

County Commissioners Office
Auglaize County, Ohio
February 1, 2022

NO. #22-055

IN THE MATTER OF THE REAPPOINTMENT OF AARON REID AND MELISSA DAEGER TO THREE (3) YEAR TERMS ON THE FACILITIES GOVERNING BOARD OF THE WESTERN OHIO REGIONAL TREATMENT AND HABILITATION CENTER (W.O.R.T.H.)

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of February, 2022.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, Auglaize County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and,

WHEREAS, as a Member County it is incumbent on this Board to act in conjunction with the other Member Boards of Commissioners to reappoint the “Commissioners Appointment” to Facilities Governing Board; and,

WHEREAS, Aaron Reid was appointed by the Boards of County Commissioners effective October 13, 2018 and expiring October 12, 2021; and,

WHEREAS, Melissa Daeger was appointed by the Boards of County Commissioners effective march 19, 2018 and expiring October 12, 2020; and,

WHEREAS, pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other Member Boards of W.O.R.T.H., wish to reappoint Aaron Reid to a full three (3) year term effective on October 13, 2021 and ending on October 13, 2024; and,

WHEREAS, pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other Member Boards of W.O.R.T.H., wish to reappoint Melissa Daeger to a full three (3) year term effective on October 12, 2020 and ending on October 12, 2023.

NOW, THEREFORE, BE IT RESOLVED, that this Board, as a member County, and with the collective Boards of County Commissioners, hereby reappoints Aaron Reid to the Facilities Governing Board of W.O.R.T.H. for a full three (3) year term effective on the October, 13, 2021 and ending on the October 13, 2024; and,

BE IT FURTHER RESOLVED, that this Board, as a member County, and with the collective Boards of County Commissioners, hereby reappoints Melissa Daeger to the Facilities Governing Board of W.O.R.T.H. for a full three (3) year term effective on the October 12, 2020 and ending on the October 12, 2023; and,

BE IT STILL FURTHER RESOLVED, that Clerk of this Board certify a copy of this Resolution to the Facilities Governing Board of the W.O.R.T.H. Center, which Resolution will be included with the Resolutions of the other eight (8) member Counties, which Resolutions collectively shall constitute the appointment of said member.

Commissioner Bambauer 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
February, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: John N. Leahy, Attorney at Law
Balyeat, Leahy, Daley & Miller LLC

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st day of February, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

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: \$ 5,550.17
To: 006-0400-400101 – Public Assistance

Commissioner Bambauer 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 February, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Auditor
J Jobs & Family Services

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COST FOR A NOTE NEEDED FOR THE BALANCE OF MONEY FOR THE SEIBERT DITCH IMPROVEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of February, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to obtain a note for the balance of money needed to complete the Seibert county ditch project; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amount remaining as the unpaid balance from the total amounts assessed and the time period for the note is:

Seibert Ditch Improvement: Ten (10) semi-annual installments note \$60,104.43.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps to be taken to secure interest cost for said note for the balance of money needed to complete the above named Ditch improvement project in the amount 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
1st day of
February, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, Yes
David Bambauer

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Engineer
County Auditor

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR, AS REQUESTED BY THE SANITARY ENGINEER, TO REIMBURSE THE COUNTY GENERAL FUND FROM VARIOUS SEWER ACCOUNTS FOR OHIO EPA FINES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of February, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the County Sanitary Engineer, Andrew Baumer requested that the Board of County Commissioners authorizing the following fund reimbursements from various sewer accounts, as listed, to the County General for Ohio EPA fines per resolution #15-161 dated April 9, 2015:

<u>Sharon</u>	\$ 900.00	102.0016.550200 (Advance Repayment)	001.0700.401802 (Red. from other funds)
<u>Sherwood Forest</u>	\$2,500.00	105.0016.550200 (Advance Repayment)	001.0700.401802 (Red. from other funds)
<u>KZ</u>	\$2,033.56	107.0016.550200 (Advance Repayment)	001.0700.401802 (Red. from other funds)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Auditor to complete the reimbursement of funds as requested above by County Sanitary Engineer.

Commissioner Bambauer 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
February, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer yes
David Bambauer

ABSENT
John N. Bergman

Douglas A. Spetzer yes
Douglas A. Spetzer

cc: County Sanitary Engineer
County Auditor

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE AUG-CR158-10.85 BRIDGE REHABILITATION COUNTY BRIDGE PROJECT AND AWARDING THE BID TO EAGLE BRIDGE CO. AS RECOMMENDED BY COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of February, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, January 20, 2022 at 10:00 a.m. was the date set for the bid opening in Resolution #21-539 for the Board of Auglaize County Commissioners to receive and publicly open the bids for the AUG-CR158A-10.85 Bridge Rehabilitation Project located in Moulton Township over Auglaize River; and,

WHEREAS, said bids received were as follows:

<u>Company</u>	<u>Bid Amount</u>
Brumbaugh Construction, Arcanum	\$871,470.00
R and I Construction, Tiffin	\$933,000.00
RG Zachrich Construction, Defiance	\$893,957.92
Jutte Excavating, Fort Recovery	\$951,194.67* correct amount
Eagle Bridge Co., Sidney	\$812,296.86
Engineer's estimate	\$969,480.15

*This bid \$939,694.67 had a math error.

WHEREAS, the Board presented the bids to County Engineer Andrew Baumer for his review and comparison and the Board requested a written recommendation being given by Engineer Baumer; and,

WHEREAS, Eagle Bridge Co. was the low bidder at a price of \$812,296.86. The bid is below the estimate and has met all requirements set forth in the bid document. Therefore, it is our recommendation to award the contract to Eagle Bridge Co. for replacing the existing bridge superstructure with new prestressed concrete box beams and widening the bridge from 24' to 28' through minor abutment and pier rehabilitation at a price of \$812,296.86 for the said bridge rehabilitation project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of the bids as mentioned above; and,

BE IT FURTHER RESOLVED that the Board awards the bid for the bridge rehabilitation project for the following county bridge AUG-CR158A-10.85 for \$812,296.86 named above to Eagle Bridge Co.

Commissioner Baumbaum 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
February, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Baumbaum, yes
David Baumbaum

ABSENT
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: ✓ Engineer
Bidders



IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st of February, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

21/22 JRIG Fund:	To:
Amount: From:	
\$6,500.00	099.0099.530600 (Contract Services) 099.0099.531000 (Reimbursement)

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
1st day of
February, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer,
David Bambauer

AGSENT,
John N. Bergman

Douglas A. Spencer,
Douglas A. Spencer

cc: ~~County Auditor~~
~~Common Pleas Court~~