

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 24th day of September, 2013.

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>
377113	\$ 862.96	WAPAK DAILY NEWS
377121	\$ 789.55	MED-LAB
377122	\$ 6173.00	BEBOUT & HOUG ROOFING
377145	\$ 2055.00	CLEAR CREEK FARM
377169	\$10200.00	INTERDYNE CORP
377170	\$ 1733.62	WESCOM SOLUTIONS
377197	\$ 867.50	HANES LAW GROUP LTD
377199	\$ 6000.00	TOM HUELSKAMP
377201	\$ 800.00	LARRY WINNER
377206	\$20400.00	PRESTRESS SERVICES IND.
377208	\$ 9456.23	CLEMANS & NELSON ASSOCIATES
377209	\$ 4392.94	MEDLINE
377231	\$32358.10	CONCEPT REHAB
377232	\$ 2413.11	DIETARY SOLUTIONS
377234	\$ 433.65	PDG
377239	\$13100.00	FROST ROOFING INC
377260	\$ 325.59	AUG CO TREASURER
377262	\$ 338.00	JAMES TURNER

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

Adopted this
24th day of
September, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

absent
Don Regula

John N Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

✓cc: County Auditor

**IN THE MATTER OF FINDING FOR THE IMPROVEMENT OF THE CUMMINS DITCH PROJECT;
PETITIONED BY CALEB WILSON AND TIM MANCHESTER AND OTHERS; SETTING DATE TO
RECEIVE ENGINEER'S REPORTS ON SAID PROJECT.**

The Board of Auglaize County Commissioners met in regular session on the 24th of September, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, in Resolution #13-310, dated July 9, 2013, set, September 10, 2013, for the first hearing of the petition of the Cummins Ditch Project, the Board met in the Assembly Room – 2nd Floor at the Administration Building and conducted the hearing by causing the petition to be publicly read to those present by Kevin Schnell for the County Engineer's Office; and,

WHEREAS, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and,

WHEREAS, the Board has made an actual view of the proposed improvement on August 20, 2013, and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and,

WHEREAS, the County Engineer's Preliminary Report has determined that the route and termini of the proposed improvement meets the prayer of the petition and that there are no reasonable alternative routes; and,

WHEREAS, the cost of the proposed improvement is less than the benefits derived.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby direct the County Engineer to proceed with the necessary survey for the proposed improvement, plans for the structures, maps showing the location of the land proposed to be assessed, and profiles showing the cuttings and gradient of the improvement, and make an estimate of the cost of the construction of the improvement; which shall include actual construction cost, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code; and,

BE IT FURTHER RESOLVED that the Board does set **March 4, 2014 at 9:00 a.m.** as the date and time for the filing of the above mentioned County Engineer's Reports.

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

Adopted this
24th day of
September, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Absent
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

cc: County Engineer

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of September, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Common Pleas Court Fund:

Amount:	From:	To:
\$ 1,000.00	001.0202.536400 (Workers Comp)	001.0202.532000 (Witness Fees)
\$ 3,000.00	001.0202.530600 (Contract Services)	001.0202.532000 (Witness Fees)

Juvenile Court Fund:

Amount	From:	To:
\$ 750.00	001.0206.530900 (Detention)	001.0205.532000 (Witness Fees)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated above.

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

Adopted this
24th day of
September, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Absent
Don Regula

John N Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

- ec: County Auditor
- Common Pleas Court – Judge Pepple
- Probate, Juvenile and Domestic Relations Court – Judge Spees

IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 WITH SCHIMMOELLER CONSTRUCTION INC FOR THE CITY OF WAPAKONETA 2013 CDBG ADA HANDICAP INTERSECTION/TRUNCATED MAT PROJECT, USING FY'12 CDBG FORMULA PROGRAM FUNDS; AND AUTHORIZES THE VICE PRESIDENT OF THE BOARD TO EXECUTE SAID CHANGE ORDER #1.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of September, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the City of Wapakoneta has been granted funding in the amount of \$28,900.00 through the F.Y. '12 CDBG Formula Program Funds for the ADA Handicap Intersection/Truncated Mat Project; and,

WHEREAS, bid award for this project was granted to Schimmoeller Construction Inc. at the cost of \$50,999.00; and,

WHEREAS, it was determined by Auglaize County and the City of Wapakoneta that the following Change Order #1 needed to be made to the contract documents, this decreased the contract by a grand total of \$5,489.50:

- a. Add two HCP Truncated Domes installed @ \$287.00 for a total of \$574.00;
- b. Deduct 879 sq. ft. HCP Curb Ramp @ \$6.50 sq. ft. for a total of \$5,713.50;
- c. Deduct one concrete testing @ \$350.00; and,

WHEREAS, the Change Order #1 which will be part of this resolution; and,

WHEREAS, Poggemeyer Design Group, Inc., County's CDBG Administrator, reviewed the suggestions; finding all to be in order and allowable; and,

WHEREAS, Schimmoeller Construction Inc. is able to accommodate this Change Order #1; and,

WHEREAS, Change Order # 1 for the City of Wapakoneta ADA Handicap Intersection/Truncated Mat Project has been presented to the Board of County Commissioners for approval and authorization of the following project.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the Vice President of the Board to execute Change Order No. 1 for the deductions to the contract with Schimmoeller Construction Inc. for the City of Wapakoneta ADA Handicap Intersection/Truncated Mat Project; and,

BE IT FURTHER RESOLVED that the Schimmoeller Construction Inc. contract price for said project has been decreased by \$5,489.50 for a total of \$45,509.50 and the CDBG grant fund will pay \$28,101.22 and the City of Wapakoneta will be invoiced for the \$17,408.28.

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

Adopted this
24th day of
September, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Absent
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

- cc: Gayle Flaczynski – Poggemeyer Design Group
- ✓ City of Wapakoneta
- ✓ Schimmoeller Construction, Inc.

CHANGE ORDER No. 1

Project: City of Wapakoneta 2013 ADA Handicap Intersection/Truncated mat Project

Date: 09-17-13

Contract No. B-F-12-1AF-1

I. The following changes are hereby made to the contract documents (attach documentation):

- a. Add two HCP Truncated Domes Installed @ \$287.00
- b. Deduct 879 sq ft HCP Curb Ramp @ \$6.50 sq ft
- c. Deduct one concrete testing @ \$350.00

II. The following change is made to the contract price:

\$ 50,999.00 Original Contract Price
 \$ 0.00 Previous Change/Extras
 \$ 574.00 This Change/Extras
 \$ 51,573.00 Subtotal
 \$ 6,063.50 Deductions
 \$ 45,509.50 Net Total Contract

III. The following change is made to the contract time: NO CHANGES

The contract time will be (increased) (decreased) by _____ calendar days, making the date for completion of all work _____.

IV. There will be no claims for damages resulting from this change.
 Claims for damages resulting from this change are anticipated for such categories as and should not exceed \$ _____.

Change requested by [Signature] Date 09-17-13
 Schimmoeiler Construction Inc

Change recommended by [Signature] Date 09-17-13
 City of Wapakoneta

Change accepted by [Signature] Date _____
 John N. Bergman, Vice President Augalize County Board of Commissioners