

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE VILLAGE OF WAYNESFIELD SOUTH WESTMINSTER STREET RECONSTRUCTION PROJECT USING CDBG FUNDING.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of January, 2008 with the following members present:

John N. Bergman                      Douglas A. Spencer                      Ivo J. Kramer

Mr. Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners allocated a sum from the F.Y. 2007 Community Development Block Grant (CDBG) Formula Program funds for the Waynesfield South Westminster Street Reconstruction project; and,

**WHEREAS**, specifications have been prepared for the Reconstruction project with an estimated cost of \$830,000.00; and,

**WHEREAS**, it is necessary, at this time, to set date and time to receive bids for this project.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby set February 5, 2008 at 1:30 p.m. as the date and time at which to receive and open bids in the office of the Commissioners for the Waynesfield South Westminster Street Reconstruction project, a F.Y. '07 CDBG Formula Program funded project.

Mr. Kramer 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  
January, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, YES  
Douglas A. Spencer

Ivo J. Kramer, YES  
Ivo J. Kramer

cc: Poggemeyer Design Group - Dianne Guenther  
Craig Mescher, Fanning Howey

*BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
209 S. Blackhoof St., Wapakoneta, Ohio 45895*

Phone: 419-739-6710

Fax: 419-739-6711

January 17, 2008

TO: The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice to be published in The Wapakoneta Daily News and The Evening Leader

Please publish, in the Legal Section of both of your newspapers, the following Legal Notice on Tuesday, January 22, 2008 and Tuesday, January 29, 2008.

Please send Certificate of Publication to and invoice to:  
Board of County Commissioners  
209 S. Blackhoof St., Room 201  
Wapakoneta, OH 45895

Thank you.

## NOTICE TO BIDDERS

Sealed bids will be received by the Auglaize County Board of Commissioners, 209 South Blackhoof Street, Room 201, Wapakoneta, OH 45895 on behalf of the Village of Waynesfield for the **South Westminster Street Reconstruction Project** until 1:30 p.m. (local time), February 5, 2008, at which time and place bids will be opened publicly and read aloud. Bids received after 1:30 p.m. (local time) will be returned unopened.

A pre-bid meeting is set for Monday, January 28, 2008 at 1:30 p.m. at the Village of Waynesfield, Village Hall, 104 Perry Street, Waynesfield, Ohio 45896.

A Unit Price bid will be considered for total construction costs. The project consists of the reconstruction of approximately 1,580 LF of South Westminster Street including roadway, curbing, sidewalk, storm sewer, and water line. Estimated project cost: \$830,000

Bids must be signed and submitted on the separate bidding forms included in the Bidding Documents, sealed in the provided envelope, and shall be accompanied by either a Bid Guaranty Bond in the amount of 100% of the Bid amount or by a certified check, cashier's check, or letter of credit on a solvent bank in the amount of not less than 10% of the amount of the Bid, in favor of the Auglaize County Board of Commissioners and the Village of Waynesfield subject to conditions provided in the Instructions to Bidders. The successful BIDDER will be required to furnish a satisfactory Performance Bond in the amount of 100% of the Bid.

Funding for this project is provided through the Ohio Public Works Commission and the Ohio Department of Development Community Development Block Grant Program. Attention of bidders is called to all requirements contained in this bid packet, particularly to the Federal Labor Standards and Davis-Bacon Wages, insurance requirements, and equal opportunity provisions.

The Bidding Documents, which include drawings and specifications, may be examined and obtained at the office of Fanning/Howey Civil Engineering Division, 1200 Irmischer Blvd., Celina, OH 45822. Bidders may obtain copies of the documents from the Engineer for \$65.00 for each complete set of documents. Non-refundable checks are to be payable to Fanning/Howey Associates, Inc.

The Owner reserves the right to reject each and every bid and to waive informalities, irregularities, and errors in the bidding to the extent permitted by law. No bidder may withdraw his bid within 60 days after the actual date of the opening thereof.

