

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of July, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has received a request from the JFS Director to increase the 2024 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, FCF-FAST Fund:

Increase 935.0935.530600 (Contract Services) by \$7,500.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2024 Annual Appropriation Resolution to be amended to show the increase as tabulated above.

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

Adopted this
18th day of
July, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
Douglas A. Spencer, Yes
David Bambauer yes
John N. Bergman, yes

cc: County Auditor
 JFS

IN THE MATTER OF AUTHORIZING THE VMWARE UPGRADE FOR THE PHONE SERVERS FOR THE COUNTY FROM PERRYPROTECH AS REQUESTED BY THE INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of July, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Stanford, County Information Technology Manager, met with the Board of County Commissioners expressing the need to obtain the VMWare upgrade for the phone server for the County’s phone system; and,

WHEREAS, Mr. Stanford presented a quotation submitted by PerryproTech to purchase the VMWare upgrade for the phone server for the county’s phone system at the total cost of \$1,350.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the quote and authorizes the President of the Board to execute the quote from PerryproTech for the VMware upgrade to the phone server upgrade at the total cost of \$1,350.00.

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

Adopted this
18th 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: ✓ IT Manager
 ✓ PerryproTech

IN THE MATTER OF AUTHORIZING THE PURCHASE OF COMPUTERS AND LICENSES FOR THE RECORDER'S OFFICE COMPUTER UPGRADE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of July, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to purchase six computers and licenses to be used by the Recorder's Office; and,

WHEREAS, the IT Manager presented quotes for the equipment mentioned above:

Dell Online Store	\$5,839.50;
CDW-G	\$1,825.62.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from Dell Online Store for six computers and licenses as noted above at the total cost of 7,665.12.

BE IT FUTHER RESOLVED that the above cost for the computers will be funded from the Permanent Improvement Fund; and,

BE IT STILL FURTHER RESOLVED that the Board authorizes the IT Manager to proceed with the purchase of the computers and licenses for the Recorder's Office.

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

Adopted this
18th 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: IT Manager
- ✓ County Administrator
- ✓ PerryproTech
- ✓ CDW-G
- ✓ Recorder

IN THE MATTER OF AUTHORIZING THE PURCHASE OF KNOWBE4 SECURITY AWARENESS TRAINING FROM KNOWBE4 AS REQUESTED BY THE INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of July, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Stanford, County Information Technology Manager, presented a proposal to the Board of County Commissioners expressing the need to obtain KnowBe4 Security Awareness Training for county employees (300); and,

WHEREAS, Mr. Stanford presented a quotation submitted by KnowBe4 for the subscription of the Security Awareness Training at the total cost of \$22,356.00 for thirty-six (36) months.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase from KnowBe4 for the Security Awareness Training as noted above at the total cost of \$22,356.00.

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

Adopted this
18th 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: IT Manager
KnowBe4

County Commissioners Office
Auglaize County, Ohio
July 18, 2024

NO. #24-387

IN THE MATTER OF AUTHORIZING EMPLOYMENT OF JASON BELLMANN TO THE POSITION OF FULL-TIME TECH SUPPORT POSITION FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of July, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Stanford, Information Technology Manager, recommended to the Board of County Commissioners the employment of a full-time Tech Support position; and,

WHEREAS, the Board solicited resumes for the position, receiving several resumes; and,

WHEREAS, one candidate was interviewed for the position by IT Manager, Scott Stanford and County Administrator, Erica Preston; and,

WHEREAS, after the interview the County Administrator recommended to the Board that the appointment for the full-time Tech Support position be made to Jason Bellmann; and,

WHEREAS, Mr. Bellmann was contacted about filling the Full-time Tech Support position and he has accepted the position with the effective date of employment following the successful completion of a background check with a starting wage of \$23.15 per hour and there will be a one hundred and eighty (180) day probationary period.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the employment of Jason Bellmann as a full-time Tech Support position as mentioned above; and,

BE IT FURTHER RESOLVED that the following stipulations apply to this employment:

1. Compensation for Mr. Bellmann will be \$23.15 per hour.
2. There will be a probationary period of 180 days, after probation is satisfactorily served, Mr. Bellmann may potentially receive up to a \$0.50 per hour increase in compensation, as determined by the Board of County Commissioners.
3. Mr. Bellmann has agreed to the position requirements.
4. Employment to commence upon the successful completion of a background check.

