

IN THE MATTER OF DOCUMENTING THE RECEIPT OF QUOTES FOR AUGLAIZE COUNTY SEWAGE TREATMENT PLANT UPGRADE; AWARDED THE QUOTE TO HARROD NAGEL ELECTRIC, INC AS RECOMMENDED BY AUGLAIZE COUNTY SANITARY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of August, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date August 13, 2013 set in Resolution #13-340, dated July 25, 2013, the Board of County Commissioners received and publicly opened quotes to upgrade five of the county owned sewage treatment facilities; and,

WHEREAS, said two quotes were received for the installation of ultra violet light disinfecting units. The quotes received, based upon the unit quantities were as follows:

From: Harrod Nagel Electric, Inc. 11882 Owl Creek Rd., Wapakoneta, Ohio 45895	\$15,598.00
Buschur Electric 305 W. First Street, Minster, Ohio 45865	\$18,510.00
Engineer's Estimate was \$17,600.00; and,	

WHEREAS, the Board presented the quotes to Auglaize County Sanitary Engineer Doug Reinhart for review with a written recommendation being given by Sanitary Engineer Reinhart that the lowest and best quote received for the proposed work and to award the quote to Harrod Nagel Electric, Inc. An option in the quote was to supply extra UV bulbs for future use in order to utilize the entire Ohio Public Works Grant, which is paying for 90% of this improvement. I am recommending that a total of 27 extra UV bulbs @ \$75/each be included and added to the base bid; bringing the total contract price to \$17,623.00.

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

BE IT FURTHER RESOLVED that the Board awards the quote for the installation of ultra violet light disinfecting units at five of the county maintained treatment plants and to supply 27 extra UV bulbs so named above to Harrod Nagel Electric, Inc. in the amount of \$17,623.00.

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

Adopted this
15th day of
August, 2013

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 Sanitary Engineer - Doug Reinhart
Bidders ✓✓

IN THE MATTER OF AUTHORIZING WELLMAN BROTHERS INC. TO INSTALL COPPER GUTTERS ON THE POWER HOUSE BUILDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th of August, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it has been determined that copper gutters are needed on the power house building; and,

WHEREAS, a quotation for providing all labor and material for the following work was obtained from Wellman Brothers, Inc. as following:

- Fabricate and install copper built-in gutters on the north, west and south sides of the power building. The copper gutters will be fabricated out of 20 oz. copper and all fasteners will be copper and stainless steel. Expansion joints will be installed to allow for thermal expansion and contraction. The copper gutter will be fabricated and installed in five foot lengths and all seams will be riveted with copper pop rivets and all seams will be soldered.
 - The existing steel roof will be cut off approximately 12 inches above the gutter and reinstalled once the new copper gutter is installed. The bottom side of the gutter will be sheathed with O.S.B. when the existing copper gutter is removed. Some additional framing will need to be added to the rafter tails in order to re-fasten the decorative steel cornice.
 - Replace the rotten fascia board on the east side of the power building.
 - Scaffolding will be erected to perform the repairs on the gutter.
- TOTAL \$18,500.00.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby approve the installation of the copper gutter on the power house building and does accept the proposal of Wellman Brothers Inc. as quoted above; and,

BE IT FURTHER RESOLVED that the Board does authorize Wellman Brothers Inc. to proceed with the installation of the copper gutter on the Power House Building at a cost of \$18,500.00.

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

Adopted this
15th day of
August, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula
John N. Bergman
John N. Bergman
Douglas A. Spencer . Yes
Douglas A. Spencer

cc: Rick Bice – Maintenance Supervisor
✓ Wellman Brothers Inc.

