

IN THE MATTER OF AUTHORIZING MICHAEL HEMLEBEN TO REMOVE SNOW FROM PARKING AREAS AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of December, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to contract snow removal services for the Auglaize County Department of Job & Family Services; and,

WHEREAS, a proposal from Michael Hemleben has been submitted to the Board of County Commissioners for snow removal services for the parking areas at the department; and,

WHEREAS, said agreement would be in effect from December 13, 2013 through June 1, 2014 at a fixed unit rate of \$110.00 per each occurrence plus \$.35 per pound of salt; contract not to exceed \$2,000.00 unless otherwise amended.

WHEREAS, the Board has been requested to approve the agreement and authorize Michael Hemleben to perform snow removal services at the Auglaize County Department of Job & Family Services as specified above.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the agreement of Michael Hemleben and does authorize said company to perform snow removal services at the Auglaize County Department of Job & Family Services as so proposed; and,

BE IT FURTHER RESOLVED that said Board does authorize the execution of the Michael Hemleben agreement.

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

Adopted this
19th 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 Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF AUTHORIZING THE REMOVAL OF UNIT SUPPORT WORKER 2 FROM THE TABLE OF ORGANIZATION FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES; APPROVING THE REMOVAL FROM THE TABLE OF ORGANIZATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of December, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services informed the Board of County Commissioners after careful review of our current position descriptions, it is clear we need to remove the Unit Support Worker 2 position from our Table of Organization. We currently have one employee in that classification and her current duties mirror the responsibilities listed in the Social Service Worker 1 position description; and,

WHEREAS, the Director recommends removing this position Unit Support Worker 2 on in the Children Services to the Board for its approval.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the removal of the Unit Support Worker 2 position from the current Table of Organization within the Children Services Unit, same being effective immediately, of the Auglaize County Department of Job & Family Services.

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

Adopted this
19th 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 Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF RATIFYING THE PROMOTION OF TAMMY MAHONEY AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 19th of December, 2013.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that after careful review of our current position descriptions that Tammy Mahoney with her current duties mirror the responsibilities listed in the Social Service Worker 1 position description. Therefore, I recommend she be promoted to the Social Service Worker 1 classification; and,

WHEREAS, the Board was requested to authorize the following promotion for so stated position as follows:

- **Tammy Mahoney is to be promoted to Social Service Worker 1, effective December 19, 2013 at an hourly rate of pay of \$16.54.**

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the promotion of the employee at the Auglaize County Department of Job and Family Services as so requested in accordance with the specifications as mentioned above.

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

Adopted this
19th 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 Department
of Job & Family Services
✓ Deputy Clerk – Lori Yahl

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of December, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Heritage Trails Park District Fund:

Amount:	From:	To:
\$ 725.00	946.0946.530300 (Supplies)	946.0946.530600 (Contract Services)
\$ 1,000.00	946.0946.530400 (Equipment)	946.0946.530600 (Contract Services)
\$ 840.00	946.0946.536700 (PERS)	946.0946.530600 (Contract Services)
\$ 280.00	946.0946.536400 (Workers Comp)	946.0946.530600 (Contract Services)
\$ 3,800.00	946.0946.530800 (Advertising)	946.0946.530600 (Contract Services)

GIS Fund:

Amount:	From:	To:
\$ 543.94	001.1207.536400 (Workers Comp)	001.1207.536600 (Hospitalization)

Dog & Kennel Fund:

Amount:	From:	To:
\$ 299.16	005.0002.536700 (PERS)	005.0002.536600 (Hospitalization)

Solid Waste Management:

Amount:	From:	To:
\$ 4,700.00	004.0004.530400 (Equipment)	004.0004.510200 (Salary)
\$ 91.36	004.0004.530400 (Equipment)	004.0004.536600 (Hospitalization)

Common Pleas Court:

