

County Commissioners Office
Auglaize County, Ohio
May 30, 2013

No. 13 - 256

IN THE MATTER OF APPROVING A YOUTH SERVICES GRANT APPLICATION WITH THE STATE OF OHIO DEPARTMENT OF YOUTH SERVICES; RATIFYING THE EXECUTION OF APPLICATION BY THE PRESIDENT OF THE BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of May, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, a grant agreement and funding application has been prepared by the State of Ohio, Department of Youth Services with an allocation amount of \$77,427.00 for the period of July 1, 2013 and ending June 30, 2015; and,

WHEREAS, the Board of County Commissioners has been requested by Sally Imondi, Juvenile Probation Officer to execute this grant agreement.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the Youth Services grant agreement and funding application as presented; and,

BE IT FURTHER RESOLVED that does ratify the execution of this grant application with the Ohio Department of Youth Services by Don Regula, President of the Board.

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

Adopted this
30th day of
May, 2013

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: Juvenile Probation - Sally Imondi

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE AUGLAIZE ACRES FLAT ROOF REPLACEMENT PROJECT USING FUNDING THROUGH THE FY'12 CDBG ALLOCATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of May, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners allocated \$59,000 from the F.Y. 2012 Community Development Block Grant (CDBG) Allocation Program funds for the Auglaize Acres Flat Roof Replacement Project; and,

WHEREAS, specifications have been prepared for the Auglaize Acres Flat Roof Replacement Project with an estimated cost of \$118,000.00; and,

WHEREAS, a mandatory contractor walkthrough is set for Wednesday, June 19, 2013 at 2:00 p.m. at the site: Auglaize Acres Nursing Home, 13093 Infirmary Road (Corner of SR501 and Infirmary Road), Wapakoneta, Ohio 45895; and,

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

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby set June 27, 2013 at 2:00 p.m. as the date and time at which to receive and open bids in the office of the Commissioners for the Auglaize Acres Flat Roof Replacement Project, a F.Y. '12 CDBG Formula Program funded 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
30th day of
May, 2013

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
✓ Auglaize Acres - Connie Pierce
✓ Garmann/Miller - Ron Smallwood

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

Phone: 419-739-6710

Fax: 419-739-6711

May 30, 2013

TO: The Evening Leader

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice **to be published in The Wapakoneta Daily News and the Evening Leader**

Please publish, in the Legal Section of The Wapakoneta Daily News and the Evening Leader, the following Legal Notice on **Friday, June 7, 2013 and June 14, 2013.**

Please send **Certificate of Publication to and invoice to:**

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Esther Leffel
BOCC Clerk

NOTICE TO CONTRACTORS

Sealed proposals for the "Auglaize Acres Flat Roof Replacement Project" will be received by the Auglaize County Board of Commissioners at their Offices in the County Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 until 2:00 p.m. on Thursday, June 27, 2013, at said office and opened and read aloud. . **A Mandatory Pre-Bid Meeting is set for Wednesday, June 19, 2013 at 2:00 p.m. at the site: Auglaize Acres Nursing Home, 13093 Infirmary Road (Corner of SR501 and Infirmary Road), Wapakoneta, OH 45895.**

The Contract Documents, including Drawings and specifications, are on file for public inspection at the office of the Architect-Garmann/Miller & Associates, Inc., 38 South Lincoln Drive, Minster, Ohio; at the Auglaize County Commissioners Office; Construction News Corporation, 7261 Engle Road, Cleveland, Ohio and the Builders Exchange in Dayton, Ohio, and Toledo, Ohio. This project is funded by the Federal CDBG Community Development/Formula Program. Estimated project cost: \$118,000.

The Contract Documents may be obtained by placing an order with Key Blueprint, Inc., (At Cost) 195 East Livingston Avenue, Columbus, Ohio 43215 at telephone 800-537-1907 or www.keycompanies.com.

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, cashier's check, or irrevocable 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 Acres Flat Roof Replacement Project" 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, and various equal opportunity provisions.

