

County Commissioners Office
Auglaize County, Ohio
August 9, 2011

NO. 11-298

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 9th day of August, 2011.

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>
353302	\$ 135.00	Mike's Sanitation
353303	\$1,040.00	Delta Airport Consultant
353303	\$1,714.00	Delta Airport Consultant
353332	\$6,156.00	P.S. Construction
353332	\$ 323.91	P.S. Construction

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

Adopted this
9th day of
August, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer *Yes*
Douglas A. Spencer

Don Regula *Yes*
Don Regula

✓cc: County Auditor

County Commissioners' Office
Allen County, Ohio
August 2, 2011 Resolution #497-11A

RE: BOARDS OF ALLEN AND AUGLAIZE COUNTY COMMISSIONERS APPROVES CHANGE ORDER #3 WITH EDGE EXCAVATING FOR THE CONSTRUCTION OF THE JOINT COUNTY WM. SMITH DITCH PROJECT #1284.

The Board of County Commissioners, Allen County, Ohio met in special session on the 2nd day of August, 2011 with the following members present: **Allen County:** Greg Sneary, W. Dan Reiff and Sam Bassitt **Auglaize County:** John Bergman and Don Regula

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Resolution #246-10 dated April 27, 2010, the Joint Board of Allen and Auglaize County Commissioners approved a resolution to enter into contract with Edge Excavating for the construction of the Joint County Wm. Smith Ditch Project #1284 in an amount not to exceed \$57,471.99; and

WHEREAS, pursuant to Resolution #542-10 dated September 16, 2010, the Joint Board of Allen and Auglaize County Commissioners approved Change Order #1 with Edge Excavating in the amount of \$725.00 for a new contract amount not to exceed \$58,196.99; and

WHEREAS, pursuant to Resolution #25-11 dated June 13, 2011, the Joint Board of Allen and Auglaize County Commissioners approved Change Order #2 with Edge Excavating in the amount of \$4,070.30 for a new contract amount not to exceed \$62,267.29; and

WHEREAS, Edge Excavating has submitted Change Order #3 which includes extra work as follows:

****See attached****

WHEREAS, Scott Langenkamp, Drainage Coordinator, has reviewed Change Order #3 as submitted and requests the Joint Boards accept same; now therefore

BE IT RESOLVED THAT THE JOINT BOARDS OF ALLEN AND AUGLAIZE COUNTY COMMISSIONERS, hereby accept Change Order #3, including extra work, with Edge Excavating for the construction of the Joint County Wm. Smith Ditch Project #1284 in the amount of \$214.54 for a new contract amount not to exceed \$62,481.83; and be it further

RESOLVED, hereby authorizes the Presidents of the Allen and Auglaize County Commissioners to execute said change order, which is attached hereto and made a part hereof.

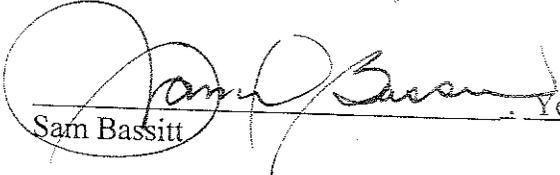
Commissioner Sneary seconded the resolution and upon the roll being called, the vote resulted as follows:

Adopted this 2nd
day of August, 2011

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


_____, Yes
Greg Sneary

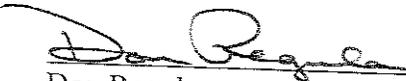

_____, Yes
W. Dan Reiff


_____, Yes
Sam Bassitt

**BOARD OF COMMISSIONERS
AUGLAIZE COUNTY, OHIO**


_____, Yes
John Bergman

_____, Not Present
Douglas Spencer


_____, Yes
Don Regula



Kelli A. Singhaus, Clerk
Allen County, Ohio

RE: JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO, CERTIFIES FINAL COSTS AND AUTHORIZES NOTICES OF CASH ASSESSMENTS TO BE ISSUED FOR THE WM. SMITH JOINT COUNTY DITCH PROJECT #1284.

The Joint Board of County Commissioners of Allen and Auglaize County, Ohio, met in special session on the 2nd day of August, 2011 with the following members present: **Allen County:** Greg Sneary, W. Dan Reiff and Sam Bassitt **Auglaize County:** John Bergman and Don Regula

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Section 6131.43, Ohio Revised Code, the Joint Board of County Commissioners must order the County Auditor to send out notices of cash assessments on ditches; and

WHEREAS, Scott Langenkamp, Drainage Coordinator, has presented the Certification of Final Costs for the Wm. Smith Joint County Ditch Project #1284 in the amount of \$79,854.41 and is requesting that the Joint Board authorize and direct the County Auditor of Allen and Auglaize County, Ohio, to issue notices of cash assessments for same; and

WHEREAS, the Board deems this request to be in order and hereby approves same; now therefore

BE IT RESOLVED THAT THE JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO, hereby approves final costs and authorizes and directs the County Auditor of Allen and Auglaize County, Ohio, to issue notices of cash assessments for the Wm. Smith Joint County Ditch Project #1284; and be it further

RESOLVED, that repayment of the assessments for the Wm. Smith Joint County Ditch Project #1284 shall be paid in full over a period of five (5) years.

Commissioner Bassitt seconded the resolution and upon the roll being called, the vote resulted as follows:

Adopted this 2nd
day of August, 2011

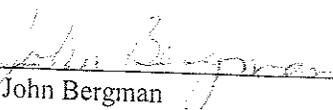
**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, OHIO**

 _____, Yes
Greg Sneary

 _____, Yes
W. Dan Reiff

 _____, Yes
Sam Bassitt

**BOARD OF COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

 _____, Yes
John Bergman

_____, Not Present
Douglas Spencer

 _____, Yes
Don Regula

 _____
Kelli A. Singhaus, Clerk
Allen County, Ohio