

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of July, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

**CCF Municipal Court Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 150,000.00	030.0030.530400 (Equipment)	030.0030.531000 (Reimbursement)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment 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  
19th day of  
July, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yes  
Douglas A. Spencer

Don Regula . Yes  
Don Regula

John N. Bergman . Yes  
John N. Bergman

cc: County Auditor  
Clerk of Courts - I. Jean Meckstroth

**IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE OHIO ATTORNEY GENERAL'S OFFICE – MOVING OHIO FORWARD DEMOLITION PROGRAM GRANT AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of July, 2012 .

Commissioner Bergman moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, the Board of County Commissioners adopted Resolution No. 12-263 on June 21, 2012, authorizing the submittal of a grant application to the Ohio Attorney General's Office, in the amount of \$215,777.00; and,

**WHEREAS**, the Board has received notice from the Ohio Attorney General that its funding request has been approved for the Moving Ohio Forward Demolition Grant Program; and,

**WHEREAS**, the Ohio Attorney General's Office has provided the Board with the grant agreement for the execution by the President of the Board.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board, Douglas A. Spencer, to execute the Ohio Attorney General's Office Moving Ohio Forward Demolition Program Grant Agreement.

Commissioner Regula 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  
July, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , yes  
Douglas A. Spencer

Don Regula , yes  
Don Regula

John N. Bergman , yes  
John N. Bergman

Attachment

cc: Ohio Attorney General's Office  
Poggemeyer Design Group  
City of Wapakoneta  
City of St. Marys  
Villages & Townships

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE COUNTY ADMINISTRATOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of July, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 5, 2012, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2012 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (086) CDBG 2011 Formula Fund, for (029) HAVA Fund and for (188) Demolition Grant Fund; and,

**WHEREAS**, County Administrator, Michael Hensley, requested that the Board amend the 2012 Annual Appropriation to reflect the following increases:

- Increase CDBG 2011 Formula Fund – 086.0086.530600(Projects) by \$197,800.00;**
- Increase Demolition Grant Fund – 188.0188.530600 (Projects) by \$207,770.00;**
- Increase Demolition Grant Fund – 188.0188.531000 (Administration) by \$8,000.00; and,**

**WHEREAS**, Election Board Director, Carolyn Campbell, requested that the Board amend the 2012 Annual Appropriation to reflect the following increase:

- Increase HAVA Fund – 029.0029.530600 (Contract Services) by \$3,042.06.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2012 Annual Appropriation Resolution be amended 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  
19th day of  
July, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . y  
Douglas A. Spencer

Don Regula . y  
Don Regula

John N. Bergman . y  
John N. Bergman

- cc/ County Auditor - Janet Schuler
- ✓ Board of Elections
- ✓ County Administrator

**IN THE MATTER OF AUTHORIZING CHANGE ORDER #8 TO THE CONTRACT WITH KOESTER ELECTRIC, INC. FOR PROFESSIONAL SERVICES FOR THE ELECTRIC PORTION OF THE AUGLAIZE COUNTY COURTHOUSE RENOVATION PROJECT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AMENDMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of July, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

WHEREAS, on January 11, 2011, in Resolution #11-012, the Board of County Commissioners executed a contract with Koester Electric, Inc. for the electrical portion for the Auglaize County Courthouse Renovation Project. Koester Electric, Inc. has stated in the contract that the base amount for the electrical portion of the Courthouse Renovation Project is \$1,184,000.00; decrease contract with Change Order #1 dated May 5, 2011 by \$14,465.50; Change Order #2 dated June 16, 2011 decrease by \$420.20; Change Order #3 dated July 19, 2011 and increase contract by \$9,003.00; Change Order #4 dated September 15, 2011 and increase contract by \$15,315.00; Change Order #5 dated October 6, 2011 and increase contract by \$25,210.00; Change Order #6 dated February 23, 2012 and increase contract by \$29,622.00; Change Order #7 dated April 26, 2012 and increase contract by 18,329.00; and,

WHEREAS, to furnish and install all necessary labor and material to:

1. Changes on Proposal Request #34; add \$22,356.00; and,
2. Various changes listed on Proposal Request #13; add \$16,386.00; and,

WHEREAS, the total increase for the changes stated above for Change Order #8 is \$38,742.00; and

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

WHEREAS, a Change Order #8 has been prepared by Koester Electric, Inc. reflecting above mentioned fee increase; same is to be executed by the President of the Board.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Change Order #8 for the contract with Koester Electric, Inc. for the electric portion of the Court House Renovation Project; and,

BE IT FURTHER RESOLVED that President of the Board is hereby authorized to execute said Change Order #7 as presented by Koester Electric, Inc., thereby increasing said contract by \$38,742.00 to a total of \$1,305,335.30.

