

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 6th day of December, 2018.

Commissioner Bergman 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:

Check #	Amount	Vendor
429893	\$ 354.92	City of St Marys
429897	\$ 624.15	Speckman
429916	\$ 1,093.90	Pitney Bowes
429920	\$ 701.40	Bobcat
429928	\$ 2,696.00	Stanley Steemer
429937	\$ 732.00	Liningier
429942	\$ 100.00	Laserline
429950	\$ 1,247.89	Clemans Nelson & Associates
429968	\$ 2,128.00	Securcom
429973	\$ 242.00	Turner Green Care Service, LLC
429979	\$ 1,449.44	Miller’s Textile
430000	\$26,363.61	Auglaize Co Board of DD
430014	\$ 150.00	Randy Kuck
430026	\$ 2,392.31	WOCAP
430030	\$ 605.86	CTW
430031	\$ 136.51	Gingerich
430035	\$ 3,585.56	Jess Howard Electric
430036	\$32,270.00	Jess Howard Electric
430052	\$ 6,099.00	Auglaize County Treasurer

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

Adopted this
6th day
December, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc: County Auditor

IN THE MATTER OF AUTHORIZING ADJUSTMENTS TO THE 2018 APPROPRIATION
BUDGETED AS REQUESTED BY THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of
December, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Janet Schuler, County Auditor has submitted the following request to the Board of County Commissioners:
December 4, 2018

Board of County Commissioners,

I am requesting an amendment to the Annual Appropriations due to actual revenue was not as high as expected,
so the following appropriation changes need made:

<u>INCREASE:</u>			
640.0640.540200	+	\$	53.00
<u>DECREASE:</u>			
013.0113.510200	-	\$	4,434.58
046.0046.530600	-	\$	1,003.95
086.0086.530601	-	\$	10,684.00
193.0193.540200	-	\$	6,070.37
300.0300.535900	-	\$	165,856.35
503.7503.530300	-	\$	1,952.00
513.0021.539800	-	\$	10.00
522.0522.535900	-	\$	38.50
525.0525.535900	-	\$	28,565.04
527.0527.535800	-	\$	.36
640.0640.503200	-	\$	71.90
400.0400.535900	-	\$	49,011.01.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby
authorize the County Auditor to make the appropriation budget adjustments as requested and listed above.

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

Adopted this
6th day of
December, 2018

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

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE LEASE OF FARMLAND
171.26 ACRES IN WAPAKONETA AND 68.33 ACRES IN NEW KNOXVILLE OWNED BY AUGLAIZE
COUNTY.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of December, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners is the owner of 171.26 acres of farmland adjacent to Auglaize Acres and 68.33 acres of farmland adjacent to the Neil Armstrong Airport, and,

WHEREAS, the Board wishes to lease the following parcels of County owned farmland for cash rent:

- Parcel 1 – 171.26 acres located near Auglaize Acres, Wapakoneta, Ohio
- Parcel 2 – 68.33 acres located near Neil Armstrong Airport, New Knoxville, Ohio.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set Thursday, December 27, 2018 at 10:00 a.m. as the date and time at which to receive bids for the lease of the 171.26 acres and 68.33 acres of farmland which is owned by Auglaize County and as mentioned above.

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

Adopted this
6th day of
December, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

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

Phone: 419-739-6710

Fax: 419-739-6711

December 6, 2018

TO: The Evening Leader/The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Classified Ad to be published in The Evening Leader and The
Wapakoneta Daily News

Please publish the following Classified Ad in BOTH of your newspapers for three (3) days as follows: Friday, December 7, Saturday, December 8 and Monday, December 10, 2018.

FARMLAND FOR LEASE. Auglaize County Commissioners will receive bids for lease of the 171.26 acres in Wapakoneta, Ohio and 68.33 acres in New Knoxville, Ohio of farmland on December 27, 2018 at 10:00 a.m. Specifications can be obtained by calling 419-739-6710 or at www.auglaizecounty.org. Only Commissioners' bid form will be accepted.

