

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 16th day of January, 2020.

Commissioner Regula 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>
440374	540.65	TELEPHONE SERVICE CO.
440375	189.60	JOINT TOWNSHIP DISTRICT
440376	703.67	FRIENDS SERVICE COMPANY, INC
440377	250.00	CITY OF ST MARYS
440383	409.38	CITY OF WAPAKONETA
440384	160.55	PERRY PROTECH, INC
440386	884.14	HEGEMIER TIRE SERVICE INC.
440387	118.75	DAYTON POWER & LIGHT CO.
440388	639.17	DAYTON POWER & LIGHT CO.
440389	2,313.63	MILLER'S CORRAL, INC
440390	1,400.00	SCHWIETERMAN'S DRUG STORE INC
440391	295.88	SCHWIETERMAN'S DRUG STORE INC
440392	203.45	KENDRA SPECKMAN
440394	2,066.29	WEST PUBLISHING CORPORATION
440395	532.50	MARK E.G. DAVIS
440396	1,150.02	MESCO CORP
440397	285.08	GREATAMERICA FINANCIAL
440398	250.00	KOHL'S DEPARTMENT STORES
440403	2,870.00	TREASURER OF STATE OF OHIO
440404	638.00	VETERANS OF FOREIGN WARS
440408	150.00	DENNIS R JAMES
440409	200.00	HUTCHISON SHELL
440411	55,737.00	HENDERSON PRODUCTS, INC
440412	6,386.65	OHIO JOB & FAMILY SERVICES
440418	4,220.73	SPECIALIZED ALTERNATIVES FOR
440420	3,170.78	CONSORTIUM OF CO LAW LIB RS BD
440423	165.00	RICH & GILLIS LAW GROUP, LLC
440424	118.00	ALLOWAY
440426	2,760.00	SPRING CREEK CORP
440427	10,400.00	AUGLAIZE CO DEPT OF JOB &
440428	195.18	LEAF COMMERCIAL CAPITAL INC
440429	172.73	FIRST NATIONAL BANK
440430	996.26	FIRST NATIONAL BANK
440435	1,200.00	KEEPING KIDS SAFE INC.
440436	892.50	ERIC J WILSON DBA
440438	400.00	KERNS CHEV BUICK GMC INC
440439	670.00	F & J HOME IMPROVEMENTS &
440441	1,500.00	MATRIX POINTE SOFTWARE, LLC
440442	177.08	ALICIA WIREMAN
440444	1,015.84	JAMIE CUPP