Amount:	From:	To:
\$ 898.73	001.0202.530600 (Contract Services)	001.0202.536700 (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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
19th 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
- Heritage Trails Park District
- Engineer
- Dog Warden
- Solid Waste District
- Common Pleas Judge

IN THE MATTER OF APPROVING THE CONTRACT AND BOND OF GALLASPIE FARM DRAINAGE FOR THE MACKENBACH DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of December, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

- WHEREAS**, the Engineer's office has filed with this Board a contract and bond from Gallaspie Farm Drainage for labor and materials for said Mackenbach Ditch project; and,
- WHEREAS**, the Board of County Commissioners has been requested to approve and execute the contract and bond, as all appears to be in order.
- THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract and bond with Gallaspie Farm Drainage as presented, for the Mackenbach Ditch project, executing same; and,
- BE IT FURTHER RESOLVED** that the Clerk of the Board is hereby directed to record said contract and bond in the Commissioners' Journal; and,
- BE IT FURTHER RESOLVED** that the Engineer's Secretary prepare assessment billing notices in accordance with the list of assessments as presented by the County Engineer; for each parcel of land, each public corporation and each department, office, or institution of the State of Ohio as given; and,
- BE IT FURTHER RESOLVED** that the County Auditor is hereby directed to place unpaid assessments, after due payment period, on the County tax duplicates.

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

Adopted this
19th 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

DITCH CONTRACT

Revised Code, Sec. 6131.41

In the Matter of the MACKENBACH DITCH

SINGLE County Ditch Petitioned for by ROBERT BURDEN and others.

THIS AGREEMENT, made and entered into on this 19th day of December 20 13 ,
by and between the County Commissioners of AUGLAIZE COUNTY ,
Ohio, and hereinafter designated as "First Party," and GALLASPIE FARM DRAINAGE
of 20988 KOSSUTH LOOP ROAD WAPAKONETA, OHIO
hereinafter designated as "Second Party."

WITNESSETH, THAT SAID "SECOND PARTY," For and in consideration of the sum
of TWELVE THOUSAND THIRTY-FIVE AND 00/100 (\$12,035.00) Dollars, to
be paid as hereinafter specified, hereby agree to furnish unto said "First Party." all the necessary
materials, and do all the work and labor required to construct the MACKENBACH DITCH
improvement petitioned for by ROBERT BURDEN , and others,
in accordance with plans, drawings and specifications for the same hereto attached, which plans,
drawings and specifications are hereby declared to be a part of this contract.

Said "Second Party" further agrees to furnish said materials and to do the said work and labor
promptly, in a good substantial and workmanship manner, under the direction of the County Engineer
in charge, without hindrance or delay to any other branch or class of work on said

MACKENBACH DITCH , and to work in harmony with and to render such assistance to other
branches of work as their connection therewith and the progress of the MACKENBACH DITCH
may require. The whole to be completed to the satisfaction and acceptance of said "First Party" on or
before the 1ST day of DECEMBER , 2014.

AND SAID "FIRST PARTY," for and in consideration of the true and faithful performance
of said work and labor and furnishings of said materials as aforesaid, hereby agree to pay unto the said
"Second Party" said sum of TWELVE THOUSAND THIRTY-FIVE AND 00/100
(\$12,035.00) Dollars, in installment from time to time, upon the certificate of acceptance of the
County Engineer and as provided by law.

Now if the said

GALLASPIE FARM DRAINAGE

of 20988 KOSSUTH LOOP ROAD WAPAKONETA, OHIO

shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

Charm Ballaspie
signed

witness

Gallaspie Drainage & Exc
Company / contractor

witness

20988 Kossuth Loop Wapakoneta
street

45895
city, state, zip

The above Contract being good and sufficient is approved this 19th day of December, 2013

Don DeGard
commissioner

John N Bergman
commissioner

Douglas A. Jones
commissioner

BOND OF DITCH CONTRACTOR

Revised Code, Sec. 6131.42

In the Matter of the MACKENBACH DITCH*Single County Ditch No.**Petitioned for by* ROBERT BURDEN**ON CONTRACT FOR WORK AND LABOR
AND MATERIALS***and others.*

