

Date: MARCH 23, 2021

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA APPROVING
matter of: PURCHASE OF SERVICES FROM SHINN BROS. INC. FOR THE WEST BEACH
RESTROOM IMPROVEMENTS

The Board of Directors of Grand Lake St. Marys LFA met via teleconference on the 23rd day of March, 2021, at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Dr. Greg Homan, Mr. John Bergman and Mr. David Bambauer. Mr. Doug Spencer was absent.

Dr. Greg Homan moved the adoption of the following:

RESOLUTION

WHEREAS, on December 26, 2019, the Board of Directors of Grand Lake St. Marys LFA entered into a "Pass Through Agreement" with Ohio Department of Natural Resources (ODNR) for capital improvements to be used for capital improvements at West Beach; and

WHEREAS, Theresa Dirksen solicited quotes for the West Beach restroom improvements; following are a summary of bids received for material and labor to complete the improvements:

1. *Shinn Bros. Inc., Celina, Ohio* \$26,500.00
2. *Heitkamp Developers Inc., Maria Stein, Ohio* \$29,601.00

WHEREAS, Theresa Dirksen recommends to proceed accordingly with the lowest bidder;

NOW, THEREFORE, BE IT RESOLVED, by the Grand Lake St. Marys LFA that:

- 1) The Board of Directors hereby approves the purchase of material and labor to complete the restroom improvements at West Beach as hereinabove specified; and
- 2) The Board of Directors accepts the estimate submitted by Shinn Bros. Inc., Celina, Ohio, in the amount of Twenty-Six Thousand Five Hundred 00/100 Dollars (\$26,500.00) which will be reimbursed with the Pass-Through Agreement;

Mr. John Bergman seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

Jerry Laffin Yes
Mr. Jerry Laffin
Rick Muhlenkamp yes
Mr. Rick Muhlenkamp
Greg Homan
Dr. Greg Homan

David Bambauer yes
Mr. David Bambauer
John Bergman yes
Mr. John Bergman
ABSENT
Mr. Douglas Spencer

Motion carried.

Adopted this 23rd day of March, 2021.

ATTEST:

Lauren Baucher
Lauren Baucher, Clerk
Board of Mercer County Commissioners

IN THE MATTER OF APPROVING THE APPLICATION/PERMIT FOR USE OF THE AUGLAIZE COUNTY COURTHOUSE PROPERTY AND GROUNDS TO THE WAPAK FARMER'S MARKET.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of March, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Wapak Farmer's Market, David Wachauf their representative, has submitted an application/permit to use the Auglaize County Courthouse Property and Grounds for the Farmer's Market to be able to sell produce, baked goods, and other agriculture goods; and,

WHEREAS, the starting date will be May 01, 2021 and the property would be used for every Saturday until October 30, 2021.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the application/permit to the Wapak Farmer's Market to use the parking lot at the Courthouse every Saturday starting May 01, 2021 through October 30, 2021.

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

Adopted this
25th 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: Wapak Farmer's Market

County Commissioners Office
Auglaize County, Ohio
March 25, 2021

NO. #21-123

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 25th day of March, 2021.

Commissioner Bergman 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</u>	<u>Amount</u>	<u>Vendor</u>
450441	\$293.80	Precision Strip
450455	\$407.14	Buckland Recycling
450449	\$497.77	Four-U
450449	\$153.58	Four-U
450397	\$13,172.77	Treasurer, State of Ohio
450457	\$450.00	West Central Juvenile Detention Center
450387	\$157.79	Perry Protech
450462	\$1,045.10	Pathology Laboratories

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

Adopted this
25th day
March, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

David Bambauer
David Bambauer

John N. Bergman
John N. Bergman

/cc: County Auditor

IN THE MATTER OF ACCEPTING THE RESIGNATION FROM AN EMPLOYEE AS THE CSEA CASEWORKER POSITION OF THE JOB AND FAMILY SERVICES DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of March, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received correspondence from Job and Family Services Department Director that an employee, Jackie O’Kief, is resigning from her position as CSEA Caseworker effective March 19, 2021. She also thanked the Job and Family Services Department for the opportunity.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby accept the resignation of the Job and Family Services Department employee as the CSEA Caseworker effective March 19, 2021.

