

IN THE MATTER OF APPROVING THE PROJECT MANAGEMENT CONTRACT WITH IAP GOVERNMENT SERVICES GROUP AND AUGLAIZE COUNTY, OHIO; AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of October, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, a Project Management Contract was submitted to the Auglaize County Board of Commissioners (the "Owner") by IAP Government Services Group, an Ohio corporation with address 2740 Airport Drive, Suite 300, Columbus, Ohio 43219 ("Consultant") for project management services for the new Armstrong Terminal Building at the Neil Armstrong Airport located at, 07776 State Route 219, New Knoxville, Ohio 45871; and,

WHEREAS, under the terms of the Project Management IAP will complete the services listed for preconstruction, construction and closeout phases for the amount of \$45,000. The owner agrees to pay the Consultant the amount due hereunder, subject to any additions and deletions approved in writing by the Owner, within 30 days of acceptance of the project and receipt of the Consultant's invoice; and,

WHEREAS, the Board finds the Project Management Contract to be in order.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Project Management Contract; and does authorize the President of the Board of Auglaize County Commissioners, to execute said contract; and,

BE IT FURTHER RESOLVED that the project management contract will be part of this resolution.

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

Adopted this
1st day of
October, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

/cc: IAP Government Services Group

Project Management Contract
Auglaize County, Ohio
Neil Armstrong Airport Terminal

This contract, entered into as the 15th day of October 2019 ("Contract"), by and between Auglaize County, Ohio, acting by and through its Board of County Commissioners ("Owner") and IAP Government Services Group, an Ohio corporation with address 2740 Airport Drive, Suite 300, Columbus, Ohio 43219 ("Consultant").

WITNESSETH:

For good and valuable mutual consideration and in consideration of the agreements here in to be performed and or payments to be made by owner and consultant said parties agree as follows:

1. Consultant will provide project management services for the new Armstrong terminal building at the Auglaize County airport, for the lump sum amount of \$45,000. Consultant shall perform all work in accordance with the attached proposal Exhibit A, dated September 30, 2019, and exercise in the highest standard of care, at its own cost and expense, furnishing of labor, materials, supplies, equipment, tools, supervision, liability and workers compensation insurance, and such other accessories and services as may be necessary.

Consultant agrees to indemnify and hold harmless the Owner from and against any and all actions, suits, and claims arising out of the performance by Consultant of this contract. Any warranties and indemnities contained in this contract shall survive the completion of this contract.

2. The Owner agrees to pay the Consultant the amount due hereunder, subject to any additions and deletions approved in writing by the Owner, within 30 days of acceptance of the project and receipt of the Consultant's invoice.
3. This contract shall be governed by the laws of the state of Ohio, and shall be construed in accordance therewith. This contract may be amended only by a writing signed by both parties to the contract. The parties acknowledge that this contract constitutes the entire agreement and that no oral or implied agreement exists. Neither party shall assign this contract. This contract may be executed in counterparts, each of which shall be regarded as an original and all of what shall constitute the same document. If any section, paragraph, or sentence, clause or provision, hereof shall for any reason be held to be invalid or unenforceable, the invalid or unenforceable section, paragraph, sentence, clause or provision hereof shall not affect the validity and enforceability of any of the remaining provisions of this contract.

In witness whereof, the Owner and Consultant have each caused this contract to be executed by their duly authorized officers all as of that date and year first above written.

IAP Government Services Group (Consultant) _____ Auglaize County acting by the Board of Commissioners

Don Regula 10-1-2019
Sign and Date

Statement of Certificate

The undersigned, duly elected county commissioners, and appointed county administrator of Auglaize County, Ohio, hereby certifies that the money required to meet the obligations of the county during the project on the attached contract order have been lawfully appropriated by the board of commissioners of the county for such purpose and are in the treasury or the process of collection to the credit of an appropriate fund, free from any previous encumbrances. The certificate is given in compliance with sections 5705.41 and 5705.44, Ohio Revised Code.

Auglaize County acting by the Board of Commissioners

Don Regula 10-1-2011 Sign and Date

Exhibit A

IAP Government Services Group is pleased to provide you with the following proposal IAP will complete the services listed below for the amount of \$45,000 for the proposed Option B design. The owner will pay this fee to IAP Government Services Group at \$4,500 per month until the total fee is paid in full or unless otherwise agreed to in writing by both parties.

