
- ✓ County Sheriff