

IN THE MATTER OF THE AUGLAIZE COUNTY COMMISSIONERS APPROVING THE SUBGRANT AGREEMENT (G-1819-15-0181) WITH OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR FUNDING ALLOCATED UNDER WIOA (WORKFORCE INNOVATION AND OPPORTUNITY ACT).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of June, 2017.

Commissioner Regula the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners of Auglaize County, Ohio is in receipt of a Biennial Subgrant Agreement (G-1819-15-0181) between the Ohio Department of Job & Family Services and representatives of WIOA Local Area 8; and

WHEREAS, the execution of this document is necessary to receive funding through the Workforce Innovation and Opportunity Act of 2014 (WIOA); and

WHEREAS, the Subgrant Agreement has been reviewed in its entirety and is on file in the office of the commissioners; following are deemed pertinent provisions of said document:

This Subgrant Agreement among the Ohio Department of Job and Family Services (ODJFS) and representatives of Local Area 8 is hereby created pursuant to the Workforce Innovation and Opportunity Act of 2014 (WIOA), codified in Title 29, Chapter 32 of the United State Code (USC) and Section 5101.20 of the Ohio Revised Code (ORC), to define the roles and responsibilities of the parties with respect to the funds allocated to the Local Area by ODJFS for the administration of workforce development activities.

Local Area 8 representatives include Auglaize, Hardin, Mercer, and Van Wert County Commissioners (SUBGRANTEE), who are the Chief Elected Officials of Local Area 8; the Local Workforce Development Board (LWDB) for Local Area 8, and Mercer County Department of Job and Family Services (AGENT), designated by the Chief Elected Officials to serve as the Fiscal Agent for purposes under this Agreement. The AGENT's DUNS number is 077568798.

ARTICLE 1. PURPOSE OF THE SUBGRANT/SUBGRANT DUTIES

A. The purpose of this Agreement is to define the roles and responsibilities of the parties and to identify the terms, conditions, and requirements for the administration and use of the Subgrant funds authorized under this Agreement for workforce development activities in the Local Area.

ARTICLE VI. EFFECTIVE DATE OF THE SUBGRANT

A. This Agreement will be in effect from July 1, 2017, through June 30, 2019, unless this Agreement is suspended or terminated pursuant to ARTICLE X prior to the above expiration date.

ARTICLE X. SUSPENSION AND TERMINATION, BREACH AND DEFAULT

A. This Agreement may be terminated in accordance with any of the following:

1. The Parties may mutually agree to a termination by entering into a written termination agreement that is signed by the ODJFS director, SUBGRANTEE, LWDB, and AGENT. The termination agreement must be adopted by resolution of SUBGRANTEE in order to be considered valid. An agreement to terminate is effective on the later of the date stated in the agreement to terminate, the date it is signed by all parties, or the date the termination agreement is adopted by resolution.
2. Any party to this Agreement may terminate after giving 90 days written notice of termination to the other parties by registered United States mail, return receipt requested. The effective date is the later of the termination date specified in the termination notice or the 91st day following the receipt of the notice by other parties.

Resolution – continued

Sub-grant agreement (G-1819-15-0181) with Ohio Department of Job and Family Services for funding allocation under WIOA.

June 6, 2017

- B. Notwithstanding the provision of Section A of this Article, ODJFS may suspend or terminate this Agreement immediately upon delivery of a written notice to SUBGRANTEE, LWDB, or AGENT if:
1. ODJFS loses funding as described in ARTICLE VII.
 2. ODJFS discovers any illegal conduct on the part of SUBGRANTEE, LWDB or AGENT.
 3. SUBGRANTEE has violated any provision of ARTICLE XIII.

WHEREAS, the Subgrant Agreement (G-1819-15-0181) will be maintained on file until no longer of administrative value.

NOW, THEREFORE BE IT RESOLVED, the Board of Auglaize County Commissioners hereby agrees to the terms of the aforementioned Subgrant Agreement (G-1819-15-0181) entered into with the Ohio Department of Job & Family Services and Local Area 8 under the Auglaize County Workforce Innovation and Opportunity Act (WIOA) and ratifies the execution thereof.

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

Adopted this
6th day of
June, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman
Douglas A. Spencer . Yes
Douglas A. Spencer
Don Regula . yes
Don Regula

cc: County Department of Job & Family Services –
Michael Morrow
Mercer County
Hardin County
Van Wert County
WIOA – Matt Kinkley

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BID FOR PRESTRESSED BOX BEAM BRIDGE RENOVATION FOR COUNTY BRIDGE PROJECT AUG-160-03.23; AWARDING THE BID TO THE OHIO BRIDGE CORPORATION DBA U.S. BRIDGE AS RECOMMENDED BY ASSISTANT COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of June, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date May 30, 2017 at 10:15 a.m. set in Resolution #17-193, dated May 4, 2017, the Board of County Commissioners received and publicly opened the bid for to reconstruct an existing steel truss including replacing the existing steel floor system with all new galvanized steel and metal decking to be used in the renovation of county bridge AUG-160-03.23; and,

WHEREAS, said bid received are as follows:

The Ohio Bridge Corporation DBA U.S. Bridge
201 Wheeling Avenue
P.O. Box 757
Cambridge, OH 43725

AUG-160-03.23
(Glynwood Road)
\$252,005.70

Engineer's Estimate \$230,000.00; and,

WHEREAS, the Board presented the bid to Assistant County Engineer Andrew Baumer for review with a written recommendation being given by Engineer Baumer; and,

WHEREAS, the bid was over the Engineer's estimate but under the 10% threshold to award the project. Therefore, it is the recommendation that The Ohio Bridge Corporation dba U.S. Bridge of Cambridge, Ohio be awarded the contract for the renovation of county bridge AUG-160-03.23.

