

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR PRESTRESSED BOX BEAMS FOR COUNTY BRIDGE PROJECTS: AUG-116-19.06, AUG-158-07.08 AND AUG-090-08.86; AWARDING THE BIDS TO PRESTRESS SERVICES INDUSTRIES, LLC AS RECOMMENDED BY COUNTY BRIDGE ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of April, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date March 31, 2016 at 10:00 a.m. set in Resolution #16-100, dated March 3, 2016, the Board of County Commissioners received and publicly opened the bids for the purchase of prestressed box beams to be used in the renovation of a county bridges; namely, AUG-116-19.06, AUG-158-07.08 and AUG-090-08.86; and,

WHEREAS, said bids received are as follows:

	AUG-116-19.06	AUG-158-07.08	AUG-090-08.86
	(Gutman Road)	(Glynwood Road)	(Southland Road)
Prestress Services Industries, LLC	\$55,800.00	\$78,400.00	\$22,200.00
216 Fountain Court, Suite 250,			
Lexington, Kentucky 40509			
Engineer's Estimate	\$52,600.00	\$76,400.00	\$20,300.00; and,

WHEREAS, the Board presented the bids to County Bridge Engineer Andrew Baumer for review with a written recommendation being given by Engineer Baumer; and,

WHEREAS, all three bids were over the Engineer's estimate but under the 10% threshold to award the project. Therefore, it is the recommended that Prestress Services Industries, LLC of Lexington Kentucky be awarded the contract to furnish the three sets of beams.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of the bid as mentioned above; and,

BE IT FURTHER RESOLVED that the Board awards the bid to furnish the prestressed box beams for the prestressed box beams for following county bridges: AUG-116-19.06 for \$55,800.00, AUG-158-07.08 for \$78,400.00 and AUG-090-08.86 for \$22,200.00 as named above to Prestress Services Industries, LLC.

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

Adopted this
5th 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: ✓ County Engineer - Doug Reinhart
✓ County Bridge Engineer – Andrew Baumer
/ Bidder

IN THE MATTER OF AUTHORIZING THE REPLACEMENT OF FIFTY (50) CISCO PHONES FOR VARIOUS COUNTY OFFICES FROM CDW-G AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of April, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, County Information Technology Manager, met with the Board of County Commissioners expressing the need to obtain fifty (50) replacement Cisco phones for various offices for the County's phone system; and,

WHEREAS, Mr. Ruppert presented a quotation submitted by CDW-G to purchase fifty (50) Cisco phones at the total cost of \$18,307.20.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from CDW-G for the fifty (50) replacement Cisco phones as noted above at the total cost of \$18,307.20.

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

Adopted this
5th 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: IT Manager – Cameron Ruppert

IN THE MATTER OF AUTHORIZING THE PURCHASE OF SWITCHES FOR THE COURTHOUSE FROM CDW-G AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of April, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, County Information Technology Manager, met with the Board of County Commissioners expressing the need to obtain switches at the Courthouse for the County's computer system; and,

WHEREAS, Mr. Ruppert presented a quotation submitted by CDW-G to purchase the switches for the Courthouse at the total cost of \$30,957.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from CDW-G for the switches as noted above at the total cost of \$30,957.00.

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

Adopted this
5th day of
April, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: IT Manager – Cameron Ruppert

IN THE MATTER OF AUTHORIZING THE PURCHASE OF SWITCHES FOR THE LAW ENFORCEMENT CENTER FROM CDW-G AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of April, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, County Information Technology Manager, met with the Board of County

Commissioners expressing the need to obtain a switches at the Law Enforcement Center for the County computer system for the Sheriff's Office; and,

WHEREAS, Mr. Ruppert presented a quotation submitted by CDW-G to purchase the switches for the Sheriff's Office at the Law Enforcement Center at the total cost of \$31,175.40.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from CDW-G for the switches as noted above at the total cost of \$31,175.40.

