

**IN THE MATTER OF SELECTING INNOVATIVE OFFICE SOLUTIONS, INC. TO OBTAIN THE FURNITURE FOR THE COURTHOUSE RENOVATION PROJECT; AUTHORIZING THE ORDER FOR SAID FURNITURE FROM SAID COMPANY; AUTHORIZING THE EXECUTION BY THE BOARD OF THE CONTRACT FOR THIS PURCHASE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of April, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Courthouse Renovation Project has evolved to the time in the construction that a firm is needed to be selected for the purchase of the furniture; and,

**WHEREAS**, Innovative Office Solutions, Inc. offers the most satisfying merchandise and lowest cost to complete this project and will be purchasing the furniture through the State of Ohio's State Purchasing STS Contract; and,

**WHEREAS**, State Purchasing prices will be used to acquire the needed furniture through Innovative Office Solutions, Inc.; and,

**WHEREAS**, Innovative Office Solutions, Inc. has worked with the county offices which will be located in the Courthouse; determining the types of furniture which are needed and are satisfactory to each involved elected official; and,

**WHEREAS**, under the State Purchasing prices, Innovative Office Solutions, Inc. has quoted the total cost for the furniture for the Courthouse at \$400,043.29; and,

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby select Innovative Office Solutions, Inc. to be the company from which to purchase the Courthouse building furniture; and,

**BE IT FURTHER RESOLVED** that the Board does accept the quotation and does authorize the purchase, from Innovative Office Solutions, Inc. under the State Purchasing Contract, of said furniture for the total amount of \$400,043.29; and,

**BE IT STILL FURTHER RESOLVED** that Innovative Office Solutions, Inc. will prepare the contracts necessary for this purchase which the Board of County Commissioners does authorize to be executed upon presentation.

Commissioner Regula 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  
April, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer      Yes  
Douglas A. Spencer

Don Regula      yes  
Don Regula

John N. Bergman      yes  
John N. Bergman

**IN THE MATTER OF AUTHORIZING CHANGE ORDER #7 TO THE CONTRACT WITH KOESTER ELECTRIC, INC. FOR PROFESSIONAL SERVICES FOR THE ELECTRIC PORTION OF THE AUGLAIZE COUNTY COURTHOUSE RENOVATION PROJECT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AMENDMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of April, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

WHEREAS, on January 11, 2011, in Resolution #11-012, the Board of County Commissioners executed a contract with Koester Electric, Inc. for the electrical portion for the Auglaize County Courthouse Renovation Project. Koester Electric, Inc. has stated in the contract that the base amount for the electrical portion of the Courthouse Renovation Project is \$1,184,000.00; decrease contract with Change Order #1 dated May 5, 2011 by \$14,465.50; Change Order #2 dated June 16, 2011 decrease by \$420.20; Change Order #3 dated July 19, 2011 and increase contract by \$9,003.00; Change Order #4 dated September 15, 2011 and increase contract by \$15,315.00; Change Order #5 dated October 6, 2011 and increase contract by \$25,210.00; Change Order #6 dated February 23, 2012 and increase contract by \$29,622.00; and,

WHEREAS, to furnish and install all necessary labor and material to:

1. Provide power and security as noted in PR #28; add \$7,599.00; and,
2. Provide power and material as noted in PR #29; add \$8,290.00; and,
3. Add circuit to rooms as noted in PR #31; add \$2,440.00; and,

WHEREAS, the total increase for the changes stated above for Change Order #7 is \$18,329.00; and

WHEREAS, the Board of County Commissioners has agreed to this increase; and,

WHEREAS, a Change Order #7 has been prepared by Koester Electric, Inc. reflecting above mentioned fee increase; 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 #7 for the contract with Koester Electric, Inc. for the electric portion of the Court House Renovation Project; and,

BE IT FURTHER RESOLVED that President of the Board is hereby authorized to execute said Change Order #7 as presented by Koester Electric, Inc., thereby increasing said contract by \$18,329.00 to a total of \$1,266,593.30.

Commissioner Regula 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  
April, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: Koester Electric, Inc.

