

IN THE MATTER OF REAPPOINTING K. LANCE BRYANT AND BRENT RICHTER TO THE AUGLAIZE COUNTY AIRPORT AUTHORITY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of June, 2017.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the appointments of K. Lance Bryant and Brent Richter to the Auglaize County Airport Authority, will expire on June 30, 2017; and,

WHEREAS, both individuals have submitted correspondence to the Board of County Commissioners stating his willingness and interest in serving another three (3) year term to Auglaize County Airport Authority.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby reappoint K. Lance Bryant and Brent Richter to serve on the Auglaize County Airport Authority with their terms commencing July 1, 2017 and terminating on June 30, 2020.

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

Adopted this
1st day of
June, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

- cc: K. Lance Bryant
- ✓ Brent Richter
- ✓ Airport Authority
- ✓ Airport Manager

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 1st day of June, 2017.

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 #</u>	<u>Amount</u>	<u>Vendor</u>
415077	\$ 276.00	Pitney Bowes
415101	\$ 326.39	Konica
415122	\$ 175.00	Clemans & Nelson
415135	\$ 577.75	Wood Lane Industries
415138	\$ 379.50	American Health Assoc.
415150	\$ 2,548.88	Miller's Textile Service, Inc.
415152	\$50,000.00	Mercer County
415182	\$ 181.91	U.S. Bank
415182	\$ 717.98	U.S. Bank

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

Adopted this
1st day
June, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT,
Douglas A. Spencer

Don Regula, yes
Don Regula

/cc: County Auditor

IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR PAVEMENT MARKING FOR THE HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of June, 2017.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date May 30, 2017 set in its Resolution #17-207, dated May 11, 2017, the Board of County Commissioners did receive bids for Pavement Marking for county roadways as requested by the County Engineer; and,

WHEREAS, the following bids were received:

A & A Safety, Inc.	\$61,590.00;
Aero-Mark, Inc., Streetsboro, Ohio	\$67,355.00;
Dura Mark, Inc., Aurora, Ohio	\$75,075.00;
Oglesby Construction, Inc.	\$68,210.00;
Zimmerman Paint Contractors Co.	\$75,200.00.

and,

WHEREAS, bids, as received, were given to the County Engineer's Chief Deputy Gary Kuck for review and comparison with a request that a letter of bid award recommendation be submitted to the Board of County Commissioners by the County Engineer.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby document receipt of the above mentioned bids and will await bid award until such time that the letter of recommendation is received from the County Engineer.

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

Adopted this
1st day of
June, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

✓ cc: County Engineer
Bidders

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR BITUMINOUS MATERIALS TO BE USED BY THE HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of June, 2017.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date May 30, 2017 set in Resolution #17-205, dated May 11, 2017, the Board of County Commissioners received bids from the following companies for bituminous materials to be used by the County Highway Department during the summer season:

- From: Asphalt Materials, Inc. 940 N. Wynn Rd., Oregon, OH 43616;
- Barrett Paving Materials Inc., 3751 Commerce Drive, Middletown, OH 45005;
- K-Tech Specialty Coatings, Inc., P.O. Box 428, Ashley, Indiana 46705;
- Shelly Materials, Inc., 1700 Fostoria Ave, Ste. 200, P.O. Box 3100, Findlay, Ohio 45840;
- Stoneco, Inc., 1700 Fostoria Ave., Ste. 200, P.O. Box 3100, Findlay, OH 45840;
- Unique Paving Materials Corp., 3993 E 93rd Street, Cleveland, OH 44105; and,

WHEREAS, the County Engineer Doug Reinhart and Road Deputy Gary Kuck have reviewed the bids and due to the aggressive pricing the county will be able to Full seal an additional 3.75 miles and all products will be purchased as the Engineer's Office deems in the best interest of the County.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of the above bids; and,

BE IT FURTHER RESOLVED that as the purpose of receiving above mentioned bids is to establish prices for the purchasing of bituminous materials by the County Engineer throughout the 2017 season and to be used at his own discretion throughout the season in the best interest of the county.

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

Adopted this
1st day of
June, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

✓cc: Auglaize County Engineer -
Doug Reinhart

IN THE MATTER OF AUTHORIZING THE CONTRACT WITH POGGEMEYER DESIGN GROUP, AND THE EXECUTION THEREOF, TO PREPARE THE COMMUNITY DEVELOPMENT BLOCK GRANT - ECONOMIC DEVELOPMENT(CDBG-ED) APPLICATION FOR INFRASTRUCTURE IMPROVEMENTS IN THE VILLAGE OF CRIDERSVILLE/TRISKELE LLC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of June, 2017.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, the Village of Cridersville has requested that Auglaize County file an application to obtain a CDBG - ED grant, for infrastructure improvements in the Village of Cridersville and Triskele LLC; and,

