

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF A NOTE FROM FIRST NATIONAL BANK IN NEW BREMEN FOR THE SIMMS RUN DITCH IMPROVEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of June, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on June 10, 2008, in Resolution #08-222, the Board of County Commissioners authorized the securement of interest costs for a note in the following amount for the balance of money needed to complete a ditch improvements:

Simms Run Ditch project.....\$25,529.70

and,

WHEREAS, the following quotations were received for the above mentioned note:

For Stoner Ditch improvement project:

First National Bank in New Bremen.....4.50%

Minster Bank4.98%

First Financial Bank passed on the bid;

and,

WHEREAS, quotations were shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the note to First National Bank in New Bremen for the Simms Run Ditch project as First National Bank in New Bremen offered the best interest rate that met the requirements for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of an eight year (16 semi-annual installment) note in the amount of \$25,529.70 at the rate of interest of 4.50%, from First National Bank in New Bremen for the balance of money needed to complete the payment of the Simms Run Ditch project.

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

Adopted this
26th day of
June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . YES
Douglas A. Spencer

Ivo J. Kramer . YES
Ivo J. Kramer

cc: ✓ County Engineer
✓ County Auditor
✓ Bidders

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of June, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer 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 the following date, time and location for the reason so given:

- on June 30, 2008 from 1:00 p.m. until meeting is completed, approximately 4:30 p.m., for general business; and,

WHEREAS, the Board will be in special session until such time as the event, as noted above, is completed.

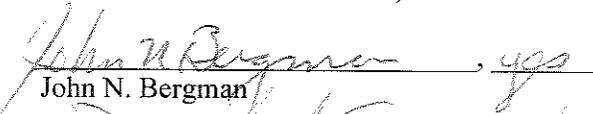
THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set the above mentioned date, time and place to convene a special session of said Board; and,

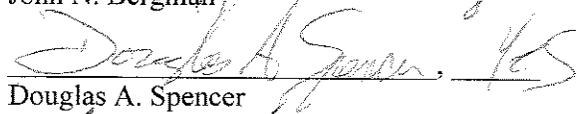
BE IT FURTHER RESOLVED that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special session.

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

Adopted this
26th day of
June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman


Douglas A. Spencer


Ivo J. Kramer

cc/ newspapers

RE: BOARD OF COUNTY COMMISSIONERS AUTHORIZES CLERK OF BOARD TO POST NOTICE AND ADVERTISE TO RECEIVE BIDS FOR THE JOINT COUNTY LITTLE OTTAWA RIVER STREAM ENHANCEMENT PROJECT # 1260.

The Board of County Commissioners of Allen County, Ohio met in regular session on the 24th day of June, 2008 with the following members present: Greg Sneary, W. Dan Reiff and Sam Bassitt.

Commissioner Sneary moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received a request from Daniel Ellerbrock, Drainage Coordinator for Allen Soil and Water District, seeking permission from the Board to post notice and advertise to receive bids for the Joint County Little Ottawa River Stream Enhancement Project #1260 ; and

WHEREAS, the Board deems this request to be in order and hereby grants same; now therefore

BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, OHIO, hereby authorizes and directs the Clerk of the Board to post notice to bidders on the public bulletin board in the Courthouse and advertise in the Lima News for a period of two consecutive weeks preceding the day of the opening of the bids per Section 307.87, Ohio Revised Code, to receive sealed bids for the Joint County Little Ottawa River Stream Enhancement Project #1260; and be it further

RESOLVED, all sealed bids shall be submitted in writing and shall be filed in the Office of the Board of County Commissioners, Courthouse, Lima, Ohio; and be it further

RESOLVED, that the bids will be received on the foregoing until **10:30 a.m. July 11, 2008** and will be opened and publicly read aloud in the Commissioners' Public Meeting Room by the owner or a representative thereof; and be it further

RESOLVED, that the Board of County Commissioners reserves the right to reject any and/or all bids received.

Commissioner Bassitt 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 24th
day of June, 2008

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

Greg Sneary

W. Dan Reiff

Sam Bassitt


Becky Laman
Clerk of Board

Approved by:

BOARD OF AUGLAIZE COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John Bergman


Douglas Spencer


Ivo Kramer

**IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF
JOB AND FAMILY SERVICES AND CLEAR CREEK FARM FOR PROFESSIONAL SERVICES.**

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 1st day of February, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

WHEREAS, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Clear Creek Farm was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being June 19, 2008 through December 31, 2008 at the maximum amount of \$5,880.00 for contracted services.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and Clear Creek Farm for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

BE IT FURTHER RESOLVED that the Board does hereby ratify the execution of said contract by the Board of County Commissioners.

