

County Commissioners Office
Auglaize County, Ohio
December 17, 2013

No. 13-564

IN THE MATTER OF APPROVING A TRANSPORTATION CONTRACT WITH THE AUGLAIZE COUNTY COORDINATED TRANSPORTATION COMMITTEE AND THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of December, 2013.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners has in the past, contracted with Auglaize County Coordinated Transportation Committee for transportation services; and,

WHEREAS, Christine L. Roby, Director of the County On Aging presented a contract for above mentioned services at a rate of fifty cents (\$.50) per mile, effective dates January 1, 2014 through December 31, 2014; and,

WHEREAS, the Board of County Commissioners was requested to approve this contract and execute same.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby approve the Contract with the Auglaize County Coordinated Transportation Committee, to the specifics mentioned above; and,

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

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

Adopted this
17th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: Auglaize County Council
on Aging

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BID FOR CONSTRUCTION OF THE KAECK #2 DITCH PROJECT: AWARDING BID TO CY SCHWIETERMAN, INC.

The Board of Auglaize County Commissioners met in regular session on the 17th day of December, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS on November 12, 2013 being the date set by the Board of County Commissioners in Resolution #13-503, dated December 12, 2013, said Board did receive the following bids for the construction of the Kaeck #2 Ditch project:

From: Cy Schwieterman, Inc.	\$51,144.50;
Sand Ridge Excavating	\$53,669.57;
Engineer's Estimate was \$54,917.09	and,

WHEREAS, the County Engineer has filed with the Board, his report on bids received for the work of construction and for furnishing materials in the above named improvement accepted from the Auglaize County Soil & Water Conservation District Office Board of Supervisors; and,

WHEREAS, the bids, as received, were reviewed by the County Engineer with a recommendation as to award being made in favor of Cy Schwieterman, Inc. .

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Kaeck #2 Ditch to Cy Schwieterman, Inc. in the amount of \$51,144.50; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contracts and bonds and, having secured the signatures of said bidders and their sureties, present the same to the Board of County Commissioners for approval; and,

BE IT FURTHER RESOLVED that the whole of such work shall be completed and all material furnished by April 15, 2015, provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

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

Adopted this
17th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

- ✓ cc: County Engineer
- ✓ Soil & Water Conservation District
- ✓ Bidders

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BID FOR CONSTRUCTION OF THE
CAMPBELL DITCH PROJECT: AWARDED BID TO CY SCHWIETERMAN, INC.**

The Board of Auglaize County Commissioners met in regular session on the 17th day of December, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS on November 12, 2013 being the date set by the Board of County Commissioners in Resolution #13-502, dated December 12, 2013, said Board did receive the following bids for the construction of the Campbell Ditch project:

From: Cy Schwieterman, Inc.	\$67,423.00;
Sand Ridge Excavating	\$71,060.00;
Engineer's Estimate was \$73,049.70	and,

WHEREAS, the County Engineer has filed with the Board, his report on bids received for the work of construction and for furnishing materials in the above named improvement accepted from the Auglaize County Soil & Water Conservation District Office Board of Supervisors; and,

WHEREAS, the bids, as received, were reviewed by the County Engineer with a recommendation as to award being made in favor of Cy Schwieterman, Inc. .

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Campbell Ditch to Cy Schwieterman, Inc. in the amount of \$67,423.00; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contracts and bonds and, having secured the signatures of said bidders and their sureties, present the same to the Board of County Commissioners for approval; and,

BE IT FURTHER RESOLVED that the whole of such work shall be completed and all material furnished by October 1, 2014, provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

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

Adopted this
17th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula *yes*
Don Regula

John N. Bergman *yes*
John N. Bergman

Douglas A. Spencer *Yes*
Douglas A. Spencer

cc: County Engineer
Soil & Water Conservation District
Bidders

IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH THE AUGLAIZE COUNTY COUNCIL ON AGING FOR SUPPORT OF ITS TRANSPORTATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of December, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Council on Aging, Inc. has presented to the Board of County Commissioners a service agreement for support of the Council's transportation program; and,

WHEREAS, the sole purpose of the agreement is to develop and maintain a working relationship between the Board and the Council for the services and follow-up of senior citizens aged 60 and older in Auglaize County under the supervision of either agency; and, .

WHEREAS, the Council has requested the Board to approve the agreement beginning January 1, 2014 and end December 31, 2014 and execute same.

THEREFORE, BE IT RESOLVED by the Board of Commissioners, Auglaize County, Ohio, does hereby approve the service agreement between said Board and the Auglaize County Council on Aging, Inc. as presented by said Council; and,

BE IT FURTHER RESOLVED that the President of the Board is hereby authorizes to execute said agreement.

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

Adopted this
17th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
Don Regula . yes
Don Regula
John N. Bergman . yes
John N. Bergman
Douglas A. Spencer . yes
Douglas A. Spencer

✓cc: Auglaize County Council on Aging, Inc.



Auglaize County Council on Aging, Inc.

