

IN THE MATTER OF AUTHORIZING BUCKEYE EXTERMINATING INC. TO SPRAY THE COUNTY'S ADMINISTRATION BUILDING, COURTHOUSE IN WAPAKONETA AND MUNICIPAL COURT WEST IN ST. MARYS FOR GENERAL PEST CONTROL.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of March 2021.

Commissioner Bambauer moved the adoption of the following:
RESOLUTION

WHEREAS, annually it is necessary to have an exterminator make an application of insecticide to ward off insects of various kinds in the county offices and departments located in the County's Administration Building, Courthouse in Wapakoneta and Municipal Court West in St. Marys; and,

WHEREAS, a quotation has been submitted by Buckeye Exterminating Inc. for the spraying of insecticide in all three buildings mentioned at the cost below:

- \$445.00 for the Administration Building and \$210.00 Outside Perimeter in fall;
- \$500.00 for the Courthouse in Wapakoneta and \$260.00 outside Perimeter in fall;
- \$160.00 for the Municipal Court West in St. Marys and \$85.00 outside Perimeter in fall.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize Buckeye Exterminating Inc. to perform the insecticide spraying for General Pest Control in the offices and departments located in the County's Administration Building, Courthouse in Wapakoneta and Municipal Court West in St. Marys; and,

BE IT FURTHER RESOLVED that the Board directs the Clerk of the Board to encumber \$1,660.00 to Buckeye Exterminating Inc. for the above authorized pest control treatment.

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

Adopted this
9th day of
March, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Doug A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

cc: Maintenance Supervisor
 Buckeye Exterminating Inc.
 Clerk of the Board



Buckeye Exterminating, Inc.

24018 US Rt. 224 • P.O. Box 246
Ottoville, Ohio 45876-0246
www.buckeye1.com

419-453-3931

1-800-523-1521

Fax 419-453-3937

RECEIVED

SERVICE AGREEMENT

April 1, 2021

MAR - 1 2021

Board of
County Commissioners

This agreement has been made and entered into between Buckeye Exterminating, Inc. hereinafter to be known as the party of the first part and the Auglaize County Commissioners, hereinafter to be known as the party of the second part.

Party of the first part agrees to provide a General Pest Control treatment for nuisance insect control at the following locations and costs:

Administration Building
209 Blackhoof St., Wapakoneta, OH

\$445 (Inside & Outside Perimeter in Spring)
\$210 (Outside Perimeter in Fall)

Court House
201 Willipie St., Wapakoneta, OH


\$500 (Inside & Outside Perimeter in Spring)
\$260 (Outside Perimeter in Fall)

Municipal Court West
114 Main St., St. Mary's, OH

\$160 (Inside & Outside Perimeter in Spring)
\$ 85 (Outside Perimeter in Fall)

Payment to be made within 30 days of invoicing.

Party of the first part carries Workers' Compensation Insurance and Public Liability/Property Damage Insurance to the \$5,000,000 limit.



Brian J. Beining
Buckeye Exterminating, Inc.

2-23-21

Date



David Bonason


John N. Bergman

Auglaize County Commissioners

3/9/2021

Date

IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH BUCKEYE EXTERMINATING INC. FOR GENERAL PEST CONTROL AT THE DOG SHELTER BUILDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of March, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Dog Warden has contracted with Buckeye Exterminating, Inc. for the treatment of nuisance insect control at the facility to the satisfaction of the Dog Warden; and,

WHEREAS, a renewal service agreement between the Dog Warden and Buckeye Exterminating, Inc. for such treatment has been submitted to the Board of County Commissioners for its approval and authorization; and,

WHEREAS, the cost of the treatment for nuisance insect control is \$140.00 (inside and outside perimeter in spring) and \$95.00 (outside perimeter in fall) effective April 1, 2021.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and accept the agreement of Buckeye Exterminating, Inc. for pest control at Dog Shelter Building at the costs as mentioned above; and,

BE IT FURTHER RESOLVED that said Board authorizes Russ Bailey as Dog Warden to execute the agreement with Buckeye Exterminating, Inc. for said services.

