

IN THE MATTER OF CELEBRATING THE 100TH ANNIVERSARY OF THE SIGNING OF THE SMITH-LEVER ACT, THE FOUNDING LEGISLATION OF THE NATIONWIDE COOPERATIVE EXTENSION SYSTEM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of May, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS on May 8, 2014, marks the centennial of the signing of the Smith-Lever Act (Act of May 8, 1914, Ch. 79, 38 Stat. 372, 7 U.S.C. 341 et seq.), which established Cooperative Extension, the nationwide transformational education system operating through land-grant universities in partnership with federal, state and local governments; and,

WHEREAS U.S. Sen. Hoke Smith of Georgia and U.S. Rep. A. F. Lever of South Carolina authored the Smith-Lever Act to expand the "vocational, agricultural and home demonstration programs in rural America" by bringing the research-based knowledge of the land-grant universities to people where they live and work; and,

WHEREAS Cooperative Extension is a critical component of the three-part land-grant university mission and works collaboratively with research, particularly the Agricultural Experiment Station System, and academic programs in 106 colleges and universities, including historically black, Native American and Hispanic-serving institutions; in all 50 states, the District of Columbia and six U.S. territories to reach traditional and underserved audiences in all communities; and,

WHEREAS the Cooperative Extension System continues to receive federal programmatic leadership and support enabled by the Smith Lever Act and other legislation through the U.S. Department of Agriculture's National Institute of Food and Agriculture; and,

WHEREAS the Smith-lever Act requires a partnership between county, state and federal governments and encourages priorities be established locally to meet the needs of each county; and,

WHEREAS Cooperative Extension's research-based education for farmers and ranchers helped establish the United States as a leading agricultural-producing nation in the world; and,

WHEREAS since 1924, when the clover emblem was adopted by USDA to represent 4-H, Cooperative Extension's nationwide youth development program has reached millions of youth and helped prepare them for responsible adulthood; and,

WHEREAS Cooperative Extension prepares people for healthy, productive lives through sustained education, such as the Expanded Food and Nutrition Education Program, breaking the cycle of poverty and reducing expenditures for federal and state assistance programs; and,

WHEREAS Cooperative Extension provides rapid response to disasters and emergencies through the Extension Disaster Education Network and other similar efforts by providing real-time alerts and resources so Extension educators can respond to urgent needs resulting from hurricanes, floods, oil spills, fire, drought, pest outbreaks and infectious diseases affecting humans, livestock and crops; and,

WHEREAS Cooperative Extension translates science-based research for practical application through local and online learning networks where educators are uniquely available to identify emerging research questions, connect with land-grant university faculty to find answers and encourage application of findings to improve economic and social conditions; and,

WHEREAS Cooperative Extension engages with rural and urban learners through practical, community-based and online approaches, resulting in the acquisition of knowledge, skills and motivation to strengthen the profitability of animal and plant production systems, protect natural resources, help people make healthful lifestyle choices, ensure a safe and abundant food supply, encourage community vitality and grow the next generation of leaders; and,

WHEREAS many land-grant institutions, along with federal and state government, also are commemorating the signing of the historic legislation.

THEREFORE, BE IT RESOVLED that the Auglaize County Board of Commissioners recognizes the significance of the Smith-Lever Act to the establishment of Cooperative Extension nationwide. Encourages the people of Auglaize County to observe and celebrate the centennial with a focus on launching an innovative and sustainable future for Cooperative Extension. Honors the local educators and university faculty who dedicate careers to providing trusted education to help people, families, youth, businesses and communities solve problems, develop skills and build a better future. Thanks Cooperative Extension volunteers who provide thousands of hours to promote excellence for 4-H, Master Gardeners, family and consumer sciences and other programs in their communities. Encourages continued collaboration and cooperation among federal, state and local governments to ensure Cooperative Extension's sustainability as the nation's premiere non-formal educational network. Celebrates millions of youth, adults, families, farmers, ranchers, community leaders and others who engage in Cooperative Extension learning opportunities designed to extend knowledge and change lives.

