

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th of October, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

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

Public Assistance Fund:

| Amount: | From: | To: |
|----------------|-----------------------------------|-------------------------------------|
| \$25,000.00 | 006.0008.530300 (Supplies) | 006.0008.530600 (Contract Services) |
| \$35,000.00 | 006.0008.536600 (Hospitalization) | 006.0008.530600 (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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
10th day of
October, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT,
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Auditor
JFS

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 10th day of October, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

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

050 Childrens Services Fund.

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 as follows:

Increase 050.0004.530600 (Contract Services) by \$350,000.00.

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

Adopted this
10th day of
October, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT,
Douglas A. Spencer

David Bambauer, yes
David Bambauer

- cc: County Auditor
- County Administrator
- JFS

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE AUGLAIZE FUEL SYSTEM PROJECT AT THE AUGLAIZE COUNTY HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of October, 2023.

Commissioner Bansauer moved the adoption of the following:

RESOLUTION

WHEREAS, specifications have been prepared for the Auglaize County Fuel System Project; and,

WHEREAS, it is necessary, at this time, to set date and time to receive bids for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby set November 14, 2023 at 11:00 a.m. as the date and time at which to receive and open bids in the Office of the Commissioners for the Auglaize County Fuel System Project.

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

Adopted this
10th day of
October, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT,
Douglas A. Spencer

David Bambaauer, yes
David Bambaauer

cc: Engineer
County Administrator

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

Phone: 419-739-6710

Fax: 419-739-6711

October 6, 2023

TO: The Evening Leader

FROM: Board of County Commissioners, Auglaize County, Ohio

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

Please publish, in the Legal Section of The Wapakoneta Daily News and The Evening Leader, the following Legal Notice on **Tuesday, October 10th**.

Please send **Certificate of Publication and Invoice to:**

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Esther Leffel
BOCC Clerk

NOTICE TO CONTRACTOR

Public Notice is hereby given that Auglaize County Commissioners, Wapakoneta, Ohio, will receive bids for the Auglaize County Fuel System Project until 11:00 a.m. local time, November 14, 2023 in the Commissioners' Office located in the County Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895.

Auglaize County will be accepting bids to complete the fuel system upgrade work as outlined within the bid document. The project consists of supplying and installing new above-ground fuel tanks, card reader, and fuel management system. The successful bidder will be expected to furnish all labor, materials, and equipment necessary to design and construct the new system. Furthermore, the bidder will be responsible for obtaining all necessary permits for the installation of the new system and removal of the old tanks.

The plans and specifications are on file and available at the Auglaize County Highway Department, 1014 South Blackhoof Street, Wapakoneta, Ohio 45895.

Auglaize County will not be responsible for full or partial sets of bidding documents, including Addenda if any, obtained from sources other than Auglaize County.

Bids must be signed and submitted on the bid proposal form and sealed in a properly identified envelope.

The bid security shall be furnished in accordance with the Auglaize County Fuel System Bid Notes.

A mandatory pre-bid meeting and site inspection will be held on **October 24, 2023 at 10:00 a.m.** at the Auglaize County Highway Department, 1014 South Blackhoof Street, Wapakoneta, OH 45895. The purpose of the meeting is to allow prospective bidders the opportunity to ask questions and gain a clear understanding of the project expectations.

The project is subject to Ohio's Prevailing Wage (attached) as outlined in Section 4115 of the Ohio Revised Code.

No Bidder shall withdraw his Bid within 60 days after the actual opening thereof.

The Owner reserves the right to reject any or all Bids, waive irregularities in any Bid, and to accept any Bid which is deemed by Owner to be most favorable to the Owner.

Auglaize County Commissioners
John N. Bergman, President of the Board

Publish dates: October 10, 2023

IN THE MATTER OF APPROVING THE CONTRACTOR'S FINAL PAY REQUEST FROM DEGEN EXCAVATING FOR THE 2021 CDBG VILLAGE OF WAYNESFIELD NEIGHBORHOOD IMPROVEMENTS PROJECT, USING PY2021 CDBG NRG PROGRAM FUNDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of October, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on December 1, 2022, Resolution #22-532, the Board of County Commissioners awarded the bid for the PY2021 CDBG Village of Waynesfield Neighborhood Improvement Program Project to Degen Excavating at the cost of \$1,292,423.57. On May 23, 2023, Resolution #23-263, Pay Requests #1 for \$491,836.36 and Pay Request #2 for \$418,860.08, and on June 29, 2023, Resolution #23-327, Pay Request #3 for \$243,929.63 was approved from the CDBG NRG Grant, OWPC Grant and Loan for the Village of Waynesfield; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Final Pay Request in the amount of \$122,797.37 from Degen Excavating for the PY2021 CDBG Village of Waynesfield NRG Improvement Project.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Final Pay Request in the amount of \$122,797.37. The amount of \$51,000.00 for the Final Pay Request to be from the CDBG NRG Grant, and does authorize execution by the President of the Board of County Commissioners for said Contractor's Final Pay Request from Degen Excavating. The amount of \$71,797.37 will be paid by the Village of Waynesfield's OPWC loan.

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

Adopted this
10th day of
October, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT,
Douglas A. Spencer

David Bambauer, yes
David Bambauer

- cc: Kleinfelder
 Village of Waynesfield
 Degen Excavating
 Access Engineering

County Commissioners' Office
Auglaize County, Ohio
October 10, 2023

NO. #23-493

IN THE MATTER OF AUTHORIZING A HOUSING REPAIR PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 10th day of October, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$1,000,000.00 grant through the State of Ohio's Office of Community Development - PY2022 Community Housing Impact and Preservation Program and the Auglaize County Commissioners have committed \$134,900.00 from the Program Income Fund for the acquisition & rehabilitation of housing units within the County and \$18,000 from the City of St. Marys' Program Income Fund; and,

WHEREAS, the following home repair project is ready to proceed:

| | |
|------------------------------------------|----------------------------------------|
| Applicant: Jerome & Shannan Fisher | 402 North Street, Wapakoneta, OH 45895 |
| Project Cost: \$10,340.00 (Home Repair) | (CDBG HR Funds) B-C-22-1AF-1 |
| Soft Costs: \$4,500.00 (Kleinfelder) | Total Costs: \$14,840.00 |
| Contractor: Evans Roofing & Supply, Inc. | |

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted 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 10th day
of October, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT,
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: Kleinfelder
BOCC Clerk

IN THE MATTER OF AUTHORIZING THE SUBMISSION OF A HEALTHY AGING GRANT TO THE OHIO DEPARTMENT OF AGING TO BENEFIT AUGLAIZE COUNTY RESIDENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of October, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Department of Aging (ODA) has created the Healthy Aging Grants program to empower older Ohioans to maintain their health and independence; and,

WHEREAS, the Healthy Aging Grants provide funding at the county level to support the creation of new programs or bolster existing programs that focus on delivering the vital services and supports necessary to keep at-risk aging Ohioans in their homes and communities for as long as possible; and,

WHEREAS, the Auglaize County service area has been allocated \$169,368.23 in Healthy Aging Grant funds, Auglaize County is required to apply for the funding.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the submission of a Healthy Aging Grant application to the State of Ohio Department of Aging to benefit Auglaize County residents.

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

Adopted this
10th day of
October, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT,
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: JFS