

County Commissioners Office
Auglaize County, Ohio
July 12, 2018

NO. 18-274

IN THE MATTER OF GRANTING THE ANNEXATION OF 8.436 ACRES± TO THE CITY OF WAPAKONETA AS PETITIONED BY THE CITY OF WAPAKONETA AND FILED BY DENNIS FALLER WAPAKONETA CITY DIRECTOR OF LAW.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of July, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on July 5, 2018, Dennis Faller Wapakoneta City Director of Law, filed with the Clerk of the County Commissioners a petition for the annexation, to the City of Wapakoneta, of 8.436 acres, more or less, which is entirely owned by the City of Wapakoneta; and,

WHEREAS, said petition was entered onto the Board of County Commissioners' Journal #118, Pages 109 through 113, under this date of July 10, 2018 by the Clerk of the Board; and,

WHEREAS, pursuant to Ohio Revised Code (ORC) Section 709.16, said petition met all requirements for a municipality directed annexation including:

1. Setting forth that under Ordinance 2018-36, of the City of Wapakoneta, the territory described in the petition was authorized to be annexed.
2. An accurate legal description was included of the perimeter of the territory proposed to be annexed.
3. An accurate map or plat of the territory proposed to be annexed was included; and,

WHEREAS, pursuant to Ohio Revised Code Section 709.16, the Board must grant the annexation petition within 30 days of the filing, understanding that, pursuant to ORC 709.16 (H), the territory to be annexed shall not be excluded or removed from the township under ORC Section 503.07.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby grant the annexation of 8.436 acres, more or less, to the City of Wapakoneta as petitioned by the City of Wapakoneta.

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

Adopted this
12th day of
July, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

ABSENT,
John N. Bergman

cc: County Engineer
County Auditor
City of Wapakoneta – Dennis Faller
Pusheta Township Trustees

IN THE MATTER OF AUTHORIZING THE FIRST ADDENDUM FOR THE CONTRACT WITH WOOLPERT, INC. PROJECT NO. 78338 FOR AERIAL FLIGHT PHOTO PROGRAM FOR GIS MAPPING WEBSITE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of July, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer Douglas Reinhart, as GIS Administrator, met with the Board of County Commissioners requesting authorization to approve the First Addendum to the contract #78338 approved in Resolution #17-405 dated October 10, 2017 for a 2018 aerial flight of all Auglaize County; said flight data will be incorporated into the GIS mapping website; and,

WHEREAS, the City of St. Marys has requested and would be responsible for the additional fee of \$6,454.00 for the First Addendum; and,

WHEREAS, the Auglaize County Engineer's Office will invoice the City of St. Marys for the First Addendum costs.

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby approve and authorize County Engineer, GIS Administrator Douglas Reinhart to proceed with the First Addendum to the contract with Woolpert, Inc. in the amount of \$6,454.00; and,

BE IT FURTHER RESOLVED that said Board of Auglaize County Commissioners does hereby authorize the execution of said First Addendum.

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

Adopted this
12th day of
July, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

ABSENT,
John N. Bergman

✓cc: County Engineer
✓County Auditor

Professional Service Agreement Addendum

FIRST ADDENDUM TO WOOLPERT AGREEMENT

Woolpert Project No. 78338

This First Addendum is attached to and made part of the Professional Services Agreement dated October 10, 2017, as executed by and between Woolpert, Inc. and Auglaize County, OH. In accordance with the change provisions of the Professional Services Agreement, the following modifications are identified and made, and become effective as of June 4, 2018:

Scope of Services (Digital Orthoimagery)

The area surrounding St. Marys will be processed at a scale of 1"=50', which differs from the countywide coverage of 1"=100' scale. This area of approximately 16.3 square miles is depicted in the graphic in Attachment A.

