

County Commissioners Office
Auglaize County, Ohio
October 21, 2014

NO. 14-479

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 21st day of October, 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>
388263	\$12,347.00	Test America Laboratories, Inc.
388270	\$ 250.50	The Daily Standard
388281	\$ 108.60	Frontier
388300	\$ 1,378.01	Prenger Implement Store
388323	\$ 1,384.33	Country Truck Sales, Inc.
388328	\$ 200.00	OSWDO
388332	\$ 106.99	MH Equipment Company

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

Adopted this
21st day of
October, 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

IN THE MATTER OF AUTHORIZING A CHANGE ORDER #1 WITH SIDNEY ELECTRIC CO. FOR THE AUGLAIZE ACRES GENERATOR REPLACEMENT PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of October, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners entered into a contract with Sidney Electric Co. for the Auglaize Acres Generator Replacement project; and,

WHEREAS, Garmann/Miller & Associates, architects for the project, have determined that it is necessary to process a change order for items; namely,

- 1.) Cost for inspection of the damage to the elevator during the removal of existing transfer switches. ADD \$530.92.
- 2.) Deduct from Electrical Work Contingency Allowance DEDUCT (\$530.92); and,

WHEREAS, the adjusted and consolidated amounts for these changes equals out to be a zero dollar change.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Change Order No. 1 in the amount of \$0.00 for the above mentioned items and in the Change Order Document from Garmann/Miller Associates for Sidney Electric Co., the general contractor for the Auglaize Acres Generator Replacement Project; and,

BE IT FURTHER RESOLVED that as the additional amount of the change order, \$1,067.00, is credited from contingency, there is no change in the Original contract sum to \$427,900.00.

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

Adopted this
21st day of
October, 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: Garmann/Miller & Associates
✓ Auglaize Acres
✓ Sidney Electric Co.



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Change Order

PROJECT <i>(Name and address):</i> Auglaize Acres Nursing Home Diesel Tank/Generator Replacement 13093 Infirmary Road Wapakoneta, Ohio 45895	CHANGE ORDER NUMBER: 001 DATE: October 8, 2014	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR <i>(Name and address):</i> Sidney Electric Co. 840 S. Vandemark Rd. Sidney, Ohio 45365	ARCHITECT'S PROJECT NUMBER: 14026.0 CONTRACT DATE: May 9, 2014 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

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

- 1.) Cost for inspection of the damage done to the elevator during the removal of existing transfer switches. Add \$530.92
- 2.) Deduct from Electrical Work Contingency Allowance. Deduct (\$530.92)

TOTAL CHANGE: \$0.00

(Remaining Electrical Work Contingency Allowance - \$1,469.08)

The original Contract Sum was	\$ 101,900.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 101,900.00
The Contract Sum will be unchanged by this Change Order in the amount of	\$ 0.00
The new Contract Sum including this Change Order will be	\$ 101,900.00

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 November 28, 2014

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.

<u>Garmann-Miller & Associates, Inc.</u> ARCHITECT <i>(Firm name)</i>	<u>Sidney Electric Co.</u> CONTRACTOR <i>(Firm name)</i>	<u>Auglaize County Commissioners</u> OWNER <i>(Firm name)</i>
<u>38 S. Lincoln Drive, P.O. Box 71, Minster, Ohio 45865</u> ADDRESS	<u>840 S. Vandemark Rd., Sidney, Ohio 45365</u> ADDRESS	<u>209 S. Blackhoof- Room 201, Wapakoneta, Ohio 45895</u> ADDRESS
<u></u> BY <i>(Signature)</i>	<u></u> BY <i>(Signature)</i>	<u></u> BY <i>(Signature)</i>
<u>ERIC BALTZELL</u> <i>(Typed name)</i>	<u>Todd Rosebrook</u> <i>(Typed name)</i>	<u>John N. Bergman</u> <i>(Typed name)</i> BOCC President
<u>10.8.14</u> DATE	<u>10-9-14</u> DATE	<u>10-21-14</u> DATE

IN THE MATTER OF APPROVING THE EMPLOYMENT OF SCOTT CISCO AS THE SOLID WASTE MANAGEMENT DISTRICT COORDINATOR; AUTHORIZING THE EXECUTION OF SAID EMPLOYMENT.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 21st day of October, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has received and accepted a letter of retirement from the current Solid Waste Management District Coordinator; and,

WHEREAS, the stated position of will become vacant as of 11:59:59 p.m. on December 31, 2014; and,

WHEREAS, the Board gave advertisement for interested parties to submit a resume and a completed application for employment of said position; and,

WHEREAS, the Commissioners, County Administrator and current Solid Waste Management District Coordinator reviewed all applications as received and performed interviews of selected candidates; and,

WHEREAS, after much deliberation, the Commissioners determined to offer the position of Solid Waste District Coordinator to Scott Cisco; and,

WHEREAS, Mr. Cisco was contacted about filling the Solid Waste Management District Coordinator's position and accepted with the effective date of employment as Assistant Solid Waste Management District Coordinator for the Board of Auglaize County Commissioners being November 1, 2014. Effective on January 1, 2015. Mr. Cisco will assume the position of Solid Waste Management District Coordinator; and,

WHEREAS, a fair and agreeable compensation for the employment of Mr. Cisco has been reached between Mr. Cisco and the Board of County Commissioners.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the employment of Scott Cisco as the Assistant Solid Waste Management District Coordinator effective November 1, 2014. Effective on January 1, 2015 Mr. Cisco will assume the position of Solid Waste Management District Coordinator; and,

THEREFORE, BE IT FURTHER RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Assistant Solid Waste Management District Coordinator Agreement as drafted for Mr. Scott Cisco.

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

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

Adopted
21st day of
October, 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: Scott Cisco
Deputy Auditor – Lori Yahl

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of October, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Dave Reichelderfer, Solid Waste District Coordinator to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2014 Annual Appropriation to reflect the following increase in the (004) Solid Waste Management Fund:

Increase 004.0004.530600 (Contract Services) by \$20,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2014 Annual Appropriation Resolution be amended to show the increase 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
21st day of
October, 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
Solid Waste District Coordinator – Dave Reichelderfer

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE KRUSE DITCH PROJECT;
AWARDING THE CONTRACT TO CY SCHWIETERMAN, INC.**

The Board of Auglaize County Commissioners met in regular session on the 21st day of October, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on September 11, 2014, Resolution #14-421 the Board of County Commissioners set October 16, 2014 at 10:00 a.m. as the date to receive bids for the Kruse Ditch Project; and,

WHEREAS, the following bid for labor and materials was received:

From: Cy Schwieterman Inc.	\$24,941.60;
Sand Ridge Excavating	\$25,292.39;

Engineer's Estimate was \$25,292.39; and,

WHEREAS, the bid were given to the County Engineer personnel for review and comparison and upon review of the bid, as received, the County Engineer recommended the award be presented to Cy Schwieterman, Inc. for the Kruse Ditch project as its bid is a good and complete bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Kruse Ditch project to Cy Schwieterman, Inc. in the amount of \$24,941.60; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

BE IT STILL FURTHER RESOLVED that the whole of such work shall be completed and all material furnished by November 1, 2015 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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
21st day of
October, 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
Bidders

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st of October, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Board of Elections Fund

Amount:	From:	To:
\$ 4,500.00	001.0301.530300 (Supplies)	001.0301.530400 (Equipment)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment 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
21st day of
October, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . no
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

Don Regula . yes
Don Regula

cc: County Auditor
Bd of Election Director - Michelle Wilcox