

IN THE MATTER OF APPROVING THE INCREASE OF THE CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF OHIO FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 12th day of November, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

WHEREAS, on December 21, 2023, Resolution #23-627 a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Specialized Alternatives for Families and Youth of Ohio was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being January 1, 2024 through December 31, 2024 at the maximum cost of \$165,000.00 for contracted services; and,

WHEREAS, due to increased children in placement being placed at SAFY, the contract needs to be increased by \$100,000.00 for a maximum cost of \$265,000.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the increase in the contract of \$100,000.00 between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

BE IT FURTHER RESOLVED that the Board does hereby ratify the execution of said increase in the cost of the contract by the Board of County Commissioners.

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

Adopted this
12th day of
November, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spence


David Bambauer


John N. Bergman

cc: County Department of Job & Family Services

IN THE MATTER OF AUTHORIZING THE PURCHASE OF SEVEN UPS UNITS, SEVEN BATTERY REPLACEMENTS AND TWO SINEWAVE UNITS FOR THE TECHNOLOGY FOR THE COUNTY FROM CDW-G AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Stanford, County Information Technology Manager, met with the Board of County Commissioners expressing the need to obtain seven UPS units, seven replacement batteries and two Smart App Sinewave and for the technology for the County's computer system; and,

WHEREAS, Mr. Stanford presented a quotation submitted by CDW-G to purchase said equipment at the total cost of \$16,373.16.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase from CDW-G for the above mentioned equipment as noted above at the total cost of \$16,373.16.

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

Adopted this
12th day of
November, 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/ IT Manager

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY BOARD OF ELECTIONS DIRECTOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2024.

Commissioner Barnes moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2024, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2024 Annual Amended Official Certificate of Estimated Resources, which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor's Office informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the BOE Data Act Grant Fund (027) by \$7,570.00; and,

WHEREAS, the Board of Elections Director has requested that the Board amend the 2024 Annual Appropriation to reflect the following increases:

Increase 027.0027.5303000 (Supplies) by 7,570.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2024 Annual Appropriation Resolution be amended to show the changes as tabulated 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
12th day of
November, 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
County Administrator
BOE

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th of November, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

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

<u>Board of Elections Fund:</u>		
Amount:	From:	To:
\$8,000.00	001.0301.510201 (Poll Workers Salary)	001.0301.530700 (Travel)
<u>County-Wide Emergency Management Cooperative Fund:</u>		
Amount:	From:	To:
\$12,000.00	090.0090.535800 (Transfer Out)	090.0090.530600 (Contract Services)
\$ 1,600.00	090.0090.530400 (Equipment)	090.0090.510200 (Salary)
\$ 360.81	090.0090.530400 (Equipment)	090.0090.536700 (PERS)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments 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
12th day of
November, 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
BOE
EMA

IN THE MATTER OF AUTHORIZING PAY INCREASE FOR JONATHAN ROWTON AS THE RECYCLING LABORER POSITION FOR THE AUGLAIZE COUNTY SOLID WASTE DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2024.

Commissioner *D. Spener* moved the adoption of the following:

RESOLUTION

WHEREAS, on May 7, 2024, in Resolution #24-266, the Board of County Commissioners authorized Mr. Rowton as a Recycling Laborer position for the Auglaize County Solid Waste District; and,

WHEREAS, that Mr. Rowton has successfully passed his 180-day probationary period and he is now eligible for a pay raise effective November 6, 2024. Jonathan Rowton new hourly rate of pay will be \$22.50.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the pay increase for the Jonathan Rowton as a Recycling Laborer Position for the Auglaize County; and,

BE IT FURTHER RESOLVED that the Board does hereby make the pay increase effective November 6, 2024.

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

Adopted this
12th day of
November, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spener, *Yes*
Douglas A. Spener

David Bambauer, *Yes*
David Bambauer

John N. Bergman, *Yes*
John N. Bergman

cc: Auditor
J. Rowton
Solid Waste

IN THE MATTER OF APPROVING THE CONTRACT AND BOND FROM GERDING CONTRACTING LLD FOR THE ROEDIGER #3 DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Engineer's office has filed with this Board a contract and bond from Gerding Contracting LLC for labor and materials for said Roediger #3 Ditch project; and,

WHEREAS, the Board of County Commissioners has been requested to approve and execute the contract and bond, as all appears to be in order.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract and bond with Gerding Contracting LLC as presented, for the Roediger #3 Ditch project, executing same; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to record said contract and bond in the Commissioners' Journal; and,

BE IT FURTHER RESOLVED that the Engineer's Secretary prepare assessment billing notices in accordance with the list of assessments as presented by the County Engineer; for each parcel of land, each public corporation and each department, office, or institution of the State of Ohio as given; and,

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to place unpaid assessments, after due payment period, on the County tax duplicates.

