

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM DITCH DEBT SERVICE FUND TO APPROPRIATE MAINTENANCE FUNDS AS REQUESTED BY COUNTY AUDITOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of July, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following correspondence was received by the Board of County Commissioners:  
July 23, 2013

Board of Auglaize County Commissioners  
Auglaize County Administration Building  
209 S. Blackhoof St.  
Wapakoneta OH 45895

Dear Board Members,

I wish to make the following transfers from ditch debt service to the appropriate maintenance fund. The notes are now paid in full.

| From                    | To                            | Amount   |
|-------------------------|-------------------------------|----------|
| 272.0272.540300 (Other) | 810.0100.400200 (Transfer in) | \$ 31.89 |
| 282.0282.540300 (Other) | 811.0100.400200 (Transfer in) | \$ 72.45 |
| 286.0286.540300 (Other) | 819.0100.400200 (Transfer in) | \$ 57.91 |

Thank you for your attention to this matter.

Sincerely,  
s/Janet Schuler  
Janet Schuler  
Auglaize County Auditor

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds for the Danaher Ditch (272); Parker Ditch (282) and for the Allman #2 Ditch (286), respectively as mentioned in the request of the County Auditor.

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

Adopted this  
25th day of  
July, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula yes  
Don Regula

John N. Bergman yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

✓cc: County Auditor

County Commissioners Office  
Auglaize County, Ohio  
July 25, 2013

NO. 13-338

**IN THE MATTER OF RATIFYING THE PROMOTION OF DENISE GREEN AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 25th of July, 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 due to the abolishment of the Eligibility/Referral Specialist 1 position, Denise Green will be promoted to the Eligibility/Referral Specialist 2 position effective August 1, 2013; and

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

- **Denise Green is to be promoted to Eligibility/Referral Specialist 2, effective August 1, 2013 at an hourly rate of pay of \$15.81.**

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

Adopted this  
25th day of  
July, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

cc: Auglaize County Department  
of Job & Family Services  
Deputy Clerk – Lori Yahl

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF PROPOSALS FOR THE DEMOLITION OF RESIDENCES LOCATED IN THE AUGLAIZE COUNTY FUNDED BY THE ATTORNEY GENERAL'S MOVING OHIO FORWARD GRANT PROGRAM; AWARDED CONTRACTS TO TOM HUELSKAMP.**  
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The Board of Auglaize County Commissioners met in regular session on the 25th day of July, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on June 25, 2013, Resolution #13-291, the Board of County Commissioners set July 18, 2013 as the date to receive proposals for the demolishing of six (6) blighted structures, located in the Auglaize County for the Attorney General's Moving Ohio Forward Grant Program; and,

**WHEREAS**, those present for the bid openings with the Commissioners were Co. Administrator Michael Hensley, bidders Tom Huelskamp and Kim Lochard; and,

**WHEREAS**, four (4) proposals were received for each project; same being:

| <u>Company</u><br><u>Estimate</u>  | <u>83 W. Ohio</u><br>\$10000.00 | <u>304 E High</u><br>\$10,000.00 | <u>218 W. Main</u><br>\$10,000.00 | <u>19158 Center St.</u><br>\$20,000.00 | <u>10824 Elm St.</u><br>\$20,000.00 | <u>318 S. Westminster</u><br>\$15,000.00 |
|------------------------------------|---------------------------------|----------------------------------|-----------------------------------|--|-------------------------------------|--|
| Grade A Excavating                 | \$ 7,866.00                     | no bid                           | no bid                            | \$15,878.32                            | \$17,126.15                         | \$ 8,276.00                              |
| Tom Huelskamp                      | \$ 5,800.00                     | \$ 6,000.00                      | \$ 4,500.00                       | \$ 6,000.00                            | \$ 6,500.00                         | \$ 5,000.00                              |
| Hume Supply, Inc.                  | \$ 5,420.00                     | \$ 5,600.00                      | \$ 4,625.00                       | \$ 7,450.00                            | \$ 6,978.00                         | \$ 4,590.00                              |
| Schaub Excavating Inc.             | \$ 9,640.00                     | \$ 9,170.00                      | \$ 6,470.00                       | \$12,370.00                            | \$13,550.00                         | \$ 8,170.00                              |
| Taylor <del>Mad</del> Construction | no bid                          | \$ 8,050.00                      | \$ 8,600.00                       | no bid                                 | no bid                              | no bid                                   |

*and,*

**WHEREAS**, proposals were reviewed by County Administrator Michael Hensley with a recommendation to reject the bids from Hume Supply Inc for all six projects due to incomplete proposals; and,

**WHEREAS**, the County Administrator Michael Hensley's recommendation to the Board for project awards as follows:

- 83 W. Ohio – Tom Huelskamp at \$5,800.00;**
- 304 E. High – Tom Huelskamp at \$6,000.00;**
- 218 W. Main – Tom Huelskamp at \$4,500.00;**
- 19158 Center St. – Tom Huelskamp at \$6,000.00;**
- 10824 Elm St. – Tom Huelskamp at \$6,500.00;**
- 318 S. Westminster – Tom Huelskamp at \$5,000.00.**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby document receipt of the above listed proposals for demolition for six residences within the Auglaize County under the Attorney General's Moving Ohio Forward Grand Program; and,

**BE IT FURTHER RESOLVED** that said Board does reject the proposals from Hume Supply due to incomplete proposals and does award the six demolition proposals of said six residences as recommended by County Administrator Hensley and mentioned above at the costs so given in the recommendation; and,

**BE IT STILL FURTHER RESOLVED** that the Board of County Commissioners does hereby authorize County Administrator Hensley to execute all contract documents and all other necessary documents to cause this project to be completed.

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

Adopted this  
25th day  
of July, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula yes  
Don Regula

John N. Bergman yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

cc: bidders

**IN THE MATTER OF APPROVING THE PLAN; RATIFYING THE EXECUTION OF SAME; SETTING DATE AND TIME TO RECEIVE BIDS FOR THE OHIO PUBLIC WORKS GRANT PROJECT TO UPGRADE FIVE OF THE COUNTY OWNED SEWAGE TREATMENT FACILITIES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of July, 2013.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, County Engineer, Doug Reinhart, presented to the Board of County Commissioners the plan to upgrade five of the county owned sewage treatment facilities along with the following correspondence:

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

July 22, 2013

Gentlemen:

The County has received a \$15,780 grant from the Ohio Public Works Commissions to upgrade five of the county owned sewage treatment facilities. The improvement includes the installation of ultraviolet lighting to treat the effluent versus the chlorination/de-chlorination tablet system used currently. The new process is more efficient and provides a cost savings to the operation of those facilities.

I have completed the plans and specifications and I am requesting a bid opening date/time of August 13<sup>th</sup> at 2:00 p.m. in the Commissioners Chambers.

I will provide the bid packet to all interested plumbing and electrical contractors.

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

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, does hereby approve the plan to upgrade five of the county owned sewage treatment facilities described above as presented by County Sanitary Engineer Doug Reinhart and does ratify the execution of said plan; and,

**BE IT FURTHER RESOLVED** that the Board does hereby set August 13, 2013 at 2:00 p.m. as the date and time to open and publicly read bids for the Auglaize County Sewage Treatment Facilities Upgrade Project 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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
25th day of  
July, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

ABSENT  
Douglas A. Spencer

cc: County Sanitary Engineer – Doug Reinhart