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

Adopted this
9th day of
March, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 Douglas A. Spencer Yes
Douglas A. Spencer
 David Bambauer Yes
David Bambauer
 John N. Bergman Yes
John N. Bergman

cc: Dog Warden
✓ Buckeye Exterminating, Inc.



Buckeye Exterminating, Inc.

24018 US Rt. 224 • P.O. Box 246
Ottoville, Ohio 45876-0246
www.buckeye1.com

419-453-3931

1-800-523-1521

Fax 419-453-3937

SERVICE AGREEMENT

April 1, 2021

This agreement has been made and entered into between Buckeye Exterminating, Inc., hereinafter to be known as the party of the first part and the Auglaize County Dog Warden, hereinafter to be known as the party of the second part.

Party of the first part agrees to provide a General Pest Control treatment for nuisance insect control at:

1001 Fairview Dr, Building 33,
Wapakoneta, OH

\$140 (Inside & Outside Perimeter in Spring)
\$ 95 (Outside Perimeter in Fall)

Payment to be made within 30 days of invoicing.


Party of the first part carries Workers' Compensation Insurance and Public Liability/Property Damage Insurance to the \$5,000,000 limit.



Brian J. Beinling
Buckeye Exterminating, Inc.

2-23-21

Date



Auglaize County Dog Warden

3/2/21

Date

IN THE MATTER OF AMENDING CHANGE ORDER NO. 2 WITH SMITH BOUGHAN MECHANICAL SERVICES FOR THE AUGLAIZE INDUSTRIES 2020 CDBG HVAC IMPROVEMENT PROJECT, USING PY'19 CDBG ALLOCATION PROGRAM FUNDS; AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE SAID AMENDED CHANGE ORDER NO. 2.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of March, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County has been granted funding in the amount of \$30,300.00 through the P.Y. '19 CDBG Allocation Program Funds and \$125,000.00 from the RLF Funds for the HVAC Project; and,

WHEREAS, bid award for this project was granted to Smith Boughan Mechanical Services at the cost of \$149,300.00 and approved Change Order No. 1 on January 19, 2021 for \$16,619.00; approved Change Order No. 2 on January 26, 2021 for \$3,633.00 and approved Change Orders No. 3 for \$1,057.00 and No. 4 for \$1,701.00 on February 16, 2021; and,

WHEREAS, Smith Boughan Mechanical Services submitted an amended Change Order No. 2 for the actual/amended cost of \$2,251.00 instead of the not to exceed amount of \$3,633.00. The contract will be decreased by \$1,382.00; and,

WHEREAS, the amended Change Order No. 2 which will be part of this resolution; and,

WHEREAS, Poggemeyer Design Group, Inc., County's CDBG Administrator, reviewed the suggestions; finding all to be in order and allowable; and,

WHEREAS, Smith Boughan Mechanical Services is able to accommodate these Change Order No. 2; and,

WHEREAS, Amended Change Order No. 2 for the Auglaize Industries 2020 CDBG HVAC improvement Project has been presented to the Board of County Commissioners for approval and authorization of the following project.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the President of the Board to execute Amended Change Order No. 2 for the decrease to the contract with Smith Boughan Mechanical Services for the Auglaize Industries 2020 CDBG HVAC Improvement Project; and,

BE IT FURTHER RESOLVED that the Smith Boughan Mechanical Services contract price for said project has been decreased by \$1,382.00 for a total of \$170,928.00.

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

Adopted this
9th day of
March, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spetzer


David Bambauer


John N. Bergman

cc: Poggemeyer Design Group
 Auglaize Industries
 Clerk of the Board
 Smith Boughan Mechanical Services

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 9th day of March 2021.

Commissioner *Bambauer* moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by the Auglaize County Auditor, to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

014 Real Estate Assessment Fund.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2021 Annual Appropriation Resolution to be amended as follows:

Increase 014.0012.530603 (Sexennial Contract) by \$497,950.00.

