

County Commissioners Office
Auglaize County, Ohio
August 14, 2012

NO. 12-334

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 14th day of August, 2012.

Commissioner Regula 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>
364607	\$ 679.17	TSC
364616	\$ 7,695.70	Diller Medical
364653	\$ 145.00	Buckeye Exterminating
364655	\$40,031.66	Tumbusch Construction
364655	\$ 3,481.01	Tumbusch Construction
364669	\$ 1,774.83	Perfection Group
364676	\$ 1,200.00	GPS Intelligence
364686	\$ 1,255.96	Reese Electric
364724	\$ 200.91	Nancy Gray
364729	\$ 322.88	Nickles
364746	\$ 100.00	Grand Lake Safety Council
364756	\$15,515.01	Gordon Food Service
364757	\$ 1,224.75	PDC
364763	\$ 1,125.00	West Central JDC
364770	\$ 227.40	AT&T
364779	\$ 536.72	Verizon Wireless
364783	\$ 224.65	Dominion

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

Adopted this
14th day of
August, 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

IN THE MATTER OF ACCEPTING THE QUOTE FROM BUEHLER ASPHALT PAVING, INC TO SEAL AND STRIPE THE COURTHOUSE PARKING LOT FOR THE AUGLAIZE COUNTY COURTHOUSE RENOVATION PROJECT; AND AUTHORIZING EXECUTION OF QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of August, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Buehler Asphalt Paving, Inc. has submitted a quote of \$4,256.00 to clean pavement, prime oil spots, fill major cracks 1/4" or larger, with hot rubberized crack master supreme crack sealant, seal with two coats of coal tar emulsion with sand additive and stripe parking lot for the Courthouse Renovation Project located in Wapakoneta, Ohio.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the quote from Buehler Asphalt Paving, Inc. in the amount of \$4,256.00 for sealing and striping the parking lot for the Courthouse Renovation Project; and,

BE IT FURTHER RESOLVED that said Board does authorize Maintenance Supervisor, Rick Bice, to proceed with the job quote and to arrange to have the Courthouse parking lot project completed in the amount of \$4,256.00.

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

Adopted this
14th day of
August, 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: Buehler Asphalt Paving, Inc.
 Maintenance Supervisor – Rick Bice
 County Administrator

IN THE MATTER OF APPROVING A CERTIFIED MAINTENANCE AGREEMENT WITH PERFECTION GROUP, INC. FOR THE ADMINISTRATION BUILDING; AND RATIFYING THE EXECUTION OF SAME.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of August, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, a Certified Maintenance Agreement between Auglaize County and Perfection Group, Inc. to provide an on-going maintenance program at the Administration Building. The CMA program will be initiated, scheduled, administered, monitored and updated by Perfection Group, Inc.; and,

WHEREAS, the service activities will be directed and scheduled, on a regular basis, by our comprehensive equipment maintenance scheduling system based on manufacturers' recommendations, equipment location, application, type, run time, and Perfection Group, Inc.'s own experience. Auglaize County is informed of the programs' progress and results on a continuing basis via a detailed Service Report, presented after each service call for Client's reviews, approval signature and record; and,

WHEREAS, the cost of certified maintenance agreement, which commences on July 1, 2012 through June 30, 2014, is \$8,244.00 and payable in advance annually.

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby approve the Certified Maintenance Agreement with Perfection Group, Inc. for the on-going maintenance at the Administration Building; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said Certified Maintenance Agreement by the President of the Board.

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

Adopted this
14th day of
August, 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: Perfection Group, Inc.
County Administrator

Maintenance Supervisor - Rick Bice



Certified
prepared for:

Administration Building Maintenance

Proposal Number: DV-4C3476

Proposal Date: 07/27/2012

By:

For:

Perfection Group; Inc.
2649 Commerce Blvd.
Cincinnati, OH 45241
(513) 772-7545

And

Auglaize County Commissioners
209 Blackhoof Street
Wapakoneta, OH 45895
Michael K. Hensley

Hereinafter: Perfection Group, Inc.

Hereinafter: Customer

Perfection Group, Inc. will provide the described services attached hereto and made a part of this Agreement in accordance with the Terms and Conditions as set forth on the following pages.

Agreement Provided: *Certified*

Agreement Location: **209 Blackhoof Street**

Agreement Amount: **\$8,244.00**

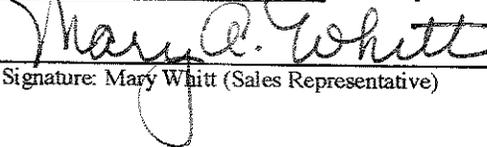
Agreement coverage will commence on July 1, 2012. This Agreement is payable in advance in the amount of \$8,244.00 annually, beginning on the effective date of July 1, 2012 through June 30, 2014.

Perfection Group, Inc. guarantees the price stated in this Proposal for thirty (30) days from proposal date above.

This proposal is the property of Perfection Group, Inc. and is provided for our Customer's use only. This proposal will become a binding Agreement only after acceptance by Customer and approved by an authorized agent of Perfection Group, Inc. as evidenced by their signature(s) below. This Agreement sets forth all of the terms and conditions binding upon the parties hereto; and no person has authority to make any claim, representation, promise or condition on behalf of Perfection Group, Inc. which is not expressed herein. This annual Agreement shall continue in effect from year to year unless either party gives written notice to the other intention not to renew thirty (30) days prior to any anniversary date.