Website: auglaizeseniorservices.com

Main Office:
610 Indiana Ave.
P.O. Box 215
St. Marys, Ohio
45885-0215

Telephone:
419-394-8252
Fax: 419-394-4217
Toll Free:
1-866-244-6401

Satellite Office:
1100 Defiance St.
Wapakoneta, Ohio
45895-0215

2014 Service Agreement

This agreement is made and entered into this day between the Auglaize County Council on Aging, Inc., St. Marys, Ohio and Auglaize Co. Board of Commissioners Telephone: 419-738-2438 hereafter referred to as "your agency"). This agreement shall commence beginning January 1, 2014 and end December 31, 2014.

It is understood that the sole purpose of this agreement is to develop and maintain a working relationship between the above-mentioned agencies for the services and follow-up of senior citizens aged 60 and older in Auglaize County under the supervision of either agency.

Both agencies, by virtue of the agreement, stated an intention to accept referrals from each other and to refer patients/clients to each other where available services are a desirable part of an individual's life.

Auglaize County Council on Aging, Inc. is cognizant of the necessity of confidentiality concerning an individual. The clients, therefore, should be made aware of the referral and authorize the release of information.

This agreement will remain in effect until altered or cancelled by ninety (90) days written notice. Modification of a portion of this agreement has no effect on the other elements of the agreement.

Both parties herein identified are advised that the services defined under this agreement are subject to compliance with Title III, Civil Rights Act of 1964, as amended.

I hereby agree to the terms of this agreement listed above.

[Signature]
Agency's Authorized Signature

President, Board of Auglaize County
Title Commissioners

December 17, 2013
Date of Signature

Christina L. Rohy
Aug. Co. Council on Aging's Authorized Signature

Executive Director
Title

December 5, 2013
Date of Signature

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of December, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Board DD Fund:

Amount:	From:	To:
\$70,000.00	019.0019.510200 (Salaries)	019.0019.530600 (Contract Services)
\$14,130.42	019.0019.532200 (Unemployment)	019.0019.530600 (Contract Services)
\$ 5,216.53	019.0019.536400 (Workers Comp)	019.0019.530600 (Contract Services)
\$ 5,000.00	019.0019.536400 (Workers Comp)	019.0019.530300 (Supplies)

Juvenile Court Fund:

Amount:	From:	To:
\$20,000.00	001.0206.530900 (Detention)	001.0205.530400 (Equipment)

Juvenile Rehab Fund:

Amount:	From:	To:
\$ 13.00	047.0047.536400 (Workers Comp)	047.0047.530700 (Travel)

Board of Elections Fund:

Amount	From:	To:
\$ 400.00	001.0301.530600 (Contract Services)	001.0301.536700 (PERS)

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
17th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

- cc: County Auditor
- DD Board
- Judge Mark E. Spees
- Board of Elections

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 17th day of December, 2013.

Commissioner Spencer 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>	\$2,205.15	102.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Beverly Hills</u>	\$4,164.76	103.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Sherwood Forest</u>	\$5,020.81	105.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Pleasantview</u>	\$3,851.47	106.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>KZ</u>	\$2,656.48	107.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Arrowhead</u>	\$3,015.76	108.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Forest Lane</u>	\$3,401.28	121.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)

WHEREAS, authorize the reimbursement of funds from the following sewer account to MVGT for work done in 2013:

<u>Sherwood Forest</u>	\$1,770.22	105.0016.535800 (Transfers)	002.0500.400100 (K6 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
17th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

✓cc: County Sanitary Engineer
✓County Auditor

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

The Board of Auglaize County Commissioners met in regular session on the 17th day of December, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on December 10, 2013, Auglaize County Assistant Engineer Chad Scott met with the Board of County Commissioners, presenting the Engineer's reports, reviewing plans and assessments for the Dearbaugh Ditch Project which is located in Clay Township; and,

WHEREAS, the Board approved the presentation; and,

WHEREAS, a request was made by Assistant Engineer Scott 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 Dearbaugh Ditch and does hereby set January 30, 2014 at 2:00 p.m. at the Assembly Room – 2nd Floor in the Administration Building, located at 209 S. Blackhoof Street, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Dearbaugh Ditch Project.

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

Adopted this
17th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

✓ cc: County Engineer

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE DOORLEY #2 DITCH PROJECT; DELAYING THE AWARD OF THE CONTRACT DUE TO THE APPEAL FILED WITH THE CLERK OF COURTS, AUGLAIZE COUNTY, CONCERNING THE DECISION OF THE AUGLAIZE COUNTY COMMISSIONERS.

