

County Commissioners Office
Auglaize County, Ohio
July 9, 2013

NO. 13-307

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of July, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using "Then and Now Certificates" has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of "Then and Now Certificates", does hereby approve the following:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
374568	\$ 6,525.89	PERS
374587	\$ 165.00	Pitney Bowes
374628	\$ 3,935.40	R & R Tire Disposal LLC
374634	\$ 378.00	Golf Graphics
374637	\$12,889.00	Rahrig Tree Co.
374651	\$ 3,154.41	Shelly Materials, Inc.
374679	\$11,454.35	Gordon Food Service
374718	\$ 388.47	Aug. Co. Treasurer
374719	\$ 5,080.69	Aug. Co. Treasurer

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

Adopted this
9th day of
July, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: County Auditor

IN THE MATTER OF ACCEPTING THE QUOTE FROM TSC TO INSTALL CONDUIT FOR THE AUGLAIZE COUNTY DOG SHELTER PROJECT; AND AUTHORIZING EXECUTION OF QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of July, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, TSC has submitted a quote of \$4,990.92 to furnish labor, material and equipment to do the follow work:

- 570' trench @ 3' deep;
- Place a 2" conduit from building to building (County to drill hole in the building under the tower);
- Place a 1" conduit from new building to 2 light poles for Cameras and pull 4 pair cat 5 wire to both locations. (County to terminate both ends)
- Pull 12 fiber between both buildings;
- TSC to furnish 2 each 12 port Patch Panels and splice all fibers on both ends;
- TSC will furnish conduit, fiber and cat 5.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the President of the Board to execute the quote from TSC for \$4,990.92 to install conduit for the Auglaize County Dog Shelter Project; and,

BE IT FURTHER RESOLVED that said Board does authorize Maintenance Supervisor, Rick Bice, to proceed with the scheduling of the project per the quote in the amount of \$4,990.92.

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

Adopted this
9th day of
July, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, *yes*
Don Regula

John N. Bergman, *yes*
John N. Bergman

Douglas A. Spencer, *Yes*
Douglas A. Spencer

- cc: ✓ TSC.
 ✓ Maintenance Supervisor – Rick Bice
 ✓ Dog Warden
 ✓ Garmann/Miller Associates, Inc.

IN THE MATTER OF AUTHORIZING A CHANGE ORDER #1 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 9th day of July, 2013.

Commissioner Spencer 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; and,

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

- 1.) Security System upgrade from Simplex Grinnell to SecurCom. ADD \$1,067.00.
- 2.) Credit from General Construction contingency Allowance. DEDUCT (\$1,067.00); and,

WHEREAS, the adjusted and consolidated amounts for these changes equals out to zero dollar change.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Change Order No. 1 in the amount of \$0.00 for the above mentioned security system upgrade as mentioned above in the Change Order Document 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 additional amount of the change order, \$1,067.00, is credited from contingency, there is no change in the Original contract sum to \$427,900.00.

Mr. Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
9th day of
July, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . ye
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . y.
Douglas A. Spencer

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



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Board of County Commissioners
Auglaize County, Ohio

Change Order

PROJECT (Name and address):

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

CHANGE ORDER NUMBER: 001

DATE: June 26, 2013

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.) Security System upgrade from Simplex Grinnell to SecurCom. Add \$1,067.00
- 2.) Credit from General Construction Contingency Allowance. Deduct (\$1,067.00)

TOTAL CHANGE: \$0.00

(Remaining General Construction Contingency Allowance - \$3,933.00)

The original Contract Sum was	\$	427,900.00
The net change by previously authorized Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	427,900.00
The Contract Sum will be unchanged by this Change Order in the amount of	\$	0.00
The new Contract Sum including this Change Order will be	\$	427,900.00

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 December 31, 2013

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

Beadley T. Garmann

BY (Signature)

BEADLEY T. GARMANN

(Typed name)

6/26/13

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)

6-26-13

DATE

Auglaize County Commissioners

OWNER (Firm name)

209 S. Blackhoof- Room 201,
Wapakoneta, Ohio 45895

ADDRESS

Don Regula

BY (Signature)