PERFECTION GROUP, INC.

CUSTOMER



Signature: Mary Whitt (Sales Representative) Date



Authorized Representative Signature 8-14-12
Date

Approval Signature: Todd Albrecht Date

Douglas A. Spencer, BOCC President
Name & Title (Print/Type)



Proposal Number: DV-4C3476

Proposal Date: 07/27/2012

Certified Provided by Perfection Group, Inc. for: Administration Building Maintenance

Our **Certified Maintenance Agreement (CMA)** is designed to provide the Client with an on-going maintenance program. The CMA program will be initiated, scheduled, administered, monitored and updated by the contractor.

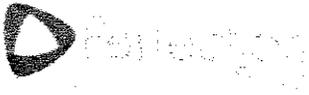
The service activities will be directed and scheduled, on a regular basis, by our comprehensive equipment maintenance scheduling system based on manufacturers' recommendations, equipment location, application, type, run time, and Perfection Group, Inc.'s own experience. The Customer is informed of the program's progress and results on a continuing basis via a detailed Service Report, presented after each service call for Client's review, approval signature and record.

THE CONTRACTOR WILL PROVIDE THE FOLLOWING PROFESSIONAL MAINTENANCE SERVICES FOR THE BUILDING ENVIRONMENTAL MECHANICAL SYSTEM(S) COMPRISED OF THE EQUIPMENT LISTED ON SCHEDULE 1 (INVENTORY OF EQUIPMENT):

TEST AND INSPECT: Job labor, travel labor and travel and living expenses required to visually **INSPECT** and **TEST** equipment to determine its operating condition and efficiency. Typical activities include:
-**TESTING** for proper operation; motor winding resistance; refrigerant charge; fan RPM; refrigerant oil (acid); water condition; flue gas analysis; safety controls; combustion and draft; crankcase heaters; control system(s), etc.
-**INSPECTING** for worn, failed or doubtful parts; mountings; drive couplings; oil level; rotation; soot; flame composition and shape; pilot and igniter; steam, water, oil and/or refrigerant leaks, etc.

PREVENTIVE MAINTENANCE: Job labor, travel labor and travel and living expenses required to clean, align, calibrate, tighten, adjust, lubricate and paint equipment. These activities are intended to extend equipment life and assure proper operating condition and efficiency. Typical activities include:

-**CLEANING** coil surfaces; fan impellers and blades; electrical contacts; burner orifices; passages and nozzles; pilot and igniter; cooling tower baffles, basin, sump and float; chiller, condenser and boiler tubes, etc.
-**ALIGNING** belt drives; drive couplings; air fins, etc.
-**CALIBRATING** safety controls; temperature and pressure controls, etc.
-**TIGHTENING** electrical connections; mounting bolts; pipe clamps; refrigerant piping fittings; damper sections, etc.
-**ADJUSTING** belt tension; refrigerant charge; super heat; fan RPM; water chemical feed and feed rate; burner fuel/air ratios; gas pressure; set point of controls and limits; compressor cylinder unloaders; damper close-off; sump floats, etc.
-**LUBRICATING** motors; fan and damper bearings; valve stems; damper linkages; fan vane linkages, etc.



Proposal Number: DV-4C3476

Proposal Date: 07/27/2012

**Services Provided by Perfection Group, Inc. for:
Administration Building Maintenance
Schedule 1 - Inventory of Equipment Covered**

	Qty	Component	Manufacturer	Model	Serial #	Rating	Location
1	2	Hot Water Boilers	Lochinvar	CHN0501		500,000 BTU	Mechanical Room
2	2	Hot Water Pump P-1	Bell & Gosset	Series 90		33 HP	Mechanical Room
3	2	Hot Water Pump P-2	Bell & Gosset	Series 80		2 HP	Mechanical room
4	2	Chilled Water Pumps P-3	Bell & Gosset	Series 80		2 HP	Mechanical room
5	1	Chilled Water Pump P-4	Bell & Gossett	Series 80		5 HP	Mechanical Room
6	1	AHU # 1		AP-500		30 HP	Mechanical room
7	1	HRU Supply Fan	Venmar	9320		15 HP	Mechanical Room
8	1	HRU Exhaust Fan	Venmar	9320		7.5 HP	Mechanical Room
9	1	Air Cooled Chiller	Trane	CGAFC40EAGA	C02L10111	40 Ton	Outside
10	1	Air Cooled Chiller	Trane	CGAFC40EAGA	C02L10112	40 Ton	Outside
11	55	VAV Boxes with Reheat					Various Serviced one time per year
12	5	VAV Boxes with Reheat & Fan					Various Serviced one time per year
13	1	DDC control system					Various
14							
15							
16							
17							
18							
19							
20							



Proposal Number: DV-4C3476

Proposal Date: 07/27/2012

Services Provided by Perfection Group, Inc. for:
Administration Building Maintenance
Schedule 3
Water Treatment Service

Perfection Group, Inc. will provide a Water Treatment Program for the Following System(s):

System	Location
Closed Loop Hot Water System	Mechanical Room



Proposal Number: DV-4C3476

Proposal Date: 07/27/2012

Special Services/Provisions for:
Administration Building Maintenance

Perfection proposes a three year contract with set annual cost for the second and third years of the agreement

This agreement will include 2 ea. filter changes, water treatment services and a one time spring and fall preventative maintenance service on the equipment listed in this proposal.