Please send **Certificates of Publication and invoices** to:

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

IN THE MATTER OF AUTHORIZING CHANGE ORDER NO. 1 WITH MUNICIPAL & CONTRACTORS SEALING PRODUCTS FOR THE VILLAGE OF CRIDERSVILLE 2018 NORTHWEST SANITARY SEWER REHABILITATION – CONTRACT B, USING PY’17 CDBG CRITICAL INFRASTRUCTURE PROGRAM FUNDS; AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE SAID CHANGE ORDER NO. 1.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of December, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Village of Cridersville has been granted funding in the amount of \$246,800.00 through the P.Y. ’17 Critical Infrastructure Funds for the Northwest Sanitary Sewer Rehabilitation Project (the “**Project**”); and,

WHEREAS, as part of the Project a bid was award to Municipal & Contractors Sealing Products in the amount of \$36,000.00 (“**Contract B**”); and,

WHEREAS, Change Order No. 1 for Contract B has been presented to the Board of County Commissioners for approval and authorization; and

WHEREAS, it was determined during the course of the Project that there were pipe deficiencies that needed to be remedied before the Project could be advanced, therefore necessitating the Change Order No. 1 as follows:

- **A time extension for completion through November 30, 2018 (no cost change); and**
- **An addition of 6.6’ of pipe (at a cost of \$1,320.00); and**
- determined by Auglaize County that the following Change Order No. 1 to extend the contract date/deadline to November 30, 2018 and cleaning and camera inspection have revealed severe pipe deficiencies that will need excavation and repair before pipe lining can be completed. No cost change. Increase of the additional 6.6’ pipe lining, which increased the contract by a grand total of \$1,320.00 due to the adjustment to quantities and these Change Order being necessary; and,

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

WHEREAS, Poggemeyer Design Group, Inc., the County’s CDBG Administrator, reviewed the suggestions; finding all to be in order and allowable; and,

WHEREAS, Municipal & Contractors Sealing Products is able to accommodate this Change Order No. 1; and,

WHEREAS, the Board of County Commissioners finds this Change Order No. 1 for Contract B as related to the Project to be in order.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the President of the Board to execute Change Order No. 1 for the increase to the contract with Municipal & Contractors Sealing Products for the Village of Cridersville Northwest Sanitary Sewer Rehabilitation Project; and,

BE IT FURTHER RESOLVED that the Municipal & Contractors Sealing Projects contract price for said project has been increased by \$1,320.00 for a total of \$37,320.00.

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

Adopted this
6th day of
December, 2018

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: Gayle Flaczynski – Poggemeyer Design Group ✓
Choice One Engineering & Village of Cridersville ✓
Municipal & Contractors Sealing Products ✓



Change Order No.

1

Date of Issuance:	8/28/2018	Effective Date:	
Owner:	Auglaize County Commissioners	Owner's Contract No.:	
Contractor:	Municipal & Contractors Sealing Products	Contractor's Project No.:	
Engineer:	Choice One Engineering	Engineer's Project No.:	AUG-CRI-1801
Project:	Northwest Sanitary Sewer Rehabilitation-Contract B		

The Contract is modified as follows upon execution of this Change Order:

Description:

Cleaning and camera inspection have revealed three severe pipe deficiencies that will need excavation and repair before pipe lining can be completed. No cost change. Time extension only. Additional 6.6' = \$1,320.

Attachments: [List documents supporting change]

RECEIVED
DEC -3 2018

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES <i>[note changes in Milestones if applicable]</i>
Original Contract Price:	Original Contract Times:
\$ 36,000.00	Substantial Completion: 9/1/2018
	Ready for Final Payment: 9/1/2018
	days or dates
[Increase] [Decrease] from previously approved Change Orders No. ___ to No. ___:	[Increase] [Decrease] from previously approved Change Orders No. ___ to No. ___:
\$	Substantial Completion:
	Ready for Final Payment:
	days or dates
Contract Price prior to this Change Order:	Contract Times prior to this Change Order:
\$ 36,000.00	Substantial Completion: 9/1/2018
	Ready for Final Payment: 9/1/2018
	days or dates
[Increase] [Decrease] of this Change Order:	[Increase] [Decrease] of this Change Order:
\$ 1,320.00	Substantial Completion: 11/30/2018
	Ready for Final Payment: 11/30/2018
	days or dates
Contract Price incorporating this Change Order:	Contract Times with all approved Change Orders:
\$ 37,320.00	Substantial Completion: 11/30/2018
	Ready for Final Payment: 11/30/2018
	days or dates

