

IN THE MATTER OF AUTHORIZING THE PURCHASE OF A SWITCH FOR THE RADIO BUILDING FROM PERRYPROTECH AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of November, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, Information Technology Manager, met with the Board of County Commissioners expressing the need to obtain a switch for the Radio Building for the County computer system; and,

WHEREAS, Mr. Ruppert presented a quote submitted by PerryproTech to purchase the switch for the Radio Building at the total cost of \$7,424.01.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from PerryproTech for the switch as noted above at the total cost of \$7,424.01.

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

Adopted this
7th day of
November, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N. Bergman , 4p
John N. Bergman

 Douglas A. Spencer , Ys
Douglas A. Spencer

 David Bambauer , Ys
David Bambauer

cc: IT Manager
PerryproTech

IN THE MATTER OF AUTHORIZING THE PURCHASE OF A SWITCH FOR THE ADMINISTRATION BUILDING FROM PERRYPROTECH AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of November, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, Information Technology Manager, met with the Board of County Commissioners expressing the need to obtain a switch for the Administration Building for the County computer system; and,

WHEREAS, Mr. Ruppert presented a quote submitted by PerryproTech to purchase the switch for the Administration Building at the total cost of \$11,371.41.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from PerryproTech for the switch as noted above at the total cost of \$11,371.41.

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

Adopted this
7th 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: IT Manager
PerryproTech

IN THE MATTER OF AUTHORIZING THE PURCHASE OF A SWITCH FOR THE TITLE OFFICE BUILDING FROM PERRYPROTECH AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of November, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, Information Technology Manager, met with the Board of County Commissioners expressing the need to obtain a switch for the Title Office Building for the County computer system; and,

WHEREAS, Mr. Ruppert presented a quote submitted by PerryproTech to purchase the switch for the Title Office Building at the total cost of \$7,424.01.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from PerryproTech for the switch as noted above at the total cost of \$7,424.01.

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

Adopted this
7th 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: IT Manager
PerryproTech

IN THE MATTER OF AUTHORIZING THE PURCHASE OF A SWITCH FOR THE ENGINEER'S OFFICE FROM PERRYPROTECH AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of November, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, Information Technology Manager, met with the Board of County Commissioners expressing the need to obtain a switch for the Engineer's Office for the County computer system; and,

WHEREAS, Mr. Ruppert presented a quote submitted by PerryproTech to purchase the switch for the Engineer's Office at the total cost of \$11,371.41.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from PerryproTech for the switch as noted above at the total cost of \$11,371.41.

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

Adopted this
7th 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: IT Manager
PerryproTech

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th of November, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

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

Board of DD Fund:			
Amount:	From:	To:	
\$5,000.00	019.0019.532200 (Unemployment)	019.0019.530300 (Supplies)	
21/22 JIG Fund:			
Amount:	From:	To:	
\$37,506.98	099.0099.530300 (Supplies)	099.0099.536900 (Remit to State)	
\$36,292.25	099.0099.530600 (Contract Services)	099.0099.536900 (Remit to State)	

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
7th 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
DD Board
Common Pleas Court

IN THE MATTER OF APPROVING THE CONTRACT AND BOND FOR CY SCHWIETERMAN, INC FOR THE DOWTY DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of November, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Engineer's office has filed with this Board a contract and bond from Cy Schwieterman, Inc. for labor and materials for said Dowty 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 Cy Schwieterman, Inc. as presented, for the Dowty 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
7th 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, ye
David Bambauer

cc: County Engineer

DITCH CONTRACT

Revised Code, Sec . 6131.41

In the Matter of the DOWTY DITCH SINGLE County Ditch Petitioned for by Ed Doenges, Karl Dammeyer, and others.

THIS AGREEMENT , made and entered into on this ~~7th~~^{10th} day of ~~NOV~~^{NOV} 2023. By and between the County Commissioners of AUGLAIZE COUNTY, Ohio, and hereinafter designated as "First Party," and CY SCHWIETERMAN INC. of 10097 KOHLER ROAD WAPAKONETA, OHIO 45895 hereinafter designated as "Second Party."

WITNESSETH, THAT SAID "SECOND PARTY," For and in consideration of the sum of TWO HUNDRED THREE THOUSAND THREE HUNDRED FORTY TWO AND 25/100 (\$203,342.25) 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 DOWTY DITCH improvement petitioned for by Ed Doenges, Karl Dammeyer, 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 DOWTY 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 DOWTY 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, 2024, 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 TWO HUNDRED THREE THOUSAND THREE HUNDRED FORTY TWO AND 25/100 (\$203,342.25) 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 CY SCHWIETERMAN INC. of 10097 KOHLER ROAD

WAPAKONETA, OHIO 45895 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

David C Schwietman
signed

Chris Klyfentz
witness

Cy Schwieterman, Inc
company

RL Sporn
witness

10097 Kohler Rd.
street

Wapakoneta, Oh. 45895
city, state, zip

The above Contract being good and sufficient is approved this 7th day of November, 2023.

John M Bergme
COMMISSIONER

Ray A Spence
COMMISSIONER

David F. Bannan
COMMISSIONER

BOND OF DITCH CONTRACTOR

Revised Code, Sec. 6131.42

In the Matter of the DOWTY DITCH

Joint County Ditch No.

ON CONTRACT FOR WORK AND LABOR
AND MATERIALS

Petitioned for by Ed Doenges, Karl Dammeyer, and others,

KNOW ALL MEN BY THESE PRESENTS, *that we*, CY SCHWIETERMAN INC. of 10097 KOHLER ROAD WAPAKONETA, OHIO 45895, *as Principal, and* LETTER OF CREDIT, FIRST NATIONAL BANK IN NEW BREMEN, *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* TWO HUNDRED FIFTY FOUR THOUSAND ONE HUNDRED SEVENTY SEVEN AND 81/100 (\$254,177.81) *Dollars, WHICH IS 125% 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 *7th* *day of* *November* , 2023.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT, whereas, the above Bound CY SCHWIETERMAN INC. of 10097 KOHLER ROAD WAPAKONETA, OHIO 45895 *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* DOWTY DITCH *improvement petitioned for by* Ed Doenges, Karl Dammeyer, *specified in said Contract, to the satisfaction and acceptance of the County Engineer, on or before the* 30th *Day of* September, 2024, *for the compensation of* TWO HUNDRED THREE THOUSAND THREE HUNDRED FORTY TWO AND 25/100 (\$203,342.25) *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 CY SCHWIETERMAN INC. of 10097 KOHLER ROAD

WAPAKONETA, OHIO 45895 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

David C Schwietman
Signed

Gail Klopfers
witness
Cy Schwieterman, Inc.
company

h. h. Lyman
witness
10097 Kohler Rd
street

Wapakoneta, Oh. 45895
city, state, zip

The above Bond being good and sufficient is approved this 7th day of November, 2023.

John N Bergana
commissioner

David A Sena
commissioner

David Bambara
commissioner

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY COMMON PLEAS COURT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th 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 23/25 CCA 2.0 (common pleas) Fund (197) by \$41,165.00; and,

WHEREAS, Common Pleas Court has requested that the Board amend the 2023 Annual Appropriation to reflect the following increase:

- Increase 197.0197.530300 (Supplies) by \$10,000.00;**
- Increase 197.0197.530600 (Contract Services) by \$11,165.00;**
- Increase 197.0197.531000 (Reimbursement) by \$20,000.00.**

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
7th 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
 Common Pleas Court