

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of February, 2020.

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

Adopted this
4th day of
February, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

✓ cc: County Engineer

DITCH CONTRACT

Revised Code, Sec. 6131.41

In the Matter of the SHINDOLLAR DITCH SINGLE County Ditch Petitioned for by MATT SHINDOLLAR.

THIS AGREEMENT, made and entered into on this day of 2020. 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 FIFTEEN THOUSAND EIGHT HUNDRED SEVENTEEN AND 10/100 (\$15,817.10) 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 SHINDOLLAR DITCH improvement petitioned for by MATT SHINDOLLAR 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 workmanship manner, under the direction of the County Engineer in charge, without hindrance or delay to any other branch or class of work on said SHINDOLLAR 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 SHINDOLLAR DITCH may require. The whole to be completed to the satisfaction and acceptance of said "First Party" on or before the 31st of July 2020, 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 FIFTEEN THOUSAND EIGHT HUNDRED SEVENTEEN AND 10/100 (\$15,817.10) 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

Brad Liebrecht -----
signed

witness

Liebrecht Excavating -----
company

witness

23479 Brickner Rd -----
street

Delphos, OH 45833 -----
city, state, zip

The above Contract being good and sufficient is approved this 4th day of February, 2020.

John N. Bergman -----
commissioner

David A. Jones -----
commissioner

David A. Jones -----
commissioner

BOND OF DITCH CONTRACTOR

Revised Code, Sec. 6131.42

In the Matter of the SHINDOLLAR DITCH

Single County Ditch No.

ON CONTRACT FOR WORK AND LABOR
AND MATERIALS

Petitioned for by MATT SHINDOLLAR

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 FIFTEEN THOUSAND EIGHT HUNDRED SEVENTEEN AND 10/100 (\$15,817.10) 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 2-3rd day of January, 2020.

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 SHINDOLLAR DITCH improvement petitioned for by MATT SHINDOLLAR and others specified in said Contract, to the satisfaction and acceptance of the County Engineer, on or before the 31st of July 2020, for the compensation of FIFTEEN THOUSAND EIGHT HUNDRED SEVENTEEN AND 10/100 (\$15,817.10) 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 _____
Brend Liebrecht
Signed

Liebrecht Excavating
company

23479 Brickner Rd
street

Delphos, OH 45833
city, state, zip

The above Bond being good and sufficient is approved this 4th day of February, 2020.

John H Bergman
commissioner

Dustin A Jones
commissioner

Dan Beards
commissioner

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th of February, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

Sharlon Fund:
Amount: From: To:
\$2,000.00 102.0016.530600 (Contract Services) 102.0016.535800 (Transfers)

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

Adopted this
4th day of
February, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Auditor
Sanitary Engineer

IN THE MATTER OF AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO PURCHASE A TOP HAT TRAILER FROM LININGER TRAILER SALES LLC FOR THE MAINTENANCE DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th of February, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Maintenance Supervisor Rick Bice received a quote for a Top Hat 20 x 83" EJ 14, 5" Fold up ramps, black trailer for the maintenance department and Mr. Bice recommended to the Board to purchase the mower from Lininger Trailer Sales, LLC; and,

WHEREAS, the Board of County Commissioners accepted the recommendation from Rick Bice to purchase the Top Hat Trailer from for \$4,200.00 with the trade-in value of the old trailer of (\$1,200.00) for a total cost of \$3,000.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the Maintenance Supervisor Rick Bice proceed with the purchase for the above stated equipment.

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

Adopted this
4th day of
February, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Lininger Trailer Sales LLC
Maintenance Supervisor

IN THE MATTER OF MAKING APPOINTMENTS TO THE AUGLAIZE COUNTY HOUSING ADVISORY COMMITTEE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of February, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, in 1983 the Board of County Commissioners established a County Housing Advisory Committee for the purpose of preparing a county-wide housing improvement strategy (CHIS) and plan for housing needs of the County's low and moderate income population (nka Housing & Community Services Assessment); terms for this committee were on-going until the Board revises said Committee; and,

WHEREAS, it is necessary to form a new Housing Advisory Committee (HAC) consisting of representatives from various sectors involved in housing that would provide direct or indirect support; and,

WHEREAS, the following persons have consented to serve on the Auglaize County Housing Advisory Committee:

- Bob Warren
- Veryl Cisco
- Jackie Fox
- Michael Burkholder
- Floyd Gregg
- Greta Arnett
- Don Regula
- Erica Preston
- Patti Hamilton

- Renee Place
- Curt Anderson
- Shirley Longworth
- Esther Leffel
- Steve Archer
- Anna Schnippel
- Dan Faraglia
- Missy Sanders

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby appoint the above mentioned persons to serve on the Auglaize County Housing Advisory Committee for the Auglaize County Housing and Community Services Assessment.

