

**IN THE MATTER OF AWARDING BID TO NORTH AMERICAN SALT COMPANY FOR THE PURCHASE OF SALT TO BE USED BY THE COUNTY HIGHWAY DEPARTMENT; AS RECOMMENDED BY THE COUNTY ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 26th day of March, 2009.

Commissioner Bergman moved the adoption of the following

**RESOLUTION**

**WHEREAS**, on March 19, 2009, the Board of County Commissioners received and publicly opened bids for the purchase of salt for the County Highway Department to be used in the upcoming 2009 – 2010 winter season; and,

**WHEREAS**, the bids, as presented, were given to the County Engineer for study and comparison with the Board asking that a bid award recommendation be rendered to said Board; and,

**WHEREAS**, County Engineer Doug Reinhart responded with the following correspondence:  
**Board of Auglaize County Commissioners**  
**March 24, 2009**

On April 19<sup>th</sup>, we did receive four bids for 3,200 tons of road salt for the upcoming 2009-2010 winter. That amount not only serves our needs, but also that of the 19 other governmental agencies within this county that we provide road salt to.

After studying the results of the bids; contacting other governmental agencies on the status of their bids; looking a projected salt supplies for the upcoming for the Midwestern United States; the timeline given for acceptance of the bids and considering that we received no bids for salt last winter, I therefore recommend to the Board that the bid from North American Salt be accepted as the lowest and best for this department and those agencies Auglaize County receiving their supplies from this complex.

Douglas Reinhart, P.E., P.S.  
Auglaize County Engineer

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby award the bid to North American Salt Company for the purchase of 3,200 rock salt to be used on the county roadways during the upcoming winter season, pursuant to the recommendation of the County Engineer.

Commissioner Regula 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  
March, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer      yes  
Douglas A. Spencer

Don Regula      yes  
Don Regula

John N. Bergman      yes  
John N. Bergman

**IN THE MATTER OF SETTING THE PUBLIC HEARINGS FOR THE CONSIDERATION OF ADOPTING A PER PARCEL CHARGE FOR THE SERVICES OF THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of March, 2009.

Commissioner Bergman moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code Section 343.08, the Board of Auglaize County Commissioners, has the authority to fix reasonable rates or charges for the services provided to county residents by the Auglaize County Solid Waste Management District; and,

**WHEREAS**, the Board, at this time, is considering the adoption of a per parcel charge for the services of said Solid Waste District; and,

**WHEREAS**, the Board is proposing Public Hearings to be held in various locations within Auglaize County for the purpose of explaining the necessity of this per parcel charge to the county constituents.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby set the following dates, times and locations to hold Public Hearings for the purpose of informing interested county residents of the need for per parcel charges for the Auglaize County Solid Waste Management District:

April 17, 2009 -

10:00 a.m. at the Minster Administration Building, 5 West Fourth St, Minster, Ohio

2:00 p.m. at the Auglaize County Administration Building, Room 201,  
209 Blackhoof St, Wapakoneta, Ohio

April 20, 2009 -

10:00 a.m. at the ABC Center Conference Room, 20 E. First St., New Bremen, Ohio

7:00 p.m. at the Uniopolis Fire Department, 140 Waynesfield Pike, Uniopolis, Ohio

April 21, 2009 -

10:00 a.m. at the Auglaize County Administration Building, Room 201,  
209 Blackhoof St, Wapakoneta, Ohio

7:00 p.m. at the St. Marys City Council Chambers, 101 E. Spring St, St. Marys, Ohio.