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

Adopted this
5th 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: IT Manager – Cameron Ruppert

IN THE MATTER OF AUTHORIZING A RELEASE OF MORTGAGE FOR THE CHIP FY '2012 MORTGAGE OF GLORIA ROWE; CLOSING OUT SAID MORTGAGE BY THIS RELEASE OF MORTGAGE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of April, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under CHIP program FY'2012, on November 5, 2013, Gloria Rowe executed a Real Estate Mortgage in the amount of \$30,680.00 and on November 20, 2013 executed a change order of \$533.00 in favor of the Board of County Commissioners as the Board authorized the expenditure of CHIP funds for the rehabilitation of the Rowe residence in the City of Wapakoneta; and,

WHEREAS, this mortgage and change order with the County is zero percent (0%) five-year declining/deferred loan type; with the balance expected to be repaid at the end of the five-year period to be approximately \$6,242.60; and,

WHEREAS, the balance of the mortgage is \$21,943.70 as of May 1, 2016; and,

WHEREAS, Ms. Rowe recently contacted the office of the Board of County Commissioners, informing the Board that she has a contract of sale on her property at 901 South Blackhoof Street and unfortunately the offer came in below the amount she owes to pay off her mortgage; and,

WHEREAS, the agreed pay-off amount needed for the mortgage and other expenses held by the primary financial institution is \$79,730.61; the total amount needed to pay the county CHIP mortgage is \$21,943.70; and,

WHEREAS, Ms. Rowe has obtained an offer of purchase of the property in the amount of \$106,000.00 and she wishes to accept this offer; and,

WHEREAS, this offer covers the agreed offer to complete the pay-off to financial institution; and,

WHEREAS, it has been requested by Ms. Rowe that Auglaize County FY '2012 CHIP program STET the amount of the pay-off costs so that this purchase can be completed; and,

WHEREAS, after much discussion, the Board of County Commissioners has decided to agree to this release of mortgage and will the reduced mortgage pay off amount to \$18,971.47 which is above the expected payback over the full five-year declining period of the loan.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby accept the request for a release of mortgage for the payment for the FY '12 CHIP mortgage with Gloria Rowe of \$18,971.47 to close out said mortgage; and,

BE IT FURTHER RESOLVED that said Board does forfeit the \$2,972.23 in the CHIP mortgage amount.

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

Adopted this
5th 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: Gloria Rowe

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED FOR THE AUGLAIZE COUNTY BOARD OF DD CAPITAL PROJECTS FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of April, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 5, 2016, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2016 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, Todd R. Busse, Director of Business & Finance for the Auglaize County Board of Developmental Disabilities has requested an adjustment to the Annual Appropriation with moneys that were certified and unappropriated in the 2016 Board of DD (040) budget.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2016 Annual Appropriation for DD Capital Projects Fund appropriation as follows:

Increase 040.0040.530400 (Equipment) by \$25,000.00;
Increase 040.0040.530600 (Contract Services) by \$25,000.00.

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

Adopted this
5th 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: ✓ County Auditor
✓ Board of DD – Todd Busse
✓ County Administrator

**IN THE MATTER OF SETTING A DATE AND TIME TO RECEIVE BIDS FOR BITUMINOUS MATERIALS
FOR THE HIGHWAY DEPARTMENT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of April, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Doug Reinhart, County Engineer, informed the Board of County Commissioners that it is necessary to receive bids for the purchase of bituminous materials to be used by the Highway Department during the 2016 season.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set May 5, 2016 at 2:00 p.m. as the date and time to receive and publicly open bids for the purchase of bituminous materials for the Highway Department as requested by the County Engineer; and,

BE IT FURTHER RESOLVED that the Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above set bid openings.

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

Adopted this
5th 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: County Engineer

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR APRIL.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th day of April, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for April.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 5,551.75
To: 006-0400-400101 – Public Assistance

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

Adopted this 5th 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: County Auditor
Jobs & Family Services

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of April, 2016.

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 session on Wednesday, April 6, 2016 from 6:00 p.m. 8:30 p.m. to attend to Franklin B. Walter Awards Dinner at the Wapakoneta High School, Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, April 6, 2016 from 6:00 p.m. – 8:30 p.m. until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for said Board; 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
5th day of
April, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

✓✓✓
cc: newspapers