

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE AUGLAIZE COUNTY ADMINISTRATION BUILDING GUTTER AND DOWNSPOUT PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of June, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, bid specifications have been drafted for the Auglaize County Administration Building Gutter and Downspout Project; and,

WHEREAS, the Board of Commissioners, Auglaize County, Ohio, wishes, at this time, to set a date and time to receive and publicly open bids for said Auglaize County Administration Building Gutter and Downspout Project.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set Thursday the 21st day of July, 2016 at 11:00 a.m. as the date and time to receive and publicly open bids, at the Auglaize County Board of Commissioners Chambers located at 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio for the Auglaize County Administration Building Gutter and Downspout Project.

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

Adopted this
28th day of
June, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: Maintenance Supervisor – Rick Bice

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895

Phone: 419-739-6710

Fax: 419-739-6711

June 28, 2016

TO: The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Notice to be published in The Wapakoneta Daily News and the Evening Leader

Please publish, in of The Wapakoneta Daily News and The Evening Leader, the following Legal Notice on **Thursday, June 30, 2016 and Thursday, July 7, 2016.**

Please send **Certificate of Publication to and invoice to:**
Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Esther Leffel
BOCC Clerk

ADVERTISEMENT FOR BIDS

Public notice is hereby given that the Auglaize County Board of Commissioners, Ohio, will receive sealed bids for furnishing all permitting, labor, materials, and equipment necessary to complete the project know as **Auglaize County Administration Building Gutter & Downspout Project** until 11:00 a.m. local time, July 21, 2016 in the Commissioners' Chambers located in the County Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895. The work for which proposals are invited is located at the Auglaize County Administration Building, 209 S. Blackhoof Street, Wapakoneta, Ohio 45895. The work shall be to provide for all the permitting labor and material for the following work on the Auglaize County Administration Building: Remove the existing steel apron and downspouts on the eaves of the main roof (approximately 506 Lineal feet), excluding the gutters and downspouts on the solarium roof and lower entrance/exit roofs. Fabricate and install a metal drip edge. Fabricate and install custom-made copper gutters. All fasteners will be copper and stainless steel and all seams will be soldered. Install copper downspouts (approximately 530 lineal feet) in place of the existing. The existing downspout is 3" x 4" and the new downspout will be 4" x 5". All work will be performed using aerial lifts and ladders. The project estimate is **\$73,771.00.**

Bid documents including specifications may be examined or obtained at the office of the Auglaize County Board of Commissioners, Administration Building, 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio 45895. **Proposals will only be accepted from bidders who have obtained Bid Documents.**

Each Proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on the projects of similar size and complexity.

Bidders must comply with the prevailing wage rates on Public Improvements in Auglaize County as determined by the Ohio Bureau of Employment Services, Wage and Hour Division.

Each bid must be accompanied by a "Bid Guarantee" in either of the following two forms: Option "A" – a bid bond in the full amount of the bid or Option "B" – a certified check or cashier's check in the sum of 10 percent of the amount of the bid. The Auglaize County Board of Commissioners reserve the right to accept or reject any or all proposals, to waive any informalities in the bidding, and to enter into a contract with the bidder whom in their consideration offered the lowest and best proposal.

By of Order of the Auglaize County Board of Commissioners

Don Regula
John N. Bergman
Douglas A. Spencer

Advertise: June 30, 2016
July 7, 2016

IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 28th day of June, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$400,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and,

WHEREAS, the following private rehab project is ready to proceed:

Applicant: Ashley McEldowney 1122 Motz Street, St. Marys, Ohio
Project Cost: \$22,252.00 (HOME funds) B-C-14-1AF-1
(Private Rehab)
Contractor: Noll-Fisher, Inc.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted above.

