

**IN THE MATTER OF RATIFYING THE EMPLOYMENT OF RANDY ALLEMEIER AS THE PART TIME FAMILY AND CHILDREN FIRST COMMUNITY LIAISON POSITION AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 11th of July, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Julie Gossard, Director of the Auglaize County Department of Job & Family Services, informed the Board that the Family and Children First part time Community Liaison position was posted, and interviews conducted by the Family and Children First hiring committee.

**WHEREAS**, a recommendation was made by the Family and Children First hiring committee to the Family and Children First Executive Council to hire Randy Allemeier to fill the position effective July 1, 2024. The position has an hourly rate of \$20.86.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Randy Allemeier to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications 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  
11th day of  
July, 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: ✓ Auglaize County Department  
of Job & Family Services  
✓ Auditor  
✓ Randy Allemeier

**IN THE MATTER OF AUTHORIZING CONTRACT AMENDMENT NO. 4 TO THE ADMINISTRATIVE CONTRACT WITH KLEINFELDER INC. FOR THE PY2022 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM GRANT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID CONTRACT AMENDMENT NO. 4.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of July, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on January 17, 2023, in Resolution #23-033, the Board of County Commissioners executed an administrative contract with Kleinfelder Inc. for services for the County’s PY2022 Community Housing Impact and Preservation (CHIP) Grant at the compensation amount of \$295,500.00 and approved amendment #1 for \$2,971.00 on August 31, 2023, approved amendment #2 for \$500.00 on September 19, 2023 and approved amendment #3 for 1,151.00 on October 12, 2023; and,

**WHEREAS**, Kleinfelder presented to the Board with the contract amendment No. 4 which includes the increased soft costs of \$3,040.00; and,

**WHEREAS**, this contract amendment #4 increases the contract line item for Private Owner Rehabilitation Project Soft Costs for the following project to the allowable / recommended 20% POR projects (“Exceeds” Approved by OCE). **Task 6037** – 602 Royal Oak Drive, St. Marys, OH of \$15,400.00 (additional \$2,900.00) and **Task 6044** – 305 West Vine Street, Wapakoneta, OH of \$140.00. The Tasks listed above is \$3,040.00 which increases the contract line item for POR Projects by \$3,040.00 (to be paid from CHIP Grant HOME Private Rehabilitation funds); and,

**WHEREAS**, the Board of County Commissioners has agreed to this contract amendment #4 increase; and,

**WHEREAS**, an Administrative contract amendment No. 4 has been prepared by Kleinfelder reflecting above mentioned fee increase; same is to be executed by the President of the Board.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the contract amendment No. 4 to the administrative contract with Kleinfelder for the PY2022 CHIP Grant; and,

**BE IT FURTHER RESOLVED** that Douglas A. Spencer, President of the Board, is hereby authorized to execute said contract amendment No. 4 as presented by Kleinfelder Inc., thereby increasing said administrative services fee by \$3,040.00 to a total of \$303,162.00.

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

Adopted this  
11th day  
July, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY

Douglas A. Spencer, Yes  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

✓cc: Kleinfelder Inc.



**Contract Amendment**

**PROJECT:** *(Name and Address)*  
**Auglaize County PY2022 CHIP**  
 Auglaize County Board of Commissioners  
 209 South Blackhoof Street, Room 201  
 Wapakoneta, OH 45895

**CONTRACT AMENDMENT NUMBER:** 4

**DATE:** 07/03/2024

**PDG PROJECT NUMBER:** 20233418.002A

**TO CLIENT:** *(Name and Address)*  
 Ms. Erica Preston, County Administrator  
 Auglaize County Board of Commissioners  
 209 South Blackhoof Street, Room 201  
 Wapakoneta, OH 45895

