

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 8th day of May, 2012.

Commissioner Regula 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>
361733	\$ 3,669.63	Telephone Service Company
361738	\$ 465.50	City of St. Marys
361753	\$ 233.36	S & H Farm Supply
361758	\$ 460.00	Joseph Benavidez
361796	\$ 572.00	Robert Kehoe
361803	\$ 1,000.00	Tony Drexler
361828	\$ 220.93	Nickles Bakery
361833	\$ 480.00	VTF Excavation, LLC
361847	\$24,990.00	Prodeva, Inc.
361874	\$ 296.00	US Bank Equipment Finance
361885	\$ 1,380.51	Mental Health Recovery Svc. Bd.
361904	\$ 6,788.03	City of Wapakoneta

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

Adopted this
8th day of
May, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman
John N. Bergman

cc: County Auditor

County Commissioners Office
Auglaize County, Ohio
May 8, 2012

NO. 12-189

IN THE MATTER OF AUTHORIZING REPAIR TO GUTTERS AND DOWNSPOUTS LOCATED AT THE POWER HOUSE OF THE COURTHOUSE BY KISS ABC SEAMLESS SIDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of May, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Maintenance Supervisor Rick Bice reported that the gutters and downspouts need to be replaced on the power house of the Courthouse; and,

WHEREAS, Kiss ABC Seamless Siding of Uniopolis, Ohio was contacted to inspect the gutters and downspouts and then prepare a cost estimate for the needed repairs; and

WHEREAS, Kiss ABC Seamless Siding has determined the proposed cost of the project is \$3,545.00.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners , Auglaize County, Ohio, does hereby approve the repairs to the gutter and downspouts for power house at the Courthouse; and,

BE IT FURTHER RESOLVED that said Board does accept the proposal from Kiss ABC Seamless Siding in the amount of \$3,545.00 for said project, and further authorizes Kiss ABC Seamless Siding to proceed with the needed repairs.

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

Adopted this
8th day of
May, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Kiss ABC Seamless Siding
/ Maintenance Supervisor

IN THE MATTER OF AUTHORIZING CHANGE ORDER #4 TO THE CONTRACT WITH BRIAN BROS. PAINTING & RESOTRATION FOR PROFESSIONAL SERVICES FOR THE PAINTING PORTION OF 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 8th day of May, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on February 17, 2011, in Resolution #11-071, the Board of County Commissioners executed a contract with Brian Brothers Painting and Restoration LLC - paint restoration portion for the Auglaize County Courthouse Renovation Project. Brian Brothers Painting and Restoration has stated in the contract that the base amount for the paint restoration portion of the Courthouse Renovation Project is \$463,500.00; Change Order #1 is \$26,400.00; Change Order #2 is \$10,250.00; Change Order #3 is \$4,500.00; and,

WHEREAS, to furnish and install all necessary labor and material to repair to prep and repair the black window lettering located on the interior glass windows throughout the courthouse, add \$,1350.00; and,

WHEREAS, the total increase for the changes stated above for Change Order #4 is \$1,350.00; and

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

WHEREAS, a Change Order #4 has been prepared by Brian Brothers Painting & Restoration LLC 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 #4 for the contract with Brian Brothers Painting and Restoration, LLC for the paint restoration 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 #4 as presented by Brian Brothers Painting and Restoration, LLC, thereby increasing said contract by \$1,350.00 to a total of \$506,000.00.

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

Adopted this
8th day of
May, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, *yes*
Douglas A. Spencer

Don Regula, *yes*
Don Regula

John N. Bergman, *yes*
John N. Bergman

cc: Brian Brothers Painting & Restoration, LLC
Garman/Miller
County Administrator



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Change Order

PROJECT (Name and address):
Renovations to the Auglaize County
Courthouse

CHANGE ORDER NUMBER: 004
DATE: April 27, 2012

OWNER:
ARCHITECT:
CONTRACTOR:

TO CONTRACTOR (Name and address):
Brian Brothers Painting & Restoration,
LLC
4808 W. Versailles Road
Piqua, Ohio 45356

ARCHITECT'S PROJECT NUMBER: 10015.0
CONTRACT DATE: February 24, 2011
CONTRACT FOR: General Construction