440446	1,420.47	MCKESSON MEDICAL SURGICAL, INC
440447	2,733.89	NATIONAL YOUTH ADVOCATE
440448	1,000.00	NOAH EICHER DBA EICHER
440449	102.40	AMAZON CAPITAL SERVICES, INC.
440450	330.00	MASTERS & SYLVANIA DRIVING
440451	655.50	GOV DEALS, INC
440452	246.00	GBEX, LLC
440453	187.00	LFR OHIO PROPERTIES LLC
440455	188.20	JACKSONS GARAGE INC
440457	15,742.00	MARSH FOUNDATION SCHOOL
440460	690.15	CBTS
440465	1,738.48	AGAPE FOR YOUTH, INC
440466	105.38	GRAINGER
440467	5,500.00	AMERICAN BUSINESS FORMS DBA
440468	157.70	FIRST CALL AUTO SUPPLY INC
440470	102.00	BRI HICKEY
440471	166,000.00	IAP GOVERNMENT SERVICES GROUP
440472	558.40	MATTHEW BENDER & CO, INC
440473	4,233.34	MATTHEW BENDER & CO, INC
440474	232.09	MATTHEW BENDER & CO, INC
440475	3,350.00	FRANKLIN M. SHAW, JR.
440476	592.50	DEBRA J OEN
440478	700.00	BRIAN P STYER DBA STYER
440481	232.85	FIRST COMMUNICATION, LLC
440482	6,220.46	ADRIEL SCHOOL INC
440483	754.00	LEXIS NEXIS
440484	648.00	LEXIS NEXIS
440485	410.00	LEXIS NEXIS
440488	176.05	WAL-MART BUSINESS
440489	151.90	BI, INC
440490	324.46	COUNTRY TRUCK SALES, INC
440491	358.61	FOUR-U-OFFICE SUPPLIES, INC
440492	375.00	SHAWNEE WEEKDAY EARLY
440495	169.12	LOWE'S HOME CENTERS INC
440497	27,860.98	AUGLAIZE CO BD OF DD
440498	558.40	MATTHEW BENDER & CO, INC
440500	273.00	POGEMEYER DESIGN GROUP
440502	100.00	FRESH ENCOUNTER, INC
440508	2,568.75	TREASURER OF STATE OF OH
440510	1,341.50	US BANK EQUIPMENT FINANCE
440511	233.96	US BANK EQUIPMENT FINANCE
440512	125.00	MILLER AUTO INC
440513	750.00	HIRSCHFELD PLUMBING, HEATING
440514	426.78	CDW GOVERNMENT, INC
440516	161.00	PATHOLOGY LABORATORIES, INC
440518	580.76	US BANCORP
440521	146.74	SARAH LEE
440522	126.44	ROBB HEMMELGARN
440524	1,712.99	VERIZON WIRELESS
440525	108.00	VERIZON WIRELESS
440527	1,250.00	BARBARA STAHLER
440529	134.00	DOMINION ENERGY OHIO
440530	2,854.53	DOMINION ENERGY OHIO
440531	461.13	DOMINION ENERGY OHIO
440532	174.98	DOMINION ENERGY OHIO
440533	175.59	DOMINION ENERGY OHIO

440534	1,872.96	DOMINION ENERGY OHIO
440536	240.18	MARK FREEMAN
440537	1,628.44	DELL MARKETING, L.P.
440538	371.78	HEATHER MAHAFFEY
440540	5,000.00	AUGLAIZE CO TREASURER
440543	1,438.07	AUGLAIZE CO TREASURER
440544	2,050.37	AUGLAIZE CO TREASURER
440545	8,982.25	AUGLAIZE CO TREASURER
440546	707.24	AUGLAIZE CO TREASURER
440547	107.88	LUCAS KIEFER
440548	513.06	CHUCK & SARA WAGNER
440550	140.00	SARAH MCFARLIN
440551	253.36	SHERYL COATS

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

Adopted this
16th day
January, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

✓cc: County Auditor

IN THE MATTER OF RECORDING INVENTORIES FILED BY JANUARY 13, 2020.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of January, 2020.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, Section 305.18, the deadline for filing of annual office inventories is the second Monday of January; thus making the deadline January 13th for the year 2020; and,

WHEREAS, the following offices/departments have complied with said Code Section and filed their inventories as tabulated:

<u>NAME OF DEPARTMENT/OFFICE</u>	<u>DATE FILED</u>
Adult Probation	January 13, 2020
Auditor & Data Processing/Weights & Measures	January 6, 2020
Board of Elections	December 13, 2019
Child Support Enforcement Agency	January 19, 2019
Clerk of Courts	December 18, 2019
Common Pleas Court	January 13, 2020
Computer Operations/Technology Office	January 13, 2020
Courthouse Security	December 12, 2019
Coroner	January 13, 2020
County Commissioners	January 10, 2020
DD Board	January 13, 2020
Dog Warden	January 13, 2020
Emergency Management	January 13, 2020
Engineer's Office/Garage	January 13, 2020
Grand Lake Task Force	January 13, 2020
Job & Family Services	January 13, 2020
Juvenile Probation Office	December 30, 2019
Law Library	January 19, 2019
Municipal Court Clerk	January 6, 2020
Municipal Court Judge	January 13, 2020
Municipal Court West (St. Marys)	January 13, 2020
Municipal Probation	January 13, 2020
OMJ Center	January 13, 2020
OSU Extension	December 19, 2019
Prosecuting Attorney and Victims Assistance	December 31, 2019
Public Defender	December 23, 2019
Recorders & Microfilm	January 9, 2020
Sheriff	December 31, 2019
Soil & Water Conservation	January 6, 2020
Solid Waste Mgmt. District	December 4, 2019
Title Department	January 13, 2020
Treasurer	December 18, 2019
Veterans Service Commission	December 4, 2019
	January 8, 2020

