

**IN THE MATTER OF AUTHORIZING UPGRADES TO THE TABLE OF ORGANIZATION FOR THE
AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES; APPROVING THE UPGRADES IN
THE TABLE OF ORGANIZATION.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of May, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Mike Morrow, JFS Director recommends the following upgrades to existing positions for Case Manager/Employment Services Counselor 21011.0 and Case Manager/Employment Services Counselor 21012.00 in the Public Assistance Unit to the Board for its approval.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the upgrades in the classification of Case Manager/Employment Services Counselor 21011.0 and Case Manager/Employment Services Counselor 21012.00 to the current Table of Organization within the Public Assistance Unit, same being effective immediately, of the Auglaize County Department of Job & Family Services.

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

Adopted this
8th day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

Absent
John N. Bergman

✓ cc: County Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS AND AWARDING THE BIDS FOR CONTRACT "A" TO INSITUFORM TECHNOLOGIES, LLC AND CONTRACT "B" TO MUNICIPAL & CONTRACTORS SEALING PRODUCTS FOR THE CDBG 2018 CRITICAL INFRASTRUCTURE GRANT PROJECT: "VILLAGE OF CRIDERSVILLE NORTHWEST SANITARY SEWER REHABILITATION", USING PY '17 CDBG CRITICAL INFRASTRUCTURE FUNDS; AND AUTHORIZING THE EXECUTION OF CONTRACTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of May, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #18-140 dated April 3, 2018, the Board of County Commissioners set this date, April 26, 2018 at 10:00 a.m. as the date and time to receive and open bids for 2018 Northwest Sanitary Sewer Rehabilitation Project to be funded through PY 2017 CDBG Critical Infrastructure Grant; and,

WHEREAS, the Board along with Project Manager, Andy Shuman, from Choice One Engineering, did open the bids for said project; same being as follows:

	Contract "A"	Contract "B"	Contract B/Alternate 1
Ligui-Force Services (USA) Inc.	\$178,233.00	No Bid	No Bid
Romulus, MI			
United Survey, Inc.	\$172,832.00	\$59,040.00	No Bid
Oakwood Village, OH			
Layne Inliner, LLC	\$183,634.00	No Bid	No Bid
Hilliard, OH			
Abel Recon LLC	\$180,933.50	\$43,974.00	No Bid
Mountville, PA			
Insight Pipe Contracting, LLC	\$145,718.98	No Bid	No Bid
Harmony, PA			
Archon Construction Co Inc.	No Bid	\$76,860.00	\$36,720.00
Addison, IL			
Insituform Technologies, LLC	\$140,426.00	No Bid	No Bid
Chesterfield, MO			
Municipal & Contractors Sealing	No Bid	\$36,000.00	No Bid
Cincinnati, OH			
Inland Waters Pollution Control	\$154,738.65	No Bid	No Bid
Estimate – Contract A - \$172,832.00		Contract B - \$49,500.00; and,	

WHEREAS, those present at the time of the bid opening were: Commissioners Bergman, Regula and Spencer, Choice One Engineering, Andy Shuman and three bidders; and,

WHEREAS, the Board presented the bids, as received, to Choice One Engineering, for review and comparison, requesting that upon the completion of said review that letters of recommendation as to the bid awards be submitted to the Board; and,

WHEREAS, Choice One Engineering and Village of Cridersville submitted letters of recommendation to award the Contract A bid to Insituform Technologies, LLC of Chesterfield, Missouri and to award Contract B to Municipal & Contractors Sealing Products of Cincinnati, Ohio who appears to be the lowest, responsible bidders.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned bids for the Village of Cridersville's 2018 Northwest Sanitary Sewer Rehabilitation Project funded with P.Y. '17 CDBG CI Program; and,

BE IT FURTHER RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby award the bid for the Village of Cridersville's 2018 Norwest Sanitary Sewer Rehabilitation Project Contract "A" to Insituform Technologies, LLC in the amount of \$140,426.00 and Contract "B" to Municipal & Contractors Sealing Products in the amount of \$36,000.00, using PY '17 CDBG CI Program funding; and,

BE IT STILL FURTHER RESOLVED, that said Board of County Commissioners does authorize contracts and sustaining documentation to be prepared for these awards; and does further authorize the execution of the project contracts by the Board of County Commissioners.

Commissioner Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:
Adopted this
8th day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

Absent

John N. Bergman

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of May, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustments as follows: and,

<u>General Fund:</u>		
Amount:	From:	To:
\$ 1,000.00	001.0101.531000 (Professional Serv.)	001.0101.530800 (Advertising/Printing)
<u>Permanent Improvement Fund:</u>		
\$270,791.00	041.0041.550100 (Projects)	041.0041.550101 (Airport Imp.)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated above.

