

IN THE MATTER OF FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE HEADAPOHL DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 16th day of August, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on April 26, 2012, Auglaize County Assistant Engineer met with the Board of County Commissioners, presenting the Engineer's reports, reviewing plans and assessments for the Headapohl Ditch Project which is located in Washington Township; and,

WHEREAS, the Board approved the presentation; and,

WHEREAS, a request was made by Eng. Schnell that the Board set a date, time and place for the final hearing on said project.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby approve the proposed plans and assessment schedule for the Headapohl Ditch and does hereby set October 9, 2012 at 9:00 a.m. at the Commissioners Chambers, located at 13093 Infirmary Road – 2nd Floor, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Harruff Ditch 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
16th day of
August, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Douglas A. Spencer</u>	<u>Yes</u>
Douglas A. Spencer	
<u>Don Regula</u>	<u>Yes</u>
Don Regula	
<u>John N. Bergman</u>	<u>Yes</u>
John N. Bergman	

✓ cc: County Engineer

IN THE MATTER OF AUTHORIZING FORTY NINE DEGREES TO DESIGN ADDITIONAL COURTHOUSE SIGNS FOR THE COURTHOUSE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of August, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to purchase additional signs for the Courthouse Renovation Project; and,

WHEREAS, a proposal has been submitted from Forty Nine Degrees for the furnishing of all labor, materials, art setup and equipment to complete the following signs:

1. 5 - 8.8" x 8.8" painted acrylic sign w/digital print to match existing - \$340.00; and,
2. 1 - 8.8" x 8.8" painted backer - \$40.00; and,
3. 1 - 20" x 12" x .25" pvc, etched and color filled sign on post/base - \$390.00; and,
4. 3 - 12" x 12" x .25" pvc, etched and color filled sign on post/base - \$1,080.00; and,
5. 4 - 18" x 10" x >25" pvc, etched and color filled sign - \$328.00; and,
6. Art setup - \$75.00 for a total cost of the additional signs at the proposed price of \$2,253.00.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby approve and authorize the Forty Nine Degrees to proceed with the additional sign for the Auglaize County Courthouse as per the proposal submitted to said Board by Forty Nine Degrees at a total cost of \$2,253.00; and,

BE IT FURTHER RESOLVED, that the Board authorizes the President of the Board to execute said proposal.

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

Adopted this
16th 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: Forty Nine Degrees
Maintenance Supervisor - Rick Bice

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR, AS REQUESTED BY THE SANITARY ENGINEER, TO REIMBURSEMENT THE COUNTY GENERAL FUND FROM VARIOUS SEWER ACCOUNTS FOR LABOR OF THE COUNTY HIGHWAY PERSONNEL.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of August, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the County Sanitary Engineer, Douglas Reinhart requested that the Board of County Commissioners authorizing the following fund reimbursements from various sewer accounts, as listed, to the County General for labor completed by his employees:

<u>Sharlon</u>	\$ 1,000.00	102.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Beverly Hills</u>	\$4,622.17	103.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Sherwood Forest</u>	\$2,500.00	105.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Pleasantview</u>	\$3,799.44	106.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Arrowhead</u>	\$1,000.00	108.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Forest Lane</u>	\$1,000.00	121.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)

WHEREAS, the County Sanitary Engineer also requested that the Board of County Commissioners authorize the following reimbursement for work done in 2007 at Sherwood Forest Payment 5 of 5 to the MVGT Fund:

<u>Sherwood Forest</u>	\$1,889.61	105.0016.535800 (Transfers)	002.0500.400100 (Rev. – Reimbursement)
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WHEREAS, the County Sanitary Engineer also requested payment 3 of 3 for K/Z sewer account to the MVGT Fund:

<u>K/Z</u>	\$1,726.23	107.0016.535800 (Transfers)	002.0500.400100 (Rev. – Reimbursement)
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THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Auditor to complete the reimbursement of funds as requested above by County Sanitary Engineer.

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

Adopted this
16th 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 Sanitary Engineer
County Auditor

IN THE MATTER OF THE AUGLAIZE COUNTY COMMISSIONERS CERTIFYING TO THE AUGLAIZE COUNTY AUDITOR, MILE CREEK JOINT DITCH ASSESSMENT TO BE PLACED ON THE 2012 TAX DUPLICATE FOR ASSESSMENT.

