

IN THE MATTER OF APPROVING THE CONTRACT WITH H & S ASPHALT, LLC FOR THE 2024 MEADOWBROOK SUBDIVISION ROAD PROJECT; AUTHORIZES THE EXECUTION BY THE BOARD OF COUNTY COMMISSIONERS OF SAID CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of May, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on April 18, 2024, in Resolution #24-235, the Board of County Commissioners awarded the bid for the 2024 Meadowbrook Subdivision Road Project to H & S Asphalt LLC for \$446,000.00; and,

WHEREAS, a contract between Auglaize County and H & S Asphalt LLC has been presented to the Board for execution.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby approve the contract between Auglaize County and H & S Asphalt LLC as presented; and,

BE IT FURTHER RESOLVED that the Board authorizes the execution by said Board of the contract.

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

Adopted this
14th day of
May, 2024

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

CONTRACT

This agreement, made this 8th day of May, 2024, by and between the **BOARD OF AUGLAIZE COUNTY COMMISSIONERS**, Auglaize County, Ohio, for and on behalf of said Commissioners, and H & S Asphalt, LLC, CONTRACTOR.

WITNESSETH:

SECTION 1: That the said Contractor, in consideration of the promise agreements hereinafter contained, agrees:

- (A) To furnish a performance bond in the amount of 100% of the Contract.
- (B) To furnish at the Cost and expense of the Contractor, all of the necessary materials, equipment and labor, to build and complete the 2024 Meadowbrook Subdivision Road Project as listed on the attached document and in accordance with the plans and specifications therefore, on file with the Auglaize County Engineer, to which reference is hereby made, said plans, specifications and prevailing rate wages being made part of this contract and are incorporated herein by reference and attachment made a part hereof, and in accord with the proposal attached hereto and made part of this Contract in the manner and under the conditions specified in the Specifications and proposal.
- (C) To accept as payment in full, for said work in **2024 Meadowbrook Subdivision Road Project**, the sum of **Four hundred forty-six thousand dollars (\$446,000.00)** subject to such modifications or alterations as set forth in the aforesaid proposal.
- (D) Completion date for all work is October 15, 2024

IN WITNESS HEREOF the Board of Auglaize County Commissioners, Auglaize County, Ohio, have caused to be affixed hereto their signatures under the authority in them vested, and the Contractor has hereunto subscribed his hand at Wapakoneta, Ohio on the day and year first above mentioned.

**Board of Auglaize County Commissioners
Auglaize County, Ohio**

DATE: 5-8-2024
[Signature]

[Signature]
[Signature]
[Signature]

**Contractor
H & S Asphalt, LLC
Bellefontaine, OH**

IN THE MATTER OF APPROVING THE EXECUTION OF THE CONTRACT WITH BUEHLER ASPHALT PAVING, INC. BY THE BOARD OF COUNTY COMMISSIONERS FOR THE 2024 BRIDGE PAVING PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of May, 2024.

Commissioner *Ben Sauer* moved the adoption of the following:

RESOLUTION

WHEREAS, on April 9, 2024, in Resolution #24-223, the Board of County Commissioners awarded the bid for the 2024 Auglaize County Bridge Paving Program to Buehler Asphalt Paving, Inc. in the amount of \$114,229.10; and,

WHEREAS, a contract for said project between Buehler Asphalt Paving, Inc. and the Auglaize County Board of Commissioners has been presented to the Board for execution.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby approve the contract between Auglaize County Board of Commissioners and Buehler Asphalt Paving, Inc. as presented; and,

BE IT FURTHER RESOLVED that the Board authorizes the execution by said Board of the contract.

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

Adopted this
14th day of
May, 2024

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
✓ Buehler Asphalt Paving, Inc.

CONTRACT for 2024 BRIDGE PAVING PROGRAM

This agreement, made this 7th day of May, 2024, by and between the **BOARD OF AUGLAIZE COUNTY COMMISSIONERS**, Auglaize County, Ohio, for and on behalf of said Commissioners, and Buehler Asphalt Paving, Inc., **CONTRACTOR**.

WITNESSETH:

SECTION 1: That the said Contractor, in consideration of the promise agreements hereinafter contained, agrees:

- (A) To furnish a performance bond in the amount of 100% of the Contract.
- (B) To furnish at the cost and expense of the Contractor, all of the necessary materials, equipment, and labor, to build and complete a good improvement to various County bridges and additional spot paving, as described in the plans and specifications therefore, on file with the Auglaize County Engineer, to which reference is hereby made, said plans, specifications and prevailing rate wages being made part of this contract and are incorporated herein by reference and attachment made a part hereof, and in accord with the proposal attached hereto and made part of this Contract in the manner and under the conditions specified in the specifications and proposal.
- (C) To accept as payment in full, for said work, the sum of One hundred and fourteen thousand, two hundred twenty nine dollars and ten cents (\$114,229.10) subject to such modifications or alterations as set forth in the aforesaid proposal.
- (D) Completion date for all work is October 31, 2024

IN WITNESS HEREOF the Board of Auglaize County Commissioners, Auglaize County, Ohio, have caused to be affixed hereto their signatures under the authority in them vested, and the Contractor has hereunto subscribed his hand at Wapakoneta, Ohio on the day and year first above mentioned.

