

IN THE MATTER OF AUTHORIZING A PAY INCREASE FOR JENNIFER FREE, FCFC COORDINATOR EMPLOYEE AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of September, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the following memo was received by the Board of County Commissioners from Auglaize County Department of Job and Family Services Director Julie Gossard:

Board of Auglaize County Commissioners

The Family & Children First Council held an executive membership meeting and approved a 4% COLA increase for Jennifer Free, FCFC Coordinator effective September 26, 2024. Jennifer was not included in the 4% COLA in January 2024 due to FCC needing to have a proposal and vote on the pay increase. Jennifer's rate of pay will go from \$23.29 per hour to \$24.22 per hour.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize a pay increase to \$24.22 for Jennifer Free, FCFC Coordinator at the Auglaize County Department of Job and Family Services upon above recommendation of Job & Family Department Director Julie Gossard; and,

BE IT FURTHER RESOLVED that the Board does hereby make the pay increase effective September 26, 2024.

Commissioner Bergman 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
September, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, ye
John N. Bergman

cc: ✓ Department of Job & Family Services
Auditor

IN THE MATTER OF AUTHORIZING PROJECT WORK ORDER NO. 10 TO THE MASTER SERVICE AGREEMENT WITH BUTLER, FAIRMAN AND SEUFERT, INC. FOR ENGINEERING SERVICES AT NEIL ARMSTRONG AIRPORT FOR THE APRON REHABILITATION – PHASE 3 - DESIGN & CONSTRUCTION SERVICES PROJECT; AUTHORIZING THE LOCAL MATCH FOR PROJECT WORK ORDER NO. 10.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 24th day of September, 2024.

Commissioner Bambauer moved the adoption of the following

RESOLUTION

WHEREAS, on March 2, 2021, in Resolution #21-085, the Board of County Commissioners approved and executed a Master Service Agreement with Butler, Fairman and Seufert, Inc. for professional services at the Neil Armstrong Airport for calendar year 2021 through 2026; and,

WHEREAS, Butler, Fairman and Seufert, Inc. have, at this time, presented to the Board of County Commissioners the Project Work Order No. 10 to the Master Service Agreement for Professional Services on the ODOT's Aviation Grant Program in the amount of \$500,000.00 and BF&S No. 9810 same as follows:

Project Work Order No. 10: Apron Rehabilitation – Phase 3 – Design & Construction Services not to exceed \$85,540.00, Project Administration \$13,510.00, Survey for Pavement Rehab \$4,420.00, Study & Report Phase \$5,100.00, Construction Safety Phasing \$5,010.00, Airspace \$1,740.00, Plan Set Development \$23,780.00, Specifications \$3,690.00, Bid Assistance \$6,840.00 Construction Administration \$16,640.00 Project Close-out \$4,810.00 for a total of \$85,540.00. Resident Project Representative (Inspection) \$8,000.00 (Not-to-exceed). Materials Testing Sub-consultant, Travel and Legal Advertisements to Bid for a fee of \$5,922.40.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize Project Work Order No. 10 to the Master Service Agreement with Butler, Fairman and Seufert, Inc. for the Design, Bidding & Construction Phase and reimbursable expenses – Apron Rehabilitation – Phase 3 – Design & Construction Services Project; and,

BE IT FURTHER RESOLVED that said Board authorizes the President of the Board, Douglas A. Spencer, to execute Project Work Order No. 10 as presented; and,

BE IT FURTHER RESOLVED that the Board authorizes the Local Match obligations of \$25,000.00 for the ODOT Grant for the Neil Armstrong Airport's Apron Rehabilitation – Phase 3 – Design & Construction Project for \$500,000.00, BF&S No. 9810.

Commissioner Bergman 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

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

September, 2024

ABSENT,
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: Butler, Fairman and Seufert, Inc.
Airport Authority, Airport Manager
ODOT
FAA

EXHIBIT 1 - PROJECT WORK ORDER NO. 10

This Project Order (**ORDER**) is made part of and governed by the terms and provisions of the Master Agreement, dated as of the 2nd day of March 2021 ("**AGREEMENT**"), by and between

Board of County Commissioners, Auglaize County, Ohio
209 South Blackhoof Street, Room 201
Wapakoneta, OH 45895

hereinafter called the **OWNER** and

BUTLER, FAIRMAN and SEUFERT, INC.
8450 Westfield Boulevard, Suite 300
Indianapolis, IN 46240

hereinafter called the **ENGINEER**.

