

IN THE MATTER OF REAPPOINTING KRAIG E. NOBLE TO THE AUGLAIZE COUNTY LAW LIBRARY RESOURCES BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of October, 2024.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, the term of Kraig E. Noble to the Auglaize County Law Library Board expires on December 31, 2024; and,

WHEREAS, Mr. Noble has expressed his wish to the Board of County Commissioners to remain on the Auglaize County Law Library Resources Board; and,

WHEREAS, Mr. Noble emailed to the Auglaize County Commissioners that he is willing to serve another term on the Auglaize County Law Library Resources Board.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby reappoint Kraig E. Noble to the Auglaize County Law Library Resources Board; appointment commencing January 1, 2025 and terminating on December 31, 2029.

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

Adopted this
31st day of
October, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

- cc: ~~Judge Frederick Pepple~~
- ~~Judge Mark Spees~~
- ~~Judge R. Andrew Augsburger~~
- ~~Pros. Atty. Ed Pierce~~
- ~~Kraig Noble~~
- ~~Law Librarian~~

IN THE MATTER OF RE-APPOINTING CATHY MAURER TO THE AUGLAIZE COUNTY PUBLIC DISTRICT LIBRARY BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of October, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the term of Cathy Maurer to the Auglaize County Public District Library Board expires on December 31, 2024; and,

WHEREAS, Ms. Maurer has expressed her wish to the Board of County Commissioners to remain on the Library Board for another term, agreeing to a re-appointment by said Board of County Commissioners.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby re-appoint Cathy Maurer to the Auglaize County Public District Library Board for a term commencing January 1, 2025 and expiring on December 31, 2031.

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

Adopted this
31st day of
October, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 Douglas A. Spencer *yes*
Douglas A. Spencer

 David Bambauer *yes*
David Bambauer

 John N. Bergman *yes*
John N. Bergman

cc: Auglaize County Public District Library
 Beth Steiner, Director
 Trustees of the Auglaize County District
 Library Board – Cathy Maurer

IN THE MATTER OF DOCUMENTING THE RECEIPT OF THE BIDS AND AWARDING THE BID TO RUSSELL SITE SOLUTIONS, LLC FOR THE DEMOLITION PROJECT 228 E. SOUTH STREET, ST. MARYS, OHIO, USING STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM; AND AUTHORIZING THE EXECUTION OF CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of October, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #24-498 dated October 3, 2024, the Board of County Commissioners set the date, October 24, 2024 at 10:00 a.m. as the date and time to receive proposals for the Demolition Project – 228 E. South Street, St. Marys, Ohio to be funded through State of Ohio, Department of Development, Demolition Building and Site Revitalization Program; and,

WHEREAS, the Board of County Commissioners did open two proposals for said project; same being as follows:

From: Running G Farms **\$11,000.00;**
Russell Site Solutions **\$6,950.00;**
Estimate - \$14,100.00; and,

WHEREAS, those present at the time of the bid opening were Commissioners and one bidder; and,

WHEREAS, the Board presented the proposals, as received, to County Administrator for review and a verbal recommendation was given to award the bid to Russell Site Solutions, LLC, as it appears to be the lowest and best bidder.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned proposals for the Demolition Project – 228 E. South Street, St. Marys, Ohio being funded State of Ohio, Department of Development, Building Demolition and Site Revitalization Program funds; and,

BE IT FURTHER RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby award the bid for the Demolition Project – 228 E. South Street, St. Marys, Ohio, in the amount of \$6,950.00, using State of Ohio, Department of Development, Building Demolition and Site Revitalization Program funds; and,

BE IT STILL FURTHER RESOLVED, that said Board of County Commissioners does authorize contract and sustaining documentation to be prepared for this award; and does further authorize the execution of the project contract by the Board of County Commissioners.

