

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of January, 2021.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has been requested by the Auglaize County Clerk, to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

**088 2019 CDBG Allocation Fund.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2021 Annual Appropriation Resolution to be amended as follows:

**Increase 088.0088.500100 (Administration) by \$6,885.69;**  
**Increase 088.0088.531100 (Fair Housing) by \$2,739.18.**

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

Adopted this  
19th day of  
January, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

David Bansauer, yes  
David Bansauer

John N. Bergman, Yb  
John N. Bergman

cc: County Auditor  
County Administrator

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM MVGT FUND TO OPWC BRIDGE LOAN FUND (239) AND TRANSFER OF FUNDS FROM MVGT FUND TO OPWC BRIDGE LOAN FUND (236) AS REQUESTED BY THE COUNTY ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of January, 2021.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following correspondence was received by the Board of County Commissioners:

Board of County Commissioners

I am requesting an annual transfer of \$8,800 starting 1/1/2015 and ending 1/1/2033 in order to make the annual payment on the OPWC Loan please authorize the County Auditor to transfer:

<b>AMOUNT</b>	<b>FROM:</b>	<b>TO:</b>
\$ 8,800.00	002.0015.550200 (OPWC Loan)	239.0100.400200 (Transfer In)

I am requesting an annual transfer of \$11,500 starting 1/1/2018 – 1/1/2038 in order to make the annual payment on the OPWC Loan for the Glynwood Road Bridge please authorize the County Auditor to transfer:

<b>AMOUNT</b>	<b>FROM:</b>	<b>TO:</b>
\$11,500.00	002.0015.550200 (OPWC Loan)	236.0100.400200 (Transfer In)

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds for the MVGT Fund to OPWC Loan Fund as mentioned above by County Engineer Douglas Reinhart.

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

Adopted this  
19th day of  
January, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

David Bambaue  
David Bambaue

John N. Bergman  
John N. Bergman

cc: County Auditor  
County Engineer

**IN THE MATTER OF AUTHORIZING CHANGE ORDER NO. 1 WITH SMITH BOUGHAN MECHANICAL SERVICES FOR THE AUGLAIZE INDUSTRIES 2020 CDBG HVAC IMPROVEMENT PROJECT, USING PY'19 CDBG ALLOCATION PROGRAM FUNDS; AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE SAID CHANGE ORDER NO. 1.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of January, 2021.

Commissioner John Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County has been granted funding in the amount of \$30,300.00 through the P.Y. '19 CDBG Allocation Program Funds and \$125,000.00 from the RLF Funds for the HVAC Project; and,

**WHEREAS**, bid award for this project was granted to Smith Boughan Mechanical Services at the cost of \$149,300.00; and,

**WHEREAS**, it was determined by the Auglaize Industries and Auglaize County that the following Change Order No. 1 needed to be made to the contract documents, this increased the contract by a grand total of \$16,619.00 for the following additional adjustments:

- Purchase and install six (6) Halo LED UV air purification systems (three per AHU)
- UV systems will be installed in the supply ductwork downstream of the AHU's
- Install new electrical and conduit to each UV system from existing AHU blower contractor
- Repair ductwork insulation
- Engineer and design service for the above mentioned scope of work; and,

**WHEREAS**, the Change Order #1 which will be part of this resolution; and,

**WHEREAS**, Poggemeyer Design Group, Inc., County's CDBG Administrator, reviewed the suggestions; finding all to be in order and allowable; and,

**WHEREAS**, Smith Boughan Mechanical Services is able to accommodate this Change Order No. 1; and,

**WHEREAS**, Change Order No. 1 for the Auglaize Industries 2020 CDBG HVAC improvement Project has been presented to the Board of County Commissioners for approval and authorization of the following project.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the President of the Board to execute Change Order No. 1 for the addition to the contract with Smith Boughan Mechanical Services for the Auglaize Industries 2020 CDBG HVAC Improvement Project; and,

**BE IT FURTHER RESOLVED** that the Smith Boughan Mechanical Services contract price for said project has been increased by \$16,619.00 for a total of \$165,919.00 and the CDBG grant fund will pay \$30,300.00, RLF Funds - \$125,000.00 and the Permanent Improvement Fund - \$10,619.00.