All services to be completed by IAP throughout the duration of the new Neil Armstrong Airport Terminal project are listed below.

Preconstruction phase

- Work with the contractor to provide a detailed schedule that will indicate when the contractor will be working on each phase of the project.
- Schedule shall include date work is to begin, date work is to be completed, duration of work, estimated date the building may be utilized, total project duration, estimated completion date.
- Review contractor submittals prior to Airport Authority and Owner approval.
- Coordinate project progress meeting dates and milestones.

Construction phase

- Visit site once weekly by IAP project manager. IAP will coordinate meetings with the Owner's representative(s) and the contractor.
- Update Procore online management weekly indicating project progress.
- Update schedule on a bi-weekly basis to indicate progress, and note any delay.
- Communicate with stakeholders to inform them of key dates and activities.
- Conduct periodic project progress meetings.
- Review pay application from contractor invoices.
- Ensure contractor maintains budget, scope and schedule of work identified in the billing documents and approved design.
- In the case of any change orders, IAP will manage this process by receiving competitive pricing from the contractor and getting approval from the Owner before work commences.
- Receive, review, and process all submittals and associated documentation.
- Review the contractor's pay application. Approve for owner's payment to IAP. IAP will pay invoices to contractor upon receipt.

- The county prevailing wage coordinator will be responsible for collecting certified payroll reports and reviewing for prevailing wage compliance. The county will be responsible for collecting and signing off on lien waivers from the contractor and subcontractors.

Closeout phase

- Conduct punch list and final inspection with owner representation and contractor.
- Conduct Project Closeout meeting.
- Manage final invoices and closeout documents.

Please feel free to reach out to Doug Smith or Chris Rogers with any questions you may have regarding this proposal. We look forward to working with you on this project and thank you for the opportunity to do so.

County Commissioners' Office
Auglaize County, Ohio
October 1, 2019

No 19-395

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st day of October, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

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: \$ 6,108.09
To: 006-0400-400101 – Public Assistance

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

Adopted this 1st day
of October, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Auditor
Jobs & Family Services

IN THE MATTER OF RATIFYING THE COLLECTIVE BARGAINING AGREEMENT WITH THE AUGLAIZE COUNTY SHERIFF DISPATCHER'S UNIT, DEPUTY SHERIFF UNIT AND SERGEANTS UNIT REPRESENTED BY THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of October, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has, through its authorized representative, been in the process of negotiating a collective bargaining agreement with the Auglaize County Sheriff Dispatcher's Unit, Deputy Sheriff Unit and the Sergeants Unit represented by the Ohio Patrolmen's Benevolent Association; and,

WHEREAS, the negotiations have resulted in a tentative agreement being reached by the parties; and,

WHEREAS, the tentative agreement reflects changes to the current agreement; and,

WHEREAS, the tentative agreement has been ratified by the union; and,

WHEREAS, said agreement will take effect upon ratification by the Board of County Commissioners.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify and approve the collective bargaining agreement with the Dispatcher's Unit, the Deputy Sheriff Unit, and the Sergeants Unit of the Auglaize County Sheriff represented by the Ohio Patrolmen's Benevolent Association; and,

BE IT FURTHER RESOLVED that a copy of the fully executed agreement, when complete be hereto attached and thus become a part of this Resolution; and,

BE IT STILL FURTHER RESOLVED that the terms of the agreement shall be in full force upon execution of said document to August 31, 2022.

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

Adopted this
1st day of
October, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

- cc/ Sheriff Allen Solomon
- ✓ Ohio Patrolmen's Benevolent Association
- ✓ County Administrator

IN THE MATTER OF RATIFYING THE EXECUTION OF THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND NORTHWESTERN OHIO COMMUNITY ACTION COMMISSION SUBGRANT AGREEMENT FOR THE CHILD CARE PROGRAM SUBGRANT AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of October, 2019.

