

County Commissioners Office
Auglaize County, Ohio
July 28, 2011

NO. 11-284

IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR BRENT RICHTER; RATIFYING THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of July, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent company and individual have entered into six (6) month lease as follows:
Brent Richter - commence on 7/1/2011 thru 12/31/2011 at \$160.00 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with Brent Richter for an airplane hangar space as specified in the lease agreement; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said lease 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
15th day of
March, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman
Douglas A. Spencer, yes
Douglas A. Spencer
Don Regula, yes
Don Regula

cc: Sean Stroh - Airport Manager
Todd Kitzmiller - Airport Authority

IN THE MATTER OF DOCUMENTING THE RECEIPT OF A BIDS FOR THE AUGLAIZE ACRES ASPHALT RESURFACING PROJECT AND AWARDED BID TO BUEHLER ASPHALT PAVING INC, USING F.Y. 2010 CDBG FORMULA PROGRAM FUNDS; AND AUTHORIZING THE EXECUTION OF CONTRACTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of July, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #11-260 dated July 7, 2011, the Board of County Commissioners set this date, July 26, 2011 as the date to receive and open bids for Auglaize Acres Asphalt Resurfacing Project to be funded through FY 2010 CDBG Formula Program; and,

WHEREAS, the Board of County Commissioners did open two (2) bids for said project; same being as follows:

From: Wagner Paving	\$64,995.50
2 N. Main Street, P.O. Box B, Laura, OH 45337	
Buehler Asphalt Paving, Inc.	\$64,687.50
14475 Lampert Rd., St. Marys, OH 45885	
Engineer's Estimate - \$88,790.00	

and,

WHEREAS, those present with the Commissioners at the time of the bid opening were Co. Admin. Joe Lenhart; Doug Reinhart, County Engineer; and two contracts/bidders; and,

WHEREAS, the Board presented the bids, as received, to County Engineer Doug Reinhart, for review, requesting that upon the completion of said review a letter of recommendation as to bid award be submitted to the Board; and,

WHEREAS, after review of bids and supporting documents, County Engineer Doug Reinhart determined that the bid from Buehler Asphalt Paving, Inc. is a good and complete bid.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned bids for the Auglaize Acres Asphalt Resurfacing Project being funded with F.Y. '10 CDBG Formula Program; and,

BE IT FURTHER RESOLVED, that the Board of Commissioners, Auglaize County, Ohio does hereby award the bid for the Auglaize Acres Asphalt Resurfacing Project to Buehler Asphalt Paving, Inc in the amount of \$64,687.50, using FY '10 CDBG Formula Program funding; and,

BE IT STILL FURTHER RESOLVED, the said Board of County Commissioners does authorize the contract and sustaining documentation to be prepared for this award; and does further authorize the execution of the project 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
28th day of
July, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

- ✓cc: Poggemeyer Design Group – Dianne Guenther
- ✓Joe Lenhart – Co. Administrator
- ✓County Engineer – Doug Reinhart
- ✓Bidders

IN THE MATTER OF DOCUMENTING THE RECEIPT OF A BIDS FOR THE AUGLAIZE ACRES STORM SEWER IMPROVEMENTS PROJECT AND AWARDED BID TO STEINKE BACKHOE USING F.Y. 2010 CDBG FORMULA PROGRAM FUNDS; AND AUTHORIZING THE EXECUTION OF CONTRACTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of July, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #11-259 dated July 7, 2011, the Board of County Commissioners set this date, July 26, 2011 as the date to receive and open bids for Auglaize Acres Storm Sewer Improvements Project to be funded through FY 2010 CDBG Formula Program; and,

WHEREAS, the Board of County Commissioners did open three (3) bids for said project; same being as follows:

From: Schaub Excavating, Inc.	\$25,992.00
13549 Linzee Road, Wapakoneta, OH 45895	
Steinke Backhoe	\$20,149.52
16623 Co. Rd. 25-A, Wapakoneta, OH 45895	
Miami & Erie Contractors, Inc.	\$22,870.00
08511 State Route 703, Ste. B, Celina, OH 45822	
Engineer's Estimate - \$22,045.00	

and,

WHEREAS, those present with the Commissioners at the time of the bid opening were Co. Admin. Joe Lenhart; Doug Reinhart, County Engineer; and two contracts/bidders; and,

WHEREAS, the Board presented the bids, as received, to County Engineer Doug Reinhart, for review, requesting that upon the completion of said review a letter of recommendation as to bid award be submitted to the Board; and,

WHEREAS, after review of bids and supporting documents, County Engineer Doug Reinhart determined that the bid from Steinke Backhoe is a good and complete bid.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned bids for the Auglaize Acres Storm Sewer Improvements Project being funded with F.Y. '10 CDBG Formula Program; and,

BE IT FURTHER RESOLVED, that the Board of Commissioners, Auglaize County, Ohio does hereby award the bid for the Auglaize Acres Storm Sewer Improvements Project to Steinke Backhoe in the amount of \$20,149.52, using FY '10 CDBG Formula Program funding; and,

BE IT STILL FURTHER RESOLVED, the said Board of County Commissioners does authorize the contract and sustaining documentation to be prepared for this award; and does further authorize the execution of the project 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
28th day of
July, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman
Douglas A. Spencer, yes
Douglas A. Spencer
Don Regula, yes
Don Regula

cc: Poggemeyer Design Group – Dianne Guenther
Joe Lenhart – Co. Administrator
County Engineer – Doug Reinhart
Bidders