All capitalized terms used but not otherwise defined herein shall have the meanings given to them in the **AGREEMENT**.

Project Number: 9810

Short Title: Apron Rehabilitation – Phase 3 - Design & Construction Services

Scope of Services/Fee: **ENGINEER** agrees to perform the following scope of services in accordance with the Payment Basis, Estimated Quantity of Services and Estimated Cost of Services set forth below. **ENGINEER** shall not perform services which exceed the Estimated Cost of Services without prior written notice to and approval by **OWNER**.

Detailed Scope of Services is set forth in Project Work Order Appendix A attached hereto.

Information and Services to be Furnished by Owner:

*The information and services the **OWNER** agrees to furnish is set forth in Project Work Order Appendix B attached hereto.*

Schedule of Services:

Total estimated time to complete performance of the services after authorized to proceed for each phase or category of the services is set forth in Project Work Order Appendix C attached hereto.

Payment Basis:


Compensation to be paid for the Scope of Services, including amounts and structure of payment is set forth in Project Work Order Appendix D attached hereto.

APPROVAL/ACCEPTANCE

Acceptance of the terms of this **ORDER** is acknowledged by the following signatures of the authorized representatives of the parties to the **AGREEMENT**. This **ORDER** consists of this document and any supplemental pages attached and referenced hereto.

This **ORDER** will be effective on 9-24, 2024.

ENGINEER:
BUTLER, FAIRMAN and SEUFERT, INC.



Signature
Paul A. Shaffer, P.E.
Executive Vice President

OWNER:
BOARD OF COUNTY COMMISSIONERS,
AUGLAIZE COUNTY, OHIO

By: 

Date: 7/24/24

Date: September 13, 2024
_____ ATTEST: 

Date: 9-24-2024

IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR BAUER #2 DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 24th day of September, 2024.

Commissioner Spencer made the motion to adopt of the following:

RESOLUTION

WHEREAS, on August 22, 2024 the Board of County Commissioners held the final hearing for the Bauer #2 Ditch project on the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and,

WHEREAS, said Board finds that due and legal notice of this final hearing has been given as required by law; and,

WHEREAS, said Board has heard all the evidence offered in the proceedings and received and considered all the schedules and reports filed by the County Engineer; and,

WHEREAS, at the time the assessment process was reviewed and assessments were discussed, landowners present requested that ten (10) semi-annual payment financing should be sought for the note for the balance of moneys needed to complete payment of project after the thirty day assessment payment period has passed.

WHEREAS, the Board has determined that the Cost does not exceed the Benefits; there is no compensation to property owners along the improvement because no land is being "taken"; The land along and below the improvement will be improved due to the increased drainage capacities of the proposed tile and the reduced soil erosion; the outlet (Auglaize River) is sufficient to receive the drainage from the improvement; the improvement will be to the benefit to the public welfare by reducing soil erosion along the improvement and downstream in the Auglaize River.

WHEREAS, that at said final hearing the Board did approve the maps, profiles, plans, schedules, and reports prepared and presented by the County Engineer at the final hearing and determined the costs do not exceed the benefits; and,

THEREFORE, BE IT RESOLVED, at the date and time of the final hearing on August 22, 2024, Commissioner Bambauer moved and Commissioner Bergman seconded that the Board of County Commissioners, Auglaize County, Ohio, hereby rule in favor of this improvement. A roll call vote was held and both Commissioner Bambauer-yes, Commissioner Bergman-yes and Commissioner Spencer-yes. Motion approved; and,

BE IT STILL FURTHER RESOLVED that on this date the Board of County Commissioners, Auglaize County, Ohio, does hereby set October 31, 2024 at 10:00 a.m. as the date and time to receive and publicly open bids in the Commissioner's Chambers, Administration Building, 209 S. Blackhoof Street -- Room 201, Wapakoneta, Ohio for the construction of this project; and,

BE IT FURTHER RESOLVED that the completion date for this project is May 15, 2025; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause for the above bid opening.