Commissioner Regula 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  
July, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

John N. Bergman . yes  
John N. Bergman



# AIA Document G701™ – 2001

## Change Order

<b>PROJECT</b> (Name and address): Renovations to the Auglaize County Courthouse	<b>CHANGE ORDER NUMBER:</b> 008 <b>DATE:</b> June 19, 2012	<b>OWNER:</b> <input checked="" type="checkbox"/> <b>ARCHITECT:</b> <input checked="" type="checkbox"/> <b>CONTRACTOR:</b> <input checked="" type="checkbox"/> <b>FIELD:</b> <input type="checkbox"/> <b>OTHER:</b> <input type="checkbox"/>
<b>TO CONTRACTOR</b> (Name and address): Koester Electric, Inc. P.O. Box 125 1000 N. Second Street Coldwater, Ohio 45828	<b>ARCHITECT'S PROJECT NUMBER:</b> 10015.0 <b>CONTRACT DATE:</b> January 11, 2011 <b>CONTRACT FOR:</b> General Construction	

### THE CONTRACT IS CHANGED AS FOLLOWS:

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

- 1.) Furnish and install all necessary labor and material to complete changes called out on Proposal Request #34. Add \$22,356.00
- 2.) Furnish and install all necessary labor and material to complete various changes listed on Proposal Request #13. Add \$16,386.00

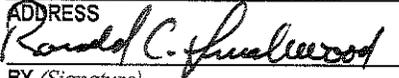
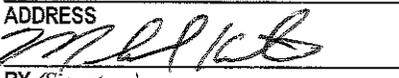
TOTAL CHANGE: \$38,742.00

The original Contract Sum was	\$	1,184,000.00
The net change by previously authorized Change Orders	\$	82,593.30
The Contract Sum prior to this Change Order was	\$	1,266,593.30
The Contract Sum will be increased by this Change Order in the amount of	\$	38,742.00
The new Contract Sum including this Change Order will be	\$	1,305,335.30

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 May 27, 2012

**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.

<u>Garmann-Miller &amp; Associates, Inc.</u> <b>ARCHITECT</b> (Firm name)	<u>Koester Electric, Inc.</u> <b>CONTRACTOR</b> (Firm name)	<u>Auglaize County Commissioners</u> <b>OWNER</b> (Firm name)
38 S. Lincoln Drive, P.O. Box 71, Minster, Ohio 45865 <b>ADDRESS</b>	P.O. Box 125, 1000 N. Second Street, Coldwater, Ohio 45828 <b>ADDRESS</b>	209 S. Blackhoof- Room 201, Wapakoneta, Ohio 45895 <b>ADDRESS</b>
 <b>BY</b> (Signature)	 <b>BY</b> (Signature)	 <b>BY</b> (Signature)
<u>Ronald C. Garmann</u> (Typed name)	<u>Michael Koester</u> (Typed name)	<u>Douglas A. Spencer</u> (Typed name) Board President
<u>7/5/12</u> <b>DATE</b>	<u>7-3-12</u> <b>DATE</b>	<u>7-19-12</u> <b>DATE</b>

**IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH WESTERHEIDE DEVELOPERS, INC. – MILLWORK CONTRACTOR FOR THE AUGLAIZE COUNTY COURTHOUSE RENOVATION PROJECT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AMENDMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of July, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on January 31, 2012, in Resolution #12-059, the Board of County Commissioners executed a contract with Westerheide Developers, Inc. for the millwork, acoustical treatment and floor finishes portion for the Auglaize County Courthouse Renovation Project. Westerheide Developers, Inc. has stated in the contract that the base amount for the general construction of the Courthouse Renovation Project is \$428,000.00; and,

**WHEREAS**, due to the following change to furnish and install all necessary labor and material to:  
Install access panels to the monitors at jurors box – add \$2,630.00; Install pull out writing board at judges bench – add \$160.00; Install carpet # in hall (Room 229) – add \$1,120.00; Credit to deduct labor and material around four HVAC grills – deduct \$700.00; Install second color carpet in courtrooms (room 118 & 227) – add \$3,920.00; Install chair rail – add \$600.00; Install floor boxes to cover wiring at recorders desk – add \$200.00; Credit for jamb material – deduct \$1,100.00; Labor to move recorders desk in room 227 – add \$252.00; Install trim to cover wire on exterior doors – add \$860.00; Install carpet in room 232 – add \$375.00; Install paint strip on floor of landing – add \$50.00; Install 3 pairs of double swing hinges on railing gate doors – add \$750.00; Install rubber base around columns – add \$350.00; and credits for allowance of (\$5,000.00); and,