Commissioner Spencer 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, 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

IN THE MATTER OF ACCEPTING THE TERMINATION NOTICE FROM KANAERO LEASING SAID COMPANY FROM AUGLAIZE COUNTY NEIL ARMSTRONG AIRPORT HANGAR LEASE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 8th day of May, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on January 23, 2014, in Resolution #14-051, the Board of County Commissioners approved and entered into an Auglaize County Neil Armstrong Airport Hangar Rental Agreement with Kanaero Leasing; and,

WHEREAS, Kanaero Leasing submitted a termination notice to the Board notifying said Board that the above mentioned lease agreement is to be terminated, effective on April 30, 2014.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby accept the hangar lease termination notice from Kanaero Leasing; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby release Kanaero Leasing from said airport hangar lease agreement at Neil Armstrong Airport, effective April 30, 2014.

Commissioner Spencer 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, 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: Sean Stroh – Airport Manager
Todd Kitzmiller – Airport Authority

IN THE MATTER OF RATIFYING THE EXECUTION OF THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND WIA AREA 8 ONE STOP SUBGRANT AGREEMENT FOR THE TANF SUMMER YOUTH PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of May, 2014.

Commissioner Regula the adoption of the following:

RESOLUTION

WHEREAS, this subgrant agreement is made pursuant to a grant award to the Auglaize County Department Job & Family Services and the WIA Area 8 One Stop by the Ohio Department of Job and Family Services (ODJFS) and is not for research and development purposes. The grant award is under the authority of Code of Federal Domestic Assistance (CFDA) number 93.558 TANF Summer Youth Program (Temporary Assistance for needy Families (TANF) Department of Health and Human Services; and,

WHEREAS, it is a requirement that the Board of County Commissioners enter into a subgrant agreement with the Auglaize County Job and Family Services (ACDJFS) and WIA – Area 8 One Stop for the benefit of Auglaize County Department of Job and Family Services; and,

WHEREAS, in order for counties to continue to receive human services funding through the state, and continue to provide the vital services needed by Ohio’s most vulnerable population, the counties must sign these subgrant agreements; and,

WHEREAS, the subgrant agreement includes language to help ensure counties remain in compliance with federal and state law, such as provisions that require ODJFS to provide technical assistance, training and monitoring to counties; and,

WHEREAS, this grant is in the total amount of \$98,453.00; and,

WHEREAS, the effective dates of this Subgrant Agreement is from May 1, 2014 through September 30, 2014.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby agree to and does ratify the execution of the ACDJFS and WIA 8 One Stop Subgrant Agreement.

Commissioner Spencer 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, 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 Department of Job & Family Services –
Michael Morrow

County Commissioners Office
Auglaize County, Ohio
May 8, 2014

NO. 14 - 243

**IN THE MATTER OF AUTHORIZING AN EXTENSION OF TIME TO COMPLETE THE HARVESTING OF
TIMBER FROM THE COUNTY OWNED WOODS PROJECT.**

The Board of Auglaize County Commissioners met in regular session on the 8th day of May, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on November 5, 2013, Resolution #13-494, the Board of County Commissioners approved the proposal for the sale of timber from the county owned woods to Jacobs & Sons Logging and setting a completion date for said project of May 5, 2014; and,

WHEREAS, on May 5, 2014, the following correspondence was submitted to the Board of County Commissioners:

May 5, 2014

Board of Commissioners

Due to weather conditions and not being able to harvest trees in 6 months as stated on contract. We are asking for another 6 months, hoping to get them down.

Thank you,

Jacobs & Sons Logging
s/Kenneth R. Jacobs

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby grant the request for the extension of time to complete the harvesting of timber at the county owned woods to November 5, 2014; and,

BE IT FURTHER RESOLVED that the contractor's bond for this project shall remain liable as if such extended time had been originally named in the bond and/or contract.

Commissioner Spencer 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, 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: Auglaize Acres
- ✓ Jacobs & Sons Logging
- ✓ Division of Forestry – John Mueller

IN THE MATTER OF APPROVING AND AUTHORIZING THE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of May, 2014.