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

Adopted this
12th day of
November, 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 Engineer

DITCH CONTRACT

Revised Code, Sec . 6131.41

In the Matter of the ROEDIGER #3 DITCH SINGLE County Ditch Petitioned for by LYNN GERSTNER.

THIS AGREEMENT, made and entered into on this 12th day of November, 2024.

By and between the County Commissioners of AUGLAIZE COUNTY, Ohio, and hereinafter designated as "First Party," and GERDING CONTRACTING, LLC of 16385 ROAD 17-N FORT JENNINGS, OH 45844 hereinafter designated as "Second Party."

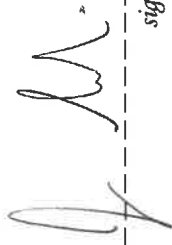
WITNESSETH, THAT SAID "SECOND PARTY," For and in consideration of the sum of THIRTY TWO THOUSAND SIX HUNDRED FORTY ONE AND 56/100 (\$32,641.56) Dollars, to be paid as hereinafter specified, hereby agree to furnish unto said "First Party." all the necessary materials, and do all the work and labor required to construct the ROEDIGER #3 DITCH improvement petitioned for by LYNN GERSTNER, in accordance with plans, drawings and specifications for the same hereto attached, which plans, drawings and specifications are hereby declared to be a part of this contract.

Said "Second Party" further agrees to furnish said materials and to do the said work and labor promptly, in a good substantial and workmanship manner, under the direction of the County Engineer in charge, without hindrance or delay to any other branch or class of work on said ROEDIGER #3 DITCH and to work in harmony with and to render such assistance to other branches of work as their connection therewith and the progress of the ROEDIGER #3 DITCH may require. The whole to be completed to the satisfaction and acceptance of said "First Party" on or before the 30TH DAY OF SEPTEMBER, 2025 WITH THE FINAL LEVELING COMPLETED ON OR BEFORE THE 31ST OF MARCH, 2025, AND SAID "FIRST PARTY," for and in consideration of the true and faithful performance of said work and labor and furnishings of said materials as aforesaid, hereby agree to pay unto the said "Second Party" said sum of THIRTY TWO THOUSAND SIX HUNDRED FORTY ONE AND 56/100 (\$32,641.56) Dollars, in installment from time to time, upon the certificate of acceptance of the County Engineer and as provided by law.

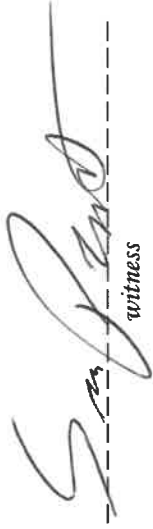
Now if the said GERDING CONTRACTING, LLC of 16385 ROAD 17-N FORT

JENNINGS, OH 45844 shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of



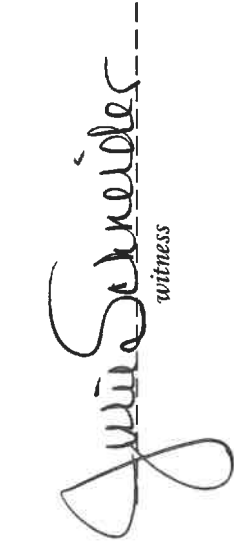
signed



witness

Gerding Contracting LLC

company



witness

16385 Rd. 17-N

street

Ft. Jennings OH. 45844

city, state, zip


The above Contract being good and sufficient is approved this 18th day of November, 2024.



commissioner



commissioner



commissioner

BOND OF DITCH CONTRACTOR

Revised Code, Sec. 6131.42

In the Matter of the ROEDIGER #3 DITCH

Single County Ditch No.