KNOW ALL MEN BY THESE PRESENTS, *That we,* GALLASPIE FARM DRAINAGE *of*
20988 KOSSUTH LOOP ROAD WAPAKONETA, OHIO , *as Principal, and*
AUTO-OWNERS (MUTUAL) INSURANCE COMPANY , *as sureties, are held and*
firmly bound unto the state of Ohio for the benefit of AUGLAIZE COUNTY *and for the*
benefit of any owner having a right of action thereon as is provided by law, in the penal sum of
TWELVE THOUSAND THIRTY-FIVE AND 00/100 (\$12,035.00) *Dollars,*
to the payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves,
our heirs, executors and administrators.

Signed by us, and dated this 13th *day of* December , 2013 .

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT, Whereas, the above
Bound GALLASPIE FARM DRAINAGE *of* 20988 KOSSUTH LOOP ROAD
WAPAKONETA, OHIO, *have entered into a Contract with said Board of County Commissioners,*
First, to furnish the materials and perform the work and labor for the construction of the
MACKENBACH DITCH *improvement petitioned for by* ROBERT BURDEN
and others specified in said Contract, to the satisfaction and acceptance of the County Engineer, on
or before the 1st *day of* DECEMBER , 2014. *for the compensation of* TWELVE
THOUSAND THIRTY-FIVE AND 00/100 (\$12,035.00) *Dollars.*

Second, to save the County from any loss caused by delay in completing the work or furnishing the
material within the time and in the manner expressed in the contract, bid and specifications;

Third, for the payment of claims of any person, arising out of the unlawful acts or negligence of the
contractor in the performance of his contract;

And Forth, to perform the contract in the time stated in the contract, to furnish and use in the improvement all materials of the grade, kind and quality as stated in the contract and specifications; and to construct the improvement in the manner stated in the contract and specifications.

Now if the said **GALLASPIE FARM DRAINAGE**

of **20988 KOSSUTH LOOP ROAD WAPAKONETA, OHIO**

shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

Charm Bellini
signed

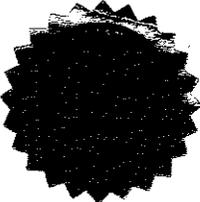
Rich Honan
witness

Gallaspie Farm Drainage
company/contractor

20988 Kossuth Loop Road
street

Carol Carnes
witness

Wapakoneta, Ohio 45895
city, state, zip



The above Bond being good and sufficient is approved this 13th day of December, 2013.

Don Regula
commissioner

John N. Bergman
commissioner

Douglas A. Spurr
commissioner

IN THE MATTER OF AUTHORIZING ADJUSTMENTS TO THE 2013 APPROPRIATION BUDGETED AS REQUESTED BY THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of December, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Janet Schuler, County Auditor has submitted the following request to the Board of County Commissioners:

December 17, 2013
Board of County Commissioners,
The 2013 Appropriation Budget needs adjusted for the following line items:

DECREASE:

