

**IN THE MATTER OF APPROVING THE CONTRACTOR’S PAY REQUEST #3 FROM SHINN BROS. FOR THE 2021 CDBG VILLAGE OF BUCKLAND NEIGHBORHOOD IMPROVEMENTS PROJECT, USING PY2021 CDBG NRG PROGRAM FUNDS.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of May, 2023.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on September 13, 2022, Resolution #22-396, the Board of County Commissioners awarded the bid for the PY2021 CDBG Village of Buckland Neighborhood Improvement Program Project to Shinn Bros. at the cost of \$596,000.00. On February 23, 2023, Resolution #23-102, Pay request #1 for \$46,990.18 was approved and on April 25, 2023, Resolution #23-209 for \$58,236.67 was approved with the payment from the CDBG Grant; and,

**WHEREAS**, the Board of County Commissioners has now been presented with a Contractor’s Pay Request #3 in the amount of \$89,774.84 from Shinn Bros. for the PY2021 CDBG Village of Buckland NRG Improvement Project.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #3 in the amount of \$89,774.84 to be from the CDBG NRG Grant, and does authorize execution by the President of the Board of County Commissioners for said Contractor’s Pay Request #3 from Shinn Bros., with the CDBG NRG Grant amount of \$89,774.84.

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

Adopted this  
16th day of  
May, 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:  Kleinfelder  
 Village of Buckland  
 Shinn Bros.  
 Choice One Engineering

**IN THE MATTER OF RATIFYING THE EMPLOYMENT OF LEAH SHOBE AS THE PART-TIME CLERICAL 4 POSITION AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 16th of May, 2023.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Julie Gossard, Director of the Auglaize County Department of Job & Family Services, informed the Board that the position of Part-time Clerical 4 Position has been posted and interviews conducted. Leah Shobe has been selected to fill the position; and,

**WHEREAS**, Director Julie Gossard recommended that Ms. Shobe to be hired to the position of Part-time Clerical 4 position on May 30, 2023 at the pay rate per hour of \$18.18.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Leah Shobe to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications as mentioned above.

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

Adopted this  
16th day of  
May, 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/ Auglaize County Department of Job & Family Services
- ✓ Auditor
- ✓ Leah Shobe

**IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR HOLLMAN DITCH PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 16th day of May, 2023.

Commissioner Bambauer made the motion to adopt of the following:

**RESOLUTION**

**WHEREAS**, on April 11, 2023 the Board of County Commissioners held the final hearing for the Hollman Ditch project on the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and,

**WHEREAS**, in Resolution #23-196 dated April 18, 2023, said Board did document the proceedings of the final hearing, accepted the length of the term of the note, schedule of assessments and completion date of the project.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby set **June 15, 2023 at 10:00 a.m.** as the date and time to receive and publicly open bids in the Commissioner's Chambers, Administration Building, 209 S. Blackhoof Street – Room 201, Wapakoneta, Ohio for the construction of this project; and,

**BE IT FURTHER RESOLVED** that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause for the above bid opening.

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

Adopted this  
16th day of  
May, 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

**IN THE MATTER OF AUTHORIZING CHANGE ORDERS NO. #1 AND NO. #2 WITH SHINN BROS. FOR THE 2021 CDBG VILLAGE OF BUCKLAND NEIGHBORHOOD IMPROVEMENTS PROJECT, USING PY2021 CDBG NRG PROGRAM FUNDS AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE SAID CHANGE ORDERS NO. #1 AND NO. #2.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of May, 2023.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on behalf of the Village of Buckland, Auglaize County has been granted funding in the amount of \$750,000.00 through the PY21 CDBG NRG Funds for the Buckland Neighborhood Improvements Project; and,

**WHEREAS**, bid award for this project was granted to Shinn Bros. at the cost of \$596,000.00; and,

**WHEREAS**, it was determined by Auglaize County and the Village of Buckland that the following Change Order No. 1 needed to be made to the contract documents, this increased the contract by \$2,099.00: "tile changes" and Change Order No. 2: "remove fuel tank" increased the contract by \$2,616.00; and,

