

IN THE MATTER OF AUTHORIZING THE REPLACEMENT OF SIXTY (60) CISCO PHONES FOR VARIOUS COUNTY OFFICES FROM PERRYPROTECH AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of July, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, County Information Technology Manager, met with the Board of County Commissioners expressing the need to obtain fifty (50) replacement Cisco phones for various offices for the County's phone system; and,

WHEREAS, Mr. Ruppert presented a quotation submitted by PerryproTech to purchase sixty (60) Cisco phones at the total cost of \$16,268.12.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from PerryproTech for the sixty (60) replacement Cisco phones as noted above at the total cost of \$16,268.12.

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

Adopted this
27th day of
July, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spender, yes
Douglas A. Spender

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: IT Manager
PerryproTech

IN THE MATTER OF AUTHORIZING THE PURCHASE OF A 2022 CHEVROLET TRAVERSE FOR THE INFORMATION TECHNOLOGY (IT) DEPARTMENT FROM BUDS CHEVROLET BUICK, INC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of July, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, Information Technology Manager submitted correspondence to the Board of County Commissioners stating that he requests permission to purchase the following item 2022 Chevrolet Traverse AWD 4dr LS w/1LS with base price of \$36,895.00 with color of mosaic black metallic.

Fleet Discount – Deduct	(\$6,300.00)
Document Fee - add	\$250.00
Title Fee - add	\$15.00
Add key and remotes - add	\$550.00
Customer Discount – Deduct	(2,699.78)
Total Price	\$28,710.22.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize Information Technology Manager to proceed with the purchase for the 2022 Chevrolet Traverse from Buds Chevrolet Buick, Inc. with the funds being used out of the General Fund – Equipment Fund 001.0402.530400.

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

Adopted this
27th day of
July, 2021

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
Buds Chevrolet Buick, Inc.

County Commissioners Office
Auglaize County, Ohio
July 27, 2021

NO. #21-310

IN THE MATTER OF ACCEPTING THE RETIREMENT OF DOUGLAS REINHART, P.E., P.S. AS THE AUGLAIZE COUNTY ENGINEER, AUGLAIZE COUNTY SANITARY ENGINEER, AUGLAIZE COUNTY FLOOD PLAIN COORDINATOR AND GIS ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of July, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Douglas Reinhart, Engineer, Sanitary Engineer, Flood Plain Coordinator and GIS Administrator, submitted the following correspondence in part to the Board of County Commissioners:

July 20, 2021

To the Board of Auglaize County Commissioners:

Effective August 18th, 2021, I will stepping down as your Auglaize County Engineer after 37 ½ years as Engineer and nine years as the Assistant. It has been an honor to serve the citizens of Auglaize County.

I will also be stepping down on the 18th as the Auglaize County Sanitary Engineer, Auglaize County Flood Plain Coordinator and GIS Administrator.

Thank you again for supporting me as your County Engineer.

Respectfully submitted,
s/Douglas Reinhart, P.E., P.S.
Douglas Reinhart
Auglaize County Engineer

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby accept the retirement of Douglas Reinhart as Auglaize County Engineer, Auglaize County Sanitary Engineer, Auglaize County Flood Plain Coordinator and GIS Administrator upon submission of the above correspondence to the Board of County Commissioners; same retirement to be effective August 18, 2021 at 11:59:59 p.m.; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend County Engineer, Sanitary Engineer, Flood Plain Coordinator and GIS Administrator for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in his retirement.

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

Adopted this
27th day of
July, 2021

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: Douglas Reinhart, Engineer
Board of Elections

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT AND TRANSFER OF FUNDS FOR THE GRAND LAKE TASK FORCE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of July, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

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

Grand Lake Task Force Fines Fund:
Amount: From: To:
\$25,000.00 016.0016.530900 (Other Expenses) 016.0016.535800 (Transfer Out).

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated above.

WHEREAS, the Sheriff Michael Vorhees has requested the following transfer of funds:

From: 016.0016.535800 Grand Lake Task Force Fines Fund – Transfer Out
Amount: \$25,000.00
To: 003.0100.400800 – Grand Lake Task Force – Transfer In.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the above transfer of funds.

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

Adopted this
27th day of
July, 2021

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
 County Administrator
 Sheriff

Date: JULY 27, 2021

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA AWARDING
matter of: CONTRACT FOR THE BURNTWOOD-LANGENKAMP WETLAND CONSERVATION
AREA PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 27th day of July, 2021, at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Dr. Greg Homan, Mr. David Bambauer, Mr. John Bergman, and Mr. Doug Spencer.

Mr. David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on June 22, 2021, the Board of Directors of Grand Lake St. Marys LFA set July 22, 2021, to receive and open sealed bids for the Burntwood-Langenkamp Wetland Conservation Area Project; and

WHEREAS, the following bids were opened and read aloud:

- | | |
|--|----------------|
| 1. Braun Excavating LLC., 3594 Schleucher Rd., Celina, OH 45822 | |
| Total Bid Price | \$1,077,287.50 |
| 2. Environmental Remediation Contractor, 6006 Groveport Rd., Groveport, OH 43125 | |
| Total Bid Price | \$1,152,325.00 |
| 3. M&T Excavating LLC., 9565 New Harrison Bradford Rd., Bradford, OH 45308 | |
| Total Bid Price | \$1,697,294.10 |
| 4. R.D. Jones Excavating Inc., P.O. Box 127, Harrod, OH 45850 | |
| Total Bid Price | \$1,596,837.50 |
| 5. V3 Construction Group LTD., 7325 Janes Ave., Woodridge, IL 60517 | |
| Total Bid Price | \$2,155,000.00 |
| 6. VTF Excavation, LLC, 8398 Celina-Mendon Rd., Celina, OH 45822 | |
| Total Bid Price | \$907,783.21 |

WHEREAS, Brice Schmitmeyer, Project Manager, recommends to accept the lowest bid submitted by VTF Excavation, LLC.;

NOW, THEREFORE, BE IT RESOLVED, by the Grand Lake St. Marys LFA that:

- 1) The Board of Directors documents the receipt of the aforementioned bids for the construction of the Burntwood-Langenkamp Wetland Conservation Area Project; and
- 2) The Board of Directors accepts the bid submitted by VTF Excavation, LLC. in the amount of Nine Hundred Seven Thousand Seven Hundred Eighty-Three 21/100 dollars (\$907,783.21); and
- 3) The project manager together with Clerk Lauren Baucher are directed to obtain from the successful bidder: an executed contract, certificate of insurance, and valid workers compensation certificate; and
- 4) Upon receipt of the documents delineated in Item 3, Jerry Laffin is hereby authorized to sign the contract between Grand Lake St. Marys LFA and VTF Excavation, LLC. for the Burntwood-Langenkamp Wetland Conservation Area Project along with any other documents required for said Project.

Mr. Rick Muhlenkamp seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

Mr. Jerry Laffin Jerry Laffin Yes
Mr. Rick Muhlenkamp Rick Muhlenkamp Yes
Dr. Greg Homan Greg Homan Yes

Mr. David Bambauer David Bambauer Yes
Mr. John Bergman John Bergman Yes
Mr. Douglas Spencer Douglas Spencer Yes

Motion carried.

Adopted this 27th day of July, 2021.

ATTEST:

Lauren Baucher

Lauren Baucher, Clerk
Board of Mercer County Commissioners