

IN THE MATTER OF DOCUMENTING THE RECEIPT OF THE BIDS AND AWARDING THE BID TO BAUMER CONSTRUCTION, INC. FOR THE AUGLAIZE COUNTY FAIRGROUNDS VETERANS BUILDING PROJECT AND AUTHORIZING THE EXECUTION OF CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of July, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #23-301 dated June 13, 2023, the Board of County Commissioners set the date, July 11, 2023 at 11:00 a.m. as the date and time to receive bids for the Auglaize County Fairgrounds Veterans Building Project; and,

WHEREAS, the Board of County Commissioners did open four bids for said project; same being as follows:

	Bids
From: Baumer Construction, Inc.	\$262,418.00;
Constructioners, Inc.	\$364,579.00;
Muhlenkamp Building Corporation	\$369,023.00;
RG Zachrich Constructing, Inc.	\$416,607.87;
Estimate - \$410,000.00; and,	

WHEREAS, those present at the time of the bid opening were Commissioners, County Administrator and four bidders; and,

WHEREAS, the Board presented the bids, as received, to County Administrator, for review and a letter of recommendation was given to award the bid to Baumer Construction Inc., Minster, Ohio as it appears to be the lowest and best bidder.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the bids for the Auglaize County Fairgrounds Veterans Building; and,

BE IT FURTHER RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby award the bid for the Auglaize County Fairgrounds Veterans Building Project, in the amount of \$262,418.00, using Permanent Improvement funds; and,

BE IT STILL FURTHER RESOLVED, that said Board of County Commissioners does authorize contract and sustaining documentation to be prepared for this award; and does further authorize the execution of the project contract by the 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
20th day of
July, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N Bergman, yes
John N. Bergman

Douglas A Spencer, Yes
Douglas A Spencer

David Bambauer, yes
David Bambauer

- cc: ✓ Fairgrounds Secretary
- ✓ Veterans Service Office
- ✓ Bidders

IN THE MATTER OF APPROVING THE AUGLAIZE COUNTY FAIR GROUNDS EMERGENCY PLAN GUIDE AND PROCEDURES AS PRESENTED BY THE COUNTY OFFICE OF HOMELAND SECURITY & EMERGENCY MANAGEMENT; AUTHORIZING THE EXECUTION OF SAID PLAN.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of July, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County has had, in force, an Auglaize County Fair Grounds Emergency Plan – Guide and Procedures for the purpose and intent of providing for safety and a more effective response in the event of a major emergency during Fair Week and other times when large numbers of the population assemble at the Auglaize County Fairgrounds, or in the event of other disasters; and,

WHEREAS, the current Plan has been presented to the Board by the Auglaize County Office of Homeland Security & Emergency Management; and,

WHEREAS, the Board has been asked to approve said plan and execute same.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Auglaize County Fair Grounds Emergency Plan – Guide and Procedures as presented by the Auglaize County Office of Homeland Security & Emergency Management; and,

BE IT FURTHER RESOLVED that said Board does ratify the execution of said Plan.

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

Adopted this
20th day of
July, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: ✓ Troy Anderson – Director,
Auglaize County HS&EMA

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND FOX 36 WUPW TOLEDO NEWS FOR THE PURCHASE OF OTT SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of July, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, this contract between the Auglaize County Department of Job and Family Services (ACDJFS) and Fox 36 WUPW Toledo News (Provider); and,

WHEREAS, the Auglaize County Department of Job and Family Services pursuant to the Personal Responsibility of Work Opportunity Reconciliation Act H.R. 3734 and H.B. 408 and rules promulgated by the Ohio Department of Job and Family Services, the County Department of Job and Family Services is authorized to contract with public or private agencies for the purchase of OTT Services; and,

WHEREAS, a contract with terms and conditions set forth that the ACDJFS agrees to purchase for, and the provider agrees to furnish Behavioral Targeted OTT: 30 non-skippable commercials. The contract will be effective from July 14, 2023 through June 30, 2024, inclusive. The total dollar value of this contract may not exceed \$24,000.00 unless otherwise amended.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and Fox 36 WUPW Toledo News for the purchase of OTT Services; and,

