

IN THE MATTER OF AUTHORIZING THE RIGHT OF ENTRY AGREEMENT WITH TIME WARNER CABLE FOR THE ACDJFS BUILDING.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 18th day of April, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners was presented by the Auglaize County Department of Job and Family Services with a Right of Entry Agreement from Time Warner Cable Midwest LLC, a Delaware limited liability company dba time Warner Cable for a non-exclusive right of entry for ingress and egress to the property and building located at 12 N. Wood Street, Wapakoneta, Ohio 45895 for said Department; and,

WHEREAS, under this agreement, Time Warner will access the building for the purpose of installing, operating, repairing, replacing, removing and maintaining all necessary equipment, including, without limitation, lines, wires, poles, conduits, pipes, converters, amplifiers, splitters, lock boxes and facilities in order to sell, market, and provide Operator's cable television, data, Internet, telecommunication and other entertainment services to occupants of the property; and,

WHEREAS, the term of this Agreement commences on the Commencement date and shall remain in full force and effect until the later of: (a) the date that is 5 years after the Commencement Date; or (b) the date that is 6 months after the date that Operator ceases to provide services to occupant at the property.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the Right of Entry Agreement for the Auglaize County Jobs and Family Services' building located at 12 N. Wood Street, Wapakoneta, Ohio 45895 as per the stipulation of the agreement ; and,

BE IT FURTHER RESOLVED that said Board does authorize Don Regula, as President of the Board, 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 18th day
of April, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

| | | |
|---------------------------|-------|-----|
| <u>Don Regula</u> | _____ | yes |
| Don Regula | | |
| <u>John N. Bergman</u> | _____ | yes |
| John N. Bergman | | |
| <u>Douglas A. Spencer</u> | _____ | yes |
| Douglas A. Spencer | | |

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of April, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Board of Elections Fund:

| | | |
|----------------|----------------------------|-----------------------------|
| Amount: | From: | To: |
| \$ 4,200.00 | 001.0301.530300 (Supplies) | 001.0301.530400 (Equipment) |

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated 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
18th day of
April, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

/cc: County Auditor

County Commissioners' Office
Auglaize County, Ohio
April 18, 2013

No. 13-189

IN THE MATTER OF AUTHORIZING A CHANGE ORDER #1 FOR HOUSING REHABILITATION FOR MARY BRADFORD UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 18th day of April, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

WHEREAS, in Resolution #13-128, dated March 12, 2013, the Board approved rehabilitation to the property of Mary Bradford at a cost of \$10,720.00; and,

WHEREAS, Poggemeyer Design Group Inc. has advised the Board of the need for a change order #1 in the amount of \$400.00; said change order is to install new light and switch over kitchen sink; and,

WHEREAS, this change order will alter the new cost to \$11,120.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order for housing rehabilitation work for the Mary Bradford property.

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

Adopted this
18th day of
April, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

✓Cc: Gayle Flaczynski – Poggemeyer Design Group
✓Esther Leffel – BOCC Clerk

IN THE MATTER OF APPROVING AND AUTHORIZING THE QUOTE FROM ARMOR FIRE PROTECTION, INC FOR THE ADDITION OF SPRINKLER HEADS TO THE ELEVATORS AND EQUIPMENT ROOMS AT THE AULAIZE ACRES; AND AUTHORIZES PRESIDENT OF THE BOARD TO EXECUTE SAID QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of April, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator, Connie Pierce, presented the following recommendation to the Board of County Commissioners:

April 12, 2013

RE: Armor Fire Protection

Please see attached quote from Armor Fire Protection, Inc. for the addition of sprinkler heads to the elevator pits and machine rooms at Auglaize Acres which is mandated by federal regulation to be completed by August 13, 2013.

Price for the project as quoted is \$8,566.00 with an additional cost of \$264.75 for permits.

Garmann/Miller Associates, Inc. whom we engaged to oversee the project has reviewed and believes it is a good quote; therefore, it is my recommendation that we proceed with this project and approve the use of Armor Fire Protection to perform the work.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Connie Pierce to proceed with the addition of sprinkler heads to the elevator pits and equipment rooms at Auglaize Acres he Armor Fire Protection to proceed for the total cost of \$8,830.75; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners and authorizes the President of the Board, Don Regula, to execute said quote.

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

Adopted this
18th day of
April, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula , yes
Don Regula

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , yes
Douglas A. Spencer

cc/ Auglaize Acres – Connie Pierce
Garmann/Miller Associates, Inc.
Armor Fire Protection

County Commissioners' Office
Auglaize County, Ohio
April 18, 2013

No. 13-191

IN THE MATTER OF AUTHORIZING A CHANGE ORDER #1 FOR HOUSING REHABILITATION FOR RHONDA ELDRIDGE UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 18th day of April, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

WHEREAS, in Resolution #13-128, dated March 12, 2013, the Board approved rehabilitation to the property of Rhonda Eldridge at a cost of \$36,439.00; and,

WHEREAS, Poggemeyer Design Group Inc. has advised the Board of the need for a change order #1 in the amount of \$875.00; said change order is to install new bathroom toilet in 2nd floor bathroom, new handrail for front porch and additional roof sheathing; and,

WHEREAS, this change order will alter the new cost to \$37,314.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order for housing rehabilitation work for the Rhonda Eldridge property.

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

Adopted this
18th day of
April, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

| | |
|---------------------------|------------|
| <u>Don Regala</u> | <u>yes</u> |
| Don Regala | |
| <u>John N. Bergman</u> | <u>yes</u> |
| John N. Bergman | |
| <u>Douglas A. Spencer</u> | <u>Yes</u> |
| Douglas A. Spencer | |

✓ Cc: Gayle Flaczynski – Poggemeyer Design Group
✓ Esther Leffel – BOCC Clerk