The Board of Auglaize County Commissioners met in regular session on the 16th day of August, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Mercer County Commissioners, as Mercer County is the lead county in the Mile Creek Joint County Ditch project, has informed the Auglaize County Commissioners that the Mercer County Engineer's Office, as defined in Section 6137.03 of the Ohio Revised Code, respectfully requested that the Mile Creek Joint County Ditch to placed on the 2012 tax duplicate for collection in 2013 for the maintenance assessment; and,

WHEREAS, Mercer County Commissioners, in turn, has requested that Auglaize County Commissioners certify to the Auglaize County Auditor the maintenance assessment of 4% be placed on the 2012 tax duplicates of land owners involved in the Mile Creek Joint Ditch project, for collection in 2013.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the placement of the Mile Creek Joint County Ditch on the 2012 tax duplicates for collection in 2013 for a 4 % maintenance assessment; and,

BE IT FURTHER RESOLVED that the ditch assessment placed on the tax duplicate for 2012 is hereby levied and directed to be certified to the Auglaize County Auditor for collection in the manner prescribed by law.

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

Adopted this
16th 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: Auglaize County Auditor
- Auglaize County Engineer
- Mercer County Commissioners

CERTIFICATION

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. _____ passed and approved by the Board County Commissioners of Auglaize County, Ohio, on August 16, 2012.

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

Dated: _____

IN THE MATTER OF AUTHORIZING CHANGE ORDER #2 TO THE CONTRACT WITH WHITNEY STAINED GLASS STUDIO, INC FOR PROFESSIONAL SERVICES FOR THE STAINED GLASS PORTION OF THE AUGLAIZE COUNTY COURTHOUSE RENOVATION PROJECT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AMENDMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of August, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on February 24, 2011 in Resolution #11-0076, the Board of County Commissioners executed a contract with Whitney Stained Glass Studio, Inc. for the stained glass portion for the Auglaize County Courthouse Renovation Project. Whitney Stained Glass Studio, Inc. has stated in the contract that the base amount for the stained glass portion of the Courthouse Renovation Project is \$157,000.00; and,

WHEREAS, deduct remaining stained glass restoration contingency allowance for a decrease of \$2,096.00; and,

WHEREAS, the total decrease for the change stated above for Change Order #2 is \$2,096.00; and

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

WHEREAS, a Change Order #2 has been prepared by Whitney Stained Glass Studio, Inc. reflecting above mentioned fee decrease; 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 #2 for the contract with Whitney Stained Glass Studio, Inc. for the stained glass of the Court House Renovation Project; and,

BE IT FURTHER RESOLVED that President of the Board is hereby authorized to execute said Change Order #2 as presented by Whitney Stained Glass Studio, Inc. thereby decreasing said contract by \$2,096.00 to a total of \$154,904.00.

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

Adopted this
16th 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: Whitney Stained Glass Studio, Inc.
✓ Garman/Miller



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Change Order

PROJECT (Name and address): Renovations to the Auglaize County Courthouse	CHANGE ORDER NUMBER: 002 DATE: July 9, 2012	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR (Name and address): Whitney Stained Glass Studio, Inc. 2530 Superior Avenue Cleveland, Ohio 44114	ARCHITECT'S PROJECT NUMBER: 10015.0 CONTRACT DATE: February 24, 2011 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
1.) Deduct remaining Stained Glass Restoration Contingency Allowance. Deduct (\$2,096.00)

TOTAL CHANGE: (\$2,096.00)

(Remaining Stained Glass Restoration Contingency Allowance - \$0.00)

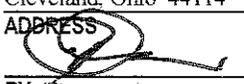
The original Contract Sum was	\$	157,000.00
The net change by previously authorized Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	157,000.00
The Contract Sum will be decreased by this Change Order in the amount of	\$	2,096.00
The new Contract Sum including this Change Order will be	\$	154,904.00

The Contract Time will be unchanged 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.

Garmann-Miller & Associates, Inc. ARCHITECT (Firm name)	Whitney Stained Glass Studio, Inc. CONTRACTOR (Firm name)	Auglaize County Commissioners OWNER (Firm name)
38 S. Lincoln Drive, P.O. Box 71, Minster, Ohio 45865 ADDRESS	2530 Superior Avenue, Cleveland, Ohio 44114 ADDRESS	209 S. Blackhoof- Room 201, Wapakoneta, Ohio 45895 ADDRESS
 BY (Signature)	 BY (Signature)	 BY (Signature)
Robert C. Swartz (Typed name)	Peter Billington (Typed name)	Douglas A. Spaul (Typed name)
8/13/12 DATE	8/9/12 DATE	8/16/12 DATE