

Date: FEBRUARY 9, 2023

In the: THE JOINT BOARD OF COUNTY COMMISSIONERS FOR THE MILE & LORAMIE
matter of: CREEK AWARDDING CONTRACT FOR HERBICIDAL SPRAY APPLICATION

The Joint Board of County Commissioners for the Mile & Loramie Creek Ditch convened on the 9th day of February, 2023 via conference call hosted by the Mercer County Commissioners, Cellina, Ohio with the following members present: Mercer: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, and David Buschur; Auglaize: David Bambaauer and Douglas Spencer; Darke: Larry Holmes and Marshall Combs; and David Buschur; Anthony Bornhorst, Robert Guillozet, and Julie Ehemann.

Mr. Rick Muhlenkamp moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of Mercer County Commissioners solicited sealed bids for Herbicidal Spraying of Mile Creek and Loramie Creek for the following years: 2023, 2024, and 2025; on February 7, 2023, the following bids were opened and read aloud by the clerk:

	Price Per Acre Based Upon Specifications	Total Bid Price Based Upon 150.30 Acres
The Daltons, Inc., P.O. Box 1274, Warsaw, IN 46581 Right of Way Management, Inc. 5843 CR 59, Suite A, St. Joe, IN 46785	No Bid	No Bid
	\$87.00	\$13,076.10

WHEREAS, the Mercer County Engineer has reviewed the bids received and recommends the Joint Board accept the sole bid submitted by Right of Way Management, Inc.;

NOW, THEREFORE, BE IT RESOLVED, by the Joint Board of County Commissioners for the Mile Creek & Loramie Creek that:

- 1) The Joint Board hereby accepts the bid submitted by Right of Way Management, Inc. for the Mile Creek & Loramie Creek in the total bid amount of thirteen thousand seventy-six and 10/100 Dollars (\$13,076.10).
- 2) The clerk is hereby instructed to send Notice of Award and contract documents to Right of Way Management, Inc.; and
- 3) Upon delivery of the executed contract, bond, certificate of insurance, and other documents as specified in the Information to Bidders and General Conditions; Commissioner Jerry Laffin is authorized to sign the Contract between the Joint Board of Commissioners and Right of Way Management, Inc. for the spraying of Mile Creek & Loramie Creek.

Mr. Anthony Bornhorst seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

AUGLAIZE COUNTY:

David Bambaauer yes
Mr. David Bambaauer

Absent

Mr. John Bergman

David Spencer yes
Mr. Doug Spencer

DARKE COUNTY:

Absent

Mr. Matthew Aultman

J. Holmes YES
Mr. Larry Holmes

Marshall Combs Yes
Mr. Marshall Combs

ATTEST:

Robert Guillozet
Clerk of the Joint Board

MERCER COUNTY:

Jerry Laffin yes
Mr. Jerry Laffin

Rick Muhlenkamp yes
Mr. Rick Muhlenkamp

David Buschur yes
Mr. David Buschur

SHELBY COUNTY:

Julie Ehemann yes
Ms. Julie Ehemann

Anthony Bornhorst yes
Mr. Anthony Bornhorst

Robert Guillozet yes
Mr. Robert Guillozet

IN THE MATTER OF AUTHORIZING SERVICES FOR CHILLER RENTAL WITH PERFECTION GROUP, INC. FOR THE AUGLAIZE COUNTY LAW ENFORCEMENT CENTER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of February, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on February 7, 2023, the County Administrator presented a quote for a chiller rental with month one, mobilizing and demobilizing cost at the Law Enforcement Center with Perfection Group, Inc.; and,

WHEREAS, the following scope of work will be provided by Perfection Group, Inc. for the chiller rental at the Law Enforcement Center:

- Mobilize and have chiller set on site with crane
- Remove existing chiller from loop using isolation valves
- Tie in rental chiller using flexible hoses
- Tie in electric to outside disconnect
- Fill new temporary loop and bleed air
- Start rental chiller and ensure proper operation
- Remove temporary piping and electric
- Tie existing chiller back into building loop and bleed air
- Demobilize rental chiller from site.
- Perform a building heating and cooling load calculation to property size equipment.
- The base proposal amount is \$30,880.00.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners does hereby approve and authorizes the proposal for the chiller rental agreement for \$30,880.00 at the Law Enforcement Center as presented by Perfection Group.