This resolution adopted this
24th day of
September, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: County Engineer

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE SANITARY SEWER LIFT STATION AND FORCE MAIN INSTALLATION PROJECT IN SHERWOOD FOREST SUBDIVISION; AWARDED THE BID TO FENSON CONTRACTING AS RECOMMENDED BY AUGLAIZE COUNTY SANITARY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of September, 2024.

Commissioner Baumer moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date September 19, 2024 at 10:00 a.m. set in Resolution #24-423, dated August 15, 2024, the Board of County Commissioners received and publicly opened the bids for the Sherwood Forest Lift Station and Force Main Installation Project; and,

WHEREAS, said bids received are as follows:

- Fenson Contracting \$96,120.00;
- Degan Excavating \$99,999.00;
- Shinn Bros. Inc. \$105,000.00;
- Engineer's Estimate \$125,000.00; and,

WHEREAS, the Board presented the bids to Sanitary Engineer Andrew Baumer for review with a written recommendation being given by Sanitary Engineer Baumer; and,

WHEREAS, Fenson Contracting was determined to be the lowest and best bidder at a price of \$96,120.00. The bid is below the estimate and does meet all requirements set forth in the bid document. Therefore, it is our recommendation to award the contract to Fenson Contracting for the Sherwood Lift Station and Force Main Installation at a price of \$96,120.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of the bids as mentioned above; and,

BE IT FURTHER RESOLVED that the Board does hereby awards the bid for the above mentioned project for \$96,120.00 as named above to Fenson Contracting.

Commissioner Bergman 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
September, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

David Baumer yes
David Baumber

John N. Bergman yes
John N. Bergman

cc: Sanitary Engineer, Bidders ✓✓

County Commissioners Office
Auglaize County, Ohio
September 24, 2024

NO. #24-481

IN THE MATTER OF REQUESTING FROM THE COUNTY AUDITOR, THE AMOUNT OF REVENUE GENERATED BY A 0.85 REPLACEMENT LEVY FOR THE AUGLAIZE COUNTY BOARD OF HEALTH.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of September, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has received correspondence from Oliver N. Fisher, Health Commissioner of the Auglaize County Board of Health, informing the Board that the ten (10) year health levy presently in place is due to expire this year; and,

WHEREAS, Health Commissioner Fisher stated that the Auglaize County Board of Health would like to place this levy on the May 6, 2025 ballot, asking electors to approve a 0.85 mills replacement levy; and,

WHEREAS, pursuant to the Ohio Revised Code Section 307.85 and Section 5705.19 the Board of County Commissioners is authorized to give financial assistance for the provision or maintenance of health programs of the Auglaize County Combined General Health District; and,

WHEREAS, the Board of County Commissioners has determined that it is necessary to approve the levy for the Auglaize County Board of Health for a tax outside the ten-mill limitation for the purpose mentioned above.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio, being authorized in the Ohio Revised Code Section 5705.25 and pursuant to Ohio Revised Code Section 5705.03 (B), does hereby request the Auglaize County Auditor to certify to said Board the dollar amount of revenue that would be generated by the millage as stated by the Auglaize County Board of Health; same being 0.85 mills replacement levy; and,

BE IT FURTHER RESOLVED that the dollars generated by the levy would be used for provision and maintenance of services to the health district through the Auglaize County Board of Health as provided in Ohio Revised Code.

Commissioner Bergman 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
September, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: County Auditor (certified)
✓ Auglaize County Board of Health – Oliver Fisher
✓ Board of Elections

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of September, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has received a request from the Auglaize County JFS Director to increase the 2024 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, Public Assistance Fund:

- Increase 006.0008.530900 (Other Expenses) by \$62,000.00;**
- Increase 006.0008.538600 (General Relief) by \$20,000.00;**
- Increase 006.0008.510200 (Salary Employees) by \$50,000.00.**

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2024 Annual Appropriation Resolution to be amended to show the increase as tabulated above.

Commissioner Bergman 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
September, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: County Auditor
JFS
County Administrator