Resolution - continued
Filing of inventories
January 16, 2020

Administration Building
Courthouse/Attic
Miscellaneous Buildings

January 10, 2020
January 10, 2020
January 10, 2020

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the above mentioned inventories for 2020 as filed by the various county offices; and,

WHEREAS, the following office/department has not, as January 13, 2020 at 4:30 p.m., filed its inventories:
Probate/Juvenile/Domestic Relations Courts.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby direct the Clerk of the Board to inform the above mentioned offices/departments, by way of a copy of this Resolution, of their non-compliance.

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

Adopted this
16th day of
January, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman, ye

ABSENT
Douglas A. Spencer

Don Regula
Don Regula, ye

✓cc: Office/Department – inventory not filed

IN THE MATTER OF APPROVING LEASES AT THE NEIL ARMSTRONG AIRPORT FOR VARIOUS HANGAR SPACES; RATIFYING THE EXECUTION OF THE LEASES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 16th day of January, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent companies/individuals have entered into twelve (12) month leases, commencing January 1, 2020:

Kenneth Boyd	\$108.00/month
Schmiesing Brothers Aviation LTD	\$180.00/month
Four Alpha Juliet LLC	\$360.00/month
Schmiesing Brothers Aviation LTD	\$180.00/month
NBO Enterprises	\$165.00/month
Paul LeBlanc	\$185.00/month
Brian Cook and Jeremy Rable	\$185.00/month
Windward Aviation Solutions LLC	\$185.00/month
Truck Drivers Institute Inc.	\$185.00/month
Donald H. Holthaus	\$226.00/month
4534 Flyers LLC	\$226.00/month
Randall & Naomi St. Julian	\$185.00/month
Michael Schnell	\$185.00/month
Ned Koenig	\$185.00/month
Bobs Biz Ltd.	\$185.00/month
Arnold Aviation LTD	\$268.00/month
Greg Dennings	\$231.00/month
Thomas Shelby and Company Inc.	\$129.00/month
Todd Bills	\$129.00/month
Mark Gesler	\$129.00/month
Michael Schnell	\$129.00/month
RSTL LLC	\$129.00/month

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar leases with companies and individuals as listed for airplane hangars as specified in the lease agreements; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said lease agreements.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:
Adopted this
16th day of
January, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Airport Manager
Airport Authority

County Commissioners Office
Auglaize County, Ohio
January 16, 2020

NO. 20-037

IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR HOVEY'S AVIATION; AUTHORIZES THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of January, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent company has entered into a six (6) month lease as follows:

Hovey's Aviation - commence on 01/01/2020 thru 06/30/2020 at \$716.00 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with Hovey's Aviation for an airplane hangar space as specified in the lease agreement; and,

BE IT FURTHER RESOLVED that said Board authorizes the execution of said lease agreement.

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

Adopted this
16th day of
January, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Airport Manager
/ Airport Authority
/ Hovey's Aviation

IN THE MATTER OF APPROVING THE CONTRACT WITH POGGEMEYER DESIGN GROUP, INC. FOR PROFESSIONAL SERVICES FOR THE PREPARATION AND SUBMISSION OF THE FY 2020 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) GRANT APPLICATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of January, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the State of Ohio, Ohio Development Services Agency (ODSA) Office of Community Development provides financial assistance to local governments for the purpose of addressing local housing needs; and,

WHEREAS, the Auglaize County Board of County Commissioners will be submitting an application to the Ohio Office of Housing and Community Partnerships for a Small Cities Community Development Block Grant Community Housing Impact and Preservation Program (CHIP) grant for FY 2020; and,

