

IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR GUTMAN #3 DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 25th day of April, 2013.

Commissioner Bergman made the motion to adopt of the following:

RESOLUTION

WHEREAS, on April 18, 2013 the Board of County Commissioners held the final hearing for the Gutman #3 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 were in favor of the project, with said landowners requesting that sixteen (16) 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.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby rule in favor of this improvement as in its former order; and,

BE IT STILL FURTHER RESOLVED that said Board does approve the maps, profiles, plans, schedules, and reports prepared and presented by the County Engineer at the final hearing; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set **May 23, 2013 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 1, 2014**; and,

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

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

Adopted this
25th 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 Engineer

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 25th day of April, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by County Treasurer, April Bowersock, to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2013 Annual Appropriation to reflect the following increase in the (011) Treasurer Pre-Pay Fund:

Increase 011.0011.536400 (Workers Comp) by \$84.62.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2013 Annual Appropriation Resolution be amended to show the increase 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
25th 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 Treasurer

IN THE MATTER OF RATIFYING THE EXECUTION OF THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES SUBGRANT AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of April, 2013.

Commissioner Bergman the adoption of the following:

RESOLUTION

WHEREAS, grants for federal human services funding have been awarded to the State of Ohio by the United States Department of Health and Human Services and the United States Department of Agriculture; and,

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

WHEREAS, in order for counties to continue to receive human services funding through the state, and continue to provide the vital services needed by Ohio's most vulnerable population, the counties must sign these subgrant agreements; 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, the effective dates of this Subgrant Agreement is from July 1, 2013 through June 30, 2015.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby agree to and does ratify the execution of the ODJFS 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
25th 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 Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE CITY OF ST. MARYS 2013 CDBG HAGER STREET RESURFACING PROJECT USING CDBG FUNDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of April, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners allocated a sum from the F.Y. 2012 Community Development Block Grant (CDBG) Formula Program funds for the City of St. Marys 2013 CDBG Hager Street Resurfacing Project; and,

WHEREAS, specifications have been prepared for the City of St. Marys 2013 CDBG Hager Street Resurfacing Project with an estimated cost of \$39,906.25; and,

WHEREAS, it is necessary, at this time, to set date and time to receive bids for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby set May 16, 2013 at 2:00 p.m. as the date and time at which to receive and open bids in the office of the Commissioners for the City of St. Marys 2013 CDBG Hager Street Resurfacing Project, a F.Y. '12 CDBG Formula Program funded project.

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

Adopted this
25th 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: Poggemeyer Design Group - Dianne Guenther
✓ City of St. Marys - Craig Moeller

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895

Phone: 419-739-6710

Fax: 419-739-6711

April 25, 2013

TO: The Evening Leader

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice **to be published in The Wapakoneta Daily News and the Evening Leader**

Please publish, in the Legal Section of The Wapakoneta Daily News, the following Legal Notice on **Wednesday, May 1st, 2013 and Wednesday, May 8th, 2013.**

Please send **Certificate of Publication to:**

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Please send **Certificate of Publication and invoice to:**

Supt. of Community Services & Engineering
City of St. Marys – ATTN: Craig Moeller
101 East Spring Street
St. Marys, Ohio 45885

Thank you.

Esther Leffel
BOCC Clerk

ADVERTISEMENT FOR BIDS

Public Notice is hereby given that the Auglaize County Board of Commissioners, Ohio, will receive sealed bids on behalf of the City of St. Marys for the 2013 CDBG Hager Street Resurfacing Project until 2:00 p.m. local time, May 16, 2013, in the Commissioner's Office located in the County Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895.

Plans and specifications are on file and available at the City of St. Marys Office of the Director of Public Service and Safety, 101 East Spring Street, St. Marys, Ohio.

Each bidder is required to furnish with their proposal, a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence on projects of similar size and complexity, and a complete listing of all subcontractors to be used. The owner intends and requires that this project be completed no later than October 25, 2013.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Standards Provisions and Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement for a payment bond and performance bond for 100% of the contract price.

This project is funded through FY'12 CDBG Formula Funds. The Engineer's estimate for the construction project is \$39,906.25.

No bidder shall be permitted to withdraw his bid for a period of thirty (30) days after the time of opening the bids.

All bids are to be on a form furnished by the City of St. Marys Engineer and submitted in a sealed envelope with the name of the bidder and the project noted plainly on the outside.

The Auglaize County Commissioners, as the Owner, reserves the right to reject any or all Bids, waive irregularities in any Bid, and to accept any Bid which is deemed by Owner to be most favorable to the Owner.

Auglaize County Commissioner
Michael K. Hensley, County Administrator

PUBLISH: May 1, 2013
 May 8, 2013

IN THE MATTER OF APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH THE EMPLOYEES OF AUGLAIZE ACRES REPRESENTED BY DISTRICT 1199, THE HEALTH CARE AND SOCIAL SERVICE UNION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of April, 2013.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, the Board of County Commissioners has through its authorized representatives, been in the process of negotiating a collective bargaining agreement with the employees of Auglaize Acres represented by District 1199, the Health Care and Social Service Union; and,

WHEREAS, the parties have reached ultimate impasse; and,

WHEREAS, the last best offer of the employer, in collective bargaining agreement format, has been submitted to the Commissioners for their consideration and approval.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the collective bargaining agreement submitted this day; and,

BE IT FURTHER RESOLVED that a copy of the agreement is hereto attached to and is part of this Resolution.

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

Adopted this
25th 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
Clemans, Nelson & Associates – Patrick Hire