

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 24th day of October, 2019.

Commissioner Bergman 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 #</u>	<u>Amount</u>	<u>Vendor</u>
438290	\$ 4,251.04	Con-Ag
438326	\$ 175.00	Clemans Nelson & Associates
438345	\$ 3,540.00	I Do Windows, LLC
438361	\$ 202.23	First Communications LLC
438374	\$54,771.72	Shelly Co.
438476	\$ 2,000.00	PDG
438392	\$ 9,458.00	Heise Construction LLC

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

Adopted this
24th day
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

IN THE MATTER OF AUTHORIZING A SCHEDULE FOR AUGLAIZE COUNTY SALT ROTARY FUND TO REIMBURSE THE PERMANENT IMPROVEMENT FUND FOR THE ADVANCEMENT OF THE COSTS ASSOCIATED WITH THE CONSTRUCTION OF THE SALT BUILDING; DIRECTING FULL PAY BACK BY AUGUST 1ST, 2027.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of October, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to a meeting with the County Engineer Doug Reinhart and Assistant Engineer Andrew Baumer, the Board ascertained that, at this time, the Salt Rotary Fund is in the position to reimburse the County Permanent Improvement Fund for the advancement of costs associated with the construction of the salt building; and,

WHEREAS, the Board has determined that the Auglaize County Salt Rotary Fund shall make reimbursement of the advancement of \$157,951.08 of County Permanent Improvement Funds, at the rate of a minimum of \$18,990.00 per year; beginning August 1, 2019 and due and payable each year thereafter by August 1st, with the final payment being in the amount of \$6,031.08, payable no later than August 1, 2027.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the above mentioned schedule and rate of reimbursement of the advancement by the Auglaize County Salt Rotary Fund to the Auglaize County Permanent Improvement Fund as mentioned above with final payment due on or before August 1, 2027.

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

Adopted this
24th 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: Engineer
County Auditor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY AUDITOR'S OFFICE

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of October, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2019, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2019 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the Airport Rotary Fund (076) by \$1,000.00; and,

WHEREAS, Auglaize County Auditor's Office requested that the Board amend the 2019 Annual Appropriation to reflect the following increase:

- Increase 076.0076.500100 (Med Tax) by \$100.00;**
- Increase 076.0076.510200 (Salary) by \$6,700.00;**
- Increase 076.0076.536700 (PERS) by \$500.00.**

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2019 Annual Appropriation Resolution be amended to show the change 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
24th 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
County Administrator

IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH JESS HOWARD ELECTRIC FOR PROFESSIONAL SERVICES FOR THE OBSTRUCTION REMOVAL AND OBSTRUCTION LIGHT INSTALLATION RUNWAY 8 APPROACH PROJECT – DELTA PROJECT NO. 17075 FOR THE NEIL ARMSTRONG AIRPORT AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID CHANGE ORDER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of October, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on June 5, 2018, in Resolution #18-214, the Board of County Commissioners executed a contract with Jess Howard Electric for the Obstruction Removal and Obstruction Light Installation Runway 8 Approach Project. Jess Howard Electric has stated in the contract that the base amount for the project is \$50,520.00; and,

WHEREAS, a change order #1 has been presented to adjust contract quantities per as-constructed project closeout conditions; and,

WHEREAS, the total increase for the change stated above for Change Order #1 is zero dollars for the contract; and,

WHEREAS, the Board of County Commissioners has agreed to this Change Order #1; and,

WHEREAS, a Change Order #1 has been prepared by Jess Howard Electric reflecting above mentioned adjustment in the contract quantities; this Change Order #1 is to be executed by the President of the Board.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Change Order #1 for the contract with Jess Howard Electric for professional services for the Obstruction Removal and Obstruction Light Installation Runway 8 Approach project; and,

BE IT FURTHER RESOLVED that President of the Board is hereby authorized to execute said Change Order #1 as presented by Jess Howard Electric thereby increasing said contract by zero dollars for a total of \$50,520.00.

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

Adopted this
24th 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: Jess Howard Electric
- ✓ Delta Airport Consultants, Inc.
- ✓ Airport Manger
- ✓ Airport Authority – Brent Richter

CHANGE ORDER NO: 1 FINAL

DATE: February 11, 2019

CONTRACT: Delta Project: 17075: Obstruction Removal & Obstruction Light Installation
- Runway 8 Approach

FEDERAL PROJECT: n/a

STATE PROJECT: 18-14

CONTRACTOR: Jess Howard Electric
6630 Taylor Road
Blacklick, Ohio 43004
Contact: Mr. Scott Suchland, Project Manager
Office: 614-861-1300
Fax: 614-861-1830
Cell: 614-394-7167
Email: scott.suchland@jesshoward.com

OWNER: Auglaize County Commissioners
209 S. Blackhoof St. #201
Wapakoneta, Ohio 45895-1989
Contact: Ms. Erica Preston, County Administrator
Phone: 419-739-6710
Fax: 419-739-6711
Email: epreston@auglaizecounty.org

Description of Change:

Adjust contract quantities per as-constructed project closeout conditions.

Cost of Change:

Per attached summary.

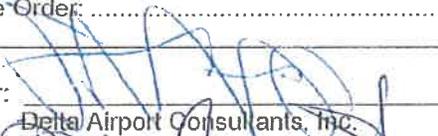
Contract Recap:

Original Contract Price:.....	\$50,520.00
Prior Change Orders:.....	\$0
Contract Price Prior to this Change:.....	\$50,520.00
Cost of this Change Order:.....	\$0

New Contract Price:..... \$50,520.00

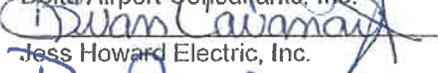
Original Contract Time:.....	21 days
Prior Change Orders:.....	0 days
Contract Time Prior to this Change:.....	21 days
Added Time for this Change Order:.....	0 days

Recommended by Engineer:



2/11/19
Date

Accepted for Contractor:



4-8-19
Date

Accepted for Owner:


Auglaize County Commissioners Office

10-24-2019
Date

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO ISSUE A WARRANT TO THE VILLAGE OF MINSTER FROM THEIR PERMISSIVE LICENSE PLATE TAX FUND AS RECOMMENDED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of October, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following letter of request was submitted to the Board of County Commissioners by Doug Reinhart, County Engineer:

The Village of Minster has presented to me paid invoices in excess of \$160,000 for street resurfacing completed in the Village in 2019. The current account balance for their Permissive License Plate Fee is \$21,239.63. Please authorize the Auglaize County Auditor to reimburse the Village of Minster the amount of \$21,239.63 for said resurfacing.

s/Douglas Reinhart
Douglas Reinhart, P.E., P.S.
Auglaize County Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, respective of Engineer Reinhart's request, does hereby authorize the County Auditor to issue a warrant in the amount of \$21,239.63 made payable to the Village of Minster with funds to be drawn from their Permissive License Plate Tax Fund.

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

Adopted this
24th 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
- County Auditor
- Village of Minster

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th of October, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Soil Conservation Fund:

Amount:	From:	To:
\$ 805.00	015.0014.536600 (Hospitalization)	015.0014.530500 (Contract Repairs)

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
24th 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
SWCD