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

Adopted this
18th 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: ~~Jason Bellmann~~
~~County Auditor~~
~~IT Manager~~

IN THE MATTER OF SETTING DATE AND TIME FOR THE PUBLIC HEARING FOR THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS TO MEET WITH STAKEHOLDERS TO OBTAIN INFORMATION RELEVANT TO THE GOAL-SETTING PROCESS FOR DISADVANTAGED BUSINESS ENTERPRISE (DBE) FOR FAA-FUNDED CONTRACT/AGREEMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of July, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners hereby announces its proposed Disadvantaged Business Enterprise (DBE) participation goal of 6.1% for FAA-funded contracts/agreements. The proposed goal pertains to federal fiscal years October 1, 2025 to September 30, 2027; and

WHEREAS, a public hearing will be held at a regular Commissioners' meeting with the focus of consulting with stakeholders to obtain information relevant to the goal-setting process.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set the following date, time and location to conduct said meeting of the Auglaize County Disadvantaged Business Enterprise (DBE) Program.

August 13, 2024 – 1:30 p.m. in the Administration Building, Chambers – 2nd Floor, 209 S. Blackhoof Street, Wapakoneta, Ohio 45895.

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

Adopted this
18th 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: BF&S

ATTACHMENT 5
Overall Goal Calculations and Methodology

**NEIL ARMSTRONG AIRPORT
FEDERAL FISCAL YEARS 2025, 2026, 2027**

Overall Goal:

The Auglaize County Commissioners (Sponsor) overall goal for the following time period (October 1, 2025 to September 30, 2027) of 6.1% percent of the Federal financial assistance, excluding land costs, will be expended in DOT-assisted contracts.

The Sponsor expects to let with estimated dollar amounts during this fiscal time period the following project(s):

ANTICIPATED PROJECTS				
Project	Services			Overall
	Construction / Equipment	Professional	Land	
Runway 8-26 Lighting Rehabilitation	\$ 674,770.00	\$ 136,000.00	\$ -	\$ 810,770.00
Runway 8-26 Pavement Rehabilitation	\$ 2,447,228.00	\$ 157,200.00	\$ -	\$ 2,604,428.00
New Taxilane - Design	\$ -	\$ 65,000.00	\$ -	\$ 65,000.00
3 Fiscal Year Total	\$ 3,121,998.00	\$ 358,200.00	\$ -	\$ 3,480,198.00
Percent of Overall Total	90%	10%	0	100.00%

This means a goal has been set expending \$212,292 with DBEs during this fiscal time period.

Method (Section 26.45 of 49 CFR Part 26)

Because of the type of work evaluated in this program it is reasonable to expect the market is statewide. The data source or demonstrable evidence used to derive the numerator referenced both 237 and 541330 NAICS codes here: [Pages - Ohio Unified DBE Directory \(state.oh.us\)](#)

All data was corrected to reflect only DBE's doing business in the entire State not just limited to a smaller district, multiple company listings were only counted once, and the counting did not include ACDBE's.

The data source or demonstrable evidence used to derive the denominator are found in 2022 Census NAICS codes 23 and 54 for Ohio here: [CBP2020.CB2000CBP - Census Bureau Tables](#)

Geographic Area Name	2017 NAICS code	Meaning of NAICS code	Meaning of Legal form of or...	Meaning of Employment siz...	Year	Number of establishments
C46	237	Heavy and civil engineering co...	All establishments	All establishments	2020	1,059

Geographic Area Name	2017 NAICS code	Meaning of NAICS code	Meaning of Legal form of or...	Meaning of Employment siz...	Year	Number of establishments
C46	541300	Engineering services	All establishments	All establishments	2020	1,664

When we divided the numerator by the denominator we arrived at the base figure for our overall goal as follows:

Step 1 - Calculate Base Figure (BF):

$$BF = \left[\begin{array}{c} \text{Construction} \\ \text{\% of Project} \end{array} \frac{\text{Ready, willing and able} \\ \text{DBE construction firms}}{\text{All construction firms} \\ \text{ready, willing and able}} + \begin{array}{c} \text{Professional} \\ \text{Services \% of} \\ \text{Project} \end{array} \frac{\text{Ready, willing and able} \\ \text{DBE professional services}}{\text{All professional services} \\ \text{firms ready, willing and} \\ \text{able}} \right] \times 100$$

$$BF = \left[0.90 \times \frac{63}{1,059} + 0.10 \times \frac{132}{1,664} \right] \times 100$$

$$BF = 6.1\%$$

The above multipliers inside the brackets can be found in the “Percent of Overall Total” row in the previous Anticipated Projects. Professional Services generally include the costs for planning, design, construction observation, material testing and soft costs associated with land acquisition.

