

IN THE MATTER OF AUTHORIZING THE SOLID WASTE DISTRICT COORDINATOR TO MAKE APPLICATION TO THE OHIO EPA FOR THE 2024 RECYCLE OHIO GRANT APPLICATION FOR AUGLAIZE COUNTY SOLID WASTE DISTRICT; AND AUTHORIZES THE SOLID WASTE DISTRICT COORDINATOR TO EXECUTE THE 2024 RECYCLE OHIO GRANT AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of November, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Cisco, Solid Waste Coordinator has requested the Board of County Commissioners to approve the application with the Ohio EPA for a Recycle Ohio Grant application for funding through the 2024 Community Government – Community and Litter grant program for the Auglaize County Solid Waste District in the amount of \$60,263.00 for the following material recovery facility: Advertising - \$400.00, Equipment – Electric Forklift - \$49,785.00, Equipment – Scale - \$6,598.00 and Personal Service Contract – Electric Battery Charger Installation - \$3,480.00 with a local match of \$15,066.00 for operational efficiencies; and,

WHEREAS, Mr. Cisco further requested the Board’s approval to allow the Solid Waste Coordinator to submit the application via an electronic format to the Ohio EPA.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the submission of the application for the 2024 Recycle Ohio Grant application through Ohio EPA for the Auglaize County Solid Waste District as stated above; and,

BE IT FURTHER RESOLVED that the Board authorizes the Scott Cisco, District Coordinator, to act as the Authorizing Official for this execution of this grant agreement if funded for the 2024 Community Development Grant 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
30th day of
November, 2023

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

<u>John N. Bergman</u>	, <u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	, <u>Yes</u>
Douglas A. Spencer	
<u>David Bambauer</u>	, <u>yes</u>
David Bambauer	

cc: Solid Waste Coordinator
Ohio EPA

IN THE MATTER OF A RESOLUTION FOR THE AUTHORIZING THE LETTER OF SUPPORT FOR THE NKTELCO APPLICATION FOR THE STATE OF OHIO RESIDENTIAL BROADBAND EXPANSION GRANT PROGRAM.

The Board of Auglaize County Commissioners met in regular session on the 30th day of November, 2023.

Commissioner *Bamgreen* moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County has had a long standing relationship with NKTELCO and understands the sustainability and commitment to service embraced by NKTELCO to the citizens of Auglaize County. NKTELCO has been in business within Auglaize County for over 125 years; and,

WHEREAS, NKTELCO will be submitting an application for the State of Ohio Residential Broadband Expansion Grant Program; and,

WHEREAS, this project will enhance the infrastructure in Auglaize County and keep the residents relevant in all markets reached through broadband and fully support NKTELCO's application.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby offer their support and does hereby approve this resolution and letter of support to be executed by the Auglaize County Board of Commissioners, Auglaize County, Ohio for the application to be submitted to the State of Ohio Residential Broadband Expansion Grant 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
30th day of
November, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N Bergman , *yes*
John N. Bergman

 Douglas A Spencer , *Yes*
Douglas A. Spencer

 David Bambauer , *yes*
David Bambauer

cc: NKTELCO

IN THE MATTER OF ACCEPTING THE RESIGNATION OF MATTHEW BROUGHMAN AS A LABORER FOR THE AUGLAIZE COUNTY RECYCLE CENTER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of November, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Matthew Broughman Auglaize County Recycle Center employee, has transferred departments and has started working for the Auglaize County Engineer’s Office effective October 31, 2023.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of Matthew Broughman as a Laborer at the Auglaize County Recycle Center; same to be effective at 11:59:59 p.m., October 31, 2023; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Auglaize County Recycle Center employee Matthew Broughman for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in his future endeavors at the Auglaize County Engineer’s Office.

