

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM BOARD OF DD FUND TO DD CAPITAL PROJECTS FUNDS AS REQUESTED BY THE AUGLAIZE COUNTY DD BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of July, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:

July 19, 2024

Board of County Commissioners
Wapakoneta OH 45895

RE: Budget Transfer

Gentleman,

On behalf of the Board I respectfully request the following transfer request between our 2024 general fund (019) to 2024 Capital Fund (040):

- 1) Transfer \$50,000 from General Fund line item 019.0019.535900 (Transfer Out) to Capital Fund line item 040.0100.400100 (Transfer In).

This request is part of strategic planning to have funds in place for future capital spending needs.

Should you have any questions, please feel free to contact me. Thank you.

Sincerely,
s/Todd R. Busse
Todd R. Busse
Director of Business & Finance

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer request.

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

Adopted this
30th 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 Auditor
DD Board

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 30th day of July, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

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

WHEREAS, Child Support Enforcement Agency Fund:

Increase 096.0096.530300 (Supplies) by \$5,000.00

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

Adopted this
30th day of
July, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, ys
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: ✓ County Auditor
JFS

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF A NOTE FOR THE KOENIG COUNTY DITCH IMPROVEMENT FROM FIRST NATIONAL BANK IN NEW BREMEN.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of July, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on July 11, 2024, in Resolution #24-373 the Board of County Commissioners authorized the securement of interest costs for a note in the following amount for the balance of money needed to complete the following ditch improvement:

Koenig Ditch project\$95,781.33; and,

WHEREAS, the following quotations were received for the above mentioned note:

- Minster Bank** 3.94%;
- First National Bank** 3.93%.

WHEREAS, the quotations were shared with County Auditor Linda Bice, for her review and recommendation with said recommendation being to award the ditch note to First National Bank in New Bremen as said bank met the bid requirements for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of a ten year (20 semi-annual installments) note in the amount of \$95,781.33 at the rate of interest of 3.93% for the Koenig Ditch Project for the balance of money needed to complete the payment of the ditch project.

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

Adopted this
30th 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, Bidders ✓

IN THE MATTER OF DOCUMENTING THE RECEIPT OF THE BID FOR THE SEAL RUNWAY SURFACE / PAVEMENT JOINTS RUNWAY 8-26 (5,650' X 100') PROJECT AT THE NEIL ARMSTRONG AIRPORT AND AWARDDING THE BID TO JJ CUNNINGHAM LLC.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 30th day of July, 2024.

Commissioner Bambauer moved the adoption of the following
RESOLUTION

WHEREAS, in Resolution #24-311, dated May 30, 2024, the Board of County Commissioners set June 20, 2024 at 1:00 p.m. for the bid opening date to receive bids for the Seal Runway Surface/Pavement Joints Runway 8-26 (5,650' x 100') Project for the Neil Armstrong Airport; and,

WHEREAS, four (4) bids were received by the Board and the same being:

	Bid
JJ Cunningham LLC 200 Woodbine Rd., Shavertown, PA 18708	\$308,002.50
Metro Construction Services, LLC P.O. Box 471, Goodlettsville, TN 37070	\$372,462.50
Henry W. Bergman, Inc. 218 E. 9 th St., Genoa, OH 43430	\$498,372.50
American Road Maintenance 4554 E. Eco Industrial Pl, Tucson, AZ 85756	\$485,105.00
Estimate	\$470,387.50

WHEREAS, the bids were submitted for review and comparison to the Butler Fairman & Seufert (BF&S) Civil Engineers, Airport Manager and the County Airport Authority; and,

WHEREAS, the recommendation was given to the Board that BF&S has recommended the reference project to the low bidder, JJ Cunningham LLC, in the amount of Three Hundred and Eight Thousand, Two Dollars and Fifty Cents (\$308,002.50); and,

WHEREAS, and a contract for this project between Auglaize County Commissioners and JJ Cunningham LLC will be prepared and submitted to the Board for the approval and execution.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of above mentioned bids and award the bid to JJ Cunningham LLC in the amount of \$308,002.50.

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

Adopted this
30th 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: Airport Authority
/ Airport Manager
/ Bidders
/ ODOT
/ BF&S

IN THE MATTER OF AUTHORIZING THE CISCO FLEX 2024 RENEWAL FOR THE COUNTY'S PHONE SYSTEM FROM PERRYPROTECH AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of July, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Stanford, County Information Technology Manager, met with the Board of County Commissioners expressing the need for the CISCO Flex 2024 Renewal coverage period from 8/22/2024 – 08/21/2025 for \$22,820.10 for the County's phone system; and,

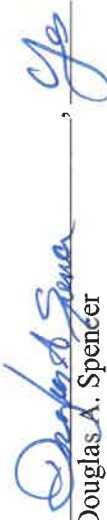
WHEREAS, Mr. Stanford presented a quotation submitted by PerryproTech for the renewal of the CISCO Flex 2024 for a cost of \$22,820.10.

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 CISCO Flex 2024 Renewal at the total cost of \$22,820.10.

