

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE AND OPEN BIDS FOR THE
"RUNWAY 8 APPROACH OBSTRUCTION REMOVAL" PROJECT AT THE NEIL
ARMSTRONG AIRPORT.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 20th of February, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Airport Authority and the Board of County Commissioners have determined that certain improvements with tree removal and lighting for the Runway 8 at the Neil Armstrong Airport are needed; and,

WHEREAS, working with Delta Airport Consultants, Inc, plans and specifications have been drafted for the furnishing of all labor, tools, materials, equipment and supervision necessary for the Runway 8 Approach Obstruction Removal Project; and,

WHEREAS, a pre-bid meeting has been scheduled for 11:00 a.m. on March 1, 2018 at the Neil Armstrong Airport, 07776 State Route 219, New Knoxville, Ohio. A portion of the project site is within a restricted area of the airport and may only be viewed by permission and accompaniment by authorized airport personnel. Prospective bidders requesting to view the project site shall contract the Airport Manager at 419-753-2810; and,

WHEREAS, it is necessary to set a date and time to receive and publicly open bids for specified improvements at the Neil Armstrong Airport.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set March 13, 2018, at 1:00 p.m. as the date and time for the Commissioners to receive and publicly open bids for the furnishing of all labor, tools, materials equipment and supervision necessary for the Runway 8 Approach Obstruction Removal Project at the Neil Armstrong Airport.

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

Adopted this
20th day of
February, 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: Brent Richter – Airport Authority
- ✓ Steve Potoczak – Delta Airport Consultants, Inc.
- ✓ Ted Bergstrom – Airport Manager

February 16, 2018

TO: Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice **to be published in The Evening Leader and The
Wapakoneta Daily News**

Please publish the following Legal Notice in your newspapers in the **Legal Notice section on Tuesday, February 20, 2018 and Tuesday, February 27, 2018.**

Please send **Certificate of Publication and Invoice to:**

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

Thank you.

**Invitation To Bid
For
Runway 8 Approach Obstruction Removal**

**At
Neil Armstrong Airport
Wapakoneta / New Knoxville, Ohio**

Sealed bids for furnishing all labor, materials, and equipment and performing all work for the above items will be received by the Auglaize County Board of Commissioners until 1:00 P.M. local time, March 13, 2018 at 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio 45895, then publicly opened and read aloud.

The successful bidder must comply with requirements set out in the contract documents including all Federally Required Contract Provisions including but not limited to the Buy American Preference, Foreign Trade Restrictions, Davis Bacon Requirements, Affirmative Action Requirements, Government wide Debarment and Suspension, Government wide Requirements for a Drug-free Workplace, and Non-Segregated Facilities Requirements.

Plans, Specifications, and other Contract Documents are open to the public at the Neil Armstrong Airport. Plans and specifications can be purchased at www.deltaairport.com. Plans and Specifications are available for purchase in both hardcopy and digital (PDF) formats.

Bids must be accompanied by a certified check or a bid bond in the amount of not less than 5 percent of the total amount bid. A Contract Performance Bond and a Contract Payment Bond each equal to 100 percent of the Contract Price will be required for the successful Contractor. No bid may be withdrawn for a period of 90 calendar days after the date of receiving bids.

A Pre-Bid meeting has been scheduled for 11:00 A.M., March 1, 2018 at the Neil Armstrong Airport, 07776 State Route 219, New Knoxville, Ohio. A portion of the project site is within a restricted area of the airport and may only be viewed by permission and accompaniment by authorized airport personnel. Prospective bidders requesting to view the project site shall contact the Airport Manager at 419-753-2810 and arrange to be escorted by authorized airport personnel.

The successful bidder shall commence work with adequate force and equipment on a date to be specified in a written order of the Owner and shall complete work within the time prescribed in the contract documents.

Proposals shall be placed in a sealed envelope addressed to the Auglaize County Board of Commissioners at 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 and labeled in lower left-hand corner:

Runway 8 Approach Obstruction Removal

The Auglaize County, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 U.S.C. §§ 2000d to 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, disadvantaged business enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The Auglaize County, reserves the right to reject any or all bids, to waive informalities, and to re-advertise.

Auglaize County Board of Commissioners

IN THE MATTER OF AUTHORIZING AN EXTENSION ON THE SUBSCRIPTION AGREEMENT BETWEEN AUGLAIZE COUNTY CHILD SUPPORT ENFORCEMENT AGENCY AND LEXIS-NEXIS FOR ON-LINE LEGAL RESEARCH SERVICES; RATIFYING DIRECTOR'S EXECUTION OF SAID EXTENSION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of February, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Child Support Enforcement Agency, for the past several years, have contracted with Lexis-Nexis for its on-line services for legal research; and,

WHEREAS, in resolution #11-257 dated July 7, 2011, a Subscription Agreement for two (2) users in the Department, was executed; and,

WHEREAS, an extension has been forwarded from Lexis-Nexis for a renewal of the service subscription for said Agency for the commitment period of January 1, 2018 to June 30, 2018 at the cost of \$155.00 per month; and,

WHEREAS, the Board of County Commissioners has been requested to approve this extension and ratify Michael Morrow as Director of the Auglaize County Child Support Enforcement Agency to execute said extension.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the extension, at the terms so stated, between Auglaize County Child Support Enforcement Agency and Lexis-Nexis for the on-line legal research services; and,

BE IT FURTHER RESOLVED that said Board does ratify Michael Morrow, Director of Auglaize County Child Support Enforcement Agency to execute above mentioned extension.

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

Adopted this
20th day of
February, 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: CSEA – Michael Morrow

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of February, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set a special session on Wednesday, February 21, 2018 from 11:00 a.m. – 2:00 p.m. to attend the CCAO Retirement Open House for Brad Cole at the Statehouse in the Governor Thomas Worthington Center (lower level) Columbus, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, February 21, 2018 from 11:00 a.m. – 2:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this
20th day of
February, 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: newspapers
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**IN THE MATTER OF TERMINATING MATTHEW WILDER FOR THE CASE MANAGER /
EMPLOYMENT SERVICE COUNSELOR POSITION AT THE AUGLAIZE COUNTY DEPARTMENT OF
JOB AND FAMILY SERVICES.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of February, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Matthew Wilder started employment with the Auglaize County Department Job and Family Services on December 28, 2017 with a 180-day year probationary period; and,

WHEREAS, the Director of the Auglaize County Department of Job and Family Services, Michael Morrow, submitted a memorandum informing the Board of Auglaize County Commissioners that Mr. Wilder's last day of employment with Auglaize County would be February 15, 2018; and,

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of Auglaize County does hereby accept the recommendation and action of the Director of the Auglaize County Department of Job and Family Services to terminate Matthew Wilder as Case Manager/Employment Service Counselor Position and date of such termination as 4:00 p.m. on February 15, 2018; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does extend its best regards to Mr. Wilder.

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

Adopted this
20th day of
February, 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: Matthew Wilder
✓Deputy Auditor – Lori Yahl
✓JFS Director – Michael Morrow