✓ Garman/Miller



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# Document G701™ – 2001

## Change Order

<b>PROJECT</b> <i>(Name and address):</i> Renovations to the Auglaize County Courthouse	<b>CHANGE ORDER NUMBER:</b> 007 <b>DATE:</b> April 3, 2012	<b>OWNER:</b> <input checked="" type="checkbox"/> <b>ARCHITECT:</b> <input checked="" type="checkbox"/> <b>CONTRACTOR:</b> <input checked="" type="checkbox"/> <b>FIELD:</b> <input type="checkbox"/> <b>OTHER:</b> <input type="checkbox"/>
<b>TO CONTRACTOR</b> <i>(Name and address):</i> Koester Electric, Inc. P.O. Box 125 1000 N. Second Street Coldwater, Ohio 45828	<b>ARCHITECT'S PROJECT NUMBER:</b> 10015.0 <b>CONTRACT DATE:</b> January 11, 2011 <b>CONTRACT FOR:</b> General Construction	

### THE CONTRACT IS CHANGED AS FOLLOWS:

*(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)*

Furnish and install all necessary labor and material to:

- 1.) Provide power and security as noted in PR #28. Add \$7,599.00
- 2.) Provide power and material as noted in PR #29. Add \$8,290.00
- 3.) Add circuit to rooms as noted in PR #31. Add \$2,440.00

TOTAL CHANGE: \$18,329.00

The original Contract Sum was	\$ 1,184,000.00
The net change by previously authorized Change Orders	\$ 64,264.30
The Contract Sum prior to this Change Order was	\$ 1,248,264.30
The Contract Sum will be increased by this Change Order in the amount of	\$ 18,329.00
The new Contract Sum including this Change Order will be	\$ 1,266,593.30

The Contract Time will be increased by Zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is May 27, 2012

**NOTE:** This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

### NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>Garmann-Miller &amp; Associates, Inc.</u> <b>ARCHITECT</b> <i>(Firm name)</i>	<u>Koester Electric, Inc.</u> <b>CONTRACTOR</b> <i>(Firm name)</i>	<u>Auglaize County Commissioners</u> <b>OWNER</b> <i>(Firm name)</i>
<u>38 S. Lincoln Drive, P.O. Box 71, Minster, Ohio 45865</u> <b>ADDRESS</b>	<u>P.O. Box 125, 1000 N. Second Street, Coldwater, Ohio 45828</u> <b>ADDRESS</b>	<u>209 S. Blackhoof- Room 201, Wapakoneta, Ohio 45895</u> <b>ADDRESS</b>
<u><i>Ronald C. Smallwood</i></u> <b>BY</b> <i>(Signature)</i>	<u><i>Michael Koester</i></u> <b>BY</b> <i>(Signature)</i>	<u><i>Douglas A. Spencer</i></u> <b>BY</b> <i>(Signature)</i>
<u>RONALD C. SMALLWOOD</u> <i>(Typed name)</i>	<u>Michael Koester</u> <i>(Typed name)</i>	<u>Douglas A. Spencer</u> <i>(Typed name)</i> BOCC President
<u>4/16/12</u> <b>DATE</b>	<u>4-10-12</u> <b>DATE</b>	<u>4-26-2012</u> <b>DATE</b>

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE SOLID WASTE/RECYCLE COORDINATOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of April, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 5, 2012, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2012 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate for the (017) Recycle Grant Fund and,

**WHEREAS**, Solid Waste/Recycle Coordinator Dave Reichelderfer requested that the Board amend the 2012 Annual Appropriation to reflect the following increase:

**Increase 017 Recycle Grant Fund – 017.0017.530400 (Equipment) by \$16,091.12.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2012 Annual Appropriation Resolution be amended to show the changes as tabulated above.