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

Adopted this
31st day of
October, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 Douglas A. Spencer Yes
Douglas A. Spencer

 David Bambauer Yes
David Bambauer

 John N. Bergman yes
John N. Bergman

cc: Property Owner
Bidders

IN THE MATTER OF DOCUMENTING THE RECEIPT OF THE BIDS AND AWARDING THE BID TO RUSSELL SITE SOLUTIONS, LLC FOR THE DEMOLITION PROJECT 26996 BUCKLAND-HOLDEN ROAD, WAYNESFIELD, OHIO, USING STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM; AND AUTHORIZING THE EXECUTION OF CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of October, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #24-498 dated October 3, 2024, the Board of County Commissioners set the date, October 24, 2024 at 10:10 a.m. as the date and time to receive proposals for the Demolition Project – 26996 Buckland-Holden Rd., Waynesfield, Ohio to be funded through State of Ohio, Department of Development, Demolition Building and Site Revitalization Program; and,

WHEREAS, the Board of County Commissioners did open two proposals for said project; same being as follows:

From: Running G Farms	10,000.00;
Russell Site Solutions	\$6,950.00;
Estimate - \$13,274.69; and,	

WHEREAS, those present at the time of the bid opening were Commissioners and one bidder; and,

WHEREAS, the Board presented the proposals, as received, to County Administrator for review and a verbal recommendation was given to award the bid to Russell Site Solutions, LLC, as it appears to be the lowest and best bidder.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned proposals for the Demolition Project – 26996 Buckland-Holden Rd., Waynesfield, Ohio being funded State of Ohio, Department of Development, Building Demolition and Site Revitalization Program funds; and,

BE IT FURTHER RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby award the bid for the Demolition Project – 26996 Buckland Holden Road, Waynesfield, Ohio, in the amount of \$6,950.00, using State of Ohio, Department of Development, Building Demolition and Site Revitalization Program funds; and,

BE IT STILL FURTHER RESOLVED, that said Board of County Commissioners does authorize contract and sustaining documentation to be prepared for this award; and does further authorize the execution of the project contract by the Board of County Commissioners.

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

Adopted this
31st day of
October, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

cc: Property Owner
 Bidders

IN THE MATTER OF DOCUMENTING THE RECEIPT OF THE BIDS AND AWARDING THE BID TO RUNNING G FARMS FOR THE DEMOLITION PROJECT 12325 SR 65, WAPAKONETA, OHIO, USING STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM; AND AUTHORIZING THE EXECUTION OF CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of October, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #24-498 dated October 3, 2024, the Board of County Commissioners set the date, October 24, 2024 at 10:20 a.m. as the date and time to receive proposals for the Demolition Project – 12325 SR 65, Wapakoneta, Ohio to be funded through State of Ohio, Department of Development, Demolition Building and Site Revitalization Program; and,

WHEREAS, the Board of County Commissioners did open two proposals for said project; same being as follows:

From: Running G Farms	\$10,500.00;
Russell Site Solutions	\$16,500.00;
Estimate - \$18,200.00; and,	

WHEREAS, those present at the time of the bid opening were Commissioners and one bidder; and,

WHEREAS, the Board presented the proposals, as received, to County Administrator for review and a verbal recommendation was given to award the bid to Running G Farms, as it appears to be the lowest and best bidder.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned proposals for the Demolition Project – 12325 SR65, Wapakoneta, Ohio being funded State of Ohio, Department of Development, Building Demolition and Site Revitalization Program funds; and,

BE IT FURTHER RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby award the bid for the Demolition Project – 12325 SR65, Wapakoneta, Ohio, in the amount of \$10,500.00, using State of Ohio, Department of Development, Building Demolition and Site Revitalization Program funds; and,

BE IT STILL FURTHER RESOLVED, that said Board of County Commissioners does authorize contract and sustaining documentation to be prepared for this award; and does further authorize the execution of the project contract by the Board of County Commissioners.

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

Adopted this
31st day of
October, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: Property Owner
 Bidders

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 31st day of October, 2024.

