

County Commissioners Office
Auglaize County, Ohio
June 11, 2013

NO. 13-269

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 11th day of June, 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>
373844	\$ 1,149.19	SMS
373878	\$ 461.76	THOMAS MYERS
373889	\$ 483.00	W.W. WILLIAMS DEPT. L-303
373911	\$ 4,086.27	CITY OF WAPAKONETA

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

Adopted this
11th day of
June, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

cc: County Auditor

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BID AND REJECTING THE BID FOR THE CITY OF WAPAKONETA 2013 CDBG ADA HANDICAP INTERSECTION/TRUNCATED MAT PROJECT; AND WILL BE SETTING ANOTHER BID DATE AND TIME FOR SAID PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 11th day of June, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on May 14, 2013, in Resolution #13-226, the Board of Auglaize County Commissioners set the date of June 3, 2013 at 2:00 p.m. to receive bids for the City of Wapakoneta 2013 CDBG ADA Handicap Intersection/Truncated Mat Project; and,

WHEREAS, the Clerk Esther Leffel of the Board of County Commissioners did open one for said project; same being as follows:

	Bid Amount
From: Hemleben Construction	\$57,046.00
20404 State Route 501, Wapakoneta, OH	
Estimated Cost: \$52,380.00; and,	

WHEREAS, those present at the time of the bid opening were Clerk Esther Leffel, Mary Ruck from the City of Wapakoneta and contractor Theodore Hemleben; and,

WHEREAS, the bid was given to City of Wapakoneta for review; and,

WHEREAS, City of Wapakoneta recommended to the Board that the bid received be rejected and a new bid date and time be set for this City of Wapakoneta 2013 CDBG ADA Handicap Intersection/Truncated Mat Project; and,

THEREFORE, BE IT RESOLVED due to the recommendation of the City of Wapakoneta; the Board of County Commissioners does hereby reject said bid; and;

BE IT FURTHER RESOLVED that said Board of County Commissioners will set another date and time to receive bids for the City of Wapakoneta 2013 CDBG ADA Handicap Intersection/Truncated Mat Project.

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

Adopted this
 11th day of
 June, 2013

BOARD OF COUNTY COMMISSIONERS
 AUGLAIZE COUNTY, OHIO

Don Regula , *ye*
 Don Regula

John N. Bergman , *ye*
 John N. Bergman

Douglas A. Spencer , *ye*
 Douglas A. Spencer

- ✓ cc: Poggemeyer Design Group – Dianne Guenther
- ✓ City of Wapakoneta – Mary Ruck
- ✓ Bidder

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE RE-BID FOR THE CITY OF WAPAKONETA 2013 CDBG ADA HANDICAP INTERSECTION/TRUNCATED MAT PROJECT USING CDBG FUNDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of June, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners allocated a sum from the F.Y. 2012 Community Development Block Grant (CDBG) Formula Program funds for the City of Wapakoneta 2013 CDBG ADA Handicap Intersection/Truncated Project; and,

WHEREAS, specifications have been prepared for the City of Wapakoneta 2013 CDBG ADA Handicap Intersection/Truncated Project with an estimated cost of \$52,380.00; and,

WHEREAS, it is necessary, at this time, to set date and time to receive re-bids for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby set June 28, 2013 at 2:00 p.m. as the date and time at which to receive and open bids in the office of the Commissioners for the City of Wapakoneta 2013 CDBG ADA Handicap Intersection/Truncated Mat Project, a F.Y. '12 CDBG Formula Program funded project.

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

Adopted this
11th day of
June, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula *DR*
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer *DS*
Douglas A. Spencer

- ✓cc: Poggemeyer Design Group - Dianne Guenther
- ✓City of Wapakoneta – Mary Ruck

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

Phone: 419-739-6710

Fax: 419-739-6711

June 11, 2013

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, the following Legal Notice on **Tuesday, June 11th, 2013 and Tuesday, June 18th, 2013.**

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

Please send **Certificate of Publication and invoice to:**
City of Wapakoneta – Engineering Dept.
ATTN: Mary Ruck
102 Perry Street
Wapakoneta, Ohio 45895

Thank you.

Esther Leffel
BOCC Clerk

ADVERTISEMENT FOR BIDS

Public Notice is hereby given that the Auglaize County Board of Commissioners, Ohio, will receive sealed bids on behalf of the City of Wapakoneta for the CDBG ADA Handicap Intersection/Truncated Mat Project until 2:00 p.m. local time, on June 28, 2013 in the Commissioner's Office located in the County Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895.

Plans and specifications are on file and available for a \$25.00 non-refundable fee at the City of Wapakoneta Engineering Department, 102 Perry Street, Wapakoneta, Ohio.

Each bidder is required to furnish with their proposal, a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence on projects of similar size and complexity, and a complete listing of all subcontractors to be used. The completion date for this project is set for no later than September 18, 2013.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Standards Provisions and Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement for a payment bond and performance bond for 100% of the contract price.

This project is funded through FY'12 CDBG Formula Funds. The Engineer's estimate for the construction project is \$52,380.00.

No bidder shall be permitted to withdraw his bid for a period of thirty (30) days after the time of opening the bids.

All bids are to be on a form furnished by the City of Wapakoneta Engineering Department and submitted in a sealed envelope with the name of the bidder and the project noted plainly on the outside.

The Auglaize County Commissioners, as the Owner, reserves the right to reject any or all Bids, waive irregularities in any Bid, and to accept any Bid which is deemed by Owner to be most favorable to the Owner.

Auglaize County Commissioner
Michael K. Hensley, County Administrator

PUBLISH: June 11, 2013
 June 18, 2013

County Commissioners Office
Auglaize County, Ohio
June 11, 2013

NO. 13 - 272

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of June, 2013.

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 nine (9) month lease as follows:
Jake Peters - commence on 3/28/2013 thru 12/31/2013 at \$156.00 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
11th day of
June, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, y
Douglas A. Spencer

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

County Commissioners Office
Auglaize County, Ohio
June 11, 2013

NO. 13-273

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of June, 2013.

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 nine (9) month lease as follows:
Michael Schnell - commence on 4/12/2013 thru 12/31/2013 at \$156.00 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
11th day of
June, 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: Sean Stroh - Airport Manager
Todd Kitzmiller - Airport Authority

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of June, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2013, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2013 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (184) 2012 Flex Spending Fund by \$21,047.37; and,

WHEREAS, County Auditor Janet Schuler requested that the Board amend the 2013 Annual Appropriation to reflect the following increase:

Increase 2012 Flex Spending Fund – 184.0184.539700 (Claims) by \$15,577.82;

Increase 2012 Flex Spending Fund – 184.0184.539800 (Transfers) by \$5,469.55.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2013 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this
11th day of
June, 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: County Auditor - Janet Schuler
✓ County Administrator