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

Adopted this
9th day of
March, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer *Yes*
Douglas A. Spencer

David Bambauer *yes*
David Bambauer

John N. Bergman *yes*
John N. Bergman

cc: County Auditor
 County Administrator

IN THE MATTER OF SETTING A DATE AND TIME TO RECEIVE BIDS FOR BITUMINOUS MATERIALS FOR THE HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of March, 2021.

Commissioner *Bambauer* moved the adoption of the following:

RESOLUTION

WHEREAS, Doug Reinhart, County Engineer, informed the Board of County Commissioners that it is necessary to receive bids for the purchase of bituminous materials to be used by the Highway Department during the 2021 season.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set March 30, 2021 at 2:00 p.m. as the date and time to receive and publicly open bids for the purchase of bituminous materials for the Highway Department as requested by the County Engineer; and,

BE IT FURTHER RESOLVED that the Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above set bid opening.

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

Adopted this
9th day of
March, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

David Bambauer, *yes*
David Bambauer

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

cc: County Engineer

**IN THE MATTER OF SETTING A DATE AND TIME TO RECEIVE BIDS FOR ROCK & GRAVEL
AGGREGATE AND TRANSIT MIX CONCRETE & GROUT FOR THE HIGHWAY DEPARTMENT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of March, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS it is necessary, at this time, to receive bids for the purchase of rock & gravel aggregate and transit mix concrete & grout to be used by the Highway Department during the 2021 season.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set the following dates and times to receive the mentioned bids:

Transit Mix Concrete & Grout March 30, 2021 at 2:15 p.m.;
Rock & Gravel Aggregate March 30, 2021 at 2:30 p.m.

BE IT FURTHER RESOLVED that the Board authorizes the County Engineer to precede with the necessary legal steps to cause the above set bid openings.

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

Adopted this
9th day of
March, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer yes
Douglas A. Spencer

David Bambauer yes
David Bambauer

John N. Bergman yes
John N. Bergman

cc: County Engineer

IN THE MATTER OF AUTHORIZING THE AUGLAIZE COUNTY COMMUNITY IMPROVEMENT CORPORATION TO ACT AS THE AGENT FOR THE COUNTY, PURSUANT TO OHIO LAW, TO PROMOTE THE INDUSTRIAL, COMMERCIAL, DISTRIBUTION, AND RESEARCH DEVELOPMENT OF AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of March, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Ohio law allows Auglaize County to designate a Community Improvement Corporation (hereinafter CIC) organized under Ohio Revised Code Chapter 1724 as the agency for the industrial, commercial, distribution, and research development of Auglaize County when the County has determined that it is its policy to promote the health, safety, morals, and general welfare of its inhabitants through such a designation; and,

WHEREAS, the Auglaize County CIC is organized under Ohio Revised Code Chapter 1724; and,

WHEREAS, the Auglaize County Commissioners have determined that it is necessary for Auglaize County to promote the health, safety, morals, and general welfare of its inhabitants through the designation of a community improvement corporation as such agency.

THEREFORE BE IT RESOLVED, that the Auglaize County Commissioners hereby appoint the Auglaize County CIC to act as agent for the County in handling properties that the Commissioners may from time to time designate for sale as allowed under Ohio law through a C.I.C; and,

BE IT FURTHER RESOLVED, such sales shall only occur as allowed by law and with permission from and under the conditions set for the sale of such property by the Auglaize County Commissioners.

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

Adopted this
9th day of
March, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

cc: CIC

County Commissioners Office
Auglaize County, Ohio
March 9, 2021

NO. #21-101

IN THE MATTER OF AUTHORIZING THE AUGLAIZE COUNTY COMMUNITY IMPROVEMENT CORPORATION TO ACT AS THE AGENT FOR THE COUNTY, PURSUANT TO OHIO LAW, TO SELL CERTAIN PROPERTIES OWNED BY THE COUNTY WITHOUT COMPETITIVE BIDDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of March, 2021.