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 No.</u>	<u>Amount</u>	<u>Vendor</u>
484014	334.84	FRESH ENCOUNTER
484044	35124.61	STEPMOBILE, LLC
484044	2400.00	STEPMOBILE, LLC
484046	106.00	CIANNA PACK
484046	513.00	GRAND LAKE FAMILY DENTISTRY

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

Adopted this
31st day
October, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

✓cc: County Auditor

IN THE MATTER OF AUTHORIZING CHANGE ORDER #023 TO THE CONTRACT WITH GRANGER CONSTRUCTION COMPANY FOR THE AUGLAIZE COUNTY JAIL EXPANSION PROJECT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID CHANGE ORDER #023.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of October, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on February 13, 2024, in Resolution #24-092, the Board of County Commissioners executed a contract with Granger Construction Company as the Design-Builder for the Auglaize County Jail Expansion Project for the Guaranteed Maximum Price (GMP) for \$6,101,193.00; and,

WHEREAS, due to the following change order #023:

Change Order #023 – to add Kane screening on the second floor mezzanine, in lieu of safety netting mesh.
Kane Screening Addition \$23,843.00 minus Safety mesh netting Credit (\$10,000.00), Guardrail Credit (\$7,400.00), Guardrail Painting Credit (\$1,000.00) and Funding Kane Screening (Owner Contingency reduce by \$5,443.00); and,

WHEREAS, the total increase for the changes stated is zero dollars; and,

WHEREAS, the Board of County Commissioners has agreed to the change order; and,

WHEREAS, Change Order #023 has been prepared by Granger Construction Company reflecting above mentioned changes; same 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 #023 for the contract with Granger Construction Company for the Auglaize County Jail Expansion Project; and,

BE IT FURTHER RESOLVED that President of the Board is hereby authorized to execute said Change Order #023 as presented by Granger Construction Company, thereby reducing the owner’s contingency amount.

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

Adopted this
31st day of
October, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: ✓ Granger Construction Company
✓ County Administrator
✓ HDR

GRANGER

ADVANCE THE ART OF BUILDING

Granger Construction Company
 400 Lazelle Rd STE 18A
 Columbus, Ohio 43240
 Phone: +16147052280

Project: 2338- 00 - Auglaize County Jail Expansion
 1051 Dearbaugh Ave
 Wapakoneta, Ohio 45895

Prime Contract Potential Change Order #00-023: CO 006 PCO 014 -2nd Floor Mezzanine Kane Screening Addition

TO:	Auglaize County 209 South Blackhoof St. Rm 201 Wapakoneta, Ohio 45895	FROM:	Granger Construction Co 6267 Aurelius Road Lansing, Michigan 48911
PCO NUMBER/REVISION:	00-023 / 0	CONTRACT:	2338- 00 - Auglaize County Jail Expansion
REQUEST RECEIVED FROM:		CREATED BY:	Chrissy Anderson (Granger Construction Co)
STATUS:	Pending - In Review	CREATED DATE:	10/21/2024
REFERENCE:		PRIME CONTRACT CHANGE ORDER:	None
FIELD CHANGE:	No		
LOCATION:		ACCOUNTING METHOD:	Amount Based
SCHEDULE IMPACT:		PAID IN FULL:	No
EXECUTED:	No	SIGNED CHANGE ORDER RECEIVED DATE:	
		TOTAL AMOUNT:	\$0.00

POTENTIAL CHANGE ORDER TITLE: CO 006 PCO 014 -2nd Floor Mezzanine Kane Screening Addition

CHANGE REASON: Transfer

POTENTIAL CHANGE ORDER DESCRIPTION: (The Contract Is Changed As Follows)
 CO 006 PCO 014 -2nd Floor Mezzanine Kane Screening Addition

This change order is to add Kane screening on the second floor mezzanine, in leu of safety netting mesh. Please refer to detail below regarding pricing break down.