Year # 1 \$ 8,244.00

Year # 2 \$ 8,496.00

Year # 3 \$ 8,748.00

The services above are governed by the terms and conditions of this proposal.



Proposal Number: DV-4C3476

Proposal Date: 07/27/2012

Perfection Group, Inc. Terms and Conditions

1. Client shall permit and provide the contractor free, safe, and timely access to all equipment areas. the contractor will be allowed to start and stop the equipment, as necessary to perform required services. All planned work under this Agreement will be performed during the contractor's normal working hours. Any additional equipment (lifts, scaffolds etc.) needed to provide service will be the responsibility of the client, unless otherwise stated in this agreement.
2. In case of any failure to perform its obligations under this Agreement, the contractor's liability is limited to repair or replacement at its option, and such repair or replacement shall be Customer's sole remedy. This warranty is conditioned upon proper operation and maintenance by Customer and shall not apply if the failure is caused or contributed to by accident, alteration, abuse or misuse, and shall not extend beyond the term of this Agreement.
3. The annual Agreement price is subject to adjustment on each commencement anniversary to reflect increases in labor, material and other costs.
4. Customer shall be responsible for all taxes applicable to the services and/or materials hereunder; including increased refrigerant taxes and handling charges.
5. Customer will promptly pay invoices within thirty (30) days of receipt. Should a payment become sixty (60) days or more delinquent, the contractor may stop all work under this Agreement without notice and/or cancel this agreement, and the entire Agreement amount shall become due and payable immediately upon demand.
6. Excluded from this Agreement, unless otherwise stated herein, is main power service, equipment starters, VFD'S and wiring, equipment structural supports, oil, gas and other storage tanks, cleaning of ductwork interiors and or systems.
7. Any alteration to, or deviation from, this Agreement involving extra work, material or labor will become an extra charge (fixed-price amount to be negotiated or on a time-and-material basis at the contractor's rates then in effect) over the sum stated in this Agreement.
8. the contractor will not be required to move, replace or alter any part of the building structure in the performance of this Agreement.
9. the contractor shall permit only their personnel or agents to perform the work included in the scope of this Agreement. Should anyone other than the contractor personnel perform such work, the contractor may, at its option, cancel this Agreement or eliminate of equipment from inclusion in this Agreement.
10. In the event the contractor must commence legal action in order to recover any amount payable under this Agreement, Customer shall pay all court costs and the contractor attorneys' fees incurred.
11. Any legal action against the contractor relating to this Agreement, or the breach thereof, shall be commenced within one (1) year from the date of work.
12. the contractor shall not be liable for any delay, loss, damage or detention caused by unavailability of machinery, equipment or materials, delay of carriers, strikes, including those by the contractor's employees, lockouts, civil or military authority, priority regulations, insurrection or riot, action of the elements, forces of nature, or by any cause beyond its control.
13. To the fullest extent permitted by law, Customer shall indemnify and hold harmless the contractor, its agents and employees from and against all claims, damages, losses and expenses, including but not limited to attorneys' fees, arising out of or resulting from the performance of work hereunder, provided that such claim, damage, loss or expense is caused in whole or in part by an active or passive act or omission of Customer, anyone directly or indirectly employed by Customer, or anyone for whose acts Customer may be liable for, regardless of whether it is caused in part by the negligence of the contractor.
14. Customer shall make available to the contractor's personnel all pertinent Material Safety Data Sheets (MSDS) pursuant to OSHA'S Hazard Communication Standard Regulations.
15. the contractor's obligation under this proposal and any subsequent contract does not include the identification, abatement or removal of asbestos or any other toxic or hazardous substances, hazardous wastes or hazardous materials. In the event such substances, wastes or materials are encountered, the contractor's sole obligation will be to notify the Owner of their existence. the contractor shall have the right thereafter to suspend its work until such substances, wastes or materials and the resultant hazards are removed. The time for completion of the work shall be extended to the extent caused by the suspension and the contract price equitably adjusted.
16. UNDER NO CIRCUMSTANCES, WHETHER ARISING IN CONTRACT, TORT (INCLUDING NEGLIGENCE), EQUITY OR OTHERWISE, WILL the contractor BE RESPONSIBLE FOR LOSS OF USE, LOSS OF PROFIT, INCREASED OPERATING OR MAINTENANCE EXPENSES, CLAIMS OF CUSTOMER'S TENANTS OR CLIENTS, OR ANY SPECIAL, INDIRECT OR CONSEQUENTIAL DAMAGES.
17. This Agreement does not include repairs to the system(s), the provisions for or installation of components or parts, or service calls requested by the Customer. These services when requested will be charged for at the contractor's rates then in effect.

IN THE MATTER OF APPROVING A CERTIFIED MAINTENANCE AGREEMENT WITH PERFECTION GROUP, INC. FOR THE COURTHOUSE; AND RATIFYING THE EXECUTION OF SAME.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of August, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, a Certified Maintenance Agreement between Auglaize County and Perfection Group, Inc. to provide an on-going maintenance program at the Courthouse. The CMA program will be initiated, scheduled, administered, monitored and updated by Perfection Group, Inc.; and,

WHEREAS, the service activities will be directed and scheduled, on a regular basis, by our comprehensive equipment maintenance scheduling system based on manufacturers' recommendations, equipment location, application, type, run time, and Perfection Group, Inc.'s own experience. Auglaize County is informed of the programs' progress and results on a continuing basis via a detailed Service Report, presented after each service call for Client's reviews, approval signature and record; and,

WHEREAS, the cost of certified maintenance agreement, which commences on July 1, 2012 through June 30, 2013, is \$9,120.00 and payable in advance annually.