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

Adopted this 28th day
of June, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

✓ cc: Gayle Flaczynski – Poggemeyer Design Group
✓ Clerk Esther Leffel

IN THE MATTER OF RATIFYING THE EXECUTION OF AN AGREEMENT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND BARB AND JERRY STAHLER FOR JANITORIAL SERVICES AT THE DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of June, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job & Family Services contracts with a company to perform janitorial services to the interior and exterior of the Department's building; and,

WHEREAS, an agreement was presented to the Board of County Commissioners which sets forth terms and conditions for said services; this agreement is between the Auglaize County Department of Job & Family Services and Barb and Jerry Stahler, effective July 1, 2016 through June 30, 2017 at the rate of \$1,200.00 monthly; and,

WHEREAS, the administration personnel of the Department approves the agreement and requested that the Board approve the agreement by executing same.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and ratify the execution of the agreement between the Auglaize County Department of Job & Family Services and Barb and Jerry Stahler for janitorial services as specified.

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

Adopted this
28th day of
June, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

✓cc: County Department of Job & Family Services –
Michael Morrow

**IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR THE 2016 COUNTY ROAD
PAVEMENT MARKING; AUTHORIZING BID AWARD TO A & A SAFETY, INC.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of June, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date June 14, 2016 set in Resolution #16-206, the Board of County Commissioners received and opened bids for the 2016 County Road Pavement Marking the County Highway Dept.; and,

WHEREAS, the following bids were received:

From:	Oglesby Construction Inc.	\$64,553.60
	1600 Toledo Rd, Norwalk, OH 44857	
	Dura Mark Inc.	\$58,524.00
	P.O. Box 868, Aurora, Ohio 44202	
	A & A Safety, Inc.	\$50,608.00
	1126 Ferris Rd., Amelia, OH 45102	
	Aero-Mark, Inc.	\$63,808.00
	10423 Danner Drive, Streetsboro, OH 44241	
	Zimmerman Paint Contractors Co.	\$65,800.00
	2710 Hayes Ave., Freemont, OH 43420	

and,

WHEREAS, bids, as received, were reviewed and compared by Chief Deputy Engineer Gary Kuck who submitted a verbal recommendation that the contract for the Pavement Marking be awarded to A & A Safety, Inc. as its bid is the lowest and best received.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby accept the bids for the 2016 County Pavement Marking and does hereby award the bid to A & A Safety, Inc. for \$50,608.00.

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

Adopted this
28th day of
June, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

✓ cc: County Engineer
✓ Bidders

IN THE MATTER OF APPROVING THE CONTRACTOR'S PAY REQUEST #1 FROM SHINN BROS. INC. FOR CDBG F.Y. 2014 ALLOCATION GRANT PROJECT: "CITY OF WAPAKONETA GIBBS AVENUE IMPROVEMENTS", USING FY '14 CDBG ALLOCATION GRANT FUNDS AND CITY OF WAPAKONETA'S REVOLVING LOAN FUNDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of June, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on March 8, 2016, Resolution #16-109, the Board of County Commissioners awarded the bid for the F.Y. 2014 CDBG Allocation Grant project for the City of Wapakoneta Gibbs Avenue Improvement to Shinn Bros. Inc. at the cost of \$639,000.00; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Pay Request #1 from Shinn Bros. Inc. through the City of Wapakoneta in the total amount \$103,730.94. Pay Request #1 will be paid using \$29,000.00 of funds from the County FY '14 CDBG Allocation Program and \$74,730.94 from the City of Wapakoneta's Revolving Loan Fund of which \$8,298.48 will be held as retainage. The retainage amount will be released upon the completion and final inspection of the project.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #1 of \$103,730.94 for the CDBG FY '14 Allocation Grant funds and does authorize execution by the President of the Board of County Commissioners for said Contractor's Pay Request #1 from Shinn Bros. Inc.

