

IN THE MATTER OF AWARDING BID TO THE SHELLY COMPANY FOR THE 2010 COUNTY ROAD PAVING PROGRAM; AUTHORIZING THE EXECUTION THE PAVING CONTRACT WITH THE SHELLY COMPANY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of June, 2010.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, on June 15, 2008, the Board of County Commissioners received one bid, in the amount of \$789,906.00, for the 2010 County Road Paving Program from The Shelly Company for the resurfacing of 14.5 miles of County maintained roadways ; and,

WHEREAS, after review of the bid, it was determined that the bid amount was within the allowable 6% over the County Engineer's Estimate of \$780,000.00 and the bid was complete and good; and,

WHEREAS, the County Engineer recommended to the Board of County Commissioners that The Shelly Company be awarded the bid as submitted.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby award the bid to The Shelly Company, as recommended by the County Engineer, for the 2010 County Road Paving Program for the resurfacing of County Roadways as mentioned above; and

BE IT FURTHER RESOLVED that the Board of County Commissioners does authorize the execution of the contract with The Shelly Company upon presentation and approval.

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

Adopted this
17th day of
June, 2010

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 Engineer

IN THE MATTER OF APPROVING A PLAN OF COOPERATION BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AUGLAIZE COUNTY CHILD SUPPORT ENFORCEMENT AGENCY AND THE AUGLAIZE COUNTY CHILDREN SERVICES BOARD; RATIFYING THE PLAN AND THE EXECUTION THEREOF.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 17th day of June, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, a Plan of Cooperation was submitted to the Auglaize County Board of Commissioners by the Auglaize County Department of Job and Family Services as recommended by the State Auditor; and,

WHEREAS, the Board has been requested to ratify the Plan of Cooperation between said Board, Auglaize County Department of Job and Family Services, Auglaize County Child Support Enforcement Agency and Auglaize County Children Services Board.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners. Auglaize County, Ohio does hereby approve and ratify the Plan of Cooperation between said Board, Auglaize County Department of Job and Family Services, Auglaize County Child Support Enforcement Agency and Auglaize County Children Services Board; and,

BE IT FURTHER RESOLVED that said Board does ratify the execution of this Plan of Cooperation as presented.

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

Adopted this
17th day
of June, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Don Regula</u>	, <u>yes</u>
Don Regula	
<u>John N. Bergman</u>	, <u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	, <u>yes</u>
Douglas A. Spencer	

Cc: Jobs & Family Services

**IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR PAVEMENT MARKING FOR THE
HIGHWAY DEPARTMENT; BID AWARD TO AERO-MARK, INC.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of June, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, June 15, 2010, being the date set in its Resolution #10-186, dated May 20, 2010, the Board of County Commissioners did receive bids for Pavement Marking for county roadways as requested by the County Engineer; and,

WHEREAS, the following bids were received:

A. & A Safety Inc., Amelia, Ohio	\$50,580.00
Aero-Mark, Inc., Streetsboro, Ohio	\$39,832.90
Oglesby Construction, Inc., Norwalk, Ohio	\$40,366.10
Dura Mark, Inc., Aurora, Ohio	\$44,940.00
Interstate Road Management, Oak Harbor, Ohio	\$52,950.00
Mar-King Construction, Inc., Norwalk, Ohio	\$45,440.00

and,

WHEREAS, bids, as received, were given to the County Engineer's Chief Deputy Gary Kuck for review and comparison after which Chief Deputy Kuck verbally recommended to the Board of County Commissioners that Aero-Mark, Inc. be awarded the bid as this bid was complete and the lowest and best bid received.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, respective of the recommendation of the County Engineer's office, does award the bid for the 2010 County Road Centerline Painting to Aero-Mark, Inc. for the sum of \$39,832.90.

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

Adopted this
17th day of
June, 2010

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: County Engineer

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of June, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it has been brought to the attention of the Board of County Commissioners that a budget adjustment is needed for the 08 Vision Airport Fund; same being:

Amount:	From:	To:
\$1,210.00	098.0098.530600 (Construction)	098.0098.530601 – (Engineering)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment as mentioned above

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

Adopted this
17th day of
June, 2010

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
Joseph R. Lenhart