

IN THE MATTER OF RATIFYING THE EXECUTION OF AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN AUGLAIZE COUNTY OHIO JUVENILE COURT BY AND THROUGH THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS AND AUGLAIZE COUNTY EDUCATIONAL SERVICE CENTER (ESC) FOR THE CREDIT RECOVERY PROGRAM ATTENDING THE OPPORTUNITY FOR YOUTH PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of May, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS this amendment to the Memorandum of Understanding is entered into by and between the Auglaize County Juvenile Court, by and through the Auglaize County Commissioners and the Auglaize County Educational Service Center (the "ESC"), effective as of the last dated indicated below; and,

WHEREAS, the parties hereto entered into a Memorandum of Understanding dated June 11, 2020 (the "MOU"); and,

WHEREAS, the ESC has provided additional student instruction and social services than was originally anticipated under the MOU; and,

WHEREAS, additional funding has become available from the State of Ohio for such services; and,

WHEREAS, the last sentence of the first paragraph of the MOU shall be deleted and replaced in its entirety with the following language:

1. The Auglaize County Ohio Juvenile Court agrees to pay to the Auglaize County Educational Service Center a sum of Sixty Thousand Dollars and Zero Cents (\$60,000.00) according to the following schedule: one payment in the amount of Twenty-Four Thousand Dollars and Zero Cents (\$24,000.00) shall be made on or before March 1, 2021 and a second payment in the amount of Thirty-Six Thousand Dollars and Zero Cents (\$36,000.00) shall be made on or before June 30, 2021.
2. All other terms and provisions of the MOU shall remain unchanged.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the Amendment as stated above to the Memorandum of Understanding (MOU) between Auglaize County Ohio Juvenile Court by and through the Auglaize County Board of Commissioners and the Auglaize County Educational Service Center for the above stated program.

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

Adopted this
18th day of
May, 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: Juvenile Judge Mark Spees
Auglaize County ESC

AMENDMENT TO
MEMORANDUM OF UNDERSTANDING

This Amendment to Memorandum of Understanding is entered into by and between the Auglaize County Ohio Juvenile Court, by and through the Auglaize County Commissioners and the Auglaize County Educational Service Center (the "ESC"), effective as of the last date indicated below.

WHEREAS, the parties hereto entered into a Memorandum of Understanding dated June 11, 2020 (the "**MOU**"); and

WHEREAS, the ESC has provided additional student instruction and social services than was originally anticipated under the MOU; and

WHEREAS, additional funding has become available from the State of Ohio for such services.

NOW THEREFORE the parties agree as follows:

1. The last sentence of the first paragraph of the MOU shall be deleted and replaced in its entirety with the following language:

The Auglaize County Ohio Juvenile Court agrees to pay to the Auglaize County Educational Service Center a sum of Sixty Thousand Dollars and Zero Cents (\$60,000.00) according to the following schedule: one payment in the amount of Twenty-Four Thousand Dollars and Zero Cents (\$24,000.00) shall be made on or before March 1, 2021 and a second payment in the amount of Thirty-Six Thousand Dollars and Zero Cents (\$36,000.00) shall be made on or before June 30, 2021.

2. All other terms and provisions of the MOU shall remain unchanged.

Auglaize County Educational Service Center
Governing Board of Education

Auglaize County Ohio Juvenile Court

Shawn Brown 5-5-2021
Date

[Signature] 5-10-21
Date

Auglaize County Commissioners

[Signature]

Date May 18, 2021

[Signature]

Date May 18, 2021

[Signature]

Date May 18, 2021

IN THE MATTER OF APPROVING THE CONTRACTOR'S PAY REQUEST #4 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 18th day of May, 2021.