Commissioner Spencer the adoption of the following:

RESOLUTION

WHEREAS, this subgrant agreement is made pursuant to a grant award to the Auglaize County Department Job & Family Services (“Grantor”) and the Northwestern Ohio Community Action Commission (“Subgrantee”) and is to authorize the Subgrantee to perform specified administrative functions necessary to meet federal and state requirement for providing publicly funded child care services to eligible recipients in Auglaize County. This Subgrant Agreement is made pursuant to a grant award to the Grantor by the Ohio Department of Job and Family Services (ODJFS) and is not for research and development purposes. The grant award is under the authority of Child Care and Development Block Grant CFDS Number 92.575 and TANF Regular Fund CFDA Number 93.558 and TANF Admin Fund CFDA Number 93.558; and,

WHEREAS, it is a requirement that the Board of County Commissioners enter into a subgrant agreement with the Auglaize County Job and Family Services (ACDJFS) and Northwestern Ohio Community Action Commission for the benefit of Auglaize County Department of Job and Family Services; and,

WHEREAS, the subgrant agreement includes language to help ensure counties remain in compliance with federal and state law, such as provisions that require ODJFS to provide technical assistance, training and monitoring to counties; and,

WHEREAS, this subgrant agreement shall not exceed \$40,000.00 for the period of October 1, 2019 through September 30, 2020 which includes child care administration and child care non-administration.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby agree to and does authorize the execution of the ACDJFS and Northwestern Ohio Community Action Commission Subgrant Agreement.

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

Adopted this
1st day of
October, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

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

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of October, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set a special session on Wednesday, October 2, 2019 from 1:00 p.m. – 2:00 p.m. to attend a meeting with Lt. Governor Jon Husted to discuss Workforce and Economic Development with Auglaize County Mayors and Economic Development Directors, 209 S. Blackhoof Street, Assembly Room, Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, October 2, 2019 from 1:00 p.m. – 2:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this
1st day of
October, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: newspapers
/ / /

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE HARUFF #2 DITCH PROJECT;
AWARDING THE CONTRACT TO WUEBKER DRAINAGE.**

The Board of Auglaize County Commissioners met in regular session on the 1st day of October, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on August 15, 2019, Resolution #19-332 the Board of County Commissioners set September 24, 2019 at 11:00 a.m. as the date to receive bids for the Haruff #2 Ditch Project; and,

WHEREAS, the following bids for labor and materials were received:

From: Wuebker Drainage \$16,275.07;
Sand Ridge Excavating \$17,759.40;
Engineer's Estimate - \$17,962.41; and,

WHEREAS, the bids were given to the County Engineer personnel for review and comparison and upon review of the bids, as received, the County Engineer recommended the award be presented to Wuebker Drainage for the Haruff #2 Ditch project as its bid is the best and lowest bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Haruff #2 Ditch project to Wuebker Drainage in the amount of \$16,275.07; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

BE IT STILL FURTHER RESOLVED that the construction shall be completed by September 20, 2020.

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

Adopted this
1st day of
October, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Engineer
Bidders

✓✓

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE DEARBAUGH #2 DITCH PROJECT; AWARDING THE CONTRACT TO WUEBKER DRAINAGE.

The Board of Auglaize County Commissioners met in regular session on the 1st day of October, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on August 27, 2019, Resolution #19-343 the Board of County Commissioners set September 24, 2019 at 11:15 a.m. as the date to receive bids for the Dearbaugh #2 Ditch Project; and,

WHEREAS, the following bids for labor and materials were received:

- From: Cy Schwieterman Inc. \$48,447.95
- Wuebker Drainage \$44,907.96;
- Sand Ridge Excavating \$49,500.05;
- Engineer's Estimate - \$50,028.25; and,

WHEREAS, the bids were given to the County Engineer personnel for review and comparison and upon review of the bids, as received, the County Engineer recommended the award be presented to Wuebker Drainage for the Dearbaugh #2 Ditch project as its bid is the best and lowest bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Dearbaugh #2 Ditch project to Wuebker Drainage in the amount of \$44,907.96; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

BE IT STILL FURTHER RESOLVED that the construction shall be completed by December 31, 2020.

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

Adopted this
1st day of
October, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula , yes
Don Regula

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , yes
Douglas A. Spencer

cc: County Engineer
Bidders

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st of October, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Veterans Services Funds:

Amount:	From:	To:
\$ 1,200.00	001.0903.530300 (Supplies)	001.0903.530400 (Equipment)
\$ 1,200.00	001.0904.530900 (Other Expenses)	001.0903.530400 (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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
1st day of
October, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

- cc: County Auditor
- ✓ Veteran Service Officer