Compensation

Previous Lump Sum Fee	\$81,291.98
Additional Fee	\$6,454.00
Total Lump Sum Fee	\$87,745.98

The parties agree to amend the Professional Services Agreement by way of this First Addendum, as shown above and/or attached hereto. *Except as expressly contained and amended herein, all other terms, agreements and conditions, as contained and set forth in the Professional Services Agreement are hereby affirmed and ratified.*

IN WITNESS WHEREOF, this Agreement is accepted as of the date first written above.

AUGLAIZE COUNTY, OHIO:

Signed: _____

Name: Douglas Reinhart, PE, PS

Title: Auglaize County Engineer

Date: _____

Signed: 

Name: Honorable Don Regula

Title: Auglaize County Commissioner

Date: 7-12-2018

Signed: 

Name: Honorable Douglas Spencer

Title: Auglaize County Commisioner

Date: _____

Signed: _____

Name: John Bergman

Title: Auglaize County Commissioner

Date: _____

Approved as to form:

Auglaize County Prosecutor's Office

WOOLPERT, INC.:

Signed: _____

Name: Brian Stevens, CP

Title: Principal, Project Director

Services and/or Work intended to be modified by this Addendum will only commence upon the full execution of this Addendum, and when returned to the above-identified Woolpert personnel.

Attachment A

St. Marys, Ohio



IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE QUOTES FOR THE ACQUISITION OF EQUIPMENT/MATERIAL FOR THE VILLAGE OF CRIDERSVILLE HINKLE PARK IMPROVEMENTS PROJECT USING FUNDING THROUGH THE PY'17 CDBG ALLOCATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of July, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners allocated \$13,000.00 from the P.Y. 2017 Community Development Block Grant (CDBG) Allocation Program funds to be used for the Village of Cridersville Hinkle Park Improvements Project; and,

WHEREAS, it is necessary, at this time, to set a date and time, to receive quotes for the acquisition of equipment/material for said Village of Cridersville Hinkle Park Improvements Project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby set July 31, 2018 at 2:00 p.m. as the date and time as the date and time for the deadline to receive quotations for P.Y. 17 CDBG Allocation Program funding acquisition of equipment/material for the Village of Cridersville Hinkle Park Improvements Project.

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

Adopted this
12th day of
July, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

ABSENT
John N. Bergman

cc: Poggemeyer Design Group – Gayle Flaczynski
Village of Cridersville – Jarid Kohlrieser

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Room 201, Wapakoneta, Ohio 45895

Phone: 419-739-6710

Fax: 419-739-6711

July 11, 2018

TO: Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: CLASSIFIED AD

Please publish the following **Classified Ad** in the Evening Leader and the Wapakoneta Daily News for three (3) days as follows: **Thursday, July 12, Friday, July 13, and Saturday, July 14, 2018.**

QUOTES: The Auglaize County Commissioners is accepting quotes on behalf for the Village of Cridersville for equipment/materials for the Village of Cridersville Hinkle Park Improvement Project. Proposals for the equipment/materials will be due on Tuesday, July 31, 2018 at 2:00 p.m. Any questions regarding the project may be directed to the Auglaize County Commissioners at (419) 739-6710.

Also please send the invoice and certificate of publication to”
Board of Auglaize County Commissioners
209 S. Blackhoof Street, Room 201
Wapakoneta, Ohio 48595

Thank you,

Esther Leffel
Board of Auglaize County Commissioner Clerk

IN THE MATTER OF FINDING THE AUGLAIZE COUNTY CRISIS CENTER, INC. AS AN ELIGIBLE DOMESTIC VIOLENCE SHELTER TO RECEIVE FUNDING FOR CALENDAR YEAR 2018.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of July, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 3113.34, the County Probate Court receives funds for each marriage license issued in the county to provide financial assistance to shelters for victims of domestic violence and the County Common Pleas Court, pursuant to Ohio Revised Code 2303.201 (D), collects funds in each action or proceeding for annulment, divorce or dissolution of marriage for the purchase of funding shelters for victims of domestic violence pursuant to Ohio Revised Code Section 3113.35 to 3113.39 ; and,

WHEREAS, Auglaize County Crisis Center, Inc. complies with all appropriate standards for Domestic Violence Shelters and has requested of the Board of County Commissioners to release the funds, which have been collected by Probate Court and Common Pleas Court, to said Crisis Center.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby find the Auglaize County Crisis Center, Inc. to be an eligible and qualifying domestic violence shelter to receive funding from fees collected in the County Probate Court and Common Pleas Court; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Auglaize County Crisis Center, Inc. and the County Auditor as their notification of eligibility for funding; and,

BE IT FURTHER RESOLVED that payments of above mentioned funding be made, pursuant to Ohio Revised Code, Section 3113.35 (C), to the Auglaize County Crisis Center, Inc. on a semi-annual basis.

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

Adopted this
12th day of
July, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

ABSENT
John N. Bergman

✓cc: County Auditor
✓ Auglaize County Crisis Center, Inc.

**IN THE MATTER OF APPROVING THE EXECUTION OF CONTRACT WITH THE SHELLY COMPANY
FOR THE COUNTY 2018 ROAD RESURFACING PROGRAM.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 12th day of July, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on July 5, 2018, the Board of County Commissioners, in Resolution #18-265, awarding the bid for the County 2018 Road Resurfacing Program to The Shelly Company on the recommendation of County Engineer Doug Reinhart; and,

WHEREAS, a contract for this bid award was presented on this date, by County Engineer Reinhart, to the Board for execution.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the contract between Auglaize County and The Shelly Company for the 2018 Road Resurfacing Program and does further ratify the execution of said contract by the Auglaize County Board of County Commissioners.

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

Adopted this
12th day of
July, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

ABSENT,
John N. Bergman

cc: County Engineer - Doug Reinhart

CONTRACT

This agreement, made this 12th day of July, 2018, by and between the **BOARD OF AUGLAIZE COUNTY COMMISSIONERS**, Auglaize County, Ohio, for and on behalf of said Commissioners, and The Shelly Company of Findlay, Ohio, CONTRACTOR.

WITNESSETH:

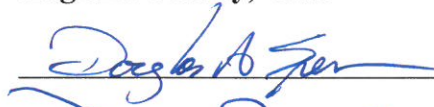
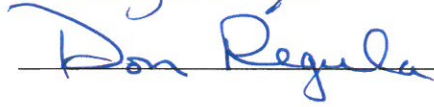
SECTION 1: That the said Contractor, in consideration of the promise agreements hereinafter contained, agrees:

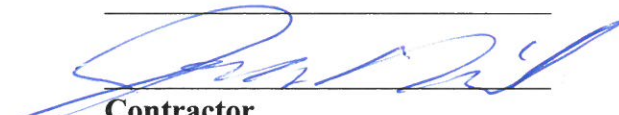
- (A) To furnish a performance bond in the amount of 100% of the Contract.
- (B) To furnish at the Cost and expense of the Contractor, all of the necessary materials, equipment and labor, to build and complete a good improvement and appurtenances to various County and maintained roadways, as described in the plans and specifications herefore, 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, the sum of **four hundred forty-four thousand five hundred twenty-one and 00/100 dollars(\$ 444,521.00)**, subject to such modifications or alterations as set forth in the aforesaid proposal.
- (D) Completion date for all work is September 30, 2018

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 has hand at Wapakoneta, Ohio on the day and year first above mentioned.