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

Adopted this
8th day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

Absent
John N. Bergman

ec: County Auditor
County Administrator

IN THE MATTER OF AUTHORIZING EMPLOYMENT OF MARVIN STEINKE TO THE FULL TIME FAIRGROUNDS CARETAKER POSITION FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of May, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, a vacancy does exist with the Fairgrounds Caretaker position for Auglaize County; and,

WHEREAS, resumes have been reviewed that were submitted in July 2017 for the position as the Fairgrounds Caretaker position; and,

WHEREAS, Marvin Steinke was selected to be offered the position; with Mr. Steinke agreeing to accept the position.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the employment of Marvin Steinke as a full-time Fairgrounds Caretaker position as mentioned above; and,

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

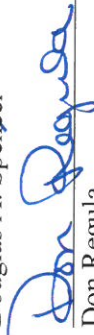
1. Compensation for Mr. Steinke will be in the amount of \$17.00 per hour with a probation period of 180 days;
2. Employment contingent on passing a background check. The County Administrator will call Mr. Steinke and his effective date will be established at that time.

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

Adopted this
8th day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spenger


Don Regula

Absent
John N. Bergman

cc: Marvin Steinke
✓ Deputy County Auditor – Lori Yahl
✓ Fairgrounds Secretary

IN THE MATTER OF DECLARING THE SECOND WEEK OF MAY 13 - 19, 2018 AS NATIONAL NURSING HOME WEEK IN AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of May, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, our community is stronger because we honor and respect our elders, and citizens of any age with physical or intellectual disabilities, who reside at a skilled nursing care center at Auglaize Acres, Wapakoneta, Ohio; and,

WHEREAS, these citizens have made important contributions to the success and growth of our county; and,

WHEREAS, skilled nursing centers are holding events in observance of National Nursing Home Week May 13 to 19, 2018 using this year's theme of "**Celebrating Life's Stories**" and guided by the American Health Care Association; and,

WHEREAS, we urge all citizens to visit a loved one, friend, or neighbor being cared for in any setting and offer a kind word and a personal touch to show your continuing support; and,

WHEREAS, Auglaize Acres is committed to quality health care and a continuously improving quality of life, we take this moment to "Celebrate Life's Stories" and wish all residents, patients, caregivers, other staff and visitors to skilled nursing centers a week-long festival of "family, life, and love".

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County Ohio does declare the week of May 13 to 19, 2018 as National Nursing Home Week and adopt the theme of "**Celebrating Life's Stories**" as our way of celebrating with vigor and good times as one way to honor all citizens who reside at a skilled nursing care center.

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

Adopted this
8th day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer,
Douglas A. Spencer

Don Regula,
Don Regula

Absent
John N. Bergman

IN THE MATTER OF AUTHORIZING AUGLAIZE COUNTY'S PARTICIPATION IN THE OHIO COOPERATIVE PURCHASING PROGRAM FOR F.Y. 2018.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th of May, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, in past years, pursuant to Ohio Revised Code Section 125.04, Auglaize County has participated in the Ohio Cooperative Purchasing Program; and,

WHEREAS, renewal of the County participation for the State's Fiscal year 2018 is necessary, renewal expiring on June 30, 2019.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby consent to Auglaize County's Participation in State contracts, which the Ohio Department of Administrative Services, General Services Division, Office of Cooperative Purchasing has entered into for the purchase of supplies services, equipment and certain materials pursuant to Ohio Revised Code Section 125.04; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County agrees to be bound by all contract terms and conditions as the Ohio Department of Administrative Services, General Services Division, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable fee to cover the administrative costs which the Ohio Department of Administrative Services incurs as a result of Auglaize County's participation in a contract; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners is hereby authorized to agree on the name of Auglaize County to directly pay the vendor, under each such state contract in which it participation in a contract; and,

BE IT STILL FURTHER RESOLVED that the Clerk of the Board process the necessary paperwork to cause a warrant to be issued in the amount of \$170.00 payable to Treasurer, State of Ohio, Office of Cooperative Purchasing, 4200 Surface Road, Columbus, Ohio 43228-1395; and,

BE IT FURTHER RESOLVED that the Clerk of the Board certify a copy of this Resolution to the Administrator of the Office of Cooperative Purchasing.

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

Adopted this
8th day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

Absent
John N. Bergman

cc: Administrator, Office of State Purchasing (certified copy)
County Engineer

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the attached is a true and correct copy of Resolution No. 18-189 passed by the Board of County Commissioners of Auglaize County, Ohio, on May 8, 2018.

Esther Leffel
Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: May 8, 2018

IN THE MATTER OF AUTHORIZING AUGLAIZE COUNTY ENGINEER TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of May, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies other articles.

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby authorize Douglas Reinhart, Auglaize County Engineer, in the name of Auglaize County, to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (13); and,

BE IT FURTHER RESOLVED by the Auglaize County Board of Commissioners that Douglas Reinhart is hereby authorized to agree in the name of Auglaize County to be bound by all terms and conditions as the Director of Transportation prescribes; and,

BE IT FURTHER RESOLVED by the Auglaize County Board of Commissioners that Douglas Reinhart is hereby authorized to agree in the name of Auglaize County to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Auglaize County participates, for items it receives pursuant to the contract; and,

BE IT FURTHER RESOLVED by the Auglaize County Board of Commissioners that Auglaize County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code. Auglaize County releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Auglaize County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

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

Adopted this
8th day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, Yes
Don Regula

Absent
John N. Bergman

✓cc: Auglaize County Engineer