Commissioner David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Ohio law allows Auglaize County to designate a Community Improvement Corporation (hereinafter CIC) organized under Ohio Revised Code Chapter 1724 as the agency for the industrial, commercial, distribution, and research development of Auglaize County when the County has determined that it is its policy to promote the health, safety, morals, and general welfare of its inhabitants through such a designation; and,

WHEREAS, the Auglaize County CIC is organized under Ohio Revised Code Chapter 1724; and,

WHEREAS, the Auglaize County Commissioners have determined that it is the policy of Auglaize County to promote the health, safety, morals, and general welfare of its inhabitants through the designation of a community improvement corporation as such agency; and,

WHEREAS, the County Commissioners have designated the Auglaize County CIC as an agent for the industrial, commercial, distribution, and research development of Auglaize County through Resolution No. #21-100, enacted on March 9, 2021; and,

WHEREAS, pursuant to Ohio Revised Code Section 1724.10 a County that has taken such action may authorize its CIC to sell or lease lands or interests in lands owned by the political subdivision that it determines are not necessary for its purposes; and,

WHEREAS, such property may only be sold or leased for uses determined by the political subdivision that will promote the welfare of the people of the political subdivision, stabilize the economy, provide employment, and assist in the development of industrial, commercial, distribution, and research activities to the benefit of the people in the political subdivision and will provide opportunities for their gainful employment.

NOW THEREFORE BE IT RESOLVED that the Auglaize County Commissioners find that the following property, owned by the County, is no longer needed by it:

19413 Center Street, St. Johns, Ohio 45884
Parcel No. A03-051-0777-00

BE IT FURTHER RESOLVED, that the Auglaize County CIC, or its designated representative, has authority to discuss the sale of said properties with interested purchasers; and,

BE IT STILL FURTHER RESOLVED, that upon the receipt by the Auglaize County CIC of an offer to purchase any of the properties listed above that in its opinion will promote the welfare of the people of the political subdivision, stabilize the economy, provide employment, and assist in the development of industrial, commercial, distribution, and research activities to the benefit of the people in the political subdivision and will provide opportunities for their gainful employment, the Auglaize County CIC, through its designated representative, will present that offer to the Board of County Commissioners for its consideration; and,

BE IT STILL FURTHER RESOLVED, that at that time, based upon all the facts and the circumstances of the particular offer to purchase and the recommendation of the Board of the C.I.C., the County Commissioners will consider accepting that offer to purchase or making a counteroffer for the sale of the property.

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

Adopted this
9th day of
March, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

David Bambauer Yes
David Bambauer

John N. Bergman Yes
John N. Bergman

cc: CIC
Board of County Commissioners Auglaize

IN THE MATTER OF SELECTING POGGEMEYER DESIGN GROUP, INC. AS THE CONSULTANT FOR PROFESSIONAL SERVICES IN PREPARATION OF THE P.Y. 2021 CDBG COMMUNITY DEVELOPMENT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of March, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, qualification statements/proposals have been received by the Board of County Commissioners from professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for the development of a grant application, environmental review record, fair housing program, coordination and/or data entry on ODSA OCEAN system and technical assistance for grant activities in connection with the PY2021 CDBG Community Program; and,

WHEREAS, the only statement was submitted by Poggemeyer Design Group, Inc. before the deadline of February 26, 2021 at 4:00 p.m., as ordered by the Board; and,

WHEREAS, Commissioner Douglas A. Spencer, County Administrator Erica L. Preston and Clerk Esther Leffel, reviewed and evaluated the proposal/statement as received and upon such, County Administrator Preston has recommended to the Board that Poggemeyer Design Group, Inc. be selected for services as mentioned as said firm meets the needs for the program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Poggemeyer Design Group, Inc. to perform the professional services as mentioned above for the PY 2021 CDBG Community Program; and,

BE IT FURTHER RESOLVED that a contract be drafted for these services with the Board being authorized to execute said contract after presentation and review.

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

Adopted this
9th day of
March, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

David Bambauer Yes
David Bambauer

John N. Bergman Yes
John N. Bergman

/ cc: Poggemeyer Design Group, Inc.

County Commissioners' Office
Auglaize County, Ohio
March 9, 2021

NO. #21-103

IN THE MATTER OF AUTHORIZING A HOUSING REPAIR PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 9th day of March, 2021.

