

IN THE MATTER OF APPROVING THE CONTRACT WITH THE SHELLY COMPANY FOR THE 2023 AUGLAIZE COUNTY PAVING PROGRAM; AUTHORIZES THE EXECUTION BY THE BOARD OF COUNTY COMMISSIONERS OF SAID CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of May, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on March 2, 2023, in Resolution #23-160, the Board of County Commissioners awarded the bid for the 2023 Auglaize County Paving Program to The Shelly Company; and,

WHEREAS, a contract between Auglaize County and The Shelly Company 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 and The Shelly Company for \$1,617,658.00 as presented; and,

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

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

Adopted this
4th day of
May, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N Bergman, yes
John N. Bergman

ABSENT,
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Engineer
 The Shelly Company

CONTRACT

This agreement, made this 4th day of May, 2023, by and between the **BOARD OF AUGLAIZE COUNTY COMMISSIONERS**, Auglaize County, Ohio, for and on behalf of said Commissioners, and The Shelly Company, CONTRACTOR.

WITNESSETH:

SECTION 1: That the said Contractor, in consideration of the promise agreements hereinafter contained, agrees:

- (A) To furnish a performance bond in the amount of 100% of the Contract.
- (B) To furnish at the Cost and expense of the Contractor, all of the necessary materials, equipment and labor, to build and complete a good improvement and appurtenances to various County and maintained roadways, as listed on the attached document and in accordance with the plans and specifications therefore, on file with the Auglaize County Engineer, to which reference is hereby made, said plans, specifications and prevailing rate wages being made part of this contract and are incorporated herein by reference and attachment made a part hereof, and in accord with the proposal attached hereto and made part of this Contract in the manner and under the conditions specified in the Specifications and proposal.
- (C) To accept as payment in full, for said work in **2023 Auglaize County Paving Program**, the sum of **One million, two hundred fifty-seven thousand, two hundred twenty-nine dollars and fifty-three cents (\$1,617,658)** subject to such modifications or alterations as set forth in the aforesaid proposal.
- (D) Completion date for all work is September 15, 2023

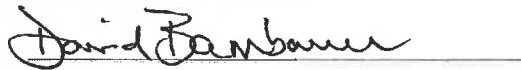
IN WITNESS HEREOF the Board of Auglaize County Commissioners, Auglaize County, Ohio, have caused to be affixed hereto their signatures under the authority in them vested, and the Contractor has hereunto subscribed his hand at Wapakoneta, Ohio on the day and year first above mentioned.

Board of Auglaize County Commissioners
Auglaize County, Ohio

DATE: 4/24/23



T. A. Oberst Vice President
Contractor
The Shelly Company



County Commissioners Office
Auglaize County, Ohio
May 4, 2023

NO. #23-230

**IN THE MATTER OF AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,750.00 FOR THE 2023
PETROLEUM UNDERGROUND STORAGE TANK (UST) FINANCIAL ASSURANCE FUND FEE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of May, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 3737.91, the County is required to pay the 2023 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

WHEREAS, said fee is \$550.00 per petroleum underground storage tank owned by the County; and,

WHEREAS, the county owns five (5) petroleum underground storage tanks, three of which are located at the Neil Armstrong Airport at corporate hangars and two of which are located at the County's garage.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the payment in the amount of \$2,750.00 to the State of Ohio U.S.T. fund for the County's 2023 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
4th day of
May, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT,
Douglas A. Spencer

David Bambauer, yes
David Bambauer

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

County Commissioners Office
Auglaize County, Ohio
May 4, 2023

NO. #23-231

IN THE MATTER OF RECOGNIZING THE 40TH ANNIVERSARY OF TRI-STAR CAREER COMPACT THAT OFFER STUDENTS CAREER TECHNICAL EDUCATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of May, 2023

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Tri-Star Career Compact was created on March 31, 1983, to provide vocational training to students (today it is called Career Technical Education) and classes started in August of 1983. Celina, Coldwater and St. Marys were the first three schools to be part of Tri-Star; and,

WHEREAS, starting in August of 1985, the following schools became part of Tri-Star: Ft. Recovery, Marion Local, Minster, New Bremen, New Knoxville and St. Henry; and,

WHEREAS, those nine school districts from Auglaize and Mercer counties continue to make up Tri-Star to this day; and,

WHEREAS, Tri-Star offers training to over 600 students yearly in sixteen different career fields. Adult programming is also offered in various career fields. Programming offered at Tri-Star helps meet the needs of local industry. The most-up-to-date, state of the art, hands-on training is taught; and,

WHEREAS, the support of industry, and the communities in general, allowed Tri-Star to build a 102,000 square foot facility that opened in August 2019. Tri-Star increased enrollment by over 65% and is the only standalone compact in the state and only career technical district located near a four-year university.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby recognize the 40th Anniversary of Tri-Star Career Compact in August 2023 and for its contributions to the nine school districts with offering career technical education in a state-of-the-art facility. County and extends their congratulations on their anniversary and their acknowledgement and appreciation for this organization contributions and continued success in Auglaize and Mercer counties and local industry.

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

Adopted this
4th day of
May, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT,
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: Tri-Star Career Compact

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR TRANSIT MIX CONCRETE AND GROUT MATERIALS TO BE USED BY THE HIGHWAY DEPARTMENT DURING 2023 AT THE DISCRETION OF THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of May, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date set by the Board of County Commissioners in Resolution #23-167, the following companies submitted bids for the purchase transit mix concrete and grout material to be used by the Highway Department during 2023:

- Transit Mix Concrete & Grout :** Spring Creek Concrete, Minster, Ohio
 St. Henry Tile Co, Inc., St. Henry, Ohio
 Ohio Ready Mix, Inc., Huntsville, Ohio
 Ernst Concrete, Lima, Ohio.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document that as the purpose of receiving above mentioned bids is to establish prices for the purchasing of said materials by the County Engineer throughout the year 2023, said bids were given to the Engineer; same being authorized by the Board to use said prices throughout the year to the best advantage of the county, using his own discretion.

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

Adopted this
4th day of
May, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N. Bergman , yes
John N. Bergman

 ABSENT , _____
Douglas A. Spencer

 David Bambauer , yes
David Bambauer

cc: County Engineer
Bidders

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County Commissioners Office
Auglaize County, Ohio
May 4, 2023

NO. #23-233

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 4th day of May, 2023.

Commissioner Bambauer 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>
469909	132.00	AUGLAIZE CO BOARD OF HEALTH
469919	369.02	CITY OF WAPAKONETA
469940	279.79	KOHL'S DEPARTMENT STORE
469967	449.86	TERRY MCDONALD
469981	320.55	SETH BOWERSOCK
469999	123776.80	FENSON CONTRACTING, LLC
470009	627.50	CTL ENGINEERING

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

Adopted this
4th day
May, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Auditor