**PROJECT MANAGER:** GRF

**CONTRACT DATE:** 01/17/2023

**The Contract is changed as follows:**

*Due to current economic state and rising costs, ODOD-OCE evaluates project limit increases annually. Published limits for both Project Hard & Soft Costs effective annually for all active program years on the date the memo is issued (ODOD Policy Memo issued April 30, 2024). Currently, project hard costs increased to \$85,000 (Private Rehabilitation) and \$30,000 (Home Repair) with corresponding recommended Soft Cost Averages of 20% and 25%, respectively.*

*>This Contract Amendment request is to increase "Soft Costs" for the following projects to the allowable / recommended 20% for Private Owner Rehabilitation projects ("Exceeds" Approved by OCE): Task 6037 – 602 Royal Oak Drive, St. Marys, OH \$15,400 (additional \$2,900) and Task 6044 – 305 West Vine Street, Wapakoneta, OH \$12,640 (additional \$140). Total increase for Private Owner Rehabilitation Project Soft Costs included in this contract amendment for the Tasks listed above is \$3,040 which increases the contract line item for Private Owner Rehabilitation from \$125,000 to \$128,040 (to be paid from CHIP Grant HOME Private Owner Rehabilitation funds as shown on attached approval letters).*

The original Contract Sum: ..... \$295,500  
 The net change by previously submitted Contract Amendments: ..... \$4,622  
 The Contract Sum prior to this Contract Amendment: ..... \$300,122  
 The Contract Sum will be increased by this Amendment in the amount of: ..... \$3,040  
 The new Contract Sum including this Contract Amendment: ..... \$303,162  
 The Contract Time will be increased by: ..... 0 days

**NOT VALID UNTIL SIGNED BY THE ARCHITECT/ENGINEER AND CLIENT**

**Kleinfelder Inc.**  
 ARCHITECT/ENGINEER

**Auglaize County Board of Commissioners**  
 CLIENT

1168 North Main Street  
 Bowling Green, Ohio 43402  
 ADDRESS

209 South Blackhoof Street, Room 201  
 Wapakoneta, OH 45895  
 ADDRESS

*Lauren O. Falcone*

*Douglas A. Spencer*

BY Lauren O. Falcone, AICP, Principal Professional

BY Douglas A. Spencer, President, Auglaize County Commissioners

07/03/2023  
 DATE

07/11/2024  
 DATE

**IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE THIRD AMENDMENT FOR THE OHIO DEPARTMENT OF DEVELOPMENT BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM GRANT AGREEMENT.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of July, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners adopted resolution number #22-326 on July 21, 2022, authorizing the execution of grant agreement ODSA--2022 - 190152 to the State of Ohio, Department of Development, in the amount of \$500,000.00 in Building Demolition and Site Revitalization Program Funds which was effective January 1, 2022 (the "Original Agreement"); and,

**WHEREAS**, the Board of County Commissioners adopted resolution number #22-547 on December 13, 2022 to amend the grant funds to the amount of \$904,612.00 (the "Grant Funds"); and,

**WHEREAS** the Board has received notice from the Ohio Department of Development that the following Third amendment was made to the original agreement for additional nine projects with the new expiration date.

Expiration Date. The Expiration Date is amended to December 31, 2024.  
Except as modified herein, the Agreement shall remain in full force and effect in accordance with its terms.

**WHEREAS**, the Ohio Department of Development has provided the Board with the Third Amendment to the Grant Agreement ODSA—2022 – 190152 for the execution by the President of the Board.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board, Douglas A. Spencer, to execute the Second Amendment for the ODO's Building Demolition and Site Revitalization Program (ODSA—2022 - 190152).

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

Adopted this  
11th day of  
July, 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

Attachment

cc: Ohio Department of Development  
/ Auditor

**THIRD AMENDMENT TO  
BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM  
GRANT AGREEMENT**

This Third Amendment to the Grant Agreement (the "Third Amendment") is made and entered into by and between the **Ohio Department of Development** ("Grantor"), and **Auglaize County Board of Commissioners** ("Grantee") for the purpose of amending the Expiration Date for the **Building Demolition and Site Revitalization Program**.

