

County Commissioners Office
Auglaize County, Ohio
December 17, 2015

NO. 15-530

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 17th day of December, 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>
400411	\$ 483.93	TSC
400431	\$ 151.34	DP & L
400439	\$ 421.16	Schwierman's Drug Store
400445	\$48,287.44	Auglaize Industries
400465	\$ 500.00	Buckeye Exterminating Inc.
400488	\$ 885.06	Auglaize Acres Activity Fund
400495	\$ 126.72	Horizon HCS
400510	\$ 6,072.00	R & R Tire Disposal
400525	\$ 175.00	Clemans & Nelson
400534	\$ 3,626.18	Medline
400536	\$ 148.00	Buck & Buck
400541	\$ 519.32	Menards
400543	\$ 1,794.00	Environmental Enterprises Inc.
400550	\$41,980.00	Transportation Supply Depot, Inc.
400555	\$ 238.44	Lowe's
400600	\$ 6,470.82	GFS
400635	\$ 217.01	U.S. Bank
400651	\$82,117.00	Stoops Freightliner
400654	\$ 2,376.08	Dominion East Ohio
400659	\$ 9,412.00	Heise General Contracting Inc.
400659	\$ 8,902.00	Heise General Contracting Inc.
400663	\$13,359.00	Auglaize Co Treasurer

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

Adopted this
17th day
December, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

✓cc: County Auditor

County Commissioners Office
Auglaize County, Ohio
December 17, 2015

NO. 15-531

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE LEASE OF FARMLAND ADJACENT TO THE COUNTY'S NEIL ARMSTRONG AIRPORT 8.73 ACRES; AWARDDING BIDS FOR EACH PARCEL.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of December, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #15-491 dated November 24, 2015, the Board of County Commissioners set this date December 15 2015 at 11:00 a.m. to receive bids for the lease of the farmland adjacent to the County's Neil Armstrong Airport 8.73 acres; and,

WHEREAS, the following bids were received:

	<u>Parcel #3</u>	<u>Parcel #4</u>	<u>Parcel #5</u>
	<u>2.15 acres</u>	<u>1.08 acres</u>	<u>5.50 acres</u>
Gene Kuck/Steve Kuck	no bid	no bid	\$225.00 per acre
Steve Kuck	no bid	\$150.00 per acre	no bid
Dennis Stroh	\$150.00 per acre	no bid	no bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby document the receipt of the above mentioned bids for the lease of the county owned farmland, awarding said bids as follows:

- Parcel #5** (2.15 acres) – Gene Kuck/Steve Kuck - \$225.00 per acre;
- Parcel #4** (1.08 acres) – Steve Kuck - \$150.00 per acre;
- Parcel #3** (5.50 acres) – Dennis Stroh - \$150.00 per acre.

BE IT FURTHER RESOLVED that the lease agreements are to be drafted with the Board ratifying the execution of said lease agreements.

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

Adopted this
17th day of
December, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

cc: Bidders

-Matt Bailey - Airport Manager
-Brent Richter - Airport Authority

IN THE MATTER OF AUTHORIZING CHANGE ORDER #2 TO THE CONTRACT WITH FLOW-LINER SYSTEMS DBA ENVIRO-FLOW PIPE & CONDUIT SERVICES FOR THE AUGLAIZE COUNTY JAIL SEWER & DRAIN CURED-IN-PLACE PIPE LINING PROJECT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID CHANGE ORDER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of December, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on October 8, 2015, in Resolution #15-426, the Board of County Commissioners executed a contract with Flow-Liner Systems dba Enviro-Flow Pipe & Conduit Services for the general construction for the Auglaize County Jail Sewer & Drain Cured-in-Place Pipe Lining Project. Flow-Liner Systems dba Enviro-Flow Pipe & Conduit Services has stated in the contract that the base amount for the general construction of the Auglaize County Jail Sewer & Drain Cured-in-Place Pipe Lining Project is \$199,677.00 and increase contract with Change Order #1 dated November 17, 2015 by \$8,214.00; and,

WHEREAS, the Board has determined to take the steps necessary to provide access points to eight additional pipes that were not included in the original proposal due to not being able to line through p-traps as access points; and,

WHEREAS, with the additional access points the contractor is able to clean, line and reinstate the additional pipes as follows:

- Three 3" pipes in the kitchen, one 3" pipe in mechanical room and four 3" pipes in the cell shower rooms. Scope of work is based on all laterals being approximately 10' to 25' long; and,

WHEREAS, the total increase for the changes stated above for Change Order #2 is \$32,272.00; and,

WHEREAS, the Board of County Commissioners has agreed to this increase; and,

WHEREAS, a Change Order #2 has been prepared by Flow-Liner Systems dba Enviro-Flow Pipe & Conduit Services reflecting above mentioned fee increase; same is to be executed by the President of the Board.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Change Order #2 for the contract with Flow-Liner Systems dba Enviro-Flow Pipe & Conduit Services for the general construction portion of the Auglaize County Jail Sewer & Drain Cured-in-Place Pipe Lining Project; and,

BE IT FURTHER RESOLVED that President of the Board is hereby authorized to execute said Change Order #2 as presented by Flow-Liner Systems dba Enviro-Flow Pipe & Conduit Services thereby increasing said contract by \$32,272.00 to a total of \$240,163.00.