**WHEREAS**, the total increase for the changes stated above for Change Order #1 is \$4,467.00; and,

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

**WHEREAS**, a Change Order #1 has been prepared by Westerheide Developers, Inc. reflecting above mentioned fee increase; same is to be executed by the President of the Board.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Change Order #1 for the contract with Westerheide Developers, Inc. for the millwork, acoustical treatment and floor finished portion of the Court House Renovation Project; and,

**BE IT FURTHER RESOLVED** that President of the Board is hereby authorized to execute said Change Order #1 as presented by Westerheide Developers, Inc. thereby increasing said contract by \$4,467.00 to a total of \$432,467.00.

Commissioner Regula 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  
July, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, Yes  
Don Regula

John N. Bergman, Yes  
John N. Bergman

cc: Westerheide Developers, Inc.  
Garmann/Miller  
County Administrator



**AIA**<sup>®</sup>

# Document G701<sup>™</sup> – 2001

## Change Order

<b>PROJECT</b> <i>(Name and address):</i>	<b>CHANGE ORDER NUMBER:</b> 001	<b>OWNER:</b> <input checked="" type="checkbox"/>
Auglaize County Courthouse Millwork	<b>DATE:</b> June 27, 2012	<b>ARCHITECT:</b> <input checked="" type="checkbox"/>
<b>TO CONTRACTOR</b> <i>(Name and address):</i>	<b>ARCHITECT'S PROJECT NUMBER:</b> 10015.02	<b>CONTRACTOR:</b> <input checked="" type="checkbox"/>
Westerheide Developers, Inc.	<b>CONTRACT DATE:</b> January 26, 2012	<b>FIELD:</b> <input type="checkbox"/>
1120 Milligan Court, Suite 105	<b>CONTRACT FOR:</b> General Construction	<b>OTHER:</b> <input type="checkbox"/>
Sidney, Ohio 45365		

**THE CONTRACT IS CHANGED AS FOLLOWS:**

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

Furnish and install all necessary labor and material to:

- 1.) Install access panels to the monitors at jurors box. Add \$2,630.00
- 2.) Install pull out writing board at judges bench. Add \$160.00
- 3.) Install carpet #1 in hall (Room 229). Add \$1,120.00
- 4.) Credit to deduct labor and material around four HVAC grills. Deduct (\$700.00)
- 5.) Install second color carpet in courtrooms (Room 118 & 227). Add \$3,920.00
- 6.) Install chair rail. Add \$600.00
- 7.) Install floor boxes to cover wiring at recorders desk. Add \$200.00
- 8.) Credit for jamb material. Deduct (\$1,100.00)
- 9.) Labor to move recorders desk in room 227. Add \$252.00
- 10.) Install trim to cover wire on exterior doors. Add \$860.00
- 11.) Install carpet in room 232. Add \$375.00
- 12.) Install paint strip on floor of landing. Add \$50.00
- 13.) Install 3 pairs of double swing hinges on railing gate doors. Add \$750.00
- 14.) Install rubber base around columns. Add \$350.00

Subtotal - \$9,467.00

(Millwork, Acoustical Treatment, and Floor Finishes Contingency Allowance - \$5,000.00)  
Credit from Millwork, Acoustical . . . Contingency Allowance. Deduct (\$5,000.00)

**TOTAL CHANGE:** - \$4,467.00

(Remaining Millwork, Acoustical . . . Contingency Allowance. - \$0.00)

The original Contract Sum was	\$	428,000.00
The net change by previously authorized Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	428,000.00
The Contract Sum will be increased by this Change Order in the amount of	\$	4,467.00
The new Contract Sum including this Change Order will be	\$	432,467.00

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 May 1, 2012.

