

**IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEERING DEPARTMENT TO PARTICIPATE  
IN A PUBLIC AUCTION.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of May,  
2021.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Yoder & Frey Heavy Equipment Auctions is hosting a public auction on June 3, 2021 (the "Auction") and has items for sale that would be of use to the County Engineer's Office; and,

**WHEREAS**, Assistant County Engineer Andrew Baumer submitted correspondence to the Board of County Commissioners, requesting permission to place bids on items at the Auction, pursuant to Ohio Revised Code Section 307.86 (N), in the amount not to exceed \$10,000.00.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize bid(s) to be submitted by the County Engineering Department for the purchase of items from the Auction deemed necessary for the efficient operation of the county; and,

**BE IT FURTHER RESOLVED** that the County Engineer is hereby authorized to complete the purchase of said items if the county's bid(s) is accepted and all is in order for a legal sale.

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

Adopted this  
20th day of  
May, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

ABSENT  
John N. Bergman

✓cc: County Engineer

**IN THE MATTER OF AUTHORIZING THE PURCHASE OF A 2021 GMC SIERRA TRUCK FOR THE DOG WARDEN DEPARTMENT FROM BOB ROSS AUTO GROUP.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of May, 2021.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Russ Bailey, Dog Warden, submitted a quote for a 2021 GMC Sierra Truck to be purchased through the State of Ohio Contract #RS900621 Index #GDC093 from Bob Ross Auto Group. He has requested permission to purchase the 2021 GMC Sierra 1500 Pickup 4 WD Crew Cab Short Bed in the color Summit White with the base amount of \$26,700.00; and,

**WHEREAS**, he has requested the additional option with the additional cost for the requested item: Engine 5.3L Ecotec3 V8 with Active Fuel Management – additional cost of \$3,130.00.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize Dog Warden Russ Bailey to proceed with the purchase for the 2021 GMC Sierra 1500 Pickup 4WD Crew Cab Short Bed vehicle from Bob Ross Auto Group with the funds being used out of the Dog Warden’s Fund – Equipment Fund 005.0002.530400 in the amount of \$29,830.00.

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

Adopted this  
20th day of  
May, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
John N. Bergman

David Bambauer, yes  
David Bambauer

Doug A. Spencer, Yes  
Douglas A. Spencer

cc: Dog Warden  
✓ Bob Ross Auto Group

**IN THE MATTER OF APPROVING THE EXECUTION OF THE CONTRACT WITH PRESTRESS SERVICES INDUSTRIES OF OHIO, LLC BY THE BOARD OF COUNTY COMMISSIONERS FOR THE CONSTRUCTION OF THE BRIDGE RENOVATION PROJECT WAS-101-13.47.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of May, 2021.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on April 20, 2021, in Resolution #21-165, the Board of County Commissioners awarded the bid for the construction of Bay Road bridge renovation project WAS-101-13.47 to Prestress Services Industries of Ohio, LLC in the amount of \$128,100.00; and,

**WHEREAS**, a contract for said project between Prestress Services Industries of Ohio, LLC 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 Prestress Services Industries of Ohio, LLC, as presented; and,

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

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

Adopted this  
20th day of  
May, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
Douglas A. Spencer

  
David Bambauer

ABSENT  
John N. Bergman

cc: County Engineer  
J Prestress Services Industries of Ohio, LLC

**CONTRACT**  
**For Bridge Construction**

This Agreement is made this the 20<sup>th</sup> day of May, 2021 by and between the Auglaize County Board of Commissioners, herein called the Owner and Prestress Services Industries of Ohio, LLC, herein called the Contractor.

The Owner agrees to pay the Contractor a sum of One hundred twenty-eight thousand one hundred dollars for the completion of Bridge Project WAS-101-13.47. This project is to be completed according to the plans, specifications, General Conditions and Addendums governing this project.

The Contractor agrees to furnish all necessary material, supplies, machinery, equipment, tools, superintendence, labor, insurance and other accessories and services necessary to complete the above described projects. Work will be completed by October 15, 2021. Liquidated damages for these projects are \$400.00 for each consecutive day thereafter.

IN WITNESS WHEREOF, the parties to these presents have executed this contract on the date stated above.

ATTEST:

Clerk: Carolyn Stupfel

Witness: \_\_\_\_\_

BOARD OF COUNTY COMMISSIONERS

Richard S.

David Bowerman

\_\_\_\_\_

ATTEST:

Clerk: \_\_\_\_\_

Witness: \_\_\_\_\_

CONTRACTOR

By: David Stupfel

Title: VP Bridge Sales  
Prestress Services Industries of Ohio, LLC  
250 North Hartford Avenue  
Columbus, OH 43222

Based on our shipping & handling calculations all beams over 120' must use the supplied 2 1/2" pins for lifting, if you so choose not to use supplied pins Prestress Services Ind will not be help accountable for anything that would incur.

