

**IN THE MATTER OF AUTHORIZING AN AMENDMENT TO CONTRACT WITH DURA MARK, INC.
FOR COUNTY ROADWAY PAVEMENT MARKING AS REQUESTED BY COUNTY ENGINEER.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of November, 2011.

Commissioner Spencer moved the adoption of the following:
RESOLUTION

WHEREAS, in Resolution #11-200, the Board of County Commissioners awarded and approved a contract with Dura Mark, Inc. for the 2011 County Pavement Marking; and,

WHEREAS, County Engineer Doug Reinhart presented correspondence to the Board of County Commissioners, informing it that due to favorable pricing for this year's county highway striping bids, we request permission to add additional centerline striping (\$220 per mile) and edgelineing (\$225 per mile) resulting in an additional cost of approximately \$6,000.00 than originally committed in the above mentioned contract; and,

WHEREAS, Engineer Reinhart requested that the Board approve an amendment to the original contract, allowing an additional cost of approximately \$6,000.00 which will be funded through 2011 MVGT funds; and,

WHEREAS, this amendment and additional cost will allow a total of 240 miles of County maintained roadways to receive new centerline stripe and 37 miles of edgelineing for a total cost of \$61,000.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby amend the contract with Dura Mark, Inc. for the 2011 County Roadway Pavement Marking to include the additional striping and edgelineing as requested by the County Engineer; and,

BE IT FURTHER RESOLVED that by said amendment, the total cost of the Dura Mark, Inc. contract is increased to \$61,000.00.

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

Adopted this
3rd day of
November, 2011

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 Engineer

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COSTS FOR A NOTE
NEEDED FOR THE BALANCE OF MONEY FOR THE JACOB DITCH IMPROVEMENT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of November, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to a obtain note for the balance of money needed to complete the Jacob Ditch improvement; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amount remaining as the unpaid balance from the total amount assessed and the time period for the note is:

Jacob Ditch Sixteen (16) semi-annual installments note \$44,653.24; and,

WHEREAS, the term of this note of sixteen (16) semi-annual installments is reflected in the minutes of the legal hearing held by the Auglaize County Soil & Water Conservation District Board of Supervisors.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps be taken to secure interest costs for a note for the balance of money needed to complete the Jacob Ditch project in the amount as mentioned 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
3rd day of
November, 2011

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 Engineer
✓ County Auditor

IN THE MATTER OF APPROVING THE CONTRACT FOR INSPECTION SERVICES FOR THE HARUFF DITCH PROJECT WITH AUGLAIZE COUNTY SOIL AND WATER CONSERVATION BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of November, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Engineer's office has filed a contract for inspection services with Auglaize County Soil and Water Conservation Board for \$2,800.00 as a lump sum price after the completion of the field work by the contractor for the Haruff Ditch Project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, does hereby approve the contract with Auglaize County Soil and Water Conservation Board for inspection services as presented, for the Haruff Ditch project, executing 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
3rd day of
November, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: County Engineer