

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS; AWARDING THE CONTRACT FOR THE FISHER #2 JOINT COUNTY DITCH PROJECT TO GERDING DITCHING, LLC AND AUTHORIZE THE PRESIDENT OF THE JOINT BOARD TO EXECUTE ALL CONTRACT DOCUMENTS.**

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The Joint Board of Auglaize/Mercer County Commissioners met in regular session on the 16th day of January, 2018 with the following members present:

<u>Auglaize County:</u>	<u>present</u>	<u>Mercer County:</u>	<u>present via telephone</u>
Don Regula		Jerry Laffin	
Douglas A. Spencer	<u>present</u>	Greg Homan	<u>absent</u>
Roger Tuttle	<u>absent</u>	Rick Muhlenkamp	<u>present via telephone</u>
Acting Co. Commissioner			

Commissioner Regula made the motion to adopt of the following:

**RESOLUTION**

**WHEREAS**, on January 9, 2018, the Joint Board of Auglaize/Mercer County Commissioners received and publicly opened bids for the labor and materials for the Fisher #2 Joint County Ditch project; and,

**WHEREAS**, those present for the bid opening were the Auglaize County Commissioners: Don Regula, Douglas A. Spencer, Acting Commissioner Roger Tuttle, Mercer County Commissioners: Greg Homan, Jerry Laffin and Rick Muhlenkamp; County Engineer Doug Reinhart, Drainage Engineer Kevin Schnell, Drainage Technician TJ Place and Bill Gerding from Gerding Ditching LLC; and,

**WHEREAS**, it was brought to the attention of the Joint Board on January 9, 2018, by the County Engineer, that the bid amount submitted by Gerding Ditching, LLC in the amount of \$30,848.00 was incorrectly calculated and should have read \$2,200.00 more, making bid amount \$33,048.00; and,

**WHEREAS**, three (3) bids were received for this project; same being:

- Gerding Ditching, LLC \$33,048.00,
  - Sand Ridge Excavating \$34,880.50,
  - Cy Schwieterman Inc. \$35,218.00;
- Engineer's Estimate - \$35,280.50; and,

**WHEREAS**, bids, as received on January 9, 2018, were reviewed by the Auglaize County Engineer with said Engineer recommending that the bid award be made to Gerding Ditching, LLC as this was the lowest and best bid and is an acceptable bid.

**THEREFORE, BE IT RESOLVED** that the Joint Board of Auglaize/Mercer County Commissioners does hereby acknowledge the receipt of the above listed bids for the Fisher #2 Joint County Ditch; and,

**BE IT FURTHER RESOLVED** that the Joint Board of Auglaize/Mercer County Commissioners does hereby award the bid for the construction of Fisher #2 Joint County Ditch to Gerding Ditching LLC in the amount of \$33,048.00; and,

**BE IT FURTHER RESOLVED** that the contract shall provide that the whole of such work shall be completed and all material furnished by September 15, 2018 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; and,

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to prepare the contracts and bonds and, having secured the signature of said bidder and their sureties, present the same to the President of the Joint Board of Auglaize/Mercer County Commissioners for his approval and execution; and,

**BE IT FINALLY RESOLVED** that the President of the Joint Board of Auglaize/Mercer County Commissioners is hereby authorized to execute any and all documents that he deems necessary and desirable on behalf of the Joint Board as related to the Fisher #2 Joint County Ditch project, including but not limited to the contract presented by the County Engineer.

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

Adopted this 16th day of January, 2018

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

Don Regula yes  
Don Regula

Douglas A. Spencer yes  
Douglas A. Spencer

**BOARD OF COUNTY COMMISSIONERS  
MERCER COUNTY, OHIO**

absent  
Greg Homan

Jerry Laffin yes  
Jerry Laffin

Rick Muhlenkamp yes  
Rick Muhlenkamp

absent  
Roger Tuttle

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of January, 2018.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

**Kaehler/Zwiebel Fund:**  
**Amount:                    From:                    To:**  
**\$ 1,804.97                107.0016.53500 (Contract Repairs)    107.0016.535800 (Transfers)**

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

Adopted this  
16th day of  
January, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
Douglas A. Spencer

  
Don Regula

  
John N. Bergman

cc: County Auditor  
✓ County Administrator  
✓ Engineer