007.0037.537900	Marriage License	-	706.00
012.0012.530400	Equipment	-	361.04
017.0017.530400	Equipment	-	5,838.72
024.0024.530600	Contract Srvc	-	8,509.96
025.0025.530600	Contract Srvc	-	500.00
039.0039.530600	Contract Srvc	-	15,000.00
048.0048.538100	County Payment	-	200.50
052.0052.530300	Supplies	-	1,000.00
052.0052.530400	Equipment	-	4,000.00
052.0052.530600	Contract Srvc	-	4,509.01
062.0062.530902	Training	-	2,678.15
076.0076.536700	PERS	-	260.87
085.0085.530600	Home/Bldg Rpr	-	3,500.00
087.0087.530600	Private Rehab	-	205,000.00
087.0087.531000	Admin	-	19,644.00
095.0095.531000	Expense	-	750.00
099.0099.530600	Construction	-	611,100.00
099.0099.530601	Engineering	-	900.00
100.0016.535800	Transfer	-	2,738.99
107.0016.535800	Transfer	-	50.11
108.0016.535800	Transfer	-	47.77
121.0016.535800	Transfer	-	1.52
188.0188.530600	Projects	-	64,659.03
188.0188.531000	Admin	-	2,884.25
194.0194.530601	Planning	-	9,975.00
199.0199.530600	Contract Srvc	-	17,500.00
508.0058.500100	Gas Rotary	-	33,572.50
513.0021.539700	Augl Acres	-	7,670.05
522.0522.535900	Contract Srvc	-	15,840.00
523.0523.535900	Contract Srvc	-	94,400.00
524.0524.535900	Multi Rd Resurf	-	657,000.00
918.0918.531000	Payment to State	-	50.00
931.0931.530400	Equipment	-	200.00
932.0932.530300	Supplies	-	528.06
940.0940.530400	Equipment	-	7,000.00
941.0941.531000	Reimbursement	-	40,623.05
942.0942.530400	Equipment	-	654.42
945.0945.530400	Equipment	-	35,882.00
300 funds	Ditch Construction	-	159,059.87
400/700/800	Ditch Maintenance	-	821,358.70

INCREASE:

200 funds	Ditch Notes	-	59,050.88
513.0021.539800	Interest	-	11.23

Thanks,
s/Janet Schuler
Janet Schuler

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the appropriation budget adjustments as requested and listed above.

Resolution – Adjustments

December 19, 2013

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

Adopted this
19th 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 – Janet Schuler

IN THE MATTER OF APPROVING THE 2014 ATTACHMENTS "A", "B" AND "C" OF THE MASTER SERVICES AGREEMENT BETWEEN AUGLAIZE COUNTY AND HULL & ASSOCIATES, INC. FOR PROFESSIONAL SERVICES IN RELATION TO THE ST. MARYS LANDFILL MONITORING; RATIFYING THE EXECUTION OF SAID 2013 ATTACHMENTS "A", "B" AND "C".

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of December, 2013.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, Auglaize County being responsible for the environmental monitoring at the St. Marys Landfill, must enter into an agreement with a company licensed to perform said monitoring services; and,

WHEREAS, a Master Services Agreement was entered into on August 7, 2008 by and between the Board of County Commissioners and Hull & Associates outlining the professional consulting services to be provided by Hull & Associates; and,

WHEREAS, the 2014 ATTACHMENT "A" has been presented to the Board of County Commissioners by Hull & Associates outlining the professional consulting services to be provided by Hull & Associates for the calendar year 2014 at an estimated total cost of \$52,000.00; and,

WHEREAS, the laboratory analytical are not included in the above estimate, they are estimated to by about \$25,000 and will be billed directly to the County by the laboratory; and,

WHEREAS, the 2014 ATTACHMENTS "B" and "C" have also been presented to the Board of County Commissioners by Hull & Associates (consultant):

ATTACHMENT "B" Consultant will prepare revision to Detection Sampling and Analysis Plan and Groundwater Quality Assessment Plan to address Ohio EPA reviews, rule changes and incorporate new data at an estimated total cost of \$17,000.00.

ATTACHMENT "C" Consultant will perform general communications with Ohio EPA to address requests for more information and discuss results of groundwater data at an estimated total cost of \$15,000.00.

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

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the 2014 ATTACHMENTS "A" "B" and "C" of the Master Services Agreement between Auglaize County and Hull & Associates, Inc. for professional environmental monitoring services at the St. Marys Landfill for 2014; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners authorizing the President of the Board to execute approved the 2014 ATTACHMENTS "A", "B" and "C" of the Master Services Agreement with Hull & Associates, Inc. as presented.

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

Adopted this
19th 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: David Reichelderfer, Solid Waste/Recycle
Coordinator
Hull & Associates, Inc.

