

**IN THE MATTER OF AUTHORIZING THE REDUCTION OF LOAD LIMITS ON THE THREE BRIDGES:
DUC-180-12.60, LOG-121-21.15 AND STM-61-08.81 AS REQUESTED BY THE ASSISTANT COUNTY
ENGINEER.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of November, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Assistant County Engineer, Andrew Baumer, P.E., S.I., submitted the following correspondence to the Board of County Commissioners:

October 26, 2020

Re: Load Reduction Requirements on three county Bridges

In 2015, the Federal Highway Administration required additional load ratings using Special Haul Vehicles (SHV) and Emergency (EV) for all bridges with a span of 20 feet or greater. These additional load ratings are used to replicate newer, heavier style haul trucks and emergency vehicles that did not fit into the types of trucks we were previously designing for.

In accordance with the Federal Highway Administration requirements, ODOT has set the deadline for all counties to have their bridges load rated to meet this requirement by December 31, 2020. Our office has completed all the required load ratings and determined that three bridges are now required to be posted for a load limit reduction for the SHV or EV vehicles.

Per ORC 5577.071, the Board of County Commissioners can place load weight reductions on bridges that are "...insufficient to bear traffic thereon or a section may be damaged or destroyed by heavy traffic..." Therefore it is recommended that the Commissioners place the load weight reductions listed below on the table.

Bridge Number	SHV Rating						EV Rating	
	2 axle	3 axle	4 axle	5 axle	6+ axle	5 axles Semi-Trailer	2 axle	3 axle
DUC-180-12.60	15 ton	19 ton	21 ton	22 ton	23 ton	35 ton	-	-
LOG-121-21.15	-	-	-	-	-	-	29 ton	37 ton
STM-61-08.81	-	-	-	-	-	-	29 ton	34 ton

DUC-180-12.60 is located on Wapak-Buckland Road over Mefford Ditch in Duchouquet Township
LOG-121-21.15 is located on Bowsher Road over Two Mile Creek in Logan Township
STM-61-08.81 is located on Plattner Pike over Carter Creek in St. Marys Township

It is important to note that these load reduction postings will have a minimal effect on standard daily travel throughout the County. School bus routes will not be affected. The only reduction on a "farm to market" route will be on Wapak-Buckland Road in Duchouquet Township between State Routes 501 and 198. This reduces the allowed weight on a standard semi-tractor and trailer by 5 tones. These bridges are in overall good condition but were not designed to carry these heavy loadings. All signs denoting the load weight reductions will be placed in accordance with the latest edition of Ohio Manual of Uniform Traffic Control Devices.

Respectfully,

s/Andrew Baumer
Andrew Baumer, P.E., S.I.
Assistant Auglaize County Engineer

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, respective of the Engineer's expertise and recommendation, does hereby authorize the reduction of load limits for the three bridges as listed above, with load limits as stated above for the vehicle weight on each bridge; and,

BE IT FURTHER RESOLVED that the Board does request that the County Engineer post said bridges accordingly as soon as possible.

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

Adopted this
3rd day of
November, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman ys
John N. Bergman

Douglas A. Spencer ys
Douglas A. Spencer

Don Regula ys
Don Regula

cc: County Engineer
Sheriff Allen Solomon

IN THE MATTER OF DESIGNATING AN INDIVIDUAL WILLING TO SERVE ON THE COUNTY'S LOCAL EMERGENCY PLANNING COMMITTEE (LEPC); PETITIONING THE STATE'S EMERGENCY RESPONSE COMMISSION TO MAKE APPOINTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of November, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of Auglaize County Commissioners has been informed by Troy Anderson, Auglaize County EMA/LEPC Coordinator, that following individual has consented to serve on the Auglaize County LEPC:

Jeffrey Pratt, representing (Industry) term expires on August 14, 2021; and,

WHEREAS, the Board has reviewed the application form for the above named person, finding said applicant to be acceptable.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby approve Jeffrey Pratt to be a representative to the Auglaize County LEPC as so stated and does respectfully petition the State of Ohio Emergency Response Commission to formally administer this appointment; and,

BE IT FURTHER RESOLVED that the term of said appointee commences upon appointments by SERC, serving on the Auglaize County LEPC with the terms expiring on August 14, 2021.

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

Adopted this
3rd day of
November, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman : yea
John N. Bergman

Douglas A. Spencer : yea
Douglas A. Spencer

Don Regula : yea
Don Regula

cc: State Emergency Response Commission (certified)
 Auglaize County EMA/LEPC Coordinator

IN THE MATTER OF ACCEPTING THE AUGLAIZE COUNTY HEALTH DEPARTMENT'S REQUEST FOR CORONAVIRUS RELIEF FUNDING FOR THE REIMBURSEMENT FOR CONTACT TRACING.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3rd day of November, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Coronavirus Disease 2019 (COVID-19) has caused unique disruptions for Auglaize County; and,

WHEREAS, the Auglaize County Health Department ("the "Health Department") is seeking reimbursement for employees' salaries that have performed contact tracing and other public health functions for the COVID-19 cases reported in Auglaize County; and,

WHEREAS, the total request is in the amount of \$146,238.89. The Health Commissioner has requested the funds from the Auglaize County Board of Commissioners' share of the CARES Act Funding.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Auglaize County, Ohio does hereby accept and authorizes the request for \$146,238.89 to be issued to the Auglaize County Health Department in compliance with the CARES ACT guidelines; and,

BE IT FURTHER RESOLVED authorizes the Clerk of the Board to process the release of funds from 053.0053.530900 in the amount of \$146,238.89.

