

**IN THE MATTER OF AUTHORIZING SOLID WASTE EMPLOYEES BLAKE SAMONS AND JEFF MOORE TO BE PAID OVERTIME.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of June, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #24-008 the following employees Rob Egbert, James Ray, Brian Stelzer, and Noah Luiken and in Resolution #24-302 for Jonathan Rowton were authorized to be paid overtime for the Auglaize County Recycling Center; and,

**WHEREAS**, Blake Samons was hired in the department with an effective date of June 12, 2024; and,

**WHEREAS**, Jeff Moore will be hired in the department with an effective date of June 20, 2024; and,

**WHEREAS**, Solid Waste District Coordinator, Scott Cisco, has requested to pay the above named employees, Blake Samons and Jeff Moore overtime which also includes any holidays worked at the Recycling Center for the above named employees. Blake Samons effective June 12, 2024 through the end of December 31, 2024 and Jeff Moore effective June 20, 2024 through the end of December 31, 2024 or such earlier time as the Solid Waste District Coordinator determines overtime isn't necessary for the operational needs of the department; and,

**WHEREAS**, the Board of County Commissioners wishes the above named individuals to be paid for the overtime hours and holiday hours worked at the Recycling Center.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize Blake Samons and Jeff Moore as Auglaize County Recycling Center employees, to be paid as overtime hours for all eligible hours for overtime hours worked from June 12, 2024 through December 31, 2024 for Blake Samons and Jeff Moore from hours worked from June 20, 2024 through December 31, 2024 or such earlier time as the Solid Waste District Coordinator determines overtime isn't necessary for the operational needs of the department.

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

Adopted this  
18th day of  
June, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Douglas A. Spencer

David Bambauer yes  
David Bambauer

John N Bergman yes  
John N. Bergman

cc:  Clerk of the Board  
 Solid Waste District Coordinator  
 Auditor

**IN THE MATTER OF ACCEPTING THE ESTIMATE AND AUTHORIZING THE CONTRACT FROM THE SHELLY COMPANY TO PREPARE, PATCH AND PLACE ASPHALT BASE COURSE FOR AIRPORT ROAD AT NEIL ARMSTRONG AIRPORT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of July, 2023.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, The Shelly Company has submitted an estimate of \$28,989.71 to prepare, place and patch Airport Road from State Route 219 to taxi-way. This is 0.166 miles at varying width between 14' – 20'. The estimate included the following:

|  |                          |
|--|--------------------------|
| 140 tons Type 1 Surface @ \$113.00/ton – 1.25" depth   | \$15,820.00;             |
| 110 tons Type 1 Intermediate @ \$113.00/ton – 1" depth | \$12,430.00;             |
| 63 gallons of tack @ \$3.00/gal.                       | \$ 189.00;               |
| Bond, staking, & Traffic control @ \$3,317.54/mile     | \$ 550.71;               |
| <b>TOTAL</b>   | <b>\$28,989.71; and,</b> |

**WHEREAS**, the County Engineer has provided the contract with The Shelly Company for said project.

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby approve the estimate from The Shelly Company for \$28,989.71 for said road paving project for Airport Road at the Neil Armstrong Airport. The cost for the paving will be encumbered from the Permanent Improvement Fund (041 Fund); and,

**BE IT FURTHER RESOLVED** the Board of Commissioners of Auglaize County, Ohio does hereby execute said contract with The Shelly Company for said 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  
18th day of  
June, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT, \_\_\_\_\_  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

John N Bergman, yes  
John N. Bergman

- cc:  The Shelly Company
- County Engineer
- Airport Manager

**CONTRACT**

This agreement, made this 18 th day of June, 2024, by and between the **BOARD OF AUGLAIZE COUNTY COMMISSIONERS**, Auglaize County, Ohio, for and on behalf of said Commissioners and 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, 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 as required in Section 4115.06 O.R.C. 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, the sum of **Twenty-eight thousand, nine hundred eighty-nine and 71/100 dollars (28,989.71)** subject to such modifications or alterations based upon the unit price bid as set forth in the aforesaid proposal.
- (D) Complete the above-described improvement by September 15, 2024
- (E) IN WITNESS HEREOF the Board of Auglaize County Commissioners, have caused to be affixed hereto their signatures under the authority in them vested, and the Contractor has hereunto subscribed his hand at Wapakoneta, Ohio on the day and year first above mentioned.