Step 2 – Adjust BF:

After calculating a base figure of the relative availability of DBEs, evidence was examined to determine what adjustment was needed to the base figure in order to arrive at the overall goal.

Reliable historical data was not available in sufficient quantity to establish an average to apply to the BF with any statistical dependability.

We therefore choose to utilize the BF as the Overall Goal and will track reliability over a period of years. Should we reach a point where a reliable set of data points using actual accomplishments, we will derive a mean and apply it to future calculation of the BF.

Furthermore, there are no applicable disparity studies for the local market area or recent legal case information from the relevant jurisdictions to show evidence of barriers to entry or competitiveness of DBEs in the market area that is sufficient to warrant making an adjustment to the base goal.

Breakout of Estimated “Race and Gender Neutral” (RN) and “Race and Gender Conscious” (RC) Participation.

Auglaize County Commissioners will meet the maximum feasible portion of the overall goal by using RN means of facilitating DBE participation. Efforts may include:

1. Arranging solicitations, times for the presentation of bids, quantities, specifications, and delivery schedules in ways that facilitates DBE, and other small businesses, participation;
2. Providing assistance in overcoming limitations such as inability to obtain bonding or financing;
3. Providing technical assistance and other services;
4. Carrying out information and communications programs on contracting procedures and specific contract opportunities;
5. Implementing a supportive services program to develop and improve immediate and long-term business management, record keeping, and financial and accounting capability for DBEs and other small businesses;
6. Providing services to help DBEs and other small businesses improve long-term development, increase opportunities to participate in a variety of kinds of work, handle increasingly significant projects, and achieve eventual self-sufficiency;
7. Establishing a program to assist new, start-up firms, particularly in fields in which DBE participation has historically been low;
8. Ensuring distribution of DBE directory, through print and electronic means, to the widest feasible universe of potential prime contractors;
9. Assist DBEs and other small businesses, to develop their capability to utilize emerging technology and conduct business through electronic media; and

Auglaize County Commissioners estimates that in meeting the established overall goal of 6.1%, it will obtain 0.0% from RN participation and 6.1% through RC measures. Auglaize County Commissioners will adjust the estimated breakout of RN and RC DBE participation as needed to reflect actual DBE participation [see §26.51(f)] and track and report RN and RC participation separately. For reporting purposes, RN DBE participation includes, but is not necessarily limited to the following: DBE participation through a prime contract obtained through customary competitive procurement procedures; DBE participation through a subcontract on a prime contract that does not carry a DBE goal, DBE participation on a prime contract exceeding a contract goal, and DBE participation through a subcontract from a prime contractor that did not consider a firm's DBE status in making the award.

PUBLIC PARTICIPATION

Consultation:

In establishing the overall goal, Auglaize County Commissioners provided for consultation and publication. This process included consultation with minority, women's, and general contractor groups, community organizations, and other officials or organizations which could be expected to have information concerning the availability of disadvantaged and non-disadvantaged businesses, the effects of discrimination on opportunities for DBEs, and the Auglaize County Commissioners efforts to establish a level playing field for the participation of DBEs. The consultation included a scheduled, direct, interactive exchange with as many interested stakeholders as possible focused on obtaining information relevant to the goal setting process, and was conducted before the goal methodology was submitted to the operating administration for review. Details of the consultation are as follows.

The consultation engaged in was a public meeting held by the County Commissioners at a regularly scheduled meeting.

The following comments were received during the course of the consultation:
No comments received.

A notice of the proposed goal was published on the Auglaize County Commissioners official website before the methodology was submitted to FAA.

If the proposed goal changes following review by FAA, the revised goal will be posted on Auglaize County Commissioners official website.

Notwithstanding paragraph (f)(4) of §26.45, Auglaize County Commissioners proposed goals will not be implemented until this requirement has been met.

PUBLIC NOTICE

Auglaize County Commissioners hereby announces its proposed Disadvantaged Business Enterprise (DBE) participation goal of 6.1% for FAA-funded contracts/agreements. The proposed goal pertains to federal fiscal years 2025 through 2027. A public meeting will be held at a regular Commissioners meeting for the purpose of consulting with stakeholders to obtain information relevant to the goal-setting process.

The proposed goal and its attendant methodology are available for inspection between 9:00 a.m. and 5:00 p.m. Monday through Friday at Auglaize County Commissioners for 30 days from the date of this publication.

