

**IN THE MATTER OF AUTHORIZING THE RENEWAL OF THE CISCO DUO ACCESS EDITION FOR THE COUNTY FROM PERRYPROTECH AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of September, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Scott Stanford, County Information Technology Manager, met with the Board of County Commissioners expressing the need to renew the Cisco Duo Access Edition for the County; and,

**WHEREAS**, Mr. Stanford presented a quotation submitted by PerryproTech to renew the Cisco Duo Access Edition for 1 year option from 11/23/2024 – 11/22/205 a cost of 14,400.00.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the quote and authorizes the President of the Board to execute the quote from PerryproTech for the Cisco Duo Access Edition one year renewal at the total cost of \$14,400.00.

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

Adopted this  
26th day of  
September, 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:  IT Manager  
 PerryproTech

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of September, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

**WHEREAS**, Felony Delq C & C (Youth Services) Fund:

**Increase 018.0032.536700 (PERS) by \$700.00;**  
**Increase 018.0032.530600 (Contract Services) by \$199,697.60.**

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

Adopted this  
26th day of  
September, 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  
 Youth Services  
 County Administrator

**IN THE MATTER OF AUTHORIZING CHANGE ORDERS #015, #016 AND #018 TO THE CONTRACT WITH GRANGER CONSTRUCTION COMPANY FOR THE AUGLAIZE COUNTY JAIL EXPANSION PROJECT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID CHANGE ORDERS #015, #016 AND #018.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of September, 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 orders #015, #016 and #018:

Change Order #015 – Power Outage Restoration and Relocation \$5,070.73 (Owner Contingency reduce by \$5,070.73);

Change Order #016 – Security Electronic Restoration and Relocation \$53,180.25 (Owner Contingency reduce by \$53,180.25);

Change Order #018 – Electric Dampers \$26,565.00 (Owner Contingency reduce by \$26,565.00); and,

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

**WHEREAS**, the Board of County Commissioners has agreed to these change orders; and,

**WHEREAS**, Change Orders #015, #016 and #018 have 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 #015, #016 and Change Order #018 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 Orders #015, #016 and #018 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  
26th day of  
September, 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 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 #00-015: PCO 007 Power Outage Restoration and Relocation

<b>TO:</b>	Auglaize County 209 South Blackhoof St. Rm 201 Wapakoneta, Ohio 45895	<b>FROM:</b>	Granger Construction Co 6267 Aurelius Road Lansing, Michigan 48911
<b>PCO NUMBER/REVISION:</b>	00-015 / 0	<b>CONTRACT:</b>	2338- 00 - Auglaize County Jail Expansion
<b>REQUEST RECEIVED FROM:</b>		<b>CREATED BY:</b>	Chrissy Anderson (Granger Construction Co)
<b>STATUS:</b>	Pending - Proceeding	<b>CREATED DATE:</b>	9/6/2024
<b>REFERENCE:</b>		<b>PRIME CONTRACT CHANGE ORDER:</b>	None
<b>FIELD CHANGE:</b>	No		
<b>LOCATION:</b>		<b>ACCOUNTING METHOD:</b>	Amount Based
<b>SCHEDULE IMPACT:</b>		<b>PAID IN FULL:</b>	No
<b>EXECUTED:</b>	No	<b>SIGNED CHANGE ORDER RECEIVED DATE:</b>	
		<b>TOTAL AMOUNT:</b>	\$0.00

**POTENTIAL CHANGE ORDER TITLE:** PCO 007 Power Outage Restoration and Relocation

**CHANGE REASON:** Transfer

**POTENTIAL CHANGE ORDER DESCRIPTION:** (The Contract Is Changed As Follows)  
PCO 007 Power Outage Restoration and Relocation

**ATTACHMENTS:**

#	Budget Code	Description	Amount
1	00-26000- .S Electrical - HARROD NAGEL.Subcontracts	Power Relocation and Restoration	\$5,070.73
2	00-01220-20 .A Owner Contingency.Allowances	Funding Power Relocation and Restoration	\$(5,070.73)
<b>Grand Total:</b>			<b>\$0.00</b>

**Auglaize County**  
209 South Blackhoof St. Rm 201  
Wapakoneta, Ohio 45895

  
SIGNATURE DATE 9/26/24

**Granger Construction Co**  
6267 Aurelius Road  
Lansing, Michigan 48911

  
Christine Anderson  
SIGNATURE DATE

Digitally signed by Christine Anderson  
DN: c=US,  
E=anderson@grangerconstruction.com,  
O=Granger Construction Company,  
CN=Christine Anderson  
Reason: I am approving this document  
Date: 2024.09.26 11:15:32 EDT

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 #00-016: PCO 008 Security Electronic Restoration and Relocation

<b>TO:</b>	Auglaize County 209 South Blackhoof St. Rm 201 Wapakoneta, Ohio 45895	<b>FROM:</b>	Granger Construction Co 6267 Aurelius Road Lansing, Michigan 48911
<b>PCO NUMBER/REVISION:</b>	00-016 / 0	<b>CONTRACT:</b>	2338- 00 - Auglaize County Jail Expansion
<b>REQUEST RECEIVED FROM:</b>		<b>CREATED BY:</b>	Chrissy Anderson (Granger Construction Co)
<b>STATUS:</b>	Pending - Proceeding	<b>CREATED DATE:</b>	9/6/2024
<b>REFERENCE:</b>		<b>PRIME CONTRACT CHANGE ORDER:</b>	None
<b>FIELD CHANGE:</b>	No		
<b>LOCATION:</b>		<b>ACCOUNTING METHOD:</b>	Amount Based
<b>SCHEDULE IMPACT:</b>		<b>PAID IN FULL:</b>	No
<b>EXECUTED:</b>	No	<b>SIGNED CHANGE ORDER RECEIVED DATE:</b>	
		<b>TOTAL AMOUNT:</b>	\$0.00