WHEREAS, Poggemeyer Design Group, Inc. has submitted a letter contract to the Board for said firm to provide professional planning services to assist the County, for the lump sum fee of \$10,000.00, with the preparation of the FY 2020 CHIP grant application, scheduling and convening the required public hearings, revamping the County's Housing Advisory Committee (HAC), convening one meeting of said HAC, distributing the Community Services Resource Guide to HAC members and other county social service organizations and the submittal of said application for the FY 2020 CHIP Grant via the state's OCEAN software program by the deadline date of Friday, May 1, 2020; and,

WHEREAS, the Board of County Commissioners has reviewed the contract finding same to be in order and reasonable.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the letter contract for professional planning services of Poggemeyer Design Group, Inc. for the assistance in the application procedure for the FY 2020 CHIP Grant at the terms so specified in said contract; and,

BE IT FURTHER RESOLVED that said Board authorizes the President of the Board, John N. Bergman, to execute said contract.

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

Adopted this
16th day of
January, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, 40
John N. Bergman

ABSENCE
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Poggemeyer Design Group, Inc.

January 9, 2020

Mr. John N. Bergman, President
Auglaize County Board of County Commissioners
209 S. Blackhoof Street- Room 201
Wapakoneta, Ohio 45895-1972

RECEIVED
JAN 10 2023
Board of County Commissioners
Auglaize County, Ohio

Re: Contract for Preparation of Auglaize County's FY 2020 CHIP Grant Application
PDG Contract No: 351000-00094

Dear Mr. Bergman:

Poggemeyer Design Group, Inc. (PDG) is providing this letter contract for review and execution. PDG proposes to provide professional planning services to assist the County with preparation of its FY 2020 Community Housing Impact and Preservation Program (CHIP) Grant Application (hereinafter referred to as the "project").

Auglaize County, as CLIENT, shall be responsible for providing a detailed summary of the requirements for the project, including any special considerations or services needed. In addition, the County will provide all pertinent existing data related to this project to PDG.

Basic services provided under this contract will consist of the following:

- Preparing the County's FY2020 CHIP Grant Application based on the identified strategies outlined in the County's 2005-2009 CHIS and subsequent Housing Advisory Committee recommendations;
- Assisting with the scheduling and convening of the required public hearings necessary for the submittal of the CHIP Grant Application;
- Assisting with revamping the Housing Advisory Committee to include the prerequisite members stipulated by the Office of Community Development;
- Convening the County's Housing Advisory Committee (HAC) for one (1) meeting to review pertinent housing data and to update the Community Services Resource Guide and Housing and Community Services Assessment as required by ODSA. PDG will provide an overview of the current CHIS strategies and assist the HAC formulate the County's FY2020 CHIP housing activity recommendations;
- Submitting the CHIP Grant application to the State of Ohio - Office of Community Development by the deadline date of Friday, May 1, 2020.

PDG will complete these services following execution of this agreement by the CHIP Grant deadline noted above.

The fee for providing these basic services is a time and expense fee based on PDG's current hourly rate schedule (Exhibit C) with a maximum fee of \$10,000, which includes reimbursables.

If work activities are required which are not included in the basic services described above, PDG can provide these based on its current hourly rate schedule.



Mr. John N. Bergman, President
January 9, 2020
Page 2

PDG will begin work on the project upon receipt of this executed letter contract and will complete its services within the time frame specified above.

This letter contract, with Exhibits A (1 page), B (1 page), and C (1 page) represents the entire agreement between PDG and the County in respect to the project and may only be modified in writing after agreement by both parties. If this letter contract accurately reflects your understanding of our agreement, please sign both originals of this letter contract in the space provided below and return one (1) original to PDG. This contract will be open for acceptance for a period of thirty (30) days, unless adjusted by PDG or the County in writing.

Should you have any questions, or require additional information, please do not hesitate to contact this office.

Sincerely,

POGGEMEYER DESIGN GROUP, INC.


Paul Z. Tecpatécatl, AICP
Principal Owner

Accepted this 18th day of January, 2020 by the undersigned who is duly and legally authorized to enter into such legal contracts for the above-referenced entity.

