

IN THE MATTER OF SELECTING CHOICE ONE ENGINEERING AS THE CONSULTANT FOR ENGINEERING SERVICES IN PREPARATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2021 NEIGHBORHOOD REVITALIZATION GRANT PROJECT: "VILLAGE OF BUCKLAND FLOOD & DRAINAGE FACILITIES / PARKING FACILITIES / PARKING & REC. FACILITIES / SIDEWALK IMPROVEMENTS PROJECT".

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of December, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, November 29, 2021 was the date set by the Board of Auglaize County Commissioners to receive qualification statements and proposals from qualified architectural and construction management firms and/or other qualified consulting firms to perform necessary functions required for the CDBG 2021 Neighborhood Revitalization Grant Project - "Village of Buckland Flood & Drainage Facilities / Parking Facilities / Parking & Rec. Facilities / Sidewalk Improvements Project" which is being partially funded through PY 2021 Neighborhood Revitalization Grants in the amount of \$750,000.00; and,

WHEREAS, said statements/proposals were submitted in a timely manner from Poggemeyer Design Group, Access Engineering Solutions and Choice One Engineering; and,

WHEREAS, Commissioner Douglas A. Spencer, County Administrator Erica Preston and Clerk Esther Leffel, reviewed and evaluated the qualifications/proposals as received, and upon such have recommended to the Board that the firm of Choice One Engineering be selected for services as said firm best meets the needs of the county for the "Village of Buckland Flood & Drainage Facilities / Parking Facilities / Parking & Rec. Facilities / Sidewalk Improvements Project".

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Choice One Engineering to perform the functions necessary, as mentioned above, to complete the "Village of Buckland Flood & Drainage Facilities / Parking Facilities / Parking & Rec. Facilities / Sidewalk Improvements Project" which will use PY 2021 PY 2021 Neighborhood Revitalization Grant not to exceed \$750,000.00; and,

BE IT FURTHER RESOLVED that said Board also authorizes the execution of the contract regarding this selection.

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

Adopted this
9th day of
December, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

- cc: Poggemeyer Design Group, Inc.
 Access Engineering Solutions
 Choice One Engineering
 Village of Buckland

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of December, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by the JFS Director Julie Gossard, to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

935 FCF - FAST Fund.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2021 Annual Appropriation Resolution to be amended as follows:

Increase 935.0935.530600 (Contract Services) by \$10,000.00.

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

Adopted this
9th day of
December, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

[Signature]
Douglas A. Spencer

[Signature] yes
David Bambauer

[Signature] yes
John N. Bergman

cc: County Auditor
County Administrator
JFS

IN THE MATTER OF AUTHORIZING CHANGE ORDER NO. 3 WITH PRO FIT HVAC LLC FOR THE AUGLAIZE COUNTY FAIRGROUNDS SIGN PROJECT AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE SAID CHANGE ORDER NO. 3.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of December, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the bid award for this project was granted to Pro Fit HVAC LLC at the cost of \$106,400.00 in Resolution #21-020 on January 12, 2021, Change Order No. 1 extended the completion date to September 30, 2021 and Change Order No. 2 extended the completion date to November 30, 2021; and,

WHEREAS, it was determined by the Auglaize County and the Fairgrounds Manager along with Pro Fit HVAC LLC that the following Change Order No. 3 needs to be made to the contract documents to increase the contract for 30 more calendar days to December 31, 2021; and,

WHEREAS, the Change Order #3 will be part of this resolution; and,

WHEREAS, Fairgrounds Manager has reviewed the suggestion; finding all to be in order and allowable; and,

WHEREAS, Pro Fit HVAC, Inc. is able to accommodate this Change Order No. 3; and,

WHEREAS, Change Order No. 3 for the Auglaize County Fairgrounds Sign Project has been presented to the Board of County Commissioners for approval and authorization of the following project.

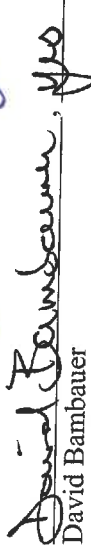
THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the President of the Board to execute Change Order No. 3 for the addition to the contract of 30 calendar days for the completion of the said project.