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

Adopted this
30th day of
November, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N. Bergman , yes
John N. Bergman

 Douglas A. Spencer , Yes
Douglas A. Spencer

 David Bambauer , yes
David Bambauer

- cc: Matthew Broughman
- Solid Waste/Recycle Center
- Auditor

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th of November, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

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

General Fund:

Amount:	From:	To:
\$ 50,000.00	001.0701.530900 (Farm Expense)	001.0402.530600 (Contract Services)

Bd. of Elections Fund:

Amount:	From:	To:
\$3,395.00	001.0301.510201 (Pollworker)	001.0301.530600 (Contract Services)

GIS Fund:

Amount:	From:	To:
\$6,000.00	001.1207.530600 (Contract Services)	001.1207.530400 (Equipment)

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
30th day of
November, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N Bergman, yes
John N. Bergman

Douglas A Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

- cc: County Auditor
- ✓ County Administrator
- ✓ Board of Elections
- ✓ Engineer

IN THE MATTER OF APPROVING THE PER GALLON MAINTENANCE FEE AT \$0.15 FOR ALL DEPARTMENTS UTILIZING THE COUNTY ENGINEER'S FUEL SYSTEM THROUGH JANUARY 1, 2024 THROUGH DECEMBER 31, 2024.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of November, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on December 12, 2013 in Resolution #13-563 the Board of County Commissioners did approve the former County Engineer Doug Reinhart's request that a \$0.15 maintenance fee be added to the monthly gasoline usage reports starting September 20, 2013 for all departments that utilize the County Engineer's fuel system; and;

WHEREAS, the Board adjusts the per gallon maintenance fee from time to time based on the maintenance needs of the fuel system and the recommendation of the County Engineer; and,

WHEREAS, the County Engineer has provided a report of fuel usage by each department, fund status and itemized payments for fuel and repairs along with a cost estimate of anticipated needs to the Board of County Commissioners of Auglaize County, Ohio during the annual budget process to determine the next year's maintenance fee; and,

WHEREAS, during the budget process the maintenance fee for 2024 was discussed with the recommendation that the current maintenance fee of \$0.30 per gallon be reduced to \$0.15 per gallon for 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the per gallon maintenance fee at \$0.15 per gallon for departments utilizing the County Engineer's fuel system for 2024.

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

Adopted this
30th day of
November, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N. Bergman, yes
John N. Bergman

 Douglas A. Spencer, Yes
Douglas A. Spencer

 David Bambauer, yes
David Bambauer

cc: ✓ County Engineer
 ✓ County Auditor
 ✓ Affected Entities

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 30th day of November, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has received a request from the Sheriff Vorhees to increase the 2023 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, 911 Fund:

- Increase 060.0060.510200 (9-1-1 Salary) by \$15,594.44;**
- Increase 060.0060.530600 (9-1-1- Contract Services) by \$1,550.00.**

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2023 Annual Appropriation Resolution to be amended to show the increase 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
30th day of
November, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, ye
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

David Bambauer, yes
David Bambauer

- cc: County Auditor
- ~~County Administrator~~
- ~~Sheriff~~

IN THE MATTER OF AUTHORIZING PROJECT WORK ORDER NO. 8 TO THE MASTER SERVICE AGREEMENT WITH BUTLER, FAIRMAN AND SEUFERT, INC. FOR ENGINEERING SERVICES AT NEIL ARMSTRONG AIRPORT FOR THE RUNWAY SEALCOAT & MARKINGS - DESIGN & CONSTRUCTION SERVICES PROJECT; AUTHORIZING THE LOCAL MATCH FOR PROJECT WORK ORDER NO. 8.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 30th day of November, 2023.

Commissioner Bambauer moved the adoption of the following

RESOLUTION

WHEREAS, on March 2, 2021, in Resolution #21-085, the Board of County Commissioners approved and executed a Master Service Agreement with Butler, Fairman and Seufert, Inc. for professional services at the Neil Armstrong Airport for calendar year 2021 through 2026; and,

WHEREAS, Butler, Fairman and Seufert, Inc. have, at this time, presented to the Board of County Commissioners the Project Work Order No. to the Master Service Agreement for Professional Services on the ODOT’s Aviation Grant Program in the amount of \$78,394.00 and BF&S No. 9808 same as follows:

Project Work Order No. 8: Airport Rotating Beacon – Design & Construction Services not to exceed \$53,080.00, Project Administration \$13,040.00, Survey for Pavement Repairs \$6,060.00, Study & Report Phase \$1,960.00, Construction Safety Phasing \$2,620.00, Airspace \$820.00, Plan Set Development \$9,800.00, Specifications \$2,620.00, Bid Assistance \$3,620.00, Construction Administration \$9,080.00, Project Close-out \$3,460.00, Travel and Legal Advertisements to Bid for a fee of \$2,514.00 and resident project Representative \$22,800.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize Project Work Order No. 8 to the Master Service Agreement with Butler, Fairman and Seufert, Inc. for the Design, Bidding & Construction Phase and reimbursable expenses – Runway Sealcoat & Markings – Design & Construction Services Project; and,

