

County Commissioners' Office
Auglaize County, Ohio
August 2, 2012

No 12-315

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR AUGUST.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of August, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for August.

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

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 7,429.42
To: 006-0400-400101 – Public Assistance

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

Adopted this 2nd 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
 Jobs & Family Services

County Commissioners Office
Auglaize County, Ohio
August 2, 2012

NO. 12-316

IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR HAHN AVIATION; RATIFYING THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of August, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent company and individual have entered into six (6) month lease as follows:
Hahn Aviation - commence on 6/22/2012 thru 12/1/2012 at \$156.00 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with Hahn Aviation for an airplane hangar space as specified in the lease agreement; and,

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

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

Adopted this
2nd day of
August, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, ye
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc/ Sean Stroh - Airport Manager
Todd Kitzmiller - Airport Authority

County Commissioners Office
Auglaize County, Ohio
August 2, 2012

NO. 12-317

IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR TERRY E. LINN; RATIFYING THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of August, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent company and individual have entered into six (6) month lease as follows:

Terry E. Linn - commence on 7/11/2012 thru 12/31/2012 at \$156.00 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with Terry E. Linn for an airplane hangar space as specified in the lease agreement; and,

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

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

Adopted this
2nd 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: Sean Stroh - Airport Manager
Todd Kitzmiller - Airport Authority

IN THE MATTER OF APPROVING INCREASING THE CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF OHIO FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 2nd day of August, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

WHEREAS, on July 19, 2012, Resolution #12-300 a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Specialized Alternatives for Families and Youth of Ohio was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being June 20, 2012 through December 31, 2012 at the maximum cost of \$36,264.15 for contracted services; and,

WHEREAS, due to an additional sibling group placement the contract needs to be increased by \$18,464.88 for a maximum cost of \$54,729.03.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the increase in the contract of \$18,464.88 between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

BE IT FURTHER RESOLVED that the Board does hereby ratify the execution of said increase in the cost of the contract by the Board of County Commissioners.

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

Adopted this
2nd 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 Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF APPROVING AND RATIFYING THE EXECUTION OF CONTRACT WITH THE SHELLY COMPANY FOR THE COUNTY & TOWNSHIP 2012 ROAD PAVING PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of August, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on July 3, 2012, the Board of County Commissioners, in Resolution #12-273, awarding the bid for the County & Township 2012 Road Resurfacing Program to The Shelly Company on the recommendation of County Engineer Doug Reinhart; and,

WHEREAS, a contract for this bid award was presented this date, by County Engineer Reinhart, to the Board for execution.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the contract between Auglaize County and The Shelly Company for the 2012 Road Resurfacing Program, and does further ratify the execution of said contract by the Auglaize County Board of County Commissioners.

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

Adopted this
2nd day of
August, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Speneer, Yes
Douglas A. Speneer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

✓ cc: County Engineer - Doug Reinhart

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT AND TRANSFER OF FUNDS FROM FLEX SPENDING FUND TO COUNTY GENERAL FUND AS REQUESTED BY THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of August, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:

Dear Commissioners,
There is a balance in the 2011 Flex Spending fund that now needs to be transferred to the General fund. Please make the following budget transfer:

From: 094.0094.539800 **To:** 001.1100.400100 \$718.02

Thank you for your attention to this matter.

Sincerely,
s/Janet Schuler
Janet Schuler
Auglaize County Auditor

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the following budget adjustment:

From: 094.0094.539800 – 11 Flex Spending **to** 001.1100.400100 – Transfer In ---- Amount \$718.02

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

Adopted this
2nd day of
August, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Y
Douglas A. Spencer

Don Regula , yes
Don Regula

John N. Bergman , yes
John N. Bergman

✓ cc: County Auditor

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of August, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Unclaimed Funds:

Amount:	From:	To:
\$ 2,886.45	504.0021.539700 (Unclaimed)	504.0021.539800 (Transfer)

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

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

Adopted this
2nd 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 AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE COUNTY AUDITOR & AUGLAIZE COUNTY SHERIFF.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of August, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 5, 2012, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2012 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (094) 2011 Flexible Spending and (503) D.A.R.E. Fund; and,