ON CONTRACT FOR WORK AND LABOR
AND MATERIALS

Petitioned for by LYNN GERSTNER AND OTHERS,

KNOW ALL MEN BY THESE PRESENTS, *that we, GERDING CONTRACTING, LLC of 16385 ROAD 17-N FORT JENNINGS, OH 45844, as Principal, and AUTO OWNERS MUTUAL INSURANCE COMPANY, as sureties, are held and firmly bound unto the state of Ohio for the benefit of AUGLAIZE COUNTY and for the benefit of any owner having a right of action thereon as is provided by law, in the penal sum of THIRTY TWO THOUSAND SIX HUNDRED FORTY ONE AND 56/100 (\$32,641.56) Dollars, WHICH IS 100% OF THE DITCH CONTRACT, to the payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves, our heirs, executors and administrators.*

Signed by us, and dated this 12th day of November, 2024.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT, whereas, the above Bound GERDING CONTRACTING, LLC of 16385 ROAD 17-N FORT JENNINGS, OH 45844 have entered into a Contract with said Board of County Commissioners, First, to furnish the materials and perform the work and labor for the construction of the ROEDIGER #3 DITCH improvement petitioned for by LYNN GERSTNER specified in said Contract, to the satisfaction and acceptance of the County Engineer, on or before the 30TH DAY OF SEPTEMBER, 2025 WITH THE FINAL LEVELING COMPLETED ON OR BEFORE THE 31ST OF MARCH, 2025, for the compensation of THIRTY TWO THOUSAND SIX HUNDRED FORTY ONE AND 56/100 (\$32,641.56) Dollars. (DITCH CONTRACT AMOUNT).

Second, to save the County from any loss caused by delay in completing the work or furnishing the material within the time and in the manner expressed in the contract, bid and specifications;

Third, for the payment of claims of any person, arising out of the unlawful acts or negligence of the contractor in the performance of his contract;

And Forth, to perform the contract in the time stated in the contract, to furnish and use in the improvement all materials of the grade, kind and quality as stated in the contract and specifications; and to construct the improvement in the manner stated in the contract and specifications.

Now if the said GERDING CONTRACTING, LLC of 16385 ROAD 17-N FORT JENNINGS, OH 45844 shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of


witness


witness


Signed

Gerding Contracting LLC
company

16385 Rd. 17-N
street

Ft. Jennings OH, 45844
city, state, zip

The above Bond being good and sufficient is approved this 18th day of November, 2024.


commissioner


commissioner


commissioner

IN THE MATTER OF APPROVING THE CONTRACT AND BOND FROM GERDING CONTRACTING LLD FOR THE BAUER #2 DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of November, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Engineer's office has filed with this Board a contract and bond from Gerding Contracting LLC for labor and materials for said Bauer #2 Ditch project; and,

WHEREAS, the Board of County Commissioners has been requested to approve and execute the contract and bond, as all appears to be in order.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract and bond with Gerding Contracting LLC as presented, for the Bauer #2 Ditch project, executing same; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to record said contract and bond in the Commissioners' Journal; and,

BE IT FURTHER RESOLVED that the Engineer's Secretary prepare assessment billing notices in accordance with the list of assessments as presented by the County Engineer; for each parcel of land, each public corporation and each department, office, or institution of the State of Ohio as given; and,

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to place unpaid assessments, after due payment period, on the County tax duplicates.

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

Adopted this
12th day of
November, 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 Engineer

DITCH CONTRACT

Revised Code, Sec . 6131.41

In the Matter of the BAUER #2 DITCH SINGLE County Ditch Petitioned for by RON BAUER and others.

THIS AGREEMENT, made and entered into on this ~~23th~~ 20th day of November 2024. By and between the County Commissioners of AUGLAIZE COUNTY, Ohio, and hereinafter designated as "First Party," and GERDING CONTRACTING, LLC of 16385 ROAD 17-N FORT JENNINGS, OH 45844 hereinafter designated as "Second Party."


WITNESSETH, THAT SAID "SECOND PARTY," For and in consideration of the sum of TWENTY THREE THOUSAND ONE HUNDRED SIXTY THREE AND 00/100 (\$23,163.00) Dollars, to be paid as hereinafter specified, hereby agree to furnish unto said "First Party." all the necessary materials, and do all the work and labor required to construct the BAUER #2 DITCH improvement petitioned for by RON BAUER and others, in accordance with plans, drawings and specifications for the same hereto attached, which plans, drawings and specifications are hereby declared to be a part of this contract.