POTENTIAL CHANGE ORDER TITLE: PCO 008 Security Electronic Restoration and Relocation


CHANGE REASON: Transfer

POTENTIAL CHANGE ORDER DESCRIPTION: *(The Contract Is Changed As Follows)*  
PCO 008 Security Electronic Restoration and Relocation

**ATTACHMENTS:**

#	Budget Code	Description	Amount
1	00-28000- .S Electronic Safety & Security - INSPIRED TECHNOLOGIES.Subcontracts	Power Restoration to Door Locks and Intercoms	\$2,603.72
2	00-26000- .S Electrical - HARROD NAGEL.Subcontracts	Power Restoration to Door Locks and Intercoms	\$21,652.95
3	00-01310-15 .LD Project Engineer.Labor Direct	Additional PE Staffing - 11 Working Days	\$12,320.00
4	00-01310-13 .LD Superintendent.Labor Direct	Additional Super Staffing - 11 Working Days	\$8,360.00
5	00-01310-17 .LD Administrative Assistant.Labor Direct	Additional Admin Staffing - 11 Working Days	\$605.00
6	00-01310-16 .LD Project Accountant.Labor Direct	Additional PA Staffing - 11 Working Days	\$605.00
7	00-01310-05 .LD Project Executive.Labor Direct	Addition Regional Director Staffing - 11 Working Days	\$2,310.00
8	00-01520-10 .M Job Office.Materials	Additional GCs - 11 Working Days	\$4,723.58
9	00-01220-20 .A Owner Contingency.Allowances	Funding Power Restoration	\$(53,180.25)
<b>Grand Total:</b>			<b>\$0.00</b>

**Auglaize County**  
209 South Blackhoof St. Rm 201  
Wapakoneta, Ohio 45895

  
\_\_\_\_\_  
SIGNATURE

9/26/24  
\_\_\_\_\_  
DATE

**Granger Construction Co**  
6267 Aurelius Road  
Lansing, Michigan 48911

Christine Anderson  
\_\_\_\_\_  
SIGNATURE

Digitally signed by Christine Anderson  
DN: cn=US,  
email=chanderson@grangerconstruction.com,  
o=Granger Construction Company,  
ou=Christine Anderson  
Reason: I am approving this document  
Date: 2024.09.26 11:00:07 -0400

\_\_\_\_\_  
DATE

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 #00-018: PCO 009 - Electric Dampers

<b>TO:</b>	Auglaize County 209 South Blackhoof St. Rm 201 Wapakoneta, Ohio 45895	<b>FROM:</b>	Granger Construction Co 6267 Aurelius Road Lansing, Michigan 48911
<b>PCO NUMBER/REVISION:</b>	00-018 / 0	<b>CONTRACT:</b>	2338- 00 - Auglaize County Jail Expansion
<b>REQUEST RECEIVED FROM:</b>		<b>CREATED BY:</b>	Chrissy Anderson (Granger Construction Co)
<b>STATUS:</b>	Pending - Proceeding	<b>CREATED DATE:</b>	9/18/2024
<b>REFERENCE:</b>		<b>PRIME CONTRACT CHANGE ORDER:</b>	None
<b>FIELD CHANGE:</b>	No		
<b>LOCATION:</b>		<b>ACCOUNTING METHOD:</b>	Amount Based
<b>SCHEDULE IMPACT:</b>		<b>PAID IN FULL:</b>	No
<b>EXECUTED:</b>	No	<b>SIGNED CHANGE ORDER RECEIVED DATE:</b>	
		<b>TOTAL AMOUNT:</b>	\$0.00

POTENTIAL CHANGE ORDER TITLE: PCO 009 - Electric Dampers

CHANGE REASON: Client Request

POTENTIAL CHANGE ORDER DESCRIPTION: (The Contract Is Changed As Follows)  
PCO 009 - Electric Dampers


ATTACHMENTS:

#	Budget Code	Description	Amount
1	00-23000- .S HVAC - PERFECTION GROUP.Subcontracts	Add for Electric Dampers	\$26,565.00
2	00-01220-20 .A Owner Contingency.Allowances	Fund Electric Dampers	\$(26,565.00)
<b>Grand Total:</b>			<b>\$0.00</b>

Auglaize County  
209 South Blackhoof St. Rm 201  
Wapakoneta, Ohio 45895

Granger Construction Co  
6267 Aurelius Road  
Lansing, Michigan 48911

  
SIGNATURE DATE 9/18/24

  
SIGNATURE DATE

Digitally signed by Christine Anderson  
DN: cn=Christine Anderson,  
o=Granger Construction Company,  
ou=Granger Construction Company,  
email=chrissy@grangerconstruction.com,  
c=US  
Reason: I am approving this document  
Date: 2024.09.18 16:32:11-0400

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of September, 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>
483105	73719.02	CSEA
483134	856.27	GA WINTZER & SON
483159	248045.95	FENSON CONTRACTING
483176	141.75	TREASURER, STATE OF OHIO
483197	2000.00	TRG PROPERTY RESOURCES
483198	3568.18	AUGLAIZE CO. TREASURER

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

Adopted this  
26th day  
September, 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