

IN THE MATTER OF SELECTING BULTER FAIRMAN & SEUFERT (BF&S) AS THE CONSULTANTS FOR PROFESSIONAL SERVICES FOR FEDERAL AVIATION ADMINISTRATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of February, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, qualification statements/proposals have been received by Neil Armstrong Airport, New Knoxville, Ohio through the Auglaize County Airport Authority and Board of County Commissioners from qualified design professional consulting firms to perform necessary functions for its anticipated receipt of funds from the United States of America, through the Federal Aviation Administration, ODOT, Office of Aviation, or local sources, for improvements at the Neil Armstrong Airport for proposed projects over a period of up to five years beginning with Federal fiscal year 2021; and,

WHEREAS, statements/proposals were submitted by following consultants before the deadline of November 19, 2020 at 4:00 p.m. as ordered by the Board:

- BF&S Aviation, Indianapolis, IN;
- Delta Airport Consultants, Inc., Cleveland, OH;
- Stantec Consulting Services Inc., Columbus, OH;
- Richland Engineer LTD, Hermitage, PA;
- RDM International, Inc. Columbus, OH;
- CHA Consulting, Inc., Cleveland, OH; and,

WHEREAS, Airport Manager, Ted Bergstrom, the Airport Authority Board members Gene Will and Brent Richter, President of the Board, County Administrator, Erica Preston and Clerk Esther Leffel, reviewed and evaluated the proposals/statements as received. The RFQ/RFP committee interviewed three of the companies that had submitted the proposals/statements; the RFQ/RFP committee and the Airport Authority Board has recommended to the Board that BF&S be the consultant selected to perform the professional services as mentioned above for the Federal Aviation Administration Program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby select BF&S as its consulting firm to perform the professional services s required from time to time for the Federal Aviation Administration Program and general consulting needs of the Airport.

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

Adopted this
11th day of
February, 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:
- Neil Armstrong Airport
 - BF&S
 - Stantec Consulting Services Inc
 - Richland Engineer LTD
 - RDM International, Inc.
 - CHA Consulting, Inc.
 - Delta Airport Consulting

County Commissioners Office
Auglaize County, Ohio
February 11, 2021

NO. #21-060

IN THE MATTER OF AUTHORIZING THE SALE OF A 1989 FRUEHAUF TRAILER PURSUANT TO THE OHIO REVISED CODE 307.12.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of February, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Solid Waste Coordinator, Scott Cisco has submitted correspondence to the Board of County Commissioners, stating that the 1989 Freuhauf Trailer is no longer of use to the Solid Waste District Office; and,

WHEREAS, the trailer is unfit to be utilized for the sale of equipment on the online auction site for Auglaize County; and,

WHEREAS, Solid Waste Coordinator, Scott Cisco, will dispose of the trailer for salvage; and,

WHEREAS, Scott Cisco has requested authorization to complete this sale/salvage pursuant to Ohio Revised Code 307.12.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby authorize the sale/salvage of the above mentioned trailer.

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

Adopted this
11th day of
February, 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: Solid Waste Coordinator

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 11th day of February, 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</u>	<u>Amount</u>	<u>Vendor</u>
449432	\$ 313.50	City of WAPAK
449433	\$ 499.26	City of St. Mary’s
449434	\$ 317.00	Commercial Communications
449435	\$ 289.10	Speckman Automotive
449450	\$ 445.49	Great America Financial
449452	\$ 600.00	Treasurer, State of Ohio
449464	\$ 1,775.04	Suburban Propane
449471	\$ 4,648.91	Auglaize Co Job & Family Svc
449472	\$11,113.48	Auglaize County DJFS
449473	\$22,575.00	MPRMA
449473	\$22,231.07	Auglaize County DJFS
449474	\$17,112.29	Auglaize Co Job & Family Svc
449476	\$30,036.00	Lebanon Ford
449481	\$ 3,671.80	Stellar Services LLC
449483	\$20,311.00	Clark Equipment
449485	\$ 1,005.78	Northwestern OH Community Action Commission
449488	\$ 129.35	Barnes & Noble Education
449491	\$ 4,680.00	Kathy Sammetinger
449492	\$ 185.00	Mitchel Karner
449526	\$ 1,301.62	Gordon Food Service
449529	\$ 2,653.00	Treasurer, State of Ohio
449545	\$ 3,306.96	Dominion Energy
449546	\$ 632.68	Dominion Energy

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

Adopted this
11th day
February, 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