

IN THE MATTER OF AUTHORIZING CHANGE ORDER #2 TO THE CONTRACT WITH PETERSON CONSTRUCTION COMPANY – GENERAL CONTRACTOR FOR THE AUGLAIZE COUNTY COURTHOUSE RENOVATION PROJECT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AMENDMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of July, 2011.

Commissioner Spencer 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 Peterson Construction Company for the general construction portion for the Auglaize County Courthouse Renovation Project. Peterson Construction has stated in the contract that the base amount for the general construction of the Courthouse Renovation Project is \$3,000,000.00; and,

WHEREAS, due to the following change to furnish and install all necessary labor and material for the additional work with the column wraps in the attic; and,

WHEREAS, the total increase for the changes stated above for Change Order #2 is \$7,707.00; and,

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

WHEREAS, a Change Order #2 has been prepared by Peterson Construction Company 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 #2 for the contract with Peterson Construction Company for the general construction 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 #2 as presented by Peterson Construction Company, thereby increasing said contract by \$7,707.00 to a total of \$3,104,282.00.

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

Adopted this
7th 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: Peterson Construction Company
✓ Garman/Miller

IN THE MATTER OF AUTHORIZING CHANGE ORDER #4 TO THE CONTRACT WITH PETERSON CONSTRUCTION COMPANY – GENERAL CONTRACTOR FOR THE AUGLAIZE COUNTY COURTHOUSE RENOVATION PROJECT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AMENDMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of July, 2011.

Commissioner Spaca 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 Peterson Construction Company for the general construction portion for the Auglaize County Courthouse Renovation Project. Peterson Construction has stated in the contract that the base amount for the general construction of the Courthouse Renovation Project is \$3,000,000.00; and,

WHEREAS, due to the following change to furnish and install all necessary labor and material to:

1. Delete 4th floor underside deck;
2. Delete blown in insulation at the 4th floor deck level;
3. Add back in 2" spray poly foam insulation to the underside of the 4th floor deck with a fire barrier coating;
4. Switch out the 3-1/2" batt insulation on the 3rd floor chase walls with the spray poly and fire barrier coating; and,

WHEREAS, the total increase for the changes stated above for Change Order #4 is \$4,000.00; and,

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

WHEREAS, a Change Order #4 has been prepared by Peterson Construction Company 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 #4 for the contract with Peterson Construction Company for the general construction 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 #2 as presented by Peterson Construction Company, thereby increasing said contract by \$4,000.00 to a total of \$3,108,282.00.

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

Adopted this
7th 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: Peterson Construction Company
✓ Garman/Miller

IN THE MATTER OF APPROVING THE MUTUAL AID CONTRACT BETWEEN AUGLAIZE ACRES AND ST. MARYS LIVING CENTER FOR QUALITY PATIENT CARE IN EMERGENCY CIRCUMSTANCES FOR AUGLAIZE ACRES RESIDENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of July, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator Connie Pierce presented a recommendation to the Board of County Commissioners asking that an mutual aid agreement be entered into with the St. Marys Living Center to provide the highest quality patient care in emergency circumstances to Auglaize Acres residents; and,

WHEREAS, the term of this agreement commences on July 7, 2011 and shall continue as a non-expiring contract that will be reviewed on or about July 7, 2012.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the mutual aid contract between Auglaize Acres and St. Marys Living Center as specified in said contract; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners authorizes John N. Bergman, as President of the Board of County Commissioners to execute the 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
7th 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: Auglaize Acres – Connie Pierce

**IN THE MATTER OF APPROVING AGREEMENT BETWEEN AUGLAIZE ACRES AND INTEGRITY
AMBULANCE SERVICE LLC FOR RESIDENT TRANSPORTATION; AUTHORIZING AUGLAIZE ACRES
ADMINISTRATOR TO EXECUTE SAID AGREEMENTS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of July, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator Connie Pierce submitted the following correspondence to the Board of County Commissioners:

To: Board of County Commissioners
From: Connie Pierce, LNHA
Administrator
Date: June 28, 2011
Reference: Ambulance Transports

I recommend entering an agreement with Integrity Ambulance to provide transportation to the residents at Auglaize Acres as follows:

- 1.) Ambulance Service – 24 hours a day, 7 days a week;
- 2.) Ambulette Services – 7:00 a.m. to 7:00 p.m.