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

DATE: July 12, 2018


**Contractor
The Shelly Company**

IN THE MATTER OF APPROVING A LEASE AGREEMENT BETWEEN AUGLAIZE COUNTY BOARD OF COMMISSIONERS AND JEMSPEC INCORPORATED FOR THE USE OF THE 2ND FLOOR OFFICE ROOM WITHIN HANGAR "G" AT NEIL ARMSTRONG AIRPORT; AUTHORIZING THE EXECUTION OF SAID LEASE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 12th of July, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, negotiations have been on-going concerning a lease for the 2nd Floor office space within Hangar "G" at the Neil Armstrong Airport which is owned by Auglaize County/Auglaize County Board of County Commissioners; and,

WHEREAS, the Auglaize County Airport Manager and JemSpec Incorporated have presented the Board with a lease agreement deem satisfactory by both parties; and,

WHEREAS, it is the recommendation of the Auglaize County Airport Manager that the Auglaize County Board of County Commissioners approve the terms of such lease.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize the aforementioned lease for the 2nd Floor office space within Hangar "G" at the Neil Armstrong Airport; said lease being between Auglaize County Board of Commissioners and JemSpec Incorporated; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners does hereby authorize the execution of said lease; and,

BE IT FURTHER RESOLVED that a copy of said lease be hereto attached and thus be made a part of this Resolution.

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

Adopted this
12th day of
July, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

ABSENT

John N. Bergman

✓ cc: JemSpec Incorporated
✓ Ted Bergstrom – Airport Manager

County Commissioners Office
Auglaize County, Ohio
July 12, 2018

NO. 18-280

IN THE MATTER OF FIXING DATE AND TIME FOR A PUBLIC HEARING FOR THE NEDDERMAN DITCH WATERSHED AND THE MAINTENANCE BASE TO BE ADDED TO THE COUNTY'S MAINTENANCE PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of July, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on July 10, 2018, County Engineer Doug Reinhart met with the Board of County Commissioners and updated the Board on the progress of the Nedderman Ditch by the landowners; and,

WHEREAS, County Engineer informed the Board that the property owners have cleaned everything in the open ditch and have met the required specifications of the Engineer's Office for the Nedderman Ditch Project. One property owner has requested if the spraying of the bank could be done by him and the County Engineer is in favor of this option and would supply the herbicide so there would be no issue downstream. This would eliminate the Engineer's Office personnel being on the open ditch when conditions are not perfect and the possibility of repair to the yard, which would be more expensive in the maintenance of this Nedderman Ditch.

All work completed on the open channel system meets this department's specifications for ditch construction. A complete set of As-Built construction plans, watershed maps, and assessment schedules have been updated and are on file with the County Engineer's Office.

This department has prepared an assessment base for the property owners within the watershed and the County Engineer is asking the Commissioners to set a date, time and location for the purpose of holding a maintenance hearing as outlined in Section 6137 of the Ohio Revised Code. This department will prepare and mail the notices to the property owners within the watershed.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby set September 27, 2018 at 2:00 p.m. in the Assembly Room – 2nd Floor in the Administration Building, located 209 S. Blackhoof Street, Wapakoneta, Ohio for the Maintenance Hearing on the Nedderman Ditch Project.

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

Adopted this
12th day of
July, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

ABSENT,
John N. Bergman

✓cc: County Engineer

**IN THE MATTER OF AUTHORIZING THE HIRING OF INTERMITTENT SUMMER EMPLOYEE
AT JOB AND FAMILY SERVICES.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of July, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Job and Family Services Director Michael Morrow recommended and requested that the Auglaize County Board of Commissioners authorize the hiring of Morgan Morton as an intermittent summer employee; and

WHEREAS, it was determined that the position of intermittent employee compensation is set at \$11.77 per hour; position is in the unclassified service and serves at the pleasure of the appointing authority; position not eligible for health insurance; position not guaranteed employment with Auglaize County.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby authorize the appointment of Morgan Morton as an intermittent summer employee for Auglaize County, working with the Auglaize County Department of Job and Family Services.

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

Adopted this
12th day of
July, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Absent,
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: ACDJFS Director (Mike Morrow)
✓ Auditor's Office

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 12th day of July, 2018.

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 of 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>
425939	\$5,500.00	Maguire Associates of Virginia, Inc.
425978	\$10,847.19	K-Tech Specialty Coatings, Inc.

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

Adopted this
12th day of
July, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Absent
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, Yes
Don Regula

✓cc: County Auditor - Janet Schuler