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

Adopted this
26th day of
June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, YES
Douglas A. Spencer

Ivo J. Kramer, YES
Ivo J. Kramer

cc: ✓ County Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF APPROVING THE CONTRACTOR'S PARTIAL ESTIMATE PAY REQUEST #3 OF ANDERZACK-PITZEN CONSTRUCTION, INC. FOR S. WESTMINSTER STREET RECONSTRUCTION, A FY 2007 CDBG FORMULA PROGRAM PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of June, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on February 28, 2008, Resolution #08-096, the Board of County Commissioners awarded the bid for the F.Y. 2007 CDBG Formula Program project of the Village of Waynesfield South Westminster Street Reconstruction to Anderzack-Pitzen Construction at the cost of \$682,782.80; and,

WHEREAS, on April 3, 2008, Resolution #08-136, Change Order #1 for said project was authorized in the amount of an additional \$69,977.00, making the revised total contract amount, \$752,759.00; and,

WHEREAS, on June 3, 2008, Resolution #08-208 Change Order #2 for said project was authorized in the amount of an additional \$58,720.40, making the revised total contract amount, \$811,480.20; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Partial Estimate Pay Request #3 in the amount of \$496,998.52 from Anderzack-Pitzen Construction, Inc., through Fanning/Howey, Engineering Firm.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request in the amount of \$496,998.52, and does authorize execution by the Board of County Commissioners of said Contractor's Partial Estimate Pay from Anderzack-Pitzen Construction, Inc., through Fanning/Howey.

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

Adopted this
26th day of
June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

Douglas A. Spencer YES
Douglas A. Spencer

Ivo J. Kramer YES
Ivo J. Kramer

cc: ✓ Poggemeyer Design Group – Dianne Guenther
✓ Asst. Clerk of the Board – Pat Hill
✓ Fanning/Howey – Brice Schmittmeyer

Contractor's Partial Estimate

Anderzack - Pitzen Construction, Inc.
424 E. Main St. - Metamora, OH 43540
Phone: 419-644-2111 Fax: 419-644-2110

Owner: Village of Waynesfield
Project: S. Westminister Street Reconstruction
APC Job 08003

Contract Amount

Work Complete Amount

	Total Amount	Total Amount
Original Contract:	682,782.80	804,465.80
Change Order # 1,2,3	124,683.00	
Deduction Orders:		

Revised Contract Amount:	807,465.80	Work Complete:	804,465.80
Less Retainer: 0%		Retainer Requested	-10,000.00
Net Work Complete to Date:			794,465.80
Materials Stored:	0.00		
Less Retainer: 0%	0.00		
Net Material Stored:			0.00
Total Earned to Date:			794,465.80
Less prior billings:			297,467.28
Due This Estimate:			496,998.52

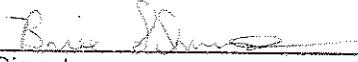
Owner Approval: Village of Waynesfield
Name & Title: Michael Ridenour, Mayor

Owner Approval: Board of Auglaize County Commissioners
Name & Title: John N. Bergman, President


Signature Date: 6-23-08


Signature Date: June 26, 2008

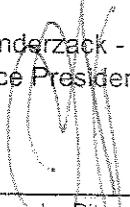
Engineer Approval: Fanning/Howey Civil Engineering Division
Name & Title: Brice Schmitmeyer, Project Manager


Signature Date: 6-23-08

Contractor's Certificate:

Undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied to discharge in full all obligations on CONTRACTOR incurred in connection with Work covered by prior Applications for Payment; and (2) title to all material and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to OWNER at time of payment free and clear of all liens, claims, security interests and encumbrances (except such as covered by Bond acceptable to OWNER indemnifying OWNER against any such lien, claim, security interest or encumbrance); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and not defective as that term is defined in the Contract Documents.

Contractor: Anderzack - Pitzen Construction, Inc.
Jim Pitzen, Vice President


By and For Anderzack - Pitzen Construction, Inc. Date: 6-23-08

IN THE MATTER OF AUTHORIZING CHANGE ORDER #3 WITH ANDERZACK-PITZEN CONSTRUCTION, INC. FOR A DECREASE IN MATERIAL AND LABOR ON THE FY2007 CDBG FORMULA PROJECT FOR THE SOUTH WESTMINSTER STREET RECONSTRUCTION PROJECT IN WAYNESFIELD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of June, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, on February 28, 2008, in Resolution #08-096, the Board of County Commissioners entered into a contract with Anderzack-Pitzen Construction, Inc. for the FY 2007 CDBG South Westminster Street Reconstruction project in the Village of Waynesfield; and,

WHEREAS, the amount of FY 2007 CDBG Formula funds allotted by Auglaize County for this project totaled \$60,000.00; and,

WHEREAS, Fanning/Howey, Engineers for said project, has informed the Board of County Commissioners that as the bid of Anderzack-Pitzen Construction, Inc. in the amount of \$682,782.80 was lower than anticipated, it is possible to complete a larger area of street reconstruction for Waynesfield; and,

WHEREAS, Change Order #3, as it has been prepared by Fanning/Howey, has been presented to the Board of County Commissioners; and,

WHEREAS, an adjustment of contract quantities to actual installed quantities on the project is to be made, along with two new pay items; same being, Additional Waterline Replacement and Stone & Topsoil Grading for a decrease of \$4,014.40 in the contract price; and,

WHEREAS, after Change Order #1 and #2, the total contract price was \$811,480.20; with this decrease of \$4,014.40, the total contract price is not \$807,465.80

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Change Order #3 in the amount of a decrease of \$4,014.40 for the changes to the original contract for adjustment of quantities and additional materials and labor for the FY 2007 CDBG South Westminster Street Reconstruction project in the Village of Waynesfield; and,

BE IT FURTHER RESOLVED that the new contract sum for said project is now \$807,465.80.