BE IT FURTHER RESOLVED that the Board does hereby authorize the execution of said contract by the 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
20th day of
July, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N. Bergman , yes
John N. Bergman

 Douglas A. Spencer , yes
Douglas A. Spencer

 David Bambauer , yes
David Bambauer

cc: Department of Job & Family Services

IN THE MATTER OF AUTHORIZING THE ADDITIONAL SERVICES (CHANGE ORDER #1) WITH ALTAIRIS TECHNOLOGY PARTNERS, LLC FOR THE RADIO COMMUNICATIONS CONSULTING SERVICES AND APPROVING SAID CHANGE ORDER #1.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of July, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on September 15, 2022 in Resolution #22-407 the Board of County Commissioners of Auglaize County, Ohio selected Altairis Technology Partners, LLC (“Altairis”) for the Phase I – Needs Assessment and Recommended Design for \$69,000.00; and,

WHEREAS, the Phase I report has been submitted to the County in June 2023; and,

WHEREAS, Altairis has submitted Change Order #1 Scope of Work to participate in discussions and negotiations between COUNTY and MARCS, the goal of which shall be to develop and execute an agreement for the COUNTY to join MARCS; and,

WHEREAS, Altairis shall provide technical and management assistance through Change Order #1 not to exceed Five Thousand Dollars (\$5,000.00).

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the additional services (Change Order #1) with Altairis Technology Partners, LLC not to exceed \$5,000; and,

BE IT FURTHER RESOLVED that the Board does hereby authorize David Bambauer to execute said Change Order #1.

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

Adopted this
20th day of
July, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

- cc: ✓ Altairis Technology Partners, LLC
- ✓ Sheriff
- ✓ EMA

ADDITIONAL SERVICES CHANGE ORDER #1

Introduction

In 2022, Auglaize County ("the COUNTY") entered into a Consultant Services Agreement (the "Agreement") with Altairis Technology Partners, LLC ("ALTAIRIS") for provision by ALTAIRIS of an assessment of the COUNTY's existing communication systems and capabilities culminating in a report to the COUNTY, said report having been submitted by ALTAIRIS to the COUNTY in June 2023.

The Agreement (Articles I and XV) sets out a mechanism to incorporate additional services requested by the COUNTY through mutual agreement to a Change Order. The COUNTY now desires that ALTAIRIS provide additional services to assist the COUNTY with discussions and negotiations preparatory to the COUNTY expanding the County's relationship with the Ohio Multi-Agency Radio Communication System ("MARCS") and culminating in an agreement between the COUNTY and MARCS. This Change Order #1 defines the scope and rates for such additional services.

The COUNTY also desires that, upon execution of an agreement between the COUNTY and MARCS, ALTAIRIS shall submit, for the County's consideration, a further Change Order to the COUNTY for technical assistance and project management services to be performed by ALTAIRIS during the implementation phase, i.e., the integration process of the COUNTY onto MARCS. It is understood that the ALTAIRIS scope of services for the implementation phase cannot be known until execution of an agreement between the COUNTY and MARCS. At that time, should the COUNTY desire, ALTAIRIS will provide to the COUNTY a proposal for implementation phase consultant services, said proposal to include the scope of consultant services and associated pricing.

Change Order 1 Scope of Work

ALTAIRIS shall participate in discussions and negotiations between the COUNTY and MARCS, the goal of which shall be to develop and execute an agreement for the COUNTY to join MARCS.

During the discussions and negotiations between the COUNTY and MARCS, ALTAIRIS shall participate in meetings as requested by the COUNTY and shall provide technical and management assistance for the following:

1. Definition of the pre-agreement process
2. Determination of MARCS' requirements and restrictions
3. Agreement upon documentation requirements
4. Division of labor
5. Identification of costs
6. Ownership
7. Other topics as desired by the COUNTY

Payment Terms

Because it is not possible currently to determine the level of effort necessary to provide the anticipated discussions and negotiations services, ALTAIRIS shall invoice the COUNTY on a time and expenses basis. However, in no event shall services billed under this change order exceed Five Thousand Dollars (\$5000.00) in the aggregate. In accordance with Consultant