No bidder may withdraw his bid within sixty (60) 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
Michael J. Hensley, County Administrator

Publication Date: June 7, 2013
June 14, 2013

IN THE MATTER OF AUTHORIZING EXPENSES FOR THE CORONER'S INVESTIGATOR TO ATTEND THE MEDICAL LEGAL DEATH INVESTIGATION MASTER'S COURSE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of May, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received correspondence from Dr. Thomas R. Freytag, M.D., Auglaize County Coroner, that he would request permission to send his Investigator to the Medical Legal Death Investigation Master's Course in St. Louis, MO:

On July 21 - 26, 2013 – His investigator will attend the conference at a cost of \$800.00; and,

WHEREAS, expenses requested to be authorized for payment are:

For July 21 - 26, 2013 – Lodging Expenses and Meal reimbursement – approximate cost of \$1,835.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above requested travel expenses and does order bills to be paid upon proper presentation providing all is in accordance with the County Travel Policy.

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

Adopted this
30th day of
May, 2013

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 County Coroner

IN THE MATTER OF AUTHORIZING REVISIONS TO THE AUGLAIZE COUNTY HOTEL LODGING EXCISE TAX CODE OF REGULATIONS; ADOPTING SAID REVISIONS TO REGULATIONS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of May, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Ohio Revised Code Section 5739.024 (A), since renumbered Section 5739.09, authorizes a Board of County Commissioners to levy an excise tax not to exceed three percent on transactions by which lodging is furnished by a hotel to transient guests; and,

WHEREAS, the Board of Auglaize County Commissioners did adopt Resolution 93-751 on October 19, 1993, levying an excise tax of two percent (2%), which has since been raised to 3%, on transactions by which lodging by a hotel is furnished to transient guests and an excise tax code of regulations; and,

WHEREAS, the Board of Auglaize County Commissioners revised the Auglaize County Lodging Tax Code of Regulations in Resolution #03-441 dated October 9, 2003 and deems it necessary to make revisions to the regulations for the Hotel Lodging Excise Tax; including, but not limited to, modifications to interest at the rate established annually by the Ohio Tax Commissioner pursuant to O.R.C. 5703.47 and delete Refunds section.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby adopt the Auglaize County Hotel Lodging Excise Tax Code of Regulations dated May 30, 2013; same being effective May 30, 2013; and,

BE IT FURTHER RESOLVED, that said Auglaize County Hotel Lodging Excise Tax Code of Regulations be hereto attached and thus become a part of this Resolutions..

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

Adopted this
30th day of
May, 2013

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 and Mercer County Counties Convention and Visitor's Bureau
- ✓County Auditor – Janet Schuler
- ✓Mercer County Commissioners

IN THE MATTER OF RESCINDING THE AWARDING OF THE CONTRACT FOR THE KLOSTERMAN TILE DITCH PROJECT TO GERDING DITCHING, LLC AND AWARDING TO CY SCHWIETERMAN, INC.

The Board of Auglaize County Commissioners met in regular session on the 30th day of May, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on May 9, 2013 in resolution #13-217 the Board of County Commissioners awarded the contract to Gerding Ditching, LLC for the Klosterman Tile Ditch project; and,

WHEREAS, the contract and bond were given to the bidder and per the O.R.C. 6131.41 the bidder shall within ten days enter into a contract in writing to perform the work or furnish the material bid for as prepared by the County Engineer. As of May 30, 2013 the contract and bond was not returned to the County Engineer's Office; and,

WHEREAS, Assistant Engineer Kevin Schnell discussed with the Board and it was recommended that the contract be rescinded with Gerding Ditching, LLC and award the contract to Cy Schwieterman, LLC in the amount of \$61,727.50.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby rescind the award to Gerding Ditching, LLC and award the bid to for the construction of Klosterman Tile Ditch project to Cy Schwieterman, Inc. in the amount of \$61,727.50; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contracts and bonds and, having secured the signatures of said bidders and their sureties, present the same to the Board of County Commissioners for approval; and,

BE IT FURTHER RESOLVED that the whole of such work shall be completed and all material furnished by December 15, 2013, 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
30th day of
May, 2013

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