Commissioner *Bambauer* moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$342,809.00 grant through the State of Ohio's Office of Community Development - PY2020 Community Housing Impact and Preservation Program and the Auglaize County Commissioners have committed \$93,022.00 from the Program Income Fund for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the following home repair project is ready to proceed:

Applicant: Terry & Linda Zacharias 310 South Ash Street, St. Marys, OH 45885
Project Cost: \$9,500.00
(Home Repair) (CDBG HR Funds) B-C-20-1AF-1

Contractor: Eicher Construction

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted above.

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

Adopted this 9th day
of March, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, *ys*
Douglas A. Spencer

David Bambauer, *ys*
David Bambauer

John N. Bergman, *ys*
John N. Bergman

cc: Poggemeyer Design Group
BOCC Clerk – Esther Leffel

County Commissioners' Office
Auglaize County, Ohio
March 9, 2021

NO. #21-104

IN THE MATTER OF AUTHORIZING A HOUSING REPAIR PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 9th day of March, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$342,809.00 grant through the State of Ohio's Office of Community Development - PY2020 Community Housing Impact and Preservation Program and the Auglaize County Commissioners have committed \$93,022.00 from the Program Income Fund for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the following home repair project is ready to proceed:

Applicant: Tamara Phillips 15404 Wapakoneta Fisher Rd, Lot #17, Wapakoneta, OH 45885
Project Cost: \$6,337.00 (CDBG HR Funds) B-C-20-1AF-1
(Home Repair)

Contractor: Total Service Center

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted above.

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

Adopted this 9th day
of March, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, ye
Douglas A. Spencer

David Bambauer, ye
David Bambauer

John N. Bergman, ye
John N. Bergman

cc: Poggemeyer Design Group
BOCC Clerk – Esther Leffel

IN THE MATTER OF APPROVING THE CONTRACTOR'S PAY REQUEST #2 FROM SMITH BOUGHAN MECHANICAL SERVICES FOR THE AUGLAIZE INDUSTRIES 2020 CDBG HVAC IMPROVEMENT PROJECT, USING PY 2019 CDBG ALLOCATION PROGRAM FUNDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of March, 2021.

Commissioner David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on September 15, 2020, Resolution #20-297, the Board of County Commissioners awarded the bid for the PY 2019 CDBG Allocation Program project for the Auglaize Industries 2020 CDBG HVAC Improvement Project to Smith Boughan Mechanical Services at the cost of \$149,300.00; and,

WHEREAS, on January 19, 2021, Resolution #21-036, the Board of County Commissioners approved Change Order No. 1 in the amount of \$16,619.00 and on January 26, 2021, Resolution #21-042, the Board of County Commissioners approved Change Order No. 2 in the amount of \$3,633.00; on February 16, 2021, Resolution #21,062, the Board of County Commissioners approved Change Orders No. 3 for \$1,057.00 and No. 4 for \$1,701.00 to increase the contract to \$172,310.00; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Pay Request #2 in the amount of \$51,829.00 from Smith Boughan Mechanical Services for the Auglaize Industries 2020 CDBG HVAC Improvement Project.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #2 in the amount of \$51,829.00, and does authorize execution by the President of the Board of County Commissioners for said Contractor's Pay Request #2 from Smith Boughan Mechanical Services, with \$51,829.00 from the County's RLF commitment.

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

Adopted this
9th day of
March, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer, Yes


David Bambauer, Yes


John N. Bergman, Yes

cc: Poggemeyer Design Group
Smith Boughan Mechanical Services

IN THE MATTER OF APPROVING AND AUTHORIZING A LETTER OF AGREEMENT BETWEEN AUGLAIZE COUNTY BOARD OF COMMISSIONERS AND HOWARD FLEETER & ASSOCIATES TO ASSIST IN ASSESSING THE PROPOSED PAYMENT IN LIEU OF TAXES (PILOT) PROPOSAL IN RELATION TO THE LIGHTSOURCE BP BIRCH SOLAR FARM PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of March, 2021.