**TASK ORDER
FOR
HULL & ASSOCIATES, INC.**

TASK ORDER NO: 001
HULL PROJECT CODE: AUG010
CONTRACT NUMBER: CNTRCT.300.1975

Subject to the terms and conditions of the above referenced Contract, the Consultant agrees to perform the following task(s) for the Auglaize County Commissioners (Client):

March 2014 Groundwater Sampling and Reporting

- Perform semi-annual detection and assessment sampling events for the existing 24 groundwater monitoring wells
- Prepare Statistical Report of Groundwater Quality
- Perform one confirmation resampling event and completion of one alternate source demonstration
- Perform semi-annual rate, extent, and concentration reporting as required for the assessment program

September 2014 Groundwater Sampling and Reporting

- Perform annual detection and assessment sampling events for the existing 24 groundwater monitoring wells
- Prepare Statistical Report of Groundwater Quality
- Perform one confirmation resampling event and completion of one alternate source demonstration
- Perform semi-annual rate, extent, and concentration reporting as required for the assessment program

This task order includes baseline groundwater monitoring activities. Please see Task Order 003 for other compliance related services, including communications with Ohio EPA. Laboratory analytical costs are not included in the Estimated Total Cost provided below. The estimated laboratory costs are \$25,000 and will be billed directly to the County by the laboratory.

ESTIMATED TOTAL COST: \$ 52,000

HULL PROJECT CONTACT: James Lavrich

CLIENT PROJECT CONTACT: Michael Hensley

CLIENT AUTHORIZATION: Don Regula DATE: 12.19.13

(Please return one signed original to Hull's Project Contact and retain one signed original for Client's records)

TASK ORDER
FOR
HULL & ASSOCIATES, INC.

TASK ORDER NO: 002
HULL PROJECT CODE: AUG010
CONTRACT NUMBER: CNTRCT.300.1975

Subject to the terms and conditions of the above referenced Contract, the Consultant agrees to perform the following task(s) for the Auglaize County Commissioners (Client):

Plan Revisions

- Prepare revisions to Detection Sampling & Analysis Plan, Groundwater Quality Assessment Plan and Groundwater Statistical Plan to address Ohio EPA reviews, rule changes, and to incorporate new data. Revisions will take into account data obtained from the new monitoring wells that were installed in 2013 and statistical evaluations, as needed.

ESTIMATED TOTAL COST: \$ 17,000

HULL PROJECT CONTACT: James Lavrich

CLIENT PROJECT CONTACT: Michael Hensley

CLIENT AUTHORIZATION: Don Regner DATE: 12-19-13

(Please return one signed original to Hull's Project Contact and retain one signed original for Client's records)

TASK ORDER
FOR
HULL & ASSOCIATES, INC.

TASK ORDER NO: 003
HULL PROJECT CODE: AUG010
CONTRACT NUMBER: CNTRCT.300.1975

Subject to the terms and conditions of the above referenced Contract, the Consultant agrees to perform the following task(s) for the Auglaize County Commissioners (Client):

Compliance Issues

- Perform general communications with Ohio EPA to address requests for more information and discuss results of groundwater monitoring data. The estimated amount is based on the level of resources used in the past for this task, including one technical meeting. If additional technical meetings are warranted during the 2014 calendar year, additional costs could be applied on a time and materials basis. The Client will be informed if additional levels of resource are needed for technical meetings, prior to applying that effort.

ESTIMATED TOTAL COST: \$ 15,000

HULL PROJECT CONTACT: James Lavrich

CLIENT PROJECT CONTACT: Michael Hensley

CLIENT AUTHORIZATION: Don Regula DATE: 12-19-13

(Please return one signed original to Hull's Project Contact and retain one signed original for Client's records)

IN THE MATTER OF AUTHORIZING A CHANGE ORDER #3 WITH HEYNE CONSTRUCTION INC. FOR THE AUGLAIZE COUNTY DOG SHELTER .