Services Agreement – Exhibit B: Proposed Pricing, ALTAIRIS shall invoice the COUNTY only for actual hours worked at the following reduced rates:

Resource	2023/24 Standard Rate/hour	2023/234 Auglaize County Discounted Rate/hour ¹
Partner	\$320	\$272
Principal Consultant	\$279	\$251
Managing Consultant	\$248	\$223
Senior Consultant	\$200	\$180
Consultant	\$159	\$143
Analyst	\$121	\$109
Consulting Support	\$96	\$86

In accordance with Consultant Services Agreement – Exhibit B: Proposed Pricing, Section 1.2, the above rate structure reflects a 4% adjustment to Phase 1 (Assessment) rates pursuant to footnote 1 in Exhibit B, reproduced for convenience below.

Project expenses for travel and incidentals² necessary to facilitate the project shall be billed at direct cost without mark-up. ALTAIRIS shall provide the COUNTY with prior notification of extraordinary expenses and shall request prior approval for travel.

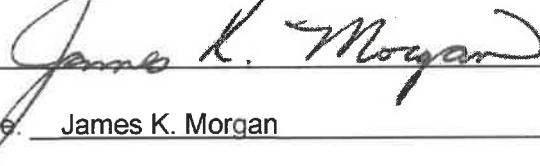
ALTAIRIS shall provide progress billing invoices for the work performed during the previous month of service, for the duration of the project. Payments shall be due within thirty (30) days of invoice.

¹ In accordance with standard industry practice for multi-year contracts the above rate structure shall be subject to annual economic adjustments based on the Consumer Price Index (CPI-U, US City Average) as published by the U.S. Department of Labor Bureau of Labor Statistics. Increases will occur on the first of July each year. May CPI-U data (published in June) will be used to calculate the annual adjustments.

² Expenses can include lodging, meals, airfares, rental equipment, rental vehicles, highway mileage at the most current Federal mileage rate, inordinate printing or copying costs, and shipping.

IN WITNESS WHEREOF, the parties hereto have caused this Change Order #1 to be duly executed by their duly authorized representatives as of the date last written below.

ALTAIRIS TECHNOLOGY PARTNERS, LLC

By: 

Name: James K. Morgan

Title: Partner

Date: July 12, 2023

AUGLAIZE COUNTY COMMISSIONERS

By: 

Name: Dave Bambauer

Title: President

Date: July 20, 2023

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY BOARD OF ELECTIONS DIRECTOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of July, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2023, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2023 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the 2023 Spec. Elections Fund (042) by \$56,059.00; and,

WHEREAS, Auglaize County Board of Elections Director has requested that the Board amend the 2023 Annual Appropriation to reflect the following increase:

- Increase 042.0042.530600 (Contract Services) by \$7,000.00;**
- Increase 042.0042.510200 (Salary) by \$15,834.00;**
- Increase 042.0042.510201 (Medicare) by \$225.00;**
- Increase 042.0042.510201 (Pollworkers) by \$20,000.00;**
- Increase 042.0042.530300 (Supplies) by \$5,500.00**
- Increase 042.0042.531000 (Reimbursement) by \$7,500.00.**

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2023 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this
20th day of
July, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

- cc: ✓ County Auditor
- ✓ County Administrator
- ✓ Bd. of Elections

County Commissioners Office
Auglaize County, Ohio
July 20, 2023

NO. #23-351

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 20th day of July, 2023.

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>
471847	3740.00	I DO WINDOWS, LLC
471853	48050.00	BEN'S CONSTRUCTION
471857	100000.00	FENSON CONTRACTING
471857	25000.00	FENSON CONTRACTING
471861	8426.12	CTL ENGINEERING
471861	27831.76	CTL ENGINEERING
471887	660.00	BUTLER, FAIRMAN, & SEUFERT, INC.
471900	50000.00	ST. MARYS COMMUNITY FOUNDATION
471901	29481.35	AUGLAIZE COUNTY TREASURER

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

Adopted this
20th day
July, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Auditor