Commissioner *David Bambauer* moved the adoption of the following:

RESOLUTION

WHEREAS, a Letter of Agreement: "Evaluation of Lightsource bp Birch Solar Project PILOT Proposal" to assist the Auglaize County Commissioners in assessing the proposed Payment in Lieu of Taxes (PILOT) proposal in relation to the Lightsource bp Birch Solar Farm Project was presented to the Board; and,

WHEREAS, specifically, Howard Fleeter & Associates proposes to provide the following services:

- 1) Review of background information;
- 2) Participation in March 9, 2021 meeting;
- 3) Follow-up with Auglaize County; and,

WHEREAS, Fleeter & Associates will conduct the research described in items 1-3) above at an hourly rate of \$190 per hour and bill only for the hours actually worked. A limit of 5 billable hours is placed on this project equating to a maximum total costs of \$950. This limit can be increased by the mutual agreement of the Auglaize County Commissioners and Howard Fleeter. Work on this project will begin immediately upon the acceptance of the Letter of Agreement.

THEREFORE, BE IT RESOLVED that the Board of Auglaize County Commissioners, Auglaize County, Ohio, does hereby approve and ratifies the County Administrator Erica L. Preston's signature on said Letter of Agreement from Howard Fleeter & Associates to provide professional services as mentioned above for said Board of Auglaize County Commissioners.

Commissioner *John N. Bergman* seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
9th day of
March, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

David Bambauer *Yes*
David Bambauer

John N. Bergman *Yes*
John N. Bergman

✓cc: Howard Fleeter & Associates

Howard Fleeter & Associates
Economic Analysis and Public Policy Research
529 E. Town Street
Columbus, Ohio 43215

March 4, 2021

Erica L. Preston
Auglaize County Administrator
209 S. Blackhoof Street, Rm 201
Wapakoneta, OH 45895

Letter of Agreement: “Evaluation of Lightsource bp Birch Solar Project PILOT Proposal”

Scope of Work

In order to assist the Auglaize County Commissioners in assessing the proposed Payment in Lieu of Taxes (PILOT) proposal in relation to the Lightsource bp Birch Solar Farm Project, Howard Fleeter & Associates propose to provide the following services:

1) Review of Background Information

The first step in this project is reviewing the December 20, 2020 Birch Solar Project Update prepared by Lightsource bp. Additional background information relating to current PILOT provisions for solar installations in Ohio will also be reviewed.

2) Participation in March 9, 2021 Meeting

The second step in this project is to participate in the March 9, 2021 meeting between Lightsource bp and representatives of Auglaize County to discuss the company’s PILOT proposal.

3) Follow-up With Auglaize County

The final phase of this project is to engage in follow-up discussions with Auglaize County representatives in the aftermath of the March 9th meeting to discuss issues arising from the Lighthouse bp presentation and possible next steps by the County.

Timeframe and Compensation

Fleeter & Associates will conduct the research described in items 1-3) above at an hourly rate of **\$190 per hour** and bill only for the hours actually worked. A limit of 5 billable hours is placed on this project equating to a maximum total cost of \$950. This limit can be increased by the mutual agreement of the Auglaize County Commissioners and Howard Fleeter. Work on this project will begin immediately upon the acceptance of the Letter of Agreement.

No additional charges are to be made for the incidental costs of Howard Fleeter & Associates, such as telephone calls, faxes, copying, or the costs of project-related travel within the Columbus metropolitan area or within 90 miles of such area

Confidentiality

Howard Fleeter & Associates will prepare this analysis with the understanding that, to the extent permitted by law, any data and information provided to us by Lightsource bp and Auglaize County or its representatives shall be treated as confidential.

AGREEMENT ACCEPTANCE FORM

As acknowledged by the signature below, the Auglaize County Commissioners hereby engages the professional services of Howard Fleeter & Associates as described in this letter of agreement.

Proposed by:

Signature: Howard Fleeter Howard Fleeter
Title: Owner, Howard Fleeter & Associates
Date: March 4, 2021 3/4/21

Accepted by:

Signature: Ella L. Preator
Title: County Administrator
Date: 3-5-21