Said "Second Party" further agrees to furnish said materials and to do the said work and labor promptly, in a good substantial and workmanship manner, under the direction of the County Engineer in charge, without hindrance or delay to any other branch or class of work on said BAUER #2 DITCH and to work in harmony with and to render such assistance to other branches of work as their connection therewith and the progress of the BAUER #2 DITCH may require. The whole to be completed to the satisfaction and acceptance of said "First Party" on or before the MAY 15TH, 2025, AND SAID "FIRST PARTY," for and in consideration of the true and faithful performance of said work and labor and furnishings of said materials as aforesaid, hereby agree to pay unto the said "Second Party" said sum of TWENTY THREE THOUSAND ONE HUNDRED SIXTY THREE AND 00/100 (\$23,163.00) Dollars, in installment from time to time, upon the certificate of acceptance of the County Engineer and as provided by law.


Now if the said GERDING CONTRACTING, LLC of 16385 ROAD 17-N FORT

JENNINGS, OH 45844 shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of



signed



witness

Gerding Contracting, LLC

company



witness

16385 Rd. 17-N

street


Ft. Jennings, OH, 45844

city, state, zip

The above Contract being good and sufficient is approved this 6th day of November, 2024.



commissioner



commissioner



commissioner

BOND OF DITCH CONTRACTOR

Revised Code, Sec. 6131.42

In the Matter of the BAUER #2 DITCH

Single County Ditch No.

ON CONTRACT FOR WORK AND LABOR
AND MATERIALS

Petitioned for by RON BAUER and others

KNOW ALL MEN BY THESE PRESENTS, *that we, GERDING CONTRACTING, LLC of 16385 ROAD 17-N FORT JENNINGS, OH 45844, as Principal, and AUTO OWNERS MUTUAL INSURANCE COMPANY, as sureties, are held and firmly bound unto the state of Ohio for the benefit of AUGLAIZE COUNTY and for the benefit of any owner having a right of action thereon as is provided by law, in the penal sum of TWENTY THREE THOUSAND ONE HUNDRED SIXTY THREE AND 00/100 (\$23,163.00) Dollars, WHICH IS 100% OF THE DITCH CONTRACT, to the payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves, our heirs, executors and administrators.*

Signed by us, and dated this 12th day of November, 2024.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT, whereas, the above Bound GERDING CONTRACTING, LLC of 16385 ROAD 17-N FORT JENNINGS, OH 45844 have entered into a Contract with said Board of County Commissioners, First, to furnish the materials and perform the work and labor for the construction of the BAUER #2 DITCH improvement petitioned for by RON BAUER and others specified in said Contract, to the satisfaction and acceptance of the County Engineer, on or before the MAY 15TH, 2025, for the compensation of TWENTY THREE THOUSAND ONE HUNDRED SIXTY THREE AND 00/100 (\$23,163.00) Dollars. (DITCH CONTRACT AMOUNT).

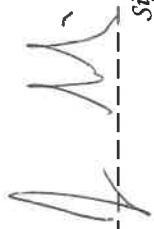
Second, to save the County from any loss caused by delay in completing the work or furnishing the material within the time and in the manner expressed in the contract, bid and specifications;

Third, for the payment of claims of any person, arising out of the unlawful acts or negligence of the contractor in the performance of his contract;

And Forth, to perform the contract in the time stated in the contract, to furnish and use in the improvement all materials of the grade, kind and quality as stated in the contract and specifications; and to construct the improvement in the manner stated in the contract and specifications.

Now if the said GERDING CONTRACTING, LLC of 16385 ROAD 17-N FORT JENNINGS, OH 45844 shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of



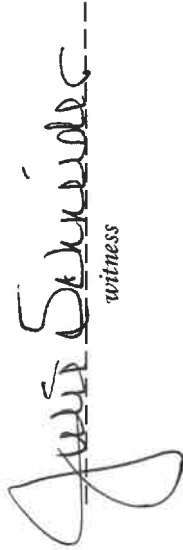
Signed



witness

Gerding Contracting LLC

company



witness

16385 Rd. 17-N

street

Ft. Jennings, OH. 45844

city, state, zip

The above Bond being good and sufficient is approved this 12th day of November, 2024.



commissioner



commissioner



commissioner