WHEREAS, the new infrastructure improvements for the Village of Cridersville and Triskelle LLC will enable growth in the Village; and,

WHEREAS, the Auglaize County Board of Commissioners has selected Poggemeyer Design Group to provide the professional planning services to assist Auglaize County with the preparation of the CDBG-ED application; and,

WHEREAS, Poggemeyer has provided to the Board a contract for its professional planning services with the cost estimated at \$17,000.00, including reimbursables and this funding will come from the grant (Administration) and the County can draw up to \$20,000 or CDBG program income.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby approve the contract as presented by Poggemeyer Design Group; and,

BE IT FURTHER RESOLVED that the Board does authorize that the President of the Board of County Commissioners execute said agreement.

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

Adopted this
1st day of
June, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT,
Douglas A. Spencer

Don Regula, yes
Don Regula

- ✓ cc: Poggemeyer Design Group
- ✓ Village of Cridersville - Jarid Kohlrieser
- ✓ Clerk of the Board

May 25, 2017

The Honorable John N. Bergman
President, Board of Commissioners
Auglaize County
209 South Blackhoof Street, Room 201
Wapakoneta, Ohio 45895

RECEIVED
MAY 26 2017
Board of County Commissioners
Auglaize County, Ohio

Re: Contract to Prepare and Administer CDBG-ED Application for
Infrastructure Improvements
Village of Cridersville/ Triskele LLC
PDG Job No. #351000-00089

Dear President Bergman:

As we discussed with Erica Preston and Esther Leffel, of your staff, Poggemeyer Design Group, Inc. (PDG) is providing this letter contract to assist with this above-referenced project, for your review and execution. PDG proposes to provide professional planning services to assist the County with the preparation of the CDBG-ED application and its administration (hereinafter referred to as the "project").

The County and Village shall be responsible for providing a detailed summary of the requirements for the project, including any special considerations or services needed, if other than those that are customary with the CDBG-ED program. In addition, the County and Village will provide all pertinent existing data related to this project to PDG, as requested.

Basic services provided under this contract will consist of:

- Preparing the CDBG-ED application on behalf of the County and requesting needed information from the company;
- Assisting the company and Village, on behalf of the County, to provide the required information;
- Submitting Pre-Application on behalf of the County;
- Assisting the County with the public hearing and notices, and other required actions;
- Completing the Environmental Review Record (ERR);
- Submitting the application to Office of Community Development (OCD) via OCEANS On Line Application System;
- Preparing a Closing Binder Document (CBD);
- Monitoring the review process with OCD;
- Working with the company to acquire job certifications surveys from the new employees;
- Verifying from this information that at least 51% of the jobs created were targeted to persons from LMI households;
- Completing the six-month and final performance reports when requested by the State; and
- Assisting the County with preparation for monitoring, attending the monitoring visit, and responding to monitoring issues.

The County will be responsible for:

- Passing the appropriate legislation authorizing the submission of the application;
- Advertising the public hearing and ERR notices (funds can be used from the CDBG ED Admin line item for these costs);

The Honorable John N. Bergman
May 25, 2017
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- Holding a second public hearing;
- Reviewing and executing the appropriate documents in the Application;
- Certifying the completion of the ERR;
- Reviewing and executing a CBD with the company;
- Entering into contract for infrastructure improvements, following all CDBG rules/regulations with engineer;
- Drawing down funds from OCD to pay infrastructure and administration expenses upon appropriate documentation;
- Maintaining appropriate CDBG files; and
- Closing out the project files.

PDG will complete these services within three months (3) months following execution of this agreement, although monitoring will extend up to another twenty four (24) months.

The fee for providing these basic services is a time and expense fee based on PDG's current hourly rate schedule with a maximum fee of \$17,000, including reimbursables. It is our understanding that this fee will be paid from the FY2017 CDBG Economic Development grant for this project and the County can draw up to \$20,000 in administration funds.

If work activities are required which are not included in the basic services described above, PDG can provide these based on its current hourly rate schedule. Before commencing these "additional services," PDG will provide a contract addendum for review by the County, with a new no-to-exceed, lump sum fee. These "additional services" include, but are not limited to:

1. Grant amendments.
2. Grant extensions.
3. Additional public hearings for amendments.
4. Amending the Environmental Review Record resulting from amendments.
5. Additional coordination with the Ohio Historic Preservation Office and the National Advisory Council on Historic Preservation.
6. Additional monitoring reports resulting from grant extensions.
7. Providing guidance and assistance to other architectural, engineering, planning firms retained by the community regarding CDBG policies, procedures and regulations, if applicable.

PDG will provide monthly invoices for services, with payments being due within thirty (30) days of receipt or as soon as grant funds are drawn down and received by the County from the State of Ohio.

