

IN THE MATTER OF MAKING AN APPOINTMENT TO THE OHIO AREA #8 WORKFORCE INVESTMENT OPPORTUNITY ACT (WIOA) POLICY BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of June, 2021.

Commissioner *Bambauer* moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Board of County Commissioners to make appointments to the Ohio Area #8 Workforce Investment Opportunity Act (WIOA) Board for the purpose of developing an employment and training program for the benefit of businesses and industries within Auglaize County.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby make the following appointment to the **Ohio Area #8 Workforce Investment Opportunity Act Policy Board**:

Stacey Pickens-Smith – Appointment for member of a Labor Organization or a Training Director, from a Joint Labor-Management Apprenticeship Program Representative.

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

Adopted this
17th day of
June, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, *Yes*
Douglas A. Spencer

David Bambauer, *yes*
David Bambauer

ABSENT, _____
John N. Bergman

- cc/ appointee/alternate
- ✓ WIOA – Ron Dorsten
- ✓ ACDJFS – Julie Gossard

IN THE MATTER OF APPROVING THE EXECUTION OF CONTRACTS WITH THE SHELLY COMPANY FOR THE COUNTY 2021 ROAD RESURFACING PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 17th day of June, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on May 20, 2021, the Board of County Commissioners, in Resolution #21-221, awarded the bids for the County 2021 Road Resurfacing Program to The Shelly Company on the recommendation of Assistant County Engineer Andrew Baumer; and,

WHEREAS, three contracts for this bid award for Phase I, Phase II, Phase III were presented on this date, by Assistant County Engineer Baumer, to the Board for execution.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the contracts for Phase I, Phase II, and Phase III between Auglaize County and The Shelly Company for the 2021 Road Resurfacing Program and does further authorize the execution of said contracts by the Auglaize County 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
17th day of
June, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

ABSENT,
John N. Bergman

✓cc: County Engineer

CONTRACT

This agreement, made this 17th day of June, 2021, by and between the **BOARD OF AUGLAIZE COUNTY COMMISSIONERS**, Auglaize County, Ohio, for and on behalf of said Commissioners, and The Shelly Company, CONTRACTOR.

WITNESSETH:

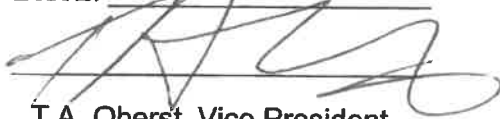
SECTION 1: That the said Contractor, in consideration of the promise agreements hereinafter contained, agrees:

- (A) To furnish a performance bond in the amount of 100% of the Contract.
- (B) To furnish at the Cost and expense of the Contractor, all of the necessary materials, equipment and labor, to build and complete a good improvement and appurtenances to various County and maintained roadways, as described in the plans and specifications herefore, on file with the Auglaize County Engineer, to which reference is hereby made, said plans, specifications and prevailing rate wages being made part of this contract and are incorporated herein by reference and attachment made a part hereof, and in accord with the proposal attached hereto and made part of this Contract in the manner and under the conditions specified in the Specifications and proposal.
- (C) To accept as payment in full, for said work in **Phase 1**, the sum of **two hundred ten thousand, ninety-six 92/100 dollars (\$210,096.92)**, subject to such modifications or alterations as set forth in the aforesaid proposal.
- (D) Completion date for all work is September 15, 2021

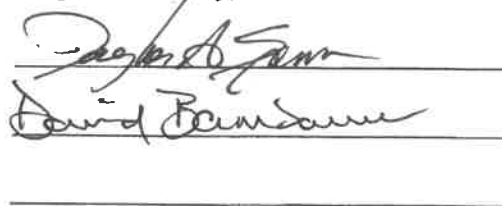
IN WITNESS HEREOF the Board of Auglaize County Commissioners, Auglaize County, Ohio, have caused to be affixed hereto their signatures under the authority in them vested, and the Contractor has hereunto subscribed has hand at Wapakoneta, Ohio on the day and year first above mentioned.

**Board of Auglaize County Commissioners
Auglaize County, Ohio**

DATE: June 1, 2021



T.A. Oberst, Vice President



David Baird

**Contractor
The Shelly Company**

revised 6/7

CONTRACT

This agreement, made this 17th day of June, 2021, by and between the **BOARD OF AUGLAIZE COUNTY COMMISSIONERS**, Auglaize County, Ohio, for and on behalf of said Commissioners, and The Shelly Company, CONTRACTOR.

WITNESSETH:

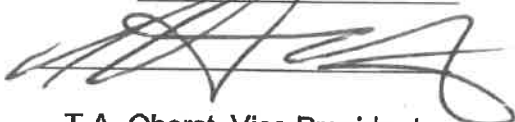
SECTION 1: That the said Contractor, in consideration of the promise agreements hereinafter contained, agrees:

- (A) To furnish a performance bond in the amount of 100% of the Contract.
- (B) To furnish at the Cost and expense of the Contractor, all of the necessary materials, equipment and labor, to build and complete a good improvement and appurtenances to various County and maintained roadways, as described in the plans and specifications herefore, on file with the Auglaize County Engineer, to which reference is hereby made, said plans, specifications and prevailing rate wages being made part of this contract and are incorporated herein by reference and attachment made a part hereof, and in accord with the proposal attached hereto and made part of this Contract in the manner and under the conditions specified in the Specifications and proposal.
- (C) To accept as payment in full, for said work in **Phase 2**, the sum of one million, thirteen thousand, six hundred fifty-five and 39/100 dollars (\$1,013,655.39), subject to such modifications or alterations as set forth in the aforesaid proposal.
- (D) Completion date for all work is September 15, 2021

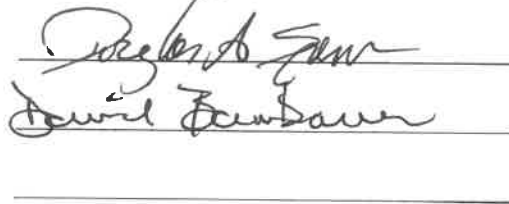
IN WITNESS HEREOF the Board of Auglaize County Commissioners, Auglaize County, Ohio, have caused to be affixed hereto their signatures under the authority in them vested, and the Contractor has hereunto subscribed has hand at Wapakoneta, Ohio on the day and year first above mentioned.