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

Adopted this
3rd day of
November, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, Yes
Don Regula

cc: Auditor
Health Department

IN THE MATTER OF APPROVING A SHORT TERM CORPORATE HANGAR LEASE BETWEEN AUGLAIZE COUNTY BOARD OF COMMISSIONERS AND KSK AIR LLC FOR USE OF HANGAR F AT NEIL ARMSTRONG AIRPORT; AUTHORIZING THE EXECUTION OF SAID LEASE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3rd of November, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, negotiations have been on-going concerning a lease for Hangar F at the Neil Armstrong Airport which is owned by Auglaize County Board of County Commissioners; and,

WHEREAS, said negotiations have been between the Board of Auglaize County Commissioners and KSK Air LLC; and,

WHEREAS, a short term corporate hangar lease for Hangar F has been drafted and deemed satisfactory by both parties.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize the aforementioned short term corporate hangar lease for Hangar F at the Neil Armstrong Airport; said lease being between Auglaize County Board of Commissioners and KSK Air LLC; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners does hereby authorize the execution of said lease; and,

BE IT FURTHER RESOLVED that a copy of said lease be hereto attached and thus be made a part of this Resolution.

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

Adopted this
3rd day of
November, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: KSK Air LLC
✓ Airport Authority
✓ Airport Manager
✓ Auglaize County Prosecutor

**AUGLAIZE COUNTY NEIL ARMSTRONG AIRPORT
SHORT TERM CORPORATE HANGAR LEASE**

This Corporate Hanger Lease is entered into between the Auglaize County Board of County Commissioners, Auglaize County Ohio ("*Lessor*") and KSK Air LLC, an Ohio limited liability company, ("*Lessee*"), effective November 6, 2020 (this "*Lease*").

RECITALS

WHEREAS, Lessor is the owner of the Auglaize County Neil Armstrong Airport ("*Airport*"), located in the northeast quarter of Section 29, Town 6 South, Range 5 East, Washington Township, Auglaize County, Ohio; and

WHEREAS, Lessor and Lessee are in the process of finalizing the terms of a long term hanger lease agreement for the Leased Premises (as defined below); and

WHEREAS, the parties do not have the final terms of such lease agreement in final form; and

WHEREAS, the Lessee's aircraft is being delivered before such lease agreement will be in final form; and

WHEREAS, the parties wish to enter into this Lease to govern their lessor-lessee relationship until such time that the long term agreement is signed.

NOW, THEREFORE, in consideration of the covenants contained herein, Lessor leases to Lessee upon the terms and conditions contained herein, the following premises:

- A. The exclusive right to the use of the aircraft storage area of Hangar F at the Auglaize County Neil Armstrong Airport, including the office area of the Hangar.
- A. The right to the use of the ramp adjoining the Hangar F;
- B. The non-exclusive right to use the airport ramps, runways, and taxiways with unobstructed access thereto, for aircraft and vehicular use and for ingress and egress to and from Hangar F, including the right to remove any obstructions to such access subject to the approval of the Lessor;
- A. The non-exclusive right of ingress and egress through the airport's access points between the Hangar F and State Route 219.

The aircraft storage area and office area and the forgoing rights are referred to herein as the "*Leased Premises*."

1. Term of Lease. This Lease shall commence on November 6, 2020 (the "*Effective Date*") and shall continue until otherwise terminated according to the terms of this Lease.

2. Rental. Lessee agrees to pay, and Lessor agrees to accept, as rental for the Leased Premises, the following amount, which amount will be paid in equal monthly installments payable on the first day of each month during the term:

