

**IN THE MATTER OF TERMINATING THE HEALTH CARE SERVICE AFFILIATION AGREEMENT
BETWEEN AUGLAIZE ACRES AND PRIMESOURCE HEALTHCARE OF OHIO, INC.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of April, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on April 12, 2016 that Auglaize Acres Administrator Kim Sudhoff received correspondence from PrimeSource that they are suspending operations in Ohio and cannot perform under their current Agreement with Auglaize Acres; and,

WHEREAS, on April 14, 2016 the County Administrator, Erica Preston, presented a termination letter to the Board of Commissioners, Auglaize County, Ohio for execution and termination of the health care service affiliation agreement. A copy of this resolution and original letter will be sent certified mail to PrimeSource Healthcare of Ohio, Inc.; and,

WHEREAS, the termination of the Agreement will be effective immediately.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the termination letter to execute the termination of the agreement between Auglaize Acres and PrimeSource Healthcare of Ohio, Inc. for health care services.

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

Adopted this
14th day of
April, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

cc: ✓ Auglaize Acres – Kim Sudhoff
✓ PrimeSource Healthcare of Ohio Inc.

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE AUGLAIZE ACRES NEW ELEVATOR PROJECT USING FUNDING THROUGH THE PY'2015 CDBG ALLOCATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of April, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners allocated \$52,800 from the P.Y. 2015 Community Development Block Grant (CDBG) Allocation Program funds and \$174,780.00 from Revolving Loan Fund (RLF) for the Auglaize Acres New Elevator Project; and,

WHEREAS, specifications have been prepared for the Auglaize Acres New Elevator Project with an estimated cost of \$247,000.00; and,

WHEREAS, a contractor walkthrough is set for Wednesday, April 27, 2016 at 10:00 a.m. at the site: Auglaize Acres Nursing Home, 13093 Infirmary Road (Corner of SR501 and Infirmary Road), Wapakoneta, Ohio 45895; and,

WHEREAS, it is necessary, at this time, to set date and time to receive bids for the said new elevator project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby set May 5, 2016 at 10:00 a.m. as the date and time at which to receive and open bids in the office of the Commissioners for the Auglaize Acres New Elevator Project, a P.Y. '15 CDBG Allocation Program funded project.

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

Adopted this
14th day of
April, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

cc: ✓ Poggemeyer Design Group – Gayle Flaczynski
✓ Auglaize Acres – Kim Sudhoff
✓ Garman/Miller – Steve Heitkamp

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895

Phone: 419-739-6710

Fax: 419-739-6711

April 13, 2016

TO: The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice **to be published in The Wapakoneta Daily News and the Evening Leader**

Please publish, in the Legal Section of The Wapakoneta Daily News and the Evening Leader, the following Legal Notice on **Thursday, April 14, 2016 and April 21, 2016.**

Please send **Certificate of Publication and Invoice** to:

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Esther Leffel
BOCC Clerk

NOTICE TO BIDDERS

Sealed proposals will be received by Auglaize County Commissioners in Room 201, 209 S Blackhoof, Wapakoneta, Ohio 45895 until 10:00 am on May 5, 2016 at which time and place proposals will be opened publicly and read aloud. Proposals received after 10:00 am will be returned unopened.

Proposals shall be for the furnishing of materials and the performance of labor necessary for the:

New Elevator for Auglaize Acres
PY 2015 CDBG
13039 Infirmary Road
Wapakoneta, Ohio, 45895

All in accordance with the Contract Documents prepared by Garmann/Miller & Associates, Inc., 38 S. Lincoln Drive, P.O. Box 71, Minster, Ohio 45865.

This project is funded by the PY2015 Federal CDBG Community Development/Allocation Program. Estimated project cost: \$ 247,000.00.

A Lump Sum bid for the project will be received.

A prebid meeting will be held at 10:00am on April 27, 2016 at Conference Room at Auglaize Acres. The pre-bid meeting is not mandatory but bidders are strongly encouraged to attend. The facility will be open for inspection at this time.

A Bid Security in the form of a certified check, cashier's check, irrevocable letter of credit, or surety company bond pursuant to Chapter 1305 of the Ohio Revised code in the amount of 10% of the total bid shall accompany each bid; or a bid guaranty bond in accordance with Chapter 153.571 of the Ohio Revised Code in the amount of 100% of the total bid shall accompany each bid.

If a bid security in the amount of 10% of the full bid amount is submitted with this bid, each successful bidder is required to furnish a Performance Bond and Labor and Material Bond from an acceptable surety in the amount of 100% of the full contract amount in accordance with Section 153.571 of the Ohio Revised Code.

If a bid guaranty bond in the amount of 100% of the total bid is submitted with the bid, no additional Performance and Labor and Material Bond is required to be furnished by the successful Bidder.

Successful Bidders shall conform to the Federal Labor Standards Provisions and Davis-Bacon Prevailing Wages

The Contract Documents, including Drawings and Specifications, are on file for public inspection at the office of the Architect: Garmann/Miller & Associates Inc., 38 South Lincoln Drive, Minster, Ohio 45865, Phone 419-628-4240; the office of the Auglaize County Commissioners and Administrator of Auglaize Acres; Construction News Corporation, Middleburg Heights, Ohio; the McGraw Hill - Dodge Plan Room in Columbus, Ohio; the Builders Exchange in Dayton, Ohio and Toledo Ohio and iSqFt Cincinnati, Ohio.

Contract Documents and a file on CD may be purchased from the printer for \$75.00; DC Reprographics, 1254 Courtland Ave, Columbus, Ohio 43201; www.DCplanroom.com; Phone 614-297-1200; Fax 614-297-1300. Each Bidder is responsible for shipping cost or providing a shipping number for billing to the bidders account.

Each bid must be submitted in duplicate on a blank form furnished by the Architect, in a sealed envelope. Mark plainly on the outside of the envelope, the branch of work bid upon. No bidder may withdraw his bid for a period of sixty (60) days after the bid opening

The owner reserves the right to reject any or all bids and to waive informalities, irregularities and/or errors in the bids to the extent permitted by law. This includes the right to extend the date and time for receipt of bids.

County Commissioners Office
Auglaize County, Ohio
April 14, 2016

NO. 16-161

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 14th day of April, 2016.

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> |
|----------------|---------------|---------------|
| 403887 | \$32,923.29 | Concept Rehab |
| 403935 | \$ 778.00 | Pam Knoch |

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

Adopted this
14th day
April, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

✓ cc: County Auditor