

Date: FEBRUARY 22, 2022

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA APPROVING THE
matter of: PURCHASE OF PLAYGROUND EQUIPMENT THROUGH OMNIA FOR USE AT WEST BEACH

The Board of Directors of Grand Lake St. Marys LFA met on the 22nd day of February, 2022, via teleconference pursuant to House Bill 51. The following board members were present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Dr. Greg Homan, Mr. John Bergman, Mr. David Bambauer, and Mr. Doug Spencer.

David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on December 26, 2019, the Board of Directors of Grand Lake St. Marys LFA entered into a "Pass Through Agreement" with Ohio Department of Natural Resources (ODNR) for capital improvements to be used for capital improvements at West Beach; and

WHEREAS, Park Manager David Faler together with Theresa Dirksen is requesting to purchase playground equipment for use at West Beach; and

WHEREAS, GameTime is an authorized dealer through OMNIA; OMNIA is a joint purchasing program in which participation is allowed pursuant to ORC §9.48. To that extent, one quote was requested and received for a Jungle Camp Play Structure with freight:

GameTime, P.O. Box 208, Harrison, OH 45030 \$44,319.00

WHEREAS, quote is on file and will be maintained until no longer of administrative value; and

NOW, THEREFORE, BE IT RESOLVED, by the Grand Lake St. Marys LFA that:

- 1) The Board of Directors hereby approves the participation in the OMNIA joint purchasing program;
- 2) The Board accepts the quotation from GameTime in the amount of forty-four thousand three hundred nineteen 00/100 dollars (\$44,319.00) for the purchase of the playground equipment;
- 3) Chairman Jerry Laffin is authorized to sign the acceptance of said quote.

Greg Homan seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

Jerry Laffin yes
Mr. Jerry Laffin

David Bambauer yes
Mr. David Bambauer

Rick Muhlenkamp yes
Mr. Rick Muhlenkamp

John Bergman yes
Mr. John Bergman

Doug Spencer yes
Dr. Greg Homan

David Bambauer yes
Mr. Douglas Spencer

Motion carried.

Adopted this 22nd day of February, 2022.

ATTEST:

Kim Everman

Kim Everman, Clerk

Board of Mercer County Commissioners

County Commissioners Office
Auglaize County, Ohio
February 24, 2022

NO. #22-086

IN THE MATTER OF RENEWING THE CELLULAR SERVICE CONTRACT WITH VERIZON WIRELESS AND AUTHORIZING THE PRESIDENT OF SAID BOARD TO EXECUTE SAID RENEWAL.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of February, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners believes it is advantageous for Auglaize County to enter into a Cellular Service Contract with Verizon Wireless for cellular service for various departments; and,

WHEREAS, Auglaize County entered into an initial contract with Verizon Wireless in 2010; and,

WHEREAS, a renewal has been presented to the Board of County Commissioners by Verizon Wireless to provide said cellular service totaling 85 units in accordance with the rate plans and terms and conditions now or in the future applicable to each of such lines pursuant to GSA Federal Supply Schedule Number 47QTCA20D00B5; and,

WHEREAS, the estimated monthly access fees for the 85 lines is \$4,250.00 for the term started from February 18, 2022 for 12 months through February 17, 2023; and,

WHEREAS, the following departments are included in this contract: Auglaize County Sheriff Office, Neil Armstrong Airport, Coroner, Auglaize County EMA/HS, Auglaize County Department of Job & Family Services, Auglaize County Dog Warden, Auglaize County Health Department and Auglaize County Board of County Commissioners Office; and,

WHEREAS, the monthly charges for each department will be the financial responsibility of that department to process for payment.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the cellular service contract as presented by Verizon Wireless for the 85 units as mentioned above; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does authorize the President to execute the renewal of the Cellular Service Contract between Auglaize County, Ohio and Verizon Wireless.

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

Adopted this
24th day of
February, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David T. Bamauer, yes
David Bamauer

John N. Bergman, yes
John N. Bergman



Douglas A. Spencer, yes
Douglas A. Spencer

cc: Verizon Wireless
 Sheriff, Airport, EMA
 Job & Family, Dog Warden
 County Auditor
 Health Dept., Coroner



Profile ID 2441964

NEW GSA-Multiple Award Schedule #47QTCA20D0085 Purchase Order Awarded June 11th 2020