Hangar F: \$755.00 per month

3. Use of the Premises. During the term of this Lease, Lessee shall be entitled to use Hangar F for the following purposes: storage, repair, maintenance, operations and washing service to owned, rented and/or leased aircraft and related equipment. In its use of the Leased Premises, Lessee shall comply with all applicable laws and regulations of Auglaize County, the Federal Aviation Administration, and the State of Ohio and with all general regulations not in conflict therewith heretofore or hereafter adopted by Lessor, its successors or assigns, for the airport in the interest of safety and good operating practices.
4. Maintenance and Repair of Hangar F. Except as otherwise provided, during the term of this Lease, Lessee shall maintain the Leased Premises in good and serviceable condition and repair Hangar F at its sole cost and expense, ordinary wear and tear excepted. The Auglaize County Airport Authority will provide maintenance for the structure items of Hangar F i.e. building walls, roof, operational state of doors and utility services. If Hangar F should be destroyed by fire or other cause or be so damaged that it cannot be repaired within ninety (90) days, Lessee may by written notice to Lessor within 180 days after such casualty terminate this Lease with respect to that Hangar. Lessee shall permit Lessor and its authorized employees or agents to enter the Leased Premises and to inspect the Leased Premises at reasonable times and upon reasonable notice.
5. Upgrades to Leased Premises. The Lessor must approve any changes or improvements to the Leased Premises. The Lessee shall be responsible for presenting any proposed changes or improvements to the Leased Premises to the Lessor for approval. All changes or improvements shall remain part of the Leased Premises.
6. Utilities. The Lessee agrees to pay utility cost for electric and natural gas for Hangar F, including the Aircraft Storage Area and Office Area.
7. Airport Operation. Lessor shall, at its sole expense, install, erect, and maintain all existing and future landing field facilities including ramps, taxiways, and access points to the Leased Premises and all runways in a good and serviceable condition. Lessor shall keep the ramps, taxiways, and runway clean and swept and shall promptly remove any snow from such ramps, taxiways, runways, and access points into the Airport.
8. Insurance.
 - a. Liability. Lessee shall, at its expense maintain aircraft liability insurance in the following minimum amounts on each aircraft owned or operated by the Lessee at the Airport.
 1. Aircraft bodily injury liability insurance of \$100,000 for all arising out of bodily injury to or death of one person and \$300,000 for all damages

arising out of bodily injury or death of two or more persons in any one accident.

2. Aircraft passenger liability insurance of \$100,000 for each passenger seat.
 3. Aircraft property damage liability insurance of \$100,000
 - b. Fire and Casualty - Lessee's Aircraft and Property. Lessee shall, at its expense procure and maintain insurance against loss by fire or other casualty to Lessee's aircraft owned and operated at the airport and to Lessee's other personal property located upon the Leased Premises in amounts and with companies satisfactory to Lessee.
 - c. Fire and Casualty -Leased Premises. Lessor shall, at its expense procure and maintain insurance against loss by fire or other casualty to the Leased Premises in amounts and with companies satisfactory to Lessor.
 - d. Certificate of Insurance. A certificate of insurance with respect to each insurance policy provided in this Section to be maintained by a party hereto shall be furnished to the other party, upon request, and shall provide that such policy shall be non-cancelable except upon twenty (20) days' prior written notice to the other party.
 - e. Waiver of Subrogation. Neither Lessor nor Lessee shall be liable for loss or damage caused by any risk covered by any insurance policy(*including any deductible or self-insured retention associated with such policy*) maintained by the other party or other Lessees of the Lessor on the airport property with respect to the Leased Premises, the airport, any aircraft or other personal property located thereon, and each party shall, to the extent possible, waive all rights of subrogation against the other with respect to such policy.
9. Assignment and Subletting. Lessee shall not assign this Lease or sublet any portion of the Leased Premises without prior written consent of Lessor.
 10. Quiet Enjoyment. Lessor covenants and agrees with Lessee that, upon Lessee's paying the rental amount and performing all the terms, covenants and conditions of this Lease on Lessee's part to be performed, Lessee shall, except reasons beyond the control of Lessor, peaceably and quietly have and hold the Leased Premises for the term aforesaid.
 11. Termination. Lessee and Lessor shall have the right to terminate this Lease for the Leased Premises at any time with thirty (30) days advance written notice. Furthermore, a subsequently executed lease agreement for the Leased Premises by the parties shall automatically terminate this Lease Agreement.
 12. Miscellaneous.

- a. Counterparts. This Lease shall be executed in duplicate counterparts, and each counterpart shall constitute an original.
- b. Binding Effect. The terms of this Lease shall be binding upon and shall inure to the benefit of the Lessor and Lessee, and their respective successors and assigns.
- c. Capacity. The parties covenant each with the other that they have the right to enter into this Lease.
- d. Governing Law. This Lease and the rights of the parties pursuant to this Lease shall be governed by and construed in accordance with the laws of the State of Ohio, exclusive of conflict or choice of law rules.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the parties have hereunto executed this Lease in duplicate on the date and year first above written.

AUGLAIZE COUNTY BOARD OF COUNTY COMMISSIONERS

By: John N. Bergman
John N. Bergman

By: Doug Spencer
Doug Spencer

By: Don Regula
Don Regula

KSK AIR LLC
By: Nick Kennedy
Name: Nick Kennedy
Title: Member

STATE OF OHIO :
:SS
COUNTY OF AUGLAIZE :

The Auglaize County Board of County Commissioners, acknowledge the foregoing instrument before me on 2nd Day of November 2020



Erica L. Preston, Attorney At Law
NOTARY PUBLIC - STATE OF OHIO.
My commission has no expiration date
Sec. 147.03 R.C.

Erica L. Preston
Notary Public

STATE OF OHIO :
 :SS
COUNTY OF AUGLAIZE :

Nicholas Kennedy Authorized Representative of KSK AIR LLC, acknowledge the foregoing instrument before me on 10/29, 2020.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year last aforesaid.

