

IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 WITH ANDERZACK-PITZEN CONSTRUCTION, INC. FOR ADDITIONAL MATERIALS AND LABOR ON THE FY2007 CDBG FORMULA PROJECT FOR THE SOUTH WESTMINSTER STREET RECONSTRUCTION PROJECT IN WAYNESFIELD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of April, 2008 with the following members present:

John N. Bergman Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, on February 28, 2008, in Resolution #08-096, the Board of County Commissioners entered into a contract with Anderzack-Pitzen Construction, Inc. for the FY 2007 CDBG South Westminster Street Reconstruction project in the Village of Waynesfield; and,

WHEREAS, the amount of FY 2007 CDBG Formula funds allotted by Auglaize County for this project totaled \$60,000.00; and,

WHEREAS, Fanning/Howey, Engineers for said project, has informed the Board of County Commissioners that as the bid of Anderzack-Pitzen Construction, Inc. in the amount of \$682,782.80 was lower than anticipated, it is possible to complete a larger area of street reconstruction for Waynesfield; and,

WHEREAS, Change Order #1, as it has been prepared by Fanning/Howey, is in order for this additional construction work; same as follows:

“The Contract is changed as follows:

- 1) The adjustment of original bid quantities to adjusted contract quantities and the creation of additional pay items due to project adjustments made after the bidding of the project. These changes are summarized on the attached sheets.-----\$69,977.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Change Order #1 in the amount of \$69,977.90 for the changes to the original contract for additional materials and labor for the FY 2007 CDBG South Westminster Street Reconstruction project in the Village of Waynesfield; and,

BE IT FURTHER RESOLVED that the new contract sum for said project is now \$752,759.80.

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

Adopted this
3rd day of
April, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Absent
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

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

IN THE MATTER OF GRANTING AN EXTENSION OF TIME TO COMPLETE SURVEY, REPORTS AND SCHEDULES BY THE COUNTY ENGINEER FOR THE LUEDEKE DITCH.

The Board of Auglaize County Commissioners met in regular session on the 3rd day of April, 2008 with the following members present:

John N. Bergman Ivo J. Kramer

Mr. Kramer moved the adoption of the following

RESOLUTION

WHEREAS, pursuant of Resolution #07-438, dated October 2, 2007, the Engineer's Reports on the Luedeke Ditch project were due to the Board of County Commissioners on this day, March 27, 2008; and,

WHEREAS, a Request for Extension of time to complete survey, reports and scheduled by County Engineer was submitted to the Board of County Commissioners by Matt Quinter of the County Engineer's Staff with the following postscript:

We request an extension of time to complete the Engineering Plans for the Luedeke Ditch until May 15, 2008. Approximately 90% of the survey work has been completed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby grant the extension of time for the submittal of all Engineer's Reports for the Luedeke Ditch project to May 15, 2008 at 10:00 a.m.

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

Adopted this
3rd day of
April, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Absent,
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

cc: County Engineer

IN THE MATTER OF DESIGNATING AN INDIVIDUAL WILLING TO SERVE ON THE COUNTY'S LOCAL EMERGENCY PLANNING COMMITTEE (LEPC); PETITIONING THE STATE'S EMERGENCY RESPONSE COMMISSION TO MAKE APPOINTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of April, 2008 with the following members present:

John N. Bergman Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of Auglaize County Commissioners has been informed by Troy Anderson, Auglaize County EMA/LEPC Coordinator, that the Service Organization representative, DaNeen Bryan, serving on the Auglaize County LEPC has expressed her wish to serve on said County LEPC; and,

WHEREAS, the Board has reviewed the application form for the above named person, finding said applicant to be acceptable.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby approve DaNeen Bryan to be a Service Organization representative to the Auglaize County LEPC as so stated and does respectfully petition the State of Ohio Emergency Response Commission to formally administer this appointment; and,

BE IT FURTHER RESOLVED that the term of DaNeen Bryan commence on this date, April 3, 2008 and will expire on August 15, 2009.

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

Adopted this
3rd day of
April, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

cc: State Emergency Response Commission (certified)
✓ Auglaize County EMA/LEPC Coordinator – Troy Anderson

County Commissioners' Office
Auglaize County, Ohio
April 3, 2008

No. 08-139

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO THE AMENDED CERTIFICATE OF ESTIMATED RESOURCES AMENDMENT AS REPORTED BY THE COUNTY AUDITOR: SAME BEING FOR THE COUNTY GENERAL FUND AND THE JUVENILE REHAB FUND.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3rd day of April, 2008 with the following members present:

John N. Bergman

Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, under the date of January 3, 2008, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2008 Annual Amended Official Certificate of Estimated Resources which was given to the Board by the County Auditor; and