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

Adopted this
25th 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 Department of Job & Family Services
Jackie O’Kief

County Commissioners Office
Auglaize County, Ohio
March 25, 2021

NO. #21-125

IN THE MATTER OF AUTHORIZING THE JACE NIAGARA SOFTWARE UPGRADE WITH PERFECTION GROUP, INC. FOR THE HVAC CONTROL UNITS OF ALL COUNTY BUILDINGS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of March, 2021.

Commissioner Brygn moved the adoption of the following:

RESOLUTION

WHEREAS, Perfection Group, Inc. has submitted a quote to upgrade Jace Niagara software version from 4.1 to 4.7. The current version is no longer supported and without an upgrade there is a probability of the hardware failing to the point that it would have to be replaced; and,

WHEREAS, the following scope of work is recommended for the Jace Niagara software upgrade for the HVAC control units for all county buildings:

1. Equipment - \$498.00;
2. Labor - \$720.00;
3. Vehicle and Other - \$65.00;
4. The grand total for all of the above upgrade is \$1,283.00.

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby approve the quote for the above stated items for the upgrade of the Jace Niagara software version to 4.7 as presented by Perfection Group, Inc.

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

Adopted this
25th 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: Perfection Group, Inc.
✓ County Administrator
✓ Maintenance Supervisor

IN THE MATTER OF SETTING THE DATE AND TIME AT WHICH TO RECEIVE QUALIFICATION STATEMENTS AND PROPOSALS FROM FIRMS QUALIFIED TO PROVIDE 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 25th day of March, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, The Auglaize County Board of Commissioners is seeking consultant services from qualified consulting firms that possess knowledge, skills, and experience in pre-architectural jail planning to conduct a comprehensive assessment analyzing current and 25 year projection for county needs in the areas of correctional facility(ies), judicial process efficiencies, alternatives to incarceration, transformational incarceration programs to include in-house rehabilitation/treatment programs, as well as a study for potential future staffing and structure/space requirements for Sheriff's Office and related staff.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Thursday, April 15, 2021 at 4:00 p.m. as the date and time to receive, in its office, qualification statements and proposals from firms qualified to provide professional engineering or consultant services for the Law Enforcement Center.

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

Adopted this
25th day of
March, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

Douglas A. Spencer

David Bambauer
David Bambauer

John N. Bergman
John N. Bergman

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

Phone: 419-739-6710

Fax: 419-739-6711

March 24, 2021

TO: The Evening Leader
FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Non Legal Section to be published in The Wapakoneta Daily News and the Evening Leader

Please publish, in the Non-Legal Section of The Wapakoneta Daily News and The Evening Leader, the following Notice on **Thursday, March 25, 2021 and Thursday, April 1, 2021.**

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

Request for Qualifications/Proposals

The Auglaize County Board of Commissioners is seeking consultant services from qualified consulting firms that possess knowledge, skills, and experience in pre-architectural jail planning to conduct a comprehensive assessment analyzing current and 25 year projection for county needs in the areas of correctional facility(ies), judicial process efficiencies, alternatives to incarceration, transformational incarceration programs to include in-house rehabilitation/treatment programs, as well as a study for potential future staffing and structure/space requirements for Sheriff's Office and related staff.

Submissions should be made in a package clearly marked with the identification of "JAIL NEEDS ASSESSMENT PROPOSAL." Please submit four (4) copies of your proposal to the attention of Erica Preston, Auglaize County Administrator, 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio 45895, no later than 4:00 pm on April 15, 2021. The complete RFQ/RFP criteria may be requested from Erica L. Preston at 419-739-6710 or viewed on the county's website at <https://www2.auglaizecounty.org/legal-notices>.