WHEREAS, County Auditor, requested that the Board amend the 2012 Annual Appropriation to reflect the following increase:

Increase 2011 Flex Spending - 094.0094.5397000 (Claims) by \$12,583.79,

Increase 2011 Flex Spending - 094.0094.539800 (Transfers) by \$718.02; and

WHEREAS, Sheriff Solomon requested that the Board amend the 2012 Annual Appropriation to reflect the following increase:

Increase D.A.R.E. Fund - 503.7503.530300 (Supplies) by \$4,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2012 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this
2nd 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 - Janet Schuler
✓County Administrator
✓Sheriff Solomon

IN THE MATTER OF AUTHORIZING CHANGE ORDER #11 TO THE CONTRACT WITH PETERSON CONSTRUCTION COMPANY – GENERAL CONTRACTOR FOR 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 2nd day of August, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on January 11, 2011, in Resolution #11-012, the Board of County Commissioners executed a contract with Peterson Construction Company for the general construction portion for the Auglaize County Courthouse Renovation Project. Peterson Construction has stated in the contract that the base amount for the general construction of the Courthouse Renovation Project is \$3,000,000.00; and,

WHEREAS, due to the following changes:

1. To add a column detail sketch & build some additional bulkheads, add \$8,110.00;
2. Laminate drywall over 2EA unforeseen chases on the 2nd floor, add \$804.00;
3. Revised cost to exclude plexiglass work and gutter work, add \$2,851.00;
4. Miscellaneous tile work and drywall work to clean up PR #13, add \$6,683.00; and,

WHEREAS, the total increase for the changes stated above for Change Order #11 is \$18,448.00; and,

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

WHEREAS, a Change Order #11 has been prepared by Peterson Construction Company reflecting above mentioned fee increase; 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 #11 for the contract with Peterson Construction Company for the general construction portion of the Court House Renovation Project; and,

BE IT FURTHER RESOLVED that President of the Board is hereby authorized to execute said Change Order #11 as presented by Peterson Construction Company, thereby increasing said contract by \$18,448.00 to a total of \$3,280,434.00.

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

Adopted this
2nd 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: Peterson Construction Company
Garmann/Miller
County Administrator



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Blackwood
JUL 19 2012

Change Order

PROJECT (Name and address): Renovations to the Auglaize County Courthouse	CHANGE ORDER NUMBER: 011 DATE: July 18, 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): Peterson Construction Company 18817 State Route 501 N. Wapakoneta, Ohio 45895	ARCHITECT'S PROJECT NUMBER: 10015.0 CONTRACT DATE: January 11, 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.) Add a column detail per sketch and build some additional bulkheads per Owner's request. Add \$8,110.00
- 2.) Laminate drywall over 2EA unforeseen chases on the 2nd floor. Add \$804.00
- 3.) Revised cost to exclude plexiglass work and any gutter work. Add \$2,851.00
- 4.) Misc. tile work and drywall work to clean up PR #13. Add \$6,683.00

TOTAL CHANGE: \$18,448.00

The original Contract Sum was	\$ 3,000,000.00
The net change by previously authorized Change Orders	\$ 261,986.00
The Contract Sum prior to this Change Order was	\$ 3,261,986.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 18,448.00
The new Contract Sum including this Change Order will be	\$ 3,280,434.00

The Contract Time will be increased by ~~Zero (0)~~ days.

The date of Substantial Completion as of the date of this Change Order therefore is Revised for Change Order.

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.

