

IN THE MATTER OF DOCUMENTING THE RECEIPT OF A BID, REJECTING THE BID AND SETTING A DATE AND TIME TO RECEIVE QUOTES FOR THE 2017 CDBG ADA ACCESSIBLE ENTRY DOOR MOULTON TOWNSHIP BUILDING PROJECT USING FUNDING THROUGH THE PY2016 CDBG ALLOCATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of August, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #17-293 dated July 11, 2017, the Board of County Commissioners set this date, August 3, 2017 at 10:00 a.m. as the date and time to receive and open bids for 2017 CDBG ADA Accessible Entry Door Moulton Township Building Project to be funded through PY 2016 CDBG Allocation Program; and,

WHEREAS, the Board of County Commissioners did open one bid for said project; same being as follows:

From: Moeller Door & Window \$4,500.00

Estimate - \$3,800.00; and,

WHEREAS, those present at the time of the bid opening were Commissioners, County Administrator Erica L. Preston, Clerk Esther Leffel; and,

WHEREAS, the Board presented the bid, as received, County Administrator and Clerk for review and requesting that upon the completion of said review a letter of recommendation be submitted to the Board; and,

WHEREAS, the recommendation is that because the bid was in excess of 10% of the published estimate, by the Ohio Revised Code the bid cannot be awarded. Based on this section of the Ohio Revised Code the bid will be rejected.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and does hereby reject the bid for the above mentioned project 2017 CDBG ADA Accessible Entry Door Moulton Township Building Project being funded with PY'16 CDBG Allocation Program.

WHEREAS, specifications will be amended and prepared for the 2017 CDBG ADA Accessible Entry Door Moulton Township Building Project with an estimated cost of \$10,000.00; and,


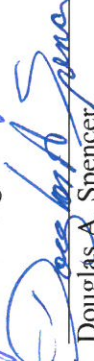

WHEREAS, it is necessary, at this time, to set date and time to receive quotes for the 2017 CDBG ADA Accessible Entry Door Project.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set August 29, 2017 at 10:00 a.m. as the date and time at which to receive and open bids in the Commissioners' Office for the Auglaize Acres New Elevator Project, a P.Y.' 16 CDBG Allocation Program funded project.

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

Adopted this
8th day of
August, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: Poggemeyer Design Group – Gayle Flaczynski
Moulton Township
Bidder

NOTICE TO VENDORS

Public Notice is hereby given that the Auglaize County Board of Commissioners, Wapakoneta, Ohio, will receive sealed proposals for the 2017 CDBG ADA Accessible Entry Door Moulton Township Building Project until 10:00 a.m. local time, August 29, 2017, in the Commissioners' Office located in the County Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. The owner intends and requires that the construction of the door to be completed no later than October 31, 2017.

This project is funded through PY'16 CDBG Allocation Funds. The estimate for the project is \$10,000.00.

Attention by the company is called to all of the requirements contained in this proposal packet, particularly to the Federal Standards Provisions and Davis-Bacon Wages.

No bidder shall be permitted to withdraw their bid for a period of thirty (30) days after the time of opening the bids.

All bids are to be on a form furnished by Auglaize County Board of Commissioners and submitted in a sealed envelope with the name of the bidder and the project noted plainly on the outside.

The Auglaize County Commissioners, as the Owner, reserves the right to reject any or all Bids, waive irregularities in any Bid, and to accept any Bid which is deemed by Owner to be most favorable to the Owner.

By the Order of the Auglaize County Board of Commissioners

John N. Bergman
Douglas A. Spencer
Don Regula

PUBLISH: August 8, 2017
August 15, 2017

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE PURCHASE OF TREATED BULK ROCK SALT TO BE USED ON THE COUNTY ROADWAYS.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 8th day of August, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer, Doug Reinhart informed the Board that it is a good time of year to solicit for bids for the purchase of treated bulk rock salt to be used by the County Highway Dept.; and,

WHEREAS, Engineer Reinhart requested that the Board set a date and time to receive bids for the purchase of treated bulk rock salt.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set August 31, 2017 at 2:00 p.m. as the date and time to receive and publicly open bids for the purchase of above mentioned treated bulk rock salt for the Highway Department; and,

BE IT FURTHER RESOLVED that the Board authorizes County Engineer Reinhart to proceed with the necessary legal steps to cause said bid opening.

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

Adopted this
8th day of
August, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: County Engineer - Doug Reinhart

IN THE MATTER OF APPROVING THE SOFTWARE LICENSE AGREEMENT WITH RIGHT STUFF SOFTWARE CORPORATION FOR THE SHERIFF'S OFFICE FACILITY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of August, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, for the Sheriff's Office presented the following software license agreement for the Sheriff's Office facility; and,

WHEREAS, this agreement includes support which includes system setup changes that can occur with periodic assignment changes and general personnel setup alterations. Licensing includes business hour email and phone support. Year-end activities are also covered under this fee, which can include holiday general and leave bank adjustments. This fee also covers any software releases that are needed to support the program; and,

WHEREAS, the term of this software license agreement will commence on January 1, 2018 for a three year period ending December 31, 2020; and,

WHEREAS, the annual licensing (support and maintenance) costs are \$8,400.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the software license agreement with Right Stuff Software Corporation for the above mentioned services for the Sheriff's Office facility and authorizes the President of the Board to execute said software license agreement.

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

Adopted this
8th day of
August, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: Sheriff's Office - Steve Stienecker
✓ Right Stuff Software Corporation

IN THE MATTER OF ACCEPTING THE APPLICATION FOR CHANGE OR EXTENSION OF THE WAYNESFIELD WEST #2 DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 8th day of August, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on July 27, 2017, the Board of Auglaize County Commissioners held the view on the Waynesfield West #2 Ditch, located in Section 18 and Section 19 of Wayne Township petitioned by Brian Hardin and others; and,

WHEREAS, after said view, on July 31, 2017, landowner James Spangler filed an application for change or extension of the improvement was filed; same being:

To make an application to the Board of County Commissioners of Auglaize County to amend the proposed drainage improvements currently under County Petition known as the Waynesfield West #2 Tile Ditch petition for subsurface drainage improvements, and to place under permanent maintenance, the current petition is currently filed by Brian Hardin;

Said application for an amendment to the current Waynesfield West #2 Ditch petition as follows:

Amendment: Commencing approximately 540 feet to the North side of Guthrie Street which is located approximately 880 feet West of State Route 196 and there to terminate.

THEREFORE BE IT RESOLVED, the Board of Auglaize County Commissioners does hereby approve the request for said change or extension of the Waynesfield West #2 Ditch as per the signed application from the James Spangler and that said extension be part of the plan for construction.

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

Adopted this
8th day of
August, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman yes

Douglas A. Spencer
Douglas A. Spencer yes

Don Regula
Don Regula yes

cc: County Engineer