BE IT FURTHER RESOLVED that said Board authorizes the President of the Board, John N. Bergman, to execute Project Work Order No. 8 as presented; and,

BE IT FURTHER RESOLVED that the Board authorizes the Local Match obligations of \$3,919.70 for the ODOT Grant for the Neil Armstrong Airport’s Replace Airport Rotating Beacon – Design & Construction Project for \$78,394.00, BF&S No. 9808.

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

Adopted this
30th day of
November 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: Butler, Fairman and Seufert, Inc.
Airport Authority, Airport Manager
ODOT
FAA

EXHIBIT 1 - PROJECT WORK ORDER NO. 8

This Project Order (**ORDER**) is made part of and governed by the terms and provisions of the Master Agreement, dated as of the 2nd day of March 2021 ("**AGREEMENT**"), by and between

Board of County Commissioners, Auglaize County, Ohio
209 South Blackhoof Street, Room 201
Wapakoneta, OH 45895

hereinafter called the **OWNER** and

BUTLER, FAIRMAN and SEUFERT, INC.
8450 Westfield Boulevard, Suite 300
Indianapolis, IN 46240

hereinafter called the **ENGINEER**.

All capitalized terms used but not otherwise defined herein shall have the meanings given to them in the **AGREEMENT**.

Project Number: 9808

Short Title: Runway Sealcoat & Markings - Design & Construction Services

Scope of Services/Fee: **ENGINEER** agrees to perform the following scope of services in accordance with the Payment Basis, Estimated Quantity of Services and Estimated Cost of Services set forth below. **ENGINEER** shall not perform services which exceed the Estimated Cost of Services without prior written notice to and approval by **OWNER**.

Detailed Scope of Services is set forth in Project Work Order Appendix A attached hereto.

Information and Services to be Furnished by Owner:

*The information and services the **OWNER** agrees to furnish is set forth in Project Work Order Appendix B attached hereto.*

Schedule of Services:

Total estimated time to complete performance of the services after authorized to proceed for each phase or category of the services is set forth in Project Work Order Appendix C attached hereto.

Payment Basis:

Compensation to be paid for the Scope of Services, including amounts and structure of payment is set forth in Project Work Order Appendix D attached hereto.


APPROVAL/ACCEPTANCE

Acceptance of the terms of this **ORDER** is acknowledged by the following signatures of the authorized representatives of the parties to the **AGREEMENT**. This **ORDER** consists of this document and any supplemental pages attached and referenced hereto.

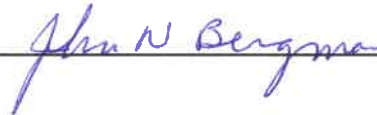
This **ORDER** will be effective on November 30, 2023.

ENGINEER:
BUTLER, FAIRMAN and SEUFERT, INC.

OWNER:
BOARD OF COUNTY COMMISSIONERS,
AUGLAIZE COUNTY, OHIO



Signature
Paul A. Shaffer, P.E.
Executive Vice President

By: 

Date: 11-30-23

Date: 11.30.23

ATTEST: 

Date: 11.30.23

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY COMMISSIONERS' OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of November, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2023, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2023 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the FCF EI Grant Part C Fund (937) by \$1,000.00; and,

WHEREAS, JFS Director has requested that the Board amend the 2023 Annual Appropriation to reflect the following increase:

Increase 937.0937.530600 (Contract Services) by \$1,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2023 Annual Appropriation Resolution be amended 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
30th day of
November, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Auditor
 County Administrator
 JFS

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of November, 2023.

Commissioner *Bowbauer* 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>
475231	344.55	AUGLAIZE COUNTY TREASURER
475270	3274.00	STARS & STRIPES GRAPHIX, LLC
475310	168.00	DOMINION ENERGY
475312	412951.00	THE CROSSROADS OF NW OHIO, LLC
475321	402.43	VERIZON
475328	600.00	KOHL HOLDING
475329	11137.74	JTD HOSPITAL FOUNDATION

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

Adopted this
30th day
November, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Auditor