

**IN THE MATTER OF ACCEPTING THE QUOTE FROM NEW KNOXVILLE SUPPLY CO. FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES BUILDING FOR THE REPAIR OF THE STORM DRAINAGE ON THE BUILDING; AND AUTHORIZING EXECUTION OF QUOTE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of May, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, New Knoxville Supply Co. has submitted a quote of \$10,700.00 for piping, materials, and labor to install drainage as discussed. Street permits, cutting and patching of asphalt on city property. Cutting and repair of concrete at main entrance. Asphalt repair on county property not included in the price.

- **South Side Drainage**: Run the roof drainage on the south side of the building into a 6" pipe to be dug in the ground. The pipe will drain towards the east and tie into an existing clay tile that drains to the city storm drain. There is to be three risers from the 6" pipe extended up to the downspouts. The spoils will be hauled off the property and holes filled in with new stone.
- **North Side Drainage**: A new drain tile will be installed at the main entrance and ran west to the northwest corner downspout. From the northwest corner, the pipe will run north to the catch basin on the north side of the street.

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the President of the Board of Auglaize County Commissioners to execute the quote from New Knoxville Supply Co. for \$10,700.00 to install the drainage on the Department of Jobs and Family Services building; and,

**BE IT FURTHER RESOLVED** that said Board does authorize Maintenance Supervisor, Rick Bice, to proceed with the scheduling the drainage work to be completed per quote in the amount of \$10,700.00.

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

Adopted this  
27th day of  
May, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer Yes  
Douglas A. Spencer

Don Regula Yes  
Don Regula

cc: New Knoxville Supply Co.  
Maintenance Supervisor – Rick Bice

✓ JFS

**IN THE MATTER OF ACCEPTING THE QUOTE FROM COTTERMAN & COMPANY INC. FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES BUILDING TO REPAIR AND INSTALL GUTTERS ON THE BUILDING; AND AUTHORIZING EXECUTION OF QUOTE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of May, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Cotterman & Company Inc. has submitted a quote of \$4,400.00 to furnish material and labor for the following:

1. Move the ballast rock back on the west lower roof to pull the existing Duro-Last membrane back to install the new gutters.
2. Cap off 4 existing drains on the lower Duro-Last/ballast roof per manufacturer's specifications.
3. Install a new gutter system in areas marked in YELLOW (100' LF) (color: Mansard Brown).
4. Install new downspouts in areas of new gutter as marked on the drawing. (2 areas) (color: Mansard Brown).
5. Once the new gutters are installed, we will push rock back in place.
6. Remove 4 downspouts and dispose of on the lower roof.

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the President of the Board of Auglaize County Commissioners to execute the quote from Cotterman & Company Co. for \$4,400.00 to repair and install gutters on the Department of Jobs and Family Services building; and,

**BE IT FURTHER RESOLVED** that said Board does authorize Maintenance Supervisor, Rick Bice, to proceed with the scheduling the above mentioned project to be completed per quote in the amount of \$4,400.00.

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

Adopted this  
27th day of  
May, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: Cotterman & Company Inc.  
✓ Maintenance Supervisor – Rick Bice

✓JFS

**IN THE MATTER OF ACCEPTING THE QUOTE FROM BUSCHUR ELECTRIC INC TO REPAIR THE GENERATOR FOR THE AUGLAIZE COUNTY COURTHOUSE; AND AUTHORIZING EXECUTION OF QUOTE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of May, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Buschur Electric Inc. has submitted a quote of \$1,480.00 to replace the battery charger on the generator located that the Courthouse.

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the President of the Board of Auglaize County Commissioners to execute the quote from Buschur Electric Inc. for \$1,480.00 to repair the generator at the Courthouse; and,

**BE IT FURTHER RESOLVED** that said Board does authorize Maintenance Supervisor, Rick Bice, to proceed with the scheduling the generator repair per the quote in the amount of \$1,480.00

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

Adopted this  
27<sup>th</sup> day of  
May, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

cc: Buschur Electric Inc.  
Maintenance Supervisor – Rick Bice

**IN THE MATTER OF AUTHORIZING AN ANNUAL INSPECTION BY SECURCOM OF THE FIRE ALARM SYSTEM IN THE COURTHOUSE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of May, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, SecurCom has informed the Board of County Commissioners that it is necessary to perform an annual inspection of the fire alarm system installed in the Courthouse; and,