Peggy J. Hance
Notary Public



PEGGY J HANCE
Notary Public, State of Ohio
My Commission Expires
June 10, 2023

IN THE MATTER OF APPROVING THE AMENDMENT NO. 1 TO THE DATA SHARING AND CONFIDENTIALITY AGREEMENT D-2021-15-0279 WITH OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE DEVELOPMENT AREA 8; AUTHORIZING DOUGLAS A. SPENCER OF THE BOARD TO EXECUTE SAID AMENDMENT NO. 1.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of November, 2020.

Commissioner Regula the adoption of the following:

RESOLUTION

WHEREAS, Dennis Hirt, Director of the Area 8 Workforce Development Board (WDB) presented an Amendment No. 1 between the Ohio Department of Job and Family Services and the local Workforce Development Area 8. The representatives include the Auglaize, Hardin, Mercer, and Van Wert Board of County Commissioners, who are the Chief Elected Officials of the Local Area, The Area 8 Workforce Development Board (LWDB), and the Auglaize County Department of Job and Family Services (CDJFS), Hardin CDJFS, Mercer CDJFS and Van Wert CDFJS (Operator), which collectively are the OhioMeansJobs Center Operator for the Local Area. The representatives will be refereed to jointly as (AREA). LWDB and Operator are considered agents of the Chief Elected Officials for purposes under this Agreement. The Chief Elected Officials will be responsible for LWDB and Operator use of the ODJFS data that will be shared under this agreement; and,

WHEREAS, the purpose of this Amendment to include authorization for local workforce areas to receive Unemployment Insurance (UI) Employer Trends reports that identify businesses in the local workforce area impacted by the COVID-19 pandemic. The reports will be made available for a limited time as determined by the Data intelligence Committee to support the local workforce area in efforts to mitigate the economic impact of the COVID-19 pandemic. As stated in the amendment language, the UI Employer Trends reports may only be used for outreach to offer business services to employers that have been impacted by the COVID-19 pandemic, and may not be used to quantify or analyze the local or regional impact of the pandemic or to create reports of any kind.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the Amendment No. 1 to the Data Sharing Agreement for Auglaize County, Ohio; and,

BE IT FURTHER RESOLVED that the Board does authorize Douglas A. Spencer of the Board, to execute said Amendment No. 1 for Auglaize County, Ohio as presented to the Board of County Commissioners; and,

BE IT FURTHER RESOLVED that said Agreement be hereto attached and thus be made a part of this Resolution.

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

Adopted this
3rd day of
November, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . y
John N. Bergman

Douglas A. Spencer . y
Douglas A. Spencer

Don Regula . y
Don Regula

cc: Auglaize County Job and Family Services
WIOA – Ron Dorsten
Hardin County
Mercer County
Van Wert County

**OHIO DEPARTMENT OF JOB AND FAMILY SERVICES
DATA SHARING AND CONFIDENTIALITY AGREEMENT
AMENDMENT #1**

D-2021-15-0279-01

This is Amendment #1 to the Agreement between the Ohio Department of Job and Family Services (ODJFS) and Area 8 Workforce Development Board (LWDB), signed by ODJFS on August 19, 2019.

1. In reference to ARTICLE I. Purpose and Legal Authority, the parties agree to add paragraph 4. ARTICLE I(A) is amended to read as follows:
 4. UI Employer Trend Reports may be used exclusively for outreach to offer services to employers impacted by the COVID-19 pandemic.
2. In reference to ARTICLE II. Records Description and Method of Transfer, the parties agree to revise the language in subparagraph f and g. ARTICLE II(B)(1)(f) is amended to read as follows:
 - f. UI Claimant Date of Birth (which may only be used for limited internal identity verification purposes by designated workforce staff, and which is prohibited from being disclosed to prospective employers, non-workforce staff and third parties).
3. In reference to ARTICLE II. Records Description and Method of Transfer, the parties agree to revise the language in subparagraph f and g. ARTICLE II(B)(2)(g) is amended to read as follows:
 - g. Date of Birth (which may only be used for limited internal identity verification purposes by designated workforce staff, and which is prohibited from being disclosed to prospective employers, non-workforce staff, and third parties).
4. In reference to ARTICLE II. Records Description and Method of Transfer, the parties agree to add paragraph 3. ARTICLE II(A) is amended to read as follows:
 3. **Employer UI Trend Report:** ODJFS will send AREA reports of aggregate UI claimant counts of area employers for all counties in the local workforce area. The reports will include a trend indicator that illustrates whether there was an increase, decrease, or stable level of UI claimants separating from each local employer. This report will be sent at intervals to be determined by ODJFS and will be discontinued once ODJFS deems it no longer necessary to support the COVID-19 response. Specific data elements will include:
 - a. Employer Name;
 - b. Week(s) reported; and
 - c. Estimated number of initial and continued claims (presented as a range).
 - d. CountyAREA expressly understands that UI Separating employer data shall not be used to quantify or analyze the local or regional impact of COVID-19, or to create reports of any kind—including reports for use by AREA representatives or other local stakeholders.
5. In reference to ARTICLE VIII. Term of Agreement, the parties agree to extend the end date of the Agreement. ARTICLE VIII(A) is hereby amended to read as follows:

- A. Upon approval by the Director of ODJFS and AREA, this Agreement will be in effect upon the signature of the ODJFS Director and will remain in effect through September 30, 2021, unless this Agreement is suspended or terminated pursuant to ARTICLE X prior to the termination date.
6. All other terms of the Agreement are hereby affirmed.

