

IN THE MATTER OF DOCUMENTING THE RECEIPT OF PROPOSALS FOR THE DEMOLITION OF 1001 FAIRVIEW DRIVE, WAPAKONETA, OHIO; AND AWARDED CONTRACT TO GRADE A EXCAVATING & GENERAL SERVICES, LLC.

The Board of Auglaize County Commissioners met in regular session on the 28th day of August, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on July 24, 2018, Resolution #18-289, the Board of County Commissioners set August 16, 2018 as the date to receive proposals for the demolition of 1001 Fairview Drive located in the Auglaize County; and,

WHEREAS, those present for the bid opening were the Commissioners and Clerk; and,

WHEREAS, two (2) proposals were received for the project; same being:

<u>Company:</u>	<u>1001 Fairview Dr.</u>	<u>Option 1</u>
Hume Supply, Inc.	\$12,970.00	\$17.50 per ton
Grade A Excavating & General Services, LLC	\$11,300.00	\$14.30 per ton

WHEREAS, proposals were reviewed by County Administrator and a letter of recommendation that the bid be awarded to Grade A Excavating & General Services, LLC in the amount of \$11,300.00 which was over the \$10,000.00 estimate but acceptable since it is under the \$50,000.00 bidding and prevailing wage threshold levels.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby document receipt of the above listed proposals for demolition of 1001 Fairview Drive, Wapakoneta, Ohio; and,

BE IT FURTHER RESOLVED that the Board does hereby award the proposal for the demolition of 1001 Fairview Drive to Grade A Excavating & General Services, LLC in the amount of \$11,300.00; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners does hereby authorize President of the Board of Auglaize County Commissioners to execute all contract documents and all other necessary documents to cause this project to be completed.

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

Adopted this
28th day
of August, 2018

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: ☒ bidders
☒ Maintenance Supervisor
☒ Fairgrounds Secretary

AGREEMENT FORM

THIS AGREEMENT, made this day 28th of August, 2018, by and between Grade A Excavating & General Services hereinafter called the "Contractor," and the Auglaize County Commissioners hereinafter called the "Owner."

WITNESSETH,

In consideration of the sums of money herein specified to be paid by the Owner to the Contractor, said Contractor shall furnish all labor, materials, tools, and equipment for the **demolition and removal of the remaining house and removal of all solid waste at the property of: 1001 Fairview Drive** in accordance with the Bid Proposal Forms, Instructions to Bidders, Bid Form, and specifications hereto attached and therein mentioned, and hereby made a part of this Agreement. All of said work shall be fully completed to the satisfaction of the Auglaize County Commissioners and the acceptance of the Owner for the sum and unit price contained in the quote which is to be an overall sum of Eleven Thousand and Three Hundred Dollars and 00/100 \$11,300.00

TIME OF COMPLETION. The work to be performed under this Contract shall be commenced on a date to be specified in writing by the Owner, and shall be fully completed by 30 days after the signed agreement **August 28, 2018.**

The Owner agrees to pay, and the Contractor agrees to accept as full compensation for all work done and material furnished and for all costs and expenses incurred a sum of money equal to the amount of work and materials furnished as determined by the Auglaize County Commissioners. Any extra work shall be paid for as provided in an approved change order.

IN WITNESS WHEREOF, the said parties have hereunder set their hands and have executed this agreement in on the day and year first above written.

CONTRACTOR:

Grade A Excavating

By: [Signature]

Title: owner

OWNER:

Auglaize County Commissioners

By: [Signature]

Title: BOCC President

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of August, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2018, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2018 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that two amendments was made to the Annual Amended Official Certificate of Estimated Revenue for the (085) Airport Obstruction Removal (State) Fund by \$29,640.00 and (044) Medicaid Local Sales Tax Transition Fund by \$56,810.76; and,

WHEREAS, Auglaize County Administrator Erica Preston requested that the Board amend the 2018 Annual Appropriation to reflect the following increase:

Increase – 085.0085.535800 (Reimbursement) by \$29,640.00;

Increase – 044.0044.535800 (Transfer Out) by \$56,810.76.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2018 Annual Appropriation Resolution be amended to show the change 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
28th day of
August, 2018

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: County Auditor
✓ County Administrator
✓ Medicaid Local Sales Tax file

IN THE MATTER OF ACCEPTING THE RESIGNATION OF JAMES WEST TO THE AUGLAIZE COUNTY PUBLIC DEFENDER'S COMMISSION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of August, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners adopted Resolution #18-076, re-appointing James West to the Auglaize County Public Defender's Commission; and,

WHEREAS, James West, on August 15, 2018, submitted to the Board of County Commissioners, a letter of resignation from his position on the Auglaize County Public Defender's Commission.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby acknowledge James West's resignation from the Auglaize County Public Defender's Commission; and,

BE IT FURTHER RESOLVED that said Board does extend its appreciation to Mr. West for his dedication and service given to the Auglaize County Public Defender's Commission.

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

Adopted this
28th day of
August, 2018

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: Auglaize County Public Defender – Gerald Siesel
✓ Common Pleas Judge Frederick Pepple
✓ James West