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

BE IT FURTHER RESOLVED that the Board awards the contract for the renovation of county bridge AUG-160-03.23 for \$252,005.70 as named above to The Ohio Bridge Corporation DBA U.S. Bridge.

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

Adopted this
6th day of
June, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , yes
Douglas A. Spencer

Don Regula , yes
Don Regula

✓ec: Assistant County Engineer – Andrew Baumer
✓Bidder

County Commissioners' Office
Auglaize County, Ohio
June 6, 2017

No. 17-237

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 6th day of June, 2017.

Commissioner Regula 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 home repair project is ready to proceed:

Applicant: Michael & RaJean Archer 218 South Ash St., St. Marys, OH
Project Cost: \$13,868.00 (OHTF Funds) S-C-16-1AF-1
(Home Repair)

Contractor: Heise General Contracting LLC

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 6th day
of June, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman
Douglas A. Spencer, yes
Douglas A. Spencer
Don Regula, yes
Don Regula

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

IN THE MATTER OF RECORDING THE FILING OF THE 2018 BUDGETS FOR VARIOUS COUNTY ENTITIES WITH THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO OHIO REVISED CODE SECTION 5705.28.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of June, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Ohio Revised Code Section 5705.28 directs the head of each department, board, commission and district authority entitled to participate in any appropriation of revenue for subdivision shall file with the taxing authority, before the first day of June each year; and,

WHEREAS, the following departments have filed to date:

<u>Entities</u>	<u>Date Filed</u>
Auditor (Miscellaneous)	May 25, 2017
Auditor & Real Estate Assessment	May 25, 2017
Auglaize Acres	May 31, 2017
Board of Elections	May 31, 2017
Certificate of Title/Clerk of Courts	May 22, 2017
Clerk of Courts (Common Pleas)	May 22, 2017
Clerk of Courts (Municipal)	May 22, 2017
Commissioners	April 14, 2017
Commissioners (Miscellaneous)	April 14, 2017
Common Pleas Court & Adult Probation	May 31, 2017
Coroner	May 30, 2017
DD Board	May 9, 2017
Dog & Kennel	June 1, 2017
Domestic Relations Court	May 24, 2017
Emergency Management	May 31, 2017
Extension Office – OSU	May 24, 2017
Engineer & MVGT	May 23, 2017
GIS	May 23, 2017
Heritage Trails Park	May 17, 2017
Jobs & Family/Public Assistance/CSEA	May 24, 2017
Juvenile Court & Juvenile Probation	May 24, 2017
Law Library Resources	May 31, 2017
LEPC/SERC	May 31, 2017
Municipal Court & Muni Court Project/IDAT	June 1, 2017
Probate Court	May 24, 2017
Prosecuting Attorney & SVAA	May 25, 2017
Public Defender	May 23, 2017
Recorder & Microfilm	May 23, 2017
Sanitary Engineer & Sewers	May 23, 2017
Sheriff's Office	May 31, 2017
Soil & Water Conservation	May 3, 2017
Solid Waste Management District/Recycle Grant	May 31, 2017
Treasurer	April 18, 2017
Veterans Service	May 19, 2017
Youth Services/Felony Delinquency C&C	May 31, 2017

and,

Resolution - continued
Budgets filed
June 6, 2017

WHEREAS, the following departments have not filed their budgets in accordance with the Ohio Revised Code: all departments had filed their 2018 budgets.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby record the filing of the submitted departmental budgets and does order that a copy of this resolution be distributed to each department that has not filed a budget for 2018 with said Board; and,

BE IT FURTHER RESOLVED that the Board does request of these departments that have not yet submitted a budget for 2018, to do so as soon as possible so that the proper budget documentation can be compiled.

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

Adopted this
6th of
June, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

✓cc: non-complying departments & offices

IN THE MATTER OF DOCUMENTING THE RECEIPT OF A BID FOR PRESTRESSED BOX BEAMS FOR COUNTY BRIDGE PROJECT: AUG-090-04.95; AWARDING THE BID TO PRESTRESS SERVICES INDUSTRIES, LLC AS RECOMMENDED BY ASSISTANT COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of June, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date May 30, 2017 at 10:00 a.m. set in Resolution #17-193, dated May 4, 2017, the Board of County Commissioners received and publicly opened the bid for the purchase of prestressed box beams to be used in the renovation of a county bridge AUG-090-04.95; and,

WHEREAS, said bids received are as follows:

	AUG-090-04.95
	(Southland Road)
Prestress Services Industries, LLC	\$79,000.00
216 Fountain Court, Suite 250,	
Lexington, Kentucky 40509	
Engineer's Estimate	\$93,000.00; and,

WHEREAS, the Board presented the bid to Assistant County Engineer Andrew Baumer for review with a written recommendation being given by Engineer Baumer; and,

WHEREAS, the lone bid for a single set of 54'-9" span prestressed box beams was reviewed and found to have no errors or omissions. Therefore, it is recommended that Prestress Services Industries, LLC of Lexington Kentucky be awarded the contract to furnish the beams at a price of \$79,000 for the bridge on Southland Road.

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

BE IT FURTHER RESOLVED that the Board awards the bid to furnish the prestressed box beams for the following county bridge AUG-090-04.95 for \$79,000.00 as named above to Prestress Services Industries, LLC.

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

Adopted this
6th day of
June, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , yes
Douglas A. Spencer

Don Regula , yes
Don Regula

cc: Assistant County Engineer – Andrew Baumer
✓ Bidder