Commissioner Regula 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  
March, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer *Yes*  
Douglas A. Spencer

Don Regula *Yes*  
Don Regula

John N. Bergman *Yes*  
John N. Bergman

cc: *Kimberly* Kimberly Baker, Attorney  
*David* David Reichelderfer, Solid Waste/Recycle Coordinator

*BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
209 S. Blackhoof St., Wapakoneta, Ohio 45895*

Phone: 419-739-6710

Fax: 419-739-6711

March 26, 2009

TO: The Wapakoneta Daily News/The Evening Leader

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice to be published in The Wapakoneta Daily News and The Evening Leader

Please publish, in the Legal Section of both of your newspapers, the following Legal Notice on **Friday March 27, 2009, Friday, April 3, 2009 and Friday, April 10, 2009.**

Please send **Certificates of Publication and invoices** to:

Board of County Commissioners  
209 S. Blackhoof St., Room 201  
Wapakoneta, OH 45895

Thank you.

## LEGAL NOTICE

The Auglaize County Board of Commissioners is considering the adoption of a per parcel charge for the solid waste management services of the Auglaize County Solid Waste Management District (the "District") pursuant to Ohio Revised Code Section 343.08. The proposed charge is \$20.00 per improved parcel per year and all improved parcels in the District will receive one charge. An "improved parcel" is parcel of land that is improved, or in the process of being improved, with at least one permanent, portable, or temporary building. Such charges will be certified to the County Auditor and will be collected in the same manner as other taxes.

Public hearings regarding the proposed charges will be held as follows:

April 17, 2009 at 10:00 am at the Minster Administration Building, 5 West Fourth St, Minster, Ohio

April 17, 2009 at 2:00 pm at the Auglaize County Administration Building, Suite 201,  
209 S. Blackhoof St, Wapakoneta, Ohio

April 20, 2009 at 10:00 am at the ABC Center Conference Room, 20 E. First St., New Bremen, Ohio

April 20, 2009 at 7:00 pm at the Uniopolis Fire Department, 140 Waynesfield Pike, Uniopolis, Ohio

April 21, 2009 at 10:00 am at the Auglaize County Administration Building, Suite 201,  
209 S. Blackhoof St, Wapakoneta, Ohio

April 21, 2009 at 7:00 pm at the St. Marys City Council Chambers, 101 E. Spring St, St. Marys, Ohio

The public is encouraged to attend.

By the Order of  
Board of Auglaize County Commissioners

**IN THE MATTER OF AUTHORIZING A REIMBURSEMENT OF FUNDS TO THE COUNTY GENERAL FUND FROM CCF - MUNICIPAL COURT FUND FOR EQUIPMENT PURCHASE .**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of March, 2009.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners received a Court Order from Municipal Court Judge Gary Herman directing said Board to approve a fund reimbursement to the County General Fund from the Municipal Court CCF Fund; and,

**WHEREAS**, said reimbursement is for the purchase of a TV set used by the County for video arraignments.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the following reimbursement of funds as requested by Judge Gary Herman:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<b>CCF – MUNICIPAL COURT FUND 030.0030.530400 - Equipment</b>	<b>\$764.00</b>	<b>COUNTY GENERAL FUND 001.0700.401802 Reimbursement</b>

Commissioner Regula 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  
March, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , yes  
Douglas A. Spencer

Don Regula , yes  
Don Regula

John N. Bergman , yes  
John N. Bergman

cc: County Auditor  
Clerk of Courts  
Municipal Court Judge

**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 reorganization session on the 26th day of March, 2009.

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 on the following date, time and location for the reason so given:

- on April 1, 2009, from 6:00 p.m. – 8:30 p.m. or until the close of business for the purpose of attending the Franklin D. Walters Award Dinner, sponsored by the Education Service Center, being held at the Wapakoneta High School.

**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 this special session.

Commissioner Regula 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  
March, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: newspapers

CONTRACT

PID 81135

For Bridge Construction

This Agreement is made this the \_\_\_\_\_ day of \_\_\_\_\_, 2009 by and between the Auglaize County Board of Commissions, herein called the Owner and Brumbaugh Construction, Inc. of Arcanum, Ohio, herein called the Contractor.

The Owner, as LPA for the Ohio Department of Transportation, agrees to pay the Contractor a sum of one million nine hundred eighty seven thousand four hundred ninety eight dollars and no cents for the completion of AUG-CR152-13.51 also known as the Harrison Street Road and Bridge Renovation Project, according to the plans, specifications, General Conditions and Addendums governing this project.