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

Adopted this
9th day of
February, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: Perfection Group, Inc.
County Administrator
Maintenance Supervisor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of February, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2023, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2023 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor's Office informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the ODOT Edge Line Pavement Marking Grant Fund (525) by \$50,000.00; and,

WHEREAS, Auglaize County Auditor has requested that the Board amend the 2023 Annual Appropriation to reflect the following increase:

Increase 525.0525.535900 (Contract Services) by \$50,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2023 Annual Appropriation Resolution be amended to show the changes as tabulated 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
9th day of
February, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: ✓ County Auditor
✓ County Administrator

County Commissioners Office
Auglaize County, Ohio
February 9, 2023

NO. #23-083

**IN THE MATTER OF APPROVING APPLICATION AND CRITERIA FOR THE ISSUANCE OF
PROCUREMENT CARDS FOR VARIOUS COUNTY OFFICES AND DEPARTMENTS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of February, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #05-164, dated March 29, 2005, the Board of County Commissioners determined the criteria for the issuance of procurement cards for various county offices and department establishing the maximum expense line being \$2,000.00; and,

WHEREAS, in Resolution #05-212, said Board authorized the securement of Procurement Cards for said County entities to be completed through First National Bank, New Bremen; and,

WHEREAS, Auditor Elect Linda Bice has submitted an application for a procurement card for the Auditor's Office.

NOW THEREFORE BE IT RESOLVED that Board of Auglaize County does hereby authorize the Securement of Procurement card for the Auditor's Office to be completed through First national Bank, New Bremen; and,

BE IT FURTHER RESOLVED that said Board of Auglaize County Commissioners does hereby authorize County Administrator Erica Preston to proceed with the application for the Auditor's Office.

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

Adopted this
9th day of
February, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

cc: First National Bank
Auditor
County Administrator

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 9th day of February, 2023.

Commissioner Bambauer 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
467880	253.86	TSC
467886	230.72	NICKLES
467888	619.71	WAPAK UTILITIES
467889	204.77	CITY OF WAPAK
467891	449.79	CITY OF WAPAK
467899	177.81	SPECKMAN
467905	106.47	AES
467890	3332.00	TYLER TECHNOLOGIES
467908	1054.96	MESCO
467909	378.80	PRO-TECH
467910	600.00	TREASURER, STATE OF OHIO
467914	4798.73	RIGHTWAY FOOD SERVICE
467923	525.86	MIDWEST INDUSTRIAL EQUIPMENT
467926	549.50	CJ PIZZA
467927	600.00	EASTWAY CORPORATION
467930	292.00	ALLEN COUNTY COMMISSIONERS
467941	4893.20	STELLAR SERVICES LLC
467945	3000.00	MATRIX POINTE SOFTWARE
467948	20054.00	MPRMA
467949	951.65	JAMIE CUPP
467951	314.23	AMAZON
467953	584.78	AMAZON
467954	218.79	AMAZON
467968	535.16	JAY PETROLEUM
467970	280.00	CTL ENGINEERING
467983	3873.76	CITY OF ST. MARYS
467983	16251.40	CITY OF ST. MARYS
467989	163.80	SARAH LEE
467991	3361.74	SOUND COMMUNICATIONS, INC
467992	181.35	ROBB HEMMELGARN
467994	129.05	VERIZON
467996	788.42	VERIZON
467997	4916.44	DOMINION
468003	504.27	HEATHER MAHAFFEY
468011	19416.67	PREMIER HEALTH CARE SERVICES LLC
468015	2923.38	LOCK N CLIMB, LLC
468019	204.75	LUCAS KIEFER

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

Adopted this
9th day
February, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

**IN THE MATTER OF APPOINTING LINDA BICE AS THE ACTING AUGLAIZE COUNTY AUDITOR
EFFECTIVE MARCH 1, 2023 AT 12:00:01 A.M.**

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 9th day of February, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Janet Schuler, Auditor, submitted her letter of retirement to the Board of County Commissioners; same being effective February 28, 2023 at 11:59:59 p.m.; and,

WHEREAS, this retirement has been accepted by the Board of Auglaize County Commissioners; and,

WHEREAS, the term of County Auditor Janet Schuler expires March 10, 2023 at 11:59:59 p.m.; and,

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Linda Bice, as Acting Auglaize County Auditor; effective on this date March 1, 2023 at 12:00:01 a.m.

BE IT FURTHER RESOLVED the bond amount for the Acting Auglaize County Auditor to be the same as stated in resolution #18-494 for the term which began in 2019.

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

Adopted this
9th day of
February, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	, <u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	, <u>yes</u>
Douglas A. Spencer	
<u>David Bambauer</u>	, <u>yes</u>
David Bambauer	

cc: Acting Recorder – Linda Bice
Board of Elections (Certified)
Secretary of State (Certified)