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

Adopted this  
19th day of  
January, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

David Bamseum, Yes  
David Bamseum

John N. Bergman, Yes  
John N. Bergman

cc: Poggemeyer Design Group  
✓ Auglaize Industries  
✓ Clerk of the Board  
✓ Smith Boughan Mechanical Services



**Smith-Boughan**  
MECHANICAL SERVICES  
777 S. Conus Road P.O. Box 1285  
Lima, Ohio 45802-1285  
(419) 991-8040 FAX 419-991-8641

# CHANGE ORDER PROPOSAL

Date: January 13, 2021  
To: Auglaize Industries  
Re: AHU-1 & 3 UV Lighting  
Sent Via: Email

**Job #: 20238P**

**Doc. No.:** COP-1

**Project:** Auglaize Industries HVAC Reno.

ITEM: AHU-1 & 3 UV Lighting

REFERENCE DRAWING OR SPEC SECTION:

PROPOSAL: Smith-Boughan's cost for the following scope of work

- Purchase and install six (6) Halo LED UV air purification systems (three per AHU)
- UV systems will be installed in the supply ductwork downstream of the AHU's
- Install new electrical and conduit to each UV system from existing AHU blower contactor
- Repair ductwork insulation
- Engineering and design services for the above mentioned scope of work

**Add: \$16,619.00**

This change proposal covers only the direct costs associated with the change order work described above. We reserve the right to assess the impact of this change order at a later date and to submit these costs as they become known.

It is anticipated that all work required by this change will be done on a straight time basis. Overtime work, if required, will be billed as an additional item.

An extension of time of 5 calendar days is required.

We will proceed with the changes listed above per your written acceptance of this proposal. If we are not notified before the return date, the terms of this document will be void.

RETURN DATE REQUIRED 1-21-2020

Signed: Matt Halpern

OWNER/CONTRACTOR RESPONSE:

APPROVED  REJECTED

REMARKS:

Signed: [Signature]

Date: 1.19.2021

Cc: Master File

**IN THE MATTER OF ENTERING INTO A SERVICE AGREEMENT WITH THE AUGLAIZE COUNTY COUNCIL ON AGING FOR SUPPORT OF ITS TRANSPORTATION PROGRAM.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of January, 2021.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Council on Aging, Inc. has presented to the Board of County Commissioners a service agreement for support of the Council's transportation program; and,

**WHEREAS**, the sole purpose of the agreement is to develop and maintain a working relationship between the Board and the Council for the services and follow-up of senior citizens aged 60 and older in Auglaize County under the supervision of either agency; and, .

**WHEREAS**, the Council has requested the Board to approve the agreement beginning January 1, 2021 and end December 31, 2021.

**THEREFORE, BE IT RESOLVED** by the Board of Commissioners, Auglaize County, Ohio, does hereby approve the service agreement between said Board and the Auglaize County Council on Aging, Inc. as presented by said Council; and,

**BE IT FURTHER RESOLVED** that the President of the Board is hereby authorized to execute said agreement.

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

Adopted this  
19th day of  
January, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, ys  
Douglas A. Spencer

David Bansauer, yo  
David Bansauer

John N. Bergman, yo  
John N. Bergman

✓ cc: Auglaize County Council on Aging, Inc.



# Auglaize County Council on Aging

Website: [auglaizeseniorservices.com](http://auglaizeseniorservices.com)

**Main Office:**  
610 Indiana Ave.  
P.O. Box 215  
St. Marys, Ohio  
45885-0215

Telephone:  
419-394-8252  
Fax: 419-394-4217  
Toll Free:  
1-866-244-6401

## 2021 Service Agreement

**Satellite Office:**  
25 E. Auglaize St.  
Wapakoneta, Ohio  
45895-0215

This agreement is made and entered into this day between the Auglaize County Council on Aging, St. Marys, Ohio and Auglaize County Board of Commissioners hereafter referred to as "your agency"). This agreement shall commence beginning January 1, 2021 and end December 31, 2021.

It is understood that the sole purpose of this agreement is to develop and maintain a working relationship between the above-mentioned agencies for the services and follow-up of senior citizens aged 60 and older in Auglaize County, under the supervision of either agency.

Both agencies, by virtue of the agreement, stated an intention to accept referrals from each other and to refer patients/clients to each other where available services are a desirable part of an individual's life.

Auglaize County Council on Aging is cognizant of the necessity of confidentiality concerning an individual. The clients, therefore, should be made aware of the referral and authorize the release of information.

This agreement will remain in effect until altered or cancelled by ninety (90) days written notice. Modification of a portion of this agreement has no effect on the other elements of the agreement.

Both parties herein identified are advised that the services defined under this agreement are subject to compliance with Title III, Civil Rights Act of 1964, as amended.

I hereby agree to the terms of this agreement listed above.

  
Agency's Authorized Signature

President  
Title

  
Aug. Co. Council on Aging's Authorized Signature

Executive Director  
Title

1.19.2021  
Date of Signature

January 11, 2021  
Date of Signature

*Contract services through Area Agency on Aging 3  
Auglaize County Tax Levy and Auglaize County United Way  
EEO/AA Agencies*