**Background Information**

- A. Grantor and Grantee entered into a Grant Agreement effective January 1, 2022 (the "Original Agreement"). A First and Second Amendment was subsequently executed.
- B. Both parties agree to extend the Expiration Date of the Agreement, as provided herein.

**Statement of the Agreement**

In consideration of the mutual covenants contained herein, the Grantor and Grantee agree that the Agreement is hereby amended as follows:

- 1. **Expiration Date.** The Expiration Date is amended to December 31, 2024.
- 2. Except as modified herein, the Agreement shall remain in full force and effect in accordance with its terms.

GRANTEE:

**Auglaize County Board of Commissioners**

Sign: 

Print: Douglas A. Spencer

Title: President

Date: July 11, 2024

GRANTOR:

**Ohio Department of Development**

Lydia L. Mihalik

Director

Sign: \_\_\_\_\_

Print: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

(Effective Date of Third Amendment)

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COST FOR A NOTE NEEDED FOR THE BALANCE OF MONEY FOR THE KOENIG DITCH IMPROVEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of July, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary, at this time, to obtain a note for the balance of money needed to complete the Koenig county ditch project; and,

**WHEREAS**, the County Engineer's office informed the Board of County Commissioners that the amount remaining as the unpaid balance from the total amounts assessed and the time period for the note is:

**Koenig Ditch Improvement: Twenty (20) semi-annual installments note           \$95,781.33.**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps to be taken to secure interest cost for said note for the balance of money needed to complete the above named Ditch improvement project in the amount 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  
11th day of  
July, 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  
 County Auditor

**IN THE MATTER OF A RESOLUTION OF AUGLAIZE COUNTY SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA 250-OH).**

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The Board of Auglaize County Commissioners met in regular session on the 11th day of July, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, The Ohio General Assembly and Governor created AMERICA 250-OH in Ohio Revised Code Section 149.309 to plan, encourage, develop and coordinate the commemoration of the 250th anniversary of the United States and Ohio’s integral role in that event and the role of its people on the nation’s past, present and future; and,

**WHEREAS**, AMERICA 250-OH strives to engage ALL Ohioans and ALL 88 counties through a variety of programs, projects and events through 2026 by inspiring future leaders and celebrating Ohio’s contributions to the nation over the past 250+ years; and,

**WHEREAS**, Auglaize County has much to contribute to the nation’s 250<sup>th</sup> anniversary including community activities educating individuals on historical endeavors and future opportunities.

**THEREFORE, BE IT RESOLVED THAT** Auglaize County hereby establishes a local AMERICA 250-Auglaize County Committee made up of a diverse group of citizens to work with AMERICA 250-OH on any and all activities within Auglaize County. The participants of the Auglaize County Committee will be strictly voluntary roles and there will be no compensation for participation; and,

**BE IT FURTHER RESOLVED**, the County Commission agrees to designate one or more county liaisons within 30 days of the adoption of this Resolution who will serve as the point of contact for all local organizations, stakeholders, and communities within their county; and,

**FURTHER RESOLVED**, that a copy of this resolution be sent to the Auglaize County legislative delegation and AMERICA 250-OH Commission headquartered at 41 S. High St., Suite 250, Columbus, OH 43215.

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

Adopted this  
11th day of  
July, 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: ✓ America 250-OH Commission  
✓ Auglaize County America 250-OH Commission

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of July, 2024.

Commissioner Bansauer moved the adoption of the following:

**RESOLUTION**

WHEREAS, the Board has been requested to authorize the budget adjustments as follows:

**General Fund:**

| <b>Amount:</b> | <b>From:</b>                        | <b>To:</b>                 |
|----------------|-------------------------------------|----------------------------|
| \$20,000.00    | 001.0906.530600 (Contract Services) | 001.0301.530300 (Supplies) |
| \$10,000.00    | 001.0701.530900 (Farm Expense)      | 001.0301.530700 (Travel)   |

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes 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  
11th day of  
July, 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: Auditor  
Bd. of Elections  
County Administrator