**WHEREAS**, the Change Orders #1 and #2 which will be part of this resolution; and,

**WHEREAS**, Kleinfelder, County's CDBG Administrator, and Choice One Engineering have reviewed the suggestions; finding all to be in order and allowable; and,

**WHEREAS**, Shinn Bros. is able to accommodate this Change Orders No. 1 and No. 2; and,

**WHEREAS**, Change Orders No.1 and No. 2 for the Village of Buckland's NRG Improvements 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 Change Orders No. 1 and No. 2 for the additions to the contract with Shinn Bros. for the Village of Buckland's Improvements Project; and,

**BE IT FURTHER RESOLVED** that the Shinn Bros. contract price for said project has been increased by \$2,099.00 and \$2,616.00 for a new total of \$600,715.00 and the CDBG NRG grant fund will pay \$600,715.00 upon begin presented with authorized payment requests.

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

Adopted this  
16th day of  
May, 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: Kleinfelder  
Village of Buckland  
Choice One Engineering  
Clerk of the Board  
Shinn Bros.

Date of Issuance: 4-25-23 Effective Date: \_\_\_\_\_  
 Owner: Auglaize County Commissioners Owner's Contract No.: \_\_\_\_\_  
 Contractor: Shinn Bros. Inc. Contractor's Project No.: \_\_\_\_\_  
 Engineer: Choice One Engineering Engineer's Project No.: AUG-BUC-2102  
 Project: Buckland Neighborhood Improvements

The Contract is modified as follows upon execution of this Change Order:

Description: TILE CHANGES

Attachments: [List documents supporting change]  
Breakdown Attached.

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES [note changes in Milestones if applicable]
Original Contract Price: \$ <u>596,000.00</u>	Original Contract Times: Substantial Completion: <u>8/18/2023</u> Ready for Final Payment: <u>8/31/2023</u> days or dates
[Increase] [Decrease] from previously approved Change Orders No. <u>0</u> to No. <u>0</u> : \$ <u>—</u>	[Increase] [Decrease] from previously approved Change Orders No. <u>—</u> to No. <u>—</u> : Substantial Completion: _____ Ready for Final Payment: _____ days or dates
Contract Price prior to this Change Order: \$ <u>596,000<sup>-</sup></u>	Contract Times prior to this Change Order: Substantial Completion: _____ Ready for Final Payment: _____ days or dates
[Increase] [Decrease] of this Change Order: \$ <u>2099<sup>-</sup></u>	[Increase] [Decrease] of this Change Order: Substantial Completion: _____ Ready for Final Payment: _____ days or dates
Contract Price incorporating this Change Order: \$ <u>598,099</u>	Contract Times with all approved Change Orders: Substantial Completion: _____ Ready for Final Payment: _____ days or dates

RECOMMENDED:  
 By: [Signature]  
 Engineer (if required)  
 Title: Project Manager  
 Date: 05-03-2023

ACCEPTED:  
 By: \_\_\_\_\_  
 Owner (Authorized Signature)  
 Title: \_\_\_\_\_  
 Date: \_\_\_\_\_

ACCEPTED:  
 By: [Signature]  
 Contractor (Authorized Signature)  
 Title: \_\_\_\_\_  
 Date: \_\_\_\_\_

Approved by Funding Agency (if applicable)  
 By: [Signature]  
 Title: John N. Bergman, President

Date: May 16, 2023

Buckland changes on CB

20.60 CB 1

Tile was 12" at this point

- \$ 335.00 used a escentric rucer to South
- \$ 20.00 1' of 12" pipe
- \$ 10.00 used 12" fernco verses 10"
- \$ 100.00 Ran to Lima to get reducer