SIGNATURE PAGE FOLLOWS

Remainder of page intentionally left blank.

**OHIO DEPARTMENT OF JOB AND FAMILY SERVICES
DATA SHARING AND CONFIDENTIALITY AGREEMENT
AMENDMENT #1**

SIGNATURE PAGE

D-2021-15-0279-01

The parties have executed this Amendment #1 to the Agreement as of the date of the signature of the Director of the Ohio Department of Job and Family Services.

Area 8 Workforce Development Board

Ohio Department of Job and Family Services

Signature (Blue Ink Please)

Kimberly L. Hall, Director

Ronald Dorsten

Printed Name Date

Date

Local Area 8
220 West Livingston St., Room B272
Celina, Ohio 45822

30 East Broad Street, 32nd Floor
Columbus, Ohio 43215

Authorized Signature (Blue Ink Please)

Rob Radway, Area 8 Chairman

Printed Name Date

Authorized Signature (Blue Ink Please)

Jerry Laffin
Mercer County Commissioner

Printed Name Date

Authorized Signature (Blue Ink Please)

Angela Nickell
Mercer County JFS

Printed Name Date


Authorized Signature (Blue Ink Please)

Douglas Spencer
Auglaize County Commissioner
Printed Name _____ Date _____


Authorized Signature (Blue Ink Please)

Julie Gossard
Auglaize County JFS
Printed Name _____ Date _____

Authorized Signature (Blue Ink Please)

Roger Crowe
Hardin County Commissioner
Printed Name _____ Date _____

Authorized Signature (Blue Ink Please)

John Folk
Hardin County JFS
Printed Name _____ Date _____

Authorized Signature (Blue Ink Please)

Thad Lichtensteiger
Van Wert County Commissioner
Printed Name _____ Date _____

Authorized Signature (Blue Ink Please)

Erinn Sellers
Van Wert County JFS
Printed Name _____ Date _____

IN THE MATTER OF AUTHORIZING THE EXECUTION OF AMENDMENT NO. 2 TO THE LOCAL PROGRAM ADMINISTRATION (LPA) GRANT AGREEMENT NO. 27584 WITH OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE COUNTY'S GLYNWOOD ROAD BRIDGE PROJECT AUG-CR-158A-10.58.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of November, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County did received and approved in the Resolution #16-088 on February 25, 2016 the grant agreement no. 27584 from Local Program Administration (LPA) with ODOT, in the maximum amount of \$1,062,100.00 for the rehabilitation of the Glynwood Road bridge over the Auglaize River includes removal of existing prestressed box beams due to concrete deterioration. The existing piers and abutments will be modified to increase the width of the structure from 32' wide. New prestressed box beams be set, current standard guardrail installed and the bridge deck and approaches will be paved. No right of way is required to perform the work. This project is schedule for federal fiscal year 2021 which allows for a bid date of July 1, 2020. Amendment No. 1 was executed in Resolution #17-065 on January 31, 2017 which added language to the bid documents that the contract list all Disadvantage Business Enterprise (DBE) Subcontractors for ODOT approval prior to the execution of the contract documents; and,

WHEREAS, Assistant County Engineer Andrew Baumer has presented to the Board of County Commissioners an amendment/addendum no. 2 which ODOT amends SECTION 3 and Attachment 1 to provide clarity regarding the funding sources authorized by ODOT for this Project.

3. **FUNDING**

3.1 The total cost for the PROJECT is estimated to be \$1,055,700 as set forth in Attachment 1.

Funding Sources: FHWA (4B87) at 80% not to exceed \$849,680.00;
Funding Sources: FHWA Credit Bridge (LNTP) at 15: not to exceed \$180,167.00.

ODOT shall provide to the LPA the above stated percentage of eligible costs, up to the maximums documented above for each scope of PROJECT work. This maximum amount reflects the funding limit for the PROJECT set by the applicable Program Manager. Unless otherwise provided, funds through ODOT shall be applied only the eligible costs associated with the actual construction of the transportation project improvements and construction engineering/inspection activities.

3.2 The PA shall provide all other financial resources necessary to fully complete the PROJECT, including all 100 percent Locally-funded work, cost overruns and contractor claims.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby approve Amendment No. 2 to the project grant agreement no. 27584 between Auglaize County and Local Program Administration (LPA) with ODOT for a grant of \$1,055,700 to be used for the County's Glynwood Road Bridge Project; and,

BE IT FURTHER RESOLVED that said Board authorizes Commissioner John N. Bergman to execute the project amendment No. 2 to the grant agreement no. 27584 as presented.