Commissioner Regula the adoption of the following:

RESOLUTION

WHEREAS, for many years the Auglaize County Department of Job and Family Services has been housed in an Auglaize County owned building located at 12 North Wood Street in Wapakoneta, Ohio; and,

WHEREAS, on April 30, 2009, Resolution #09-163, a Memorandum of Understanding between Auglaize County Department of Job and Family Services and the Board of Auglaize County Commissioners for the purpose of specifying the respective responsibilities and obligations of each party for the real estate and building; and,

WHEREAS, an amendment is necessary in Section 4 in the Memorandum of Understanding and reads as follows:

4. The Board shall provide the labor for all routine maintenance of the Premises. ACDJFS shall be responsible for providing the labor and materials for all capital improvements to the Premises, unless otherwise mutually agreed upon by the Board of County Commissioners and ACDJFS. Additionally, ACDJFS shall be responsible for all janitorial and cleaning expenses, and all maintenance and snow removal services for the Premises parking lot and the adjacent parking lot (located on the north side of Lima Street in the City of Wapakoneta); all of which are being utilized by ACDJFS.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the amendment to the Memorandum of Understanding with the Auglaize County Department of Job and Family Services for the occupancy of the real estate and building located at 12 North Wood Street, Wapakoneta which housing said Job & Family Services Department; and,

BE IT FURTHER RESOLVED that the Board does authorize the President of the Board, John N. Bergman, to executed said amended Memorandum of Understanding as presented to the Board of County Commissioners; and,

BE IT FURTHER RESOLVED that said Memorandum of Understanding be hereto attached and thus be made a part of this Resolution.

Commissioner Spencer 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, 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

MEMORANDUM OF UNDERSTANDING

By and Between the

**AUGLAIZE COUNTY DEPARTMENT OF
JOB AND FAMILY SERVICES**

And the

AUGLAIZE COUNTY BOARD OF COUNTY COMMISSIONERS

This Memorandum of Understanding is entered into this 30th day of April, 2009 and amendment authorized the 8th day of May, 2014 by and between the Auglaize County Department of Job and Family Services, hereinafter "ACDJFS" and the Board of County Commissioners of Auglaize County, Ohio, hereinafter "Board". Said Memorandum of Understanding is entered into to memorialize the agreements by and between the two entities concerning the occupancy of the real estate and building located at 12 N. Wood St., City of Wapakoneta, Auglaize County, Ohio, hereinafter the "Premises".

The Board is the owner of the Premises and since 1991 has provided the use of said Premises for the operation and official functions of the County's Department of Job and Family Services (and its predecessor agencies). ACDJFS has utilized the Premises continuously since prior to 1991. During the occupancy of the Premises by ACDJFS certain remodeling projects have been undertaken which have made the Premises particularly suited to the functions of ACDJFS. Additionally, the Board wishes to maintain ACDJFS in its present location.

Wherefore, the Board and ACDJFS hereby enter into this Memorandum of Understanding to set forth each parties understanding of their respective responsibilities and obligations.

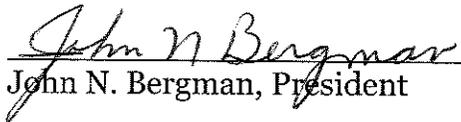
Therefore, it is understood and agreed by the parties as follows:

1. The Board hereby agrees to provide to ACDJFS the real estate and Premises located at 12 N. Wood St., Wapakoneta, Auglaize County, Ohio for the offices and work place of ACDJFS to carry out its official obligations and responsibilities.
2. ACDJFS shall pay to the Board the monthly amount of \$ 3,908.53 payable on or before the first day of each month, beginning January, 2009 for the use and occupancy of the Premises.
3. The Memorandum of Understanding shall be for an initial term of one year, commencing January 1, 2009 and ending December 31, 2009; with said term automatically extending for additional individual one year terms unless and until either party provides written notice to the other of its desire to terminate the provisions of the Memorandum of Understanding no later than October 31, of the then current year. Additionally, the parties have mutually agreed and attached the annual payment through December 31, 2017. The annual amount shall be divided by 12 for the monthly payment due from ACDJFS to the Board for the succeeding year of occupancy of the Premises.
4. The Board shall provide the labor for all routine maintenance of the Premises. ACDJFS shall be responsible for providing the labor and materials for all capital improvements to the Premises, **unless otherwise mutually agreed upon by the Board of County Commissioners and ACDJFS.** Additionally, ACDJFS shall be responsible for all janitorial and cleaning expenses, and all maintenance and snow removal services for the Premises parking lot and the adjacent parking lot (located on the north side of Lima Street in the City of Wapakoneta); all of which are being utilized by ACDJFS.