Pauly Jail

Kane Screen Addition - Add \$23,843.00
 Safety Netting Deduct - Credit (\$10,000.00)
Foundation Steel
 Guardrail Deduct - Credit (\$7,400.00)

S&D Top Notch Painting
 Guardrail Painting - Credit (\$1,000)

Total Change Order Amount: \$5,443.00

ATTACHMENTS:

#	Budget Code	Description	Amount
1	00-11000- .S Equipment - PAULY JAIL.Subcontracts	Kane Screening Addition	\$23,843.00
2	00-11000- .S Equipment - PAULY JAIL.Subcontracts	Safety Mesh Netting Credit	\$(10,000.00)
3	00-05100- .S Structural Steel - FOUNDATION STEEL.Subcontracts	Guardrail Credit	\$(7,400.00)
4	00-09900- .S S+D Top Notch Painting.Subcontracts	Guardrail Painting Credit	\$(1,000.00)
5	00-01220-20 .A Owner Contingency.Allowances	Funding Kane Screening	\$(5,443.00)
Grand Total:			\$0.00

IN THE MATTER OF DOCUMENTING THE COMMENCEMENT AND RECESSING OF THE FINAL HEARING FOR THE FRAZIER #3 DITCH PROJECT WITH A CONTINUATION DATE TO BE DETERMINED.

The Board of Auglaize County Commissioners met in regular session on the 31st day of October, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on October 29, 2024 at 1:30 p.m., the Board of County Commissioners opened the Final Hearing on the Engineer’s Reports and Estimated Assessments for the Frazier #3 Ditch project; and,

WHEREAS, said Board finds that due and legal notice of the final hearing was given as required by law; and,

WHEREAS, the County Engineer stated that there was an exception letter filed on October 22, 2024 and another letter was received October 29, 2024 at 11:30 a.m. from CSX Transportation claiming exception to said assessments filed by the County Engineer; and,

WHEREAS, some questions were raised which called for investigation by the County Engineer of said assessment and exception and to enter into negotiations with the CSX Transportation on the Facility Encroachment Agreement due to federal preemption; and,

WHEREAS, after some discussion, it was determined that the hearing should be recessed, allowing the County Engineer the opportunity to investigate and negotiation the Facility Encroachment Agreement with CSXT and for the Board to consult with legal counsel as necessary.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby document the commencement of the final hearing of the Frazier #3 Ditch project; and,

BE IT FURTHER RESOLVED, that the Board does hereby document to recession of said final hearing and does direct the County Engineer and other relevant personnel to investigate the issues identified.

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

Adopted this
31st day of
October, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Yes
Douglas A. Spencer

David Bambauer , Yes
David Bambauer

John N. Bergman , Yes
John N. Bergman

cc: County Engineer

IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH FENSON CONTRACTING LLC FOR PROFESSIONAL SERVICES FOR THE AIRPORT APRON REHABILITATION PHASE 2 PROJECT, AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID CHANGE ORDER #1.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of October, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on March 21, 2024, in Resolution #24-174, the Board of County Commissioners selected Fenson Contracting LLC as the contractor for the Airport Apron Rehabilitation Phase 2 Project. Fenson Contracting LLC has stated in the contract that the base amount is \$393,970.00; and,

WHEREAS, the final change order #1 is to balance all quantities based on field measured quantities; and,

WHEREAS, the total decrease for said changes stated above for Change Order #1 is (\$86,189.05); and,

WHEREAS, the Board of County Commissioners has agreed to this decrease; and,

WHEREAS, a Change Order #1 has been prepared by Fenson Contracting LLC reflecting above mentioned fee decrease; same 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 Fenson Contracting LLC for the Airport Apron Rehabilitation Phase 2 Project; and,

BE IT FURTHER RESOLVED that President of the Board is hereby authorized to execute said Change Order #1 as presented by Fenson Contracting LLC thereby decreasing said contract by (\$86,189.05) to a total of \$307,780.95.

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

Adopted this
31st day of
October, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

cc: Fenson Contracting LLC
BF&S