*Please be advised we will need 6 to 8 weeks notice to schedule any deliveries. Prestress Services Industries / Prestress Transportation, LLC will not be responsible from any deviation of the agreed delivery sequence once all trucks have arrived to the jobsite unless property notified prior to departure. We will not be liable for damages due to rescheduling once a delivery date has been established if any cancellations occur for any reason on your part. If a delivery consist of multiple days, it's likely that we will use the same trucks & drivers each day. Should we get delayed while unloading our drivers may not have enough hours of service to return to our plant. We will not be responsible for damages due to rescheduling if these delays occur. If you plan on using a launch frame that belongs to any other organization outside of Prestress Services Industries, we must be notified 7 days prior to delivery so a comprehensive safety analysis can be conducted. Failure to do so can result in a delivery cancellation. We will not be responsible for damages if this cancellation occurs.*

1. PCI handbook 7th Edition 8.3.5.2 recommends that 0.5" diameter 270 ksi strand used for lifting not exceed 8 kips in tension. Multipliers for double and triple strands are 1.7 and 2.2. Multipliers for quadruple strands is assumed to be 2.4 based on engineering judgement. A minimum pin diameter of 3" shall be used.  
**Strands Multiplier**
2. The 0.6" diameter strand lifting loop capacities are a proportional increase from the PCI 0.5" diameter strand lifting loop capacities. A minimum pin diameter of 3" shall be used.
3. The lifting recommendation will start at 0.5" diameter strands or loop with less strands. Fabricator may choose from any lifting loop configurations that deemed To be "OK"
4. For shallow beams bend lower ends of inserts toward midspan to maintain minimum cover of 1 3/4"

**IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN AUGLAIZE COUNTY RECORDER AND INDECOMM HOLDINGS INC., DBA INDECOMM GLOBAL SERVICES FOR THE PURPOSE OF E-FILING OF NON-CONVEYANCE DOCUMENTS; AND RATIFYING THE EXECUTION OF THE MOU.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of May, 2021.

Commissioner David Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County Recorder desires to offer the recording of certain non-conveyance real property documents by electronic means providing for the receiving and transmitting of documents electronically in substitution for conventional paper documents and to assure that transactions are not legally invalid or unenforceable as a result of the use of available be electronic technologies, to the mutual benefit of the parties of the transactions; and,

**WHEREAS**, the Auglaize County Recorder has submitted a Memorandum of Understanding with Indecomm Holdings, Inc., d/b/a/ Indecomm Global Services (“Company”) with offices at: 379 Thornall Street 2<sup>nd</sup> Floor, Edison, New Jersey 08837; and,

**WHEREAS**, the term this Memorandum of Understanding shall be for one (1) year (“Initial Term”). After the Initial Term, Register of Deeds/Clerk/County Recorder and Company agree to automatically renew with the same terms and conditions for successive one (1) year terms.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the MOU for the Auglaize County Recorder and the Indecomm Holdings, Inc. d/b/a/ Indecomm Global Services; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of said memorandum of understanding.

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

Adopted this 20th day of May, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

ABSENT  
John N. Bergman

cc/ Recorder  
Indecomm Global Services

**IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN AUGLAIZE COUNTY RECORDER AND SIMPLIFILE LC FOR THE PURPOSE OF E-FILING OF NON-CONVEYANCE DOCUMENTS; AND RATIFYING THE EXECUTION OF THE MOU.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of May, 2021.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County Recorder desires to offer the recording of certain non-conveyance real property documents by electronic means providing for the receiving and transmitting of documents electronically in substitution for conventional paper documents and to assure that transactions are not legally invalid or unenforceable as a result of the use of available be electronic technologies, to the mutual benefit of the parties of the transactions; and,

**WHEREAS**, the Auglaize County Recorder has submitted a Memorandum of Understanding with SIMPLIFILE LC (“Company”) with offices at: 4844 North 300 West, Suite 300, Provo, Utah, 84604.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the MOU for the Auglaize County Recorder and SIMPLIFILE LC; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of said memorandum of understanding.

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

Adopted this 20th day  
of May, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

David Bambauer, Yes  
David Bambauer

ABSENT  
John N. Bergman

cc: Recorder  
Simplifile LC

**IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN AUGLAIZE COUNTY RECORDER AND CORPORATION SERVICE COMPANY (CSC) FOR THE PURPOSE OF E-FILING OF NON-CONVEYANCE DOCUMENTS; AND RATIFYING THE EXECUTION OF THE MOU.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of May, 2021.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County Recorder desires to offer the recording of certain non-conveyance real property documents by electronic means providing for the receiving and transmitting of documents electronically in substitution for conventional paper documents and to assure that transactions are not legally invalid or unenforceable as a result of the use of available be electronic technologies, to the mutual benefit of the parties of the transactions; and,

**WHEREAS**, the Auglaize County Recorder has submitted a Memorandum of Understanding with Corporation Service Company CSC (“Company”) with principal office located at 251 Fall Drive, Wilmington, DE 19808.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the MOU for the Auglaize County Recorder and Corporation Service Corporation CSC; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of said memorandum of understanding.

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

Adopted this 20th day  
of May, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer Yes

David Bambauer  
David Bambauer yes

ABSENT  
John N. Bergman

cc: Recorder  
CSC



**IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN AUGLAIZE COUNTY RECORDER AND eRECORDING PARTNERS NETWORK FOR THE PURPOSE OF E-FILING OF NON-CONVEYANCE DOCUMENTS; AND RATIFYING THE EXECUTION OF THE MOU.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of May, 2021.