The Contractor agrees to furnish all necessary material, supplies, machinery, equipment, tools, superintendence, labor, insurance and other accessories and services necessary to complete the above described project. Work will commence on or before the first day of May, 2009 and complete the project by November 11, 2009. Liquidated damages for this project are \$1000.00 for each consecutive day thereafter.

IN WITNESS WHEREOF, the parties to these presents have executed this contract on the date stated above.

ATTEST:

Clerk: \_\_\_\_\_

Witness: Patricia Hill

BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ATTEST:

Clerk: \_\_\_\_\_

Witness: \_\_\_\_\_

CONTRACTOR

By: \_\_\_\_\_

Title: \_\_\_\_\_  
Brumbaugh Construction, Inc.  
3520 SR 49, P.O. Box 309  
Arcanum, Ohio 45304

**IN THE MATTER OF AUTHORIZING THE PURCHASE OF CALL MANAGER SERVERS AND A UNITY SERVER FROM SMSPROTECH AS REQUESTED BY COMPUTER OPERATIONS MANAGER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of March, 2009.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Brian Fisher, County Computer Operations Manager, met with the Board of County Commissioners expressing the need to obtain two new call manager servers and one unity server used for the County phone system; and,

**WHEREAS**, Mr. Fisher presented a quotation submitted by SMSproTECH for purchase of above mentioned servers as follows:

**Call Manager Services**

**Cisco MCS 7825-H3 Unified Communications manager appliance**

**UNIFIED CM 7.0 APPLIANCE 2 @ \$4,550.00 \$9,100.00 (total)**

**Unity Server**

**Disco MCS 7825-H3 for Cisco Unity**

**7825-H3 for Cisco Unity 1 @ \$5,850.00 \$5,850.00 (total)**

**This labor is consulting labor, not intended to cover the labor of the project**

**Consulting Labor – 8 hrs (20 hrs needed for entire switch over 1 @ \$1,320.00 \$1,320.00 (total)**

**TOTAL \$16,270.00**

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from SMSproTECH of Servers as noted above at the total cost of \$16,270.00

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

Adopted this  
26th day of  
March, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer *yes*  
Douglas A. Spencer

Don Regula *yes*  
Don Regula

John N. Bergman *yes*  
John N. Bergman

cc: County Computer Operations Manager

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE KELLERMEYER #2 SINGLE COUNTY DITCH PROJECT: WITHHOLDING AWARD OF BID UNTIL RECOMMENDATION OF COUNTY ENGINEER IS RECEIVED.**

\*\*\*\*\*

The Board of Auglaize County Commissioners met in regular session on the 26th day of March, 2009.

Commissioner Bergman moved the adoption of the following

**RESOLUTION**

**WHEREAS**, on March 3, 2009, Resolution #09-84, the Board of Auglaize County Commissioners set March 24, 2009 to receive bids for the Kellermeyer #2 County Ditch project; and,

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

From: Hume Supply Inc.	\$47,710.85
Cy Schwieterman, Inc.	\$47,974.50
Gene Topp	\$48,836.00
J & M. Excavating	\$51,691.90
Meyers Farm Drainage	\$54,201.75
Edge Excavating	\$57,776.64

Engineer's Estimate was \$62,722.42 and,

**WHEREAS**, County Engineer personnel was given the bids, as received, for review and comparison with the Board requesting that a bid award recommendation be submitted to said Board by the County Engineer; and,

**WHEREAS**, Asst. Co. Eng. Kevin Schnell informed the Board of County Commissioners that the Engineer's Office wishes to investigate and check prior job references of the lowest bidder.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby document the receipt of the bids for the construction of Kellermeyer #2 County Ditch project; and,

**BE IT FURTHER RESOLVED** that the bid award will be made at a later date after the County Engineer staff completes the review and submits to the Board a recommendation as to bid award.