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of December, 2013.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, the Board of County Commissioners entered into a contract with Heyne Construction Inc. for the general construction work for the Auglaize County Dog Shelter project in the amount of \$427,900.00; Change Order #1 dated July 9, 2013 (\$1,067.00) was credited to the contingency and the original contract sum had no change in the amount of \$427,900.00; Change Order #2 dated September 5, 2013 (\$1,233.00) reduce the original contract sum to \$426,667.00; and,

WHEREAS, Garmann/Miller & Associates, architects for the project, have determined that it is necessary to process a change order #3 for following items; namely,

- 1.) Deduct labor to install countertop in room 102, DEDUCT (\$87.00)

WHEREAS, the total decrease for the changes stated above for Change Order #3 is \$87.00; and,

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

WHEREAS, a Change Order #3 has been prepared by Heyne Construction 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 County Commissioners of Auglaize County, Ohio, does hereby authorize Change Order No. 3 in the amount of (\$87.00) as mentioned above in the Change Order Document from Garmann/Miller Associates for Heyne Construction Inc., the general contractor for the Auglaize County Dog Shelter Project; and,

BE IT FURTHER RESOLVED that as the amount of the change order, (\$87.00), will be deducted form the Original contract sum for a new sum of \$426,580.00.

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

Adopted this
19th 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: Garmann/Miller & Associates
- ✓Dog Warden
- ✓Heyne Construction Inc.



AIA[®]

Document G701[™] – 2001

Change Order

PROJECT *(Name and address):*

Auglaize County Dog Shelter
1013 West Auglaize Street
Wapakoneta, Ohio 45895

CHANGE ORDER NUMBER: 003

DATE: December 9, 2013

OWNER:

ARCHITECT:

CONTRACTOR:

TO CONTRACTOR *(Name and address):*

Heyne Construction Inc.
199 N. Ohio Street
P.O. Box 109
Minster, Ohio 45865

ARCHITECT'S PROJECT NUMBER: 11045.01

CONTRACT DATE: May 28, 2013

CONTRACT FOR: General Construction

FIELD:

OTHER:

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

1.) Deduct labor to install countertop in room 102, as shown in PR #3. Deduct (\$87.00)

TOTAL CHANGE: (\$87.00)

(Remaining General Construction Contingency Allowance - \$3,933.00)

The original Contract Sum was

\$ 427,900.00

The net change by previously authorized Change Orders

\$ -1,233.00

The Contract Sum prior to this Change Order was

\$ 426,667.00

The Contract Sum will be decreased by this Change Order in the amount of

\$ 87.00

The new Contract Sum including this Change Order will be

\$ 426,580.00

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 December 31, 2013

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.

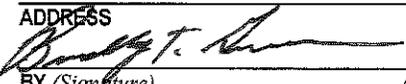
NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Garmann-Miller & Associates, Inc.

ARCHITECT *(Firm name)*

38 S. Lincoln Drive, P.O. Box 71, Minster,
Ohio 45865

ADDRESS


BY *(Signature)*

BRADLEY T. GARMANN
(Typed name)

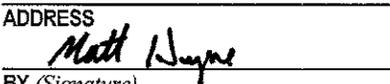
12/9/13
DATE

Heyne Construction Inc.

CONTRACTOR *(Firm name)*

199 N. Ohio Street, P.O. Box 109, Minster,
Ohio 45865

ADDRESS


BY *(Signature)*

Matt Heyne
(Typed name)

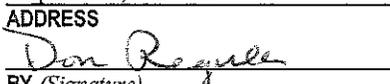
12-10-13
DATE

Auglaize County Commissioners

OWNER *(Firm name)*

209 S. Blackhoof- Room 201,
Wapakoneta, Ohio 45895

ADDRESS


BY *(Signature)*

Don Regula, BOCC President
(Typed name)