**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  
*Ronald C. Smallwood*  
BY (Signature)  
RONALD C. SMALLWOOD  
(Typed name)  
7/5/12  
DATE

Westerheide Developers, Inc.  
CONTRACTOR (Firm name)  
1120 Milligan Court, Suite 105, Sidney,  
Ohio 45365  
ADDRESS  
*Jay Westerheide*  
BY (Signature)  
JAY WESTERHEIDE  
(Typed name)  
6-28-12  
DATE

Auglaize County Commissioners  
OWNER (Firm name)  
209 S. Blackhoof- Room 201,  
Wapakoneta, Ohio 45895  
ADDRESS  
*Douglas A. Spores*  
BY (Signature)  
Douglas A Spores  
(Typed name) Board President  
July 19, 2012  
DATE

**IN THE MATTER OF FINDING THE AUGLAIZE COUNTY CRISIS CENTER, INC. AS AN ELIGIBLE DOMESTIC VIOLENCE SHELTER TO RECEIVE FUNDING FOR CALENDAR YEAR 2012.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of July, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code Section 3113.34, the County Probate Court receives funds for each marriage license issued in the county to provide financial assistance to shelters for victims of domestic violence and the County Common Pleas Court, pursuant to Ohio Revised Code 2303.201 (D), collects funds in each action or proceeding for annulment, divorce or dissolution of marriage for the purchase of funding shelters for victims of domestic violence pursuant to Ohio Revised Code Section 3113.35 to 3113.39 ; and,

**WHEREAS**, Auglaize County Crisis Center, Inc. complies with all appropriate standards for Domestic Violence Shelters and has requested of the Board of County Commissioners to release the funds, which have been collected by Probate Court and Common Pleas Court, to said Crisis Center.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby find the Auglaize County Crisis Center, Inc. to be an eligible and qualifying domestic violence shelter to receive funding from fees collected in the County Probate Court and Common Pleas Court; and,

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the Auglaize County Crisis Center, Inc. and the County Auditor as their notification of eligibility for funding; and,

**BE IT FURTHER RESOLVED** that payments of above mentioned funding be made, pursuant to Ohio Revised Code, Section 3113.35 (C), to the Auglaize County Crisis Center, Inc. on a semi-annual basis.

Commissioner Regula 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  
July, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: County Auditor  
✓ Auglaize County Crisis Center, Inc.

**IN THE MATTER OF ESTABLISHING NEW FUND NEEDED FOR AUGLAIZE COUNTY ANNUAL APPROPRIATIONS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of July, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners and the County Auditor have determined that it would be advantageous for Auglaize County to establish the following Fund:

**188 Demolition Grant Fund**

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby create the following fund in the Auglaize County Annual Appropriations.

**188 Demolition Grant Fund**

Commissioner Regula 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  
July, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes  
Douglas A. Spencer

Don Regula Yes  
Don Regula

John N. Bergman Yes  
John N. Bergman

cc: County Auditor  
County Administrator

**IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF OHIO FOR PROFESSIONAL SERVICES.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 19th day of July, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department , as well as, the protective services for dependent, neglected and abused children; and,

**WHEREAS**, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Specialized Alternatives for Families and Youth of Ohio was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being June 20, 2012 through December 31, 2012 at the maximum cost of \$36,264.15 for contracted services.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

**BE IT FURTHER RESOLVED** that the Board does hereby ratify the execution of said contract by the Board of County Commissioners.

Commissioner Regula 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  
July, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yp  
Douglas A. Spencer

Don Regula . yes  
Don Regula

John N. Bergman  
John N. Bergman

cc: County Department of Job & Family Services –  
Michael Morrow

**IN THE MATTER OF APPROVING AND AUTHORIZING AN AGREEMENT BETWEEN THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS AND MARKET METRIC\$ LLC FOR PROFESSIONAL SERVICES FOR APPRAISAL SERVICES AT THE NEIL ARMSTRONG AIRPORT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of July, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on March 27, 2012, a letter was sent to Market Metric\$ LLC requesting a quote for professional services for the corporate aircraft hangar appraisals at the Neil Armstrong Airport Auglaize Acres; and,

**WHEREAS**, Market Metric\$ LLC will perform with first-class professional skill and care, in the specialized field of work, and to the reasonable satisfaction of the client. The fee for services is \$14,000.00 including all assignment related, out-of-pocket expenses, based on the scope of services described. The timeframe for completion of the assignment is sixty (60) days from execution of a Professional Services Agreement and written authorization to proceed excluding any delays beyond the control of MMLLC.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the agreement between the Board of Auglaize County Commissioners and Market Metric\$ LLC for services so mentioned above; and,

**BE IT FURTHER RESOLVED** that the Board ratify the execution of the above stated agreement.

Commissioner Regula 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  
July, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

- cc: Neil Armstrong Airport – Sean Stroh
- ✓ Market Metric\$ LLC