

IN THE MATTER OF AWARDING BID TO HEYNE CONSTRUCTION INC. FOR THE ADA ACCESSIBLE ENTRY DOORS FOR MERCY UNLIMITED, INC. PROJECT, USING FY '09 CDBG FORMULA PROGRAMS FUNDS; AUTHORIZING THE EXECUTION OF CONTRACTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of May, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners allocated a sum of \$15,000.00 from the F.Y. 2009 Community Development Block Grant (CDBG) Formula Program funds for the purchase and installation of a handicap doors at Mercy Unlimited; and,

WHEREAS, on May 18, 2010, the Board of Auglaize County Commissioners opened one bid for said ADA Accessible Entry Doors for Mercy Unlimited, Inc. Project; same being from Heyne Construction, Inc. in the amount of \$17,950; and,

WHEREAS, Estimated cost of project was given as \$16,500.00 with the understanding that Mercy Unlimited will assume the excess cost over and above the CDBG Formula amount of \$15,000.00; and,

WHEREAS, after review of bid and supporting documents, the Board of County Commissioners determined that the bid from Heyne Construction, Inc. is a good and complete bid.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby award the bid for the ADA Accessible Entry Doors for Mercy Unlimited, Inc. Project to Heyne Construction, Inc. in the amount of \$17,950.00, using FY '09 CDBG Formula Program funding in the amount of \$15,000.00; and,

BE IT FURTHER RESOLVED that Mercy Unlimited Inc. will fund the project in the amount of \$2,950.00; and,

BE IT STILL FURTHER RESOLVED, that said Board of County Commissioners does authorize contracts to be prepared for this award; and does further authorize the execution of the project contract by the Board of County Commissioners.

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

Adopted this
20th 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
- Joe Lenhart – Co. Administrator
- Mercy Unlimited, Inc.
- Bidder fax

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR SAID 2010 COUNTY RESURFACING PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of May, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer, Doug Reinhart requested that the Board of County Commissioner, set a date and time to receive bids for the 2010 Auglaize County resurfacing program which constitutes applying approximately 11,700 tons of hotmix on 14.5 miles of county maintained roadways at the estimated cost of \$780,000.00; and,

WHEREAS, Engineer Reinhart further informed the Board that funding for the resurfacing will be paid with Highway Department License Plate and Gasoline Tax revenues.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby set June 15, 2010 at 11:00 a.m. as the date and time to open and publicly read bids for the County's 2010 resurfacing program in the Board's office; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause the above set bid opening.

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

Adopted this
20th 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 – Doug Reinhart

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR PAVEMENT MARKING FOR THE COUNTY ROADWAYS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of May, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has been asked by the County Engineer's staff to set a date and time to receive bids for pavement marking for county roadways.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set June 15, 2010, at 11:15 a.m. as the date and time to receive and publicly open bids for the 2010 County Road Pavement Marking for county roadways; and,

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

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

Adopted this
20th 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, TIME AND LOCATION AT WHICH TO CONVENE IN A
SPECIAL SESSION ON MAY 26TH, 2010 OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of May, 2010.

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, a Special session of said Board will be called for the purpose of reviewing and selecting candidates to be interviewed for the Clerk of the Board position which will be held in the Board's Chambers from 8:00am to completion of task or 4:30 pm.

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

Adopted this
20th 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: newspapers

IN THE MATTER OF A SETTING DATE AND TIME TO RECEIVED BIDS FOR A PORTION OF THE CONSTRUCTION ON BRIDGE NO. MOU-71-18.33.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of May, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on March 4, 2008, Resolution # 08-101, plans for the construction of Bridge No. MOU-71-18.33 were approved by the Board of County Commissioners; plans were presented as follows:

Bridge No. MOU-71-18.33 is located on Townline-Kossuth Road over Sixmile Creek about 0.2 miles south of Saint Marys-Kossuth Road. The existing bridge was built in 1972 with a renovation in 1980. The concrete approach beams are deteriorated and some section loss exists on the middle span steel beams. Planned is the replacement of all county beams with new beams along with removing, sand blasting, galvanizing and replacing the existing steel beams. A concrete cap on the abutments and piers will create a crown in the approach span. A crowned concrete deck on the steel beams will lessen the amount of road salt reaching the beams. A contract will need to be let to revamp and replace the steel beams. The width of the deck will be increased from 24'-0" to 27'-0". The estimate for Force Account work is \$74,779.

and,

WHEREAS, Dan Bennett, County Bridge Engineer, presented to the Board of County Commissioners the following correspondence on May 18, 2010:

RE: Townline-Kossuth Road Bridge

Dear Commissioners:

The Auglaize County Engineer's Office is planning the renovation of Bridge No.: MOU-71-18.33, which is located on the Townline-Kossuth Road over Sixmile Creek or about a quarter mile south of the Saint Marys-Kossuth Road. The bridge renovation plans were signed by you on March 4, 2008.

As a part of the renovation, the abutments will need to be modified put a crown in new approach spans, which will be county beams. The existing steel beams for the center span will need to be removed, sandblasted, modified to accept a different method of bracing and galvanized. Most of the labor for the project will utilize county workers; however, a contractor will be required to sandblast the steel beams and re-install the beams and bracing. A new galvanized metal deck will also be installed by a contractor.

At this time we are asking that a bid date and time be set for the required work to be performed by a contractor.

If you have any questions, please contact me.

Respectfully,
s/Dan Allen Bennett
Dan A. Bennett, P.E., P.S.
Bridge Engineer

s/Douglas Reinhart
Doug Reinhart, P.E., P.S.
Auglaize County Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set June 17, 2010 at 10:30 a.m. as the date and time to receive and publicly open bids for the portion of the construction of Bridge No. MOU-71-18.33 as mentioned; and,

BE IT STILL FURTHER RESOLVED that the County Engineer is hereby authorized to initiate the necessary legal steps to cause the above set bid opening.

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

Adopted this
20th 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 - Doug Reinhart
County Bridge Engineer - Dan Bennett

**IN THE MATTER OF AUTHORIZING A BRUSH OF CLASS, LLC TO PAINT A STORAGE BUILDING
LOCATED ON THE AUGLAIZE ACRES/COUNTY HOME PROPERTY.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of May, 2010.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, Nick Scheck, Auglaize Acres Administrator, informed the Board that the storage building located on the Auglaize Acres/County Home property is in need of painting; and,

WHEREAS, Admin. Scheck presented to the Board three quotations which he obtained:

From: A Brush of Class LLC	\$3,915.00
R.L. Painting & Manufacturing, Inc.	\$6,720.00
Whitney Painting, Inc.	\$9,825.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and accept the quotation of A Brush of Class LLC in the amount of \$3,915.00 for the painting of the storage building at Auglaize Acres; and,

BE IT FURTHER RESOLVED that said Board authorized Auglaize Acres Administrator Nick Scheck to proceed with the painting project.

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

Adopted this
20th 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: ✓ Auglaize Acres – Nick Scheck

County Commissioners Office
Auglaize County, Ohio
May 20, 2010

NO. 10-190

**IN THE MATTER OF AUTHORIZING THE SALE OF EXCESS COUNTY PROPERTY BY PRIVATE SALE
PURSUANT TO OHIO REVISED CODE 307.12.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of May, 2010.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, the Board of County Commissioners, by way of the Auglaize County Sheriff, is in possession of a communication rack to place radios and switches in which is no longer needed for public use because they have been replaced with aluminum communication racks; and,

WHEREAS, pursuant to Ohio Revised Code Section 307.12(B)(1), the Board of County Commissioners may sell said property by private sale without advertisement or public notification provided the fair market value of the property is less than \$2,500.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the private sale of excess county property, in the form of a communications rack to Gold Radio Group LLC for \$50.00; said sale being pursuant to Ohio Revised Code Section 307.12(B)(1).

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

Adopted this
20th 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: Sheriff Office