

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 30th day of January, 2020.

Commissioner Spicer 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>
440774	200.00	JOINT TOWNSHIP DISTRICT
440775	1,150.93	JOINT TOWNSHIP DISTRICT
440781	610.20	PERRY PROTECH, INC
440785	294.18	MIDWEST ELECTRIC INC.
440787	183.46	MIDWEST ELECTRIC INC.
440788	124.72	MIDWEST ELECTRIC INC.
440789	190.41	MIDWEST ELECTRIC INC.
440790	809.65	MIDWEST ELECTRIC INC.
440791	4,839.00	J & M EXCAVATING, INC
440797	8,442.30	TREASURER, STATE OF OHIO
440801	240.00	HUTCHISON SHELL
440802	2,732.50	PERFECTION GROUP, INC
440803	1,280.00	AUGLAIZE COUNTY SHERIFF DEPT
440808	1,201.00	N.W.G.S.
440811	18,000.00	AUGLAIZE CO DEPT OF JOB &
440813	1,299.46	AUGLAIZE CO DEPT OF JOB &
440814	136,810.18	AUGLAIZE CO DEPT OF JOB &
440815	5,348.69	AUGLAIZE CO DEPT OF JOB &
440816	6,679.21	AUGLAIZE CO DEPT OF JOB &
440820	123.00	FIRST NATIONAL BANK
440821	183.39	FIRST NATIONAL BANK
440823	3,233.11	CLEMANS, NELSON & ASSOC, INC
440829	7,500.00	SAMUEL D. KOON & ASSOCIATES,
440830	183.38	JERROD M RHODES
440832	550.00	OHIO TASK FORCE COMMANDERS
440837	2,584.26	NORTHWESTERN OHIO COMMUNITY
440838	15,275.00	SECURCOM, INC
440840	24,700.00	NOAH EICHER DBA EICHER
440841	1,087.00	BAUMER CONSTRUCTION, INC

440844	2,465.00	LFR OHIO PROPERTIES LLC
440845	225.00	GEOCHEMICAL TESTING
440846	3,599.23	MILLER'S TEXTILE SERVICES, INC
440850	706.58	CBTS
440851	133.98	NATASHA MOON
440855	150.00	DEBRA J OEN
440860	513.39	WAL-MART BUSINESS
440864	2,124.00	WEST CENTRAL OHIO NETWORK
440867	15,649.96	POGEMEYER DESIGN GROUP
440873	953.80	CDW GOVERNMENT, INC
440875	115.76	CDW GOVERNMENT, INC
440877	392.00	PATHOLOGY LABORATORIES, INC
440878	313.30	OTTAWA OIL COMPANY, INC
440883	622.50	THE HEARN LAW OFFICE
440886	131.29	VERIZON WIRELESS
440888	722.57	VERIZON WIRELESS
440889	506.34	VERIZON WIRELESS
440892	923.95	DELL MARKETING, L.P.
440898	1,934.12	AUGLAIZE CO TREASURER
440899	1,142.73	AUGLAIZE CO TREASURER

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

Adopted this
30th day
January, 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

**IN THE MATTER OF APPROVING A CONTRACTOR'S PAY REQUEST #3 FROM IAP
GOVERNMENT SERVICES FOR THE AIRPORT TERMINAL BUILDING PROJECT FOR
THE NEIL ARMSTRONG AIRPORT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of January, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on October 15, 2019, Resolution #19-416, the Board of County Commissioners selected the bid for the Neil Armstrong Airport Terminal Building Project at the cost of \$1,648,900.00; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Pay Request #3 in the amount of \$83,960.00 from IAP.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #3 in the amount of \$83,960.00 does authorize the execution by the President of the Board of County Commissioners for said Contractor's Partial Pay #3.

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

Adopted this
30th day of
January, 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/ IAP
v Airport Manager
/ Airport Authority

IN THE MATTER OF SETTING A DATE AND TIME TO RECEIVE BIDS FOR BITUMINOUS MATERIALS FOR THE HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of January, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Doug Reinhart, County Engineer, informed the Board of County Commissioners that it is necessary to receive bids for the purchase of bituminous materials to be used by the Highway Department during the 2020 season.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set February 25, 2020 at 10:45 a.m. as the date and time to receive and publicly open bids for the purchase of bituminous materials for the Highway Department as requested by the County Engineer; and,

BE IT FURTHER RESOLVED that the Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above set bid opening.

