

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE SIMMS RUN DITCH PROJECT; AWARDING THE CONTRACT TO SAND RIDGE EXCAVATING.

The Board of Auglaize County Commissioners met in regular session on the 27th day of March, 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 #08-097 the Board of County Commissioners set this date, March 27, 2008 as the date to receive bids for the Simms Run Ditch project; and,

WHEREAS, bids were received for labor and materials; same as follows:

From: Sand Ridge Excavating	\$47,532.50
Sutter Excavation	\$51,145.00
J & M Excavating, Inc.	\$52,992.50
Dirt Works Excavating	\$54,022.50
D. E. Phillips Excavating, Inc.	\$54,062.50
Kahlig Dozing & Excavation, Inc.	\$54,296.00
A. Bonamase Constracting	\$55,403.81
Engineer's Estimate was	\$54,496.69

and,

WHEREAS, upon review of the bid, as received, the County Engineer recommended the award be presented to Sand Ridge Excavating for the Simms Run Ditch project as its bid is a complete bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Simms Run Ditch project to Sand Ridge Excavating in the amount of \$47,532.50; 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,

BE IT STILL FURTHER RESOLVED that the whole of such work shall be completed and all material furnished by September 30, 2008, 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.

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

Adopted this 27th day
of March, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes

Douglas A. Spencer yes

Ivo J. Kramer YES

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE ZINK DITCH PROJECT;
AWARDING THE CONTRACT TO SAND RIDGE EXCAVATING.**

The Board of Auglaize County Commissioners met in regular session on the 27th day of March, 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 March 6, 2008, Resolution #08-112 the Board of County Commissioners set this date, March 27, 2008 as the date to receive bids for the Zink Ditch project; and,

WHEREAS, bids were received for labor and materials; same as follows:

From: Sand Ridge Excavating	\$36,759.50
Sutter Excavation	\$39,286.25
J & M Excavating, Inc.	\$39,467.50
Dirt Works Excavating	\$41,382.00
D. E. Phillips Excavating, Inc.	\$41,934.75
Kahlig Dozing & Excavation, Inc.	\$43,444.00
A. Bonamase Constracting	\$44,530.00
Engineer's Estimate was	\$45,232.50

and,

WHEREAS, upon review of the bid, as received, the County Engineer recommended the award be presented to Sand Ridge Excavating for the Zink Ditch project as its bid is a complete bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Zink Ditch project to Sand Ridge Excavating in the amount of \$36,759.50; and,

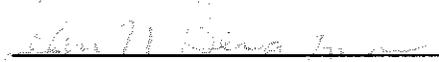
BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval; and,

BE IT STILL FURTHER RESOLVED that the whole of such work shall be completed and all material furnished by September 30, 2008, 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.

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

Adopted this 27th day
of March, 2008

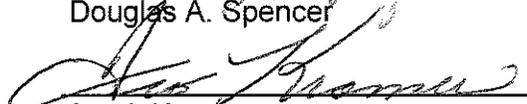
BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 _____ Yes

John N. Bergman

 _____ Yes

Douglas A. Spencer

 _____ Yes

Ivo J. Kramer

County Commissioners' Office
Auglaize County, Ohio
March 27, 2008

No 08-133

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO THE
AMENDED CERTIFICATE OF ESTIMATED RESOURCES AMENDMENT AS REPORTED
BY THE COUNTY AUDITOR: SAME BEING FOR THE SOLID WASTE LAWSUIT FUND
AND THE COUNTY GENERAL FUND.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 27th day of March, 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, under the date of January 3, 2008, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2008 Annual Amended Official Certificate of Estimated Resources which was given to the Board by the County Auditor; and

WHEREAS, County Auditor Janet Schuler did inform the Board that an amendment to the Annual Amended Official Certificate for the Solid Waste Lawsuit fund and the County General fund was made. The 2008 Annual Appropriation should be amended to include the following:

**Decrease Solid Waste Lawsuit by (\$1,264,520.85)
Increase County General by \$ 1,264,520.85**

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2008 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this 27th day
of March, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman


Douglas A. Spencer


Ivo J. Kramer

Cc: County Auditor

County Commissioners Office
Auglaize County, Ohio
March 27, 2008

NO. 08-134

IN THE MATTER OF AUTHORIZING THE PURCHASES OF SERVERS AND SUPPLIES FROM PRENGER IMPLEMENT INC. AND PYRINEX.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of March, 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, Brian Fisher, Computer Operations Manager, informed the Board of County Commissioners that it is necessary to purchase some servers and supplies for the County Technology System; and,

WHEREAS, the following quotations were received for the purchase of needed items:

Prenger

	Price	Quantity	Total
16 port KVM Switch	\$ 485.00	1	\$ 485.00
6'KVM cables	\$ 14.00	16	\$ 224.00
USB to SATA/IDE Adapter	\$ 47.00	2	\$ 94.00
External 250GB hard drive	\$ 155.00	2	\$ 310.00

Pyrinex

17" Rack Mountable Folding		1	<u>\$ 920.00</u>
			\$2,033.00

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchases, from Prenger Implement Inc. and Pyrinex, of servers and supplies as noted above at the total cost of \$2,033.00.

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

Adopted this
27th day of
March, 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 Computer Operations Manager
Asst. Clerk of the Board