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

Adopted this
17th day of
December, 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: Flow-Liner Systems dba Enviro-Flow
Pipe & Conduit Services

Enviro-Flow Pipe & Conduit Services, Ltd
Phone: 800-348-0020 www.enviro-flow.com

Certified Installer For



Corporate Billing Office
4830 North Pointe Dr
Bldg 1
Zanesville, OH 43701

Sales Office
2200 Pennsylvania Ave NW
4th Floor East
Washington, DC 20037

Sales Office
6671 S. Las Vegas Blvd.
Suite 210
Las Vegas, NV 89119

Sales Office
4449 Easton Way
2nd Floor
Columbus, OH 43219

Proposal Number: 4416
Date: 12/15/2015

To:

Auglaize County Sheriff's Office and Corrections Center
1051 Dearbaugh Avenue
Wapakoneta, Oh 45895

Project:

Same

Sales Person: Brent Musselman

Scope of Work

Amendment to proposal # 2

Cleaning, lining, and lateral re-instatements of eight additional pipes that were not included in the original proposal due to not being able to line through p-traps.

Amendment includes three 3" pipes in the kitchen, one 3" pipe in mechanical room and four 3" pipes in the cell area shower rooms. Scope of work is based on all laterals being approximately 10' to 25' long.

Customer is responsible for removal and replacement of p-traps, concrete and finished flooring.

Proposal is based on:

Cleaning of all eight laterals in one day.
Installing two liners per day. Est. 4 Days total lining.
All lateral connections completed in 1 Day.

Total : \$ 32,272.00

Enviro-Flow

Accepted By: Bruce Young Sr.

Title: Director of Projects

Date: 12/15/2015

Authorized Customer Representative

Accepted By: [Signature]

Title: President

Auglaize County Board of Commissioners

Date: December 17, 2015

County Commissioners Office
Auglaize County, Ohio
December 17, 2015

NO. 15-533

**IN THE MATTER OF AUTHORIZING INCREASE IN APPROPRIATIONS AND TRANSFER OF FUNDS
FROM FLEX SPENDING FUNDS TO COUNTY GENERAL FUND AS REQUESTED BY THE COUNTY
AUDITOR.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of December, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Dear Commissioners,

It is time to close funds 094, 2013 Flex Spending and 184, 2014 Flex Spending. First there need to be a budget adjustment, and then monies need transferred to county general, 001.

1. Budget Increase:
094:0094.539800 – Transfer Out \$3,002.67
184:0184.539800 – Transfer Out \$4,261.72

2. Transfer:
From: 094.0094.539800 To: 001.1100.400100 \$3,002.67
From: 184.0184.539800 To: 001.1100.400100 \$4,261.72

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 following increase in appropriations and transfer of funds:

Increase appropriations:
094.0094.539800 – Transfer out by \$3,002.67
184.0184.539800 – Transfer out by \$4,261.72

Transfer of funds:

From: 094.0094.539800 – 13 Flex Spending to 001.1100.400100 – Transfer In - \$3,002.67
From: 184.0184.539800 – 14 Flex Spending to 001.1100.400100 – Transfer In - \$4,261.72

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

Adopted this
17th day of
December, 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

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of December, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

<u>General Fund:</u>			
Amount:	From:	To:	
\$ 2,500.00	001.0801.530600 (Tuberculosis Care)	001.1401.536100 (Property Ins.)	
\$ 1,000.00	001.0801.530900 (Other Health)	001.1401.536100 (Property Ins.)	
\$ 2,500.00	001.0801.534100 (Fees)	001.1401.536100 (Property Ins.)	
\$ 320.00	001.0101.536400 (Workers Comp)	001.0101.530700 (Travel)	
\$ 2,000.00	001.0401.530400 (Equipment)	001.0402.530500 (Contract Repairs)	
\$ 5,000.00	001.0401.530400 (Equipment)	001.0402.530600 (Contract Services)	

<u>Solid Waste Management Fund:</u>		
Amount:	From:	To:
\$ 1,200.00	004.0004.530700 (Travel)	004.0004.530600 (Contract Services)

<u>Dog & Kennel Fund:</u>		
Amount:	From:	To:
\$ 150.00	005.0002.536400 (Workers Comp)	005.0002.536600 (Health Insurance)

<u>Youth Services Fund:</u>		
Amount:	From:	To:
\$ 70.00	018.0032.536400 (Workers Comp)	018.0032.536600 (Hospitalization)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated above.

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

Adopted this
17th day of
December, 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
- County Administrator
- Solid Waste Coordinator
- Dog Warden
- Youth Services – Sally Imondi

IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of December, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set special session on Friday, December 18, 2015 from 11:30 a.m. – 1:00 p.m. Jobs and Family Services Department Luncheon and Award Presentation at the Marley's Downtown, Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, December 18, 2015 from 11:30 a.m. – 1:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

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

Adopted this
17th day of
December, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

///
cc: newspapers