

IN THE MATTER OF AUTHORIZING A TRAFNER OF FUNDS FROM COUNTY GENERAL FUND TO FUND 058.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of July, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners and the County Auditor has established a Salary Reserve Fund for payment of the County's financial obligations at the time an employee retires or separates from a County position; and,

WHEREAS, the amount in the fund is not exceed the County Auditor's annual estimated financial obligation of the severance package.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does authorize the County Auditor to complete the following Transfer of funds:

Amount: \$100,000.00
From: 001.1701.538000- Contingencies Fund
To: 058.0100.400100- Salary Reserve Fund- Transfer In

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

Adopted this
31st day of
July, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Auditor

IN THE MATTER OF AUTHORIZING A CHANGE ORDER #8 WITH HEYNE CONSTRUCTION INC. FOR THE AUGLAIZE COUNTY DOG SHELTER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of July, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners entered into a contract with Heyne Construction Inc. for the general construction work for the Auglaize County Dog Shelter project in the amount of \$427,900.00; Change Order #1 dated July 9, 2013 (\$1,067.00) was credited to the contingency and the original contract sum had no change in the amount of \$427,900.00; Change Order #2 dated September 5, 2013 (\$1,233.00) reduced the original contract sum to \$\$426,667.00; Change Order #3 dated December 19, 2013 reduced the original contract sum to \$426,580.00; Change Order #4 dated December 24, 2013 (\$2,410.00) was credited to contingency and no change in the amount of \$426,580.00; Change Order #5 dated January 2, 2014 (\$1,495.00) was credited to the contingency and the contract sum had no change; Change Order #6 dated January 28, 2014 was credited to the contingency and the contract sum had no change; Change Order #7 dated March 11, 2014 add \$409.00 to the original contract sum to \$426,989.00; and,

WHEREAS, Garmann/Miller & Associates, architects for the project, have determined that it is necessary to process a change order #8 for following items; namely,

- 1) Provide and install a natural gas fired radiant heater, 3/4" gas line and electrical work for the unit. Add \$6,159.00; and,

WHEREAS, a Change Order #8 has been prepared by Garmann/Miller reflecting above mentioned change order; same is to be executed by the President of the Board.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Change Order No. #8 in the amount of \$6,159.00 as mentioned above in the Change Order #8 from Garmann/Miller Associates for Heyne Construction Inc., the general contractor for the Auglaize County Dog Shelter Project; and,

BE IT FURTHER RESOLVED that as the amount of the change order #8 equals out to \$6,159.00 increase, there is an increase in the contract sum to \$433,148.00.

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

Adopted this
31st day of
July, 2014

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: Garmann/Miller & Associates
Dog Warden
Heyne Construction Inc.



AIA[®]

Document G701[™] - 2001

Change Order

PROJECT (Name and address):

Auglaize County Dog Shelter
1013 West Auglaize Street
Wapakoneta, Ohio 45895

CHANGE ORDER NUMBER: 008

DATE: July 15, 2014

OWNER:

ARCHITECT:

CONTRACTOR:

TO CONTRACTOR (Name and address):

Heyne Construction Inc.
199 N. Ohio Street
P.O. Box 109
Minster, Ohio 45865

ARCHITECT'S PROJECT NUMBER: 11045.01

CONTRACT DATE: May 28, 2013

CONTRACT FOR: General Construction

FIELD:

OTHER:

THE CONTRACT IS CHANGED AS FOLLOWS:

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

1.) Provide and install a natural gas fired radiant heater, 3/4" gas line and electrical work for the unit. Add \$6,159.00

TOTAL CHANGE: \$6,159.00

(Remaining General Construction Contingency Allowance - \$0.00)

The original Contract Sum was	\$	427,900.00
The net change by previously authorized Change Orders	\$	-911.00
The Contract Sum prior to this Change Order was	\$	426,989.00
The Contract Sum will be increased by this Change Order in the amount of	\$	6,159.00
The new Contract Sum including this Change Order will be	\$	433,148.00

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 January 17, 2014.

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)
 7/15/14
DATE

Heyne Construction Inc.
CONTRACTOR (Firm name)
 199 N. Ohio Street, P.O. Box 109, Minster,
 Ohio 45865
ADDRESS
Matt Heyne
BY (Signature)
Matt Heyne
 (Typed name)
 7-16-14
DATE

Auglaize County Commissioners
OWNER (Firm name)
 209 S. Blackhoof- Room 201,
 Wapakoneta, Ohio 45895
ADDRESS
John N. Bergman
BY (Signature)
 John N. Bergman
 (Typed name) BOCC President
 7/31/14
DATE

*****Per phone conversation with Brad Garmann/Miller & Associates, Inc. will reimburse Auglaize County for half of change order #8 in the amount of \$3,079.50 7/24/2014.

IN THE MATTER OF APPOINTING BRENT RICHTER, JR. TO THE AUGLAIZE COUNTY AIRPORT AUTHORITY.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 31st of July, 2014.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, the term of Phil Schlenker on the Auglaize County Airport Authority has expired on June 30, 2014; and,

WHEREAS, the Board of County Commissioners had verbally received the wishes of Phil Schlenker that he is not interested in being reappointed to the Authority; and,

WHEREAS, Brent Richter, Jr. has expressed, in written correspondence, his desire to serve on the Auglaize County Airport Authority Board.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby appoint Brent Richter, Jr. to serve on the Auglaize County Airport Authority with the term commencing, retroactively, to July 1, 2014 and expiring on June 30, 2017; and,

BE IT FURTHER RESOLVED that said Board of County Commissioners does extend to Phil Schlenker sincere appreciation for his dedicated service to the Auglaize County Airport and Airport Authority for so many years.

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

Adopted this
31st day of
July, 2014

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: Phil Schlenker
- ✓ Brent Richter, Jr.
- ✓ Fodd Kitzmiller

IN THE MATTER AUTHORIZING APPLIED MARKETING TO BE A SITE CONSULTANT FOR MISSION TRIPS AS RELATED TO ECONOMIC DEVELOPMENT FOR AUGLAIZE COUNTY; RATIFYING THE EXECUTION OF A CONSULTANT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND APPLIED MARKETING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of July, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the various County community economic development directors, along with the Board of County Commissioners, have determined that it would be advantageous for Economic Development of Auglaize County to enter into a consultant agreement with Applied Marketing to organize mission trips to meet with Site Consultants and real estate companies with national projects in three yet to be determined national markets and in two regional markets, for the purpose of proactive lead generation for the region and to establish/renew relationships with key Site consultants; and,

WHEREAS, proposals have been submitted to the Board of County Commissioners by Applied Marketing for "Mission Trips"; and,

WHEREAS, a payment of \$7,250.00 will be generated upon the acceptance of this agreement. Additional invoices will be generated on September 1st and upon delivery of the final meeting itinerary for \$3,500.00 each for a total payment of \$14,250.00.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the proposal from Applied Marketing for the setting mission trips with site consultants; and,

BE IT FURTHER RESOLVED, that said Board agrees to pay a total of \$14,250.00 to Applied Marketing as specified in the Agreement; and,

BE IF FURTHER RESOLVED, that the Board of County Commissioners does ratify the execution of the Agreement between Auglaize County Board of Commissioners, Auglaize County Economic Development Coalition and Applied Marketing.

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

Adopted this
31st day of
July, 2014

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