Don Regula

(Typed name) BOCC President

7-9-2013

DATE

**IN THE MATTER OF ACCEPTING THE PETITION AND BOND FOR THE CUMMINS DITCH PROJECT;
FIXING DATE OF VIEW AND HEARING FOR SAME.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of July, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on July 2, 2013, the County Engineer Doug Reinhart filed with the Board of County Commissioners of Auglaize County, Ohio, a petition signed by Caleb Wilson, Tim Manchester and others, as petitioners, to install subsurface tile, make lateral connections to existing drainage lines, install fittings and elbows, and place catch basins or manholes as required to satisfy the prayer of the petition; the substance and prayer of which said petition is, that the construction of the improvement is necessary and will be conducive to the public welfare, and prays for the making of such improvement on the following described course:

Commencing with a proposed 18" diameter storm sewer to outlet at the Southeast side of the bridge over the Kerr Single County Open Ditch being located in Section 34, Goshen Township, Auglaize County, said tile outlet being located 2,150 feet North of the intersection of State Route #385 and Campbell Road and approximately 40 feet east of the centerline of Campbell Road;

Thence in a Southerly direction along the East side of Campbell Road for approximately 1,450 feet to a Point;

Thence turning Southwesterly in direction under and through Campbell Road and following the general course of the existing subsurface tile and continuing under and through State Route #385 for a distance of 1,075 feet and into Section 3, Goshen Township to a Point:

Thence continuing Southwesterly in direction following the general course of the existing subsurface tile for an additional 800 feet to the JT Farms & David & Stephen Ullery property line;

Thence continuing through the JT Farms property and following the general course of the existing subsurface tile in a south-southeasterly direction for a distance of approximately 1,150 feet to the JT Farms & David & Stephen Ullery property line and there to terminate.

Said improvement is to be known as the Cummins Ditch.

The above described construction, engineering, and maintenance shall all be assessed to the benefitting parcels of ground as described in Section 6131 of the Ohio Revised Code.

The exact size(s) and location of said Storm Sewer shall be determined by the Auglaize County Engineer at the time of the Survey and Design of the proposed drainage petition.

WHEREAS, it appears to said Board that the proper bond has been filed with the petition, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost made by the Engineer in making his survey, maps, plans, profiles and schedules, if the prayer of the petition is not granted, or if said petition is for any cause dismissed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the petition and bond for the Cummins Ditch Project; setting the 20th day of August, 2013, at 2:00 p.m., local time, meeting on Campbell Road, ¼ mile north of St. Rt. #385, as the time and place for the view thereon; and,

BE IT FURTHER RESOLVED that the 10th day of September, 2013, at 9:00 a.m. local time, in the Assembly Room – 2nd Floor, Administration Building, Wapakoneta, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition; and,

BE IT FURTHER RESOLVED that notice of said view and hearing be given as requested by law.

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

Adopted this
9th day of
July, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . y/n
Don Regula

John N. Bergman . y/n
John N. Bergman

Douglas A. Spencer . y/n
Douglas A. Spencer

IN THE MATTER OF ACCEPTING THE RESIGNATION OF JEFFREY M. SCHWER AS THE FULL-TIME MAINTENANCE EMPLOYEE OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of July, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Jeffrey M. Schwer, Maintenance employee of the Board of Auglaize County Commissioners, submitted the following correspondence to the Board of County Commissioners:

July 9, 2013

Auglaize County Commissioners

I would like to start off by telling you it has been a pleasure working with you and the county for the last 13 years.

I have recently been offered and accepted a position with a local company.

I would like to submit to you my two week notice with this letter of resignation. My last day for employment with the county will be July 23, 2013.

Respectfully submitted,
s/Jeffrey M. Schwer
Jeffrey M. Schwer

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of Jeffrey M. Schwer as Maintenance employee of the Board of Auglaize County Commissioners; same to be effective at 12:00 p.m., July 23, 2013; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Maintenance Employee Jeffrey M. Schwer for his faithfulness and dedication to the citizenry of Auglaize County, and does further, and does further, extend its best wishes in his resignation.

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

Adopted this
9th day of
July, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

✓ cc: Jeffrey M. Schwer
✓ Deputy Clerk – Lori Yahl