5. The Board shall provide property damage and liability insurance coverage. ACDJFS will reimburse the County through the Cost Allocation payment.
6. ACDJFS shall not assign any of its rights and privileges contained in this Memorandum of Understanding without the express written consent of the Board.
7. The term of this Memorandum of Understanding, inclusive of all extensions, shall not extend beyond December 31, 2017.
8. Each party does hereby acknowledge that the Auglaize County Prosecutor's Office has prepared the foregoing Memorandum of Understanding based upon the agreements and specifications supplied by the parties; and that for the purposes of this Memorandum of Understanding the parties agree that the Auglaize County Prosecutor's Office has not provided any independent legal counselor or legal advice to either party. Further, each party does hereby acknowledge it has been advised of its right to independent legal counsel for the review and terms and conditions of this Memorandum of Understanding.

Board of County Commissioners
Auglaize County, Ohio

By:



John N. Bergman, President

Auglaize County Department of Job and Family Services

By:



Mike Morrow, Director

IN THE MATTER OF SELECTING DURA-LAST ROOFING, INC TO OBTAIN THE ROOFING MATERIAL AND SUBCONTRACTOR FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES ROOFING PROJECT; AUTHORIZING THE ORDER FOR SAID MATERIAL AND SUBCONTRACTOR FROM SAID COMPANY; AUTHORIZING THE EXECUTION BY THE BOARD OF THE CONTRACT FOR THIS PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of May, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, JFS Director, Mike Morrow, has informed the Board of County Commissioners that the roof on the JFS building needs to be replaced due to the age and wear of the existing roof; and,

WHEREAS, the Board of County Commissioners is a current member of the State of Ohio Department of Administrative Services – Ohio Cooperative Purchasing Program; and,

WHEREAS, Dura-Last Roofing, Inc. offers the most satisfying roofing material, installation services and lowest cost to complete this project and will be purchasing the roofing material and installation services through the State of Ohio’s State Purchasing STS Contract #800085; and,

WHEREAS, State Purchasing prices will be used to acquire the needed roofing material through Dura-Last Roofing, Inc. and a subcontractor for the installation services for the JFS Roofing Project; and,

WHEREAS, Dura-Last Roofing, Inc. has worked with the Board of County Commissioners and the JFS Office in determining the type of roofing material needed and subcontractor needed for the installation of the roof; and,

WHEREAS, under the State Purchasing prices, Dura-Last Roofing, Inc. has quoted the total cost for the roofing material and installation services for the JFS Roofing Project at \$58,737.25; and,

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby select Dura-Last Roofing, Inc. to be the company from which to purchase the roofing material and subcontractor for the JFS Roofing Project; and,

BE IT FURTHER RESOLVED that the Board does accept the amount and does authorize the purchase, from Dura-Last Roofing, Inc. under the State Purchasing Contract, of said roofing material and installation services for the total amount of \$58,737.25; and,

BE IT STILL FURTHER RESOLVED does authorize the President of the Board to execute said contract for this roofing 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
8th 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: Dura-Last Roofing, Inc.
DJFS Director – Mike Morrow

April 22, 2014

Ms. Amy Ruppert
Business Administrator
Ohio Department of Job and Family Services
12 N. Wood Street
Wapakoneta, OH 45895
Tel: (419) 739-6505
ruppea@odjfs.state.oh.us

Re: Re-Roofing Project for the Ohio Department of Job and Family Services

Dear Ms. Ruppert:

Duro-Last Roofing has developed the following pricing proposal to re-roof the Ohio Department of Job and Family Services in Wapakoneta, Ohio. This pricing proposal was developed using Duro-Last's State of Ohio Term Schedule (STS) pricing under contract number 800085. This pricing proposal includes the total cost to purchase and install the Duro-Last roofing system.