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby approve the Certified Maintenance Agreement with Perfection Group, Inc. for the on-going maintenance at the Courthouse; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said Certified Maintenance Agreement by the President of the Board.

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

Adopted this
14th day of
August, 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: Perfection Group, Inc.
- ✓ County Administrator
- ✓ Maintenance Supervisor - Rick Bice



Certified Maintenance
prepared for:
Auglaize County Courthouse

Proposal Number: DV-55BC16

Proposal Date: 07/27/2012

By:

For:

Perfection Group; Inc.
P.O. Box 100
New Carlisle, OH 45344
(937) 427-2455

And

Auglaize County Commissioners
201 Willipie Street
Wapakoneta, OH 45895
Mike Hensley

Hereinafter: Perfection Group, Inc.

Hereinafter: Customer

Perfection Group, Inc. will provide the described services attached hereto and made a part of this Agreement in accordance with the Terms and Conditions as set forth on the following pages.

Agreement Provided: *Certified Maintenance*

Agreement Location: 201 Willipie St., Wapakoneta, OH

Agreement Amount: \$9,120.00

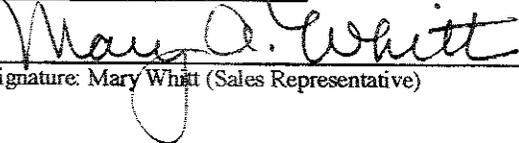
Agreement coverage will commence on July 1, 2012. This Agreement is payable in advance in the amount of \$9,120.00 annually , beginning on the effective date of July 1, 2012 through June 30, 2013.

Perfection Group, Inc. guarantees the price stated in this Proposal for thirty (30) days from proposal date above.

This proposal is the property of Perfection Group, Inc. and is provided for our Customer's use only. This proposal will become a binding Agreement only after acceptance by Customer and approved by an authorized agent of Perfection Group, Inc. as evidenced by their signature(s) below. This Agreement sets forth all of the terms and conditions binding upon the parties hereto; and no person has authority to make any claim, representation, promise or condition on behalf of Perfection Group, Inc. which is not expressed herein. This annual Agreement shall continue in effect from year to year unless either party gives written notice to the other intention not to renew thirty (30) days prior to any anniversary date.

PERFECTION GROUP, INC.

CUSTOMER


Signature: Mary Whitt (Sales Representative) _____ Date


Authorized Representative Signature _____ Date 8-14-12

Approval Signature: Todd Albrecht _____ Date

Douglas A. Spencer, BOCC President
Name & Title (Print/Type) _____



Proposal Number: DV-55BC16

Proposal Date: 07/27/2012

Certified Maintenance Provided by Perfection Group, Inc. for: Auglaize County Courthouse

Our **Certified Maintenance Agreement (CMA)** is designed to provide the Client with an on-going maintenance program. The CMA program will be initiated, scheduled, administered, monitored and updated by the contractor.

The service activities will be directed and scheduled, on a regular basis, by our comprehensive equipment maintenance scheduling system based on manufacturers' recommendations, equipment location, application, type, run time, and Perfection Group, Inc.'s own experience. The Customer is informed of the program's progress and results on a continuing basis via a detailed Service Report, presented after each service call for Client's review, approval signature and record.

THE CONTRACTOR WILL PROVIDE THE FOLLOWING PROFESSIONAL MAINTENANCE SERVICES FOR THE BUILDING ENVIRONMENTAL MECHANICAL SYSTEM(S) COMPRISED OF THE EQUIPMENT LISTED ON SCHEDULE 1 (INVENTORY OF EQUIPMENT):

TEST AND INSPECT: Job labor, travel labor and travel and living expenses required to visually **INSPECT** and **TEST** equipment to determine its operating condition and efficiency. Typical activities include:
-**TESTING** for proper operation; motor winding resistance; refrigerant charge; fan RPM; refrigerant oil (acid); water condition; flue gas analysis; safety controls; combustion and draft; crankcase heaters; control system(s), etc.
-**INSPECTING** for worn, failed or doubtful parts; mountings; drive couplings; oil level; rotation; soot; flame composition and shape; pilot and igniter; steam, water, oil and/or refrigerant leaks, etc.

PREVENTIVE MAINTENANCE: Job labor, travel labor and travel and living expenses required to clean, align, calibrate, tighten, adjust, lubricate and paint equipment. These activities are intended to extend equipment life and assure proper operating condition and efficiency. Typical activities include:

- CLEANING** coil surfaces; fan impellers and blades; electrical contacts; burner orifices; passages and nozzles; pilot and igniter; cooling tower baffles, basin, sump and float; chiller, condenser and boiler tubes, etc.
- ALIGNING** belt drives; drive couplings; air fins, etc.
- CALIBRATING** safety controls; temperature and pressure controls, etc.
- TIGHTENING** electrical connections; mounting bolts; pipe clamps; refrigerant piping fittings; damper sections, etc.
- ADJUSTING** belt tension; refrigerant charge; super heat; fan RPM; water chemical feed and feed rate; burner fuel/air ratios; gas pressure; set point of controls and limits; compressor cylinder unloaders; damper close-off; sump floats, etc.
- LUBRICATING** motors; fan and damper bearings; valve stems; damper linkages; fan vane linkages, etc.