**Board of Auglaize County Commissioners
Auglaize County, Ohio**

DATE: 5-7-2024

Rhett Buehler

Rhett Buehler, Vice President

Contractor

Buehler Asphalt Paving, Inc.

Jack A. Spens
Dave Bauman
John N. Bergman

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th of May, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustments from the Commissioners' Office as follows:

ODOT Apron Rehab – Phase 2 Fund:

Amount:	From:	To:
\$65,125.40	087.0087.530600 (Contract Services)	087.0087.531000 (Administration)

ODOT Beacon Fund:

Amount:	From:	To:
\$23,756.60	091.0091.530600 (Contract Services)	091.0091.531100 (Administration)

Permanent Improvement Fund:

Amount:	From:	To:
\$8,000.00	041.0041.510100 (PI)	041.0041.550200 (Land)

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

Adopted this
14th day of
May, 2024

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 AUTHORIZING THE PURCHASE OF A BOOK SCANNER FOR THE AUGLAIZE COUNTY USING THE AUGLAIZE DEVELOPMENT FUND.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 14th day of May, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the County Administrator has presented a quote to the Board of County Commissioners for the purchase a Indus Book Scanner 5005MAX (24" x 36") with installation, training, annual maintenance & shipping for a total cost of \$48,290.00.

THEREFORE BE IT RESOLVED, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve the purchase of the Indus Book Scanner at the total cost of \$48,290.00; and,

BE IT FURTHER RESOLVED that said Board of Commissioners does hereby authorize and instruct the Clerk to encumber the funds from 053.0053.530400 in the amount of \$48,290.00; and,

BE IT STILL FURTHER RESOLVED that the County Administrator to proceed with the purchase per the above mentioned quote.

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

Adopted this
14th day of
May, 2024

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 Administrator
 Auditor

IN THE MATTER OF APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN OHIO DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES, OHIO PHARMACY SERVICES (OPS) AND AUGLAIZE COUNTY CORRECTION CENTER FOR OPS TO PROVIDE CERTAIN GOODS AND SERVICES, INCLUDING PHARMACEUTICALS AND PHARMACY SERVICES TO INMATES HOUSED IN THE FACILITY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of May, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Sheriff Michael Vorhees has a presented to the Board of County Commissioners an Agreement with Ohio Department of Mental Health and Addiction Services (OhioMHAS), Ohio Pharmacy Services (OPS) and Auglaize County Correction Center (“Customer”) located at 1051 Dearbaugh Avenue, Wapakoneta, Ohio 45895; and,

WHEREAS, the Customer desires to purchase and OPS desires to provide certain goods and services, including pharmaceuticals and pharmacy services to Customer; and,

WHEREAS, the agreement shall become effective on May 6, 2024 and ending June 30, 2025; and,

WHEREAS, the above agreement is acceptable to the Sheriff Vorhees.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the agreement with Ohio Department of Mental Health and Addiction Services (Ohio MHAS), Ohio Pharmacy Services to render pharmaceuticals and pharmacy services for the period so stated; and,

BE IT FURTHER RESOLVED that said Board does hereby authorizes the President of the Board to execute said agreement.

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

Adopted this
14th day of
May, 2024

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: Sheriff
- Ohio Dept. of Mental Health and Addiction Services
- Ohio Pharmacy Services

**IN THE MATTER OF APPROVING THE CONTRACTOR’S PAY REQUEST #1 FROM
RUNNING G FARMS + CONSTRUCTION FOR THE 2024 RESIDENTIAL DEMOLITION –
16204 MOULTON FT. AMANDA ROAD, WAPAKOENTA, OHIO PROJECT FOR MOULTON
TOWNSHIP, USING PY2023 CDBG ALLOCATION PROGRAM FUNDS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of May, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on March 14, 2024, Resolution #24-156, the Board of County Commissioners awarded the bid for the PY2023 CDBG Allocation Program project for the Moulton Township PY2024 Residential Demolition – 16204 Moulton Ft. Amanda Road, Wapakoneta, Ohio Project to Running G Farms + Construction at the cost of \$10,150.00; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor’s Pay Request #1 in the amount of \$10,150.00 for the project for Moulton Township 2024 Residential Demolition – 16204 Ft. Amanda Road, Wapakoneta, Ohio Project.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #1 in the amount of \$10,150.00, and does authorize execution by the President of the Board of County Commissioners for said Contractor’s Pay Request #1 from Running G Farms + Constructions with the CDBG Grant amount of \$10,150.00.

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

Adopted this
14th day of
May, 2024

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: ✓ Kleinfelder
- ✓ Running G Farms + Construction
- ✓ Moulton Township