

**IN THE MATTER OF ACCEPTING AND AUTHORIZING THE PHASE 1 OPERATIONAL / FUNCTIONAL PROGRAM ARCHITECTURAL PROGRAM SCHEMATIC DESIGN FROM HENNINGSON, DURHAM & RICHARDSON, P.C. (HDR) FOR THE AUGLAIZE COUNTY CORRECTIONAL CENTER RENOVATION AND EXPANSION PROJECT.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of October, 2022.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #21-261 Henningson, Durham & Richardson (HDR) was selected to perform the Jail Needs Assessment & Facility Master Plan for the Law Enforcement Center; and,

**WHEREAS**, the Jail Needs Assessment & Facility Master Plan has been completed and Henningson, Durham & Richardson (HDR) was selected for (Phase I and Phase II) for the Jail Expansion Owner’s Representative Services; and,

**WHEREAS**, HDR has submitted to the Auglaize County Board of Commissioners and Sheriff Michael Vorhees the Ohio Bureau of Adult Detention Phase 1 Submittal: Operational / Functional Program Architectural Program Schematic Design for the Auglaize County Correctional Center Renovation and Expansion Project; and,

**WHEREAS**, Sheriff Vorhees has given a verbal recommendation to approve the Phase I Operational / Functional Program Architectural Program Schematic Design.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County does hereby accept and approve the Phase I Operational / Functional Program Architectural Program Schematic Design for the Auglaize County Correctional Center Renovation and Expansion Project; and,

**BE IT FURTHER RESOLVED** that the Board authorizes the President of the Board, David Bambauer, to execute said Submittal.

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

Adopted this  
18th day of  
October, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: HDR  
Sheriff

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE SHERWOOD FOREST SEWER COLLECTION SYSTEM INSTALLATION PROJECT; AWARDING THE CONTRACT TO FENSON CONTRACTING.**

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The Board of Auglaize County Commissioners met in regular session on the 18th day of October, 2022.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on September 6, 2022, Resolution #22-385 the Board of County Commissioners set October 6, 2022 at 10:00 a.m. as the date to receive bids for the Sherwood Forest Sewer Collection System Installation Project; and,

**WHEREAS**, the following bids for labor and materials were received:  
From: Fenson Contracting \$283,525.00;  
Degan Excavating \$316,333.97;  
Engineer's Estimate - \$409,750.00; 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 Fenson Contracting for the Sherwood Forest Sewer Collection System Installation 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 Sherwood Forest Sewer Collection System Installation project to Fenson Contracting in the amount of \$283,525.00; 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 June 30, 2023.

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

Adopted this  
18th day of  
October, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

cc: County Engineer  
Bidders

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**IN THE MATTER OF ACCEPTING THE RESIGNATION OF TYLER VARNO AS A LABORER FOR THE AUGLAIZE COUNTY RECYCLE CENTER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of October, 2022.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Tyler Varno, Auglaize County Recycle Center employee, submitted the following correspondence to the Board of County Commissioners:

October 7, 2022

Dear Scott,

I Tyler Varno on October 7, 2022 hereby put my 2 week notice in for my position at the Auglaize County Solid Waste Management. My last work day will be October 21, 2022. Thank you for 4 years of services.

Best Regards,  
s/Tyler Varno  
Tyler Varno

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County does hereby accept the resignation of Tyler Varno as a Laborer at the Auglaize County Recycle Center; same to be effective at 11:59:59 p.m., October 21, 2022; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does commend Auglaize County Recycle Center employee Tyler Varno for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in his future endeavors.

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

Adopted this  
18th day of  
October, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

cc: Tyler Varno  
-Solid Waste/Recycle Center  
-Auditor

**IN THE MATTER OF ACCEPTING THE RESIGNATION FROM AN EMPLOYEE AS THE AUGLAIZE COUNTY FAMILY & CHILDREN FIRST COMMUNITY LIAISON POSITION OF THE JOB AND FAMILY SERVICES DEPARTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of October, 2022.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners received correspondence from Job and Family Services Department Director that an employee, Kara Long, is resigning from her position as the Auglaize County Family & Children First Community Liaison position effective October 10, 2022. She also thanked the Job and Family Services Department for the opportunity.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby accept the resignation of the Job and Family Services Department employee as the Auglaize County Family & Children First Community Liaison Position effective October 10, 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  
18th day of  
October, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

cc: Job & Family Services  
Kara Long  
Auditor