

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM CONTINGENCIES FUND TO INSURANCE FUND AS REQUESTED BY THE AUGLAIZE COUNTY AUDITOR'S OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of March, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Board of County Commissioners received the following correspondence from Auditor's Office requesting a fund transfer to Fund 089 (Insurance Fund) to help cover the payroll/admin expenses.

Amount:	From:	To:
\$5,000.00	001.1701.538000 (Transfers)	089.0200.400300 (Transfer In).

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the transfer of funds as follows:

From: 001.1701.538000 – Contingencies Fund (Transfers)
Amount: \$5,000.00
To: 089.0200.400300 (Transfer In)

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

Adopted this
30th day of
March, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Auditor
County Administrator

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR ROCK & GRAVEL AGGREGATE TO BE USED BY THE HIGHWAY DEPARTMENT DURING 2023 AT THE DISCRETION OF THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of March, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date March 21, 2023 set by the Board of County Commissioners in Resolution #23-111, the following companies submitted bids for the purchase of rock & gravel aggregate to be used by the Highway Department during 2023:

Rock & Gravel Aggregate:

National Lime & Stone Co., Lima, Ohio
Weber Materials LTD, Perrysburg, Ohio

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document that as the purpose of receiving above mentioned bids is to establish prices for the purchasing of said materials by the County Engineer throughout the year 2023, said bids were given to the Engineer; same being authorized by the Board to use said prices throughout the year to the best advantage of the county, using his own discretion.

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

Adopted this
30th day of
March, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N. Bergman , yes
John N. Bergman

 Douglas A. Spencer , Yes
Douglas A. Spencer

 David Bambauer , yes
David Bambauer

cc: ~~County Engineer~~
~~Bidders~~

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR BITUMINOUS MATERIALS TO BE USED BY THE HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of March, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, March 21, 2023 was the date set in Resolution #23-111, the Board of County Commissioners received bids from the following companies for bituminous materials to be used by the County Highway Department during the summer season:

From:

- Asphalt Materials, Inc. 940 N. Wynn Rd., Oregon, OH 43616
- Marathon Petroleum Company, 11001 Brower Rd, North Bend, OH 45052
- Shelly Material, Inc., 1700 Fostoria Ave, Ste. 200, P.O. Box 3100, Findlay, Ohio 45840
- Stoneco, Inc., 1700 Fostoria Ave., Ste. 200, P.O. Box 3100, Findlay, OH 45840
- Unique Paving Materials Corp, 3993 E 93rd St., Cleveland, Ohio 44105.

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

BE IT FURTHER RESOLVED that as the purpose of receiving above mentioned bids is to establish prices for the purchasing of bituminous materials by the County Engineer throughout the 2023 season; said bids were given to the Engineer; to be used at his own discretion throughout the season in the best interest of the county.

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

Adopted this
30th day of
March, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: ✓ County Engineer
Bidders

✓
✓
✓

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR TRANSIT MIX CONCRETE AND GROUT MATERIALS; REJECT THE BIDS AND SETTING A DATE AND TIME TO RE-BID FOR TRANSIT MIX CONCRETE AND GROUT MATERIALS FOR THE HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of March, 2023.

Commissioner *Spencer* moved the adoption of the following:

RESOLUTION

WHEREAS, March 21, 2023 was the date set by the Board of County Commissioners in Resolution #23-111 to open bids for transit mix concrete and grout materials; and,

WHEREAS, the following companies submitted bids for the purchase of transit mix concrete and grout materials to be used by the Highway Department during 2023:

Transit Mix Concrete & Grout: Spring Creek Corp, Minster, Ohio;
Ernst Concrete, Lima, Ohio; and,

WHEREAS, the County Engineer reviewed the two bidders this year for concrete and recommended that all bids be rejected and re-advertised and bids to be opened at a future date. He further recommended adjusting the bid document to allow for a “percentage not to exceed” for mid-season increases of cement costs as well as require a submittal for how fuel surcharges will be determined.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document that as the purpose of receiving the above mentioned bids and per the recommendation of the County Engineer does hereby reject the bids; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Engineer to proceed with the necessary legal steps to set the bid opening for May 2, 2023 at 10:00 a.m. for the transit mix concrete and grout material for the Highway Department; and,

BE IT STILL FURHTER RESOLVED that the Board of County Commissioners does hereby approve the bid document language change and to allow for a “percentage not to exceed” for mid-season increases of cement costs as well as require a submittal for how fuel surcharges will be determined.

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

Adopted this
30th day of
March, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N. Bergman , *yes*
John N. Bergman

 Douglas A. Spencer , *Yes*
Douglas A. Spencer

 David Bambauer , *yes*
David Bambauer

cc: County Engineer
Bidders

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of March, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has received a request from the Judge Mark E. Spees, Auglaize County Common Pleas Court Probate, Juvenile and Domestic Relations Divisions to increase the 2023 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, Computer – Juvenile/Probate Fund:

Increase 012.0012.535800 (Reimbursement) by \$2,062.69.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2023 Annual Appropriation Resolution to be amended to show the increase as tabulated above.

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

Adopted this
30th day of
March, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

- cc: County Auditor
- County Administrator
- Probate, Juvenile and Domestic Relations Court

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 30th day of March, 2023.

Commissioner Spencer 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 No.</u>	<u>Amount</u>	<u>Vendor</u>
469029	18371.75	PERRY PROTECH
469069	2800.00	BAUMER CONSTRUCTION
469085	10000.00	UNITED WAY
469095	1612.50	CRAIG GOTTSCHALK
469103	1200.00	KERNS FORD
469115	1000.00	JULIAN & GRUBE, INC.
469116	139.00	CB BAILEY LLC
469117	500.00	JASMINE LAYNE-WRIGHT
469126	10000.00	AUGLAIZE COUNTY TREASURER

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

Adopted this
30th day
March, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

✓cc: County Auditor