

County Commissioners Office
Auglaize County, Ohio
August 13, 2013

NO. 13 - 363

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of August, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using "Then and Now Certificates" has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of "Then and Now Certificates", does hereby approve the following:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
375784	\$ 2,161.00	Test America Laboratories, Inc.
375833	\$ 751.25	Safety First Fire Protection
375874	\$ 5,554.72	Garmann/Miller
375883	\$35,706.13	Concept Rehab
375913	\$ 923.83	Dominion East Ohio
375914	\$ 219.11	Dominion East Ohio

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

Adopted this
13th day of
August, 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

IN THE MATTER OF SETTING A DATE AND TIME ON WHICH TO RECEIVE AND PUBLICLY OPEN BIDS FOR THE SALE OF TIMBER FROM THE COUNTY OWNED WOODS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of August, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County owns wooded acreage on the land where the County Home/Auglaize Acres is located; and,

WHEREAS, there are mature trees within the "County Home Woods" which need to be harvested so as to allow the younger seedlings the opportunity to grow; and,

WHEREAS, State of Ohio Division of Forestry Forester John Mueller met with the Commissioners and toured the woods with the Board; and,

WHEREAS, Forester Mueller submitted the following list of timber to be offered for sale:

- 25 – 25" White Oak;**
- 7 – 31" Bur Oak;**
- 2 – 24" Red Oak;**
- 2 – 22" Hickory;**
- 1 – 24" Soft Maple.**

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize September 17, 2013 at 11:30 a.m. in its Chambers and the date, time and location to publicly open bids for the sale of timber from the "County Home Woods"; and,

BE IT FURTHER RESOLVED that the Board does direct the necessary legal steps be processed to cause the above set bid opening.

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

Adopted this
13th day of
August, 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: Division of Forestry – John Mueller

IN THE MATTER OF AUTHORIZING CHANGE ORDER NO. 1 WITH FREISTHLER PAVING CO. FOR THE CITY OF ST. MARYS 2013 HAGER STREET RESURFACING PROJECT, USING FY'12 CDBG FORMULA PROGRAM FUNDS; AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE SAID CHANGE ORDER #1.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of August, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the City of St. Marys has been granted funding in the amount of \$25,500.00 through the F.Y. '12 CDBG Formula Program Funds for the Hager Street Resurfacing Project; and,

WHEREAS, bid award for this project was granted to Freisthler Paving Co. at the cost of \$35,961.25; and,

WHEREAS, it was determined by Auglaize County and the City of St. Marys that the following Change Order #1 needed to be made to the contract documents, this decreased the contract by a grand total of \$1,184.00:

- 6.6 CY x \$170 = \$1,122.00;
- 31 GAL x \$2.00 = \$62.00; and,

WHEREAS, the Change Order #1 which will be part of this resolution; and,

WHEREAS, Poggemeyer Design Group, Inc., County's CDBG Administrator, reviewed the suggestions; finding all to be in order and allowable; and,

WHEREAS, Freisthler Paving Co. is able to accommodate this Change Order #1; and,

WHEREAS, Change Order # 1 for the City of St. Marys Hager Street Resurfacing Project has been presented to the Board of County Commissioners for approval and authorization of the following project.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the President of the Board to execute Change Order No. 1 for the deductions to the contract with Freisthler Paving Co. for the City of St. Marys Hager Street Resurfacing Project; and,

BE IT FURTHER RESOLVED that the Freisthler Paving Co. contract price for said project has been decreased by \$1,184.00 for a total of \$34,777.25 and the CDBG grant fund will pay \$25,500.00 and the City of St. Marys will be invoiced for the \$9,277.25.

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

Adopted this
13th day of
August, 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
- City of St. Marys
- Clerk of the Board
- Freisthler Paving Co.

CHANGE ORDER

No. 1 Project: City of St. Marys 2013 CDBG Hager Street Resurfacing Project
Date: 7/22/13 Contract No. B-F-12-1AF-1

I. The following changes are hereby made to the contract documents (attach documentation):

Ref No.
3) $-6.6 \text{ CY} \times \$170 = \$1,122$
4) $-31 \text{ GAL} \times \$2 = \62

II. The following change is made to the contract price:

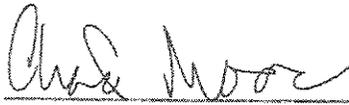
\$	<u>35,961.25</u>	original contract price
	<u>0.00</u>	previous change/extras
	<u>0.00</u>	this change/extra
\$	<u>35,961.25</u>	subtotal
	<u>(1,184)</u>	deductions
\$	<u>34,777.25</u>	net total

III. The following change is made to the contract time:

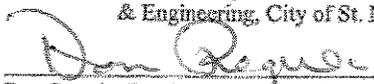
The contract time will be (increased) (decreased) by N/A calendar days, making the date for completion of all work N/A.

IV. There will be no claims for damages resulting from this change.

N/A Claims for damages resulting from this change are anticipated for such categories as N/A and should not exceed \$ N/A.

Change requested by  Date 7-22-13
Freisthler Paving Co.

Change recommended by  Date 7-22-13
Craig Moeller, Superintendent of Community Services
& Engineering, City of St. Marys

Change accepted by  Date 8-13-13
Don Regula, President of the Auglaize County Board of Commissioners

IN THE MATTER OF DOCUMENTING THE RECEIPT OF PROPOSALS FOR THE DEMOLITION OF RESIDENCE LOCATED AT 105 W. MAIN STREET - CRIDERSVILLE IN THE AUGLAIZE COUNTY FUNDED BY THE ATTORNEY GENERAL'S MOVING OHIO FORWARD GRANT PROGRAM; AWARDING CONTRACT TO TOM HUELSKAMP.

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

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on June 25, 2013, Resolution #13-291, the Board of County Commissioners set July 18, 2013 as the date to receive proposals for the demolishing structures, located in the Auglaize County for the Attorney General's Moving Ohio Forward Grant Program; and,

WHEREAS, those present for the bid opening with the Commissioners were Co. Administrator Michael Hensley, bidders Tom Huelskamp and Kim Lochard; and,

WHEREAS, three (3) proposals were received for this project; same being:

<u>Company:</u>	<u>105 W. Main Street</u>
<u>Estimate</u>	\$20,000.00
Tom Huelskamp	\$ 8,000.00
Hume Supply, Inc.	\$ 6,790.00
Schaub Excavating Inc.	\$12,910.00

and,

WHEREAS, proposals were reviewed by County Administrator Michael Hensley with a recommendation to reject the bids from Hume Supply Inc for this project due to incomplete proposal; and,

WHEREAS, the County Administrator Michael Hensley's recommendation to the Board for project awards as follows:

105 W. Main Street – Tom Huelskamp at \$8,000.00;

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby document receipt of the above listed proposals for demolition for the 105 W. Main Street residence within the Auglaize County under the Attorney General's Moving Ohio Forward Grant Program; and,

BE IT FURTHER RESOLVED that said Board does reject the proposal from Hume Supply due to incomplete proposal and does award the 105 W. Main Street residence as recommended by County Administrator Hensley and mentioned above at the costs so given in the recommendation; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners does hereby authorize County Administrator Hensley to execute all contract documents and all other necessary documents to cause this project to be completed.

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

Adopted this
13th day
of August, 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: bidders