29.50

Found buried CB

- \$ 267.00 Remove per Ref: 6
- \$ 81.00 7 LF 8" pipe for repair
- \$ 40.00 2 ea fernco
- \$ 200.00 Labor to repair

44.50

Found buried CB

- \$ 267.00 Remove per Ref: 6
- \$ 70.00 6 LF 8" pipe for repair
- \$ 40.00 2 ea fernco
- \$ 200.00 Labor to repair

111.00

Found extra tile

- \$ 69.00 8x8x6 tee
- \$ 13.00 2' of 6" tile
- \$ 13.00 1 ea fernco
- \$ 100.00 Labor to install

\$ 1,825.00 Sub Total

\$ 274.00 Mark up

\$ 2,099.00 Total

Note Just about every CB  
Changed but , + Averaged out  
on tile + Fittings.



Date of issuance:	Effective Date:
Owner: <u>Auglaize County Commissioners</u>	Owner's Contract No.:
Contractor: <u>Shinn Bros. Inc.</u>	Contractor's Project No.:
Engineer: <u>Choice One Engineering</u>	Engineer's Project No.: <u>AUG-BUC-2102</u>
Project: <u>Buckland Neighborhood Improvements</u>	

The Contract is modified as follows upon execution of this Change Order:

Description: Remove Fuel tank

Attachments: [List documents supporting change]

See Attached

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES <i>[note changes in Milestones if applicable]</i>
Original Contract Price: \$ <u>596,000.00</u>	Original Contract Times: Substantial Completion: <u>8/18/2023</u> Ready for Final Payment: <u>8/31/2023</u> days or dates
[Increase] [Decrease] from previously approved Change Orders No. ___ to No. ___: \$ _____	[Increase] [Decrease] from previously approved Change Orders No. ___ to No. ___: Substantial Completion: _____ Ready for Final Payment: _____ days or dates
Contract Price prior to this Change Order: \$ <u>598,099<sup>-</sup></u>	Contract Times prior to this Change Order: Substantial Completion: _____ Ready for Final Payment: _____ days or dates
[Increase] [Decrease] of this Change Order: \$ <u>26110</u>	[Increase] [Decrease] of this Change Order: Substantial Completion: _____ Ready for Final Payment: _____ days or dates
Contract Price incorporating this Change Order: \$ <u>600,715<sup>-</sup></u>	Contract Times with all approved Change Orders: Substantial Completion: _____ Ready for Final Payment: _____ days or dates

RECOMMENDED:

By: Ryan J. Hill  
Engineer (if required)  
Title: Project Manager  
Date: 05-03-2023

ACCEPTED:

By: \_\_\_\_\_  
Owner (Authorized Signature)  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

ACCEPTED:

By: Kent Shaver  
Contractor (Authorized Signature)  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

Approved by Funding Agency (if applicable)

By: John N. Benjamin  
Title: John N. Benjamin, President

Date: May 16, 2023

Shinn Brothers Inc

Buckland

Fuel tank

Kent line up people	5-6 phone calls	\$ 120.00
12-Apr Man hours		\$ 1,125.00
PC88	2 hr	\$ 150.00
loader	1 hr	\$ 75.00
Truck and trailer	3 hr	\$ 330.00
57 stone 25 ton		\$ 500.00
credit for steel		\$ (25.00)
Sub total		\$ 2,275.00
Mark up		\$ 341.00
<b>Total</b>		<b>\$ 2,616.00</b>

Allied  
CTL

Village  
Village



**IN THE MATTER OF ACCEPTING THE RESIGNATION FROM AN EMPLOYEE AS THE CASE MANAGER / EMPLOYMENT SERVICES COUNSELOR POSITION OF THE JOB AND FAMILY SERVICES DEPARTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of May, 2023.

Commissioner           Bambauer           moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners received correspondence from Job and Family Services Department Director that an employee, Lydia Steinke, is resigning from her position as the Case Manager / Employment Services Counselor position effective May 11, 2023. She also thanked the Job and Family Services Department for the opportunity.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby accept the resignation of the Job and Family Services Department employee as the Case Manager / Employment Services Counselor Position effective May 11, 2023.