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

Adopted this
9th day of
December, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer, Yes


David Bambauer, Yes


John N. Bergman, Yes

cc: Pro Fit HVAC, LLC
Fairgrounds Manger

IN THE MATTER OF APPROVING THE CONTRACT AND BOND FOR LIEBRECHT EXCAVATING FOR THE SHEIPLINE DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of December, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Engineer's office has filed with this Board a contract and bond from Liebrecht Excavating for labor and materials for said Sheipline Ditch project; and,

WHEREAS, the Board of County Commissioners has been requested to approve and execute the contract and bond, as all appears to be in order.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract and bond with Liebrecht Excavating as presented, for the Sheipline Ditch project, executing same; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to record said contract and bond in the Commissioners' Journal; and,

BE IT FURTHER RESOLVED that the Engineer's Secretary prepare assessment billing notices in accordance with the list of assessments as presented by the County Engineer; for each parcel of land, each public corporation and each department, office, or institution of the State of Ohio as given; and,

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to place unpaid assessments, after due payment period, on the County tax duplicates.

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

Adopted this
9th day of
December, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yp
Douglas A. Spencer

David Bambauer, yp
David Bambauer

John N. Bergman, yp
John N. Bergman

cc: County Engineer

DITCH CONTRACT

Revised Code, Sec . 6131.41

In the Matter of the SHEIPLINE DITCH SINGLE County Ditch Petitioned for by PHILLIPS BROTHERS, LLC and others.

THIS AGREEMENT, made and entered into on this 9th day of December 2021.

By and between the County Commissioners of AUGLAIZE COUNTY, Ohio, and hereinafter designated as "First Party," and LIEBRECHT EXCAVATING of 23479 BRICKNER ROAD DELPHOS OHIO, 45833 hereinafter designated as "Second Party."

WITNESSETH, THAT SAID "SECOND PARTY," For and in consideration of the sum of TWO HUNDRED NINE THOUSAND FOUR HUNDRED SIX AND 30/100 (\$209,406.30) Dollars, to be paid as hereinafter specified, hereby agree to furnish unto said "First Party." all the necessary materials, and do all the work and labor required to construct the SHEIPLINE DITCH improvement petitioned for by PHILLIPS BROTHERS, LLC and others, in accordance with plans, drawings and specifications for the same hereto attached, which plans, drawings and specifications are hereby declared to be a part of this contract.

Said "Second Party" further agrees to furnish said materials and to do the said work and labor promptly, in a good substantial and workmanshifp manner, under the direction of the County Engineer in charge, without hindrance or delay to any other branch or class of work on said SHEIPLINE DITCH and to work in harmony with and to render such assistance to other branches of work as their connection therewith and the progress of the SHEIPLINE DITCH may require. The whole to be completed to the satisfaction and acceptance of said "First Party" on or before the 31st Day of August, 2022, AND SAID "FIRST PARTY," for and in consideration of the true and faithful performance of said work and labor and furnishings of said materials as aforesaid, hereby agree to pay unto the said "Second Party" said sum of TWO HUNDRED NINE THOUSAND FOUR HUNDRED SIX AND 30/100 (\$209,406.30) Dollars, in installment from time to time, upon the certificate of acceptance of the County Engineer and as provided by law.

Now if the said LIEBRECHT EXCAVATING of 23479 BRICKNER ROAD DELPHOS OHIO, 45833 shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

Bruce Liebrecht
signed

T. S. Rowe
witness

Liebrecht Excavating
company

Raymond Zee
witness

23479 Brickner Rd
street

Delphos OH 45833
city, state, zip

The above Contract being good and sufficient is approved this 9th day of December, 2021.

Raymond Zee
commissioner

Adm. N. Bergman
commissioner

David Bamberger
commissioner

BOND OF DITCH CONTRACTOR

Revised Code, Sec. 6131.42

In the Matter of the SHEIPLINE DITCH

Single County Ditch No.

