

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR PAVEMENT MARKING FOR THE COUNTY ROADWAYS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of May, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has been asked by the County Engineer's staff to set a date and time to receive bids for pavement marking for county roadways.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set June 11, 2020, at 10:00 a.m. as the date and time to receive and publicly open bids for the 2020 Pavement Marking for county roadways; and,

BE IT FURTHER RESOLVED that the Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above bid opening.

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

Adopted this
21st day of
May, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

✓cc: County Engineer

IN THE MATTER OF APPROVING A CONTRACTOR'S PAY REQUEST #7 FROM IAP GOVERNMENT SERVICES FOR THE AIRPORT TERMINAL BUILDING PROJECT FOR THE NEIL ARMSTRONG AIRPORT TO BAUMER CONSTRUCTION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of May, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on October 15, 2019, Resolution #19-416, the Board of County Commissioners selected the bid for the Neil Armstrong Airport Terminal Building Project at the cost of \$1,648,900.00; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Pay Request 76 in the amount of \$133,485.00 from IAP.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request 76 in the amount of \$133,485.00 and does authorize the execution by the President of the Board of County Commissioners for said Contractor's Partial Pay #7 to be paid in accordance with the amendment to the project management contract approved in Resolution #20-091. A check in the amount of \$124,475.90 (representing the 94% of pay request #7) will be issued directly to the Contractor on 5/28/2020.

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

Adopted this
21st day of
May, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	, <u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	, <u>yes</u>
Douglas A. Spencer	
<u>Don Regula</u>	, <u>yes</u>
Don Regula	

- cc: IAP
- Airport Manager
 - Airport Authority
 - Baumer Construction

IN THE MATTER OF AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,800.00 FOR THE 2020 PETROLEUM UNDERGROUND STORAGE TANK (UST) FINANCIAL ASSURANCE FUND FEE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of May, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 3737.91, the County is required to pay the 2020 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

WHEREAS, the Board of County Commissioners recently took ownership of three additional underground storage tanks in order for the removal of such tanks to qualify for state grant dollars; and

WHEREAS, with the addition of the three extra tanks the said fee is \$350.00 per petroleum underground storage tank owned by the County; and,

WHEREAS, the county owns eight (8) petroleum underground storage tanks, three of which are located at the Neil Armstrong Airport at corporate hangars, two of which are located at the County's garage and three of which are located at the former Pam's Pantry in New Hampshire.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the payment in the amount of \$2,800.00 to the State of Ohio U.S.T. fund for the County's 2020 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

BE IT FURTHER RESOLVED that the Board directs the Clerk of the Board to make proper payment to the State of Ohio U.S.T. Fund and submit an invoice for reimbursement to those applicable tenants for the annual tank registration fee pursuant to such tenant's lease agreement.

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

Adopted this
21st day of
May, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman
Douglas A. Spencer, yes
Douglas A. Spencer
Don Regula, yes
Don Regula

- cc: County Engineer Dept.
- ✓ Petro UST Release Compensation Board
- ✓ Auglaize County Airport Authority
- ✓ Clerk of the Board

IN THE MATTER OF AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO LEASE A SNAPPER PRO S200 PROFESSIONAL MOWER FROM J & L POWER EQUIPMENT, INC. FOR THE MAINTENANCE DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 21st of May, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Maintenance Supervisor Rick Bice received a lease quote for a Snapper Pro S200 professional mower for the maintenance department and Mr. Bice recommended to the Board to lease the mower from J & L Power Equipment, Inc.; and,

WHEREAS, the Board of County Commissioners accepted the recommendation from Rick Bice to lease the Snapper Pro S200 professional mower from J & L Power Equipment, Inc. a cost of \$1,000.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the Maintenance Supervisor Rick Bice to proceed with the lease for the above stated equipment.

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

Adopted this
21st day of
May, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

-cc: J & L Power Equipment, Inc.
✓ Maintenance Supervisor – Rick Bice

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of May, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using "Then and Now Certificates" has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of "Then and Now Certificates", does hereby approve the following:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
443574	\$ 8,750.00	Midnet Media
443585	\$25,200.00	Harrod Nagel Electric
443626	\$18,000.00	IAP Government Services Group
443639	\$ 5,697.72	Auglaize County BD of DD

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

Adopted this
21st day
May, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Auditor

IN THE MATTER OF APPROVING THE APPLICATION/PERMIT FOR USE OF THE AUGLAIZE COUNTY COURTHOUSE PROPERTY AND GROUNDS TO THE WAPAK FARMERS' MARKET.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of May, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Wapak Farmers' Market, David Wachauf their representative, has submitted an application/permit to use the Auglaize County Courthouse Property and Grounds for the Wapak Farmer's Market to be able to sell produce, baked goods, and other agriculture goods; and,

WHEREAS, the starting date will be May 23, 2020 from 8 a.m. – 1 p.m. and the property would be used for every Saturday until October 31, 2020.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the application/permit to the Wapak Farmers' Market to use the parking lot at the Courthouse every Saturday starting May 23, 2020 through October 31, 2020 from 8 a.m. – 1 p.m..

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

Adopted this
21st day of
May, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes
John N. Bergman
Douglas A. Spencer , yes
Douglas A. Spencer
Don Regula , yes
Don Regula

cc: Wapak Farmers' Market