

IN THE MATTER OF SETTING THE DATE AND TIME AT WHICH TO RECEIVE AND PUBLICLY OPEN PROFESSIONAL QUALIFICATIONS (RFQ/RFP) FROM FIRMS QUALIFIED TO PROVIDE HOUSING INSPECTION/HOUSING SPECIALIST SERVICES FOR LEAD-BASED PAINT HAZARD EVALUATION AND COMPLIANCE SERVICES FOR THE LEAD SAFE OHIO PROGRAM GRANT ALLOCATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of September, 2023.

Commissioner *Bambauer* moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Board of County Commissioners to request qualification statements from qualified Administrative staff that is acceptable to us and to the Ohio Department of Development. Thus, we are requesting professional qualifications and a proposal for assistance so we may contract with an individual or firm to assist us in the capacity of Housing Rehabilitation Inspector/Housing Specialist. We also requesting professional qualifications and a proposal for assistance so we may contract with an individual or firm to assist us in the capacity of Lead Clearance Technician, Licenses Lead Risk Assessor and/or Licensed Lead Abatement Contractor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, September 29, 2023 at 4:00 p.m. as the date and time to receive, in its office, qualification statements from firms qualified to provide housing inspection/housing specialist services for lead-based paint hazard evaluation and compliance services for the Lead Safe Ohio Program Grant Allocation.

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

Adopted this
14th day of
September, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT _____
John N. Bergman
Douglas A. Spencer *Yes*
Douglas A. Spencer
David Bambauer *Yes*
David Bambauer

- cc: ✓Kleinfelder
- ✓Burns, Bertsch & Harris
- ✓Jarret Consulting Services

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

Phone: 419-739-6710

Fax: 419-739-6711

September 12, 2023

TO: The Wapakoneta Daily News

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, the following Legal Notice on **Thursday, September 14, 2023**.

Please send **Certificate of Publication to and invoice to:**
Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Esther Leffel
BOCC Clerk

REQUEST FOR QUALIFICATIONS/PROPOSALS

The Auglaize County Board of Commissioners will be receiving professional qualifications and a proposal for Housing Inspection/Housing Specialist Services for Lead-Based Paint Hazard Evaluation and Compliance Services for its proposed Lead Safe Ohio Program grant allocation.

We are seeking to put together an administrative staff that is acceptable to us and to the Ohio Department of Development. Thus, we are requesting professional qualifications and a proposal for assistance so we may contract with an individual or firm to assist us in the capacity of Housing Rehabilitation Inspector/Housing Specialist. We also requesting professional qualifications and a proposal for assistance so we may contract with an individual or firm to assist us in the capacity of Lead Clearance Technician, Licenses Lead Risk Assessor and/or Licensed Lead Abatement Contractor. Due to time constraints resulting from OCD's October 12, 2023 application deadline, your prompt response to the RFQ/RFP, should you be interested, would be greatly appreciated.

It is our understanding grant recipients are to provide for open competition for professional services whereby, at a minimum, competitors' qualifications are evaluated (cost or price will be an evaluation factor; and once a firm or individual is tentatively selected, fair and reasonable compensation is negotiated. We are, therefore, inviting interested individuals and firms located within a reasonable distance of Auglaize County to submit evidence of their professional qualification, a cost/price proposal, and related information as follows:

Statement of Qualifications/Proposals should be sent to Auglaize County Commissioners, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 no later than September 29, 2023 at 4 p.m. The complete RFQ/RFP may be requested from Esther Leffel at (419) 739-6710. RFQ/RFP also is available at the following website address: <https://www2.auglaizecounty.org/legal-notices-and-bid-specifications>

Board of Commissioners,
Auglaize County, Ohio

John N. Bergman
Douglas A. Spencer
David Bambauer

IN THE MATTER OF AUTHORIZING AN EXTENSION ON THE SUBSCRIPTION AGREEMENT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND LEXIS-NEXIS FOR ON-LINE LEGAL RESEARCH SERVICES; AUTHORIZING DEPARTMENT DIRECTOR TO EXECUTE SAID EXTENSION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of September, 2023.

Commissioner *Pam Spence* moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services, for the past several years, have contracted with Lexis-Nexis for its on-line services for legal research; and,

WHEREAS, in resolution #12-358 dated August 23, 2012, a Subscription Agreement for four (4) users in the Department, was executed; and,

WHEREAS, the number of users is being decreased from four (4) users to three (3) users in the Department; and,

WHEREAS, an extension has been forwarded from Lexis-Nexis for a renewal of the service subscription for said Agency for the commitment period of July 1, 2023 to June 30, 2024 at the cost of \$860.00 per month and period of July 1, 2024 – June 30, 2025 at a cost of \$903.00 per month; and,

WHEREAS, the Board of County Commissioners has been requested to approve this extension and authorize Julie Gossard as Director of the Auglaize County Department of Job and Family Services to execute said extension.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the extension, at the terms so stated, between Auglaize County Department of Job and Family Services and Lexis-Nexis for the on-line legal research services; and,

BE IT FURTHER RESOLVED that said Board does authorize Julie Gossard, Director of Auglaize County Department of Job and Family Services to execute above mentioned extension.