ON CONTRACT FOR WORK AND LABOR
AND MATERIALS

Petitioned for by PHILLIPS BROTHERS, LLC and others

KNOW ALL MEN BY THESE PRESENTS, *that we, LIEBRECHT EXCAVATING of 23479 BRICKNER ROAD DELPHOS OHIO, 45833, as Principal, and AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, as sureties, are held and firmly bound unto the state of Ohio for the benefit of AUGLAIZE COUNTY and for the benefit of any owner having a right of action thereon as is provided by law, in the penal sum of TWO HUNDRED NINE THOUSAND FOUR HUNDRED SIX AND 30/100 (\$209,406.30) Dollars, WHICH IS 100% OF THE DITCH CONTRACT, to the payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves, our heirs, executors and administrators.*

Signed by us, and dated this 9th day of December, 2021.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT, whereas, the above Bound LIEBRECHT EXCAVATING of 23479 BRICKNER ROAD DELPHOS OHIO, 45833 have entered into a Contract with said Board of County Commissioners, First, to furnish the materials and perform the work and labor for the construction of the SHEIPLINE DITCH improvement petitioned for by PHILLIPS BROTHERS, LLC and others specified in said Contract, to the satisfaction and acceptance of the County Engineer, on or before the 31st Day of August, 2022, for the compensation of TWO HUNDRED NINE THOUSAND FOUR HUNDRED SIX AND 30/100 (\$209,406.30) Dollars. (DITCH CONTRACT AMOUNT).

Second, to save the County from any loss caused by delay in completing the work or furnishing the material within the time and in the manner expressed in the contract, bid and specifications;

Third, for the payment of claims of any person, arising out of the unlawful acts or negligence of the contractor in the performance of his contract;

And Forth, to perform the contract in the time stated in the contract, to furnish and use in the improvement all materials of the grade, kind and quality as stated in the contract and specifications; and to construct the improvement in the manner stated in the contract and specifications.

Now if the said LIEBRECHT EXCAVATING OF 23479 BRICKNER ROAD DELPHOS OHIO, 45833 shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

Boel Lubrecht
Signed

T.S. Plover
witness

Liebrecht Excavating
company

Phoebe
witness

23479 Brickner Rd
street

Delphos OH 45833
city, state, zip

The above Bond being good and sufficient is approved this 9th day of December, 2021.

Robert Spear
commissioner

John N. Bergme
commissioner

David Bambara
commissioner

IN THE MATTER OF AUTHORIZING THE PURCHASE OF VARIOUS SIZE PIPES FOR THE USE FOR THE SHEIPLINE DITCH PROJECT AND TO BE PURCHASED THROUGH THE STATE OF OHIO THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION PURCHASING SYSTEM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of December, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Engineer, Andrew Baumer, presented email correspondence and a quote for the purchase of pipes needed for the Sheipline Ditch Project; and,

WHEREAS, the purchase of the pipes will be made through the State of Ohio through the Ohio Department of Transportation Purchasing Program in accordance with ORC 3513.01 (13) and the Board's Resolution #21-210; and,

WHEREAS, the ODOT Contract Number is ITB 889-21 and comes with Integral Bell & Spigot w/ ASTM Gasket F477; and,

WHEREAS, the following quote was requested and received to purchase:

JEM Industrial Maint. Corp., 6205 McClain Road, Wapakoneta, Ohio 45895

Cost includes:

- Various sizes for Smooth Lined w/bell & Spigot
- Various sizes for Smooth Lined w/ bell & Spigot perf.
- Various sizes for dual wall
- Reducers – various sizes
- Various sizes external coupler
- Field tile – 6”
- Reducing tees – various sizes
- Total cost \$141,048.30

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize Auglaize County Engineer to proceed with the purchase of various size pipes for the Sheipline Ditch Project to be made through the State of Ohio, ODOT Purchasing Program with the funds being used out of the 306.0306.535900 for \$141,048.30.

