

**IN THE MATTER OF APPROVING THE DANGEROUS WILD ANIMAL RESPONSE PLAN ANNEX E TO THE AUGLAIZE COUNTY EMERGENCY OPERATIONS PLAN AS PREPARED BY THE AUGLAIZE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of June, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, this plan describes how Auglaize County will plan and provide resource support before, during and after a dangerous wild animal emergency and addresses the issues found in Ohio Revised Code Chapter 935, Possession of Wild Animal and Snakes, fulfills the requirements for a dangerous wild animal county emergency response plan, and outlines the duties of the County's Dangerous Wild Animal Response Team (DWARD); and,

**WHEREAS**, the County's Local Emergency Planning Committee has prepared a Dangerous Wild Animal Response Plan – Annex E to said Auglaize County Emergency Operations Plan; and,

**WHEREAS**, it is now necessary for the Board to approve the Dangerous Wild Animal Response Plan - Annex E to the Auglaize County Emergency Operations Plan which is to be submitted to the State of Ohio.

**THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the addition as mentioned in the Annex E - Dangerous Wild Animal Response (DWARD) Plan to the Auglaize County Emergency Operations Plan and as presented by the Auglaize County Local Emergency Planning Committee.

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

Adopted this  
12th day of  
June, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

Don Regula . yes  
Don Regula

cc: Troy Anderson – Auglaize County EMA

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR SAID 2014 COUNTY RESURFACING PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of June, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, County Engineer, Doug Reinhart requested that the Board of County Commissioner, set a date and time to receive bids for the 2014 Auglaize County resurfacing program which constitutes applying approximately 2,150 tons of asphaltic concrete on 2.0 miles of county and township maintained roadways, Auglaize County, Ohio; and,

**WHEREAS**, Engineer Reinhart further informed the Board that funding for the resurfacing will be paid with Highway Department License Plate and Gasoline Tax revenues.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby set July 1, 2014 at 1:45 p.m. as the date and time to open and publicly read bids for the County's 2014 resurfacing program in the Board's office; and,

**BE IT FURTHER RESOLVED** that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause the above set bid opening.

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

Adopted this  
12th day of  
June, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

Don Regula, yes  
Don Regula

✓ cc: County Engineer – Doug Reinhart

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of June, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

WHEREAS, the Board has been requested to authorize budget adjustments as follows: and,

**MVGT Funds:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 80,005.00	002.0013.530400 (Equipment)	002.0014.538400 (Materials)
\$ 316.64	002.0013.536400 (Workers Comp)	002.0014.538400 (Materials)
\$ 70,000.00	002.0015.550100 (Contracts)	002.0014.538400 (Materials)
\$144,000.00	002.0014.550100 (Contracts)	002.0014.538400 (Materials)
\$ 40,000.00	002.0014.530600 (Equipment)	002.0015.538400 (Materials)

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments 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  
12th day of  
June, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

ABSENT,  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: County Auditor  
/ County Engineer

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE RAPP #3 DITCH PROJECT;  
AWARDING THE CONTRACT TO GERDING DITCHING, LLC.**

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The Board of Auglaize County Commissioners met in regular session on the 12th day of June, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on May 20, 2014, Resolution #14-262 the Board of County Commissioners set June 10, 2014 at 10:00 a.m. as the date to receive bids for the Rapp #3 Ditch Project; and,

**WHEREAS**, the following bid for labor and materials was received:

From: Cy Schwieterman Inc.	\$43,434.10;
Gerding Ditching LLC	\$41,738.36;

Engineer's Estimate was \$45,631.06; and,

**WHEREAS**, the bid were given to the County Engineer personnel for review and comparison and upon review of the bid, as received, the County Engineer recommended the award be presented to Gerding Ditching, LLC for the Rapp #3 Ditch project as its bid is a good and complete bid.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Rapp #3 Ditch project to Gerding Ditching, LLC in the amount of \$41,738.36; and,

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

**BE IT STILL FURTHER RESOLVED** that the whole of such work shall be completed and all material furnished by October 15, 2014 provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

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

Adopted this  
12th day of  
June, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N Bergman, yes  
John N. Bergman

ABSENT, \_\_\_\_\_  
Douglas A. Spencer

Don Regula, yes  
Don Regula

✓ cc: County Engineer  
Bidders

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE GIBSON DITCH PROJECT;  
AWARDING THE CONTRACT TO GERDING DITCHING, LLC.**

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The Board of Auglaize County Commissioners met in regular session on the 12th day of June, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on May 20, 2014, Resolution #14-263 the Board of County Commissioners set June 10, 2014 at 10:10 a.m. as the date to receive bids for the Gibson Ditch Project; and,

**WHEREAS**, the following bid for labor and materials was received:

From: Cy Schwieterman Inc.	\$39,701.25;
Gerding Ditching LLC	\$36,411.84;

Engineer's Estimate was \$40,016.00; and,

**WHEREAS**, the bid were given to the County Engineer personnel for review and comparison and upon review of the bid, as received, the County Engineer recommended the award be presented to Gerding Ditching, LLC for the Gibson Ditch project as its bid is a good and complete bid.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Gibson Ditch project to Gerding Ditching, LLC in the amount of \$36,411.84; and,

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

**BE IT STILL FURTHER RESOLVED** that the whole of such work shall be completed and all material furnished by October 15, 2014 provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

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

Adopted this  
12th day of  
June, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

Don Regula, yes  
Don Regula

✓ cc: County Engineer  
Bidders  
✓✓

County Commissioners Office  
Auglaize County, Ohio  
June 12, 2014

NO. 14-298

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE CUMMINS DITCH PROJECT;  
AWARDING THE CONTRACT TO GERDING DITCHING, LLC.**

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The Board of Auglaize County Commissioners met in regular session on the 12th day of June, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on May 20, 2014, Resolution #14-264 the Board of County Commissioners set June 10, 2014 at 10:20 a.m. as the date to receive bids for the Cummins Ditch Project; and,

**WHEREAS**, the following bid for labor and materials was received:

From: Cy Schwieterman Inc.	\$91,670.50;
Gerding Ditching LLC	\$90,521.85;

Engineer's Estimate was \$103,840.00; and,

**WHEREAS**, the bid were given to the County Engineer personnel for review and comparison and upon review of the bid, as received, the County Engineer recommended the award be presented to Gerding Ditching, LLC for the Cummins Ditch project as its bid is a good and complete bid.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Cummins Ditch project to Gerding Ditching, LLC in the amount of \$90,521.85; and,

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

**BE IT STILL FURTHER RESOLVED** that the whole of such work shall be completed and all material furnished by September 15, 2014 provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

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

Adopted this  
12th day of  
June, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

ABSENT,  
Douglas A. Spencer

Don Regula, yes  
Don Regula

✓ cc: County Engineer  
Bidders