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

Adopted this
3rd day of
November, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Engineer
✓ LPA - ODOT (certified)

LPA FEDERAL LOCAL-LET PROJECT AMENDMENT No. 2

ODOT amends SECTION 3 and Attachment 1 to provide clarity regarding the funding sources authorized by ODOT for this PROJECT.

3. FUNDING

3.1 The total cost for the PROJECT is estimated to be \$ 1,055,700 as set forth in Attachment 1.

<u>Scope of Work:</u>	<u>Construction Project</u>
Funding Sources:	FHWA (4B87) at 80%; not to exceed \$ 849,680
Funding Sources:	FHWA Credit Bridge (LNTP) at 15%; not to exceed \$180,167

ODOT shall provide to the LPA the above stated percentage of eligible costs, up to the maximums documented above for each scope of PROJECT work. This maximum amount reflects the funding limit for the PROJECT set by the applicable Program Manager. Unless otherwise provided, funds through ODOT shall be applied only to the eligible costs associated with the actual construction of the transportation project improvements and construction engineering/inspection activities.

3.2 The LPA shall provide all other financial resources necessary to fully complete the PROJECT, including all 100 percent Locally-funded work, cost overruns and contractor claims.

The parties hereto have caused this Agreement to be duly executed as of the day and year last written below.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed as of the day and year last written below.

LPA: **AUGLAIZE COUNTY
COMMISSIONERS**

**STATE OF OHIO
OHIO DEPARTMENT OF TRANSPORTATION**

By: *John M. Bergman*
Title: Commissioner President

By: _____
Jack Marchbanks
Director

Date: 11-3-2020

Date: _____

PROJECT BUDGET -- SOURCES AND USES OF FUNDS

USES	SOURCES			LPA FUNDS			FHWA FUNDS			FED CB FUNDS			TOTAL
	Amount	%	SAC	Amount	%	SAC	Amount	%	SAC	Amount	%	SAC	
PRELIMINARY ENGINEERING	\$ 137,700	100	LNTP										\$ 173,700
PROJECT CONSTRUCTION COSTS	\$ 41,725	5	LNTP	\$ 667,600	80	4887	\$ 125,175	15	LNTP				\$ 834,500
INSPECTION	\$ 4,175	5	LNTP	\$ 66,800	80	4887	\$ 12,525	15	LNTP				\$ 83,500
TOTALS	\$ 183,600			\$ 734,400			\$ 137,700						\$ 1,055,700

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of November, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by the County Auditor Janet Shuler, to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

076 Airport Rotary Fund.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2020 Annual Appropriation Resolution to be amended as follows:

- Increase 076.0076.500100 (Medicare Tax) by \$62.00;
- Increase 076.0076.510200 (Salary) by \$1,000.00;
- Increase 076.0076.536700 (PERS) by \$140.00.

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

Adopted this
3rd day of
November, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, Yes
Don Regula

cc: County Auditor
County Administrator

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR NOVEMBER.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3rd day of November, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for November.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant

Amount: \$ 5,120.34

To: 006-0400-400101 – Public Assistance

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

Adopted this 3rd day
of November, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , Yes
Douglas A. Spencer

Don Regula , yes
Don Regula

cc: County Auditor
/ Jobs & Family Services

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd of November, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

General Fund:

Amount:	From:	To:
\$28,000.00	001.1502.530600 (Muni Ct -Contract Services)	001.0402.530600 (Contract Services)

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

Adopted this
3rd day of
November, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yo
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

cc: County Auditor
 County Administrator

IN THE MATTER OF AWARDING SMALL BUSINESS GRANTS THROUGH THE "RESTART AUGLAIZE COUNTY 3.0" GRANT PROGRAM USING CARES ACT FUNDING.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3rd day of November, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on the 8th day of October, 2020 the Board of County Commissioners did approve resolution #20-392 creating the Cares Act Small Business Relief Grant Program call "ReStart Auglaize County 3.0"; and,

WHEREAS, the deadline to submit a completed application was October 22, 2020 and the Board of County Commissioners received over thirty-one applications; and,

WHEREAS, the Board of County Commissioners have reviewed the applications and will disburse the funds to the following non-profit organizations:

Agape Ministries	\$15,000.00;
Armstrong Air & Space Museum Association	\$15,000.00;
Auglaize County Historical Society	\$15,000.00;
Fraternal Order of Eagles #691	\$15,000.00;
Amvets Post #333	\$10,500.00;
Tailgate for Cancer, Inc.	\$ 5,000.00;
Wapakoneta Soccer Club	\$ 5,000.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does approve the grants as listed above and authorizes the Clerk to do the paperwork necessary for payment of said grants.