**WHEREAS**, a quotation has been submitted to the Board by SecurCom to perform a complete inspection pursuant to the Ohio Revised Code and NFPA Code which is based upon the devices/equipment listed in quotation but does not include any costs for repairs not found necessary which are not covered by warranty; and,

**WHEREAS**, after completion of the inspection, SecurCom will provide the County with proper documentation and an inspection report which is necessary for the County's records as proof of inspection/testing for the local Fire Department; and,

**WHEREAS**, the cost of this offered fire alarm inspection by SecurCom is quoted at \$2,006.40.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the President of the Board of the Board of Auglaize County Commissioners to execute the quote for the fire alarm system inspection by SecurCom as quoted; and,

**BE IT FURTHER RESOLVED** that the Board directs the Clerk of the Board to encumber \$2,006.40 to SecurCom for payment of above authorized inspection.

Commissioner Regula 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  
May, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . Yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

- cc: SecurCom
- ✓ Maintenance Supervisor – Rick Bice
- ✓ Clerk of the Board

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF PROPOSALS FOR THE DEMOLITION OF 206 WILLIPIE STREET, WAPAKONETA, OHIO; AND AWARDED CONTRACT TO HUME SUPPLY, INC.**

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The Board of Auglaize County Commissioners met in regular session on the 27th day of May, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on April 24, 2014, Resolution #14-223, the Board of County Commissioners set May 22, 2014 as the date to receive proposals for the demolition of 206 Willipie Street located in the Auglaize County; and,

**WHEREAS**, those present for the bid opening with the Commissioners were two bidders; and,

**WHEREAS**, four (4) proposals were received for the project; same being:

<u>Company:</u>	<u>206 Willipie Street</u>	<u>Option 1</u>
Tom Huelskamp	\$19,450.00	\$13.00 per ton
Hume Supply, Inc.	\$18,300.00	\$15.00 per ton
Logan County Excavating	\$23,000.00	\$16.00 per ton
Schaub Excavating Inc.	\$21,520.00	\$14.00 per ton; and,

**WHEREAS**, proposals were reviewed by County Commissioners and a verbal recommendation that the bid be awarded to Hume Supply, Inc. as its bid was the best and lowest bid received in the amount of \$18,300.00; the estimate was \$25,000.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby document receipt of the above listed proposals for demolition of 206 Willipie Street, Wapakoneta, Ohio; and,

**BE IT STILL FURTHER RESOLVED** that the Board of County Commissioners does hereby authorize President of the Board of Auglaize County Commissioners to execute all contract documents and all other necessary documents to cause this project to be completed.

Commissioner Regula 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 May, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman *yes*  
John N. Bergman

Douglas A. Spencer *Yes*  
Douglas A. Spencer

Don Regula *yes*  
Don Regula

cc: bidders  
✓ Engineer

**IN THE MATTER OF RATIFYING THE EXECUTION OF ELECTRIC EASEMENT FROM THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS TO THE CITY OF WAPAKONETA, OHIO.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of May, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the City of Wapakoneta, Ohio did request the execution of **Easement "A"** east of Courthouse and east of Willipie Street being a 10-foot uniform wide across the entire north end of the south 1/2 Lot #'s 70, 71 and 72 and **Easement "B"** from electrical transformer near the SW corner of the Courthouse commencing at the southwest corner of Lot #84, thence north along the west line of lot #84 a distance of 68' to the Place of the Beginning; thence east a distance of 48' to the west line of Lot #84; thence south a distance of 7' along the west line of Lot #84 to the Place of the Beginning for the installation, maintenance, repair, replacement or improvement of street lighting purposes for county owned property which is situated on the east side of Willipie Street heading east to the pole (Pole A) on the alley; and,

**WHEREAS**, the easement as presented was satisfactory to said Board.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio does hereby ratify the execution of said electric easement for the City of Wapakoneta, Ohio; and,

**BE IT FURTHER RESOLVED** that said easement be attached to this Resolution and thereby be made part of same.

Commissioner Regula 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  
May, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer     yes  
Douglas A. Spencer