**Board of Auglaize County Commissioners
Auglaize County, Ohio**

DATE: June 7, 2021



T.A. Oberst, Vice President
Contractor
The Shelly Company



CONTRACT

This agreement, made this 17th day of June, 2021, by and between the **BOARD OF AUGLAIZE COUNTY COMMISSIONERS**, Auglaize County, Ohio, for and on behalf of said Commissioners, and The Shelly Company, **CONTRACTOR**.

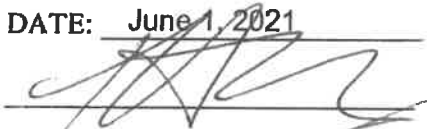
WITNESSETH:

SECTION 1: That the said Contractor, in consideration of the promise agreements hereinafter contained, agrees:

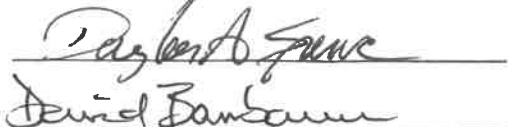
- (A) To furnish a performance bond in the amount of 100% of the Contract.
- (B) To furnish at the Cost and expense of the Contractor, all of the necessary materials, equipment and labor, to build and complete a good improvement and appurtenances to various County and maintained roadways, as described in the plans and specifications herefore, on file with the Auglaize County Engineer, to which reference is hereby made, said plans, specifications and prevailing rate wages being made part of this contract and are incorporated herein by reference and attachment made a part hereof, and in accord with the proposal attached hereto and made part of this Contract in the manner and under the conditions specified in the Specifications and proposal.
- (C) To accept as payment in full, for said work in **Phase 3**, the sum of two hundred seventy-eight thousand, four hundred fifty-eight 14/100 dollars (\$278,458.14), subject to such modifications or alterations as set forth in the aforesaid proposal.
- (D) Completion date for all work is September 15, 2021

IN WITNESS HEREOF the Board of Auglaize County Commissioners, Auglaize County, Ohio, have caused to be affixed hereto their signatures under the authority in them vested, and the Contractor has hereunto subscribed has hand at Wapakoneta, Ohio on the day and year first above mentioned.

**Board of Auglaize County Commissioners
Auglaize County, Ohio**

DATE: June 1, 2021


T.A. Oberst, Vice President



Daniel Bamber

**Contractor
The Shelly Company**

IN THE MATTER OF SELECTING HDR INC. AS THE FIRM FOR PROFESSIONAL ENGINEERING AND CONSULTANT SERVICES FOR THE LAW ENFORCEMENT CENTER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of June, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, qualification statements/proposals have been received by the Board of County Commissioners from qualified professional engineering and consultant services to perform a Jail Needs Assessment & Facility Master Plan for the Law Enforcement Center; and,

WHEREAS, statements/proposals were submitted by following consultants before the deadline of April 15, 2021 at 4:00 p.m. as ordered by the Board:

- HDR Inc., Chicago, IL;
- Brandstetter Carroll, Inc., Cincinnati, OH;
- KZF Design, Inc., Cincinnati, OH;
- Community Resource Services, Gettysburg, PA;
- K2M Design, Inc., Cleveland, OH; and,

WHEREAS, Sheriff Michael Vorhees, Captain Lisa Wright, President of the Board, County Administrator, Erica Preston, reviewed and evaluated the proposals/statements as received. The RFQ/RFP committee interviewed two of the companies that had submitted the proposals/statements; the RFQ/RFP committee has recommended to the Board that HDR, Inc. be the firm selected to perform the professional engineering and consultant services for the Jail Needs Assessment & Facility Master Plan for the Law Enforcement Center.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby select HDR, Inc. as its consulting firm to perform the professional services as required for the Jail Needs Assessment & Facility Master Plan for the Law Enforcement Center.

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

Adopted this
17th day of
June, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spence, yes
Douglas A. Spence

David Bambauer, yes
David Bambauer

ABSENT
John N. Bergman

- cc: ✓ Sheriff
 ✓ Municipal Court Judge
 ✓ Common Pleas Judge
 ✓ Juvenile, Probate and Domestic Relations Judge
 ✓ Firms
 ✓ / / / / /

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 17th day of June, 2021.

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>
452382	\$225.00	Todd Busse
452397	\$7,605.48	Buehler Asphalt Paving
452397	\$22,398.44	Buehler Asphalt Paving
452423	\$300.00	A Child is Missing Alert
452454	\$225.00	Rachel Hausfeld

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

Adopted this
17th day
June, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

ABSENT,
John N. Bergman

cc: County Auditor

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 17th day of June, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by the County Auditor, Janet Schuler, to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

048 Indigent Appl. Fees Fund.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2021 Annual Appropriation Resolution to be amended as follows:

- Increase 048.0048.538000 (State Payments) by \$1,470.60;**
- Increase 048.0048.538100 (County Payments) by \$2,529.40.**

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

Adopted this
17th day of
June, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

ABSENT,
John N. Bergman

cc: ✓County Auditor
✓County Administrator