IN THE MATTER OF AUTHORIZING WELLMAN BROTHERS INC. FOR THE WATERPROOFING AND EXPANSION JOINT REPAIRS ON THE LAW ENFORCEMENT BUILDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th of August, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it has been determined that the expansions joints and waterproofing repairs are needed on the Law Enforcement Center; and,

WHEREAS, a quotation for providing all labor and material for the following work was obtained from Wellman Brothers, Inc. as following:

WATERPROOFING:

- Pressure clean all of the environmental staining on the split-face block. Cleaning these areas should be done prior to sealing the masonry.
- Seal all masonry (approximately 28,750 sq. ft.) with Siloxane WB Concentrate, a water repellent manufactured by Prosoco. It will be applied by low pressure spray at an approximate rate of 70 sq. ft. per gallon. The concentrate will be mixed with potable water at a ratio of 9:1.
- All proposed work will be performed using ladders and aerial lifts
- **TOTAL \$18,712.00; and,**

EXPANSION JOINTS:

- Remove all of the existing caulking and backer rod on all of the expansion joints on the split face block (approximately 1,540 lineal feet). The joints will be thoroughly cleaned to remove all of the existing caulk.
- Install closed cell backer rod in the expansion joints and caulk all expansion joints with Dymonic FC caulking, a polyurethane sealant manufactured by Tremco. The color of the caulking will closely match the existing caulk (stone & redwood tan). The backer rod will be installed to properly allow for adequate sealant depth based on the width of the joint. The minimum width and depth for any expansion joints should be ¼" x ¼". The depth of the sealant may be equal to the width of the joints that are less than ½" and for joints ranging from ½" – 1" wide, the sealant depth should be approximately one-half of the joint depth.
- All work on the expansion joints will be done using ladders and aerial lifts.
- **TOTAL \$20,953.00.**

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby approve the waterproofing and the expansion joint repairs on the Law Enforcement Center building and does accept the proposal of Wellman Brothers Inc. as quoted above; and,

BE IT FURTHER RESOLVED that the Board does authorize Wellman Brothers Inc. to proceed with the necessary waterproofing and the expansion joint repairs on the Law Enforcement Center at a cost of \$39,665.00.

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

Adopted this
15th day of
August, 2013

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: Rick Bice – Maintenance Supervisor
/ Wellman Brothers Inc.

Resolution No. # 13-371

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, .35

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 15th day of August, 2013, at (Regular or Special) the office of said Commissioners with the following members present:

Don Regula

John N. Bergman

Douglas A. Spencer

Mr. Bergman moved the adoption of the following Resolution:

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2014; and

WHEREAS, The Budget Commission of Auglaize County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, By the Board of County Commissioners of Auglaize County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund

Within the Ten Mill Limit

SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation				Amount to Be Derived From Levies Outside 10 M. Limitation				County Auditor's Estimate of Tax Rate to be Levied	
	Inside 10 M. Limit	Outside 10 M. Limit			Inside 10 M. Limit	Outside 10 M. Limit			Inside 10 M. Limit	Outside 10 M. Limit
A. General Fund									2.50	
D. Road and Bridge Fund										
E. District Board of Health						860,808				1.00
O. General Bond Retirement Funds DD						4,666,714				6.75
Q. Airport Construction Funds Mental Health						409,012				.50
Q. Building Construction Funds Council on Agency						850,329				1.00
Q. Bridge Construction Funds										
Q. Ditch Construction Funds										
Q. Sewer Construction Funds										
Q. Water Construction Funds										
Q. Incinerator Construction Funds										
Q. Road Construction Funds										
Q. Other — Miscellaneous Construction Funds										
S. Relief and Welfare Special Levy Funds										
S. Child Welfare Services Special Levy Funds										
S. Health, Mental Health and Clinics Special Levy Funds										
S. Airports and Commerce Special Levy Funds										
S. Parks and Recreation Special Levy Funds										
S. Other — Miscellaneous Special Levy Funds										
TOTAL									2.50	9.25

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	YEAR	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)			
GENERAL FUND:						
Current expense levy authorized by voters on not to exceed years.	,					
Current expense levy authorized by voters on not to exceed years.	,					
Current expense levy authorized by voters on not to exceed years.	,					
Current expense levy authorized by voters on not to exceed years.	,					
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION						
SPECIAL LEVY FUNDS:						
Levy authorized by voters on not to exceed years.	,					
Levy authorized by voters on not to exceed years.	,					
Levy authorized by voters on not to exceed years.	,					
Levy authorized by voters on not to exceed years.	,					
Levy authorized by voters on not to exceed years.	,					

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Auglaize County, ss.