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

Adopted this
28th day of
June, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

✓cc: Poggemeyer Design Group Gayle Flaczynski
✓ Shinn Bros. Inc.
✓ City of Wapakoneta

IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH AUGLAIZE COUNTY EDUCATIONAL SERVICE CENTER FOR SUMMER TRANSPORTATION AND AUTHORIZING THE PRESIDENT OF BOARD OF COUNTY COMMISSIONERS TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of June, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS the Auglaize County Commissioners need vehicles to provide summer transportation for probation students doing community service; and,

WHEREAS the Auglaize County Educational Service Center has one school van that is not being used during the summer months, and,

WHEREAS the parties agree as follows:

1. The Auglaize County Educational Service Center hereby agrees to provide one school van to the Auglaize County Commissioners for use by the Juvenile Court from June 3, 2016 through August 12, 2016; and,
2. The Auglaize County Commissioners agree to provide accident and liability coverage on the vehicle during the agreement. The Auglaize County Commissioners agree to return the vehicle in the same clean and good condition as they were received; and,
3. The Auglaize County Commissioners agree that the vehicle will only be driven by authorized County employees for transporting juveniles to and from summer work sites, and,
4. The Auglaize County Board of Commissioners hereby agrees to pay the sum of \$1,000 for use of one (1) van during these summer months of 2016; and,
5. Both parties reserve the right to sever this relationship if either feels that the agreement has been breached.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve said agreement as presented by Auglaize County Educational Service Center for summer transportation as mentioned above; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does authorize the President to execute the said agreement with Auglaize County Educational Service Center.

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

Adopted this
28th day of
June, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spender
Douglas A. Spender

cc: Auglaize County ESC
/ Sally Imondi – Juvenile Probation



1045 Dearbaugh, Suite 2
Wapakoneta, OH 45895

Auglaize County Educational Service Center

Telephone: (419) 738-3422 Fax #: (419) 738-1267
www.auglaizeesc.org

AGREEMENT

**Between the Auglaize County Board of Commissioners
And the Auglaize County Educational Service Center**

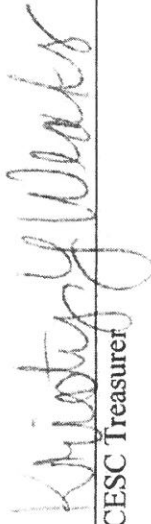
WHEREAS the Auglaize County Commissioners need vehicles to provide summer transportation for probation students doing community service and

WHEREAS the Auglaize County Educational Service Center has two school vans that are not being used during the summer months,

NOW THEREFORE, in consideration of the mutual agreements contained herein, the parties agree as follows:

1. The Auglaize County Educational Service Center hereby agrees to provide one school vans to the Auglaize County Commissioners for use by the Juvenile Court from June 3 through August 12, 2016:
2. The Auglaize County Commissioners agree to provide accident and liability coverage on the two vehicles during the agreement. The Auglaize County Commissioners agree to return both vehicles in the same clean and good condition as they were received;
3. The Auglaize County Commissioners agree that the vehicle will only be driven by authorized County employees for transporting juveniles to and from summer work sites,
4. The Auglaize County Board of Commissioners hereby agrees to pay the sum of \$1,000 for use of one (1) van during these summer months of 2016; and
5. Both parties reserve the right to sever this relationship if either feels that the agreement has been breached.

Auglaize County Educational Service Center:


ACESC Treasurer

6-13-16
Date

Auglaize County Board of Commissioners:


Signature of Board of County Commissioners

6-28-16
Date

**IN THE MATTER OF APPROVING AMENDING THE CONTRACT FOR SERVICES BETWEEN
AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACDJFS) AND WEST OHIO
COMMUNITY ACTION PARTNERSHIP (WOCAP) FORMERLY (LACCA) FOR THE PURCHASE OF
TANF/OWF/PRC, WIA, TITLE XIX AND TITLE XX SOCIAL SERVICES.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of June, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Department of Job & Family Services has chosen to contract with Lima Allen Council on Community Affairs (LACCA) pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act H.R. 3734, Workforce Investment Act, House Bill 408, and rules promulgated by the Ohio Department of Job and Family Services, ACDJFS is authorized to contract with public and/or private agencies for the purchase of TANF/OWF/PRC, WIA, Title XIX, and Title XX social services; and,

WHEREAS, on May 14, 2015 resolution #15-226 authorized the contract for specific social services between the Auglaize County Department of Job and Family Services has been submitted to the Board of County

