

IN THE MATTER OF AUTHORIZING THE PURCHASE 2024 FORD F350 MODEL 4X4 SD SUPER CAB 8' BOX 164" WB SRW XL (X3B) FOR THE MAINTENANCE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of January, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Tyler Stevely, Maintenance Employee submitted correspondence to the Board of County Commissioners stating that he requests permission to purchase the following item 2024 Ford F350 model 4x4 SD Super Cab 8' box 164" WB SRW XL 9Xeb) truck with base price of \$50,873.00 with color of Agate Black Metallic.

Add Snow Plow Prep	\$250.00
Add AT Tires	\$190.00
Deduct SRW	(\$250.00)
Add Hitch	\$850.00
Add Door utility Body	\$10,800.00
Add Additional Keys	\$595.00
Net price of \$63,308.00; and,	

WHEREAS, through the Ohio Department of Administrative Services Coop program in accordance with ORC 125.04 and the Board's Resolution #22-249, and in accordance with ORC section 307.86.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize Maintenance Department to proceed with the purchase for the 2024Ford F350 model 4X4 SD Super Cab 8' Box 164" WB SRW XL (X3B) truck being made through the ODAS Co-op Purchasing Program with the funds being used out of the General Fund – Equipment Fund 001.0402.530400.

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, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

/cc: Maintenance Supervisor

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE EWALD DITCH PROJECT;
AWARDING THE CONTRACT TO SAND RIDGE EXCAVATING.**

The Board of Auglaize County Commissioners met in regular session on the 16th day of January, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on November 28, 2023, Resolution #23-567 the Board of County Commissioners set January 9, 2024 at 11:00 a.m. as the date to receive the bids for the Ewald Ditch Project; and,

WHEREAS, the following bids for labor and materials were received:

- From: Gerding Ditching, LLC \$287,471.10;
- Cy Schwieterman, Inc. \$268,905.45;
- Sand Ridge Excavating \$267,260.20*; *corrected
- Engineer's Estimate - \$300,312.11; and,

WHEREAS, the bids were given to the County Engineer personnel for review and comparison and upon review of the bid, as received, the Drainage Technician TJ Place recommended the award be presented to Sand Ridge Excavating for the Ewald Ditch project as its bid is the best and lowest bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Ewald Ditch Project to Sand Ridge Excavating in the amount of \$267,260.20; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

BE IT STILL FURTHER RESOLVED that the tile installation and open ditch construction completion date shall be completed by September 30, 2024 and the final leveling and seeding deadline is the March 31, 2024 for the Ewald Ditch 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, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: County Engineer
Bidders
✓✓

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th of January, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustments from the Auglaize County Office of Homeland Security and EMA as follows:

Pre Disaster Grant – Mitigation Fund:

Amount:	From:	To:
\$ 73.64	933.0933.510200 (Salary)	933.0933.510201 (Medicare)
\$ 102.57	933.0933.510200 (Salary)	933.0933.536400 (Workers Comp)
\$ 715.36	933.0933.510200 (Salary)	933.0933.536700 (PERS)

General Fund:

Amount:	From:	To:
\$5,000.00	001.0701.530900 (Farm Expense)	001.1402.536800 (Taxes)

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 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, 2024

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
EMA
County Administrator

IN THE MATTER OF FINDING FOR THE IMPROVEMENT AND AMENDMENT OF THE SPRAY #3 DITCH PROJECT; PETITIONED BY BETTY SCHAMP AND OTHERS; SETTING DATE TO RECEIVE THE ENGINEER’S REPORTS ON SAID PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 16th of January, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, in Resolution #23-529, dated October 31, 2023 set January 9, 2024 at 1:30 p.m., for the First Hearing of the petition of the Spray #3 Ditch Project, the Board met in the Assembly Room – 2nd Floor at the Administration Building and conducted the hearing by causing the petition to be publicly read to those present by Sam Phlipot for the County Engineer’s Office; and,

WHEREAS, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and,

WHEREAS, the Board has held the view of the proposed improvement on December 14, 2023 and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and,

WHEREAS, the County Engineer’s Preliminary Report has determined that the route and termini of the proposed improvement meets the prayer of the petition and that there are no reasonable alternative routes; and,

WHEREAS, the cost of the proposed improvement is less than the benefits derived.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby direct the County Engineer to proceed with the necessary survey for the proposed improvement, perform the necessary engineering calculations, develop the necessary plans for the drainage system and structures including profiles showing the cuttings and gradient of the improvement, create maps showing the location of the land proposed to be assessed and make an estimate of the cost of the construction of the improvement. The Engineer’ Report shall include the actual construction cost estimate, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code; and,

BE IT FURTHER RESOLVED that the Board does set **April 18, 2024 at 10:00 a.m.** as the date and time for the filing of the above mentioned County Engineer’s Reports.

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, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: County Engineer

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED AND AUTHORIZING AN INCREASE FOR THE AUGLAIZE COUNTY CLERK OF COURTS CERTIFICATE TITLE ADMINISTRATION FUND; AUTHORIZING A TRANSFER TO THE GENERAL FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of January, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2024, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2024 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor’s Office; and,

WHEREAS, Mandy Dunlap, Clerk of Courts, has requested an amendment to the Annual Appropriation with moneys that were certified and unappropriated in the Certificate Title Administration Fund (026) budget.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2024 Annual Appropriation for Certificate Title Administration appropriation as follows:

Increase 026.0026.531000 (Transfer Out) by \$70,000.00; and,

WHEREAS, with said amendment, a request was made for the following transfer of funds:

**From: 026.0026.531000 – Certificate Title Administration – Transfer Out
Amount \$70,000.00
To: 001.1100.400100 – General Fund – Transfer in:**

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the transfer as mentioned 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, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: County Auditor
 County Administrator
 Clerk of Courts

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE AND OPEN BIDS FOR THE
"REPLACE AIRPORT ROTATING BEACON" PROJECT AT THE NEIL ARMSTRONG
AIRPORT.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 16th of January, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Airport Authority and the Board of County Commissioners that airport rotating beacon improvements at the Neil Armstrong Airport are needed; and,

WHEREAS, working with Butler, Fairman, and Seufert, Inc., plans and specifications have been drafted for the furnishing of all labor, tools, materials, equipment and supervision necessary for the Replace Airport Rotating Beacon Project; 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 February 13, 2024, at 2:00 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 Replace Airport Rotating Beacon 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
16th day of
January, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: Airport Authority
 Airport Manager
 BF&S

ADVERTISEMENT FOR BIDS

REPLACE AIRPORT ROTATING BEACON NEIL ARMSTRONG AIRPORT NEW KNOXVILLE, OHIO

Sealed proposals will be received by the Auglaize County Commissioners, "Owner", at the Office of the Airport Manager, Neil Armstrong Airport, 7776 OH-219, New Knoxville, OH 45871, until **2:00 p.m. (local time)**, on the **13th day of February, 2024** and then will be publicly opened and read aloud at the Neil Armstrong Airport. Any bids received later than 2:00 p.m. will be returned unopened.

DESCRIPTION OF WORK: Work for which proposals are to be received is for the replace airport rotating beacon at the Neil Armstrong Airport including LED beacon, tip-down pole, and necessary incidentals to complete the work as detailed on the Contract Drawings and specified in the Contract Documents titled "Replace Airport Rotating Beacon". The contractor shall provide all labor, equipment, and material necessary to complete the work. All work is located at the Neil Armstrong Airport, 7776 OH-219, New Knoxville, OH 45871.

BID DOCUMENTS: Copies of the Specifications and Contract Documents may be obtained at the office of Butler, Fairman, and Seufert, Inc., 8450 Westfield Blvd., Suite 300, Indianapolis, IN 46240. Copies of the documents are available for examining at the Auglaize County Commissioners Office, Neil Armstrong Airport, BXIndiana Construction League, 1028 Shelby Street, Indianapolis, Indiana; and the online planrooms of Dodge Data and Analytics, ISQFT/ConstructConnect™, BidTool and at the office of Butler, Fairman, and Seufert, Inc., 8450 Westfield Blvd., Suite 300, Indianapolis, IN 46240.

Copies of the bid documents will be made available through one of the following methods:

- as digital files made available to the planholder for download
- as hard copies picked up at the office of the Engineer upon remittance of \$150

This remittance is not refundable. Payment shall be by money order or check and shall be made payable to Butler, Fairman, and Seufert, Inc. Bidders are required to be a plan holder of record having obtained the contract documents through the office of the Engineer. **Bids not meeting this requirement will be deemed non-responsive.**

Bids shall be properly executed and addressed to the address shown above where bids are to be received together with the documents required by the bid forms, specifications, and related legal documents contained in the Contract Documents.

No Bidder may withdraw his proposal within a period of sixty (60) days following the date set for the receiving of bids. The Owner reserves the right to retain any and all bids for a period of not more than sixty (60) days and said bid shall remain in full force and effect during said time. The Owner further reserves the right to waive informalities and to award the Contract to any Bidder all to the advantage of the Owner or to reject all bids.

BID SECURITY: A bid bond with good and sufficient surety issued by a company licensed to do business in the State of Ohio or a certified check on a solvent bank equal to ten percent (10%) of the total bid insuring that if the bid is accepted, a contract will be entered into and the performance of its proposal secured.

BONDS: A Performance Bond and Payment Bond each in the amount of 100 percent of the Contract price will be required.

OHIO REQUIREMENTS: Each bid shall be accompanied by bidder's financial statement, a statement of experience, a proposed plan or plans for performing the public work, and the equipment that bidder has available for the performance of the public work.

Wage rates on the project shall not be less than the prescribed scale of wages as determined in accordance with the most recent Prevailing Wage Rates of Labor for the State of Ohio.

The Owner reserves the right to reject any and/or all bids and to waive any formalities in the bidding procedure.

AUGLAIZE COUNTY COMMISSIONERS, WAPAKONETA, OH
Douglas A. Spencer, President

IN THE MATTER OF ACCEPTING THE RESIGNATION OF DYLAN STEINKE AS THE FULL-TIME TECH SUPPORT POSITION FOR THE IT DEPARTMENT FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of January, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Dylan Steinke, Full-time Tech Support position for the IT Department of the Board of Auglaize County Commissioners, submitted his verbal resignation to the IT Manager on January 11, 2024.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of Dylan Steinke as Full-time Tech Support position; same to be effective at 11:59:59 p.m., February 1, 2024; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Full-time Tech Support position Dylan Steinke for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in his resignation.

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, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: Dylan Steinke
County Auditor