WHEREAS, County Auditor Janet Schuler did inform the Board that an amendment to the Annual Amended Official Certificate for the County General fund and the Juvenile Rehab fund was made. The 2008 Annual Appropriation should be amended to include the following:

Decrease County General fund by (\$ 50,000.00)
Increase 047-0047-510200 by \$ 24,000.00
Increase 047-0047-510201 by \$ 350.00
Increase 047-0047-536400 by \$ 715.00
Increase 047-0047-536600 by \$ 0
Increase 047-0047-536700 by \$ 3,400.00
Increase 047-0047-530900 by \$ 1,535.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2008 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this 3rd day
of April, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Absent
Douglas A. Spencer

Ivo J. Kramer, YES
Ivo J. Kramer

County Auditor

IN THE MATTER OF AUTHORIZING CARPET REPLACEMENT IN THE COUNTY PROSECUTING ATTORNEY COURTHOUSE OFFICE BY TOM'S CARPETS; PURCHASE OF CARPET FROM LIMA FLOOR COVERING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of April, 2008 with the following members present:

John N. Bergman Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, it was brought to the attention of the Board of County Commissioners that the carpet in the County Prosecuting Attorney's Office, located in the Courthouse, is badly in need of replacement; and,

WHEREAS, Maintenance personnel have obtained a quotation from Tom Bice, of Tom's Carpets, for separate costs of purchasing carpet from Lima Floor Covering and Mr. Bice completing the removal of the old carpet and installation of new carpet; same being:

Lima Floor Covering – 65.3 yds. carpet @ \$5.99/yd.	\$391.33
Tom's Carpets – labor of installation	\$350.00
Total cost	\$741.33.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby approve and authorize the replacement of the carpet in the County Prosecuting Attorney's office in the County Courthouse by Tom's Carpets; and,

BE IT FURTHER RESOLVED that the Board does accept the quotation of Lima Floor Covering of \$391.33 for the carpet purchase and the quotation of \$350.00 by Tom's Carpets for the removal and installation of carpet; and,

BE IT FURTHER RESOLVED that the Asst. Clerk of the Board is hereby directed to encumber amounts so quoted above for the authorized carpet replacement project.

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

Adopted this
3rd day of
April, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Absent
Douglas A. Spencer

Ivo J. Kramer, YES
Ivo J. Kramer

cc: ~~/~~Rick Bice – Maintenance Supervisor
~~/~~ Tom's Carpets
~~/~~ Asst. Clerk of the Board

IN THE MATTER OF APPROVING CONTRACT FOR CHILD CARE SERVICES BETWEEN THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND TERESA DREXLER AS A TYPE B CARE PROVIDER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of April, 2008 with the following members present:

John N. Bergman Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job & Family Services presented the Board with a contract for child care services from the following as a Type B day care provider:

Teresa Drexler – from April 1, 2008 to March 31, 2009;
and,

WHEREAS, the Board was solicited to approve and execute said contract.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the contract, as presented, for effective dates as mentioned above, between Auglaize County Department of Job & Family Services and Teresa Drexler for child care services for said department; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said contract.

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

Adopted this
3rd day of
April, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT, _____
Douglas A. Spencer

Ivo J. Kramer, YES
Ivo J. Kramer

Cc: County Job & Family Services Dept. –
Michael Morrow

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BID FOR HERBICIDES TO BE USED BY THE HIGHWAY DEPARTMENT DURING THE 2008 SEASON;

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of April, 2008 with the following members present:

John N. Bergman Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date set by the Board of County Commissioners in Resolution #08-123, dated March 18, 2008, the following companies submitted bids for the purchase of herbicides for control of noxious weeds to be used by the Highway Department during 2008:

From: Alenza, 100 N. Conahan Drive, Hazelton, PA 18201

and,

WHEREAS, the bids were given to Chief Deputy Engineer Gary Kuck who will share them with County Engineer Doug Reinhart for use at the County Engineer's discretion throughout the 2008 spraying season.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of bids for herbicide materials to be used by the County Highway Department during the 2008 season at his discretion.

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

Adopted this
3rd day of
April, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

ABSENT
Douglas A. Spencer

Ivo J. Kramer YES
Ivo J. Kramer

cc/ County Engineer

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COSTS FOR NOTES
NEEDED FOR THE BALANCES OF MONEY FOR THE SHEARER #3 DITCH IMPROVEMENT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of April, 2008 with the following members present:

John N. Bergman Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to obtain a note for the balance of money needed to complete the Shearer #3 improvement project; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amount remaining as the unpaid balance from the total amount assessed and the time period for the note is:

Shearer #3 Ditch improvement:

Sixteen (16) semi-annual installments note \$20,445.51

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps be taken to secure interest costs for said note for the balance of money needed to complete the Shearer #3 Ditch improvement project in the amount as mentioned above.

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

Adopted this
3rd day of
April, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

cc: County Engineer
County Auditor