

IN THE MATTER OF AUTHORIZING PROJECT WORK ORDER NO. 5 TO THE MASTER SERVICE AGREEMENT WITH BUTLER, FAIRMAN AND SEUFERT, INC. FOR ENGINEERING SERVICES AT NEIL ARMSTRONG AIRPORT FOR THE 2023 GENERAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 7th day of March, 2023.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, on March 2, 2021, in Resolution #21-085, the Board of County Commissioners approved and executed a Master Service Agreement with Butler, Fairman and Seufert, Inc. for professional services at the Neil Armstrong Airport for calendar year 2021 through 2026; and,

WHEREAS, Butler, Fairman and Seufert, Inc. have, at this time, presented to the Board of County Commissioners the Project Work Order No. 5 to the Master Service Agreement for Professional Services for the Project Number #9805 - 2023 General Services.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize Project Work Order No. 5 to the Master Service Agreement with Butler, Fairman and Seufert, Inc. for the professional services for the Project Number #9805 - 2023 General Services; and,

BE IT FURTHER RESOLVED that said Board authorizes the President of the Board, John N. Bergman, to execute Project Work Order No. 5 as presented.

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

Adopted this
7th 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: Butler, Fairman and Seufert, Inc.
- ✓ Airport Authority
- ✓ Airport Manager
- ✓ FAA

EXHIBIT 1 - PROJECT WORK ORDER NO. 5

This Project Order (**ORDER**) is made part of and governed by the terms and provisions of the Master Agreement, dated as of the 2nd day of March 2021 ("**AGREEMENT**"), by and between

Board of County Commissioners, Auglaize County, Ohio
209 South Blackhoof Street, Room 201
Wapakoneta, OH 45895

hereinafter called the **OWNER** and

BUTLER, FAIRMAN and SEUFERT, INC.
8450 Westfield Boulevard, Suite 300
Indianapolis, IN 46240

hereinafter called the **ENGINEER**.

All capitalized terms used but not otherwise defined herein shall have the meanings given to them in the **AGREEMENT**.

Project Number: 9805

Short Title: 2023 General Services

Scope of Services/Fee: **ENGINEER** agrees to perform the following scope of services in accordance with the Payment Basis, Estimated Quantity of Services and Estimated Cost of Services set forth below. **ENGINEER** shall not perform services which exceed the Estimated Cost of Services without prior written notice to and approval by **OWNER**.

Detailed Scope of Services is set forth in Project Work Order Appendix A attached hereto.

Information and Services to be Furnished by Owner:

*The information and services the **OWNER** agrees to furnish is set forth in Project Work Order Appendix B attached hereto.*

Schedule of Services:

Total estimated time to complete performance of the services after authorized to proceed for each phase or category of the services is set forth in Project Work Order Appendix C attached hereto.

Payment Basis:

Compensation to be paid for the Scope of Services, including amounts and structure of payment is set forth in Project Work Order Appendix D attached hereto.


APPROVAL/ACCEPTANCE

Acceptance of the terms of this **ORDER** is acknowledged by the following signatures of the authorized representatives of the parties to the **AGREEMENT**. This **ORDER** consists of this document and any supplemental pages attached and referenced hereto.

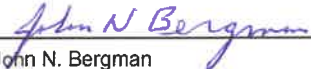
This **ORDER** will be effective on March 7, 2023.

ENGINEER:
BUTLER, FAIRMAN and SEUFERT, INC.

OWNER:
BOARD OF COUNTY COMMISSIONERS,
AUGLAIZE COUNTY, OHIO



Signature
Paul A. Shaffer, P.E.
Executive Vice President

By: 

John N. Bergman
President

Date: March 7, 2023

Date: March 1, 2023

ATTEST: 

Date: March 7, 2023

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th of March, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustments as follows:

Ditch Rotary Fund:

Amount:	From:	To:
\$60.00	640.0640.503200 (Ditch Rotary)	640.0640.540200 (Interest)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments as mentioned 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
7th 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 THE BOARD OF COUNTY COMMISSIONERS OF AUGLAIZE COUNTY, OHIO,
APPOINTING AN ADDITIONAL APPOINTMENT TO REPLACE THE FORMER MEMBERS OF THE
AUGLAIZE COUNTY COMMUNITY CORRECTIONS PLANNING BOARD.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of March, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS on October 5, 1995, this Board of County Commissioners did establish the Auglaize County Community Corrections Planning Board, and did appoint sixteen members of that Board; and,

WHEREAS there have been a number of vacancies that have occurred on that Board which has been inactive for a number of years; and,

WHEREAS a prerequisite for continuing to receive various grants from the Ohio Department of Rehabilitation and Corrections, including the JRIG grant and the PSI Writer grant that have benefited the criminal justice system in Auglaize County including the Courts, the adult probation department, law enforcement and the Auglaize County Correction Center; and,

WHEREAS Auglaize County has entered into agreements with the Ohio Department of Rehabilitation and Corrections' Adult Parole Authority for probation services pursuant to R.C. 2301.32(B) for more than three decades for the benefit of the criminal justice system and those receiving community control sanctions rather than being sentenced to prison, all in accordance with the applicable statutes; and,

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Auglaize County, Ohio, does hereby make the following additional appointment to replace the former members of the Auglaize County Community Corrections Planning Board who have retired or whose positions have become vacant due to death or resignation, and in compliance with Revised Code Section 5149.34, as follows:

Public Defender, Nick Catania.

Commissioner Bambauer seconded the motion to adopt the Resolution and upon the roll being called, the vote resulted in the unanimous adoption of the Resolution.

Adopted this
7th 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: Appointee
ODRC Bureau of Community Sanctions,
Attn: Chris Galli

**IN THE MATTER OF THE BOARD OF COUNTY COMMISSIONERS OF AUGLAIZE COUNTY, OHIO,
APPROVING THE AUGLAIZE COUNTY COMMUNITY CORRECTIONS COMPREHENSIVE PLAN IN
ACCORDANCE WITH R.C. 5149.34(B).**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of March, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on October 5, 1995, the Board of County Commissioners (the "**Board**") did establish the Auglaize County Community Corrections Planning Board (the "**Planning Board**"), and did appoint sixteen members of that board; and,

WHEREAS, on March 2, 2023, due to inactivity and vacancies, the Board did appoint new members to the Planning Board and did appoint Judge Fredrick D. Pepple as the acting Chair of the Planning Board; and

WHEREAS, on March 7, 2023 at 12:00 p.m. the Planning Board did meet with the newly appointed board members; and

WHEREAS, at such meeting the Planning Board did adopt rules for the Planning Board and did also adopt the attached Auglaize County Community Corrections Comprehensive Plan; and

WHEREAS, the Planning Board is now presenting the Auglaize County Community Corrections Comprehensive Plan for approval by the Board.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Auglaize County Community Corrections Comprehensive Plan in accordance with Revised Code Section 5149.34.

Commissioner Bambauer seconded the motion to adopt the Resolution and upon the roll being called, the vote resulted in the unanimous adoption of the Resolution.

Adopted this
7th 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: Chair of the Comprehensive Plan
ODRC Bureau of Community Sanctions,
Attn: Chris Galli