

IN THE MATTER SETTING A DATE AND TIME TO RECEIVE BIDS FOR BITUMINOUS MATERIALS FOR THE HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of March, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Doug Reinhart, County Engineer, informed the Board of County Commissioners that it is necessary to receive bids for the purchase of bituminous materials to be used by the Highway Department during the 2011 season.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set May 5, 2011 at 2:00 p.m. as the date and time to receive and publicly open bids for the purchase of bituminous materials for the Highway Department as requested by the County Engineer; and,

BE IT FURTHER RESOLVED that the Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above set bid openings.

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

Adopted this
24th day of
March, 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

IN THE MATTER OF AUTHORIZING EXPENSES FOR THE CORONER AND STAFF TO ATTEND A MEETING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of March, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners was informed by Dr. Thomas R. Freytag, M.D., Auglaize County Coroner, that he and his staff will be attending the following meeting:

On May 5 – 7, 2011 – Coroner Dr. Freytag, his investigator and secretary will attend the Ohio State Coroner’s Meeting; and,

WHEREAS, expenses requested to be authorized for payment are:

For May 5 – 7, 2011 – Lodging Expenses and Meal reimbursement; and,

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above requested travel expenses and does order bills to be paid upon proper presentation providing all is in accordance with the County Travel Policy.

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

Adopted this
24th day of
March, 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: Auglaize County Coroner

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE BARNES #2 DITCH PROJECT; AWARDED THE CONTRACT TO CY SCHWIETERMAN, INC.

The Board of Auglaize County Commissioners met in regular session on the 24th day of March, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on February 24, 2011, Resolution #11-078 the Board of County Commissioners set March 22, 2011 as the date to receive bids for the Barnes #2 ditch project; and,

WHEREAS, the following bids for labor and materials was received:

From: Cy Schwieterman Inc.	\$74,865.75	
Gerding Ditching	\$75,549.50	
Maria Stein Trenching & Excavating	\$79,865.75	
Myers Farm Drainage	\$81,609.45	
Engineer's Estimate was \$89,376.25		and,

WHEREAS, bids were given to the County Engineer personnel for review and comparison and upon review of the bids, as received, the County Engineer recommended the award be presented to Cy Schwieterman Inc. for the Barnes #2 Ditch project as its bid is a good and complete bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Barnes #2 Ditch project to Cy Schwieterman Inc. in the amount of \$74,865.75; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

BE IT STILL FURTHER RESOLVED that the whole of such work shall be completed and all material furnished by September 1st, 2011, provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

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

Adopted this
24th of
March, 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

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED IN THE DETAC FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of March, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Treasurer April Bowersock to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2011 Annual Appropriation to reflect the following increase in the DETEC Treasurer Fund:

Increase 049.0049.530800 (Advertising) by \$2,500.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2011 Annual Appropriation Resolution be amended to show the increase 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
24th day of
March, 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
✓ Treasurer – April Bowersock