PDG has begun work on the project based upon the nature of the project, the fact that the County has already completed its RFQ process and selected PDG, and the time line of the company. We will complete our services within the time frame specified above.

This letter contract, with Exhibits A (1 page) and B (1 page), represents the entire agreement between PDG and the County in respect to the project and may only be modified in writing after agreement by both parties. If this letter contract accurately reflects your understanding of our agreement, please sign the original and enclosed copy of this letter contract in the space provided below and return the original to PDG. This contract will be open for acceptance for a period of thirty (30) days, unless adjusted by PDG or the County in writing.




The Honorable John N. Bergman
May 25, 2017
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If there are any questions, please do not hesitate to contact Lauren Falcone in our Westlake office at 440-835-1526 or this office.

Sincerely,

POGGEMEYER DESIGN GROUP, INC


Paul Z. Tecpanecatl, AICP
Principal Owner

Attachments

Accepted this 1st day of June, 2017 by the undersigned who is duly and legally authorized to enter into such legal contracts for the above-referenced entity.

By: 
John N. Bergman

Title: President, Auglaize County Board of Commissioners

EXHIBIT A

1. **OWNER'S RESPONSIBILITIES**

OWNER shall provide all criteria and full information as to OWNER's requirements for the project and shall give prompt written notice to PLANNER whenever OWNER observes or otherwise becomes aware of any defect in the work. The OWNER may designate representatives to act with authority on OWNER's behalf on various aspects of the projects.

2. **REIMBURSABLE EXPENSES**

Reimbursable Expenses are included in the compensation fee for basic and additional services and are the actual expenses incurred by PLANNER or PLANNER's independent professional associates or consultants, directly or indirectly, in connection with the Project. These include expenses for: transportation; toll telephone calls; reproduction of reports; pictures, and similar Project-related items.

3. **TERMINATION**

The obligation to provide further services under this Agreement may be terminated by either party (upon seven day's written notice) in the event of substantial failure by the other party to perform in accordance with the terms hereof, through no fault of the terminating party. In the event of any termination, PLANNER will be paid in full for all services rendered to the date of termination, all Reimbursable Expenses and termination expenses.

4. **SUCCESSORS AND ASSIGNS**

OWNER and PLANNER each is hereby bound as are the partners, successors, executors, administrators and legal representatives of OWNER and PLANNER in respect to any covenants, agreements and obligations of this Agreement. Nothing contained in this Agreement shall prevent PLANNER from employing such independent professional associates and consultants as PLANNER may deem appropriate to help in the performance of services hereunder.

5. **LIMITATION OF LIABILITY CLAUSE**

The PLANNER's liability to the OWNER for any cause or combination of causes is, in the aggregate, limited to an amount no greater than the total compensation earned under this Agreement.



EXHIBIT B

1. CERTIFICATE OF OWNER'S ATTORNEY

I, _____, the undersigned, duly authorized and acting legal representative of _____, do hereby certify as follows:

I have examined the attached contract and the manner of execution thereof, and I am of the opinion that each of the aforesaid agreements has been duly executed by the proper parties thereto acting through their duly authorized representatives; that said representatives have fully power and authority to execute said agreements on behalf of the respective parties named thereon; and that the foregoing agreements constitute valid and legally binding obligations upon the parties executing the same in accordance with terms, conditions and provisions thereof.

Date: _____

Signed: _____

Title: _____

2. CERTIFICATION REGARDING THE AVAILABILITY OF FUNDS

Attest: I, _____, Treasurer of _____ hereby certify that the money to meet this contract has been lawfully appropriated for the purpose of this contract and is in the treasury of _____, or is in the process of collection to the credit of the appropriate fund, free from prior encumbrance.

Date: _____

Signed: _____

Title: _____

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COST FOR A NOTE NEEDED FOR THE BALANCE OF MONEY FOR THE RITTER #2 DITCH IMPROVEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of June, 2017.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to obtain notes for the balance of money needed to complete the Ritter #2 Ditch improvement; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amount remaining as the unpaid balance from the total amount assessed and the time period for the note is:

Ritter #2 Ditch Sixteen (16) semi-annual installments note \$26,486.56; and,

WHEREAS, the term of this note (16) semi-annual installments for Ritter #2 Ditch Project are reflected in the minutes of the legal hearing held by the Auglaize County Soil & Water Conservation District Board of Supervisors.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps to be taken to secure interest cost for a note for the balance of money needed to complete the Ritter #2 Ditch project in the amount as mentioned above.

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

Adopted this
1st day of
June, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Engineer
County Auditor

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR JUNE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st day of June, 2017.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for June.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 5,829.34
To: 006-0400-400101 – Public Assistance

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

Adopted this 1st day
of June, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT, _____
Douglas A. Spencer

Don Regula, yes
Don Regula

cc/ County Auditor
Jobs & Family Services