<u>Garmann-Miller & Associates, Inc.</u> ARCHITECT (Firm name)	<u>Peterson Construction Company</u> CONTRACTOR (Firm name)	<u>Auglaize County Commissioners</u> OWNER (Firm name)
<u>38 S. Lincoln Drive, P.O. Box 71, Minster, Ohio 45865</u> ADDRESS	<u>18817 State Route 501 N., Wapakoneta, Ohio 45895</u> ADDRESS	<u>209 S. Blackhoof- Room 201, Wapakoneta, Ohio 45895</u> ADDRESS
<u><i>Ronald C. Smallwood</i></u> BY (Signature)	<u><i>Glen L. Renner</i></u> BY (Signature)	<u><i>Douglas A. Spamer</i></u> BY (Signature)
<u>RONALD C. SMALLWOOD</u> (Typed name)	<u>Glen L. Renner</u> (Typed name)	<u>Douglas A. Spamer</u> (Typed name) Board President
<u>7/24/12</u> DATE	<u>7/20/12</u> DATE	<u>8/2/2012</u> DATE

IN THE MATTER OF AUTHORIZING CHANGE ORDER #12 TO THE CONTRACT WITH PETERSON CONSTRUCTION COMPANY – GENERAL CONTRACTOR FOR 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 2nd day of August, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on January 11, 2011, in Resolution #11-012, the Board of County Commissioners executed a contract with Peterson Construction Company for the general construction portion for the Auglaize County Courthouse Renovation Project. Peterson Construction has stated in the contract that the base amount for the general construction of the Courthouse Renovation Project is \$3,000,000.00; and,

WHEREAS, due to the following changes:

1. Added handrails per state inspector, add \$1,040.00;
2. Miscellaneous extra ticket work, add \$11,913.00;
3. Elevator shaft rework, existing door rework, additional trim work & replacement of a deteriorating subfloor in room 228, add \$14,237.00; and,

WHEREAS, the total increase for the changes stated above for Change Order #12 is \$27,190.00; and,

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

WHEREAS, a Change Order #12 has been prepared by Peterson Construction Company reflecting above mentioned fee increase; 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 #11 for the contract with Peterson Construction Company for the general construction portion of the Court House Renovation Project; and,

BE IT FURTHER RESOLVED that President of the Board is hereby authorized to execute said Change Order #12 as presented by Peterson Construction Company, thereby increasing said contract by \$27,190.00 to a total of \$3,307,624.00.

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

Adopted this
2nd 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: Peterson Construction Company
Garmann/Miller
County Administrator

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Change Order

PROJECT <i>(Name and address):</i> Renovations to the Auglaize County Courthouse	CHANGE ORDER NUMBER: 012 DATE: July 19, 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 <i>(Name and address):</i> Peterson Construction Company 18817 State Route 501 N. Wapakoneta, Ohio 45895	ARCHITECT'S PROJECT NUMBER: 10015.0 CONTRACT DATE: January 11, 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.) Added handrails per state inspector. Add \$1,040.00
- 2.) Misc. extra ticket work. Add \$11,913.00
- 3.) Elevator shaft rework, existing door rework, additional trim work and replacement of a deteriorating subfloor in room 228. Add \$14,237.00

TOTAL CHANGE: \$27,190.00

The original Contract Sum was	\$	3,000,000.00
The net change by previously authorized Change Orders	\$	280,434.00
The Contract Sum prior to this Change Order was	\$	3,280,434.00
The Contract Sum will be increased by this Change Order in the amount of	\$	27,190.00
The new Contract Sum including this Change Order will be	\$	3,307,624.00

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 ~~June 4, 2012~~ Revised ~~to~~

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 <i>(Firm name)</i> 38 S. Lincoln Drive, P.O. Box 71, Minster, Ohio 45865 ADDRESS BY <i>(Signature)</i> Ronald C. Spaulwood <i>(Typed name)</i> 7/20/12 DATE	Peterson Construction Company CONTRACTOR <i>(Firm name)</i> 18817 State Route 501 N., Wapakoneta, Ohio 45895 ADDRESS BY <i>(Signature)</i> Glen L. Renner <i>(Typed name)</i> 7/20/12 DATE	Auglaize County Commissioners OWNER <i>(Firm name)</i> 209 S. Blackhoof- Room 201, Wapakoneta, Ohio 45895 ADDRESS BY <i>(Signature)</i> Douglas A. Spencer Board President <i>(Typed name)</i> 8/10/2012 DATE
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IN THE MATTER OF DOCUMENTING THE RECEIPT OF BID AND AWARDING THE BID TO THE BERGREN ASSOCIATES, INC. FOR THE VILLAGE OF WAYNESFIELD WATER TOWER CONTROLS PROJECT, USING FY '11 CDBG FORMULA PROGRAMS FUNDS; AND AUTHORIZING THE EXECUTION OF CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of August, 2012