**Auglaize County Commissioners  
Auglaize County, Ohio**

DATE: June 19, 2024

  
\_\_\_\_\_  
The Shelly Company T.A. Oberst  
Contractor

  
\_\_\_\_\_  
  
\_\_\_\_\_

|   |  |
|---|--|
| Airport Road from State Route 219 to taxi-way; 0.166 miles at varying width between 14' - 20' |  |
| \$ 15,820.00  | 140 tons Type 1 Surface @ \$113.00/ton - 1.25" depth   |
| \$ 12,430.00  | 110 tons Type 1 Intermediate @ \$113.00/ton - 1" depth |
| \$ 189.00   | 63 gallons of tack @ \$3.00/gal.                       |
| \$ 550.71   | Bond, Staking, & Traffic control @ \$3,317.54/mile     |
| \$ 28,989.71  | <b>Contract Amount for Airport Road</b>                |

**IN THE MATTER OF AMENDING RESOLUTION #23-359, DATED JULY 25, 2023, FOR GRANTING THE ANNEXATION OF 78.035 ACRES± TO THE CITY OF WAPAKONETA.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of June, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on July 25, 2023, the Board of County Commissioners passed Resolution #23-359, granting the annexation of 78.035 acres ± to the City of Wapakoneta as petitioned by the Elfie Properties, LLC; and,

**WHEREAS**, it has now been brought to the attention of the Clerk of the Board that the acreage amount in said Resolution's was is incorrectly stated as 78.035 and the correct amount of acreage should be 89.435 acres, more or less:

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, Auglaize County, Ohio, does hereby amend Resolution #23-359 to read the correct amount of acreage for annexation to the City of Wapakoneta as petitioned by the Elfie Properties, LLC is 89.435 acres, more or less.

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

Adopted this  
18th day of  
June, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Douglas A. Spencer  
David Bambauer, yes  
David Bambauer  
John N Bergman, yes  
John N. Bergman

- cc:  City of Wapakoneta
- Auditor
- Engineer
- David P. Schlenker Agent
- Duchouquet Township Trustees

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th of June, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has been requested to authorize budget adjustments from Auditor Linda Bice as follows:

**HAVA Cyber Security 90.404 Fund:**

|                |                                     |                                   |
|----------------|-------------------------------------|-----------------------------------|
| <b>Amount:</b> | <b>From:</b>                        | <b>To:</b>                        |
| \$11,257.22    | 039.0039.530600 (Contract Services) | 039.0039.537000 (Return to State) |

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments as mentioned 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  
18th day of  
June, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT,  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

cc: ~~County Auditor~~  
~~Board of Elections~~

**IN THE MATTER OF AUTHORIZING THE PROMOTION OF SCOTT STANFORD TO THE VACANT IT MANAGER POSITION FOR AUGLAIZE COUNTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of June, 2024.

Commissioner           Bambauer           moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Scott Stanford, Assistant IT Manager, has submitted his application to the vacant IT Manager position. The Board of County Commissioners has posted, interviewed and recommends the promotion of Scott Stanford to the IT Manager position; and,

**WHEREAS**, Mr. Stanford was contacted about the IT Manager position and has accepted with the effective date of the promotion being June 14, 2024 with a starting wage of \$4,230.77 bi-weekly.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the promotion of Scott Stanford to the IT Manager position as mentioned above; and,

**BE IT FURTHER RESOLVED** that the following stipulations apply to the promotion:

1. Compensation for Mr. Stanford will be \$4,230.77 bi-weekly.
2. Promotion to commence on Friday, June 14, 2024.

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

Adopted this  
18th day of  
June, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

          ABSENT          ,  
Douglas A. Spencer

          David Bambauer          , yes  
David Bambauer

          John N Bergman          , yes  
John N. Bergman

cc:  Scott Stanford  
 Auditor

**IN THE MATTER OF AUTHORIZING THE PROMOTION OF RYAN MILLER TO THE VACANT ASSISTANT IT MANAGER POSITION FOR AUGLAIZE COUNTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of June, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Ryan Miller, Full Time Tech Support employee, has submitted his application to the vacant Assistant IT Manager position. The Board of County Commissioners has posted, interviewed and recommends the promotion of Ryan Miller to the Assistant IT Manager position; and,

**WHEREAS**, Mr. Miller was contacted about the Assistant IT Manager position and has accepted with the effective date of the promotion being June 14, 2024 with a starting wage of \$2,230.77 bi-weekly.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the promotion of Ryan Miller to the Assistant IT Manager position as mentioned above; and,

**BE IT FURTHER RESOLVED** that the following stipulations apply to the promotion:

1. Compensation for Mr. Miller will be \$2,230.77 bi-weekly.
2. Probationary period continuing from the previous position.
3. Promotion to commence on Friday, June 14, 2024.
4. A potential \$2,000 base salary increase (for a total of \$60,000) upon the completion of designated training courses.

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

Adopted this  
18th day of  
June, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

cc: ~~Ryan Miller~~  
~~Auditor~~  
~~IT Manager~~