

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS AND AWARDING THE BID TO SMITH-BOUGHAN, INC. FOR THE AUGLAIZE INDUSTRIES 2020 CDBG HVAC IMPROVEMENT PROJECT, USING PY2019 CDBG ALLOCATION PROGRAM AND RLF FUNDS; AND AUTHORIZING THE EXECUTION OF CONTRACT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of September, 2020.

Commissioner Regula moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, in Resolution #20-297 dated August 4, 2020, the Board of County Commissioners set this date, September 1, 2020 at 10:00 a.m. as the date and time to receive and open bids for Auglaize Industries 2020 CDBG HVAC Improvement Project using PY'19 CDBG Allocation Program; and,

**WHEREAS**, the Board of County Commissioners did open four bids for said project; same being as follows:

From:	Bid	Alternate M-1	Alternate M-2
Smith-Boughan, Inc. 777 S. Copus Rd., Lima, OH 45805	\$132,200.00	\$8,100.00	\$9,000.00
Control Systems of Ohio 4935 Harroun Rd., Sylvania, OH 43560	\$189,167.00	\$7,865.00	\$18,338.00
Slagle Mechanical Contractors, Inc. 877 West Russell Rd, PO Box 823, Sidney, OH 45365	\$142,317.00	\$4,000.00	\$6,200.00
C.G. Egli Inc. 515 Springfield St., Dayton, OH 45403	\$158,000.00	\$12,000.00	\$11,000.00
Engineer's Estimate -	\$185,000.00	\$20,000.00	\$15,000.00; and,

**WHEREAS**, those present at the time of the bid opening were Commissioners, County Administrator Preston, Clerk Leffel, Poggemeyer Design Group representative Ted Gawrowski and four bidders; and,

**WHEREAS**, the Board presented the bids, as received, to Poggemeyer Design Group, Inc., for review and requesting that upon the completion of said review a letter of recommendation as to a bid award be submitted to the Board; and,

**WHEREAS**, Poggemeyer Design Group, Inc. submitted a letter of recommendation to award the bid to Smith-Boughan, Inc., of Lima, OH, appears to be the lowest, responsible bidder.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned bids for the Auglaize Industries 2020 CDBG HVAC Improvement Project being funded with PY'19 CDBG Allocation Program, RLF funds and Permanent Improvement Funds; and,

**BE IT FURTHER RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby award the bid for the Auglaize Industries 2020 CDBG HVAC Improvement Project to Smith-Boughan, Inc. in the amount of \$149,300.00, using PY'19 CDBG Allocation Program - \$30,300.00; RLF Funds - \$119,000.00. Any additional expenses for the project will use the remaining RLF Funds of \$6,000.00 and \$55,137.00 from Permanent Improvement Fund that were originally committed to the project; 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
15th day of  
September, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, ye  
John N. Bergman  
Douglas A. Spencer, ye  
Douglas A. Spencer  
Don Regula, ye  
Don Regula

cc: Poggemeyer Design Group  
Bidders ✓✓✓  
✓ Auglaize Industries

***In the Matter of* } THE JOINT BOARD OF MILE CREEK & LORAMIE CREEK DITCH CERTIFYING THE  
 MAINTENANCE ASSESSMENT TO THE COUNTY AUDITORS TO BE PLACED ON THE  
 2020 TAX DUPLICATE FOR COLLECTION IN 2021**

The Joint Board of County Commissioners of Auglaize, Mercer, Darke, and Shelby County, Ohio met in regular session on the 15<sup>th</sup> day of September, 2020 via conference call. The following members were present: Auglaize County: John Bergman, Don Regula, and Doug Spencer; Darke County: Michael Rhoades and Michael Stegall; Michael Rhoades was absent; Mercer County: Rick Muhlenkamp, Greg Homan, and Jerry Laffin; Shelby County: Julie Ehemann, Anthony Bornhorst, and Robert Guillozet.

Commissioner Rick Muhlenkamp moved the adoption of the following

**Resolution #20-838**

WHEREAS, Mercer County Engineer James Wiechart is reporting a need to collect a maintenance assessment for the Joint Mile Creek & Loramie Creek Ditch to cover future costs of maintaining said ditch; and

WHEREAS, pursuant to Section 6137.03 of the Ohio Revised Code, Engineer Wiechart is recommending that the Joint Board of Mile Creek & Loramie Creek Ditch approve a two percent (2%) maintenance assessment; each auditor of the respective counties would place on the 2020 tax duplicate for collection in year 2021:

Joint County Ditch	Ditch No.	Maint. Assessment	Fund	Member Counties
Mile Creek & Loramie Creek	81-91	2%	4558	Auglaize, Darke, Mercer, & Shelby

WHEREAS, the Joint Board of Mile Creek & Loramie Creek Ditch have reviewed the engineer's recommendation and concur that an assessment is necessary to sustain the maintenance fund;

NOW, THEREFORE, BE IT RESOLVED, that the Joint Board of Mile Creek & Loramie Creek Ditch (#81-91) hereby set a two percent (2%) maintenance assessment for a one-year period for said ditch;

BE IT FURTHER RESOLVED, that the Joint Board of Mile Creek & Loramie Creek Ditch hereby authorizes the county auditor of Auglaize, Darke, Mercer and Shelby County to place a 2% assessment for maintenance on the Mile Creek and Loramie Creek Ditch on the 2020 tax duplicate to be collected in year 2021.

Commissioner Matthew Aultman seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Auglaize County:

  
Douglas Spencer, Yes

  
John Bergman, Yes

  
Don Regula, Yes

Darke County:


Absent


Michael Rhoades

Matthew Aultman, Yes

Michael Stegall, Yes

Mercer County:

  
Rick Muhlenkamp, Yes

  
Greg Homan, Yes

  
Jerry Laffin, Yes

Shelby County:

Anthony Bornhorst, Abstain

Julie Ehemann, Yes

Robert Guillozet, Yes

Adopted September 15, 2020.

Attest:

Kim Everman, Administrator/Clerk  
Board of Mercer County Commissioners

cc: Joint Boards; Mercer County Auditor; Mercer County Engineer