I, Esther Leffel, Clerk of the Board of County Commissioners within and for said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Resolution # 13-371

now on file with said Board, that the foregoing has been compared by me with said original and copied from the original document, and that the same is a true and correct copy thereof..

WITNESS my signature, this 15th day of August, 2013

Esther Leffel

Clerk of the Board of County Commissioners,

Auglaize County, Ohio.

1. A copy of this Resolution must be certified to the County Auditor before the first day of October, or at such later date as may be approved by the Department of Taxation of Ohio.

No. 13-371

BOARD OF COUNTY COMMISSIONERS,
Auglaize County, Ohio.

RESOLUTION
ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET COM-
MISSION AND AUTHORIZING THE NECES-
SARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR.
(Board of County Commissioners)

Adopted August 15, 2013
Esther Leffel
Clerk.

Filed _____, _____ Year
County Auditor.
By _____ Deputy.

IN THE MATTER OF ACCEPTING THE 2014 ALTERNATE PLAN OF DISTRIBUTION OF LOCAL GOVERNMENT FUNDS AND LOCAL GOVERNMENT REVENUE ASSISTANCE FUNDS FOR AUGLAIZE COUNTY, OHIO AS PROPOSED BY THE COUNTY'S BUDGET COMMISSION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of August, 2013.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, the Auglaize County Budget Commission submitted the following itemized rates for the 2014 Undivided Local Government and the rates for Undivided Revenue Assistance Funds:

Subdivision	%
Clay Twp	0.80
Duchouquet Twp.	0.80
German Twp	0.80
Goshen Twp	0.80
Jackson Twp.	0.80
Logan Twp.	0.80
Moulton Twp.	0.80
Noble Twp.	0.80
Pusheta Twp.	0.80
Salem Twp.	0.80
St. Marys Twp.	1.20
Union Twp.	0.80
Washington Twp.	0.80
Wayne Twp.	1.00
St. Marys City	14.00
Wapakoneta City	14.00
Cridersville Village	4.50
Minster Village	5.00
New Bremen Village	5.00
Buckland Village	2.70
New Knoxville Village	2.80
Uniopolis Village	2.70
Waynesfield Village	2.75
Park District	1.50
Auglaize County	33.25

THEREFORE BE IT RESOLVED, the Board of County Commissioners, Auglaize County, Ohio does hereby accept the 2014 alternate plan of distribution of Local Government Fund for Local Government Revenue Assistance Funds for Auglaize County, Ohio as proposed by the Auglaize County Budget Commission.

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

Adopted this
15th day of
August, 2013

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 County Budget Commission

IN THE MATTER OF AUTHORIZING EMPLOYMENT OF JEFFREY A. PERRY TO THE POSITION OF FULL-TIME MAINTENANCE POSITION FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of August, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, a vacancy has existed in the Maintenance Department for Auglaize County; namely a Full-Time Maintenance position;

WHEREAS, resumes have been received, reviewed and interviews have been given for the full-time maintenance position; and,

WHEREAS, Jeffrey A. Perry was selected to be offered the position; with Mr. Perry agreeing to accept the position.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the employment of Jeffrey A. Perry as a full-time Maintenance position as mentioned above; and,

BE IT FURTHER RESOLVED, that the following stipulations apply to this employment:

1. Compensation for Mr. Perry will be in the amount of \$15.50 per hour with a probation period of 180 days;
2. After probation is satisfactorily served, Mr. Perry will receive a \$.50 per hour increase in compensation;
3. Employment to commence on Thursday, August 29, 2013.

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

Adopted this
15th day of
August, 2013

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: Jeffrey A. Perry
- ✓ Deputy County Auditor – Lori Yahl