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

Adopted this
9th day of
December, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

David Baumbaum
David Baumbaum

John N. Bergman
John N. Bergman

cc. Auditor ✓
Engineer

IN THE MATTER OF AUTHORIZING AN ADVANCEMENT OF FUNDS FROM THE COUNTY GENERAL FUND FOR THE BALANCE OF MONIES NEEDED FOR THE CONSTRUCTION OF THE SHEIPLINE COUNTY DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 9th day of December, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary at this time to acquire funding for the purchase of the various pipes needed to complete the Sheipline Single County Ditch improvement with the Engineer's Department informing the Board of County Commissioners that \$141,048.30 is necessary for said purchase through the State of Ohio, ODOT Purchasing Program for said improvement; and,

WHEREAS, County Auditor Janet Schuler advised the Board that funds for payment of the various pipes needed for the construction of the Sheipline Ditch project could be advanced from the County General, same being reimbursed to the County General Fund at the time the assessment, having been placed on the property owners tax duplicate, is collected.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the County Auditor to make the following advancement of funds for the necessary purchase of the various pipe for the Sheipline County Ditch project:

From: 001.1200.400200 – Advance Out
Amount: \$141,048.30
To: 306.0100.400300 – Sheipline Ditch Construction Fund – Advance In;

and,

BE IT FURTHER RESOLVED that reimbursement be made to the County General Fund upon completion of the project.

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

Adopted this
9th day of
December, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer

, Yes
David Bambauer

, Yes
John N. Bergman

cc: County Engineer
✓ County Auditor

IN THE MATTER OF AUTHORIZING AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED AND BUDGET ADJUSTMENTS FOR THE 20/21 JRIG COMMON PLEAS FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of December, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Common Pleas Court to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2021 Annual Appropriation to reflect the following increase in the 20/21 JRIG Common Pleas Fund

Increase 197.0197.536900 (Remit to State) by \$106.09.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2021 Annual Appropriation Resolution to be amended to show the increase as tabulated above.

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

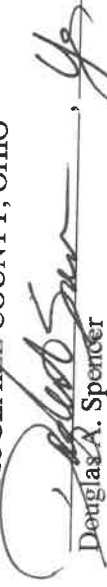
| <u>20/21 JRIG Common Pleas Fund:</u> | |
|--------------------------------------|-------------------------------------|
| Amount: | From: |
| \$ 3,893.50 | 197.0197.530300 (Supplies) |
| \$103,478.16 | 197.0197.530600 (Contract Services) |
| \$ 1,945.46 | 197.0197.531000 (Reimbursement) |
| | To: |
| | 197.0197.536900 (Remit to State) |
| | 197.0197.536900 (Remit to State) |
| | 197.0197.536900 (Remit to State). |

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

Adopted this
9th day of
December, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


David Bambauer


John N. Bergman

cc: County Auditor
 Common Pleas Court
 County Administrator

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th of December, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

| | | | |
|----------------------|------------------------------------|-------------------------------------|--|
| Coroner Fund: | | | |
| Amount: | From: | To: | |
| \$8,000.00 | 001.0209.510200 (Salary Employees) | 001.0209.530400 (Equipment) | |
| 911 Fund: | | | |
| Amount: | From: | To: | |
| \$ 100.00 | 060.0060.510200 (Salaries) | 060.0060.530600 (Contract Services) | |

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
9th day of
December, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

David Bambauer
David Bambauer

John N. Bergman
John N. Bergman

cc: County Auditor
Coroner
Sheriff

County Commissioners Office
Auglaize County, Ohio
December 9, 2021

NO. #21-533

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 9th day of November, 2021.

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.

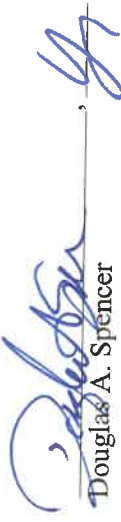
THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of “Then and Now Certificates”, does hereby approve the following:

| <u>Check No</u> | <u>Amount</u> | <u>Vendor</u> |
|-----------------|---------------|----------------------------------|
| 456634 | 35757.00 | Arthur j. Gallagher & co |
| 456675 | 230.00 | Pathology lab |
| 456582 | 712.00 | Mark e.g. Davis |
| 456700 | 98.13 | Payten Vandermolten |
| 456692 | 9533.53 | Butler Fairman &Seufert (BF & S) |
| 456677 | 800.00 | Kerns Ford |

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

Adopted this
9th day
December, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer

David Bambauer, yes
David Bambauer

, yes
John N. Bergman

cc: County Auditor