Duro-Last will provide the Duro-Last roofing system to the State of Ohio at the Ohio STS list prices, less the approved discount of 7% for roofs that are less than 100,000 square feet. Duro-Last will also provide ancillary services for the installation of the Duro-Last roofing system at rates substantially less than the approved Duro-Last Ohio STS ancillary services price list.

Ancillary services will be provided by Cotterman & Company, Inc. of Minster, Ohio, an authorized Duro-Last contractor who has earned Elite Contractor status with Duro-Last based on their quality and number of commercial installations.

Attached is the scope of work which defines the work that Duro-Last proposes to complete. When the installation is complete, a Duro-Last Technical Representative will inspect the installation for completeness and conformity to Duro-Last specifications. Following acceptance of the roof, Duro-Last will issue a warranty to the State of Ohio.

The Duro-Last Roofing 20-year NDL warranty provides for the repair or replacement of the roofing system, and the labor to install it, in the event of a defect in the Duro-Last products. The 20-year NDL warranty does have an additional charge to obtain it, which has been included in the proposal. The warranty also does not provide coverage of consequential damages resulting from leaks caused by any defects covered under the warranty.

Based on this scope of work, the total base price for Duro-Last to complete the Ohio Department of Job and Family Services Re-Roofing project is \$58,737.25. Attached is a

detailed pricing summary. Prevailing wage rates do not apply. The base price is good for delivery for 60 days from the date of this proposal, after which the components of the base price are subject to price adjustment.

Any alterations or deviation from the scope of work involving extra costs including, but not limited to, additional materials and labor will be executed only upon written change-orders submitted to Duro-Last, which will result in an extra charge over this proposal.

The proposal pricing does not include any allowances for deck replacement or for other hidden damages. Additionally, the cost of tax has not been included in this proposal. If tax is required, then that cost will be added to the base price.

The building owner is responsible for any permits, engineering fees, and any other tests needed to meet state and local codes.

The cost for performance and payment bonds has not been included in the base price. Any bonds for this project shall only apply for a one-year maintenance period commencing on the date of substantial completion of the project. Bond coverage shall not be extended to Duro-Last's warranty period subsequent to the one-year maintenance period.

The lead time for manufacturing your Duro-Last roof is five business days following receipt of the order. Transit time is one business day by commercial carrier from the Duro-Last manufacturing facility in Saginaw, Michigan.

Duro-Last Roofing and Cotterman & Company, Inc. are not responsible for the following:

- HVAC alteration and related utility work
- Lightning, lightning protection, or electrical alterations
- Satellite dishes or antenna recalibration
- Snow and ice removal
- Removal or testing of asbestos material
- Ponded water due to previous existing substrate conditions

All material is guaranteed to be as specified. All work will be completed in a workmanlike manner according to standard roofing practices and in accordance with Duro-Last published specifications. Duro-Last Roofing shall not be responsible for delays relating to weather, accidents, or other events beyond our control.

If this proposal is accepted, the Duro-Last Ohio STS terms and conditions will be applied. Duro-Last will need a tax exempt certificate. A purchase order will need to be issued to Duro-Last Roofing. A fax copy (800-432-9331) or email (csauer@duro-



last.com) of these documents to my attention will be sufficient. Once the purchase order is received, Duro-Last will issue a Notice to Proceed to Cotterman & Company, Inc.

If you have any questions regarding this proposal, please contact me at (800) 248-0280, ext. 2223 or csauer@duro-last.com. However, if this proposal is acceptable, please sign below and return with the aforementioned documents.

Ohio Department of Job and Family Services Re-Roofing Project Base Price:
\$58,737.25.

Approved By: John N. Bergman
John N. Bergman

Title: President, Auglaize County Board of Commissioners

Date: May 8, 2014

Sincerely,

Chenelle D. Sauer

Chenelle D. Sauer
Government Sales Administrator
Duro-Last Roofing, Inc.

cc: Andy Cotterman, Cotterman & Company, Inc.

