

**IN THE MATTER OF ACCEPTING THE QUOTE FROM MEL'S DECORATING FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES BUILDING FOR THE COVE BASE REPLACEMENT PROJECT AND APPROVING THE EXECUTION OF SAID QUOTE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of September, 2023

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, JFS Director, Julie Gossard, reviewed quotes for the material and labor for the cove base replacement project for the JFS Building located at 12 N. Wood Street, Wapakoneta, Ohio; and,

**WHEREAS**, the following quote was recommended for approval:

Mel's Decorating                                \$7,980.00.

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby approve said quote from Mel's Decorating for \$7,980.00 for the cove base replacement project for the Department of Jobs and Family Services building located 12 N. Wood Street, Wapakoneta, Ohio; and,

**BE IT FURTHER RESOLVED** that said Board does authorize JFS Director, Julie Gossard to execute said quote and to proceed with the scheduling the above mentioned project to be completed per quote in the amount of \$7,980.00. The funds will be encumbered out for the PI Fund 041.0041.550100.

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

Adopted this  
28th day of  
September, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

- cc: ✓ Bidder
- ✓ JFS Director
- ✓ Maintenance Supervisor

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th of September, 2023.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

WHEREAS, the Board has been requested to authorize budget adjustments as follows:

**General Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 50,000.00	001.1701.538000 (Transfer)	001.0402.530600 (Contract Services)

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments as mentioned above.

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

Adopted this  
28th day of  
September, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

cc:  County Auditor  
 County Administrator

**IN THE MATTER OF RATIFYING THE EXECUTION OF THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND NORTHWESTERN OHIO COMMUNITY ACTION COMMISSION SUBGRANT AGREEMENT FOR THE CHILD CARE PROGRAM SUBGRANT AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of September, 2023.

Commissioner           Bambauer           the adoption of the following:

**RESOLUTION**

**WHEREAS**, this subgrant agreement is made pursuant to a grant award to the Auglaize County Department Job & Family Services (“Grantor”) and the Northwestern Ohio Community Action Commission (“Subgrantee”) and is to authorize the Subgrantee to perform specified administrative functions necessary to meet federal and state requirement for providing publicly funded child care services to eligible recipients in Auglaize County. This Subgrant Agreement is made pursuant to a grant award to the Grantor by the Ohio Department of Job and Family Services (ODJFS) and is not for research and development purposes. The grant award is under the authority of Child Care and Development Block Grant CFDS Number 93.575 and TANF Regular Fund CFDA Number 93.558 and TANF Admin Fund CFDA Number 93.558; and,

**WHEREAS**, it is a requirement that the Board of County Commissioners enter into a subgrant agreement with the Auglaize County Job and Family Services (ACDJFS) and Northwestern Ohio Community Action Commission for the benefit of Auglaize County Department of Job and Family Services; and,

**WHEREAS**, the subgrant agreement includes language to help ensure counties remain in compliance with federal and state law, such as provisions that require ODJFS to provide technical assistance, training and monitoring to counties; and,

**WHEREAS**, this subgrant agreement shall not exceed \$50,000.00 for the period of October 1, 2023 through September 30, 2024 which includes child care administration and child care non-administration.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby agree to and does authorize the execution of the ACDJFS and Northwestern Ohio Community Action Commission Subgrant 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  
28th day of  
September, 2023

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO**

          John N. Bergman          ,           yes            
John N. Bergman

          Douglas A. Spencer          ,           Yes            
Douglas A. Spencer

          David Bambauer          ,           yes            
David Bambauer

/ cc: County Department of Job & Family Services –  
Julie Gossard

**IN THE MATTER OF DOCUMENTING THE BIDS RECEIVED THROUGH ROOF CONNECT NATIONAL ROOFING SERVICES FOR THE NEIL ARMSTRONG AIRPORT – CROWN HANGAR ROOF REPAIR PROJECT AND AWARD TO COTTERMAN & COMPANY, INC.; AND AUTHORIZES THE EXECUTION OF SAID PROJECT.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 28th day of September, 2023.

Commissioner Bambauer moved the adoption of the following

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners used the professional services of Roof Connect National Roofing Services (“Company”) to bid and the Company has received three quotes for the Crown Hangar Roof Repair Project; and,

**WHEREAS**, the following three bids were received for the roof repair and gutter replacement:

- TruCraft Roofing                                 \$309,491.86;
- Richland Roofing                                 \$308,518.00;
- Cotterman & Company, Inc.                     \$289,854.00; and,

**WHEREAS**, the bids were reviewed and compared by the Board of County Commissioners and County Administrator; and,

**WHEREAS**, the Board decided that the bid award for the project so named above be awarded to Cotterman & Company, Inc. with said award being made in the total amount of \$289,854.00; and,

**WHEREAS**, all necessary documentation for this project will be prepared and submitted to the Board for their approval and execution.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby award the bid for the construction of the Crown Hangar Roof Repair Project to Cotterman & Company, Inc. in the total amount of \$289,854.00; and,

**BE IT FURTHER RESOLVED**, that all necessary documentation for the above mentioned project will be prepared and submitted to the Board of County Commissioners for its approval; and,

**BE IT STILL FURTHER RESOLVED** that the Board of Auglaize County Commissioners does hereby authorize the President of said Board, to execute all necessary documents.

