

IN THE MATTER OF ACCEPTING THE QUOTE FROM STEINKE CONCRETE CONSTRUCTION, INC. TO INSTALL CURBS FOR THE AUGLAIZE COUNTY COURTHOUSE RENOVATION PROJECT; AND AUTHORIZING EXECUTION OF QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of August, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Steinke Concrete Construction, Inc. has submitted a quote of \$11,545.00 to furnish labor, material and equipment to do the follow work:

- Install 529' of curb along sidewalk around courthouse;
- Curb to be 4" x 8", use class "C" concrete, and seal with concrete sealer;
- Patch steps and move hand railings;
- Haul away all broken concrete

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the quote from Steinke Concrete Construction Inc. for \$11,545.00 to install curbs along sidewalks for the Courthouse Renovation Project; and,

BE IT FURTHER RESOLVED that said Board does authorize Maintenance Supervisor, Rick Bice, to proceed with the scheduling of the curb project per the quote in the amount of \$11,545.00.

Commissioner Regula 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
August, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer *Ja*
Douglas A. Spencer

Don Regula *yes*
Don Regula

John N. Bergman *yes*
John N. Bergman

cc: ✓ Steinke Concrete Construction Inc.
✓ Maintenance Supervisor – Rick Bice

IN THE MATTER OF ACCEPTING THE ADDITIONAL QUOTE FROM BUEHLER ASPHALT PAVING, INC TO EXCAVATE ADDITIONAL PLANTER AREAS AND PLACE ASPHALT BASE COURSE FOR THE COURTHOUSE PARKING LOT FOR THE AUGLAIZE COUNTY COURTHOUSE RENOVATION PROJECT; AND AUTHORIZING EXECUTION OF QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of August, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Buehler Asphalt Paving, Inc. has submitted an additional quote of \$3,600.00 to excavate the planter areas and haul off site, place and compact 8" of #304 aggregate base or asphalt millings, place and compact 1.5" asphalt base course and place and compact 1.5" asphalt surface course for the parking lot Courthouse Renovation Project located in Wapakoneta, Ohio.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the additional quote from Buehler Asphalt Paving, Inc. in the amount of \$3,600.00 for excavating and compacting base course for the parking lot for the Courthouse Renovation Project; and,

BE IT FURTHER RESOLVED that said Board does authorize Maintenance Supervisor, Rick Bice, to proceed with the additional quote and to arrange to have the Courthouse parking lot project completed in the amount of an additional \$3,600.00.

Commissioner Regula 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
August, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Buehler Asphalt Paving, Inc.
Maintenance Supervisor – Rick Bice
County Administrator

IN THE MATTER OF AUTHORIZING PAYMENT TO CULP TREE SERVICE FOR NECESSARY TREE DEBRIS CLEANUP AT THE COUNTY FAIRGROUNDS FROM THE STORM DAMAGE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of August, 2012.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, the Manager of the Fairgrounds Fred Piehl stated some necessary tree debris cleanup needed to be done at the fairgrounds before the Auglaize County Fair; and,

WHEREAS, the Board gave their approval for the tree debris cleanup to be completed before the Auglaize County Fair. Mr. Piehl contacted Culp Tree Service to perform the necessary cleanup at a cost \$3,600.00 at the fairgrounds; and,

WHEREAS, Mr. Piehl has submitted the invoice to the Board for payment for the above mentioned work and when the insurance claim reimbursement is processed the funds will repay the General Fund:

Culp Tree Service
Clean up large brush piles in parking area east of fence &
In horse track area – two crews **TOTAL \$3,600.00.**

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby accept and approve the invoice for payment from Culp Tree Service for \$3,600.00 for the necessary tree debris cleanup at the Auglaize County Fairgrounds from the County General Fund and when the insurance claim reimbursement is processed this will be repay the General Fund.

Commissioner Regula 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
August, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Aug. Co. Ag. Society – Fred Piehl

**IN THE MATTER OF AUTHORIZING BLANCK STUDIO OF ART, LLC TO PAINT THREE
ADDITIONAL AREAS IN THE COURTHOUSE.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of August, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to complete three areas in the Courthouse with some additional painting in three areas for the Courthouse Renovation Project; and,

WHEREAS, a proposal has been submitted from Blanck Studio of Art, LLC for the furnishing of all labor and materials to complete the following areas:

1. Room #120 – faux paint floor to match surrounding tile matrix – cost \$822.00;
2. Corridor Wall Tile – faux paint wall to match surrounding tile matrix – cost \$294.00;
3. Room #120 – faux marble wood window sill to match adjacent window sills in room – cost \$596.00; at the proposed price of \$1,712.00.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby approve and authorize the Blanck Studio of Art, LLC to proceed with the additional painting for the Auglaize County Courthouse as per the proposal submitted to said Board by Blanck Studio of Art, LLC at a total cost of \$1,712.00.

Commissioner Regula 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
August, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, Yes
Don Regula

John N. Bergman, Yes
John N. Bergman

cc: Blanck Studio of Art, LLC

IN THE MATTER OF AUTHORIZING A SUBSCRIPTION AGREEMENT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND LEXIS-NEXIS FOR ON-LINE LEGAL RESEARCH SERVICES; AUTHORIZING DEPARTMENT DIRECTOR TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of August, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services, for the past several years, has contracted with Lexis-Nexis for its on-line services for legal research; and,

WHEREAS, a Subscription Agreement for two (4) users in the Department, has been forwarded from Lexis-Nexis for a renewal of the service subscription for said Agency for the commitment period of July 1, 2012 to June 30, 2013 at the cost of \$599.00 per month; and,

WHEREAS, the Board of County Commissioners has been requested to approve this agreement and authorize Michael Morrow as Director of the Auglaize County Department of Job and Family Services to execute said agreement.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the agreement, at the terms so stated, between Auglaize County Department of Job and Family Services and Lexis-Nexis for the on-line legal research services; and,

BE IT FURTHER RESOLVED, that said Board does authorize Michael Morrow, Director of Auglaize County Department of Job and Family Services to execute above mentioned agreement.

Commissioner Reguia 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
August, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Reguia, yes
Don Reguia

John N. Bergman, yes
John N. Bergman

cc: County Department of Job & Family Services –
Michael Morrow

County Commissioners Office
Auglaize County, Ohio
August 23, 2012

NO. 12-359

**IN THE MATTER OF AUTHORIZING A CONTRIBUTION TO THE WEST CENTRAL OHIO
DEVELOPMENT COALITION.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of August, 2012.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, West Central Ohio Development Coalition is the 501(c)6 organization that is contracting with JobsOhio-West to provide retention and attraction efforts in the six-county sub region. Each county is investing start-up capital based on the per capita formula and Auglaize County's portion is \$2,070.00; and,

WHEREAS, the economic development leaders in Auglaize County greatly support this new regionalism program and recommend participation in this program.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the contribution of \$2,070.00 to be presented to West Central Ohio Development Coalition as seed money WCODC and JobsOhio-West as mentioned above; and,

BE IT FURTHER RESOLVED that said Board authorizes the Clerk of the Board to proceed with the necessary steps to cause the payment of \$2,070.00, made payable to West Central Ohio Development Coalition.

Commissioner Regula 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
August, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: WEADC – Greg Myers