

IN THE MATTER OF APPOINTING ANDREW BAUMER, ASSISTANT AUGLAIZE COUNTY ENGINEER, TO SERVE AS THE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVE TO THE PUBLIC WORKS ISSUE II INTEGRATING COMMITTEE; APPOINTING ROSS WUEBKER TO SERVE AS ALTERNATE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of March, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the appointment of Andrew Baumer, Assistant Auglaize County Engineer, as the representative for the Board of County Commissioners to the 13th District Public Works Integrating Committee will expire April 30, 2021; and,

WHEREAS, said Integrating Committee will be reorganizing, which necessitates an appointment of a representative of Auglaize County; and,

WHEREAS, Assistant County Engineer Andrew Baumer, has consented to serve a three (3) year term, commencing May 1, 2021 and ending April 30, 2024, on said committee to ensure that Auglaize County will receive Issue II funding for its infrastructure; and,

WHEREAS, the Board of County Commissioners wishes to further appoint an alternate for Assistant Engineer Baumer, Ross Wuebker of the County Engineer's staff has consented to serve as the alternate.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby appoint Andrew Baumer, Assistant Auglaize County Engineer, to serve as the representative of the Board of County Commissioners to the 13th District Public Works Issue II Integrating Committee for a three year term as mentioned above; and,

BE IT FURTHER RESOLVED that Ross Wuebker is hereby appointed to serve as alternate on the 13th District Public Works Issue II Integrating Committee

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

Adopted this
23rd day of
March, 2021

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 Engineer Doug Reinhart
- ✓ Asst. Co. Engineer Andrew Baumer
- ✓ Ross Wuebker
- ✓ Doug Reinhart, Chairperson, Dist. 13 OPWC

IN THE MATTER OF ACCEPTING THE QUOTE FROM BAUMER CONSTRUCTION FOR THE HANGAR E EXTERIOR REPAIR PROJECT FOR THE NEIL ARMSTRONG AIRPORT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of March, 2021.

Commissioner Bergstrom moved the adoption of the following:

RESOLUTION

WHEREAS, the Airport Manager, Ted Bergstrom, presented to the Auglaize County Commissioners three quotes for the Hangar E Exterior Repair Project; and,

WHEREAS, the Airport Manager is requesting and recommending to proceed with the quote from Baumer Construction for the Hangar E Exterior Repair Project in the amount of \$26,250.00. The scope of work to include the following:

1. Provide all required supervision, labor, materials, and equipment necessary to complete the exterior repairs on Hangar E as discussed on site. Specifically, our crews would:
 - a. Demo existing block wall and remove off site.
 - b. Provide and install new storm sewer to existing catch basin to accept drainage from east side of building once block is removed.
 - c. Provide and install new siding on the North and East side of the building along with new gutter/downspouts (each side) and new trim as required for installation. Remove unused penetrations as directed by owner.
 - d. Repair miscellaneous spots in trim and siding on the South and West side as discussed on site.

Work involved would comply with any necessary external agency inspections/requirement and comply with all federal, state, and local government laws, regulations, codes and ordinances. All work will be completed in a workmanlike manner consistent with customary industry practices. Estimate does not include any plumbing, electric, or HVAC work – this was discussed to be performed directly by NK Supply and billed/managed direct.

THEREFORE BE IT RESOLVED that by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorizes the quote from Baumer Construction for \$26,250.00 for the Hangar E Exterior Repair Project for the Neil Armstrong Airport; and,

BE IT FURTHER RESOLVED that said Board of Commissioners does hereby authorize Airport Manager, Ted Bergstrom, to proceed with the scheduling of the above mentioned project for Hangar "E" at the Neil Armstrong Airport per the above mentioned quote. The funds will be encumbered out of the Airport PI-Fund 041.0041.550101.

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

Adopted this
23rd day of
March, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT,
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: Baumer Construction
✓ Airport Manager