

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR AGGREGATE AND CONCRETE MATERIALS TO BE USED BY THE HIGHWAY DEPARTMENT DURING 2013 AT THE DISCRETION OF THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of March, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date set by the Board of County Commissioners in Resolution #13-110, the following companies submitted bids for the purchase of rock & gravel aggregate and transit mix concrete to be used by the Highway Department during 2013:

Rock & Gravel Aggregate: Con-Ag, Inc., St. Marys, Ohio
Duff Quarry Inc., Huntsville, Ohio
National Lime & Stone Co., Wapakoneta, Ohio
Spring Creek Corp., Minster, Ohio

Transit Mix Concrete: Spring Creek Concrete, Minster, Ohio
Ohio Ready Mix, Inc., Huntsville, Ohio
Ernst Concrete, Lima, Ohio
Quality Ready Mix, St. Marys, Ohio

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document that as the purpose of receiving above mentioned bids is to establish prices for the purchasing of said materials by the County Engineer throughout the year 2013, said bids were given to the Engineer; same being authorized by the Board to use said prices throughout the year to the best advantage of the county, using his own discretion.

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

Adopted this
21st day of
March, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

ABSENT
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 21st day of March, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Local Emergency Planning Fund:

| | | |
|----------------|-------------------------|--------------------------------|
| Amount: | From: | To: |
| \$ 5,000.00 | 023.0023.530900 (Other) | 023.0023.538000 (Transfer Out) |

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
21st day of
March, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

cc: County Auditor
EMA

County Commissioners Office
Auglaize County, Ohio
March 21, 2013

NO. 13-152

IN THE MATTER OF AUTHORIZING REPAIRS TO THE ADMINISTRATION BUILDING CHILLER BY PERFECTION GROUP, INC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of March, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Maintenance Supervisor Rick Bice reported that the chiller #2 needs repaired in the Administration Building; and,

WHEREAS, Perfection Group, Inc. of Cincinnati, Ohio was contacted to inspect the chiller #2 and found two defective crank case heaters in Chiller #2 and will prepare a cost estimate for the needed repairs; and,

WHEREAS, Perfection Group, Inc. has determined the chiller crank case heaters in Chiller #2 need to be replaced and the proposed cost of the project supplied by Perfection Group, Inc. is replace the two defective crank case heaters at a cost of \$588.00 during normal working hours.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners , Auglaize County, Ohio, does hereby approve the repairs to the chiller #2 crank case heaters located in the Administration Building; and,

BE IT FURTHER RESOLVED that said Board does accept the proposal of Perfection Group, Inc. in the amount of \$588.00 for said project, and further authorizes Perfection Group, Inc. to proceed with the needed repairs.

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

Adopted this
21st day of
March, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

cc: Perfection Group, Inc.
Maintenance Supervisor

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM EMERGENCY MANAGEMENT FUND TO HAZ-MAT EQUIPMENT FUND AS REQUESTED BY EMA DIRECTOR

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of March, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:

Board of County Commissioners
Troy Anderson, EMA Director

Please authorize the County Auditor's Office to make the following transfer of funds with the Emergency Management Agency budget:

| | FROM: | TO: |
|-------------|--------------------------------|-------------------------------------|
| \$ 1,000.00 | 090.0090.535800 (Transfer Out) | 932.0932.530400 (Haz-Mat Equipment) |
| \$ 1,000.00 | 090.0090.535800 (Transfer Out) | 932.0932.530300 (Haz-Mat Supplies) |

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds for the 090 County-Wide Emergency Management Cooperative Fund to the Haz-Mat Equipment Fund as mentioned above by the EMA Director.

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

Adopted this
21st day of
March, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

✓cc: County Auditor
/ EMA Director – Troy Anderson

IN THE MATTER OF GRANTING AN EXTENSION OF TIME TO PRESENT SURVEY, REPORTS AND SCHEDULES BY THE COUNTY ENGINEER FOR THE HUEBNER DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 21st day of March, 2013.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, pursuant of Resolution #13-012, dated January 8, 2013, the Engineer's Reports on the Huebner Ditch Project were due to the Board of County Commissioners on this date, April 2, 2013; and,

WHEREAS, a Request for Extension of time to complete survey, reports and schedules by the County Engineer was submitted to the Board of County Commissioners by Engineer Assistant Chad Scott with the following content:

In the matter of the Huebner County Ditch
Petitioned for by Dennis Werling, Nicholas Jurosic, Marvin Elsass, Venard Fisher,
David Hibner and John Zink

To the Board of County Commissioners:

By reason of the inclemency of the weather and the pressure of other work, I find it difficult to complete the survey, reports and schedules of the above named improvement within the time prescribed by your order of the 2nd day of April, 2013 and I therefore respectfully request an extension of time within which to complete same.

I request an additional 60 days to complete the design, construction plans, and engineer's report. I request May 28, 2013 at 9:00 a.m., as the new time to submit the engineer's report.

Respectfully submitted,

s/Chad Scott
Chad Scott
Engineer Assistant

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby grant the extension of time for the completion and submittal of the Engineer's Reports for the Huebner County Ditch to Mary 28, 2013 at 9:00 a.m. for reasons so above stated.

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

Adopted this
21st day of
March, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

ABSENT
Douglas A. Spencer

✓cc: County Engineer

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE SOLID WASTE DISTRICT DIRECTOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of March, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2013, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2013 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (017) Recycle Grant Fund by \$3,356.00; and,

WHEREAS, Dave Reichelderfer, Auglaize County Solid Waste District Director, requested that the Board amend the 2013 Annual Appropriation to reflect the following increase:

Increase Recycle Grant Fund – 017.0017.530600 (Contract Services) by \$3,356.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2013 Annual Appropriation Resolution be amended 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
21st day of
March, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

✓cc: County Auditor - Janet Schuler
✓Solid Waste District – Dave Reichelderfer

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 21st day of March, 2013.

Commissioner Bergman 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 for the purpose attending the Northwest District CCAO/CEAO quarterly meeting in Champaign County/Urbana, Ohio on March 25, 2013, from 4:30 p.m. until such time that the Commissioners arrive back in Wapakoneta.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Monday, March 25, 2013 from 4:30 p.m. until such time that the Commissioners arrive back in Wapakoneta, at the location so named above as the date, time and place to convene a special session for said Board for the purpose as set forth; 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
21st day of
March, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

ABSENT
Douglas A. Spencer

✓✓✓
cc: newspapers