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

Adopted this
26th day of
June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

Ivo J. Kramer YES
Ivo J. Kramer

cc: ✓ Fanning/Howey – Brice Schmitmeyer
✓ Poggemeyer Design Group – Dianne Guenther
✓ Asst. Clerk of the Board

IN THE MATTER OF DOCUMENTING THE FINAL HEARING OF THE SPENCER DITCH PROJECT;

The Board of Auglaize County Commissioners met in regular session on the 26th day of June, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following

RESOLUTION

WHEREAS, on June 24, 2008 at 2:00 p.m. in the Assembly Room of the Auglaize County Administration Building, a final hearing was held for the Spencer Ditch project which was petitioned by Ron Spencer, Tadd Turner, and others; and,

WHEREAS, at said Final Hearing, the project was explained to those in attendance by County Engineer Doug Reinhart, with the Engineer's reports, plans and estimated assessments for said project being presented to the landowners; and,

WHEREAS, it was determined by a vote of the landowners that this project should go forward and a bid date set for the project; and,

WHEREAS, it was the consensus of those present that a 8 year note be obtained for said project funding after the 30 days to pay cash had expired; and,

WHEREAS, Commissioner Spencer made a motion at said hearing to proceed with the project; Commissioner Kramer seconded the motion. A roll call vote was taken with all Commissioners voting yes. Project is to start after the 2008 crop harvest and completed by March 1, 2009; and,

WHEREAS, the necessary legal steps to cause the sale of the project construction were then carried out.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby document the proceedings final hearing of the Spencer Ditch project, accepting the length of term of note and completion date of project.

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

Adopted this 26th day
of June, 2008

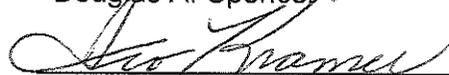
BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO



John N. Bergman *yes*



Douglas A. Spencer *Yes*



Ivo J. Kramer *Yes*

cc:  County Engineer

County Commissioners Office
Auglaize County, Ohio
June 26, 2008

NO. 08-251

**IN THE MATTER OF AUTHORIZING MIDNET MEDIA TO PROVIDE WEB DESIGN SERVICES FOR
AUGLAIZE COUNTY; FUNDING TO BE THROUGH GIS FUND.**

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 26th day of February, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners and the County Engineer have been contemplating revisions to the Auglaize County Website; and,

WHEREAS, Midnet Media was contacted to provide a quotation for Web Design Services which would include design and development of auglaizecounty.org featuring a Content Management System; and,

WHEREAS, Midnet Media did submit a proposal for said requested services with the total cost being \$15,625.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize Midnet Media to complete the Web Design Services as mentioned in the proposal; and,

BE IT FURTHER RESOLVED THAT discussion of payment for this Auglaize County Website revision has been held with County Engineer Doug Reinhart with Engineer Reinhart consenting to provide funding for this project through the GIS Fund.

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

Adopted this
26th day of
June, 2008

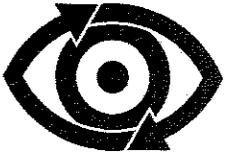
BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman


Douglas A. Spencer


Ivo J. Kramer

cc: Midnet Media
Co. Engineer Doug Reinhart



midnet media
15 jackson street
minster, oh 45865
midnetmedia.com
419.628.1340
fax: 419.791.2505

INVOICE

Auglaize County Commissioners
Attn: Joseph Lenhart
209 Blackhoof Street - Room 201
Wapakoneta, OH 45895

Invoice #:00002161

SALESPERSON		TERMS	DATE	PG.	
		2% 10 Net 15	6/25/08	1	
QTY.	DESCRIPTION	PRICE	DISC %	EXTENDED PRICE	TX.
1	Web Design Services - Design and Development of auglaizecounty.org featuring a Content Management System. This invoice represents 50% of final total (\$15,625). Remaining balance will be due upon project completion.	\$7,812.50		\$7,812.50	
			SALE AMT.	\$7,812.50	
			FREIGHT	\$0.00	
			SALES TAX	\$0.00	
			TOTAL AMT.	\$7,812.50	
			PAID TODAY	\$0.00	
			BALANCE DUE	\$7,812.50	