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

Adopted this
4th day of
February, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Poggeneyer Design Group
Housing Advisory Committee Members

IN THE MATTER SETTING DATE AND TIME FOR THE AUGLAIZE COUNTY HOUSING ADVISORY COMMITTEE TO MEET FOR THE PURPOSE AS REQUIRED FOR APPLICATION OF THE PY2020 COMMUNITY HOUSING IMPACT AND PRESERVATION GRANT (CHIP) GRANT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of February, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners established a County Housing Advisory Committee for the purpose of preparing a county-wide housing improvement strategy and plan for housing needs of the County's low and moderate income population (nka Housing & Community Services Assessment); terms for this committee were on-going until the Board revises said Committee; and,

WHEREAS, with the application for the PY2020 Community Housing Impact and Preservation Grant, the Board of County Commissioners is required to conduct a meeting of the Housing Advisory Committee.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set the following date, time and location to conduct said meeting of the Auglaize County Housing Advisory Committee:

**February 26, 2020 – 10:00 a.m. in the Administration Building, Assembly Room – 2nd Floor,
209 S. Blackhoof Street, Wapakoneta, Ohio 45895.**

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

Adopted this
4th day of
February, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Poggemeyer Design Group

IN THE MATTER OF ACCEPTING THE QUOTE FROM INNOVATIVE OFFICE SOLUTIONS FOR THE INSTALLATION OF SHELVING IN THE ARCHIVES ROOM IN THE ADMINISTRATION BUILDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of February, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Innovative Office Solutions has submitted a quote of \$1,552.70 for the installation of log shelves in the Archives Room in the Administration Building with the following scope of work to include material and/or labor:

- 22 Un-slotted standard duty shelf 42" w x 30"d;
- 4 Open "T" upright 30"d x 76 1/4"h;
- Delivery
- Freight
- Installation

THEREFORE BE IT RESOLVED, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorizes the President of the Board to execute the quote from Innovative Office Solutions for \$1,552.70 to install the shelving in the Archives Room in the Administration Building; and,

BE IT FURTHER RESOLVED that said Board of Commissioners does hereby authorize Maintenance Supervisor, Rick Bice, to proceed with the scheduling of the installation of shelving in the Administration Building per the above mentioned quote.

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

Adopted this
4th day of
February, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Innovative Office Solutions
Maintenance Supervisor

IN THE MATTER OF ACCEPTING THE QUOTE FROM RINEHART TOWER SERVICE, INC. TO UPGRADE THE SYSTEM ON THE AUGLAIZE COUNTY TOWER SITE; AND AUTHORIZING EXECUTION OF QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of February, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Rinehart Tower Service, Inc. has submitted a quote of \$21,344.97 to provide labor and material to the schedule of values listed in this quote. All material is guaranteed for a period of five (5) years from the date of installation by Rinehart Tower Service.

- Upgrade tower to the F.A.A. specifications - \$21,344.97.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from Rinehart Tower Service, Inc. for \$21,344.97 for the above mentioned work for the Auglaize County Tower Site located at 1001 Fairview Drive, Wapakoneta, Ohio; and,

BE IT FURTHER RESOLVED the Board of Commissioners of Auglaize County, Ohio does authorize the President of the Board, John N. Bergman, to execute said quote.

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

Adopted this
4th day of
February, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: ✓ Rinehart Tower Service, Inc.
Maintenance Supervisor

County Commissioners Office
Auglaize County, Ohio
February 4, 2020

NO. 20-067

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE PROPOSALS FOR THE DEMOLITION OF A RESIDENTIAL PROPERTY LOCATED AT 307 E. HIGH STREET IN THE AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of February, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of Auglaize County Commissioners on the behalf of the Village of Cridersville would like to demolish the house and garage located at 307 E. High Street, Cridersville, Ohio using PY2019 CDBG Allocation Funds; and,

WHEREAS, specifications have been drafted for the demolition project, making it necessary to set a date and time to open proposals for said project.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set February 27, 2020 at 10:00 a.m. as the following time to receive proposals in the Commissioners' Chambers, located at 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio for the demolition of structure located at 307 E. High Street, Cridersville, Ohio.

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

Adopted this
4th day of
February, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman, ye

Douglas A. Spencer
Douglas A. Spencer, ye

Don Regula
Don Regula, ye

cc: Village of Cridersville
✓ Poggemeyer Design Group

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 4th day of February 4, 2020.

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 Friday, February 7, 2020 from 9:30 a.m. – 12:00 p.m. to attend the CCAO and the CCAOSC Statewide Energy Summit, Double Tree Hotel, 175 Hutchinson Avenue, 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 Friday, February 7, 2020 from 9:30 a.m. – 12:00 a.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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
4th day of
February, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: newspapers

///

County Commissioners' Office
Auglaize County, Ohio
February 4, 2020

No 20-069

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 4th day of February, 2020.

Commissioner Regula 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: \$ 5,120.34

To: 006-0400-400101 – Public Assistance

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

Adopted this 4th day
of February, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

✓cc: County Auditor
✓ Jobs & Family Services