

County Commissioners Office  
Auglaize County, Ohio  
August 7, 2012

NO. 12-326

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th 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>
364400	\$ 3,027.68	TSC
364409	\$ 787.88	City of St. Mary's
364429	\$ 525.00	Delta Airport Consultants
364429	\$ 9,975.00	Delta Airport Consultants
364502	\$ 757.12	Miller's Textile Service
364517	\$ 384.51	Wal-Mart
364519	\$ 6,115.80	Four-U Office Supplies
364529	\$ 100.00	Anthem
364542	\$ 296.00	U.S. Bank Equipment
364578	\$10,970.03	City of Wapakoneta

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

Adopted this  
7th 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 ADMINISTRATOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of August, 2012.

Commissioner Regula 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 (041) Permanent Improvement Fund; and,

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

**Increase Permanent Improvement Fund - 041.0041.550100 (Projects) by \$130,577.06.**

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

Adopted this  
7th 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/ County Auditor - Janet Schuler  
County Administrator

**IN THE MATTER OF AUTHORIZING CHANGE ORDER NO. 1 WITH TUMBUSCH CONSTRUCTION, INC FOR THE F.Y. '11 CDBG VILLAGE OF BUCKLAND MAIN STREET CURB AND SIDEWALK IMPROVEMENT PROJECT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of August, 2012.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

WHEREAS, the Village of Buckland has been granted funding in the amount of \$230,000.00 through the F.Y. '11 CDBG Formula Program and Revolving Loan Fund for curb and sidewalk improvements project; and,

WHEREAS, bid award for this project was granted to Tumbusch Construction, Inc. at the cost of \$196,886.71 with a balance of \$33,113.29 remaining of the CDBG funding; and,

WHEREAS, the Village of Buckland has contracted with Choice One Engineering, Inc. to aid the Village with the Engineering services for this project; and,

WHEREAS, it was determined by Choice One Engineering, Inc. and the Village of Buckland that the remaining amount of \$33,113.29 should be used for originally outlined sidewalk and curb for the project and the Village of Buckland will be invoiced for the remainder of Change Order #1 in the amount of \$164.38; and,

WHEREAS, the projects which were suggested for the excess funding are included in 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, Tumbusch Construction, Inc. is able to accommodate this Change Order #1; and,

WHEREAS, Change Order # 1 for the Village of Buckland Main Street Curb and Sidewalk Improvement Project has been presented to the Board of County Commissioners for approval and authorization of the following project to complete the CDBG remaining funding by Tumbusch Construction the sum of this change order is a total of \$33,277.67; making the total amount of CDBG project - \$230,000.00 and the Village of Buckland to be invoiced for the remainder of \$164.38.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize Change Order No. 1 for the additions to the contract with Tumbusch Construction, Inc. for the Village of Buckland Main Street Curb and Sidewalk Improvements; and,

BE IT FURTHER RESOLVED that the Tumbusch Construction, Inc. contract price for said project has been increased by \$33,277.67 to a total of \$230,000.00 for the FY'11 CDBG grant amount of \$230,000.00 and the Village of Buckland will be invoiced for the \$164.38.

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

Adopted this  
7th 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: Dianne Guenther – Poggemeyer Design Group
- Village of Buckland
- Clerk of the Board
- Choice One Engineering – Andy Schuman

## CHANGE ORDER NO. 1

Date of Issuance: 7-30-2012

Effective Date: \_\_\_\_\_

PROJECT Village of Buckland Main Street Curb and Sidewalk Improvements

OWNER Auglaize County Commissioners

CONTRACTOR Tumbusch Construction, Inc.

ENGINEER Choice One Engineering Corporation

PROJECT NO. AUG-BUC-1102

**The Contract Documents are modified as follows upon execution of this Change Order:**

Description: Reinstating sidewalk and curb quantities originally outlined in the approved project scope and the removal of items not performed by contractor. The Village will pay for any amounts over \$230,000.

Attachments: (Itemized spreadsheet dated 7-27-12)

CHANGE IN CONTRACT PRICE
Original Contract Price  \$ <u>196,886.71</u>
Increase (Decrease) from previously approved Change Orders No. _____ to No. _____  \$ <u>0.00</u>
Contract Price prior to this Change Order  \$ <u>196,886.71</u>
Increase (decrease) of this Change Order  \$ <u>33,277.67</u>
Contract Price incorporating approved Change Orders  \$ <u>230,164.38</u>

CHANGE IN CONTRACT TIMES
Original Contract Times: <input checked="" type="checkbox"/> Working Days <input type="checkbox"/> Calendar Days  Substantial Completion: (days or date) _____ Ready for final payment: (days or date) _____
Increase (Decrease) from previously approved Change Orders: No. _____ to No. _____  Substantial Completion: (days) _____ Ready for final payment: (days) _____
Contract Times prior to this Change Order:  Substantial Completion: (days or date) _____ Ready for final payment: (days or date) _____
Increase (decrease) of this Change Order:  Substantial Completion: (days or date) _____ Ready for final payment: (days or date) _____
Contract Times with all approved Change Orders:  Substantial Completion: (days or dates) _____ Ready for Final Payment: (days or date) _____

RECOMMENDED:  
By: [Signature]  
Engineer (Authorized Signature)

APPROVED:  
By: [Signature]  
Owner (Authorized Signature)  
By: [Signature]  
Owner (Authorized Signature)  
By: [Signature]  
Owner (Authorized Signature)

ACCEPTED:  
By: \_\_\_\_\_  
Contractor (Authorized Signature)

Date: 7-30-12

Date: 8-7-12

Date: \_\_\_\_\_



Resolution – continued  
Auglaize River and Two-Mile Creek Stream Enhancement Project  
Joint Board of County Commissioners – President & Vice-President  
August 7, 2012

Adopted this  
7th date of  
August, 2012

**BOARD OF COUNTY COMMISSIONERS  
SHELBY COUNTY, OHIO**

ABSENT

\_\_\_\_\_  
Jack R. Toomey

yes  
\_\_\_\_\_  
Julie L. Ehemann

Larry C. Kleinhans yes  
\_\_\_\_\_  
Larry C. Kleinhans