

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE AND OPEN BIDS FOR THE
“CONSTRUCT NEW AIRPORT TERMINAL BUILDING” PROJECT AT THE NEIL
ARMSTRONG AIRPORT.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 22nd of May, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Airport Authority and the Board of County Commissioners have determined that the construction of a new terminal building at the Neil Armstrong Airport are needed; and,

WHEREAS, working with Delta Airport Consultants, Inc. plans and specifications have been drafted for the furnishing of all labor, tools, materials, equipment and supervision necessary for the construction of a New Airport Terminal Building Project; and,

WHEREAS, a pre-bid meeting has been schedule for 1:00 p.m. on May 31, 2018 at the Neil Armstrong Airport, State Route 219, New Knoxville, Ohio. A portion of the project site is within a restricted area of the airport and may only be viewed by permission and accompaniment by authorized airport personnel. Prospective bidders requesting to view the project site shall contact the Airport Manager at 419-753-2810 and arrange to be escorted by authorized airport personnel; and,

WHEREAS, it is necessary to set a date and time to receive and publicly open bids for specified improvements at the Neil Armstrong Airport.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set June 19, 2018, at 1:00 p.m. as the date and time for the Commissioners to receive and publicly open bids for the furnishing of all labor, tools, materials equipment and supervision necessary for the “Construct New Airport Terminal Building Project” at the Neil Armstrong Airport.

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

Adopted this
22nd day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

cc/ Brent Richter – Airport Authority
✓ Steve Potoczak – Delta Airport Consultants, Inc.
✓ Ted Bergstrom – Airport Manager

May 18, 2018

TO: Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice **to be published in The Evening Leader and The
Wapakoneta Daily News**

Please publish the following Legal Notice in your newspapers in the **Legal
Notice section on Tuesday, May 22, 2018 and Tuesday, May 29, 2018.**

Please send Certificate of Publication and Invoice to:

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Invitation To Bid
For
Construct New Airport Terminal Building
At
Neil Armstrong Airport
Wapakoneta / New Knoxville, Ohio

Sealed bids for furnishing all labor, materials, and equipment and performing all work for the above items will be received by the Auglaize County Board of Commissioners until 1:00 P.M. local time, June 19, 2018 at 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio 45895, then publicly opened and read aloud.

The successful bidder must comply with requirements set out in the contract documents including all Federally Required Contract Provisions including but not limited to the Buy American Preference, Foreign Trade Restrictions, Davis Bacon Requirements, Affirmative Action Requirements, Government wide Debarment and Suspension, Government wide Requirements for a Drug-free Workplace, and Non-Segregated Facilities Requirements.

Plans, Specifications, and other Contract Documents are open to the public at the Neil Armstrong Airport. Plans and specifications can be purchased at www.deltairport.com. Plans and Specifications are available for purchase in both hardcopy and digital (PDF) formats.

Bids must be accompanied by a certified check or a bid bond in the amount of not less than 5 percent of the total amount bid. A Contract Performance Bond and a Contract Payment Bond each equal to 100 percent of the Contract Price will be required for the successful Contractor. No bid may be withdrawn for a period of 30 calendar days after the date of receiving bids.

A Pre-Bid meeting has been scheduled for 1:00 P.M., May 31, 2018 at the Neil Armstrong Airport Box 400, State Route, 2019, New Knoxville, Ohio. A portion of the project site is within a restricted area of the airport and may only be viewed by permission and accompaniment by authorized airport personnel. Prospective bidders requesting to view the project site shall contact the Airport Manager at 419-753-2810 and arrange to be escorted by authorized airport personnel.

The successful bidder shall commence work with adequate force and equipment on a date to be specified in a written order of the Owner and shall complete work within the time prescribed in the contract documents.

Proposals shall be placed in a sealed envelope addressed to the Auglaize County Board of Commissioners, 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 and labeled in lower left-hand corner:

Construct New Airport Terminal Building

The Auglaize County, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 U.S.C. §§ 2000d to 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, disadvantaged business enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The Auglaize County, reserves the right to reject any or all bids, to waive informalities, and to re-advertise.

Advertise: May 22, 2018
 May 29, 2018

Auglaize County Board of Commissioners

IN THE MATTER OF RATIFYING THE MEMORANDUM OF UNDERSTANDING (MOU) FOR THE COLLECTIVE BARGAINING AGREEMENT EXTENSION WITH THE EMPLOYEES OF AUGLAIZE ACRES REPRESENTED BY DISTRICT 1199, THE HEALTH CARE AND SOCIAL SERVICE UNION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of May, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize Acres nursing home facility is in the process of being bought by a private provider; and,

WHEREAS, the collective bargaining agreement between Auglaize Acres and SEIU District 1199 will expire on June 30, 2018 and the parties believe it is their best interest to enter into a Memorandum of Understanding (MOU); and,

WHEREAS, the parties agree to a thirty (30) day contract extension to leave all current contract provisions in place until July 31, 2018, or as long as the facility remain county owned; and,

WHEREAS, the parties also agree to the \$3 an hour retention pay for first shift and \$5 an hour retention pay for second and third shift.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the collective bargaining agreement extension (MOU) with the employees of Auglaize Acres represented by District 1199, The Health Care and Social Service Union and does hereby ratify the signature of the County Administrator to the same; and,

BE IT FURTHER RESOLVED that a copy of the fully executed agreement extension, when completed, be hereto attached to and become a part of this Resolution; and,

BE IT FURTHER RESOLVED that the terms of the agreement shall be in full force and effective until July 31, 2018 or as long as the facility remains county owned, unless otherwise agreed to by the parties.

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

Adopted this
22nd day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

cc: Auglaize Acres – Kim Sudhoff

Memorandum of Understanding

Whereas the Auglaize Acres nursing home facility is in the process of being bought by a private provider, and

Whereas the collective bargaining agreement between Auglaize Acres and SEIU District 1199 will expire on June 30, 2018 and the parties believe it is in their best interest to enter into this memorandum of understanding, then

The Parties agree to a thirty (30) day contract extension to leave all current contract provisions in place until July 31, 2018, or as long as the facility remains county owned. The parties also agree to retain the paying the \$3 an hour retention pay for first shift and \$5 an hour for second and third shift.

It is so agreed.

	<i>Erica L. Preston, County Administrator</i>
SEIU District 1199	Auglaize Acres 5-18-18

IN THE MATTER OF APPROVING A JOINT MAINTENANCE PLAN FOR SNOW REMOVAL AND ICE CONTROL, PREPARED BY THE COUNTY ENGINEER AND APPROVED BY THE CITY OF WAPAKONETA.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of May, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County and City of Wapakoneta have roadways around the perimeter of the City which require joint maintenance responsibilities; and,

WHEREAS, in order to more efficiently provide snow/ice control over those roadways that lay within boundaries of both jurisdictions, the Auglaize County Engineer has submitted the following listing of roadways outlining which governmental agency has the responsibility for snow/ice control; and,

WHEREAS, the County Engineer, Doug Reinhart, submitted a specific plan for said City/County responsibilities which was approved by said City by Resolution #2018-24; and,

WHEREAS, the Board of County Commissioners must now approve said plan which was submitted as follows:

Auglaize County's Responsibilities for Snow/Ice Maintenance:

1. Water Street from its intersection with Redskin Trail, east approximately 500 feet to the point at which it turns north and becomes Wapak-Cridersville Road.
2. North Dixie from the intersection of State Route 67 to the north corporation limit.
3. Middle Street from Eastown Drive, east to the City's corporation limit.
4. Glynwood Road from Overholser Street, west to the City's corporation limit.
5. Infirmary Road from State Route 198 to Wapak-Cridersville Road.
6. South Dixie Highway (CR 25A) from Short Road south to Pusheta Creek.

City of Wapakoneta's Responsibilities for Snow/Ice Maintenance:

1. Hamilton Street from the corporation limit at the Auglaize River north to Glynwood Road.
2. Wapak-Fisher Road from Cemetery Road to U.S. 33.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby approve the above specified plan of maintenance for snow removal and ice control as same has been approved by both the Auglaize County Engineer and the City of Wapakoneta.

BE IT FURTHER RESOLVED that both jurisdictions agree that costs for maintenance measures (crack sealing and chip sealing) and capital improvements (resurfacing with hotmix, widening pavements and shoulders) be paid by the agency where the work is completed. Costs for additional travel or turn lanes on jointly owned roadways will be paid for by the governmental agency initiating said work.

BE IT STILL FURTHER RESOLVED that any signage place by either Auglaize County of City of Wapakoneta on any roadway with split/joint jurisdictions be in compliance with the Ohio Manual of Uniform Traffic Control Devices (OMUTC D).

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

Adopted this
22nd day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

IN THE MATTER OF RESCINDING RESOLUTION #17-071, DATED FEBRUARY 2, 2017 AS REQUESTED BY THE COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of May, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on February 2, 2017, Resolution #17-071, the Board of County Commissioners of Auglaize County in support of the adoption of the Roth 457 Option as an expanded portfolio choice within the CCAO Deferred Compensation Program, as was authorized into law by the passage of Senate Bill 220, which became Ohio Law on March 19, 2017; and,

WHEREAS, County Administrator Erica L. Preston has now presented correspondence to the Board of County Commissioners that said Roth 457 Option will not be offered to county employees and the resolution should be voided.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Auglaize County, Ohio, does hereby rescind Resolution #17-071, dated February 2, 2017, as requested by County Administrator for the Roth 457 Option as an expanded portfolio choice with the CCAO Deferred Compensation Program 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
22nd day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, no
John N. Bergman

✓ cc: County Auditor
✓ CCAO – Keith Blosser

IN THE MATTER OF APPROVING AND RATIFYING THE EXECUTION OF THE ADDENDUM TO THE FY 2018 COMMUNITY BASED CORRECTION PROGRAM SUBSIDY GRANT AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of May, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on July 11, 2018 in Resolution #17-294 the Board of County Commissioners approved and executed the grant agreement for funding from the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, which awards the sum not to exceed \$45,220.00, to be paid in eight equal installments of \$5,652.50 for the period beginning 07/01/2017 to 06/30/2018 and at the end of each performance period is a factor in determining if the Grantor will renew this Agreement in the next grant cycle; and,

WHEREAS an addendum was presented to the Board of County Commissioners to increase the grant amount by \$11,306.00 to \$56,526.00 effective on the date approved by the Deputy Director of the Division Parole and Community Services in the Ohio Department of Rehabilitation and Correction. Total expenditures for Fiscal Year 2018 will not in any case exceed \$56,526.00; and,

WHEREAS, it is necessary that the Board of County Commissioners sign this grant agreement addendum.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the grant agreement addendum for the funding from the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, Grant program; and,

BE IT FURTHER RESOLVED that the Board does authorize the execution of said grant addendum by the Board of County Commissioners, Auglaize County, Ohio.

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

Adopted this
22nd day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Absent,
Don Regula

John N. Bergman, Yes
John N. Bergman

✓cc: Judge Pepple
✓ Auditor

**ADDENDUM TO
COMMUNITY-BASED CORRECTIONS PROGRAM
407 SUBSIDY GRANT AGREEMENT**

This Addendum is between the State of Ohio, Department of Rehabilitation and Correction, and Auglaize County. It modifies the fiscal year 2018 Community-Based Corrections Program 407 subsidy grant agreement in the amount of \$45,220.00. The grant award shall be increased by \$11,306.00 to \$56,526.00 effective on the date approved by the Deputy Director of the Division of Parole and Community Services in the Ohio Department of Rehabilitation and Correction. Total expenditures for Fiscal Year 2018 (July 1, 2017 to June 30, 2019) will not in any case exceed \$56,526.00.

Christopher Galli

Christopher Galli, Chief
Bureau of Community Sanctions

Douglas A. Spencer 5-22-18
County Commissioner Date

Cynthia Mausser

Cynthia Mausser, Deputy Director
Division of Parole and Community Services

Adam B. Bergman 5-21-18
County Commissioner Date

County Commissioner Date

City Manager/Mayor Date