Date:	February 18, 2022
Vendor:	Verizon Wireless
Vendor Address:	10170 Junction Drive Annapolis Junction, MD 20701
Vendor Email:	VZWFederal.Implementations@VerizonWireless.com
Phone:	1.800.561.6227
FAX:	1.866.227.4978
Authorized By:	By signing below, I certify that I have legal authority to bind the listed government agency, that my agency is authorized to purchase under the GSA Multiple Award Schedule and that the use of all products/services purchased is for authorized government use. ANY RESELLING OF PRODUCTS/SERVICES PURCHASED UNDER THIS ORDER ARE STRICTLY PROHIBITED , as the contract and governing regulations require that all MAS purchases will be used for governmental purposes only and will not be resold for personal use. Agency Name: Auglaize County Signature of Authorized Official:  Printed or typed name: David Bambauer Printed or typed title: Commissioner
Contact Information:	Email address: eleffel@auglaizecounty.org Phone number: 419-739-6710 FAX number: NA
Billing Information:	Auglaize County 209 S. Blackhoof Street Ste 201 Wapakoneta, Ohio 45895
Payment and Billing Terms:	Net 30
Description of Goods/Services; Pricing:	Cellular service on the accounts listed below (or attached) totaling 85 units in accordance with the rate plans and terms and conditions now or in the future applicable to each of such lines pursuant to GSA Multiple Award Schedule Number 47QTCA20D0085, Rate Plan(s): Various Equipment: Various
Term:	February, 18, 2022 for 12 months through 2023 (month) (day) (#) (year)
Funds Authorized:	Monthly Access Fees for service on 85 Lines (Estimated) \$ 4,250.00 Equipment charge(s) on 85 Lines (Estimates) \$ 2,500.00 Total Access and Equipment Fees on 85 lines (Estimate) \$ 53,500.00 Plus applicable fees, taxes and charges
Contract #:	GSA Multiple Award Schedule Number 47QTCA20D0085, all terms and conditions are incorporated by reference.
Equipment (Open Market):	None of the equipment listed are products listed on GSA Multiple Award Schedule Contract No. 47QTCA20D0085. All devices, accessories or other products/services not available on the Schedule Pricelist are purchased "Open Market." Various
Miscellaneous:	Specify Phones, Delivery, Etc. Existing Verizon Wireless Account Number/s (if applicable) Acct# 0642379191-00001
Customer Acceptance:	Signature:  Date: <u>2/24/2022</u>

For Verizon Wireless internal use only: Approval: _____ Date: _____

IN THE MATTER OF APPROVING THE EXECUTION OF THE CONTRACT WITH EAGLE BRIDGE CO. BY THE BOARD OF COUNTY COMMISSIONERS FOR THE CONSTRUCTION OF THE BRIDGE RENOVATION PROJECT AUG-CR158A-10.85.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of February, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on February 1, 2022, in Resolution #22-059, the Board of County Commissioners awarded the bid for the construction in Mouton Township over Auglaize River bridge renovation project AUG-CR158A-10.85 to Eagle Bridge Co. in the amount of \$812,296.86; and,

WHEREAS, a contract for said project between Eagle Bridge Co. and the Auglaize County Board of Commissioners has been presented to the Board for execution.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby approve the contract between Auglaize County Board of Commissioners and Eagle Bridge Co., as presented; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution by said Board of the contract.

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

Adopted this
24th day of
February, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer
David Bambauer yes

John N. Bergman
John N. Bergman yes

Douglas A. Spencer
Douglas A. Spencer Yes

cc: County Engineer
Eagle Bridge Co.

CONTRACT

PID 102334

For AUG-CR158A-10.85 Bridge Rehabilitation Project

This Agreement is made this the 24th day of February, 2022 by and between the Auglaize County Board of Commissioners, herein called the Owner and Eagle Bridge Co., herein called the Contractor.

The Owner, as LPA for the Ohio Department of Transportation, agrees to pay the Contractor a sum of eight hundred twelve thousand, two hundred ninety six dollars and eighty six cents for the completion of the AUG-CR158A-10.85 Bridge Rehabilitation Project according to the plans, specifications, general conditions and addendums governing this project. The Contractor agrees to comply with all contract provisions listed within FHWA-1273 (attached). All contracts with sub-contractors must include and adhere to these same provisions.

The Contractor agrees to furnish all necessary material, supplies, machinery, equipment, tools, superintendence, labor, insurance and other accessories and services necessary to complete the above described project. Work will commence on or before 18th day of July, 2022 and complete the project by October 15, 2022. Liquidated damages for this project are \$600.00 for each consecutive day thereafter.

IN WITNESS WHEREOF, the parties to these presents have executed this contract on the date stated above.

ATTEST:

Clerk: Ester Huffel

BOARD OF COUNTY COMMISSIONERS
David Pearson

Witness: _____

John N Bergner
Raymond Spencer

ATTEST:

Clerk: Julie A. Judwig

CONTRACTOR
By: Anna G. Stewart VP

Witness: Anni R. Sink

Title: Vice President
Eagle Bridge Co.
800 South Van Demark Road
P.O. Box 59
Sidney, Ohio 45365

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 LABOR OF THE COUNTY HIGHWAY PERSONNEL.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of February, 2022.

Commissioner Bergman 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 labor completed by his employees in 2021. Annual receipts from Wapakoneta County Club (\$2,420.07 and Village of Buckland (\$7,143.38) are deposited directly into the general fund.