Commissioner Regula 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  
March, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: ✓ Auglaize County Engineer

County Commissioners' Office  
Auglaize County, Ohio  
March 26, 2009

No. 09-120

**IN THE MATTER OF AUTHORIZING AN APPROPRIATION ADJUSTMENT FOR THE SHSP FY06 GRANT FUND.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 26th day of March, 2009.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, EMA Coordinator Troy Anderson has requested an appropriation adjustment for the SHSP FY06 Grant Fund.

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make an appropriation adjustment as follows:

- Decrease 053-0053-530300 by \$ 5,000.00
- Decrease 053-0053-530400 by \$ 57,753.63
- Decrease 053-0053-530600 by \$ 1,602.00
- Decrease 053-0053-531000 by \$ 1,400.00

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

Adopted this 26th day  
Of March, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer      yes  
Douglas A. Spencer

Don Regula      yes  
Don Regula

John N. Bergman      yes  
John N. Bergman

Cc:  County Auditor  
 EMA

County Commissioners' Office  
Auglaize County, Ohio  
March 26, 2009

No 09-121

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT WITHIN THE SERC 033 GRANT FUND.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 26th day of March, 2009.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Troy Anderson, EMA Coordinator, has requested a budget adjustment within the SERC 033 Grant fund.

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make a budget adjustment as follows:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
SERC 033 GRANT		
033-0033-530301 – Training Supplies	\$ 3,500.00	033-0033-535800 – Transfer Out

Commissioner Regula 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 March, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

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

Cc: County Auditor  
EMA

**IN THE MATTER OF APPROVING THE COUNTY AUDITOR TO DRAW A WARRANT FOR THEN AND NOW CERTIFICATE PAYMENTS.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of March, 2009.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the practice of using "Then and Now Certificates" has been instituted by the County Auditor.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of "Then and Now Certificates", does hereby approve the following:

<u>Check No.</u>	<u>Amount</u>	<u>Vendor</u>
325743	\$327.57	Joint Twp. Hospital
325747	\$148.48	Wapakoneta Daily News
325779	\$178.14	Schmiesing Refrigeration
325819	\$1167.19	Poggemeyer Design Group
325821	\$1937.00	Treasurer of State of Ohio.

Commissioner Regula 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  
March, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes  
Douglas A. Spencer

Don Regula Yes  
Don Regula

John N. Bergman  
John N. Bergman

cc: County Auditor

**IN THE MATTER OF AUTHORIZING THE ADOPTION OF A REVISION TO THE MIDWEST  
EMPLOYEE BENEFIT CONSORTIUM AUGLAIZE COUNTY EMPLOYEE BENEFIT PLAN.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of March, 2009.

Commissioner Bergman moved the adoption of the following

**RESOLUTION**

**WHEREAS**, on January 24, 2009, Resolution # 08-041, the Board of County Commissioners adopted a revision to the Midwest Employee Benefit Consortium Auglaize County Employee Benefit Plan; and

**WHEREAS**, effective as of the first day of February, 2009, another revision of the above mentioned plan became effective.

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of Auglaize County, Ohio does hereby authorize the adoption of the revision to the Midwest Employee Benefit Consortium Auglaize County Employee Benefit Plan effective February 1, 2009; and,

**BE IT FURTHER RESOLVED** that said Board of County Commissioners does hereby authorize the President of the Board to execute the Adoption of the Revised Midwest Employee Benefit Consortium – Auglaize County Employee Benefit Plan – Plan Document and Employee Benefit Booklet.

Commissioner Regula 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  
March, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc:  CoreSource  
 County Auditor – Janet Schuler

# ADOPTION

Auglaize County has caused this Midwest Employee Benefit Consortium Auglaize County Employee Benefit Plan (*Plan*) to take effect as of the first day of February 2009, at Wapakoneta, Ohio. This is a revision of the Plan previously adopted January 1, 2008. I have read the document herein and certify the document reflects the terms and conditions of the employee welfare benefit plan as established by Auglaize County.

BY:



DATE:

3/26/09