Don Regula     yes  
Don Regula

✓Cc: County Engineer  
✓City of Wapakoneta

**ELECTRIC EASEMENT**

Instrument 201400002389 OR Book Page 642 1412

In consideration of the sum of \$1.00 (One dollar & no cents) and other good and valuable considerations, the receipt of which is hereby acknowledged; Auglaize County Commissioners herein after called the "GRANTOR" does hereby grant and convey to the CITY OF WAPAKONETA, OHIO 45895, its agents, assigns, lessees, licensees and successors, hereinafter collectively the City, an easement for the installation, maintenance, repair, replacement or improvement of Street Lighting and that all lands disturbed during said installation, maintenance, repair, replacement or improvement shall be reclaimed to its original condition or better and that all drainage tiles and lines encountered shall be repaired properly by the owner of the utility. Description of the easement being further described as follows:

**Easement "A": East of Court house and East of Willipie Street: Being as easement 10' in uniform width across the entire north end of the south 1/2 of Lot #'s 70, 71 and 72, Original Plat, City of Wapakoneta, Ohio. Previous Deed Reference: Volume OR 636, Page 1254, Auglaize County Recorder's Office.**

**Easement "B": From electrical transformer near the SW corner of the Court House, west to Perry Street: Commencing at the Southwest corner of Lot # 84 of the Original Plat, City of Wapakoneta, Ohio; Thence north along the west line of lot # 84 a distance of 68' to the PLACE OF BEGINNING; thence east a distance of 48'; thence north a distance of 7'; thence west a distance of 48' to the west line of Lot #84; Thence south a distance of 7' along the west line of Lot # 84 to the PLACE OF BEGINNING. Previous Deed Reference: Volume 61, Page 447, Auglaize County Recorder's Office.**

SS

State of Ohio, County of

Be it remembered that on this 27<sup>th</sup> day of May 2014, before me, the subscriber, a Notary Public in and for said county and state, personally came Auglaize Co. Commissioners to sign this document and to be his/her/their voluntary act and deed. In witness thereof I set my hand and official seal.

Signed and acknowledged in the presence of:

Esther Luffel  
witness

John N. Bergman

\_\_\_\_\_  
witness

Douglas A. Spencer

Notary Public: Esther M. Luffel

Don [Signature]

My commission expires: 2/12/17

This instrument prepared by the City of Wapakoneta, Ohio



**ESTHER M. LEFFEL**  
Notary Public, State of Ohio  
My Commission Expires 02/12/17



**IN THE MATTER OF PROCLAIMING MAY AS MENTAL HEALTH MONTH IN AUGLAIZE COUNTY.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of May, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, mental health is essential to everyone's overall health and wellbeing; and,  
**WHEREAS**, one in five American adults and children are affected by a biological brain disorder (mental illness); and,  
**WHEREAS**, these disorders do not discriminate, they know no race, creed, age limit or economic status; and,  
**WHEREAS**, an estimated two-thirds of adults and young people with mental health problems are not getting the help they need; and,  
**WHEREAS**, with treatment, individuals with biological brain disorders become productive citizens, and nurturing family members.  
**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby proclaim the month of May, 2014, as

***MENTAL HEALTH MONTH***

in Auglaize County and urges all citizens, government agencies, public and private institutions, businesses and schools to recommit our communities to increasing awareness and understanding of mental illness and the need for appropriate and accessible services for all people with mental illnesses.

Commissioner Regula 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  
May, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: Mental Health & Recovery Services –  
Mike Schoenhofer

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of May, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

WHEREAS, the Board has been requested to authorize budget adjustment as follows: and,

**General Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$25,000.00	001.1401.536100 (Property Ins.)	001.0402.530500 (Contract Repairs)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated above.

Commissioner Regula 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  
May, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman . Yes  
John N. Bergman

Douglas A. Spencer . Yes  
Douglas A. Spencer

Don Regula . Yes  
Don Regula

✓ cc: County Auditor

County Commissioners Office  
Auglaize County, Ohio  
May 27, 2014

NO. 14-277

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of May, 2014.

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>
384177	\$42,000.00	Perfection Group Inc.
384216	\$ 173.00	Delphos Tent & Awning Inc
384223	\$31,004.07	Concept Rehab
384226	\$ 4,757.00	Tom Bice dba Tom's Carpet Shop

Commissioner Regula 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  
May, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: County Auditor