SCOPE OF WORK

OHIO DEPARTMENT OF JOB AND FAMILY SERVICES
WAPAKONETA, OHIO

1. Clear and properly dispose of any debris on existing roof.
2. Remove and dispose of existing gutter and downspouts.
3. Raise five HVAC units 12" to allow room for new Duro-Last roofing system.
4. Install Duro-Guard custom-cut flute fill insulation (R-value 12).
5. Install Duro-Guard 1" EPS insulation board over roof surface.
6. Install a white, custom prefabricated, reinforced 50-mil single-ply membrane roofing system that is fabricated of a weft inserted, low-shrink, anti-wicking polyester fabric and has a thermoplastic coating of PVC material laminated to both sides as manufactured by Duro-Last Roofing, Inc. Mechanically fasten the Duro-Last membrane over the prepared surface.
7. Install Duro-Last prefabricated flashings around all deck penetrations in accordance with Duro-Last Roofing specifications. All rooftop units are required to have a minimum clearance of 8-inches above the finished roof surface. Coordinate with building personnel regarding the removal of any additional curbs, stacks, or units that are no longer needed on the roof.
8. On perimeter, install new Duro-Last 24-gauge, Kynar-coated edge metal. Color to be chosen from one of Duro-Last's standard color choices.
9. Install new Duro-Last 24-gauge, Kynar-coated, 7" gutter system and downspouts. Color to be chosen from one of Duro-Last's standard color choices.
10. Install Duro-Last walkpads in front of HVAC service doors.
11. Install Duro-Last 2-way breather vents every 1,000 square feet per Duro-Last specifications.
12. Building owner responsible for any permits or engineering fees and any other tests needed to meet state and local codes.
13. Cotterman & Company, Inc. to provide dump and disposal fees. Debris to be disposed in an approved facility in accordance with all local, state, and federal regulations. Jobsite to be cleaned daily.
14. Duro-Last and Cotterman & Company, Inc. are not responsible for existing building conditions such as, but not limited to, leaking walls, windows, gutters, interior drains, pipes, air conditioner equipment, ducts, vents, fans, parapets, mansards, water lines, masonry walls, adjacent roofs, skylights, trim, existing water damage to the interior of the building (walls, ceilings, floors, etc.), hidden conduit within or below the existing roofing system, or the existence of mold.

15. Provide a 20-year no-dollar-limit warranty which provides for the repair or replacement of the roofing system, and the labor to install it, in the event of a defect in the Duro-Last products. The Duro-Last 20-year NDL warranty does not contain a provision for coverage of consequential damages.
16. Any bonds for this project apply only to the one-year maintenance period commencing on the date of substantial completion. Bonds do not extend to the full 20-year labor and material warranty period.

IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A SUBORDINATION AGREEMENT FOR THE BENEFIT OF CHIP RECIPIENT, ROBERT W. AND JOETTA M. BUBP.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of May, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on December 1st, 2009, Robert W. and Joetta M. Bulp, executed a Mortgage (Book 586 page 2382 - 2384) in favor of the Board of Auglaize County Commissioners as the Board authorized the expenditure of CHIP funds in the total amount of \$30,615.00 for the renovations of the property where Robert W. and Joetta M. Bulp now reside at 707 West Spring Street, St. Marys, Ohio; and,

WHEREAS, Robert W. and Joetta Bulp have now requested the Board to execute a subordination agreement so as to allow them to secure a loan in the amount of \$68,686.00; and,

WHEREAS, the Board finds the request to be reasonable as the appraised value of the property is \$79,028.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board to execute the subordination agreement for the benefit of CHIP recipient Robert W. and Joetta M. Bulp; and,

BE IT FURTHER RESOLVED that a fully executed copy of this agreement be hereto attached and thus become a part of this Resolution.