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, in Resolution #12-272 dated July 3, 2012, the Board of County Commissioners set this date, July 19, 2012 at 11:00 a.m. as the date and time to receive and open bids for Village of Waynesfield Water Tower Controls Project to be funded through FY 2011 CDBG Formula Program; and,

WHEREAS, the Clerk Esther Leffel of the Board of County Commissioners did open one bid for said project; same being as follows:

Base Bid
From: The Bergren Associates, Inc. \$33,263.00
6641 Sylvania Ave., Sylvania, Ohio 43560

Engineer's Estimate - \$33,000.00
and,

WHEREAS, those present at the time of the bid opening were Clerk Esther Leffel; Craig Mescher from Fanning & Howey Engineering; and,

WHEREAS, the Board presented the bid, as received, to Fanning & Howey Engineering, for review, requesting that upon the completion of said review a letter of recommendation as to bid award be submitted to the Board; and,

WHEREAS, Fanning & Howey submitted a letter of recommendation to award the bid to The Bergren Associates, of Sylvania, Ohio, appears to be the lowest and best bidder.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned bid for the Village of Waynesfield Water Tower Controls Project being funded with F.Y. '11 CDBG Formula Program; and,

BE IT FURTHER RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby award the bid for the Village of Waynesfield Water Tower Controls Project to The Bergren Associates in the amount of \$33,263.00, using FY '11 CDBG Formula Program funding; and,

BE IT STILL FURTHER RESOLVED, that said Board of County Commissioners does authorize contract and sustaining documentation to be prepared for this award; and does further authorize the execution of the project contract by the Board of County Commissioners.

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

Adopted this
2nd 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: Poggemeyer Design Group – Dianne Guenther
Fanning & Howey – Craig Mescher
Village of Waynesfield – Fred Rowe

RE: **BOARDS OF ALLEN AND AUGLAIZE COUNTY COMMISSIONERS CERTIFIES COLLECTION ASSESSMENT FOR MAINTENANCE ON VARIOUS DITCHES TO AUDITOR.**

The Board of County Commissioners of Allen County, Ohio met in regular session on the 26th day of July, 2012 with the following members present: Greg Sneary and W. Dan Reiff Not Present: Sam Bassitt

Commissioner Reiff moved the adoption of the following:

RESOLUTION

WHEREAS, Douglass Degen, Allen County Drainage Engineer, is requesting that the Joint Board of Commissioners of Allen and Auglaize County, Ohio, approve the assessments for permanent maintenance on the following ditches; and

(See Attached "Exhibit A")

WHEREAS, Douglass Degen, Drainage Engineer, recommends that the rates as outlined in the attached, be certified to the Auditors of Allen and Auglaize County so that the amount of assessment for maintenance can be placed on the tax duplicate for the attached listed ditches; and

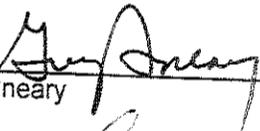
WHEREAS, the Joint Boards concur with the recommendation of the Drainage Engineer and hereby orders certification; now therefore

BE IT RESOLVED THAT THE BOARDS OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO, hereby certifies to the Allen County Auditor and Auglaize County Auditor, the attached listed ditches and the amount of assessment for maintenance be placed on the 2012 tax duplicate to be collected in 2013.

Commissioner Sneary seconded the resolution and upon the roll being called, the vote resulted as follows: **Commissioner Sneary, Yes; Commissioner Reiff, Yes; Commissioner Bassitt, Not Present.**

Adopted this 26th
day of July, 2012

**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, OHIO**



Greg Sneary



W. Dan Reiff

Sam Bassitt



Kelli A. Singhaus
Clerk of Board
Allen County, Ohio

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**



Douglas Spencer



Don Regula



John Bergman

Date accepted and approved: August 2, 2012