**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of July, 2024.

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:

| <u>Check No.</u> | <u>Amount</u> | <u>Vendor</u>                             |
|------------------|---------------|---|
| 481130           | 49209.52      | PERRY PROTECH                             |
| 481154           | 230.00        | OHIO ALCOHOL MONITORING SYSTEMS           |
| 481157           | 399.00        | OHIO SCHOOL RESOURCE OFFICERS ASSOCIATION |
| 481181           | 4464.00       | CCAO SERVICE CORP                         |
| 481196           | 2400.00       | GARMIN MILLER & ASSOCIATES                |
| 481241           | 5000.00       | KLEINFELDER                               |
| 481258           | 1301.00       | JUDITH BUNNER-PHOTO STAR                  |
| 481267           | 4200.00       | AUGLAIZE COUNTY TREASURER                 |
| 481266           | 30951.54      | AUGLAIZE COUNTY TREASURER                 |

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

Adopted this  
11th day  
July, 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

**IN THE MATTER OF APPROVING THE CONTRACT WITH THE SHELLY COMPANY FOR THE 2024 AUGLAIZE COUNTY PAVING PROGRAM; AUTHORIZES THE EXECUTION BY THE BOARD OF COUNTY COMMISSIONERS OF SAID CONTRACT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of July, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on April 9, 2024, in Resolution #24-221, the Board of County Commissioners awarded the bid for the 2024 Auglaize County Paving Program to The Shelly Company; and,

**WHEREAS**, a contract between Auglaize County and The Shelly Company has been presented to the Board for execution.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners does hereby approve the contract between Auglaize County and The Shelly Company for \$1,650,144.10 as presented; and,

**BE IT FURTHER RESOLVED** that the Board authorizes the execution by said Board of the 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  
11th day of  
July, 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  
✓ The Shelly Company

## CONTRACT

This agreement, made this 11<sup>th</sup> day of July, 2024, by and between the **BOARD OF AUGLAIZE COUNTY COMMISSIONERS**, Auglaize County, Ohio, for and on behalf of said Commissioners, and The Shelly Company, CONTRACTOR.

WITNESSETH:


SECTION 1: That the said Contractor, in consideration of the promise agreements hereinafter contained, agrees:

- (A) To furnish a performance bond in the amount of 100% of the Contract.
- (B) To furnish at the Cost and expense of the Contractor, all of the necessary materials, equipment, and labor, to build and complete a good improvement and appurtenances to various County and maintained roadways, as listed on the attached document and in accordance with the plans and specifications therefore, on file with the Auglaize County Engineer, to which reference is hereby made, said plans, specifications and prevailing rate wages being made part of this contract and are incorporated herein by reference and attachment made a part hereof, and in accord with the proposal attached hereto and made part of this Contract in the manner and under the conditions specified in the Specifications and proposal.
- (C) To accept as payment in full, for said work in **2024 Auglaize County Paving Program**, the sum of **One million, six hundred fifty thousand, one hundred forty-four dollars and ten cents (\$1,650,144.10)** subject to such modifications or alterations as set forth in the aforesaid proposal.
- (D) Completion date for all work is September 15, 2024

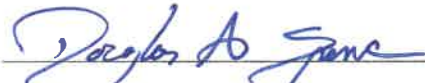
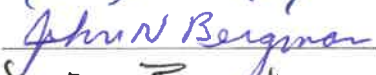

IN WITNESS HEREOF the Board of Auglaize County Commissioners, Auglaize County, Ohio, have caused to be affixed hereto their signatures under the authority in them vested, and the Contractor has hereunto subscribed his hand at Wapakoneta, Ohio on the day and year first above mentioned.

**Board of Auglaize County Commissioners  
Auglaize County, Ohio**

DATE: 7/10/24

  
\_\_\_\_\_  
T.A. Oberst, Vice President

**Contractor  
The Shelly Company**

  
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\_\_\_\_\_  
  
\_\_\_\_\_