

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 6th day of August, 2015.

Commissioner Bergman 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>
396552	\$252.00	Amy Barthorst
396559	\$304.81	Amanda Seigle
396581	\$96,890.00	Prestress Services
396589	\$9,037.24	Medline

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

Adopted this
6th day of
August, 2015

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: County Auditor

IN THE MATTER OF SELECTING PERFECTION GROUP, INC. FOR PROFESSIONAL SERVICES IN PREPARATION OF THE ENERGY CONSERVATION REPORT FOR THE "AUGLAIZE COUNTY LAW ENFORCEMENT CENTER CHILLER REPLACEMENT PROJECT".

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of August, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, a legal notice was placed in The Evening Leader and the Wapakoneta Daily News along with the legal notice the County Administrator Erica Preston solicited Request for Proposal from Perfection Group, Inc, New Knoxville Supply and Moran Refrigeration, Inc.; and,

WHEREAS, July 21, 2015 at noon was the date and time set by the Board of Auglaize County Commissioners to receive qualification statements and proposals as related to energy savings project at the Auglaize County Law Enforcement Center; and,

WHEREAS, said statements/proposals were submitted in a timely manner from Perfection Group, Inc.; and,

WHEREAS, County Administrator Erica L. Preston, Sheriff Allen Solomon and Maintenance Supervisor Rick Bice reviewed and evaluated the qualifications/proposals as received, and upon such, County Administrator Preston, Sheriff and Maintenance Supervisor have recommended to the Board that Perfection Group, Inc. be selected for services as said firm best meets the needs of the county for the "Auglaize County Law Enforcement Center Chiller Replacement Project".

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Perfection Group, Inc. to perform the functions necessary, as mentioned above, to complete the "Auglaize County Law Enforcement Center Chiller Replacement Project" including the initial energy efficiency analysis as outlined in the RFP; and,

BE IT FURTHER RESOLVED that said Board also authorizes the execution of those documents as are deemed necessary and desirable by the Board contract regarding the Auglaize County Law Enforcement Center Chiller Replacement Project.

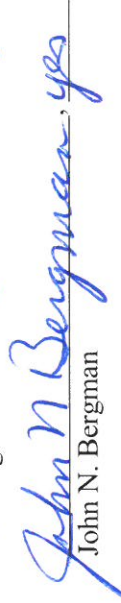
Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
6th day of
August, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

cc: ✓ Perfection Group, Inc.
✓ Sheriff – Allen Solomon
✓ Maintenance Supervisor – Rick Bice

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS AND AWARDING THE BID TO SPECTRA CONTRACT FLOORING FOR THE CITY OF ST. MARYS 2015 CDBG KUCK'S KOVE PARK RUBBER SAFETY SURFACE PROJECT, USING FY '14 CDBG ALLOCATION PROGRAM FUNDS; AND AUTHORIZING THE EXECUTION OF CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of August, 2015.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, in Resolution #15-306 dated July 14, 2015, the Board of County Commissioners set this date, July 30, 2015 at 10:00 a.m. as the date and time to receive and open bids for City of St. Marys 2015 CDBG Kuck's Kove Park Rubber Safety Surface Project to be funded through FY 2014 CDBG Allocation Program; and,

WHEREAS, the Clerk Esther Leffel of the Board of County Commissioners and St. Marys Superintendent of Community Services and Engineering Craig Moeller did open two (2) bids for said project; same being as follows:

	Bid
From: Spectra Contract Flooring	\$35,446.00
1351 Eisenhower Blvd., Harrisburg, PA 17111	
Miami & Erie Contractors, Inc.	\$39,859.00
11095 Tri-Township Road, St. Marys, OH 45885	
City of St. Marys Estimate - \$42,116.00	

and,

WHEREAS, those present at the time of the bid opening were Clerk Esther Leffel; St. Marys Superintendent of Community Services and Engineering Craig Moeller and representative from Miami & Erie Contractors, Inc.; and,

WHEREAS, the Board presented the bids, as received, to City of St. Marys, for review, requesting that upon the completion of said review a letter of recommendation as to bid award be submitted to the Board; and,

WHEREAS, City of St. Marys submitted a letter of recommendation to award the bid to Spectra Contract Flooring, of Harrisburg, PA, appears to be the lowest, responsible bidder.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned bids for the City of St. Marys 2015 CDBG Kuck's Kove Park Rubber Safety Surface Project being funded with F.Y. '14 CDBG Allocation Program; and,

BE IT FURTHER RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby award the bid for the City of St. Marys 2015 CDBG Kuck's Kove Park Rubber Safety Surface Project to Spectra Contract Flooring in the amount of \$35,446.00, using FY '14 CDBG Allocation Program funding with the City of St. Marys funding the portion of the project which the CDBG grant does not cover; and,

BE IT STILL FURTHER RESOLVED, that said Board of County Commissioners does authorize contract and sustaining documentation to be prepared for this award; and does further authorize the execution of the project contract by the Board of County Commissioners.

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

Adopted this
6th day of
August, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer yes

Don Regula
Don Regula yes

John N. Bergman
John N. Bergman yes

cc: Poggemeyer Design Group – Gayle Flaczynski
Bidders ✓
City of St. Marys – Craig Moeller ✓

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM DITCH DEBT SERVICE FUND TO APPROPRIATE MAINTENANCE FUNDS AS REQUESTED BY COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of August, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:
July 31, 2015

Board of County Commissioners
209 S. Blackhoof St.
Wapakoneta OH 45895

Dear Board Members,

I wish to make the following transfers from ditch debt service to the appropriate maintenance fund.
The notes are now paid in full.

From	To	Amount
268.0268.540300 (Other)	827.0100.400200 (Transfer in)	\$ 125.61
267.0267.540300 (Other)	828.0100.400200 (Transfer in)	\$ 117.37
294.0294.540300 (Other)	842.0100.400200 (Transfer in)	\$ 5.23
256.0256.540300 (Other)	864.0100.400200 (Transfer in)	\$ 58.46
285.0285.540300 (Other)	817.0100.400200 (Transfer in)	\$ 386.57
288.0288.540300 (Other)	821.0100.400200 (Transfer in)	\$ 115.69

Thank you for your attention to this matter.

Sincerely,
s/Janet Schuler
Janet Schuler
Auglaize County Auditor

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds for the Nielsen Ditch (268); Henschen Ditch (267); Cartwright Ditch (294); Warman #3 Ditch (256); Lotridge Ditch (285) and for the Downey Ditch (288), respectively as mentioned in the request of the County Auditor.

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

Adopted this
6th day of
August, 2015

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