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

Adopted this
30th day of
January, 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

IN THE MATTER OF SETTING A DATE AND TIME TO RECEIVE BIDS FOR ROCK & GRAVEL AGGREGATE AND TRANSIT MIX CONCRETE & GROUT FOR THE HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of January, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS it is necessary, at this time, to receive bids for the purchase of rock & gravel aggregate and transit mix concrete & grout to be used by the Highway Department during the 2020 season.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set the following dates and times to receive the mentioned bids:

Rock & Gravel Aggregate February 25, 2020 at 11:15 a.m.
Transit Mix Concrete & Grout February 25, 2020 at 11:30 a.m.

BE IT FURTHER RESOLVED that the Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above set bid openings.

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

Adopted this
30th day of
January, 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

IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR THE ACCUTTIUS JOINT COUNTY DITCH IMPROVEMENT PROJECT WITH SHELBY COUNTY.

The Joint Board of Auglaize/Shelby County Commissioners met in regular session on the 30th day of January, 2020 with the following members present:

Auglaize County:	Shelby County:
Douglas A. Spencer <u>present</u>	Anthony J. Bornhorst <u>present</u>
John N. Bergman <u>present</u>	Julie L. Ehemann <u>present</u>
Dennis Dicke <u>present</u>	Robert A. Guillozet <u>present</u>
Acting Commissioner	

RESOLUTION

WHEREAS, this being the date set in Resolution #19-454, dated November 7, 2019, that the Joint Board of Auglaize/Shelby County Commissioners should hold a final hearing for the Accuttius Joint County Ditch Improvement Project the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation of damages and on the proceedings for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and,

WHEREAS, said Joint Board finds that due and legal notice of this final hearing has been given as required by law; and,

WHEREAS, said Joint Board has heard all the evidence offered in the proceeding and received and considered all the schedules and reports filed by the County Engineer, and,

WHEREAS, at this hearing, the Auglaize County Engineer reviewed his Engineer's Reports and assessments were discussed with the property owners present requesting that a ten years (20) semi-annual payment financing should be sought for the note for the balance of moneys needed to complete payment of project after the thirty day assessment payment period has passed.

THEREFORE, BE IT RESOLVED that the motion was made by Commissioner Guillozet to approve the Accuttius Joint County Ditch Improvement, as originally petitioned on March 14, 2019 with yes / no crop restriction. Commissioner Ehemann seconded the motion. Roll call vote taken: Mr. Bergman yes, Mr. Dicke yes, Mr. Spencer yes, Mr. Guillozet yes, Mr. Bornhorst yes, Ms. Ehemann yes. Motion carried; and,

BE IT FURTHER RESOLVED that said Joint Board does approve the maps, profiles, plans, schedules, and reports prepared and presented by the Auglaize County Engineer and does hereby approves the direct assessments to the above mentioned landowners; and,

BE IT FURTHER RESOLVED that the Auglaize County Engineer will perform the permanent maintenance on the entire project area:

BE IT FURTHER RESOLVED all Ditch Permanent Maintenance moneys for the Accuttius Joint Ditch project shall be maintained by the Auglaize County Auditor; and,

BE IT FURTHER RESOLVED that the Joint Board of Auglaize and Shelby County Commissioners for the Accuttius Joint County Ditch Improvement does hereby set **March 3, 2020 at 11:00 a.m.** as the date and time to receive and publicly open bids, in the Chambers of the Auglaize County Commissioners, for the construction of this project; and,

BE IT STILL FURTHER RESOLVED that said Joint Board authorizes the Auglaize County Engineer to proceed with the necessary legal steps to cause the above mentioned project to be published for bidding; and,

BE IT STILL FURTHER RESOLVED that the Joint Board does hereby authorizes Auglaize County Commissioners to read aloud the bids received for the above mentioned project and does hereby authorizes the Auglaize County Engineer to review and make a recommendation to the Joint Board; and,

BE IT STILL FURTHER RESOLVED that the tile excavation completion date September 15, 2020 final completion date for this project is December 31, 2020 with yes / no crop restriction; and,

BE IT STILL FURTHER RESOLVED that the Joint Board of Auglaize/Shelby County Commissioners reserves the right to reject and/or all bids received.

Adopted this 30th day of January, 2020
BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer yes
Douglas A. Spencer

John N. Bergman yes
John N. Bergman

Dennis Dicke yes
Dennis Dicke, Acting Commissioner

John N. Bergman yes
-Auglaize County Engineer

Robert A. Guillozet yes
-Shelby County Engineer
-Shelby County Commissioners

BOARD OF COUNTY COMMISSIONERS
SHELBY COUNTY, OHIO

Anthony J. Bornhorst yes
Anthony J. Bornhorst

Julie L. Ehemann yes
Julie L. Ehemann

Robert A. Guillozet yes
Robert A. Guillozet