The terms of these contracts shall be for one (1) year. Beginning September 1, 2011 and automatically renewing the successive one (1) year terms. These contracts can be terminated by either party with 30 days written notice.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize the agreement between Auglaize Acres and Integrity Ambulance Service, LLC as mentioned above and does ratify the approval of said agreement by executing same; and,

BE IT FURTHER RESOLVED that the Board does authorize Connie Pierce, as Auglaize Acres Administrator, to execute said agreements.

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

Adopted this
7th 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

IN THE MATTER OF AUTHORIZING A SUBSCRIPTION AGREEMENT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND LEXIS-NEXIS FOR ON-LINE LEGAL RESEARCH SERVICES FOR THE CHILD SUPPORT ENFORCEMENT AGENCY; AUTHORIZING DEPARTMENT DIRECTOR TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of July, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Child Support Enforcement Agency, for the past several years, has contracted with Lexis-Nexis for its on-line services for legal research; and,

WHEREAS, a Subscription Agreement for two (2) users in the Agency, has been forwarded from Lexis-Nexis for a renewal of the service subscription for said Agency for the commitment period of September 1, 2011 to August 31, 2012 at the cost of \$148.00 per month; and,

WHEREAS, the Board of County Commissioners has been requested to approve this agreement and authorize Michael Morrow as Director of the Auglaize County Department of Job and Family Services to execute said agreement.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the agreement, at the terms so stated, between Auglaize County Department of Job and Family Services and Lexis-Nexis for the on-line legal research services for the Child Support Enforcement Agency; and,

BE IT FURTHER RESOLVED, that said Board does authorize Michael Morrow, Director of Auglaize County Department of Job and Family Services to execute above mentioned 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
7th 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: County Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF AUTHORIZING A SUBSCRIPTION AGREEMENT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND LEXIS-NEXIS FOR ON-LINE LEGAL RESEARCH SERVICES; AUTHORIZING DEPARTMENT DIRECTOR TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of July, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services, for the past several years, has contracted with Lexis-Nexis for its on-line services for legal research; and,

WHEREAS, a Subscription Agreement for two (4) users in the Department, has been forwarded from Lexis-Nexis for a renewal of the service subscription for said Agency for the commitment period of July 1, 2011 to June 30, 2012 at the cost of \$599.00 per month; and,

WHEREAS, the Board of County Commissioners has been requested to approve this agreement and authorize Michael Morrow as Director of the Auglaize County Department of Job and Family Services to execute said agreement.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the agreement, at the terms so stated, between Auglaize County Department of Job and Family Services and Lexis-Nexis for the on-line legal research services; and,

BE IT FURTHER RESOLVED, that said Board does authorize Michael Morrow, Director of Auglaize County Department of Job and Family Services to execute above mentioned 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
7th 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: County Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE AUGLAIZE ACRES STORM SEWER IMPROVEMENTS PROJECT USING FUNDING THROUGH THE FY 2010 CDBG FORMULA PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of July, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners allocated \$22,045.00 from the F.Y. 2010 Community Development Block Grant (CDBG) Formula Program funds to be used for the Auglaize Acres Storm Sewer Improvements Project; and,

WHEREAS, a mandatory contractor walkthrough is set for Tuesday, July 19, 2011 at 2:00 p.m. at the site: Auglaize Acres Nursing Home, 13093 Infirmery Road (Corner of SR501 and Infirmery Road), Wapakoneta, Ohio 45895; and,

WHEREAS, it is necessary, at this time, to set date and time, to receive bids for the said storm sewer improvement project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby set July 26, 2011 at 11:00 p.m. as the date and time at which to receive bids for F.Y. 10 CDBG Formula Program funded Auglaize Acres Storm Sewer Improvements Project.