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

Adopted this 3rd day
of November, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yo
John N. Bergman

Douglas A. Spencer ye
Douglas A. Spencer

Don Regula ye
Don Regula

cc: County Auditor
/ Clerk of the Board
/ Applicants

IN THE MATTER OF AWARDING SMALL BUSINESS GRANTS THROUGH THE "RESTART AUGLAIZE COUNTY 3.0" GRANT PROGRAM USING CARES ACT FUNDING.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3rd day of November, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on the 8th day of October, 2020 the Board of County Commissioners did approve resolution #20-392 creating the Cares Act Small Business Relief Grant Program call "ReStart Auglaize County 3.0"; and,

WHEREAS, the deadline to submit a completed application was October 22, 2020 and the Board of County Commissioners received over thirty-one applications; and,

WHEREAS, the Board of County Commissioners have reviewed the applications and will disburse the funds in the three grants:

Effies Boutique, LLC	\$10,000.00;
Wibbeler Enterprises, LLC dba Guarnieries	\$ 8,000.00;
D. Vogel Food Service, Inc.	\$ 8,000.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does approve the grants according to the attached spreadsheet and authorizes the Clerk to do the paperwork necessary for payment of said grants and the Tier spreadsheet will be part of this resolution.

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

Adopted this 3rd day
of November, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

ABSTAIN
Douglas A. Spencer

Don Regula yes
Don Regula

cc: County Auditor
Clerk of the Board
Applicants

IN THE MATTER OF AWARDING SMALL BUSINESS GRANTS THROUGH THE "RESTART AUGLAIZE COUNTY 3.0" GRANT PROGRAM USING CARES ACT FUNDING.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3rd day of November, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on the 3rd day of September, 2020 the Board of County Commissioners did approve resolution #20-392 creating the Cares Act Small Business Relief Grant Program call "ReStart Auglaize County 3.0"; and,

WHEREAS, the deadline to submit a completed application was October 22, 2020 and the Board of County Commissioners received over thirty-one applications; and,

WHEREAS, the Board of County Commissioners have reviewed the applications and will disburse the funds to the following applicants:

KZK Enterprises, LLC dba Stanley Steemer	\$ 15,000.00
New Vision Nursing and Home Care	\$ 15,000.00
R & D Crown Limousine	\$ 15,000.00
Wapakoneta Children's Learning Center	\$ 15,000.00
Niekamp Concrete LLC	\$ 13,000.00
Wishing Well Clinic & Spa LLC	\$ 11,500.00
Poepelman Concessions Inc.	\$ 11,000.00
Go Bowl LLC dba Astro Lanes	\$ 10,000.00
The Dance Centre	\$ 10,000.00
Omega Metals Group LLC	\$ 10,000.00
Rebecca Manger Wapak Athletic Club	\$ 10,000.00
Moon City Music & Event Center LLC	\$ 8,000.00
HDL Property Services LLC	\$ 7,500.00
Julie Liming The Hair Place & More	\$ 6,250.00
W. Smith LLC dba Smitty's Gen. Cont. Co.	\$ 5,000.00
Body & Soul Wellness	\$ 2,000.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does approve the grants according to the attached spreadsheet and authorizes the Clerk to do the paperwork necessary for payment of said grants and the Tier spreadsheet will be part of this resolution.

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

Adopted this 3rd day
of November, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman Yes
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula Yes
Don Regula

cc: County Auditor
Clerk of the Board
Applicants

IN THE MATTER OF SETTING THE DATE AND TIME AT WHICH TO RECEIVE QUALIFICATION STATEMENTS AND PROPOSALS FROM FIRMS QUALIFIED TO PROVIDE PROFESSIONAL ENGINEERING AND CONSULTANT SERVICES FOR THE FEDERAL AVIATION ADMINISTRATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of November, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Neil Armstrong Airport, New Knoxville, Ohio through the Auglaize County Airport Authority and Board of County Commissioners to request qualification statements and proposals from qualified design professional consulting firms to perform necessary functions for its anticipated receipt of funds from the United States of America, through the Federal Aviation Administration, ODOT, Office of Aviation, or local sources, for improvements at the Neil Armstrong Airport for proposed projects over a period of up to five years beginning with Federal fiscal year 2021. The scope of work includes familiarity with prevailing Local, ODOT, OA and FFA regulations, capability to perform all aspects of the projects and recent experience in airport projects comparable to the proposed projects, professional background and caliber of key personnel; and familiarity with the projects at the airport.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Thursday, November 19, 2020 at 4:00 p.m. as the date and time to receive, in its office, qualification statements and proposals from firms qualified to provide professional engineering or consultant services for Federal Aviation Administration Program.

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

Adopted this
3rd day of
November, 2020

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , yes
Douglas A. Spencer

Don Regula , yes
Don Regula

- cc: Brandstetter Carroll Inc.
- Stantec Consulting Services
- RW Armstrong Corporate Headquarters
- Delta Airport Consulting
- Crawford, Murphy & Tilly, Inc.
- BF & S
- Richland Engineering Limited
- Woolpert

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895

Phone: 419-739-6710

Fax: 419-739-6711

November 2, 2020

TO: Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Public Notice to be published in The Wapakoneta Daily News and the Evening Leader

Please publish, the accompanying Legal Notice in both of your newspapers in the **Legal Section on Tuesday, November 3, 2020 IN THE SMALLEST PRINT POSSIBLE.** (Please send us proof copies.)