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

Adopted this
30th day of
July, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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Douglas A. Spencer, Yes

,
David Bambauer, Yes

,
John N. Bergman, Yes

cc: IT Manager
/ PerryproTech

IN THE MATTER OF FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE ROEDIGER #3 DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 30th day of July, 2024.

Commissioner David Bamber moved the adoption of the following:

RESOLUTION

WHEREAS, on July 25, 2024 the Auglaize County Engineer, Andrew Baumer, T.J. Place and Sam Philpot met with the Board of County Commissioners, presenting the Engineer's reports, reviewing plans and assessments for the Roediger #3 Ditch Project which is located in Moulton Township; and,

WHEREAS, the Board approved the presentation; and,

WHEREAS, a request was made by the Engineer that the Board set a date, time and place for the final hearing on said project.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby approve the proposed plans and assessment schedule for the Roediger #3 Ditch and does hereby set September 12, 2024 at 1:30 p.m. at the Assembly Room – 2nd Floor in the Administration Building, located at 209 S. Blackhoof Street, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Roediger #3 Ditch Project.

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

Adopted this
30th day of
July, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bamber, Yes
David Bamber

John N. Bergman, Yes
John N. Bergman

cc: County Engineer

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE AUGLAIZE COUNTY SOLID WASTE DISTRICT ELECTRIC FORKLIFT PURCHASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of July, 2024.

Commissioner Bambauer moved the adoption of the following:
RESOLUTION

WHEREAS, in Resolution #24-288 dated May 16, 2024, the Board of County Commissioners set this date, June 13, 2024 at 10:30 a.m. as the date and time to receive and open bids for Auglaize County Solid Waste District Electric Forklift; and,

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

From:
Midwest Industrial Equipment Bid **\$90,014.00;**
Octane Forklifts **\$76,167.00; and,**

WHEREAS, those present at the time of the bid opening were Commissioners, County Administrator Preston and Solid Waste Coordinator Cisco; and,

WHEREAS, the Board presented the bids, as received, to Solid Waste Coordinator Cisco and he will submit a letter of recommendation to the Board.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned bids for the Auglaize County Solid Waste District Electric Forklift purchase; and,

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

Adopted this
30th 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: Solid Waste District
Bidders

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS AND AWARDING THE BID TO D.L. SMITH CONCRETE LLC FOR THE VILLAGE OF MINSTER SIDEWALK IMPROVEMENT / PARKVIEW ADA CURB RAMP REPLACEMENT PROJECT, USING PY2023 CDBG ALLOCATION PROGRAM FUNDS AND AUTHORIZING THE EXECUTION OF CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of July, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #24-350 dated June 27, 2024, the Board of County Commissioners set the date, July 25, 2024 at 11:00 a.m. as the date and time to receive proposals for the Village of Minster Sidewalk Improvement / Parkview ADA Curb Ramp Replacement Project to be funded through PY2023 CDBG Allocation Program; and,

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

	Bid
From: D.L. Smith Concrete LLC, Norwalk OH	\$169,626.00;
Coate Construction LLC, West Milton, OH	\$195,705.00;
Fenson Contracting, LLC, Fort Jennings, OH	\$199,161.50;
Estimate - \$221,096.00; and,	

WHEREAS, those present at the time of the bid opening were Commissioners, Clerk, Village of Minster representative, Choice One Engineering Project Manager and two bidders; and,

WHEREAS, the Board presented the bids as received, to Choice One Engineering and the Village of Minster, for review and requesting that upon the completion of said review a letter of recommendation as to a bid award be submitted to the Board; and,

WHEREAS, Choice One Engineering and the Village of Minster have submitted a letter of recommendation to award the bid to D.L. Smith Concrete LLC as it appears to be the lowest, responsible bidder.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned bid for the Village of Minster Sidewalk Improvement / Parkview ADA Curb Ramp Replacement Project being funded with PY2023 CDBG Allocation Program funds; and,

BE IT FURTHER RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby award the bid for the Village of Minster Sidewalk Improvement / Parkview ADA Curb Ramp Replacement Project, in the amount of \$169,626.00, using PY2023 CDBG Allocation Program grant in the amount of \$144,900.00. The Village of Minster will responsible for the amount over the CDBG grant, which is \$24,726.00 and agree to be financially responsible should any change orders be required during the construction in regards to said project; 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
30th 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: Kleinfelder
- Village of Minster
- Choice One Engineering
Bidders
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IN THE MATTER OF AUTHORIZING THE GRANT APPLICATION TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) 2024 FOR THE AUGLAIZE COUNTY SHERIFF'S OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of July, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Sheriff's Office, presented to the Board of County Commissioners a grant application for \$47,250.00 through the Edward Byrne Memorial Justice Assistant Grant (JAG) 2023; and,

WHEREAS, the grant application is for the purchase of needed surveillance equipment and related power supplies; and

WHEREAS, the Auglaize County Sheriff has agreed to a 25% local match of \$11,812.50 if the grant application is funded.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the grant application for the Auglaize County Sheriff's Office through Edward Byrne Memorial Justice Assistance Grant (JAG) 2024 in the amount of \$47,250.00 and a local match of \$11,812.50.

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

Adopted this
30th day of
July, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, ye
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: Sheriff's Office
Edward Byrne Memorial Justice Assistance Grant