

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR BRIDGE BOX BEAMS FOR ONE COUNTY BRIDGE; BIDS GIVEN TO COUNTY ENGINEER FOR REVIEW AND RECOMMENDATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of June, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date June 14, 2011 set in Resolution #11-175, dated May 10, 2011, the Board of County Commissioners received and publicly opened bids for the purchase of prestressed box beams to be used in the renovation of one county bridge; LOG-210-07-15; and,

WHEREAS, said bids received are as follows:

- | | |
|--|-------------|
| From: United Precast, Inc. | \$45,825.00 |
| P.O. Box 991, Mt. Vernon, Ohio 43050 | |
| Prestress Services Industries, LLC | \$55,200.00 |
| 7855 N.W. Winchester Road, P.O. Box 111, Decatur, IN 46733 | |
| Engineer's Estimate was \$52,000.00; and, | |

WHEREAS, the Board presented the bids to the County Engineer for review, requesting that a recommendation be given as to the award of the bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of bids as mentioned above and does withhold award of said bid until such time that a recommendation is received from the County Engineer.

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

Adopted this
16th day of
June, 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 Engineer - Doug Reinhart
County Bridge Engineer - Dan Bennett
Bidders

County Commissioners Office
Auglaize County, Ohio
June 16, 2011

No. 11-227

IN THE MATTER OF AUTHORIZING THE LEASE AGREEMENT BETWEEN LAURA KELLEY AND THE AUGLAIZE COUNTY COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of June, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, a commercial lease agreement between the Board of Auglaize County Commissioners and Laura Kelley and terms of said lease are agreeable for the county owned property at 604 S. Blackhoof St., Wapakoneta, Ohio, and described as the center office space (740 square feet of office space and 1000 square feet of storage space) in the Title Office building; and,

WHEREAS, said lease agreement will be for an initial term beginning **July 1, 2011** and ending **August 31, 2013**. Tenant shall pay during the initial term rental \$548.10 per month. Each payment shall be due by the 5th day of each calendar month during the lease.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the lease agreement with Laura Kelley for office and storage space at 604 South Blackhoof St. at the terms so stated above; and,

BE IT FUTHER RESOLVED, that the Board of County Commissioners does authorize the President of the Board to execute said lease agreement.

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

Adopted this
16th day of
June, 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: Laura Kelly
Clerk of the Board

IN THE MATTER OF AUTHORIZING CHANGE ORDER #2 TO THE CONTRACT WITH KOESTER ELECTRIC, INC. FOR PROFESSIONAL SERVICES FOR THE ELECTRIC PORTION OF 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 16th day of June, 2011.

Commissioner Regula 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 Koester Electric, Inc. for the electrical portion for the Auglaize County Courthouse Renovation Project. Koester Electric, Inc. has stated in the contract that the base amount for the electrical portion of the Courthouse Renovation Project is \$1,184,000.00 and decrease contract with Change Order #1 dated May 5, 2011 by \$14165.50; and,
WHEREAS, to furnish and install all necessary labor and materials to perform the changes due to the modifications to the fire alarm system increase \$250.80 and abandon existing tunnel decrease \$671.00; and,
WHEREAS, the total decrease for the changes stated above for Change Order #2 is \$420.20; and
WHEREAS, the Board of County Commissioners has agreed to this decrease; and,
WHEREAS, a Change Order #2 has been prepared by Koester Electric, Inc. reflecting above mentioned fee decrease; 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 Koester Electric, Inc. for the electric 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 Koester Electric, Inc., thereby decreasing said contract by \$420.20 to a total of \$1,169,114.30.

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

Adopted this
16th day of
June, 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: Koester Electric, Inc.
Garman/Miller

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of June, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set a special session on Wednesday, June 29, 2011 from 11:45 to 1:00 p.m. to attend the St. Marys Rotary Club Meeting at the Eagles Lodge Basement in St. Marys, Ohio or until the conclusion of the business for the purpose stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, June 29, 2011 from 11:45 a.m. to 1:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

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

Adopted this
16th day of
June, 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: newspapers

RE: **BOARDS OF ALLEN AND AUGLAIZE COUNTY COMMISSIONERS CERTIFIES COLLECTION ASSESSMENT FOR MAINTENANCE ON VARIOUS DITCHES TO AUDITOR.**

The Board of County Commissioners of Allen County, Ohio met in regular session on the 8th day of June, 2011 with the following members present: Greg Sneary, W. Dan Reiff and Sam Bassitt

Commissioner Sneary moved the adoption of the following:

RESOLUTION

WHEREAS, Douglass Degen, Allen County Drainage Engineer, is requesting that the Joint Board of Commissioners of Allen and Auglaize County, Ohio, approve the assessments for permanent maintenance on the following ditches; and

(See Attached "Exhibit A")

WHEREAS, Douglass Degen, Drainage Engineer, recommends that the rates as outlined in the attached, be certified to the Auditors of Allen and Auglaize County so that the amount of assessment for maintenance can be placed on the tax duplicate for the attached listed ditches; and

WHEREAS, the Joint Boards concur with the recommendation of the Drainage Engineer and hereby orders certification; now therefore

BE IT RESOLVED THAT THE BOARDS OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO, hereby certifies to the Allen County Auditor and Auglaize County Auditor, the attached listed ditches and the amount of assessment for maintenance be placed on the 2011 tax duplicate to be collected in 2012.