By: John N Bergman
Title: President BOCC



EXHIBIT A

1. OWNER'S RESPONSIBILITIES

OWNER shall provide all criteria and full information as to OWNER's requirements for the project and shall give prompt written notice to PLANNER whenever OWNER observes or otherwise becomes aware of any defect in the work. The OWNER may designate representatives to act with authority on OWNER's behalf on various aspects of the projects.

2. REIMBURSABLE EXPENSES

Reimbursable Expenses are included in the compensation fee for basic and additional services and are the actual expenses incurred by PLANNER or PLANNER's independent professional associates or consultants, directly or indirectly, in connection with the Project. These include expenses for: transportation; toll telephone calls; reproduction of reports; pictures, and similar Project-related items.

3. TERMINATION

The obligation to provide further services under this Agreement may be terminated by either party (upon seven day's written notice) in the event of substantial failure by the other party to perform in accordance with the terms hereof, through no fault of the terminating party. In the event of any termination, PLANNER will be paid in full for all services rendered to the date of termination, all Reimbursable Expenses and termination expenses.

4. SUCCESSORS AND ASSIGNS

OWNER and PLANNER each is hereby bound as are the partners, successors, executors, administrators and legal representatives of OWNER and PLANNER in respect to any covenants, agreements and obligations of this Agreement. Nothing contained in this Agreement shall prevent PLANNER from employing such independent professional associates and consultants as PLANNER may deem appropriate to help in the performance of services hereunder.

5. LIMITATION OF LIABILITY CLAUSE

The PLANNER's liability to the OWNER for any cause or combination of causes is, in the aggregate, limited to an amount no greater than the total compensation earned under this Agreement.



EXHIBIT B

1. **CERTIFICATE OF OWNERS ATTORNEY**

I, Edward A. Pierce, the undersigned, duly authorized and acting legal representative of Anglaise County, do hereby certify as follows:

I have examined the attached contract and the manner of execution thereof, and I am of the opinion that each of the aforesaid agreements has been duly executed by the proper parties thereto acting through their duly authorized representatives; that said representatives have fully power and authority to execute said agreements on behalf of the respective parties named thereon; and that the foregoing agreements constitute valid and legally binding obligations upon the parties executing the same in accordance with terms, conditions and provisions thereof.

Date: Jan. 21, 2020

Signed: [Signature]

Title: Proc. Atty

2. **CERTIFICATION REGARDING THE AVAILABILITY OF FUNDS**

Attest: I, Janet Schuler, Auditor of Anglaise County hereby certify that the money to meet this contract has been lawfully appropriated for the purpose of this contract and is in the treasury of Anglaise County, or is in the process of collection to the credit of the appropriate fund, free from prior encumbrance.

Date: 1/16/2020

Signed: [Signature]