Proposal Number: DV-55BC16

Proposal Date: 07/27/2012

Services Provided by Perfection Group, Inc. for:
Auglaize County Courthouse
Schedule 1 - Inventory of Equipment Covered
Court House

	Qty	Component	Manufacturer	Model	Serial #	Rating	Location
1	1	Water Source Heat Pump	Florida Heat Pump	CA018		600 CFM	Lower Level # 1
2	1	Water Source Heat Pump	Florida Heat Pump	EC018		600 CFM	Lower Level # 2
3	1	Water Source Heat Pump	Florida Heat Pump	EC012		400 CFM	Lower Level # 3
4	1	Water Source Heat Pump	Florida Heat Pump	ES024		800 CFM	Lower Level # 4
5	1	Water Source Heat Pump	Florida Heat Pump	CA018		600 CFM	Lower Level # 5
6	1	Water Source Heat Pump	Florida Heat Pump	ES024		800 CFM	Lower Level # 6
7	1	Water Source Heat Pump	Florida Heat Pump	ES024		800 CFM	Lower Level # 7
8	1	Water Source Heat Pump	Florida Heat Pump	ES036		1200 CFM	Lower Level # 8
9	1	Water Source Heat Pump	Florida Heat Pump	EC018		600 CFM	Lower Level # 9
10	1	Water Source Heat Pump	Florida Heat Pump	ES024		800 CFM	Lower Level # 10
11	1	Water Source Heat Pump	Florida Heat Pump	ES024		800 CFM	Lower Level # 11
12	1	Water Source Heat Pump	Florida Heat Pump	ES048		1600 CFM	Lower Level # 12
13	1	Water Source Heat Pump	Florida Heat Pump	EC018		600 CFM	Lower Level # 13
14	1	Water Source Heat Pump	Florida Heat Pump	ES024		800 CFM	Lower Level # 14
15	1	Water Source Heat Pump	Florida Heat Pump	ES024		800 CFM	Lower Level # 15
16	1	Water Source Heat Pump	Florida Heat Pump	ES024		800 CFM	First Floor # 101
17	1	Water Source Heat Pump	Florida Heat Pump	EC007		210 CFM	First Floor # 102
18	1	Water Source Heat Pump	Florida Heat Pump	ES024		800 CFM	First Floor # 103
19	1	Water Source Heat Pump	Florida Heat Pump	ES024		800 CFM	First Floor # 104
20	1	Water Source Heat Pump	Florida Heat Pump	ES024		800 CFM	First Floor # 105



Proposal Number: DV-55BC16

Proposal Date: 07/27/2012

Services Provided by Perfection Group, Inc. for:
Auglaize County Courthouse
Schedule 1 - Inventory of Equipment Covered
Court House

	Qty	Component	Manufacturer	Model	Serial #	Rating	Location
21	1	Water Source Heat Pump	Florida Heat Pump	EC007		210 CFM	First Floor # 106
22	1	Water Source Heat Pump	Florida Heat Pump	EC012		400 CFM	First Floor # 107
23	1	Water Source Heat Pump	Florida Heat Pump	ES024		800 CFM	First Floor # 108
24	1	Water Source Heat Pump	Florida Heat Pump	CA018		600 CFM	First Floor # 109
25	1	Water Source Heat Pump	Florida Heat Pump	CA018		600 CFM	First Floor # 110
26	1	Water Source Heat Pump	Florida Heat Pump	ES030		1000 CFM	First Floor # 111
27	1	Water Source Heat Pump	Florida Heat Pump	CA018		600 CFM	First Floor # 112
28	1	Water Source Heat Pump	Florida Heat Pump	CA018		600 CFM	First Floor # 113
29	1	Water Source Heat Pump	Florida Heat Pump	EC018		600 CFM	First Floor # 114
30	1	Water Source Heat Pump	Florida Heat Pump	EC012		400 CFM	First Floor # 115
31	1	Water Source Heat Pump	Florida Heat Pump	ES036		1200 CFM	First Floor # 116
32	1	Water Source Heat Pump	Florida Heat Pump	EC012		400 CFM	First Floor # 117
33	1	Water Source Heat Pump	Florida Heat Pump	ES036		1200 CFM	First Floor # 118
34	1	Water Source Heat Pump	Florida Heat Pump	ES048		2000 CFM	First Floor # 119
35	1	Water Source Heat Pump	Florida Heat Pump	CA012		400 CFM	First Floor # 120
36	1	Water Source Heat Pump	Florida Heat Pump	ES036		1200 CFM	Second Floor # 201
37	1	Water Source Heat Pump	Florida Heat Pump	ES048		1600 CFM	Second Floor # 202
38	1	Water Source Heat Pump	Florida Heat Pump	ES042		1400 CFM	Second Floor # 203
39	1	Water Source Heat Pump	Florida Heat Pump	EC018		600 CFM	Second Floor # 204
40	1	Water Source Heat Pump	Florida Heat Pump	EC012		400 CFM	Second Floor # 205



Proposal Number: DV-55BC16

Proposal Date: 07/27/2012

Services Provided by Perfection Group, Inc. for:
Auglaize County Courthouse
Schedule 1 - Inventory of Equipment Covered
Court House