FIELD:
OTHER:

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

1.) Furnish and install all necessary labor and material to prep and repair the black window lettering located on the interior glass windows throughout the courthouse. Add \$1,350.00

TOTAL CHANGE: \$1,350.00

(Remaining Paint Restoration Contingency Allowance - \$0.00)

The original Contract Sum was	\$	463,500.00
The net change by previously authorized Change Orders	\$	41,150.00
The Contract Sum prior to this Change Order was	\$	504,650.00
The Contract Sum will be increased by this Change Order in the amount of	\$	1,350.00
The new Contract Sum including this Change Order will be	\$	506,000.00

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.

Garmann-Miller & Associates, Inc.

Brian Brothers Painting & Restoration,
LLC

Auglaize County Commissioners

ARCHITECT (Firm name)

CONTRACTOR (Firm name)

OWNER (Firm name)

38 S. Lincoln Drive, P.O. Box 71, Minster,
Ohio 45865

4808 W. Versailles Road,
Piqua, Ohio 45356

209 S. Blackhoof- Room 201,
Wapakoneta, Ohio 45895

ADDRESS

ADDRESS

ADDRESS

Ronald C. Smallwood
BY (Signature)

Brian Toopes
BY (Signature)

Douglas A. Spencer
BY (Signature)

RONALD C. SMALLWOOD
(Typed name)

Brian Toopes
(Typed name)

Douglas A. Spencer
(Typed name) BOCC President

5/1/12
DATE

4.30.12
DATE

5/8/2012
DATE

County Commissioners Office
Auglaize County, Ohio
May 8, 2012

No. 12-191

IN THE MATTER OF AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,400.00 FOR THE 2012 PETROLEUM UNDERGROUND STORAGE TANK (UST) FINANCIAL ASSURANCE FUND FEE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of May, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 3737.91, the County is required to pay the 2012 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

WHEREAS, said fee is \$800.00 per petroleum underground storage tank owned by the County; and,

WHEREAS, the county owns three (3) petroleum underground storage tanks, one of which is located at the Neil Armstrong Airport at the hangar leased by Machine Concepts Inc.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the payment in the amount of \$2,400.00 to the State of Ohio U.S.T. fund for the County's 2012 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

BE IT FURTHER RESOLVED that the Board directs the Clerk of the Board to make proper payment to the State of Ohio U.S.T. Fund and submit an invoice to Machine Concepts Inc. for reimbursement to Auglaize County for its annual tank registration fee pursuant to the Lease agreement.

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

Adopted this
8th day of
May, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, Yes
Don Regula

John N. Bergman, Yes
John N. Bergman

cc: County Engineer Dept. – Gary Kuck
Petro UST Release Compensation Board
Auglaize County Airport Authority
Clerk of the Board

IN THE MATTER OF DESIGNATING AN INDIVIDUAL WILLING TO SERVE ON THE COUNTY'S LOCAL EMERGENCY PLANNING COMMITTEE (LEPC); PETITIONING THE STATE'S EMERGENCY RESPONSE COMMISSION TO MAKE APPOINTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of May, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of Auglaize County Commissioners has been informed by Troy Anderson, Auglaize County EMA/LEPC Coordinator, that following person has consented to serve on the Auglaize County LEPC:

Brian M. Schlosser, representing Fire, First Aid, Health – EMS, Other – Funeral Director, and LEPC Officer – Chairperson – term expires on August 15, 2013;

and,

WHEREAS, the Board has reviewed the application form for the above named person, finding said applicant to be acceptable.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby approve Brian M. Schlosser to be a representative to the Auglaize County LEPC as so stated and does respectfully petition the State of Ohio Emergency Response Commission to formally administer this appointment; and,

BE IT FURTHER RESOLVED that the term of said appointee commence upon appointment by SERC, serving on the Auglaize County LEPC with the terms expiring on August 15, 2013.

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

Adopted this
8th day of
May, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer
Don Regula, yes
Don Regula
John N. Bergman, yes
John N. Bergman

cc: State Emergency Response Commission (certified)
✓ Auglaize County EMA/LEPC Coordinator – Troy Anderson