

**IN THE MATTER OF ACCEPTING THE QUOTE FROM I DO WINDOWS LLC TO SOFT WASH
THE BUILDING AND WINDOW CLEANING ON THE COURTHOUSE BUILDING.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of April, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, I Do Windows, LLC has submitted a quote of \$6,265.00 to soft wash the outside of the building and clean all of the windows inside and out.

Soft Wash

Limestone façade: Limestone from the 2nd story ledge below the window and balconies to the ground, including all entrances and steps.

Limestone edge of sidewalk around the perimeter of the building and edge of walks to each entrance.

Window Cleaning

3 levels windows cleaned on the exterior only, using the water fed pole system on the 2nd & 3rd story. A mop and squeegee will be used on the 1st story. (per time) (No stain glass or glass corrosion will be cleaned)

Inside windows cleaned per time.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from I Do Windows, LLC for \$6,265.00 for the above mentioned work for the Courthouse building.

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

Adopted this
23rd day of
April, 2019

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: I Do Windows, LLC
- ✓ Maintenance Supervisor – Rick Bice

County Commissioners' Office
Auglaize County, Ohio
April 23, 2019

No. 19-1166

IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 FOR HOUSING HOME REPAIR FOR CAROLYN BERRY UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 23rd day of April, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

WHEREAS, in Resolution #19-086, dated February 21, 2019, the Board approved home repair to the property of Carolyn Berry at a cost of \$8,647.00; and,

WHEREAS, Poggemeyer Design Group Inc. has advised the Board of the need for a change order #1, which is for the following reason: replaced damaged roof truss rafter tails, existing garage \$500.00; and,

WHEREAS, this change order will increase the contract for the new cost of \$9,147.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order #1 for home repair work for the Carolyn Berry's property.

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

Adopted this
23rd day of
April, 2019

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: Gayle Flaczynski – Poggemeyer Design Group
✓ Esther Leffel – BOCC Clerk

County Commissioners' Office
Auglaize County, Ohio
April 23, 2019

No 19-167

IN THE MATTER OF AUTHORIZING A HOUSING REPAIR PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 23rd day of April, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$250,000.00 grant through the State of Ohio's Office of Community Development - PY2018 Community Housing Impact and Preservation Program and the Auglaize County Commissioners have committed \$174,000.00 from the Program Income Fund for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the following home repair project is ready to proceed:

Applicant: James & Carla Sampson 349 Northway Street, St. Marys, Ohio
Project Cost: \$9,348.00 (CDBG HR Funds) B-C-18-1AF-1
(Home Repair)

Contractor: Ayers Mechanical Group

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted 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 23rd day
of April, 2019

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: Gayle Flaczynski – Poggemeyer Design Group
BOCC Clerk – Esther Leffel

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR ROCK AND GRAVEL AGGREGATE TO BE USED BY THE HIGHWAY DEPARTMENT DURING 2019 AT THE DISCRETION OF THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of April, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date set by the Board of County Commissioners in Resolution #19-131, the following companies submitted bids for the purchase of rock & gravel aggregate to be used by the Highway Department during 2019:

- Rock & Gravel Aggregate:** Barrett Paving Materials Inc, Dayton, Ohio
 Duff Quarry Inc., Huntsville, Ohio
 National Lime & Stone Co., Wapakoneta, Ohio
 Ridge Township Quarry, Van Wert, Ohio
 Weber Materials – Con Ag Quarry, St. Marys, Ohio.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document that as the purpose of receiving above mentioned bids is to establish prices for the purchasing of said materials by the County Engineer throughout the year 2019, said bids were given to the Engineer; same being authorized by the Board to use said prices throughout the year to the best advantage of the county, using his own discretion.

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

Adopted this
23rd day of
April, 2019

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 Engineer
Bidders



IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE SPECIAL SESSIONS OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of April, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set special sessions for the purpose of attending Elected Officials picture on Wednesday, April 24, 2019 from 8:30 a.m. – 8:45 p.m. Courthouse, Wapakoneta, Ohio; and for attending a special session for the Auglaize County CIC on Wednesday, April 24, 2019 from 9:00 a.m. – 10:00 a.m. at the Commissioners' Chambers Broadway, Wapakoneta, Ohio or until the conclusion of the meetings.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, April 24, 2019 from 8:30 a.m. – 8:45 a.m. and does hereby set Wednesday, April 5, 2019 from 9:00 a.m. – 10:00 a.m. or until such time as the meeting is concluded at the location so named above as the date, time and place to convene special sessions for said Board for the purposes as set forth; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

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

Adopted this
23rd day of
April, 2019

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: newspapers