	Qty	Component	Manufacturer	Model	Serial #	Rating	Location
41	1	Water Source Heat Pump	Florida Heat Pump	EC018		600 CFM	Second Floor # 206
42	1	Water Source Heat Pump	Florida Heat Pump	EC009		300 CFM	Second Floor # 207
43	1	Water Source Heat Pump	Florida Heat Pump	EC009		300 CFM	Second Floor # 208
44	1	Water Source Heat Pump	Florida Heat Pump	EC018		600 CFM	Second Floor # 209
45	1	Water Source Heat Pump	Florida Heat Pump	CA018		600 CFM	Second Floor # 210
46	1	Water Source Heat Pump	Florida Heat Pump	CA018		600 CFM	Second Floor # 211
47	1	Water Source Heat Pump	Florida Heat Pump	ES030		1000 CFM	Second Floor # 212
48	1	Water Source Heat Pump	Florida Heat Pump	EC018		600 CFM	Second Floor # 213
49	1	Water Source Heat Pump	Florida Heat Pump	ES024		800 CFM	Second Floor # 214
50	1	Water Source Heat Pump	Florida Heat Pump	EC009		300 CFM	Second Floor # 215
51	1	Water Source Heat Pump	Florida Heat Pump	ES030		1000 CFM	Second Floor # 216
52	1	Water Source Heat Pump	Florida Heat Pump	ES048		1600 CFM	Second Floor # 217
53	1	Water Source Heat Pump	Florida Heat Pump	ES048		1600 CFM	Second Floor # 218
54	1	Water Source Heat Pump	Florida Heat Pump	EC009		300 CFM	Third Floor # 301
55	1	Water Source Heat Pump	Florida Heat Pump	ES030		1000 CFM	Third Floor # 302
56	1	Water Source Heat Pump	Florida Heat Pump	EC012		400 CFM	Third Floor # 303A
57	1	Water Source Heat Pump	Florida Heat Pump	EC012		400 CFM	Third Floor # 303B
58	1	Water Source Heat Pump	Florida Heat Pump	EC012		400 CFM	Third Floor # 304
59	1	Water Source Heat Pump	Florida Heat Pump	EC012		400 CFM	Third Floor # 305
60	1	Water Source Heat Pump	Florida Heat Pump	EC018		500 CFM	Third Floor # 306



Proposal Number: DV-55BC16

Proposal Date: 07/27/2012

**Services Provided by Perfection Group, Inc. for:
Auglaize County Courthouse
Schedule 1 - Inventory of Equipment Covered
Court House**

	Qty	Component	Manufacturer	Model	Serial #	Rating	Location
61	1	Water Source Heat Pump	Florida Heat Pump	ES030		1000 CFM	Fourth Floor # 401
62	1	Water Source Heat Pump	Florida Heat Pump	ES048		1600 CFM	Fourth Floor # 402
63	1	Water Source Heat Pump	Florida Heat Pump	ES024		800 CFM	Fourth Floor # 403
64	1	Water Source Heat Pump	Florida Heat Pump	ES048		1600 CFM	Fourth Floor # 404
65	1	Water Source Heat Pump	Florida Heat Pump	ES048		1600 CFM	Fourth Floor # 405
66	1	fluid Cooler	Recold	JW50B		20 HP	Boiler House
67	2	Heat Pump Loop	Bell & Gossett	1510 3BC		15 HP	Boiler House
68	2	Boiler Loop Pump	Taco	2400-30		167 HP	Boiler House
69	2	Boilers	Burnham	APEX-500		500,000 BTU's	Boiler House
70	1	Energy Recovery Unit	Carrier	62E6GFF-BX-51-BB		7000 CFM	ERV
71							
72							
73							
74							
75							
76							
77							
78							
79							
80							



Proposal Number: DV-55BC16

Proposal Date: 07/27/2012

Services Provided by Perfection Group, Inc. for:
Auglaize County Courthouse
Schedule 3
Water Treatment Service

Perfection Group, Inc. will provide a Water Treatment Program for the Following System(s):

System	Location
Tower and Heat Pump Loop System	Courthouse



Proposal Number: DV-55BC16

Proposal Date: 07/27/2012

**Special Services/Provisions for:
*Auglaize County Courthouse***

Perfection proposes a three year contract with set annual cost for the second and third years of the agreement

The first year of the agreement will include 3 ea. filter changes, water treatment services and a one time spring preventative maintenance service on the equipment listed in this proposal.

The second and third year of the agreement will include 3 ea. filter changes, water treatment services and a spring and fall preventative maintenance service on the equipment listed in this proposal.

Year # 1 \$ 9,120.00

Year # 2 \$ 16,008.00

Year # 3 \$ 16,488.00

The services above are governed by the terms and conditions of this proposal.