Title: Anglaise County Auditor

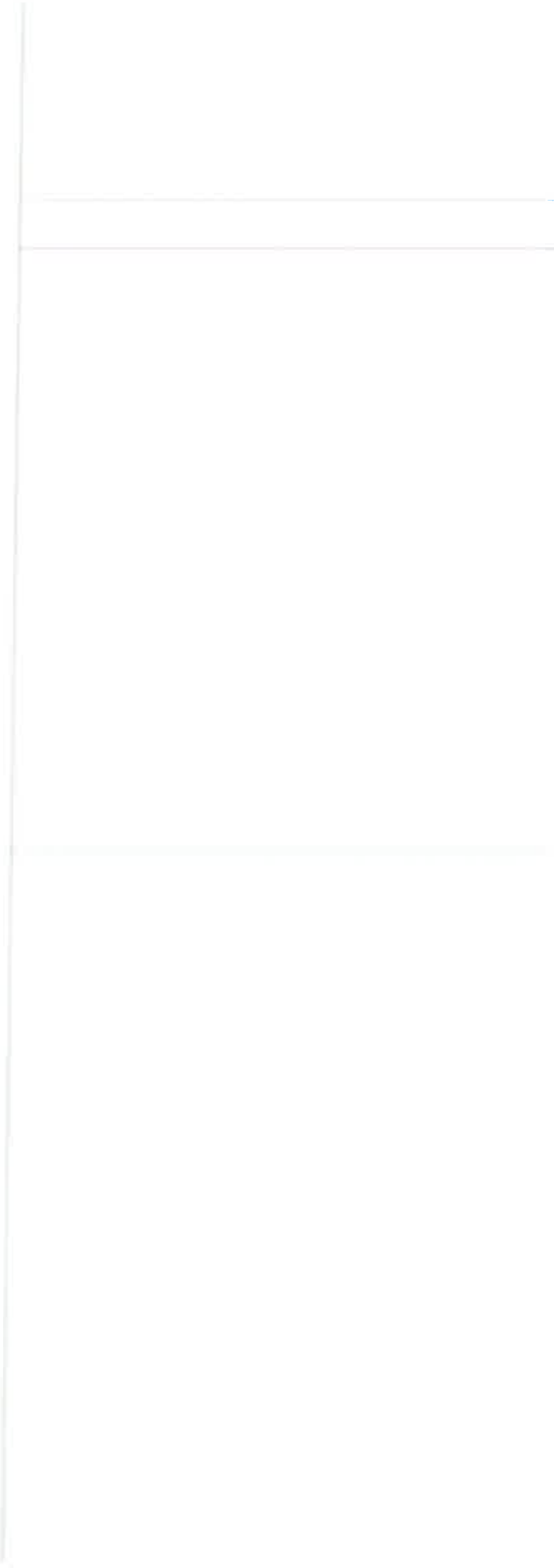


EXHIBIT C

2016-2019 HOURLY RATES – PROFESSIONAL SERVICES

Sr. Management Principal.....	\$137.00
Managing Principal.....	\$133.75
Principal Owner.....	\$131.75
Executive VP/Department Manager/Senior VP.....	\$129.75
Vice President.....	\$127.75
Sr. Project Manager.....	\$124.25
Project Manager.....	\$113.75
Project Engineer/Architect/Landscape Architect.....	\$111.50
Design Engineer/Architect/Intern.....	\$96.50
Engineer/Architect Intern.....	\$84.50
Sr. Designer.....	\$109.75
Design Technician.....	\$99.50
Sr. CAD Technician.....	\$65.50
CAD Technician.....	\$48.50
Sr. Interior Designer.....	\$87.50
Interior Designer.....	\$69.50
Project Developer.....	\$109.50
Project Administrator.....	\$97.50
Project Coordinator.....	\$107.50
Environmental Planning Administrator.....	\$88.50
Project Integrator.....	\$105.50
Project Administration Assistant.....	\$72.50
Housing Administration.....	\$99.50
Housing Specialist.....	\$79.50
Housing Specialist Assistant.....	\$48.75
Housing Inspector.....	\$69.50
Community Development Specialist.....	\$67.75
IT Manager.....	\$87.50
Administrative Support Specialist.....	\$54.75
Administrative Assistant.....	\$56.75
Graphic Design.....	\$78.50
Professional Surveyor.....	\$105.75
Crew Leader.....	\$100.25
Survey Crew w/Robotics.....	\$118.50
Instrument Person.....	\$88.50
Sr. Project Observer.....	\$69.50
Project Observer.....	\$59.50
General Assistant.....	\$39.50
Sr. Intern.....	\$43.75
College Intern.....	\$29.50

Mileage @ \$0.44 per mile

NOTE:

- Reimbursable expenses including irons, stakes, lath, phone, printing, photos and miscellaneous. Subcontracts are at actual cost. No minimum charges applicable.
- These hourly rates shall be adjusted annually in February of each year through the course of the contract.
- Includes CADD equipment.