Commissioner Spencer 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, 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

Attachment

- ✓Cc: Robert W. and Joetta M. Bulp
- ✓Associates Title, Inc.
- ✓CHIP file
- ✓Prosecuting Attorney – Ed Pierce
- ✓County Recorder – Chris Lambert

SUBORDINATION OF MORTGAGE

Know all by these presents, that in consideration of \$10.00 and other good and valuable consideration paid to **AUGLAIZE COUNTY BOARD OF COMMISSIONERS**, receipt of which is hereby acknowledged, **AUGLAIZE COUNTY BOARD OF COMMISSIONERS** hereby agrees that it shall postpone and make junior and subordinate in all respects its current mortgage, described below, to a mortgage executed by or to be executed by **ROBERT W. BUBP and JOETTA M. BUBP** in favor of **FIFTH THIRD MORTGAGE COMPANY, ISAOA/ATIMA**, in an amount not to exceed Sixty-eight Thousand Six Hundred Eighty-six and 00/100 Dollar (\$68,686.00), upon the security of a mortgage upon real property he/she/they own, dated 12-1-2009 and recorded at Official Record Volume 586, page 2382 - 2384 Said real property is described as follows:

Situated in the State of Ohio, County of Auglaize and City of St. Mary's and being further described as follows:

All that certain parcel of land situated in the County of Auglaize, in the City of St. Mary's, State of Ohio, being known as **Lot Number 9 in DUNAN AND DONNAN'S ADDITION** to the City of St. Mary's.

Tax Parcel No. K3200501000

Address: 707 West Spring Street, Saint Marys, Ohio 45885

AUGLAIZE COUNTY BOARD OF COMMISSIONERS hereby consents, promises and agrees that said mortgage deed executed and delivered to **FIFTH THIRD MORTGAGE COMPANY, ISAOA/ATIMA**, (its successors and/or assigns as their interests may appear), shall be a first and best lien on said premises, hereby postponing and subordinating to said mortgage, so executed, and waiving in its favor, the priority of a mortgage for \$30,615.00 thereon, dated 12/01/2009 executed by **ROBERT W. BUBP and JOETTA M. BUBP** and delivered by him/her/them to **AUGLAIZE COUNTY BOARD OF COMMISSIONERS**, filed for record on 12/07/2009, and recorded in Book 586, Page 2382,, Recorder's Office, Auglaize County, Ohio.

In witness whereof the undersigned officer **AUGLAIZE COUNTY BOARD OF COMMISSIONERS** has hereunto set his/her hand as duly authorized by resolution of the Board this 8th day of May, 2014.

Signed and acknowledged by:

AUGLAIZE COUNTY BOARD OF COMMISSIONERS

By: John N. Bergman
John N. Bergman (Printed Name)
President, Auglaize County Board of Commissioners

State of Ohio

County of Auglaize, SS:

Be it remembered that on this 8th day of May, 2014, before me, the subscriber, personally came the above named **AUGLAIZE COUNTY BOARD OF COMMISSIONERS** by John N. Bergman, its President, who has been duly authorized to execute this document and acknowledged the signing of this instrument to be his/her free and voluntary act and deed.

In testimony whereof, I have hereunto subscribed my name and affixed my seal on the date and year last aforesaid.

Esther M. Lippel
Notary Public

This Instrument Prepared at the direction of Auglaize County Board of Commissioners by:

Carl J. Meyer, Esquire, for

Associates Title, Inc.

25 East Waterloo Street

Canal Winchester, Ohio 43310

File No. MY DOCS - BUBP - 1415637 - 5-14



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

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE PURCHASE OF SALT TO BE USED ON THE COUNTY ROADWAYS.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 8th day of May, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer, Doug Reinhart informed the Board that it is a good time of year to solicit for bids for the purchase of salt to be used by the County Highway Dept.; and,

WHEREAS, Engineer Reinhart requested that the Board set a date and time to receive bids for the purchase of treated bulk rock salt.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set June 3, 2014 at 2:00 p.m. as the date and time to receive and publicly open bids for the purchase of above mentioned rock salt for the Highway Department; and,

BE IT FURTHER RESOLVED that the Board authorizes County Engineer Reinhart to proceed with the necessary legal steps to cause said 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
8th day of
May, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>yes</u>
Douglas A. Spencer	
<u>Don Regula</u>	<u>yes</u>
Don Regula	

✓cc: County Engineer - Doug Reinhart