Please send **Certificate of Publication to and invoice to:**
Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Esther Leffel
BOCC Clerk

LEGAL NOTICE
AUGLAIZE COUNTY COMMISSIONERS AND AUGLAIZE COUNTY AIRPORT AUTHORITY
NEIL ARMSTRONG AIRPORT (KAXV), NEW KNOXVILLE/WAPAKONETA, OH

REQUEST FOR STATEMENT OF QUALIFICATIONS

To Provide Professional Engineering and Consulting Services at the Neil Armstrong Airport, New Knoxville/Wapakoneta, Ohio

The Auglaize County Commissioners and Auglaize County Airport Authority (Airport Sponsor) anticipates receipt of funds from the United States of America, through the Federal Aviation Administration; Ohio Department of Transportation (ODOT), Office of Aviation, State of Ohio or other sources, for improvements at the Neil Armstrong Airport (KAXV). It is anticipated that the proposed projects will be accomplished over a period of up to five years beginning the date at which the consultant has been selected and accepted by the Airport Sponsor. The proposed projects shall consist of the following general project descriptions:

Prepare professional services, drawings, specifications, contract bid documents, planning, design and engineering cost estimates, construction testing and supervision for the below projects and consistent with the existing, future and ultimate development shown on the Airport Layout Plan and as shown on the Airport Capital Improvement Program (ACIP) plan:

- Runway, Taxiway and Apron Pavement Rehabilitation: PCC Pavement Reconstruction, Crack Sealing, Crack Repair and Pavement Marking/Re-marking.
- Conduct Wildlife Hazard Study (WHS) and Wildlife Hazard Management Plan (WHMP) Studies.
- Preparation of Environmental Documentation for the Construction of a Wildlife Fence Surrounding the Airport.
- Design and Construction of a Wildlife Fence Surrounding the Airport.
- ACIP and Grant Application Assistance.
- Land Acquisition and Obstruction Removal Assistance Relating to the Construction of a Wildlife Fence Surrounding the Airport.
- As-Built Airport Layout Plan Preparation and Grant Closeout Assistance.

Qualified design professionals interested in being considered for this work are invited to submit a Statement of Qualifications to provide professional engineering and planning services required for the completion of the above projects that are within the guidelines of state and federal standards. Interested firms shall submit 4 copies of the Statement of Qualifications, including a one-page Statement of Interest in performing the proposed services, in an 8 1/2" x 11" bound format containing no more than 30 pages, not including cover page, cover letter, table of contents page(s), separation/index pages or Statement of Interest page. Strong emphasis will be given to the following criteria:

1. Capability to perform all aspects of the projects listed above
2. Qualifications and range of experience of firm; Professional background and caliber of key personnel
3. Capability to meet schedules or deadlines
4. Quality of projects previously undertaken and capability to complete projects within budget
5. Qualifications and experience of sub-consultants regularly engaged by the consultant under consideration
6. Ability to furnish qualified inspectors for construction inspection
7. Familiarity with the airport and proposed projects
8. Degree of interest shown in undertaking the projects
9. Familiarity with Local, State of Ohio, ODOT, Office of Aviation and FAA regulations
10. Commitment to Affirmative Action and Disadvantaged Business Enterprise Program Initiatives
11. Letters of recommendation and/or references

A preliminary review of the qualifications of the firms will be undertaken. Additional information and/or a personal interview may be requested of the top ranked firms after the initial evaluation. All consultant selections will be done in accordance with the latest version of the Advisory Circular 150/5100-14E, "Architectural, Engineering and Planning Consultant Services for Airport Grant Projects." The firm with the best qualifications will be invited to negotiate a contract for some or all the above work. If an agreement is reached, a contract will be entered into by both parties for some or all of the above work. If no agreement is reached, the next highest ranking firm will be invited to negotiate, until a mutually agreeable contract has been established. Negotiation for subsequent services shall occur at the time those services are needed.

The following criteria will be used in screening, ranking, and selection of the successful firm:

1. Qualifications of the Firm (30%): Preferences shall be given to those firms with experience in airport planning, engineering and environmental analysis related to the projects listed in this request for qualifications.
2. Qualification of the Project Team (Key Staff) (30%): Preferences shall be given to those with key staff experience in items related to the projects listed in this request for qualifications and familiarity with the Airport and region.
3. Project Understanding (20%): Preferences shall be given to those firms which have a comprehensive understanding of the project requirements and environment.
4. Ability to Meet Schedules and Demands (10%)
5. References (10%)

The Auglaize County Commissioners and Auglaize County Airport Authority will afford minority and women owned businesses equal opportunity to submit qualifications and will not discriminate on the basis of race, color, sex, religion or national origin.

Anyone having questions related to this request for qualifications should contact Erica Preston, County Administrator at 419-739-6710. Deadline for receipt of qualifications is November 19, 2020 at 4 p.m. Please forward 4 copies of the Statement of Qualifications to:

Erica L. Preston, Auglaize County Administrator
Auglaize County Commissioners Office
209 S. Blackhoof Street, Room 201
Wapakoneta, OH 45895