<u>Grand Lake</u>	<u>From:</u>	<u>To:</u>
\$6,000.00	100.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
\$ 962.17	100.0016.530500 (Contract Services)	001.0700.401802 (Red. from other funds)
<u>Villa Nova</u>		
\$ 108.69	101.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Sharlon</u>		
\$5,000.00	102.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
\$1,757.71	102.0016.530600 (Contract Services)	001.0700.401802 (Red. from other funds)
<u>Beverly Hills</u>		
\$8,435.02	103.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Sherwood Forest</u>		
\$8,137.29	105.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Pleasantview</u>		
\$8,417.97	106.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>KZ</u>		
\$4,035.84	107.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Arrowhead</u>		
\$7,912.81	108.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Uniopolis</u>		
\$8,149.72	109.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Country Club Hills</u>		
\$2,187.46	110.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>East Lake/Twin Lakes</u>		
\$2,319.74	120.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Forest Lane</u>		
\$7,947.07	121.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Sandy Beach</u>		
\$6,054.45	122.0016.535800 (Transfers)	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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
24th day of
February, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambaer
David Bambaer

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: County Sanitary Engineer
County Auditor

IN THE MATTER OF ADOPTING REGULATIONS AND ORDERS AS ARE NECESSARY TO CONTROL PASSENGER CAR, MOTORCYCLE, AND INTERNAL COMBUSTION ENGINE NOISE ON THE EAST BOUND INTERCHANGE OF US ROUTE 33 AND STATE ROUTE 29, LOCATED IN NOBLE TOWNSHIP, AUGLAIZE COUNTY, OHIO.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of February 24, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Resolution #22-049, the Board of County Commissioners, Auglaize County, Ohio did hold public hearings on these dates, February 15, 2022 at 11:00 a.m. and February 22, 2022 at 10:00 a.m. for the purpose to consider the request to prohibit the use of engine retarders on a motor vehicle causing the motor vehicle's engine to race in such a manner to cause the exhaust system to emit a loud, cracking or chattering noise unusual to its normal operation, commonly referred to as a "jake brake", on the county roadway encompassing the east bound traffic around the interchange of Us Route 33 and State Route 229 in Noble Township, Auglaize County, Ohio; and,

WHEREAS proper legal advertisement was made in The Wapakoneta Daily News and The Evening Leader on January 25, 2022 and February 1, 2022; and,

WHEREAS, Ohio Revised Code 4513.221 authorizes the Board of County Commissioners to enact regulations and orders controlling passenger car, motorcycle, and internal combustion engine noise; and;

WHEREAS, the Board of County Commissioners, Auglaize County, Ohio finds that the noise produced by the use of engine retarders on a motor vehicle causes the motor vehicle's engine to race in such a manner to cause the exhaust system to emit a loud, cracking or chattering noise unusual to its normal operation; and,

WHEREAS, the noise produced by the use of an "engine brake" is a nuisance and disrupts the peaceful enjoyment of the property of residents on the interchange of US Route 33 and State Route 29 located in Noble Township, Auglaize County, Ohio.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby, pursuant to Ohio Revised Code 4513.221, prohibit "engine brakes", also known as, the noise produced by the use of engine retarders on a motor vehicles which causes the motor vehicle's engine to race in such a manner to cause the exhaust system to emit a loud, cracking or chattering noise unusual to its normal operation, as follows on the east bound interchange of US Route 33 and State Route 29; and,

BE IT FURTHER RESOLVED, that this resolution will take immediate effect and shall be enforceable in any area where traffic control conforming to Ohio Revised Code §4511.09 are prominently displayed.

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

Adopted this
24th day of
February, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yo
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

- cc: Prosecuting Attorney
- Engineer
- Noble Township Trustees
- Sheriff
- ODOT
- State Highway Patrol

County Commissioners Office
Auglaize County, Ohio
February 24, 2022

NO. #22-090

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 24th day of February, 2022.

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 No.	Amount	Vendor
458614	157.43	WAPAK DAILY NEWS
458616	2297.41	CITY OF WAPAKONETA
458620	500.00	MIDWEST ELECTRIC INC
458625	832.83	KOHL'S DEPARTMENT STORES
458631	720.88	J&L POWER
458636	712.50	AARON LOWE C/O HEGEMANN & ZIMMERMAN
458643	9918.83	AUGLAIZE CO JOB & FAMILY SVC
458644	16223.83	AUGLAIZE CO JOB & FAMILY SVC
458645	22213.32	AUGLAIZE CO JOB & FAMILY SVC
458646	12117.56	AUGLAIZE CO JOB & FAMILY SVC
458647	187.50	SCOTT KELLY
458648	433.28	VISA
458656	175.00	CLEMANS NELSON & ASSOCIATES
458661	4082.53	VENTURE LINX
458675	624.82	SETEX
458682	1321.60	PRECISION STRIP
458689	1932.00	VANCES
458690	3909.00	FOUR-U-OFFICE SUPPLIES
458697	1147.50	CRAIG GOTTSCHALK
458698	200.00	BUCKLAND RECYCLE
458700	1209.20	PATHOLOGY LABORATORIES
458703	709.07	NEW KNOXVILLE DEPT OF UTILITIES
458713	4240.00	ODEM AT AUGLAIZE OPERATING LLC
458715	518.06	AUGLAIZE CO. TREASURER
458716	518.06	AUGLAIZE CO. TREASURER
458723	630.75	CITY OF ST. MARYS RECYCLING

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

Adopted this
24th day
February, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor