

IN THE MATTER OF APPROVING A YOUTH SERVICES GRANT AND FUNDING APPLICATION WITH THE STATE OF OHIO, DEPARTMENT OF YOUTH SERVICES; AUTHORIZING THE EXECUTION OF THE APPLICATION BY THE PRESIDENT OF THE BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of May, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, a grant agreement and funding application has been prepared by the State of Ohio, Department of Youth Services with an allocation amount of \$118,697.72 for the period of July 1, 2024 and ending June 30, 2025; and,

WHEREAS, the Board of County Commissioners has been requested by Heather Mahaffey, Juvenile Probation Officer to execute this grant agreement and funding application.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the Youth Services grant agreement and funding application as presented; and,

BE IT FURTHER RESOLVED that Board of County Commissioners does authorize the execution of this grant application with the Ohio Department of Youth Services by Douglas A. Spencer, President of the Board.

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

Adopted this
30th day of
May, 2024

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 Probation

IN THE MATTER OF AUTHORIZING A PAY INCREASE FOR TYLER VARNO AS THE WASTEWATER TREATMENT PLANT OPERATOR I FOR THE SANITARY ENGINEER'S DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of October, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on May 24, 2024 a letter was received from the Sanitary Engineer requesting a pay increase for Tyler Varno from \$22.47 to \$23.50 as the Wastewater Treatment Plant Operator I; and,

WHEREAS, the Board of County Commissioners approves the request and a pay raise will be made effective May 23, 2024. Tyler Varno's new hourly rate of pay will be \$23.50.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the pay increase for the Tyler Varno as the Wastewater Treatment Plant Operator I Position for the Auglaize County Sanitary Department; and,

BE IT FURTHER RESOLVED that the Board does hereby make the pay increase effective May 23, 2024.

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

Adopted this
30th day of
May, 2024

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: Auditor
Tyler Varno
Sanitary Engineer

County Commissioners Office
Auglaize County, Ohio
May 30, 2024

NO. #24-309

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of May, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #24-178, the Board of Auglaize County Commissioners set this date, May 30, 2024, to hold a public hearing on the base assessments for the Downey Ditch Maintenance fund established in 2005; and,

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

WHEREAS, in addition to reevaluating the Downey watershed; and,

WHEREAS, there currently exists a balance in the maintenance fund of \$1,273.51; 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 \$19,333.11 to \$38,528.22 and update the watershed boundaries from the 2005 petition Downey 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 Bambauer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
30th day of
May, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY

ABSENT, _____
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: ~~Engineer, Auditor~~

County Commissioners Office
Auglaize County, Ohio
May 30, 2024

NO. #24-310

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 30th day of May, 2024.

Commissioner Bergman 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 No.</u>	<u>Amount</u>	<u>Vendor</u>
480092	268.70	MEGACITY FIRE & PROTECTION
480117	22025.00	KERNS CHEVROLET
480175	80305.33	GRANGER CONSTRUCTION COMPANY

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

Adopted this
30th day
May, 2024

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 Auditor

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE AND OPEN BIDS FOR THE
“SEAL RUNWAY SURFACE/PAVEMENT JOINTS” PROJECT AT THE NEIL ARMSTRONG
AIRPORT.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 30th of May, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Airport Authority and the Board of County Commissioners have determined that the seal runway pavement surface/pavement joints improvements at the Neil Armstrong Airport are needed; and,

WHEREAS, working with Butler, Fairman, and Seufert, Inc., plans and specifications have been drafted for the furnishing of all labor, tools, materials, equipment and supervision necessary for the Seal Runway Surface/Pavement Joints Project; 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 20, 2024, 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 Seal Runway Pavement Surface/Pavement Joints Project at the Neil Armstrong Airport.

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

Adopted this
30th day of
May, 2024

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: Airport Authority
Airport Manager
BF&S

ADVERTISEMENT FOR BIDS

SEAL RUNWAY PAVEMENT SURFACE/PAVEMENT JOINTS RW 8-26 (5,650' x 100') NEIL ARMSTRONG AIRPORT NEW KNOXVILLE, OHIO

Sealed proposals will be received by the Auglaize County Commissioners, "Owner", at the Office of the Airport Manager, Neil Armstrong Airport, 7776 OH-219, New Knoxville, OH 45871, until 1:00 p.m. (local time), on the **20th day of June, 2024** and then will be publicly opened and read aloud at the Neil Armstrong Airport. Any bids received later than 1:00 p.m. will be returned unopened.

DESCRIPTION OF WORK: Work for which proposals are to be received is for the rehabilitation of the taxiway at the Allen County Airport including crack repair, pavement marking removal, asphalt seal coat, pavement markings, and necessary incidentals to complete the work as detailed on the Contract Drawings and specified in the Contract Documents titled "Seal Runway Pavement Surface/Pavement Joints RW 8-26 (5,650' x 100')". The contractor shall provide all labor, equipment, and material necessary to complete the work. All work is located at the Neil Armstrong Airport, 7776 OH-219, New Knoxville, OH 45871.

BID DOCUMENTS: Copies of the Specifications and Contract Documents may be obtained at the office of Butler, Fairman, and Seufert, Inc., 8450 Westfield Blvd., Suite 300, Indianapolis, IN 46240. Copies of the documents are available for examining at the Auglaize County Commissioners Office, Neil Armstrong Airport, BXIndiana Construction League, 1028 Shelby Street, Indianapolis, Indiana; and the online planrooms of Dodge Data and Analytics, ISQFT/ConstructConnect™, BidTool and at the office of Butler, Fairman, and Seufert, Inc., 8450 Westfield Blvd., Suite 300, Indianapolis, IN 46240.

Copies of the bid documents will be made available through one of the following methods:

- as digital files made available to the planholder for no cost
- as hard copies picked up at the office of the Engineer upon remittance of \$125

This remittance is not refundable. Payment shall be by money order or check and shall be made payable to Butler, Fairman, and Seufert, Inc. Bidders are required to be a plan holder of record having obtained the contract documents through the office of the Engineer. **Bids not meeting this requirement will be deemed non-responsive.**

Bids shall be properly executed and addressed to the address shown above where bids are to be received together with the documents required by the bid forms, specifications, and related legal documents contained in the Contract Documents.

No Bidder may withdraw his proposal within a period of one hundred and twenty (120) days following the date set for the receiving of bids. The Owner reserves the right to retain any and all bids for a period of not more than one hundred and twenty (120) days and said bid shall remain in full force and effect during said time. The Owner further reserves the right to waive informalities and to award the Contract to any Bidder all to the advantage of the Owner or to reject all bids.

BID SECURITY: A bid bond with good and sufficient surety issued by a company licensed to do business in the State of Ohio or a certified check on a solvent bank equal to five percent (5%) of the total bid insuring that if the bid is accepted, a contract will be entered into and the performance of its proposal secured.

BONDS: A Performance Bond and Payment Bond each in the amount of 100 percent of the Contract price will be required.

FEDERAL REQUIREMENTS: The Owner, in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d to 2000d-4, and Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-assisted programs of the Department of Transportation issued pursuant to such Act, hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

1. The proposed contract is under and subject to Executive Order No. 11246 of September 24, 1965, equal opportunity clause, and to Title VI of the Civil Rights Act of 1964.
2. The Bidder must supply all the information required by the bid or proposal form.

OHIO REQUIREMENTS: Each bid shall be accompanied by bidder's financial statement, a statement of experience, a proposed plan or plans for performing the public work, and the equipment that bidder has available for the performance of the public work.

Wage rates on the project shall not be less than the prescribed scale of wages as determined in accordance with the most recent Wage Rate Decision of the Secretary of the U.S. Department of Labor; all acts amendatory thereof and supplemental thereto.

A pre-bid conference will be held in the Airport Office at the Neil Armstrong Airport on June 11, 2024, at 11:00 a.m.

The Owner reserves the right to reject any and/or all bids and to waive any formalities in the bidding procedure.

AUGLAIZE COUNTY COMMISSIONERS, WAPAKONETA, OH
Douglas A. Spencer, President