Comments on the DBE goal will be accepted for 30 days from the date of this publication and can be sent to the following:

Erica Preston
County Administrator
209 S. Blackhoof St. Rm. 201, Wapakoneta, OH 45895
419-739-6710
epreston@auglaizecounty.org

AND

Federal Aviation Administration
Great Lakes Region - Civil Rights Staff
Attn: Nancy Cibic, Room 440
2300 East Devon Avenue
Des Plaines, Illinois 60018

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 18th day of July, 2024.

Commissioner Bergman 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>
481345	175.00	CLEMANS, NELSON, & ASSOCIATES
481348	11681.76	PARR PUBLIC SAFETY EQUIPMENT
481370	2797.98	DELL MARKETING
481377	113237.41	MARATHON
481390	13818.22	CDW GOVERNMENT, INC.
481391	4300.00	CENTRAL OHIO YOUTH CENTER
481420	2500.00	AUGLAIZE COUNTY TREASURER
481422	7171.99	AUGLAIZE COUNTY TREASURER

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

Adopted this
18th 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

Date: JULY 18, 2024

In the: THE JOINT BOARD OF COUNTY COMMISSIONERS AWARDING CONTRACT FOR
matter of: THE MOORMAN TWO-STAGE GROUP DITCH IMPROVEMENT PROJECT

The Joint Boards of County Commissioners of Auglaize and Mercer Counties, Ohio met in regular session on the on the 18th day of July, 2024, via teleconference. The following members were present: Auglaize County: David Bambauer, John Bergman, and Douglas Spencer; Mercer County: David Buschur, Jerry Laffin, and Rick Muhlenkamp.

Mr. Douglas Spencer moved the adoption of the following:

RESOLUTION #24-653

WHEREAS, on June 13, 2024, the Joint Board of Commissioners for the Moorman Two-Stage Ditch set the date of July 11, 2024, to receive and open sealed bids for the Moorman Two-Stage Ditch Improvement Project; and

WHEREAS, Project Manager Theresa Dirksen reviewed the bids received on July 11, 2024; no mathematical errors were found; following is a summary of the bids:

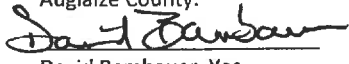
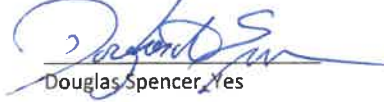
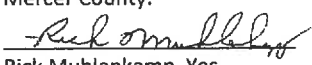
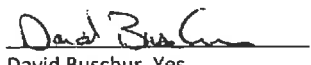
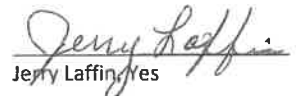
1. Braun Excavating LLC, Celina, OH 45822	\$175,680.50
2. VTF Excavation, LLC, Celina, OH 45822	\$167,684.24
3. Kahlig Dozing & Excavating Inc., Ft. Recovery, OH 45846	\$189,800.00
4. Fenson Contracting LLC, Ft. Jennings, OH 45844	\$212,958.00

WHEREAS, Theresa Dirksen recommends to accept the lowest bid submitted by VTF Excavation, LLC as the best bid;

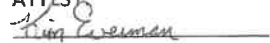
NOW, THEREFORE, BE IT RESOLVED, by the Joint Board of County Commissioners for the Moorman Two-Stage Ditch that

- 1) The Joint Board documents the receipt of the aforementioned bids for the Moorman Two-Stage Ditch improvement project; and
- 2) The Joint Board accepts the bid submitted by VTF Excavation, LLC in the amount of One Hundred Sixty-seven Thousand Six Hundred Eighty-four and 24/100 Dollars (\$167,684.24), and authorizes submission of the subcontract to Ohio EPA in accordance with grant guidelines; and
- 3) Following approval by Ohio EPA, the project manager together with Administrator Kim Everman are directed to obtain from the successful bidder: an executed contract, performance bond, certificate of insurance, and all other documents specified in the project manual or required by law; and
- 4) Upon receipt of the documents delineated in Item 3, Jerry Laffin is hereby authorized to sign the contract between the Joint Board and VTF Excavation, LLC for the Moorman Two-Stage Ditch Improvement Project along with any other documents required for said Project.

Mr. David Buschur seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Auglaize County:		
	Abstain	
David Bambauer, Yes	John Bergman	Douglas Spencer, Yes
Mercer County:		
		
Rick Muhlenkamp, Yes	David Buschur, Yes	Jerry Laffin, Yes

Motion carried.

ATTEST:

Clerk of the Board

cc: Auglaize County; Mercer County Engineer
Mercer County Soil & Water,
Prevailing Wage