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

Adopted this  
28th day of  
September, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

cc: Airport Authority ✓  
Airport Manager ✓  
Roof Connect ✓

**IN THE MATTER OF AUTHORIZING PRESIDENT OF THE BOARD TO EXECUTE THE CUSTOMER SUPPLY AGREEMENT WITH ENERGY HARBOR LLC.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of September, 2023.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Palmer Energy has submitted a Customer Supply Agreement with Energy Harbor LLC as the best option for electric supplier Auglaize County; and,

**WHEREAS**, Palmer Energy has requested the President of the Board to execute said agreement with Energy Harbor LLC.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the customer supply agreement and authorizes the President of the Board, John N. Bergman, to execute the customer supply agreement with Energy Harbor LLC.

Commissioner Bergman seconded the Resolution and upon the roll being called. The vote resulted in the adoption of the Resolution as follows:

Adopted this  
28th day of  
September, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

Absent, \_\_\_\_\_  
David Bambauer

✓ cc: Palmer Energy



## **Fourth Amendment**

### **To Master Agreement To Provide Services To An Aggregated Group**

Between

**Board of County Commissioners, Auglaize County, Ohio**

and

**Energy Harbor LLC**

This Fourth Amendment (“Amendment”) is entered into this 28th day of September, 2023 (“Effective Date”), by and between **Board of County Commissioners, Auglaize County, Ohio** (“County”), an Ohio governmental aggregator organized and existing under the laws of the State of Ohio and **Energy Harbor LLC** (“Energy Harbor”, or “Supplier”), a Delaware Limited Liability Company with its principal place of business at 168 East Market Street, Akron, Ohio 44308 (together, the “Parties”).

#### **RECITALS**

**WHEREAS**, Energy Harbor and County are parties to a certain Master Agreement to Provide Services to an Aggregated Group dated March 8, 2012, as amended by First Amendment dated December 22, 2016, Second Amendment dated November 28, 2017, and Third Amended dated January 5, 2021 (collectively, the “Agreement”); and

**WHEREAS**, the Parties have mutually agreed to renew the Agreement for the Term beginning with December 2023 meter read dates through December 2025 meter read dates (“Renewal Term”).

**NOW, THEREFORE**, in consideration of the mutual promises and covenants herein contained and other good and valuable consideration, the receipt, sufficiency and adequacy of which are hereby acknowledged, the parties hereto agree as follows:

1. During the Renewal Term, Participating Customers shall be billed in accordance with the Pricing provisions contained in the Renewal Term’s **Fourth Amendment Attachment A to Master Agreement Between Board of County Commissioners, Auglaize County, Ohio and Energy Harbor LLC September 2023** attached.
2. All other provisions of the Agreement shall remain unchanged.

IN WITNESS WHEREOF, the undersigned have caused this Amendment to be duly executed as of the Effective Date.

**Energy Harbor LLC:**

Signed: \_\_\_\_\_  
Printed: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

**Board of County Commissioners, Auglaize  
County, Ohio:**

Signed: John N Bergman  
Printed: JOHN N BERGMAN  
Title: PRESIDENT  
Date: 9-28-23

**Fourth Amendment Attachment A to Master Agreement**

Between

**Board of County Commissioners, Auglaize County, Ohio**

and

**Energy Harbor LLC**

**September 2023**

**Pricing and Other Conditions to Retail Generation Service Offer**

**Term:**

Beginning with December 2023 meter read dates through December 2025 meter read dates

**Pricing:**

6.61 cents / kWh

**EDU:**

AEP Ohio

AES Ohio

**Eligible Rate Codes:**

Residential, Commercial (below either 700,000 kWh annually or 100 kW peak monthly demand)

Mercantile Accounts: Mercantile Customers (defined below) must “opt-in” to the Aggregation Program by notifying Supplier that they are a Mercantile Customer who seeks to join the Aggregation Program. Supplier will provide pricing and terms to each Mercantile Customer at the time the Mercantile Customer requests to opt-in. The Mercantile Customer can accept or reject the pricing and terms after it has been provided by Supplier, provided however, that if Mercantile Customer rejects the pricing or the terms offered by Supplier, the Mercantile Customer shall not be eligible to join or participate in the Aggregation Program. “Mercantile Customer” as used herein



shall meet the definition of “Mercantile customer” set forth in R.C. 4928.01(A)(19) or any successor definition codified in the Ohio Revised Code.

**Termination Fee:**

None

**Communities Served:**

County Unincorporated Areas of the following Townships:

1. Clay
2. Moulton
3. St. Mary’s

**Administrative Fee:**

Energy Harbor shall pay to the County’s Consultant, CCAOSC Energy Solutions, LLC, \$0.00045 per kWh delivered/consumed and paid for by Participating Customers under the Aggregation Program on a monthly basis. In addition to Participating Customers’ consumption, this fee shall also apply to kWh delivered/consumed and paid for by any new Participating Customer accounts that join the Aggregation Program.

**Administrative Services:**

- Design, print and mail the Opt-out letter to all Eligible Customers including a sheet of Frequently Asked Questions to provide assistance.
- Administer the Opt-out process including database preparation, handling of opt-out form information, and final enrollment list compilation.
- Provide a call center to handle information calls.
- Prepare the required PUCO reports and on-going certification documents.
- Conduct supplemental opt-out mailings on a periodic basis.

**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 28th 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>
473627	261931.13	CITY OF ST. MARYS
473637	25000.00	GALLS, LLC
473743	5000.00	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  
28th day  
September, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

cc: County Auditor