Proposal Number: DV-55BC16

Proposal Date: 07/27/2012

Perfection Group, Inc. Terms and Conditions

1. Client shall permit and provide the contractor free, safe, and timely access to all equipment areas. the contractor will be allowed to start and stop the equipment, as necessary to perform required services. All planned work under this Agreement will be performed during the contractor's normal working hours. Any additional equipment (lifts, scaffolds etc.) needed to provide service will be the responsibility of the client, unless otherwise stated in this agreement.
2. In case of any failure to perform its obligations under this Agreement, the contractor's liability is limited to repair or replacement at its option, and such repair or replacement shall be Customer's sole remedy. This warranty is conditioned upon proper operation and maintenance by Customer and shall not apply if the failure is caused or contributed to by accident, alteration, abuse or misuse, and shall not extend beyond the term of this Agreement.
3. The annual Agreement price is subject to adjustment on each commencement anniversary to reflect increases in labor, material and other costs.
4. Customer shall be responsible for all taxes applicable to the services and/or materials hereunder; including increased refrigerant taxes and handling charges.
5. Customer will promptly pay invoices within thirty (30) days of receipt. Should a payment become sixty (60) days or more delinquent, the contractor may stop all work under this Agreement without notice and/or cancel this agreement, and the entire Agreement amount shall become due and payable immediately upon demand.
6. Excluded from this Agreement, unless otherwise stated herein, is main power service, equipment starters, VFD'S and wiring, equipment structural supports, oil, gas and other storage tanks, cleaning of ductwork interiors and or systems.
7. Any alteration to, or deviation from, this Agreement involving extra work, material or labor will become an extra charge (fixed-price amount to be negotiated or on a time-and-material basis at the contractor's rates then in effect) over the sum stated in this Agreement.
8. the contractor will not be required to move, replace or alter any part of the building structure in the performance of this Agreement.
9. the contractor shall permit only their personnel or agents to perform the work included in the scope of this Agreement. Should anyone other than the contractor personnel perform such work, the contractor may, at its option, cancel this Agreement or eliminate of equipment from inclusion in this Agreement.
10. In the event the contractor must commence legal action in order to recover any amount payable under this Agreement, Customer shall pay all court costs and the contractor attorneys' fees incurred.
11. Any legal action against the contractor relating to this Agreement, or the breach thereof, shall be commenced within one (1) year from the date of work.
12. the contractor shall not be liable for any delay, loss, damage or detention caused by unavailability of machinery, equipment or materials, delay of carriers, strikes, including those by the contractor's employees, lockouts, civil or military authority, priority regulations, insurrection or riot, action of the elements, forces of nature, or by any cause beyond its control.
13. To the fullest extent permitted by law, Customer shall indemnify and hold harmless the contractor, its agents and employees from and against all claims, damages, losses and expenses, including but not limited to attorneys' fees, arising out of or resulting from the performance of work hereunder, provided that such claim, damage, loss or expense is caused in whole or in part by an active or passive act or omission of Customer, anyone directly or indirectly employed by Customer, or anyone for whose acts Customer may be liable for, regardless of whether it is caused in part by the negligence of the contractor.
14. Customer shall make available to the contractor's personnel all pertinent Material Safety Data Sheets (MSDS) pursuant to OSHA'S Hazard Communication Standard Regulations.
15. the contractor's obligation under this proposal and any subsequent contract does not include the identification, abatement or removal of asbestos or any other toxic or hazardous substances, hazardous wastes or hazardous materials. In the event such substances, wastes or materials are encountered, the contractor's sole obligation will be to notify the Owner of their existence. the contractor shall have the right thereafter to suspend its work until such substances, wastes or materials and the resultant hazards are removed. The time for completion of the work shall be extended to the extent caused by the suspension and the contract price equitably adjusted.
16. UNDER NO CIRCUMSTANCES, WHETHER ARISING IN CONTRACT, TORT (INCLUDING NEGLIGENCE), EQUITY OR OTHERWISE, WILL THE CONTRACTOR BE RESPONSIBLE FOR LOSS OF USE, LOSS OF PROFIT, INCREASED OPERATING OR MAINTENANCE EXPENSES, CLAIMS OF CUSTOMER'S TENANTS OR CLIENTS, OR ANY SPECIAL, INDIRECT OR CONSEQUENTIAL DAMAGES.
17. This Agreement does not include repairs to the system(s), the provisions for or installation of components or parts, or service calls requested by the Customer. These services when requested will be charged for at the contractor's rates then in effect.

IN THE MATTER OF AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO PURCHASE A SCRUBBER MACHINE FROM SUN INDUSTRIAL CHEMICAL FOR THE HOUSEKEEPING DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 14th of August, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Maintenance Supervisor Rick Bice received a quote for a compact scrubber and recommended to the Board to purchase the E20 Disc Drive which includes batteries and charger from Sun Industrial Chemical; and,

WHEREAS, the Board of County Commissioners accepted the recommendation from Rick Bice to purchase the E20 Disc Drive Scrubber from Sun Industrial Chemical at a cost of \$4,995.00; and,

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the Maintenance Supervisor Rick Bice to place the order for the above stated equipment.

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

Adopted this
14th day of
August, 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: Sun Industrial Chemical
✓ Maintenance Supervisor – Rick Bice

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of August, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustments as follows: and,

Maintenance & Operations Fund:

Amount:	From:	To:
\$ 5,000.00	001.0402.530301 (Office Supplies)	001.0402.530500 (Contract Repairs)
\$ 5,000.00	001.0402.530300 (Supplies)	001.0402.530500 (Contract Repairs)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated above.