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE CITY OF WAPAKONETA'S 2020 CDBG WEST BENTON STREET RECONSTRUCTION, PHASE 1 PROJECT USING PY'19 CDBG ALLOCATION FUNDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of January, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners allocated a sum from the P.Y. 2019 Community Development Block Grant (CDBG) Allocation Program funds for the City of Wapakoneta's 2020 CDBG West Benton Street Reconstruction, Phase 1 Project; and,

WHEREAS, specifications have been prepared for the City of Wapakoneta's 2020 CDBG West Benton Street Reconstruction, Phase 1 Project with an estimated cost of \$2,037,536.50; and,

WHEREAS, it is necessary, at this time, to set date and time to receive bids for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby set February 13, 2020 at 10:00 a.m. as the date and time at which to receive and open bids in the office of the Commissioners for the City of Wapakoneta's 2020 West Benton Street Reconstruction, Phase 1 Project a P.Y. '19 CDBG Allocation Program funded project.

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

Adopted this
16th day of
January, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, ye
John N. Bergman

Asseur
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: ✓ Poggemeyer Design Group
✓ Choice One Engineering
✓ City of Wapakoneta

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895**

Phone: 419-739-6710

Fax: 419-739-6711

January 16, 2020

TO: Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

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

Please publish, in the Legal Section of The Wapakoneta Daily News and The Evening Leader, the following Legal Notice on **Tuesday, January 21st and Tuesday, January 28th.**

Please send Certificate of Publication to:

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

Please send Certificate of Publication and INVOICE to:

City of Wapakoneta – Engineer Department
ATTN: Ms. Mary Ruck
102 Perry Street
Wapakoneta, Ohio 45895

Thank you.

Esther Leffel
BOCC Clerk

Auglaize County Board of Commissioners
Wapakoneta, Ohio
West Benton Street Reconstruction, Phase 1

ADVERTISEMENT FOR BIDS

Sealed Bids for the West Benton Street Reconstruction, Phase 1 will be received by the Auglaize County Board of Commissioners at the Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895, until Thursday, February 13, 2020 at 10:00 a.m. local time, at which time bids received will be publicly opened and read.

In general, the project consists of the reconstruction of West Benton Street from Ohio Street to the west side of the railroad tracks (1920 feet) including replacement of all pavement, curb, sidewalk, sanitary sewer, waterline, and storm sewer.

The free electronic Bidding Documents which include plans and specifications may be obtained by contacting the issuing office of Choice One Engineering at bnc@choiceoneengineering.com. Hard copies are available for an additional fee and are non-refundable. For additional information regarding the project, please visit our website at www.choiceoneengineering.com.

Neither Owner nor Choice One will be responsible for full or partial sets of bidding documents, including Addenda if any, obtained from sources other than Choice One.

Bids must be signed and submitted on the separate bidding forms and sealed in a properly identified envelope.

The bid security shall be furnished in accordance with Instructions to Bidders.

The Contractor shall be required to pay not less than the minimum wage rates established by the Federal Labor Standards Provisions and Davis-Bacon Wages. Attention of the Bidder is called to the various insurance requirements and various equal opportunity provisions.

This project is funded through PY2019 CDBG Allocation Funds. The Engineer's estimate for the construction project is \$2,037,536.50.

No Bidder shall withdraw his Bid within 60 days after the actual opening thereof.

The Owner reserves the right to reject any or all Bids, waive irregularities in any Bid, and to accept any Bid which is deemed by Owner to be most favorable to the Owner.

Auglaize County Board of Commissioners
Don Regula, John N. Bergman, Douglas A. Spencer, County Commissioner

Advertise: January 21, 2020
January 28, 2020

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY INTERIM JFS DIRECTOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of January, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2020, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2020 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the FCF Multi System Youth Fund (938) by \$70,000.00; and,

WHEREAS, Interim JFS Director Julie Gossard requested that the Board amend the 2020 Annual Appropriation to reflect the following increase:

Increase 938.0938.530600 (Contract Services) by \$70,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2020 Annual Appropriation Resolution be amended to show the change as tabulated above.

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

Adopted this
16th day of
January, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer
Don Regula, yes
Don Regula

cc: ✓ County Auditor
✓ County Administrator
✓ Aug. Co. Dep. of JFS