

County Commissioners' Office  
Auglaize County, Ohio  
March 29, 2022

NO.            #22-143

**IN THE MATTER OF AUTHORIZING A CHANGE ORDER #1 FOR HOUSING REHABILITATION FOR ROGER SMITH UNDER THE C.H.I.P. PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th day of March, 2022.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

**WHEREAS**, in Resolution #22-107, dated March 8, 2022, the Board approved rehabilitation to the property of Roger Smith at a cost of \$29,820.00; and,

**WHEREAS**, Poggemeyer Design Group Inc. has advised the Board of the need for a change order #1 in the amount of \$4,557.00; said change order is for the reason: Additional master bedroom bathroom repairs. New shower unit assembly, complete with shower pan, water supply lines. Repair walls with marlite and moisture resistant drywall. All necessary wall trim, repair floor damage under shower unit. Install insulation in floor and walls. Bypass shower door assembly; and,

**WHEREAS**, this change order will alter the new cost to \$34,377.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby authorize the above noted change order #1 for housing rehabilitation work for the Roger Smith's property.

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

Adopted this  
29th day of  
March, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, Yes  
David Bambauer

ABSENT  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

cc: Poggemeyer Design Group  
✓ BOCC Clerk

**IN THE MATTER OF AUTHORIZING EXPENSES FOR THE CORONER AND STAFF TO ATTEND A CONFERENCE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of March, 2022.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Dr. Jason A. Stienecker, D.O., Auglaize County Coroner presented a request for permission for himself and his investigator to attend the following conference:

On May 5 – 7, 2022 – Coroner Dr. Stienecker and his investigator will attend the 2022 Ohio State Coroner’s Association Educational Conference in Cincinnati, Ohio; and,

**WHEREAS**, expenses requested to be authorized for payment are:

For May 5, 6, and 7, 2022 – Lodging Expenses and Meal reimbursement.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above requested travel expenses and does order bills to be paid upon proper presentation providing all is in accordance with the County Travel Policy.

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

Adopted this  
29th day of  
March, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

ABSENT  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: Auglaize County Coroner

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF THE BID FOR THE APRON REHABILITATION PHASES 1 – 7 PROJECT AT THE NEIL ARMSTRONG AIRPORT AND AWARDDING THE BID TO K.WEST GROUP, LLC.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th day of March, 2022.

Commissioner Spencer moved the adoption of the following

**RESOLUTION**

**WHEREAS**, in Resolution #22-048, dated January 25, 2022, the Board of County Commissioners set February 8, 2022, to receive bids for the Apron Rehabilitation Project for the Neil Armstrong Airport; and,

**WHEREAS**, in Resolution #22-095, dated March 1, 2022, the Board of County Commissioners rejected the bids; and,

**WHEREAS**, in Resolution #22-096, dated March 1, 2022, the Board of County Commissioners set the rebid date of March 23, 2022 at 2:00 p.m., and,

**WHEREAS**, one (1) bid was received by the Board: same being:

	Phase 1	Phase 2	Phase 3	Phase 4	Phase 5	Phase 6	Phase 7	TOTAL
K.West Group, LLC	\$150,008.00	\$46,051.00	\$38,237.00	\$249,754.00	\$50,239.00	\$23,882.00	\$93,633.00	\$652,316.00
Estimate	\$145,656.00	\$46,470.00	\$37,140.00	\$216,560.00	\$50,239.00	\$24,662.00	\$95,013.00	\$615,740.00

**WHEREAS**, the bid was submitted for review and comparison to the Butler Fairman & Seufert (BF&S) Civil Engineers, Airport Manager and the County Airport Authority; and,

**WHEREAS**, the recommendation was given to the Board that the bid award for the project the amount of \$484,050.00 which represents the total of Base Bid – Phase 1 plus Phases 2, 3, and 4. A deduction change order will be prepared to scale back Phase 4 by \$108,814.00 to align with the project’s budget and be awarded to K.West Group, LLC with said award being made in the total amount of \$484,050.00; and,

**WHEREAS**, and a contract for this project between Auglaize County Commissioners and K.West Group, LLC will be prepared and submitted to the Board for the approval and execution.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of above mentioned bid and award the bid to K.West Group, LLC in the amount of \$484,050.00.

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

Adopted this  
29th day of  
March, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

ABSENT  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

- cc: Airport Authority
- ✓ Airport Manager
- ✓ Bidder
- ✓ ODOT
- ✓ BF&S

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF A NOTE FOR THE SHEIPLINE COUNTY DITCH IMPROVEMENT FROM MINSTER BANK.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of March, 2022.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on March 15, 2022, in Resolution #22-124 the Board of County Commissioners authorized the securement of interest costs for a note in the following amount for the balance of money needed to complete the following ditch improvement:

**Sheipline Ditch project** .....\$113,042.98; and,

**WHEREAS**, the following quotations were received for the above mentioned note:

**Minster Bank** ..... **Dickman** 2.68%;  
**First National Bank** ..... **3.08%**.

**WHEREAS**, the quotations were shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the ditch note to Minster Bank as said bank met the bid requirements for this project.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of a ten year (20 semi-annual installments) note in the amount of \$113,042.98 at the rate of interest of 2.68% for the Sheipline Ditch Project for the balance of money needed to complete the payment of the ditch project.

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

Adopted this  
29th day of  
March, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer Yes  
David Bambauer

ABSENT  
John N. Bergman

Douglas A. Spencer Yes  
Douglas A. Spencer

cc: County Engineer, County Auditor, Bidders