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

Adopted this
14th day of
August, 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
County Administrator

IN THE MATTER OF AUTHORIZING TO SPONSOR THE CAR MANAGEMENT MEMBERSHIP AND CAR MANAGEMENT SEMINAR REGISTRATION FOR THE AUGLAIZE COUNTY ECONOMIC DEVELOPMENT COALITION IN AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of August, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Economic Development Coalition Board stated that it felt it would be in the best interest of all county communities for the County to become a member of Center for Automotive Research (CAR) and to attend the CAR Management Seminar; and,

WHEREAS, the membership is \$5,000.00 for CAR and the management seminar is at a cost of \$1,850.00 for two representative to attend the seminar; and,

WHEREAS, the Board determined that the membership and management seminar for CAR would be beneficial to the Auglaize County Economic Development Coalition Board representing all communities within Auglaize County.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does here by authorize the payment of the CAR membership investment in the amount of \$5,000.00; and,

BE IT FURTHER RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does here by authorize the payment of the CAR Management Seminar for two representatives to attend at a cost of \$1,850.00.

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

Adopted this
14th day of
August, 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: WAEDC – Greg Myers

Resolution No. 12-341

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, .35

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 14th day of August, 2012, at the office of said Commissioners with the following members present:

- Douglas A. Spencer
- Don Regula
- John N. Bergman

Mr. Regula moved the adoption of the following Resolution:

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2013; and

WHEREAS, The Budget Commission of Auglaize County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, By the Board of County Commissioners of Auglaize County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

- General Fund
- Within the Ten Mill Limit

SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation			Amount to Be Derived From Levies Outside 10 M. Limitation			County Auditor's Estimate of Tax Rate to be Levied		
							Inside 10 M. Limit	Outside 10 M. Limit	
A. General Fund	2	318	685				2.5		
D. Road and Bridge Fund									
E. District Board of Health						777	0.50	1.00	
O. General Bond Retirement Funds DD						4	704	396	6.75
Q. Airport Construction Funds Mental Health						399	332	.50	
Q. Building Construction Funds Council on Aging						837	917	1.00	
Q. Bridge Construction Funds									
Q. Ditch Construction Funds									
Q. Sewer Construction Funds									
Q. Water Construction Funds									
Q. Incinerator Construction Funds									
Q. Road Construction Funds									
Q. Other — Miscellaneous Construction Funds									
S. Relief and Welfare Special Levy Funds									
S. Child Welfare Services Special Levy Funds									
S. Health, Mental Health and Clinics Special Levy Funds									
S. Airports and Commerce Special Levy Funds									
S. Parks and Recreation Special Levy Funds									
S. Other — Miscellaneous Special Levy Funds									
TOTAL	2	318	685	6	718	695	2.5	9.25	

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

2-CO.

FUND	YEAR	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:			
Current expense levy authorized by voters on			
not to exceed years.			
Current expense levy authorized by voters on			
not to exceed years.			
Current expense levy authorized by voters on			
not to exceed years.			
Current expense levy authorized by voters on			
not to exceed years.			
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION			
SPECIAL LEVY FUNDS:			
Levy authorized by voters on			
not to exceed years.			
Levy authorized by voters on			
not to exceed years.			
Levy authorized by voters on			
not to exceed years.			
Levy authorized by voters on			
not to exceed years.			
Levy authorized by voters on			
not to exceed years.			

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Auglaize County, ss.

I, Esther Leffel, Clerk of the Board of County Commissioners within and for said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Resolution #12-341

now on file with said Board, that the foregoing has been compared by me with said original and copied from the original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 14th day of August, 2012 Year

Esther Leffel
Clerk of the Board of County Commissioners,
Auglaize County, Ohio.

1. A copy of this Resolution must be certified to the County Auditor before the first day of October, or at such later date as may be approved by the Department of Taxation of Ohio.

No. 12-341

BOARD OF COUNTY COMMISSIONERS,
Auglaize County, Ohio.

RESOLUTION
ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET COM-
MISSION AND AUTHORIZING THE NECES-
SARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR.
(Board of County Commissioners)

Adopted August 14, 2012 Year
Esther Leffel
Clerk.

Filed _____, _____ Year
County Auditor.
By _____ Deputy.

IN THE MATTER OF AUTHORIZING PAYMENT TO SCHNIPPEL ELECTRIC AND SMITH'S INSTA-SHADE FOR NECESSARY ELECTRICAL AND FENCE REPAIRS AT THE COUNTY FAIRGROUNDS FROM THE STORM DAMAGE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of August, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Manager of the Fairgrounds Fred Piehl stated some necessary repairs to the fence and electrical work needed to be done at the fairgrounds before the Auglaize County Fair; and,

WHEREAS, the Board gave their approval for the repairs to be completed before the Auglaize County Fair. Mr. Piehl contacted Smith's Insta-Shade and Schnippel Electric to perform the necessary repairs for the fence - Insta Shade's cost is \$1,458.00 and the electrical repairs - Schnippel Electric's cost is \$9,380.31 at the fairgrounds; and,

WHEREAS, Mr. Piehl has submitted these invoices to the Board for payment for the above mentioned work and when the insurance claim reimbursement is processed the funds will repay the General Fund:

Smith Insta-Shade

Water Truck Area - material & labor \$525.00
Horseshoe Pit Area - material & labor \$933.00

TOTAL \$1,458.00

Schnippel Electric

Electric materials & labor

TOTAL \$9,380.31.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby accept and approve the invoices for payment from Smith's Insta-Shade for \$1,458.00 and Schnippel Electric for \$9,380.31 for the necessary repairs at the Auglaize County Fairgrounds from the County General Fund and when the insurance claim reimbursement is processed this will be repay the General Fund.

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

Adopted this
14th day of
August, 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: Aug. Co. Ag. Society - Fred Piehl