RECOMMENDED:

By:	
Engineer (if required)	
Title:	Project Manager
Date:	1-30-18

ACCEPTED:

By:	
Owner (Authorized Signature)	
Title:	BOCC President
Date:	12/6/2018

ACCEPTED:

By:	
Contractor (Authorized Signature)	
Title:	Vice President
Date:	11/26/2018

Approved by Funding Agency (if applicable)

By: _____ Date: _____

Title: _____

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of December, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

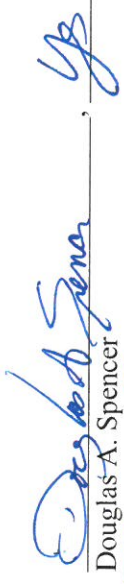
<u>Soil Conservation Fund:</u>		
Amount:	From:	To:
\$ 1,400.00	015.0014.510200 (Salaries)	015.0014.536700 (PERS)
<u>County Wide Emergency Management Cooperative:</u>		
Amount:	From:	To:
\$ 226.71	090.0090.530400 (Equipment)	090.0090.510200 (Salary)
\$ 1,575.94	090.0090.530400 (Equipment)	090.0090.530600 (Contract Services)
\$ 400.00	090.0090.530401 (Project Equip.)	090.0090.530600 (Contract Services)
\$ 100.00	090.0090.530700 (Travel)	090.0090.530600 (Contract Services)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated above.

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

Adopted this
6th day of
December, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

cc: County Auditor
- SW/CD
- EMA

IN THE MATTER OF AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ENTER INTO A BUSINESS SERVICE AGREEMENT WITH TSC FOR BROADBAND SERVICES FOR AUGLAIZE COUNTY; AND AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 6th of December, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the IT Manager, Cameron Ruppert, presented to the Board of Auglaize County Commissioners a business service agreement with TSC for broadband services to improve the broadband services for Auglaize County; and,

WHEREAS, the term of this business service agreement will be for five (5) year period at a monthly cost of 806.17 and with an effective date of December 6, 2018.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize the business service agreement with TSC as stated above; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does authorize President of the Board to execute the business service agreement.

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

Adopted this
6th day of
December, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc: TSC
✓ IT Manager – Cameron Ruppert



Company: Auglaize County Commissioners
Agreement ID: 11666
Account Executive: Tammy Bruns
Date of Quote: 12-04-2018

Business Service Agreement

CUSTOMER INFORMATION

Company Name: Auglaize County Commissioners
Contact Name: Cameron Ruppert
Service Address: 209 S Blackhoof St
Tax Exempt: No
Tax Exempt Number:
Billing Address: PO Box 59
Current Service Provider: TSC

Telephone: 419-739-6715
Contact Number: 419-739-6715
City: Wapakoneta
State: Ohio
Zip: 45895

Federal ID Number:
City: Wapakoneta
State: Ohio
Zip: 45895
Account ID: 00055368-8

PRICING SUMMARY

Quoted One-Time (NRC) \$0.00
Adjusted One-Time (NRC) \$0.00
Quoted Monthly (MRC) \$906.17
Adjusted Monthly (MRC) \$806.17

*All prices exclude taxes and fees. See other terms and conditions below.

QUOTE VALID FOR 60 DAYS FROM DATE OF QUOTE

TERM OF AGREEMENT

Subject to 60 Month Overall Term Agreement.

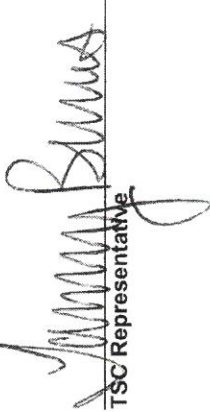
AGREEMENT TERMS & CONDITIONS

Customer approves and accepts this Business Service Agreement which shall be governed by, subject to, and incorporates herein by reference either: (a) the TSC Master Service Agreement, between the Customer and TSC, if there is one, applicable to the services requested on this Business Service Agreement or (b) in the occurrence that Customer and TSC have not yet executed a Master Service Agreement with respect to the services requested on this Business Service Agreement, TSCâ€™s standard Master Service Agreement applicable to such services shall govern, a copy of which is available upon request. The start date of service(s) shall be agreed upon between Customer and TSC and subject to applicable Right of Entries and access facilities in-place and operational.