Commissioners with a request that the Board approve and execute same at the terms so stated in said contract for the time period from May 1, 2015 through September 30, 2016 at the cost not to exceed \$113,783.34; and,

WHEREAS, on June 22, 2016, correspondence was received and stated that the current STS LACCA contract needs to be amended from \$113,783.34 to \$147,783.34. The additional \$34,000.00 is to cover costs due to additional participants for SFY2016.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the amendment in the contract of \$34,000.00 between Auglaize County Department of Job and Family Services and WOCAP (formerly LACCA) for TANF/OWF/PRC, WIA, Title XIX, and Title XX social services; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said contract.

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

Adopted this 28th day
of June, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

/cc: Auglaize County Department
of Job & Family Services

IN THE MATTER OF AUTHORIZING THE APPLICATION TO CRACK SEAL/REPAIR ALL TAXIWAY AND APRON PAVEMENTS/REMARK (REIMBURSEMENT) THROUGH THE FEDERAL AVIATION ADMINISTRATION FOR THE NEIL ARMSTRONG AIRPORT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 28th of June, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Delta Airport Consultants, Inc. informed the Board of County Commissioners that it is time to make the "APPLICATION" SF424 (FY 2016 Airport Improvement Program) application for funding to crack seal/repair all taxiway and apron pavements/remark (reimbursement) for the Neil Armstrong Airport; and,

WHEREAS, the application and supporting documentation for the proposed projects for the airport, utilizing FY2016 Airport Improvement Program grant funds in the amount of \$92,050.00 have been submitted to the Board for approval and execution; and,

WHEREAS, a grant assistance application has been submitted to the Ohio Department of Transportation-Office of Aviation for reimbursement funding in the amount of \$5,114.00 is required for this grant.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the application to the Federal Aviation Administration for the FY 2016 Airport Improvement Grant funds in the amount of \$92,050.00 for the about mentioned purposes at the Neil Armstrong Airport; and,

BE IT FURTHER RESOLVED the Auglaize County Board of Commissioners shall be ultimately responsible for payment of the local match in the amount of \$5,114.00 for this grant making the total available funding, \$102,278.00; and,

BE IT FURTHER RESOLVED that the Board does authorize the President of said Board to execute the grant application.

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

Adopted this
28th day of
June, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: Auglaize County Airport Authority – Brent Richter
✓ Airport Manager – Matthew Bailey
✓ Delta Airport Consultants, Inc. – Rick Grice
✓ FAA – Detroit Office – Ms. Mary Jagiello

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the attached is a true and correct copy of Resolution No. _____ passed by the Board of County Commissioners of Auglaize County, Ohio, on June 28, 2016.

Dated: _____

Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

IN THE MATTER OF AUTHORIZING AN APPLICATION FOR GRANT ASSISTANCE FROM THE OHIO DEPARTMENT OF TRANSPORTATION-OFFICE OF AVIATION FOR FUNDING UNDER THE OHIO AIRPORT GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 28th day of June, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Board of Commissioners intends to apply to the Ohio Department of Transportation – Office of Aviation for funding under the Ohio Airport Grant Program for the project(s) listed below.

PROJECT:

- Crackseal/Repair all Taxiway and Apron pavements/Remark (REIMBURSEMENT).

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby:

Section 1: That the President is hereby authorized and directed to file an application for grant assistance for the project(s) listed above.

Section 2: That if the grant is awarded the President is hereby authorized to accept the grant and enter into an agreement with the Ohio Department of Transportation-Office of Aviation for the implementation and administration of the grant.

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

Adopted this
28th day of
June, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: ODOT-Office of Aviation
✓ FAA – Mary Jagiello
✓ Delta Airport Consultants, Inc. – Rick Grice
✓ Airport Manager – Matthew Bailey
✓ Airport Authority – Brent Richter

CERTIFICATION

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. # _____ approved and passed by the Board County Commissioners of Auglaize County, Ohio, on
June 28, 2016.

Dated: _____

Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio