

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE SHARLON TILE DITCH PROJECT; AWARDING THE CONTRACT TO FENSON CONTRACTING.

The Board of Auglaize County Commissioners met in regular session on the 10th day of December, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on October 31, 2019, Resolution #19-437 the Board of County Commissioners set December 3, 2019 at 1:30 p.m. as the date to receive bids for the Sharlon Tile Ditch Project; and,

WHEREAS, the following bids for labor and materials were received:
From: Fenson Contracting \$24,706.00;
Liebrecht Excavating \$25,846.00;
Arcon Builders \$46,800.00;
Engineer's Estimate - \$27,512.00; and,

WHEREAS, the bids were given to the County Engineer personnel for review and comparison and upon review of the bids, as received, the County Engineer recommended the award be presented to Fenson Contracting for the Sharlon Tile Ditch project as its bid is the best and lowest bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Sharlon Tile Ditch project to Fenson Contracting in the amount of \$24,706.00; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

BE IT STILL FURTHER RESOLVED that the construction shall be completed by February 28, 2020.

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

Adopted this
10th day of
December, 2019

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 Engineer
Bidders

County Commissioners Office
Auglaize County, Ohio
December 10, 2019

NO. 19-496

IN THE MATTER OF AUTHORIZING REIMBURSEMENT OF EXPENSES FROM VARIOUS DITCH CONSTRUCTION FUNDS TO VARIOUS MAINTENANCE FUNDS, MVGT FUNDS AND COUNTY GENERAL FUND AS REQUESTED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of December, 2019.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, TJ Place, Drainage Technician, submitted the following correspondence to the Board of County Commissioners, listing petitioned ditch project, both County Ditch petitions and Soil and Water Conservation Senate Bill 160 Ditch petitions, which has been recently construction and completed by their respective contractors; and,

WHEREAS, at this time, it is appropriate for the County Engineer to request the remaining balance of monies from construction accounts for said completed ditches be moved into either the County Engineer's MVGT Account for the reimbursement of Engineering Fees, and/or into the respective Ditch Maintenance Accounts established with the County Auditor for future ditch maintenance work; and to reimburse the County General Fund for Postage; and,

WHEREAS, authorization of the following transactions is requested:

ditch name	FROM: Construction / Maintenance Account	To: Account number	Amount	Notes
FISHER #2 DITCH	372.0372.535800	697.0100.400200	\$ 4,433.66	Close Construction Account
PLEASANTVIEW DITCH	373.0373.535800	695.0100.400200	\$ 4,806.15	Close Construction Account
NEDDERMAN DITCH	694.0694.535900	001.0700.401800	\$228.83	
TIM PLACE GROUP	696.0696.535900	001.0700.401800	\$5.06	
KZ DITCH	301.0301.535700 301.0301.535700	002.0500.400100 001.0700.401800	\$3,000.00 \$158.58	
PAUL JOINT DITCH	303.0303.535700 303.0303.535700	002.0500.400100 001.0700.401800	\$2,462.75 \$291.11	
ROGERS #2 DITCH	302.0302.535800 302.0302.535700 302.0302.535700	693.0100.400200 002.0500.400100 001.0700.401800	\$12,328.90 \$2,311.99 \$222.63	Close Construction account
REICHELDERFER DITCH	449.0449.535900	001.0700.401800	\$7.95	
REICHELDERFER #2 DITCH	823.0823.535900	001.0700.401800	\$5.50	

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the County Auditor to make the above mentioned reimbursements of expenses as stated.

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

Adopted this
10th day of
December, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

✓cc: County Engineer
✓ County Auditor

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th of December, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

<u>Coroner Fund:</u>			
Amount:	From:	To:	
\$ 1,300.00	001.0209.530400 (Equipment)	001.0209.510200 (Emp. Salaries)	
<u>Insurance Fund:</u>			
Amount:	From:	To:	
\$ 299.75	089.0089.535800 (Ins. Claims)	089.0089.536000 (Card Admin Fee)	
<u>Heritage Trails Park District:</u>			
Amount:	From:	To:	
\$ 200.00	946.0946.530800 (Advertising/Printing)	946.0946.530600 (Contract Services)	

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments as mentioned 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
10th day of
December, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

- cc: County Auditor
- ✓ Coroner
- ✓ County Administrator
- ✓ Heritage Trails Park District