Authorized Signature

Douglas A. Spencer
Printed Name

12-6-18
Date


TSC Representative

12.4.18
Date

President, Auglaize County Board of Commissioners
Title

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS; AWARDING THE CONTRACT FOR THE PAUL JOINT COUNTY DITCH PROJECT TO CY SCHWIETERMAN, INC. AND AUTHORIZE THE PRESIDENT OF THE JOINT BOARD TO EXECUTE ALL CONTRACT DOCUMENTS.

The Joint Board of Auglaize/Shelby County Commissioners met in regular session on the 6th day of December, 2018 with the following members present:

<u>Auglaize County:</u>	<u>Shelby County:</u>
Douglas A. Spencer <u>present</u>	Anthony J. Bornhorst <u>absent</u>
Don Regula <u>present</u>	Julie L. Ehemann <u>absent</u>
John N. Bergman <u>present</u>	Robert A. Guillozet <u>present</u>

Commissioner Guillozet made the motion to adopt of the following:

RESOLUTION

WHEREAS, on November 27, 2018, the Joint Board of Auglaize/Shelby County Commissioners received and publicly opened bids for the labor and materials for the Paul Joint County Ditch project; and,

WHEREAS, those present for the bid opening were the Auglaize County Commissioners: Douglas A. Spencer, Don Regula, and John N. Bergman, Shelby County Commissioners: Anthony Bornhorst and Julie Ehemann; Drainage Technician TJ Place and Bill Gerding from Gerding Ditching LLC; and,

WHEREAS, it was brought to the attention of the Joint Board on November 27, 2018, by the County Engineer's Office, that the bid amount submitted by Wuebker Drainage in the amount of \$135,528.60 was incorrectly calculated and should have read \$27.50 more, making bid amount \$135,556.10; and,

WHEREAS, four (4) bids were received for this project; same being:

Cy Schwieterman Inc.	\$132,841.65;
Wuebker Drainage	\$135,556.10;
Sand Ridge Excavating	\$139,078.90;
Gerding Ditching, LLC	\$140,207.82;

Engineer's Estimate - \$150,366.30; and,

WHEREAS, bids, as received on November 27, 2018, were reviewed by the Auglaize County Engineer's Office with said office recommending that the bid award be made to Cy Schwieterman, Inc. as this was the lowest and best bid and is an acceptable bid.

THEREFORE, BE IT RESOLVED that the Joint Board of Auglaize/Shelby County Commissioners does hereby acknowledge the receipt of the above listed bids for the Paul Joint County Ditch; and,

BE IT FURTHER RESOLVED that the Joint Board of Auglaize/Shelby County Commissioners does hereby award the bid for the construction of Paul Joint County Ditch to Cy Schwieterman, Inc. in the amount of \$132,841.65; and,

BE IT FURTHER RESOLVED that the contract shall provide that the tile installation completed by October 1, 2019 and whole of such work shall be completed and all material furnished by December 31, 2019 provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contracts and bonds and, having secured the signature of said bidder and their sureties, present the same to the President of the Joint Board of Auglaize/Shelby County Commissioners for his approval and execution; and,

BE IT FINALLY RESOLVED that the President of the Joint Board of Auglaize/Shelby County Commissioners is hereby authorized to execute any and all documents that he deems necessary and desirable on behalf of the Joint Board as related to the Paul Joint County Ditch project, including but not limited to the contract presented by the County Engineer.

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

Adopted this 6th day of December, 2018

**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 County Engineer
Shelby County Commissioners

**BOARD OF COUNTY COMMISSIONERS
SHELBY COUNTY, OHIO**

ABSENT
Anthony J. Bornhorst

ABSENT
Julie L. Ehemann

Robert A. Guillozet yes
Robert A. Guillozet