Commissioner 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 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 and amended Change Order No. 2 on March 9, 2021, Resolution #21-096 decrease by (\$1,382.00) to amend the contract to \$170,928.00; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Pay Request #4 in the amount of \$580.00 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 #4 in the amount of \$580.00, and does authorize execution by the President of the Board of County Commissioners for said Contractor's Pay Request #4 from Smith Boughan Mechanical Services, with \$580.00 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
18th day of
May, 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~~
~~Smith Boughan Mechanical Services~~

IN THE MATTER OF AUTHORIZING AUGLAIZE COUNTY ENGINEER TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of May, 2021.

Commissioner *Bambauer* moved the adoption of the following:

RESOLUTION

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies other articles.

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby authorize Douglas Reinhart, Auglaize County Engineer, in the name of Auglaize County, to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 3513.01 (13); and,

BE IT FURTHER RESOLVED by the Auglaize County Board of Commissioners that Douglas Reinhart is hereby authorized to agree in the name of Auglaize County to be bound by all terms and conditions as the Director of Transportation prescribes; and,

BE IT FURTHER RESOLVED by the Auglaize County Board of Commissioners that Douglas Reinhart is hereby authorized to agree in the name of Auglaize County to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Auglaize County participates, for items it receives pursuant to the contract; and,

BE IT FURTHER RESOLVED by the Auglaize County Board of Commissioners that Auglaize County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code. Auglaize County releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Auglaize County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

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

Adopted this
18th day of
May, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spenoer , *Yes*
Douglas A. Spenoer

David Bambauer , *Yes*
David Bambauer

John N. Bergman , *Yes*
John N. Bergman

IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR THE 2021 COUNTY ROAD PAVEMENT MARKING AND AUTHORIZING BID AWARD TO GRIFFIN PAVEMENT STRIPING, LLC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of May, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, this being the bid opening date May 11, 2021 set in Resolution #21-146, the Board of County Commissioners received and opened bids for the 2021 County Road Pavement Marking the County Highway Dept.; and,

WHEREAS, the following bids were received:

From:

Griffin Pavement Striping, LLC	\$ 82,100.00
2710 Hayes Ave, Fremont, Ohio 43420	
ARL American Roadway Logistics	\$ 91,100.00
2661 Barber Road, Norton, Ohio 44203	
Dura Mark Inc.	\$ 92,740.00
11384 Chamberlain Rd., PO Box 868, Aurora, Ohio 44202	
A & A Safety, Inc.	\$116,300.00
1126 Ferris Road, Amelia, Ohio 45102	

and,

WHEREAS, bids, as received, were reviewed and compared by County Engineer who submitted a letter of recommendation that the contract for the 2021 pavement marking be awarded to Griffin Pavement Striping, LLC as its bid is the lowest and best received.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby accept the bids for the 2021 County Pavement Marking and does hereby award the bid to Griffin Pavement Striping, LLC for \$82,100.00.

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

Adopted this
18th day of
May, 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
Bidders

IN THE MATTER OF AUTHORIZING THE REPLACEMENTS OF MILESTONE 04 AND MILESTONE 05 FOR THE COUNTY FROM PERRYPROTECH.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of May, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, IT Manager submitted information to the Board of County Commissioners requesting to purchase the replacements of the Milestone 04 and Milestone 05 for the county's computer system; and,

WHEREAS, a quotation which was obtained from PerryproTech for the above mentioned equipment at a cost of \$24,330.96; and,

WHEREAS, Mr. Ruppert requested that the Board authorize the acquisition of the Milestone 04 and Milestone 05 for the county's computer system.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the acquisition of the Milestone 04 and Milestone 05 from PerryproTech at the cost of \$24,330.96 as requested by the IT Manager; and,

BE IF FURTHER RESOLVED that the Board authorizes the IT Manager, Cameron Ruppert, to proceed with the purchase from PerryproTech for the above mentioned acquisitions; and,

BE IT STILL FURTHER RESOLVED that the payment for this equipment is hereby ratified and funded through the (041) Permanent Improvement Fund and the Clerk will encumber the funds for this purchase.

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

Adopted this
18th day of
May, 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: IT Manager
PerryproTech