The Board of Auglaize County Commissioners met in regular session on the 17th day of December, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on November 7, 2013, Resolution #13-496 the Board of County Commissioners set December 12, 2013 at 10:00 a.m. as the date to receive bids for the Doorley #2 Ditch Project; and,

WHEREAS, the following bids for labor and materials was received:

From: Gene Topp Drainage Service	\$28,768.50,	
Sand Ridge Excavating	\$32,013.25,	
Engineer's Estimate was \$33,686.00		and,

WHEREAS, bids were given to the County Engineer personnel for review and comparison and upon review of the bids, as received, the County Engineer recommended the award be presented to Gene Topp Drainage Service for the Doorley #2 Ditch project as its bid is a good and complete bid. However, due to the fact that the Doorley #2 Ditch petition has recently received an appeal to the decision of the Auglaize County Commissioners to continue with the project towards construction, we do not recommend that an award be made until the Commissioners' Legal Council addresses the process and timing of the submitted appeal filed with the Clerk of Courts, Auglaize County.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby document the receipt of bids and that Gene Topp Drainage Service's bid is a good and complete bid for the construction of the Doorley #2 Ditch project in the amount of \$28,768.50; and,

BE IT FURTHER RESOLVED per the County Engineer's recommendation that the award of the Doorley #2 Ditch Project not proceed until the Commissioners' Legal Council addresses the process and timing of the submitted appeal filed with the Clerk of Courts, Auglaize County.

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

Adopted this
17th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

cc. ✓ County Engineer
Bidders
Prosecuting Attorney

IN THE MATTER OF APPROVING THE PLAN; RATIFYING THE EXECUTION OF SAME; SETTING DATE AND TIME TO RECEIVE BIDS FOR GUARDRAIL IMPROVEMENT PROJECT AUG-CR VAR-G.R.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of December, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer, Doug Reinhart, presented to the Board of County Commissioners the construction plans for the guardrail improvement AUG-CR VAR-G.R. along with the following correspondence:

Board of County Commissioners
209 South Blackhoof Street, Suite 201
Wapakoneta, Ohio 45895

December 10, 2013

Re: Guardrail Improvement AUG-CR VAR-G.R.

Construction plans for the improvement of guardrail along CR 66A and Glynwood Road planned for construction this year is ready for your approval.

The existing guardrail that parallels the Auglaize River and St. Marys River along CR 66A and Glynwood Road has become substandard and is in need of replacement. County Road 66A, along the St. Marys River, will have new guardrail installed from CR 168 north for approximately 2,500 feet. Glynwood Road, along the Auglaize River, will have new guardrail installed at 3 locations totaling 3,837.5 feet which run between Kettlersville Road and Beverly Hills Treatment plant. The new guardrail and guardrail posts will be galvanized with plastic, composite blockouts will be bolted between the rail and the post.

The estimated cost of this project is \$118,154.57. Federal funding was applied for and granted at a rate of 100% totaling \$160,000.00. This entire project will be completed by contract.

We are asking that you review and approve the construction plans for this guardrail improvement project. We are also asking that a bid opening date be set for February 11, 2014 at 10:00 a.m. be approved.

Respectfully,
s/Doug Reinhart
Doug Reinhart, P.E., P.S.
Auglaize County Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, does hereby approve the plan for the paving project for AUG-CR VAR-G.R. described above as presented by County Engineer Doug Reinhart and does ratify the execution of said plan; and,

BE IT FURTHER RESOLVED that the Board does hereby set February 11, 2014 at 10:00 a.m. as the date and time to open and publicly read bids for the Auglaize County Guardrail Improvement Project AUG-CR VAR-G.R. in the Board's office; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause the above set bid opening.

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

Adopted this
17th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

/cc: County Engineer – Doug Reinhart

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 17th day of December, 2013.

Commissioner Spencer 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>
379580	\$ 698.18	Wapak Daily News
379585	\$ 911.55	Med-Lab
379593	\$ 377.02	Clark Ford
379596	\$ 305.15	Galls
379629	\$ 2,537.50	ECS Billing
379639	\$ 222.83	Reiter Dairy
379642	\$ 720.00	Hutchison Shell
379657	\$ 3,310.00	Interdyne Corp.
379659	\$ 1,609.79	Wescom Solutions
379660	\$ 276.34	Staples
379665	\$51,481.00	Heyne Construction Inc.
379666	\$50,190.50	Heyne Construction Inc.
379682	\$ 218.03	Mobilex
379685	\$ 128.00	SMS
379691	\$ 210.00	Providigm
379699	\$ 7,466.68	Wellfount
379701	\$ 4,824.00	Grade A Excavating
379713	\$ 2,177.76	Medline
379716	\$ 580.00	BP
379717	\$ 483.09	Time Warner
379722	\$ 117.55	Nickles
379769	\$33,675.25	Concept Rehab
379770	\$ 7,780.47	Gordon Food Service
379772	\$ 1,090.15	Dietary Solutions
379778	\$ 1,972.93	PDG
379778	\$ 521.25	PDG
379778	\$ 241.20	PDG
379797	\$ 813.71	CDW Govt.
379804	\$ 580.00	Ottawa Oil Company
379805	\$ 474.75	US Bank Equipment
379819	\$ 107.24	Dominion
379820	\$ 4,371.39	Dominion
379827	\$11,153.50	Aug Co Treas
379828	\$ 3,132.50	Aug Co Treas
379829	\$29,499.37	Aug Co Treas
379834	\$ 102.69	City Of Wapak
379839	\$13,359.00	Aug Co Treas
379840	\$ 680.00	Doris Hibner

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

Adopted this
17th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

cc: County Auditor