

**IN THE MATTER OF APPROVING A CONTRACTOR'S PAY REQUEST #1 FROM SHINN BROS., INC. FOR THE AIRPORT DRAINAGE AND UTILITY REHABILITATION PROJECT – DELTA PROJECT NO. 14012 FOR THE NEIL ARMSTRONG AIRPORT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of May, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on December 28, 2017, Resolution #17-539, the Board of County Commissioners awarded the bid for the Airport Drainage and Utility Rehabilitation Project Delta Project No. 14012 at the cost of \$748,085.50; and,

**WHEREAS**, the Board of County Commissioners has now been presented with a Contractor's Pay Request #1 in the amount of \$159,273.00 with a retainage of \$15,927.30 from Shinn Bros., Inc. through Delta Airport Consultants.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #1 in the amount of \$159,273.00 with a retainage of \$15,927.30 does authorize the execution by the President of the Board of County Commissioners for said Contractor's Partial Pay #1.

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

Adopted this  
1st day of  
May, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
Douglas A. Spencer

  
Don Regula

  
John N. Bergman

cc: Delta Airport Consultants – Steve Potoczak  
✓ Shinn Bros. Inc.  
✓ Airport Manager  
✓ Airport Authority

**IN THE MATTER OF DECLARING SUPPORT FOR H.B. 163 AND S.B. 72 TO EXEMPT POLITICAL SUBDIVISIONS FROM THE REQUIREMENTS OF THE PREVAILING WAGE LAW.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of May, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Ohio's Prevailing Wage Law requires any public authority wishing to engage in construction of a public improvement ensure that the workers employed on the project are paid the prevailing rate of wages; and,

**WHEREAS**, the prevailing wage is the sum of the basic hourly rate of pay, contributions by a contractor or subcontractor to a fund, plan, or program, and the costs to the contractor or subcontractor in providing various fringe benefits; and,

**WHEREAS**, opponents of the Prevailing Wage Laws suggest that such laws hurt free market competition and cause costs to escalate on public projects, as many calculations to determine the prevailing wage tend to identify union wages and benefits as the benchmark in a given community; and,

**WHEREAS**, H.B. 163 and S.B. 72 were introduced last year to exempt a political subdivision from the requirements of the Prevailing Wage Law, unless the political subdivision elects to be subject to those requirements; and,

**WHEREAS**, these bills will allow political subdivision to determine what is best for their budgets and their communities.

**THEREFORE BE IT RESOLVED**, that the Board of Auglaize County Commissioners are in favor of allowing political subdivisions to elect if the Prevailing Wage Law should apply to public improvements projects; and

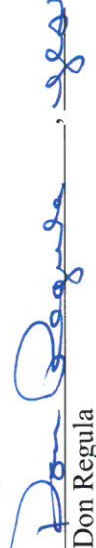
**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Auglaize County, Ohio formally support the passage of H.B. 163 and S.B. 72.

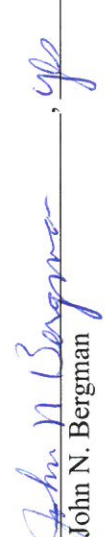
Commissioner Regula seconded the Resolution and upon the roll being called. The vote resulted in the adoption of the Resolution as follows:

Adopted this  
1st day of  
May, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

,  
Douglas A. Spencer

,  
Don Regula

,  
John N. Bergman

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As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. # \_\_\_\_\_ approved and passed by the Board County Commissioners of Auglaize County, Ohio, on May 1, 2018.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Esther Leffel, Clerk  
Board of County Commissioners  
Auglaize County, Ohio

**IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR MAY.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st day of May, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary to pay the county's mandated share of Public Assistance for May.

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant  
Amount: \$ 6,120.84  
To: 006-0400-400101 – Public Assistance

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

Adopted this 1st day  
of May, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer,  
Douglas A. Spencer

Don Regula,  
Don Regula

John N. Bergman,  
John N. Bergman

cc: County Auditor  
✓ Jobs & Family Services