

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE BRYANT DITCH PROJECT;
AWARDING THE CONTRACT TO PULVER CONSTRUCTION & ENGINEERING, LLC.**

The Board of Auglaize County Commissioners met in regular session on the 18th day of May, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on March 25, 2010, Resolution #10-107 the Board of County Commissioners set May 4, 2010 as the date to receive bids for the Bryant Ditch project; and,

WHEREAS, those present for the bid opening with the Commissioners were Co. Engineer Doug Reinhart, Asst. Co. Engineer Kevin Schnell and Co. Design Engineer Matt Quinter; and,

WHEREAS, eight (8) bids were received for this project; same being:

Pulver Construction & Engineering, LLC	\$44,405.90
Don Sommer, Inc.	\$46,356.90
Hume Supply	\$47,692.83
Schaub Excavating	\$47,983.75
Edge Excavating	\$51,941.73
Cy Schwieterman Const., Inc.	\$52,540.75
J & M Excavating	\$53,232.96
PAB Construction	\$62,450.50

Engineer's Estimate ----- \$54,731.50

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 Pulver Construction & Engineering, LLC for the Bryant 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 Bryant Ditch project to Pulver Construction & Engineering, LLC in the amount of \$44,405.90; 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 December 31, 2010, 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
18th day
of May, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

cc: ✓ County Engineer

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR AUGLAIZE COUNTY
TITLE BUILDING RENOVATION PROJECT WITH FUNDING THROUGH THE FY 2009 CDBG
FORMULA PROGRAM.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of May, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners allocated \$28,600 from the F.Y. 2009 Community Development Block Grant (CDBG) Formula Program funds for renovations to the Auglaize County Title Department Building; and,

WHEREAS, specifications have been prepared this project; and,

WHEREAS, it is necessary, at this time, to set date and time, to receive bids for the renovation project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby set June 10, 2010 at 10:00 a.m. as the date and time at which to receive bids for F.Y. '09 CDBG Formula Program funded project for the renovations to the Auglaize County Title Department Building; and,

BE IT FURTHER RESOLVED that said Board sets June 1, 2010 at 10:00 a.m. as the date and time for a "walk through" of the building for any interested bidders.

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

Adopted this
18th day of
May, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: ✓ Poggemeyer Design Group - Dianne Guenther

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

Phone: 419-739-6710

Fax: 419-739-6711

May 18, 2010

TO: The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice **to be published in The Wapakoneta Daily News**

Please publish, in the Legal Section of The Wapakoneta Daily News, the following Legal Notice on **Thursday, May 20, 2010 and Thursday, May 27, 2010.**

Please send **Certificate of Publication to and invoice to:**
Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

NOTICE TO CONTRACTORS

Sealed bids for the "Auglaize County Title Building Renovations" will be received by the Auglaize County Board of Commissioners at 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 until 10:00 a.m. on Thursday, June 10, 2010 at said office and opened and read aloud. ***A Mandatory Contractor Walkthrough is set for Tuesday, June 1, 2010 at 10:00 a.m. at the site: Auglaize County Title Building, 604 South Blackhoof Street, Wapakoneta, Ohio 45895.***

Specifications and bid forms may be secured at the Auglaize County Commissioners for a \$30 non-refundable fee (checks payable to Auglaize County Board of Commissioners); on the Auglaize County website at www.auglaizecounty.org; or via email by contacting County Administrator Joseph Lenhart at jlenhart@auglaizecounty.org. Project funded by the Federal FY09 CDBG Community Development/Formula Program. Estimated project cost: \$32,900.

Each bid must be accompanied by either a bid bond in an amount of 100% of the bid amount with a surety satisfactory to the Auglaize County Board of Commissioners or by certified check, cashiers check, or letter of credit upon a solvent bank in the amount of not less than 10% of the bid amount in favor of the Auglaize County Board of Commissioners. Bid Bonds shall be accompanied by Proof of Authority of the official or agent signing the bond.

Bids shall be sealed and marked as Bid for "Auglaize County Title Building Renovations" and mailed or delivered to the Auglaize County Commissioners office at the address above. Bids received after the scheduled bid opening date and time or not accompanied by the required bid bond/check and required affidavits will not be considered.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Labor Standards Provisions and Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement for a payment bond and performance bond for 100% of the contract price.

No bidder may withdraw his bid within thirty (30) days after the actual date of the opening thereof. Auglaize County reserves the right to waive any informalities or to reject any or all bids without disclosure of reason and to determine the lowest and best bidder.

By Order of
Auglaize County Commissioners
Joe Lenhart, County Administrator

Dates of Publication: May 20, 2010
May 27, 2010

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of May, 2010.

Commissioner Spencer 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 #</u>	<u>Amount</u>	<u>Vendor</u>
339375	4280.00	P & R Medicare
339380	645.16	Anthony Drexler
339409	210.00	Kirby Cummins
339415	2625.00	Ohio CSEA Directors Assn.
339424	210.00	Cindy Cummins
339446	3742.23	Dominion

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

Adopted this
18th day of
May, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula *if*
Don Regula

John N. Bergman *yes*
John N. Bergman

Douglas A. Spencer *ye*
Douglas A. Spencer

cc: County Auditor

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF JACOB FOXHOVEN AS THE ASSISTANT
DOG WARDEN OF AUGLAIZE COUNTY.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of May, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Jacob Foxhoven, Assistant Dog Warden of Auglaize County, submitted his resignation to the Dog Warden, Russ Bailey; and,

WHEREAS, Jacob's hours have been increased with Coldwater Police Dept. and that is his chosen career.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of Jacob Foxhoven as Assistant Dog Warden of Auglaize County; same to be effective at 11:59:59 p.m., May 30, 2010.

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

Adopted this
18th day of
May, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

cc: Dog Warden
County Auditor

Jacob Foxhoven
08304 Washington Pike
Wapakoneta, Ohio 45895

Russ Bailey, Chief Dog Warden
209 S. Blackhoof Street
Wapakoneta, Ohio 45895

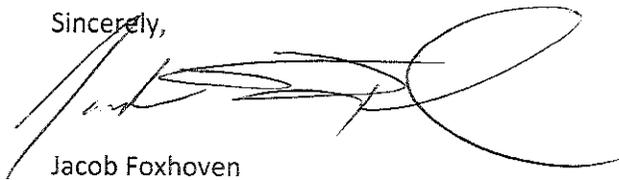
Dear Russ,

On May 11, 2010 I was informed by Chief Randy Waltmire of Coldwater PD that my hours would be increased beginning on June 1, 2010. My hours will increase to between 32 hours and 40 hours per week. With that amount of increase I will no longer be able to or have a need to work for the Dog Warden's Office.

I am writing this letter to inform you that my last day at the Dog Warden's Office will be Sunday, May 30, 2010. I am excited to begin this new chapter in my career. I have enjoyed working for Dog Warden for the past couple of years. It has been a great stepping stone to my career. A lot of the things I have learned will help me in my career as a police officer.

I would like to wish you and Jim and the other employees the best of luck in the coming years with the Dog Warden's office. Once again, thank you for this opportunity.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jacob Foxhoven', with a large, stylized flourish extending to the right.

Jacob Foxhoven