12-19-13
DATE

IN THE MATTER OF APPROVING, ADOPTING AND AUTHORIZING AMENDMENT TO THE PERSONNEL HANDBOOK FOR THE EMPLOYEES OF THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of December, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners adopted and implemented a personnel handbook setting forth the wages, hours of work and terms and conditions of employment for the employees within the Auglaize County Department of Job and Family Services; and,

WHEREAS, Michael S. Morrow, Director of said department has presented an amendment to said adopted handbook, requesting that due to the recent changes with the County wage and salary survey, it will no longer be necessary to have language included in the Personnel Handbook regarding the ability to earn up to a 2% raise at the end of a probationary period:

Remove the following paragraph:

“Upon satisfactory completion of the initial probationary period, employees enter the “regular” employment classification. Successful completion of the probationary period may make the employee eligible for a 1% - 2% pay increase if recommended by their administrator and approved by the Director and Board of County Commissioners.”

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the amendment, as mentioned above, to the personnel handbook for the Auglaize County Department of Job and Family Services; adopting said amendment as recommended by Director Michael Morrow; same being effective as of December 19, 2013.

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

Adopted this
19th 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 Department of Job & Family Services –
Michael Morrow

Date: DECEMBER 19, 2013

In the: THE JOINT BOARD OF COUNTY COMMISSIONERS APPROVING CHANGE ORDER
TO THE JOINT BOLEY GROUP DITCH CONTRACT WITH VTF EXCAVATION LLC

The Joint Board of County Commissioners for the Boley Group Ditch met at 3:00 p.m. in regular session on the 19th day of December, 2013, at the chamber of the Auglaize County Commissioners with the following members present: Mr. Jerry Laffin, Mr. John E. Bruns, Mr. Rick Muhlenkamp, Mr. Don Regula, and Mr. Doug Spencer. Mr. Allen Imwalle was absent.

Mr. Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on August 23, 2012, the Joint Board of County Commissioners approved the Contract with VTF Excavation, LLC for the Joint Boley Group Ditch (SWCD 12-128) in the amount of \$177,985.64; and

WHEREAS, the Mercer County Commissioners are in receipt of the following change order # 1 to said project:

Additions	Number	Unit	Cost	Total
1 Breaking down old tile	2500	Feet	\$ 0.50	\$ 1,250.00
2 Smoothwall Tile 24" (non-perforated)	115	Feet	\$ 13.90	\$ 1,598.50
3 Smoothwall Tile Installation 24" (includes gravel and/or scalping)	60	Feet	\$ 10.25	\$ 615.00
4 Crossing Under Marathon & Buckeye Pipelines	1	Number	\$ 674.83	\$ 674.83
5 6" Storm Pipe	229	Feet	\$ 9.50	\$ 2,175.50
6 4" Storm Pipe	184	Feet	\$ 7.00	\$ 1,288.00
7 Connections & Couplers	26	Number	\$ 9.00	\$ 234.00
8 Final Grading & Shaping	8	Hours	\$ 110.00	\$ 880.00
Total Additions				\$ 8,715.83

