

IN THE MATTER OF AUTHORIZING AUGLAIZE COUNTY TO BE THE DEPOSITORY OF FUNDS FOR THE HERITAGE TRAILS PARK DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of April, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following

RESOLUTION

WHEREAS The Heritage Trails Park District Board of Commissioners, with the desire to expand involvement in Auglaize County's preservation of natural and recreational areas, have appointed an Executive Director and established a budget for said Park District; and,

WHEREAS, pursuant to the Ohio Revised Code (ORC) Section 1545.22, the Park District Board has not appointed a treasurer, and therefore, has selected Auglaize County to be the Depository of Funds for the Heritage Trails Park District with Auglaize County providing for the deposit of said funds in the same manner as all other county funds; and,

WHEREAS, pursuant to ORC §1545.22(B) (1), the Auglaize County Treasurer shall be the Custodian of the funds for the Park Board; and shall pay the funds out upon the warrant of the Auglaize County Auditor; and,

WHEREAS, interest earned on all funds under the control of the Heritage Trails Park District Board of Commissioners shall be credited to the Park District funds; and,

WHEREAS, pursuant to ORC §1545.22(B) (2), the Auglaize County Auditor shall draw the warrants for the County Treasurer to pay only after certifying that sufficient funds are available to pay the expenditures; warrants and expenditures shall only be processed after certification and ordered by the Park District Board of Commissioners and its secretary; and,

WHEREAS, both the Auglaize County Treasurer and the Auglaize County Auditor shall be ex-officio members of the Heritage Trails Park District Board of Commissioners.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize Auglaize County as the Depository of Funds for the Heritage Trails Park District Board of Commissioners; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does concede to the stipulations as mentioned above; same being pursuant to ORC §1545.22(B).

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

Adopted this
29th day of
April, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman, yes


Douglas A. Spencer, yes


Ivo J. Kramer, YES

cc: Heritage Trails Park District
County Treasurer
County Auditor

**IN THE MATTER OF APPROVING A CONTRACTOR'S PARTIAL ESTIMATE PAY
REQUEST OF ANDERZACK-PITZEN CONSTRUCTION, INC. FOR S. WESTMINSTER
STREET RECONSTRUCTION, A FY 2007 CDBG FORMULA PROGRAM PROJECT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of April, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on February 28, 2008, Resolution #08-096, the Board of County Commissioners awarded the bid for the F.Y. 2007 CDBG Formula Program project of the Village of Waynesfield South Westminster Street Reconstruction to Anderzack-Pitzen Construction at the cost of \$682,782.80; and,

WHEREAS, on April 3, 2008, Resolution #08-136, Change Order #1 for said project was authorized in the amount of an additional \$69,977.00, making the revised total contract amount, \$752,759.00; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Partial Estimate Pay Request in the amount of \$160,151.44 from Anderzack-Pitzen Construction, Inc., through Fanning/Howey, Engineering Firm.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request in the amount of \$160,151.44, and does authorize execution by the Board of County Commissioners of said Contractor's Partial Estimate Pay from Anderzack-Pitzen Construction, Inc., through Fanning/Howey.

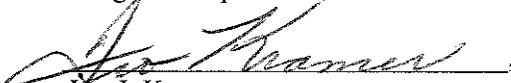
Mr. Kramer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
29th day of
April, 2007

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman


Douglas A. Spencer Yes


Ivo J. Kramer Yes

cc: Poggemeyer Design Group- Dianne Guenther
Asst. Clerk of the Board- Pat Hill
Fanning/Howey- Brice Schmitmeyer

Contractor's Partial Estimate

Anderzack - Pitzen Construction, Inc.
 424 E. Main St. - Metamora, OH 43540
 Phone: 419-644-2111 Fax: 419-644-2110

Owner: Village of Waynesfield
 Project: S. Westminister Street Reconstruction
 APC Job 08003

Contract Amount Work Complete Amount

	Total		Total
Original Contract:	Amount		Amount
Change Order # 1	682,782.00		150,227.00
Deduction Orders:	69,977.00		

Revised Contract Amount:	752,759.00	Work Complete:	150,227.00
Less Retainer: 8%			-12,018.16
Retainer Requested			
Net Work Complete to Date:			138,208.84
Materials Stored:	21,942.60		
Less Retainer: 0%	0.00		
Net Material Stored:			21,942.60
Total Earned to Date:			160,151.44
Less prior billings:			
Due This Estimate:			160,151.44

Owner Approval: Village of Waynesfield
 Name & Title: Michael Ridenour, Mayor

Michael Ridenour
 Signature Date

Owner Approval: Board of Auglaize County Commissioners
 Name & Title:

John N. Bergman
 Signature Date: 4-29-08

Engineer Approval: Fanning/Howey Civil Engineering Division
 Name & Title: Brice Schmitmeyer, Project Manager

Brice Schmitmeyer
 Signature Date: 4-24-08

Contractor's Certificate:
 Undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied to discharge in full all obligations on CONTRACTOR incurred in connection with Work covered by prior Applications for Payment; and (2) title to all material and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to OWNER at time of payment free and clear of all liens, claims, security interests and encumbrances (except such as covered by Bond acceptable to OWNER indemnifying OWNER against any such lien, claim, security interest or encumbrance); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and not defective as that term is defined in the Contract Documents.

Contractor: Anderzack - Pitzen Construction, Inc.
 Jim Pitzen, Vice President

Jim Pitzen
 Signature Date: 4-22-08

County Commissioners' Office
Auglaize County, Ohio
April 29, 2008

No. 08-171

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT FOR THE BUREAU OF INSPECTION.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th day of April, 2008 with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board did receive information from County Auditor Janet Schuler that the cost for the annual audit will be \$ 55,870.00; and

WHEREAS, the amount billed for the annual audit is \$870.00 more than the amount appropriated for said annual audit, it will be necessary to do a budget adjustment into the Bureau of Inspection line in the County General Fund.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following budget adjustment:

From: 001-1701-538000 – Contingencies
Amount: \$ 870.00
To: 001-0108-531500 – Bureau of Inspection

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

Adopted this 29th day
Of April, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman


Douglas A. Spencer *YES*


Ivo J. Kramer *YES*

Cc: County Auditor