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

Adopted this
14th day of
September, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT, _____
John N. Bergman

Douglas A. Spencer, *Yes*
Douglas A. Spencer

David Bambauer, *yes*
David Bambauer

✓cc: Department of Job & Family Services

IN THE MATTER OF ACCEPTING AND APPROVING THE AMENDMENT TO THE AUGLAIZE DEVELOPMENT FUNDS (ADF) GRANT AGREEMENT WITH THE AUGLAIZE-MERCER COUNTY YMCA/YMCA OF GREATER DAYTON.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 14th day of September, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners approved an ADF grant agreement in Resolution #23-213 on April 27, 2023 with the Auglaize-Mercer County YMCA/YMCA of Greater Dayton for \$225,000.00 for the specific needs: Rec Complex Project; and,

WHEREAS, the deadline for such ADF grant agreement is December 31, 2023; and,

WHEREAS, in a letter dated September 6, 2023, the Auglaize-Mercer County YMCA/YMCA of Greater Dayton expressed difficulty in securing all of the necessary fund to break ground for the Rec Complex Project and has requested a six (6) month extension of the time-frame provided in the Agreement.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does accept and approve the amendment of the grant completion date to June 30, 2024; and,

BE IT STILL FURTHER RESOLVED, that the Board of County Commissioners does hereby authorize the Vice President of the Board to execute said amendment.

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

Adopted this 14th day
of September, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Auditor
 Auglaize-Mercer YMCA/YMCA of Great Dayton

Amendment to Auglaize Development Funds Grant Agreement
Auglaize County, Ohio
Auglaize-Mercer County YMCA/YMCA of Greater Dayton

This Amendment to the Auglaize Development Funds Grant Agreement is entered into as of this 13th day of September, 2023, by and between the Auglaize County Board of Commissioners ("**the Board**") and the Auglaize-Mercer County YMCA/YMCA of Greater Dayton with a mailing address of 118 W. 1st Street, Suite 300, Dayton, OH 45402 (the "**YMCA**").

WHEREAS, the parties entered into an agreement on or about April 27, 2023, whereby the County awarded to the YMCA grant funding in the amount of \$225,000.00 USD subject to the terms of such agreement (the "**Agreement**"); and

WHEREAS, under the terms of such Agreement, the YMCA indicated that the funds would be expended on the follow specific needs: recreation complex; and

WHEREAS, in a letter dated September 6, 2023, the YMCA expressed a difficulty in meeting the original expenditure deadline of December 31st, 2023; and

WHEREAS, the Board wishes to amend the Agreement to accommodate a six (6) month extension for the intended specific projects noted above.

NOW THEREFORE BE IT RESOLVED that the parties agree as follows:

1. Paragraph 5 of the Agreement is hereby modified to allow the YMCA to provide proof of committed expenditures on or prior to June 30, 2024.
2. All other terms and conditions of the Agreement are hereby confirmed and ratified and there are no other amendments to the Agreement except as set forth herein.

[Remainder of Page Intentionally Left Blank]

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


The YMCA

By: 

Name: Joseph M. Sillaberger

Title: SR VP

Auglaize County Board of Commissioners

By: 

Name: Douglas A. Spencer

Title: Vice President

IN THE MATTER OF AUTHORIZING THE EXECUTION OF THE AMP ROBOTICS MICROJET AGREEMENT FOR THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT AND AUTHORIZES THE SOLID WASTE COORDINATOR TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of September, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Solid Waste Coordinator Scott Cisco has presented the agreement with AMP Robotics Microjet Agreement (“Agreement”) by AMP Robotics Corporation (“AMP”) and between the Auglaize County Commissioners (“Customer”); and,

WHEREAS, that the pricing will be \$0.01 per Pick Cycle and the equipment will be installed at the facility located at 15502 St. Marys River Rd., St. Marys, OH 45885.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the AMP Robotics Microjet Agreement; and,

THEREFORE, BE IT FUTHER RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize Solid Waste Coordinator, Scott Cisco, to execute said agreement.

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

Adopted this
14th day of
September, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u> ABSENT </u>	_____
John N. Bergman	
<u> Douglas A. Spencer </u>	<u> Yes </u>
Douglas A. Spencer	
<u> David Bambauer </u>	<u> yes </u>
David Bambauer	

cc: Solid Waste Coordinator
 AMP Robotics Corp

County Commissioners Office
Auglaize County, Ohio
September 14, 2023

NO. #23-456

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 14th day of September 2023.

Commissioner Bambauer 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>
473336	51506.06	AUGLAIZE CO. JOB & FAMILY SVC
473355	561.00	UPPER VALLEY CAREER CENTER
473387	508.93	CDWG
473414	4500.00	KLEINFELDER
473414	4500.00	KLEINFELDER
473414	4500.00	KLEINFELDER
473414	4500.00	KLEINFELDER
473424	392.94	DYNEGY
473427	3600.00	AUGLAIZE COUNTY TREASURER

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

Adopted this
14th day
September, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

✓ cc: County Auditor

IN THE MATTER OF RATIFYING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SHERIFF AND OHIO PATROLMEN'S ASSOCIATION FOR THE CORRECTIONS OFFICERS, DEPUTIES (RANK OF SERGEANTS) AND DISPATCHERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of September, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, certain negotiations have resulted in a Memorandum of Understanding being reached by the Auglaize County Sheriff's Office and the Ohio Patrolmen's Benevolent Association (OPBA). OPBA is the bargaining unit of Correction Officers, Deputies below the rank of Sergeants, and Dispatchers; and,

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

WHEREAS, the MOU has been ratified by the union and executed by Sheriff Vorhees; 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 Memorandum of Understanding 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 MOU, 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 September 1, 2022 through August 31, 2025.

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

Adopted this
14th day of
September, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>ABSENT</u>	,	
John N. Bergman		
<u>Douglas A. Spencer</u>	,	<u>Yes</u>
Douglas A. Spencer		
<u>David Bambauer</u>	,	<u>yes</u>
David Bambauer		

cc:-Sheriff
Ohio Patrolmen's Benevolent Association
County Administrator