Deletions	Number	Unit	Cost	Total
1 Concrete around steel casing and Smoothwall tile	2	Cy	\$ 229.81	\$ 459.62
2 Concrete Old Tile at Each End of Woods	2	Number	\$ 261.31	\$ 522.62
3 Connection 15" Tee with 6" @ 62+14	1	Number	\$ 102.96	\$ 102.96
4 Connection 24" Tee with 12" @ 29+70	1	Number	\$ 158.45	\$ 158.45
5 Connection 24" Tee with 6" @ 15+22	1	Number	\$ 130.94	\$ 130.94
6 Connection 8" Tee with 6" - Receiver @ 88+07	1	Number	\$ 71.84	\$ 71.84
7 Connection 8" Tee with 6" - Receiver @ 88+47	1	Number	\$ 71.84	\$ 71.84
8 Elbow 24" - 25 Degree @ 10+63 (use 22.5 deg)	1	Number	\$ 113.96	\$ 113.96
9 Elbow 24" - 9 Degree @ 32+29 (use 11.25 deg)	1	Number	\$ 113.96	\$ 113.96
10 Installation of Receiver 2 x 2 x 3 with grate	2	Number	\$ 554.42	\$ 1,108.84
11 Receiver 2 x 2 x 3 with grate	2	Number	\$ 331.75	\$ 663.50
12 Seeding around new structure	0.1	Acre	\$ 6,338.30	\$ 633.83
13 Smoothwall Tile 10" - submain	70	Feet	\$ 3.73	\$ 261.10
14 Smoothwall Tile 12" - receivers	25	Feet	\$ 4.82	\$ 115.50
15 Smoothwall Tile 12" - submain	85	Feet	\$ 4.61	\$ 391.85
16 Smoothwall Tile 15" (perforated)	20	Feet	\$ 5.73	\$ 114.60
17 Smoothwall Tile 18" (perforated)	147	Feet	\$ 8.62	\$ 1,267.14
18 Smoothwall Tile 24" (perforated)	55	Feet	\$ 13.90	\$ 764.50
19 Smoothwall Tile 6" - receiver	30	Feet	\$ 1.83	\$ 54.90
20 Smoothwall Tile 6" - submain	27	Feet	\$ 1.83	\$ 49.41
21 Smoothwall Tile Installation 10" - submain	70	Feet	\$ 7.75	\$ 542.50
22 Smoothwall Tile Installation 12" - receivers	25	Feet	\$ 7.85	\$ 196.25
23 Smoothwall Tile Installation 12" - submain	85	Feet	\$ 7.83	\$ 665.55
24 Smoothwall Tile Installation 15" (includes gravel and/or scalping)	20	Feet	\$ 7.94	\$ 158.80
25 Smoothwall Tile Installation 18" (includes gravel and/or scalping)	147	Feet	\$ 8.02	\$ 1,178.94
26 Smoothwall Tile Installation 6" - receiver	30	Feet	\$ 7.57	\$ 227.10
27 Smoothwall Tile Installation 6" - submain	27	Feet	\$ 7.55	\$ 203.85
28 Snap Couplers 6"	7	Number	\$ 26.15	\$ 183.05
29 Split Couplers 10"	1	Number	\$ 28.01	\$ 28.01
30 Split Couplers 24"	2	Number	\$ 45.98	\$ 91.96
Total Deletions				\$ 10,647.37

Date: DECEMBER 19, 2013

In the: THE JOINT BOARD OF COUNTY COMMISSIONERS APPROVING CHANGE ORDER
TO THE JOINT BOLEY GROUP DITCH CONTRACT WITH VTF EXCAVATION LLC

RESOLUTION CONTINUED

WHEREAS, the change order indicates a net decrease of \$1,931.54; the adjusted contract price will be \$176,054.10;

NOW THEREFORE BE IT RESOLVED, that the Joint Board of County Commissioners, Ohio does hereby approve Change Order # 1 for the Joint Boley Group Ditch Project; Be it further,

RESOLVED, that said contract with VTF Excavation, LLC is hereby amended; the revised contract amount is One Hundred Seventy-six Thousand Fifty-four and 10/100 Dollars (\$176,054.10).

Mr. Bruno seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Don Regula yes
Mr. Don Regula

Doug Spencer yes
Mr. Doug Spencer

Mr. Allen Imwalle, Absent

Jerry Laffin yes
Mr. Jerry Laffin

Rick Muhlenkamp yes
Mr. Rick Muhlenkamp

John E. Bruno yes
Mr. John E. Bruno

There being no further business at hand. The Joint Board adjourned at 3:00 p.m. upon declaration by Chairman Laffin.

ATTEST:

Esther Luffel
Acting Clerk of the Board

cc: Engineer
VTF Excavation LLC
Auglaize County