

**IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH PETERSON CONSTRUCTION COMPANY – GENERAL CONTRACTOR FOR THE AUGLAIZE COUNTY COURTHOUSE RENOVATION PROJECT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AMENDMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of June, 2011.

Commissioner Spencer 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 Peterson Construction Company for the general construction portion for the Auglaize County Courthouse Renovation Project. Peterson Construction has stated in the contract that the base amount for the general construction of the Courthouse Renovation Project is \$3,000,000.00; and,

WHEREAS, due to the following changes to furnish and install all necessary labor and material to:

1. Demolish existing concrete and transformer add \$4,807.00;
2. Demolition Plan – various changes add \$44,293.00;
3. Various changes – deduct (\$3,731.00);
4. Add rated drywall to the basement stairs, metal studs at the boiler house add \$17,299.00;
5. Demo existing tunnel add \$10,996.00;
6. Various door / frame / hardware changes add \$21,153.00;
7. Pressure-grout inject fracture in c.m.u. wall add \$1,758.00; and,

WHEREAS, the total increase for the changes stated above for Change Order #1 is \$96,575.00; and,

WHEREAS, the Board of County Commissioners has agreed to this increase; and,

WHEREAS, a Change Order #1 has been prepared by Peterson Construction Company reflecting above mentioned fee increase; 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 #1 for the contract with Peterson Construction Company for the general construction 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 #1 as presented by Peterson Construction Company, thereby increasing said contract by \$96,575.00 to a total of \$3,096,575.00.

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

Adopted this  
9th 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: Peterson Construction Company  
Garman/Miller

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of June, 2011.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

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

**Road Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 50,000.00	002.0014.550100 (Contract)	002.0014.530401 (Fuel)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated 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  
9th 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 Auditor  
Engineer – Doug Reinhart

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COST FOR NOTES NEEDED FOR THE BALANCES OF MONEY FOR THE BARNES #2 COUNTY DITCH IMPROVEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of June, 2011.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

WHEREAS, it is necessary, at this time, to obtain notes for the balances of money needed to complete the Barnes #2 county ditch project; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amounts remaining as the unpaid balances from the total amounts assessed and the time periods for the notes are:

**Barnes #2 Ditch Improvement: Sixteen (16) semi-annual installments note      \$7,588.78.**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps be taken to secure interest cost for said notes for the balances of money needed to complete the above named Ditch improvement projects in the amounts 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  
9th day of  
June, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer Yes  
Douglas A. Spencer

Don Regula Yes  
Don Regula

cc: County Engineer  
County Auditor

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of June, 2011.

Commissioner 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 sessions on Friday, June 10, 2011 from 7:30 a.m. to 3:30 p.m. to attend CCAO/CEAO Summer Conference in Dublin, Ohio and Monday, June 13, 2011 from 12:00 p.m. to 1:00 p.m. to attend Wapakoneta Rotary Club meeting 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 Friday, June 10, 2011 from 7:30 a.m. to 3:30 p.m. and Monday, June 13, 2011 from 12:00 p.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 special sessions 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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
9th 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