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

Adopted this
7th day of
July, 2010

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

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE AUGLAIZE ACRES ASPHALT RESURFACING PROJECT USING CDBG FUNDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of July, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners allocated a sum from the F.Y. 2010 Community Development Block Grant (CDBG) Formula Program funds for the Auglaize Acres Asphalt Resurfacing Project; and,

WHEREAS, specifications have been prepared for the Asphalt Resurfacing project with an estimated cost of \$88,790.00; and,

WHEREAS, a mandatory contractor walkthrough is set for Tuesday, July 19, 2011 at 2:00 p.m. at the site: Auglaize Acres Nursing Home, 13093 Infirmiry Road (Corner of SR501 and Infirmiry Road), Wapakoneta, Ohio 45895; 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 Tuesday, July 26, 2011 at 11:00 a.m. as the date and time at which to receive and open bids in the office of the Commissioners for the Auglaize Acres Asphalt Resurfacing Project , a F.Y. '10 CDBG Formula Program funded project.

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

Adopted this
7th 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

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

Phone: 419-739-6710

Fax: 419-739-6711

July 6, 2011

TO: The Evening Leader

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 The Wapakoneta Daily News and The Evening Leader, the following Legal Notice on **Monday, July 11, 2011.**

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

Thank you.



Esther Leffel
BOCC Clerk

NOTICE TO CONTRACTORS

Sealed proposals for the "Auglaize Acres Asphalt Resurfacing Project" and "Auglaize Acres Storm Sewer Improvements" will be received by the Auglaize County Board of Commissioners at their Offices at Auglaize Acres, 13093 Infirmery Road, Wapakoneta, Ohio 45895 until 11:00 a.m. on Tuesday, July 26, 2011, at said office and opened and read aloud. A Mandatory Contractor Walkthrough is set for Tuesday, July 19, 2011 at 2:00 p.m. at the site: Auglaize Acres Nursing Home, 13093 Infirmery Road (Corner of SR501 and Infirmery Road), Wapakoneta, OH 45895.

Specifications and bid forms may be secured at the Walkthrough; at the Auglaize County Commissioners Office; on the Auglaize County website at www.auglaizecounty.org; or via email by contacting County Administrator Joseph Lenhart at jlenthart@auglaizecounty.org. This project is funded by the Federal CDBG Community Development/Formula Program. Estimated project costs: \$88,790 Asphalt Resurfacing Project and \$22,045 Storm Sewer Improvements.

Each bid must be accompanied by either a bid bond in an amount of 100% of the bid amount with a surety satisfactory to the Auglaize County Board of Commissioners or by certified check, cashiers check, or letter of credit upon a solvent bank in the amount of not less than 10% of the bid amount in favor of the Auglaize County Board of Commissioners. Bid Bonds shall be accompanied by Proof of Authority of the official or agent signing the bond.

Bids shall be sealed and marked as Bid for "Auglaize Acres Asphalt Resurfacing Project" and "Auglaize Acres Storm Sewer Improvements" and mailed or delivered to the Auglaize County Commissioners office at the address above. Bids received after the scheduled bid opening date and time or not accompanied by the required bid bond/check and required affidavits will not be considered.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Labor Standards Provisions and Davis-Bacon Wages, various insurance requirements, and various equal opportunity provisions. No bidder may withdraw his bid within thirty (30) days after the actual date of the opening thereof. Auglaize County reserves the right to waive any informalities or to reject any or all bids without disclosure of reason and to determine the lowest and best bidder.

By Order of
Auglaize County Commissioners
Joe Lenhart, County Administrator