Commissioner Regula 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  
April, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: County Auditor - Janet Schuler  
✓ Solid Waste/Recycle Coordinator – Dave Reichelderfer

**IN THE MATTER OF AUTHORIZING AN APPLICATION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) FOR A SURFACE WATER IMPROVEMENT FUND (SWIF) GRANT; AUTHORIZING THE PRESIDENT OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS TO EXECUTE ALL RELATED DOCUMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of April, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on January 28, 2010, in Resolution #10-043, the Board of County Commissioners declared the support of Auglaize County for its involvement in the Grand Lake St. Marys Restoration Initiative as said Initiative researches and develops technologies and funding opportunities to enhance the quality of the water in Grand Lake St. Marys; and,

**WHEREAS**, the Ohio EPA provides SWIF grants to organizations to aid in funding projects for surface water improvement; and,

**WHEREAS**, the proposed application to the OEPA is for an In Lake Aeration System for Grand Lake St. Marys to be installed in Grand Lake St. Marys; and,

**WHEREAS**, the Auglaize County Commissioners support this application for said SWIF grant.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners , Auglaize County, Ohio, does hereby authorize the application to the Ohio EPA for a SWIF grant for the In Lake Aeration System for Grand Lake St. Marys; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the President of the Board to execute all documents related to this application and project.

Commissioner Regula 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  
April, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Yes  
Douglas A. Spencer

Don Regula , yes  
Don Regula

John N. Bergman , yes  
John N. Bergman

cc: Milt Miller, Lake Restoration Manger  
Jenny Adkins – Mad Scientist Associates  
Jared Ebbing – Mercer County

Ohio Environmental Protection Agency-Division of Surface Water  
**2012 Surface Water Improvement Fund Grant Application**

# STATEWIDE PROJECTS

## Part One: Project Sponsor Information

<b>Sponsoring Organization</b>	Auglaize County Commissioners		
<b>Mailing Address</b>	209 South Blackhoof Street Room 201		
<b>City, State, Zip Code</b>	Wapakoneta, Ohio 45895		
<b>Telephone #</b>	419-586-3178	<b>FAX #</b>	419-586-1699
<b>Federal Tax ID #</b>	34-6400073		
<b>Project Representative Name &amp; Title</b>	Jared Ebbing P.E.		
<b>Telephone</b>	419-586-4209		
<b>Email Address</b>	Jared.ebbing@mercercountyohio.org		
<b>PROJECT TITLE</b>	In Lake Aeration System for Grand Lake St. Marys		
<b>Project Location</b> Identify the county and township(s) where project site is located	Auglaize County - St. Marys Township		
<b>Name of the Project Watershed</b>	Grand Lake St. Marys Watershed	<b>Hydrologic Unit Code</b>	05120101020
<b>Estimated Project Start Date</b>	March 1, 2013	<b>Completion Date</b>	May 3, 2013
<b>Sponsor Authorization</b>	To the best of my knowledge and belief all data and information contained in this project application are true, current and correct. The application package is duly authorized by the sponsoring organization as certified by the following:		
<b>Name, Title of Authorized Official</b>	Douglas A. Spencer, Chairman – Board of Auglaize County Commissioners		
<b>Signature of Authorized Official</b>			<b>Date</b> 4-26-2012

**IN THE MATTER OF APPROVING THE POSTPONEMENT TO PRESENT SURVEY, REPORTS AND SCHEDULES BY THE COUNTY ENGINEER FOR THE HEADAPOHL DITCH PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 26th day of April, 2012.

Commissioner Bergman moved the adoption of the following

**RESOLUTION**

**WHEREAS**, pursuant of Resolution #11-410, dated October 27, 2011, the Engineer's Reports on the Headapohl Ditch Project were due to the Board of County Commissioners on this date, March 8, 2012; and,

**WHEREAS**, an extension in Resolution #12-099 was granted and the completion date was extended to April 10, 2012 at 1:30 p.m.; and,

**WHEREAS**, a postponement was granted due to a funeral for the Asst. Engineer Kevin Schnell and the new date to present the Survey, Reports and Schedules was postponed to April 26, 2012 at 9:00 a.m.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby grant the postponement for the submittal of the Engineer's Reports for the Headapohl Single County Ditch to April 26, 2012 at 9:00 a.m. for reasons so above stated.

Commissioner Regula 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  
April, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

/cc: County Engineer