This notice is posted on the Auglaize County website at [www.auglaizecounty.org](http://www.auglaizecounty.org) and may be viewed by clicking on Bidding Opportunities/Legal Notices.

Auglaize County Commissioners

Advertise: 1-22-08 and 1-29-08  
Auglaize County Website  
[www.auglaizecounty.org](http://www.auglaizecounty.org)

John N. Bergman, President  
Douglas A. Spencer, Vice President  
Ivo J. Kramer, Member

County Commissioners' Office  
Auglaize County, Ohio  
January 17, 2008

No. 28-233

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT FOR THE VETERANS SERVICE OFFICE.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 17th day of January, 2008 with the following members present:

John N. Bergman                      Douglas A. Spencer                      Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board did receive the following correspondence from Veteran Service Office, Doug Howard:

Due to the change of adding our van drivers as part-time county employees, we are requesting that their budgeted amount for PERS be put into a separate line item as well.

The Veterans Service Commission hereby requests a transfer of funds as follows:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
001-0903-536700 (PERS 903)	001-0904-536700 (PERS 904)	\$3,757.46

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make the following budget adjustment:

**From: 001-0903-536700 – PERS  
Amount: \$ 3,757.46  
To: 001-0904-536700 – PERS**

Mr. Spencer 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 January, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, Yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

Ivo J. Kramer, Yes  
Ivo J. Kramer

Cc: County Auditor  
Veterans Service

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF NOTES FROM FIRST NATIONAL BANK OF NEW BREMEN FOR THE ANNESSER DITCH IMPROVEMENT AND THE HUENKE #2 DITCH PROJECT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of January, 2008 with the following members present:

John N. Bergman      Ivo J. Kramer      Douglas A. Spencer

Mr. Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on January 3, 2008, in Resolution #08-006, the Board of County Commissioners authorized the securement of interest costs for notes in the following amounts for the balances of money needed to complete two ditch improvements:

**Annesser Ditch** .....\$78,281.27  
**Huenke #2 Ditch**.....\$21,530.90

and,

**WHEREAS**, the following quotations were received for the above mentioned notes:

**For Annesser Ditch:**

**First National Bank** .....4.15%  
**Minster Bank** .....4.52%  
**first financial bank**..... 5.14%

**For Huenke #2 Ditch:**

**First National Bank** .....4.35%  
**Minster Bank**..... 4.57%

and,

**WHEREAS**, quotations were given to County Auditor Janet Schuler for her review and recommendation with said recommendations being to award both notes to First National Bank, New Bremen for the Annesser Ditch improvement and the Huenke #2 Ditch improvement, as First National Bank offered the best interest rates that met the requirements for these projects.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of an eight year (16 semi-annual installment) note in the amount of \$78,281.27 at the rate of interest of 4.15%, from First National Bank for the balance of money needed to complete the payment of the Annesser Ditch project; and,

**BE IT FURTHER RESOLVED** that said Board authorizes the securement of an eight year (16 semi-annual installment) note in the amount of \$21,530.90 at the rate of interest of 4.35%, from First National Bank for the balance of money needed to complete the payment of the Huenke #2 Ditch project.

Mr. Kramer 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  
January, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman      *yes*  
John N. Bergman

Douglas A. Spencer      *YES*  
Douglas A. Spencer

Ivo J. Kramer      *YES*  
Ivo J. Kramer

cc:  County Engineer  
 County Auditor  
 Bidders

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF A NOTE FROM FIRST NATIONAL BANK OF NEW BREMEN FOR THE WAYNESFIELD NORTHEAST STORM SEWER IMPROVEMENT.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of January, 2008 with the following members present:

John N. Bergman      Ivo J. Kramer      Douglas A. Spencer

Mr. Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on January 3, 2008, in Resolution #08-004, the Board of County Commissioners authorized the securement of interest costs for a note in the following amount for the balance of money needed to complete a ditch improvements:

**Waynesfield Northeast Storm Sewer project.....\$19,561.56**

and,

**WHEREAS**, the following quotations were received for the above mentioned note:

**For Waynesfield Northeast Storm Sewer project:**

**First National Bank .....4.25%**

**Minster Bank .....4.57%**

and,

**WHEREAS**, quotations were given to County Auditor Janet Schuler for her review and recommendation with said recommendation being to award the note to First National Bank, New Bremen for the Waynesfield Northeast Storm Sewer project as First National Bank offered the best interest rate that met the requirements for this project.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of an five year (10 semi-annual installment) note in the amount of \$19,561.56 at the rate of interest of 4.25%, from First National Bank for the balance of money needed to complete the payment of the Waynesfield Northeast Storm Sewer project.

Mr. Kramer 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  
January, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Ivo J. Kramer, Yes  
Ivo J. Kramer

cc: ✓ County Engineer  
✓ County Auditor  
✓ Bidders

**IN THE MATTER OF RECORDING INVENTORIES FILED BY JANUARY 14, 2008.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of January, 2008 with the following members present:

John N. Bergman      Douglas A. Spencer      Ivo J. Kramer

Mr. Kramer moved the adoption of the following

**RESOLUTION**

**WHEREAS**, pursuant to the Ohio Revised Code, Section 305.18, the deadline for filing of annual office inventories is the second Monday of January; thus making the deadline January 14th for the year 2008; and,

**WHEREAS**, the following offices/departments have complied with said Code Section and filed their inventories as tabulated:

<b><u>NAME OF DEPARTMENT/OFFICE</u></b>	<b><u>DATE FILED</u></b>
Adult Probation	January 9, 2008
Auditor & Data Processing	January 3, 2008
Auglaize Acres	January 14, 2008
Board of Elections	January 11, 2008
Child Support Enforcement Agency	January 4, 2008
Clerk of Courts	January 2, 2008
Common Pleas Court	January 9, 2008
Computer Operations	January 14, 2008
County Commissioners	December 21, 2007
Emergency Management	January 14, 2008
Engineer's Office/Garage	January 7, 2008
Grand Lake Task Force	January 14, 2008
Job & Family Services	January 4, 2008
Juvenile Probation Office	January 14, 2008
Law Library	January 10, 2008
MR/DD Board	January 9, 2008
Municipal Court Clerk	January 2, 2008
Municipal Court Judge	January 11, 2008
Municipal Court St. Marys	January 2, 2008
Municipal Probation	January 11, 2008
OSU Extension	January 2, 2008
Probate/Juvenile/Domestic Relations Courts	January 14, 2008
Prosecuting Attorney	January 9, 2008
Public Defender	January 14, 2008
Recorders & Microfilm	January 2, 2008
Sheriff	January 14, 2008
Soil & Water Conservation	December 1, 2007
Solid Waste Mgmt. Dist.	January 11, 2008
Title Department	January 2, 2008
Treasurer	January 9, 2008
Veterans Service Commission	January 2, 2008
Victims Assistance	January 9, 2008

Resolution - continued  
Filing of inventories  
January 17, 2008

Weights & Measurers  
Administration Building  
Courthouse/Attic  
Miscellaneous Buildings

January 3, 2008  
December 27, 2007  
January 9, 2008  
January 8, 2008

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the above mentioned inventories for 2008 as filed by the various county offices; and,

**WHEREAS**, the following office/department did not comply with the deadline for filing of inventories:  
Coroner.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners does hereby direct the Clerk of the Board to inform the above mentioned offices/departments, by way of a copy of this Resolution, of their non-compliance.

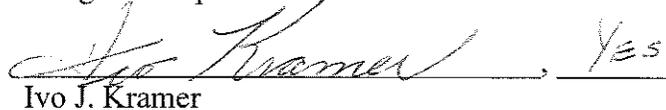
Mr. Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
17th day of  
January, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

 , *yes*  
John N. Bergman

 , *Yes*  
Douglas A. Spencer

 , *YES*  
Ivo J. Kramer

cc:  Office/Department in non-compliance