Commissioner Reiff seconded the resolution and upon the roll being called, the vote resulted as follows: **Commissioner Sneary, Yes; Commissioner Reiff, Yes; Commissioner Bassitt, Yes.**

Adopted this 8th
day of June, 2011

**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, OHIO**



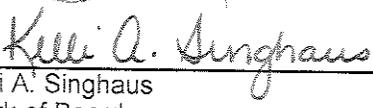
Greg Sneary



W. Dan Reiff



Sam Bassitt

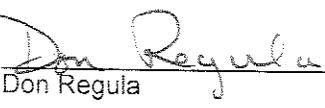


Kelli A. Singhaus
Clerk of Board
Allen County, Ohio

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**



Douglas Spencer



Don Regula



John Bergman

Date accepted and approved by: June 16, 2011

DITCH MAINTENANCE FUNDS							
SUMMARY OF ASSESSMENTS FOR 2011							
Assessments to be collected in 2012							
Fund Number	Joint of County	Ditch Number	Ditch Name	Engineers Est. Maint. Base	Max Cash Balance [20%]	Percent of Assessment	Cash Assesment To be Collected
2136		1036	Hamaide	\$ 51,710.43	\$ 10,342.09	1.50%	\$ 775.66
2237		1037	Robert O. Hayes	\$ 191,367.85	\$ 38,273.57	1.00%	\$ 1,913.68
2238		1038	T & H Realty	\$ 73,233.14	\$ 14,646.63	1.00%	\$ 732.33
2239		1039	Larue	\$ 73,888.75	\$ 14,777.75	1.00%	\$ 738.89
2241		1041	Burkholder Group	\$ 17,382.20	\$ 3,476.44	0.00%	\$ -
2242		1042	Thomas Group	\$ 30,425.00	\$ 6,085.00	2.00%	\$ 608.50
2143		1043	Karl Gierman	\$ 13,962.07	\$ 2,792.41	3.00%	\$ 418.86
2246		1046	Wagner	\$ 22,927.50	\$ 4,585.50	0.00%	\$ -
2147		1047	Fleming Group	\$ 63,107.50	\$ 12,621.50	7.00%	\$ 4,417.53
2148		1048	Hawk Group	\$ 32,558.25	\$ 6,511.65	1.50%	\$ 488.37
2249		1049	Basinger Group	\$ 50,949.00	\$ 10,189.80	0.00%	\$ -
2154	VW	1054	Ted E. Ruppert	\$ 19,433.97	\$ 3,896.79	0.00%	\$ -
2255		1055	Motter Group	\$ 45,685.00	\$ 9,137.00	0.00%	\$ -
2257		1057	Michael Group	\$ 15,060.00	\$ 3,012.00	6.00%	\$ 903.60
2158		1058	Frysinger	\$ 7,728.00	\$ 1,545.60	12.00%	\$ 927.36
2259		1059	Birkemeier	\$ 59,734.67	\$ 11,946.93	3.00%	\$ 1,792.04
2261		1061	Marion Twp. Truss.	\$ 27,763.74	\$ 5,552.75	3.00%	\$ 832.91
2162		1062	Gilden	\$ 11,215.16	\$ 2,243.03	0.00%	\$ -
2263		1063	Ross Miller	\$ 35,490.00	\$ 7,098.00	1.50%	\$ 532.35
2267	VW	1067	Kenneth Miller	\$ 50,826.00	\$ 10,165.20	1.00%	\$ 508.26
2269		1069	Merlin Derringer	\$ 14,031.00	\$ 2,816.20	0.00%	\$ -
2270		1070	American Twp.	\$ 66,090.19	\$ 13,218.04	0.00%	\$ -
2172		1072	Marion & Amanda Twp.	\$ 142,251.00	\$ 28,450.20	1.00%	\$ 1,422.51
2173		1073	Freed	\$ 767,790.00	\$ 153,558.00	1.00%	\$ 7,677.90
2179		1079	Plikerd-open	\$ 75,893.00	\$ 15,178.60	1.00%	\$ 758.93
2280		1080	Plikerd-closed	\$ 28,040.40	\$ 5,608.08	0.00%	\$ -
2282		1082	Lammers	\$ 45,712.00	\$ 9,142.40	1.50%	\$ 685.68
2287		1087	Crites	\$ 17,315.00	\$ 3,463.00	0.00%	\$ -
2289	A	1089	Porter Lateral Group	\$ 48,595.83	\$ 9,719.17	1.50%	\$ 728.94