Commissioner David Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County Recorder desires to offer the recording of certain non-conveyance real property documents by electronic means providing for the receiving and transmitting of documents electronically in substitution for conventional paper documents and to assure that transactions are not legally invalid or unenforceable as a result of the use of available be electronic technologies, to the mutual benefit of the parties of the transactions; and,

**WHEREAS**, the Auglaize County Recorder has submitted a Memorandum of Understanding with eRecording Partners Network (ePN) (“Company”);

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the MOU for the Auglaize County Recorder and eRecording Partners Network; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of said memorandum of understanding.

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

Adopted this 20th day  
of May, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

David Bambauer, Yes  
David Bambauer

ABSENT  
John N. Bergman

cc: Recorder  
ePN

**IN THE MATTER OF AUTHORIZING EMPLOYMENT OF ALEXANDER SCHMITT TO THE POSITION OF FULL-TIME TECH SUPPORT POSITION FOR AUGLAIZE COUNTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of May, 2021.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Cameron Ruppert, Information Technology Manager, recommended to the Board of County Commissioners the employment of a full-time Tech Support position; and,

**WHEREAS**, the Board solicited resumes for the position, receiving two (2) resumes; and,

**WHEREAS**, two candidates were interviewed for the position by IT Manager, Cameron Ruppert and County Administrator, Erica Preston; and,

**WHEREAS**, after the interviews Mr. Ruppert recommended to the Board that the appointment for the full-time Tech Support position be made to Alexander Schmitt; and,

**WHEREAS**, Mr. Schmitt was contacted about filling the Full-time Tech Support position and he has accepted the position with the effective date of employment following the successful completion of a background check with a starting wage of \$20.25 per hour and there will be a one hundred and eighty (180) day probationary period.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the employment of Alexander Schmitt as a full-time Tech Support position as mentioned above; and,

**BE IT FURTHER RESOLVED** that the following stipulations apply to this employment:

1. Compensation for Mr. Schmitt will be \$20.25 per hour.
2. There will be a probationary period of 180 days, after probation is satisfactorily served, Mr. Schmitt may potentially receive up to a \$0.50 per hour increase in compensation, as determined by the Board of County Commissioners.
3. Mr. Schmitt has agreed to the position requirements.
4. Employment to commence upon the successful completion of a background check.

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

Adopted this  
20th day of  
May, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
Douglas A. Spence

  
David Bambauer

ABSENT  
John N. Bergman

cc: Alexander Schmitt  
County Auditor  
IT Manager

**IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR THE 2021 COUNTY ROAD RESURFACING PROGRAM; AWARD THE BID TO THE SHELLY COMPANY FOR COUNTY MAINTAINED ROADS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th 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 #21-139, the Board of County Commissioners received and opened bids for the 2021 County Road Resurfacing Program, anticipating the resurfacing of 4.53 miles for Phase 1, 13.52 miles for Phase 2 and 6.19 miles for Phase 3 of county maintained roadways; and,

**WHEREAS**, the following bids were received:

<b>From:</b> The Shelly Co., 1700 Fostoria Ave, Suite 200, Findlay, OH 45840; Bluffton Paving Inc. P.O. Box 26, Bluffton, OH 45817 Engineer's estimate	<b>Phase 1</b> \$316,818.25  No bid \$325,104.00	<b>Phase 2</b> \$1,025,063.75  No Bid \$992,222.03	<b>Phase 3</b> \$430,386.00  \$437,875.00 \$424,826.63; and,
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**WHEREAS**, the bids, were reviewed by Assistant County Engineer Andrew Baumer and he determined the bids to be a complete bid and acceptable as submitted by the company; and,

**WHEREAS**, Assistant Engineer Baumer submitted a written recommendation to the Board of County Commissioners recommending to the Board of Commissioners to award a contract for the following to The Shelly Company for the 2021 County Road Resurfacing Program.

Phase 1 encompasses 4.53 miles with 1.51 miles of paving to be directly billed to German Township for work on East Shelby Road in the amount of \$106,721.33 and Auglaize County will be responsible for \$210,096.92.

Phase 2 encompasses 13.52 miles with 0.83 miles of paving to be directly billed to Clay Township for work on Geyer Drive in the amount of \$42,537.16 and Auglaize County will be responsible for \$982,526.59.

Phase 3 encompasses 6.19 miles with 0.99 miles of paving to be directly billed to Wayne Township for work on Andrews Road in the amount of \$54,807.30 and Auglaize County will be responsible for \$278,458.14.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby award the Phase 1 - \$210,096.92, Phase 2 - \$982,526.59 and Phase 3 bid - \$278,458.14 for a total award in the amount of \$1,471,081.65 to The Shelly Company as recommended by the Assistant County Engineer for the 2021 County Road Resurfacing Program.

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

Adopted this  
20th day of  
May, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

    Douglas A. Spencer      
Douglas A. Spencer

    David Bambauer      
David Bambauer

    ABSENT      
John N. Bergman

cc: County Engineer  
Bidders