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

Adopted this  
16th day of  
May, 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: Job & Family Services  
Lydia Steinke  
          Auditor

County Commissioners Office  
Auglaize County, Ohio  
May 16, 2023

NO. #23-248

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE FOR THE MAINTENANCE FOR THE SPRAY DITCH; CHANGING THE WATERSHED MAP AND CERTIFYING THE MAINTENANCE BASE AND AUTHORIZES A 2% COLLECTION FEE TO BE COLLECTED FOR THE FOLLOWING YEARS, 2024, 2025 AND 2026 TO THE COUNTY AUDITOR.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of May, 2023.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #23-141, the Board of Auglaize County Commissioners set this date, May 16, 2023, to hold a public hearing on the base assessments for the Spray Ditch Maintenance fund established in 1969; and,

**WHEREAS**, that this hearing is for the review and re-evaluation of the Spray Ditch which is provided under section 6137.112 of the Ohio Revised Code; and,

**WHEREAS**, in addition to reevaluating the Spray watershed; and,

**WHEREAS**, there currently exists a negative balance in the maintenance fund of \$1,039.29; and,

**WHEREAS**, notification of the public hearing and base assessments were given, via U.S. Mail, to all landowners involved in said watershed.

**THEREFORE BE IT RESOLVED**, that the Board of Auglaize County Commissioners, does hereby approve the re-evaluation of the assessment base from \$2,770.00 to \$31,997.43 and update the watershed boundaries from the 1969 petition Spray watershed map; and,

**BE IT FURTHER RESOLVED** that the Board of Auglaize County Commissioners, does hereby authorize the changes of the watershed map; and,

**BE IT STILL FURTHER RESOLVED** that beginning with the 2024 tax collection year the Board authorizes a 2% maintenance fee to be charged to the watershed for the collection years 2024, 2025 and 2026 for the Spray Ditch Maintenance Fund; and,

**BE IT STILL FURTHER RESOLVED** that said Board certifies to Auglaize County Auditor said maintenance assessment base and acreage adjustments.

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

Adopted this  
16th day of  
May, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

cc:  Engineer,  Auditor

County Commissioners Office  
Auglaize County, Ohio  
May 16, 2023

NO. #23-249

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE FOR THE MAINTENANCE FOR THE SPRAY #2 DITCH; CHANGING THE WATERSHED MAP AND CERTIFYING THE MAINTENANCE BASE TO THE COUNTY AUDITOR.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of May, 2023.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #23-141, the Board of Auglaize County Commissioners set this date, May 16, 2023, to hold a public hearing on the base assessments for the Spray #2 Ditch Maintenance fund established in 2002; and,

**WHEREAS**, that this hearing is for the review and re-evaluation of the Spray #2 Ditch which is provided under section 6137.112 of the Ohio Revised Code; and,

**WHEREAS**, in addition to reevaluating the Spray #2 watershed; and,

**WHEREAS**, there currently exists a balance in the maintenance fund of \$218.04; and,

**WHEREAS**, notification of the public hearing and base assessments were given, via U.S. Mail, to all landowners involved in said watershed.

**THEREFORE BE IT RESOLVED**, that the Board of Auglaize County Commissioners, does hereby approve the re-evaluation of the assessment base from \$9,442.16 to \$18,380.60 and update the watershed boundaries from the 2002 petition Spray #2 watershed map; and,

**BE IT FURTHER RESOLVED** that the Board of Auglaize County Commissioners, does hereby authorize the changes of the watershed map; and,

**BE IT STILL FURTHER RESOLVED** that said Board certifies to Auglaize County Auditor said maintenance assessment base and acreage adjustments.

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

Adopted this  
16th day of  
May, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

cc: ✓ Engineer, ✓ Auditor