

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 27th day of August, 2013.

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>
376248	\$ 603.90	Wapak Daily News
376249	\$ 4,507.30	Steven's Surgical Supply
376287	\$ 101.50	Carol Patrick, PhD
376292	\$ 150.00	National Auto & Truck
376294	\$ 930.55	SMS/RCS
376303	\$25,500.00	Freisthler Paving Inc.
376323	\$ 9,870.25	Garmann/Miller
376336	\$29,182.39	Concept Rehab
376337	\$ 1,813.05	Dietary Solutions
376342	\$ 6,983.04	Beeber Pharmacy

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

Adopted this
27th 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 Auditor

IN THE MATTER OF RATIFYING THE EXECUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE CONTRACT WITH HARROD NAGEL ELECTRIC, INC. FOR THE AUGLAIZE COUNTY SEWAGE TREATMENT PLANT UPGRADE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of August, 2013.

Commissioner Spencer moved adoption of the following:

RESOLUTION

WHEREAS, on August 15, 2013 in Resolution #13-368, the Board of County Commissioners awarded the bid for the Harrod Nagel Electric, Inc. for the amount of \$17,623.00 as recommended by the County Sanitary Engineer; and,

WHEREAS, a contract between Board of Auglaize County Commissioners and Harrod Nagel Electric, Inc. has been presented to the Board for execution.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby approve the contract between Board of Auglaize County Commissioners and Harrod Nagel Electric, Inc. as presented; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution by said Board of the contract.

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

Adopted this
27th 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

CONTRACT

This agreement, made this 27th day of August, 2013, by and between the **BOARD OF AUGLAIZE COUNTY COMMISSIONERS**, Auglaize County, Ohio, for and on behalf of said Commissioners, and **Harrod Nagel Electric, Inc.** of Wapakoneta, Ohio, CONTRACTOR.

WITNESSETH:

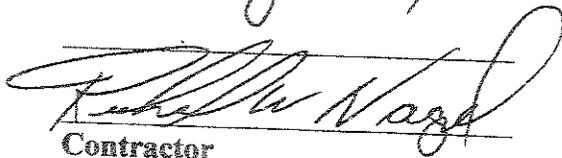
SECTION 1: That the said Contractor, in consideration of the promise agreements hereinafter contained, agrees:

- (A) To furnish at the Cost and expense of the Contractor, all of the necessary materials, equipment and labor, to build and complete the installation of ultra violet light disinfection units to five county maintained sewage treatment plants as outlined in the plans and specifications on file with the Auglaize County Sanitary Engineer,
- (B) To accept as payment in full, for said work, the sum of seventeen thousand six hundred twenty-three and 00/100 dollars (\$ 17,623.00), subject to such modifications or alterations as set forth in the aforesaid proposal.
- (C) Completion date for all work is October 11, 2013

IN WITNESS HEREOF the Board of Auglaize County Commissioners, Auglaize County, Ohio, have caused to be affixed hereto their signatures under the authority in them vested, and the Contractor has hereunto subscribed his hand at Wapakoneta, Ohio on the day and year first above mentioned.

**Board of Auglaize County Commissioners
Auglaize County, Ohio**

DATE: Aug 21/13



**Contractor
Harrod Nagel Electric, Inc.**

Don Regier
John N Bergman
Douglas A Spurr

IN THE MATTER OF ACCEPTING THE QUOTE FROM KISS SEAMLESS SIDING & SPOUTING TO REPAIR SPOUTING FOR THE AUGLAIZE COUNTY OSU EXTENSION BUILDING; AND AUTHORIZING EXECUTION OF QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of August, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, KISS, Knoch's Insulated Seamless Siding has submitted a quote of \$629.00 to furnish labor, material and equipment to do the follow work:

- South side of building move east downspout to second porch post;
- Existing spouting will be removed by KISS;
- KISS will furnish and install seamless aluminum gutter in 5";
- Gutter color will be white;
- The downspout will be 4";
- This gutter is seamless in length and the finish is baked on enamel.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the quote from KISS, Knoch's Insulated Seamless Siding for \$629.00 to install new spouting and downspout for the OSU Extension Building; 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 \$629.00.

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

Adopted this
27th 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: KISS – Knoch's Insulated Seamless Siding
Maintenance Supervisor – Rick Bice

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of August, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustment as follows: and,

Real Estate Assessment Fund:

Amount:	From:	To:
\$ 200.00	014.0012.536400 (Workers Comp)	014.0012.536700 (PERS)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated 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
27th 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: County Auditor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of August, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by County Auditor, Janet Schuler, to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2013 Annual Appropriation to reflect the following increase in the (014) Real Estate Assessment Fund:

Increase 014.0012.510100 (Real Estate Inheritance Agent) by \$700.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2013 Annual Appropriation Resolution be amended to show the increase as tabulated 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
27th 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 Auditor

**IN THE MATTER OF APPROVING THE CONTRACTOR'S PAY REQUEST FROM
FREISTHLER PAVING, INC. FOR CITY OF ST. MARYS 2013 CDBG HAGER STREET
RESURFACING PROJECT, A FY 2012 CDBG FORMULA PROGRAM PROJECT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of August, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on May 28, 2013, Resolution #13-251, the Board of County Commissioners awarded the bid for the F.Y. 2012 CDBG Formula Program project of the City of St. Marys 2013 for the Hager Street Resurfacing Project to Freisthler Paving, Inc. at the cost of \$35,961.25; and,

WHEREAS, on August 13, 2013, Resolution #13-366, the Board of County Commissioners approved Change Order #1 decreasing the contract by (\$1,184.00) for a new contract total of \$34,777.25; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Pay Request in the amount of \$34,777.25 and the CDBG grant will pay \$25,500.00 and the City of St. Marys will be responsible for the balance of the contract for \$9,277.25.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request of \$34,777.25 and the CDBG grant will pay \$25,500.00 and the City of St. Marys will be responsible for the balance of the contract for \$9,277.25 and does authorize execution by the President of the Board of County Commissioners for said Contractor's Pay Request from Freisthler Paving, Inc.

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

Adopted this
27th 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: Poggemeyer Design Group – Gayle Flaczynski
✓ Freisthler Paving, Inc.
City of St. Marys – Craig Moeller