2291	A	1091	Bowersock Group	\$ 14,899.50	\$ 2,979.90	15.00%	\$ 2,234.93
2292	A	1092	Jt. Co. Leffel Group	\$ 6,565.57	\$ 1,313.11	3.00%	\$ 196.97
2293		1093	Harold Metzger Group	\$ 96,052.00	\$ 19,210.40	1.50%	\$ 1,440.78
2296		1096	Burnfield Group	\$ 39,909.63	\$ 7,981.93	1.00%	\$ 399.10
2297		1097	Spencer Twp. Truss.	\$ 41,638.84	\$ 8,327.77	1.50%	\$ 624.58
2298		1098	Komminsk	\$ 23,365.00	\$ 4,673.00	1.50%	\$ 350.48
2299		1099	Lehman Group	\$ 61,058.13	\$ 12,211.63	0.00%	\$ -
2100	A	1100	Boyer Group	\$ 25,271.13	\$ 5,054.23	5.00%	\$ 1,263.56
2105		1105	Perry Mitchell	\$ 12,335.96	\$ 2,467.19	0.00%	\$ -
2106		1106	Eversole	\$ 91,486.13	\$ 18,297.23	1.50%	\$ 1,372.29
2107		1107	Cullen	\$ 30,192.54	\$ 6,038.51	0.00%	\$ -
2110		1110	Williams	\$ 93,838.64	\$ 18,767.73	0.00%	\$ -
2112		1112	Mechling	\$ 38,542.09	\$ 7,708.42	0.00%	\$ -
2113		1113	Zimmerman	\$ 40,514.60	\$ 8,102.92	1.00%	\$ 405.15
2114	A	1114	Spencer Twp. Truss.	\$ 128,816.92	\$ 25,763.38	1.00%	\$ 1,288.17
2115		1115	William P. Rohrer	\$ 2,407.00	\$ 481.40	5.00%	\$ 120.35
2116		1116	C. Metzger	\$ 49,884.61	\$ 9,976.92	1.50%	\$ 748.27
2117	P	1117	Jt. Co. Smith-Etal	\$ 206,675.12	\$ 41,335.02	1.50%	\$ 3,100.13
2118		1118	Wireman-Meyers-Etal	\$ 57,376.78	\$ 11,475.36	0.00%	\$ -
2119	P	1119	R. E. Metzger	\$ 114,668.22	\$ 22,933.64	1.00%	\$ 1,146.68
2120		1120	Miller-Seuver Group	\$ 238,474.15	\$ 47,694.83	1.00%	\$ 2,384.74
2121		1121	Foulkes-Hartoon	\$ 142,328.50	\$ 28,465.70	1.50%	\$ 2,134.93
2122	P	1122	Schmersal	\$ 115,864.12	\$ 23,172.82	1.00%	\$ 1,158.64
2123		1123	Keck	\$ 109,771.97	\$ 21,954.39	1.00%	\$ 1,097.72
2125		1125	Auglaize Twp.	\$ 432,826.50	\$ 86,565.30	1.50%	\$ 6,492.40
2128		1128	Jerid Ray Etal	\$ 101,241.00	\$ 20,248.20	1.50%	\$ 1,518.62
2130		1130	American Twp. Truss.	\$ 177,020.00	\$ 35,404.00	0.00%	\$ -
2131		1131	Fricke Group	\$ 44,951.88	\$ 8,990.38	1.50%	\$ 674.28
2132		1132	Jackson Twp. Truss.	\$ 67,276.00	\$ 13,455.20	8.00%	\$ 5,382.08
2134		1134	Clarence Kesler	\$ 17,554.82	\$ 3,510.96	1.50%	\$ 263.32
2137		1137	Cranberry Creek	\$ 65,731.68	\$ 13,146.34	7.00%	\$ 4,601.22
2138	A	1138	Spencerville Ditch	\$ 76,126.43	\$ 15,225.29	5.00%	\$ 3,806.32
2139		1139	Miller Ditch	\$ 110,259.40	\$ 22,051.88	0.00%	\$ -
2141		1141	Woodbriar Subdivision	\$ 35,135.18	\$ 7,027.04	3.00%	\$ 1,054.06
2142		1142	Ellis May	\$ 22,224.86	\$ 4,444.97	5.00%	\$ 1,111.24
2146		1146	Joseph Elwer	\$ 39,537.41	\$ 7,907.48	0.00%	\$ -
2149		1149	Vincent Laratta	\$ 34,348.19	\$ 6,869.64	0.00%	\$ -
2150		1150	Pike Run	\$ 592,842.33	\$ 118,568.47	3.00%	\$ 17,785.27
2151		1151	Dug Run	\$ 357,080.13	\$ 71,416.03	1.50%	\$ 5,356.20
2155		1155	Marion Miller	\$ 27,795.97	\$ 5,559.19	1.50%	\$ 416.94
2156	P	1156	Kenneth Bear	\$ 281,477.85	\$ 56,295.57	1.50%	\$ 4,222.17

