

County Commissioners Office
Auglaize County, Ohio
May 10, 2012

No. 12-193

IN THE MATTER OF AUTHORIZING EMPLOYMENT OF JOANNA SPRAGUE TO THE POSITION OF PART-TIME JANITOR/HOUSEKEEPER FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of May, 2012.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, resumes have been received, reviewed and interviews have been given for the position of part-time janitor/housekeeper; and,

WHEREAS, JoAnna Sprague was selected to be offered the position; with Ms. Sprague agreeing to accept the position.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the employment of JoAnna Sprague as a part-time janitor/housekeeper as mentioned above; and,

BE IT FURTHER RESOLVED, that the following stipulations apply to this employment:

1. Compensation for Ms. Sprague will be \$9.40 per hour.
2. There will be a probationary period of 90 days.
3. Ms. Sprague has agreed to and signed the position requirements that are attached.
4. Ms. Sprague will be required to work on an as needed basis.
5. Employment to commence on Wednesday, May 23, 2012.
6. Ms. Sprague will not receive health insurance, vacation days or holiday pay.

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

Adopted this
10th day of
May, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, ye
Douglas A. Spencer

Don Regula, yes
Don Regula

ABSENT,
John N. Bergman

cc: JoAnna Sprague
Deputy County Auditor – Marty Metz

IN THE MATTER OF AUTHORIZING CHANGE ORDER #9 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.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of May, 2012.

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 change to furnish and install all necessary labor and material to:

1. Revise the weather stripping at exterior doors, adding electric door strikes to the third floor as requested by the Prosecutors Office and re-painting the bulk head above the first floor judges bench; add \$8,751.00;
2. Remove the cracked marble sills in the jury room 202 & replace with wood sills. Re-install the one non-damaged marble sill in the courtroom #118; add \$2,999.00;
3. Install upper wall cabinets in room 107 & replace the glazing in door 106 with Lexan as requested by the courthouse committee; add \$2,994.00;
4. Plaster door jambs on the first floor where it was determined that the wood trim specified would not work. Replace a portion of the half wall wood cap as requested by the courthouse committee; add \$2,851.00;
5. Plaster patching around the wall grilles in lieu of wood trim; add \$3,000.00;
6. Work to revise the header above the basement elevator door and to add two "wood enclosures" for the elevator indicators on the floors above since it was determined that it would not be a good idea to recess these into the existing masonry; add \$2,642.00;
7. Replacement of five existing wood frames with new ones; add \$2,930.00; and,

WHEREAS, the total increase for the changes stated above for Change Order # is \$26,167.00; and,

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

WHEREAS, a Change Order #9 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 #9 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 # as presented by Peterson Construction Company, thereby increasing said contract by \$26,167.00 to a total of \$3,251,043.00.

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

Adopted this
10th day of
May, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

ABSENT,
John N. Bergman

cc/ Peterson Construction Company
✓ Garmann/Miller
✓ County Administrator

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Change Order

PROJECT (Name and address): Renovations to the Auglaize County Courthouse	CHANGE ORDER NUMBER: 009 DATE: May 2, 2012	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR (Name and address): Peterson Construction Company 18817 State Route 501 N. Wapakoneta, Ohio 45895	ARCHITECT'S PROJECT NUMBER: 10015.0 CONTRACT DATE: January 11, 2012 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
Furnish and install all necessary labor and material to:

- 1.) Bulletin #28 Revise the weather stripping at exterior doors, adding electric door strikes to the third floor doors as requested by the Prosecutors office and re-painting the bulk head above the first floor judges bench. Add \$8,751.00
- 2.) Bulletin #29 Remove the cracked marble sills in the jury room 202 and replace with wood sills. Re-install the one non-damaged marble sill in the courtroom #118. Add \$2,999.00
- 3.) Bulletin #30 Install upper wall cabinets in room 107 and replace the glazing in door 106 with Lexan as requested by the courthouse committee. Add \$2,994.00
- 4.) Bulletin #33 Plaster door jambs on the first floor where it was determined that the wood trim specified would not work. Replace a portion of the half wall wood cap as requested by the courthouse committee. Add \$2,851.00
- 5.) PCC No. 791-069 Plaster patching around the wall grilles in lieu of wood trim. Add \$3,000.00
- 6.) PCC No. 791-070 Work to revise the header above the basement elevator door and to add two "wood enclosures" for the elevator indicators on the floors above since it was determined that it would not be a good idea to recess these into the existing masonry. Add \$2,642.00
- 7.) PCC No. 791-071 Replacement of five existing wood frames with new ones. Add \$2,930.00

TOTAL CHANGE: \$26,167.00

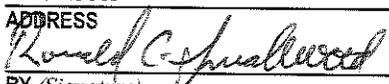
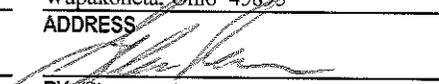
The original Contract Sum was	\$ 3,000,000.00
The net change by previously authorized Change Orders	\$ 224,876.00
The Contract Sum prior to this Change Order was	\$ 3,224,876.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 26,167.00
The new Contract Sum including this Change Order will be	\$ 3,251,043.00

The Contract Time will be unchanged by Zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is May 27, 2012

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>Garmann-Miller & Associates, Inc.</u> ARCHITECT (Firm name)	<u>Peterson Construction Company</u> CONTRACTOR (Firm name)	<u>Auglaize County Commissioners</u> OWNER (Firm name)
<u>38 S. Lincoln Drive, P.O. Box 71, Minster, Ohio 45865</u> ADDRESS	<u>18817 State Route 501 N. Wapakoneta, Ohio 45895</u> ADDRESS	<u>209 S. Blackhoof- Room 201, Wapakoneta, Ohio 45895</u> ADDRESS
<u></u> BY (Signature)	<u></u> BY (Signature)	<u></u> BY (Signature)
<u>RONALD C. SMALLWOOD</u> (Typed name)	<u>Glen L. Renner</u> (Typed name)	<u>Douglas A. Spencer</u> (Typed name) BOCC President
<u>5/4/12</u> (DATE)	<u>May 3, 2012</u> (DATE)	<u>May 10, 2012</u> (DATE)

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User Notes:

(1750683507)

IN THE MATTER OF APPROVING THE AMENDMENT TO THE PREVENTION, RETENTION AND CONTINGENCY PROGRAM FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOBS AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of May, 2012.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code 5108.01 through 5108.10, a new Prevention, Retention and Contingency Program must be adopted for the Auglaize County Department of Job and Family Services; and,

WHEREAS, in Resolution #11-358, dated September 27, 2011 the Board of Auglaize County adopted this program; and,

WHEREAS, Michael Morrow, Director of Auglaize County Department of Job and Family Services has submitted an amendment to the Board of County Commissioners for the PRC Program for Auglaize County; and,

WHEREAS, Director Morrow requested that the Board approve and execute the amendment to the PRC Program, as presented.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the amendment to the PRC Program as presented by Auglaize County Department of Job & Family Services Director; and,

BE IT FURTHER RESOLVED that the Board hereby authorize and ratifies the execution of said program document.

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

Adopted this
10th day of
May, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Y
Douglas A. Spencer

Don Regula, yes
Don Regula

ABSENT, _____
John N. Bergman

✓cc: Auglaize County Department
of Job & Family Services