

**IN THE MATTER OF AUTHORIZING AN AMENDMENT TO THE ADMINISTRATIVE CONTRACT WITH
POGGEMEYER DESIGN GROUP FOR THE FY 2009 COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) GRANT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AMENDMENT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of December, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on February 12, 2009, in Resolution #09-61, the Board of County Commissioners executed an administrative contract with Poggemeyer Design Group for services for the County's FY 2009 Formula Program at the compensation amount of \$ 21,000; and,

WHEREAS, due to additional costs associates the FY 2009 Formula Program extension and other related miscellaneous items, Poggemeyer Design Group requested that its administrative fee be increased by an additional \$1,260.00; and,

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

WHEREAS, an Administrative contract amendment has been prepared by Poggemeyer Design Group 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 amendment to the administrative contract with Poggemeyer Design Group for the FY 2009 Formula Program; and,

BE IT FURTHER RESOLVED that President of the Board, is hereby authorized to execute said letter contract amendment as presented by Poggemeyer Design Group, thereby increasing said administrative services fee by \$1,260.00 to a total of \$22,260.00.

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

Adopted this
2nd day of
December, 2010

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: Paul Tecpanecatl – Poggemeyer Design Group

- CLIENT
- PROJECT MANAGER



POGGEMEYER
DESIGN GROUP

Contract Amendment

PROJECT: Auglaize County FY09 CDBG Formula Program Administration	CONTRACT AMENDMENT NUMBER: 1
	DATE: 11-22-10
	PDG PROJECT NUMBER: 3510-060
TO CLIENT: Auglaize County Board of Commissioners Attention: Joseph Lenhart, County Administrator 201 South Blackhoof, Room 201 Wapakoneta, OH 45895	PROJECT MANAGER: Paul Tecpanecatl/Dianne Guenther
	CONTRACT DATE: 9-1-2009

The Contract is changed as follows:

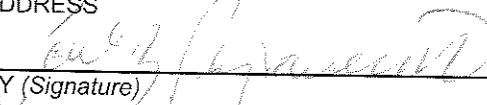
Technical assistance to be provided by the Auglaize County Commissioners to Moulton Township to assist the Trustees with compliance of CDBG program requirements (such as building conditions survey, property inspection, bid specifications, etc.) for their selected project. Services shall include approx 14 hours of assistance.

The original Contract Sum :	\$ <u>21,000.00</u>
The net change by previously authorized Contract Amendments :	\$ <u>0</u>
The Contract Sum prior to this Contract amendment :	\$ <u>21,000.00</u>
The Contract Sum will be (increased) (decreased) (unchanged) by this Amendment in the amount of :	\$ <u>1,260.00</u>
The new Contract Sum including this Contract Amendment :	\$ <u>22,260.00</u>
The Contract Time will be increased by :	(0) Months

NOT VALID UNTIL SIGNED BY THE PROJECT MANAGER AND CLIENT

Poggemeyer Design Group, Inc.
Project Manager

1168 North Main Street
Bowling Green, Ohio 43402
ADDRESS


BY (Signature)

Paul Z. Tecpanecatl, Principal Owner
(typed/printed name)

11-22-2010
DATE

Auglaize County Board of Commissioners
Client

209 South Blackhoof Street, Room 201
Wapakoneta, OH 45895
ADDRESS


BY (Signature)

Don Regula, President
(typed/printed name)

12-2-2010
DATE

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of December, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Real Estate Assessment Fund:

Amount:	From:	To:
\$ 4,000.00	014.0012.530401 (Hardware Maint.)	014.0012.530400 (Equipment)

Municipal Court Judge Fund:

Amount	From:	To:
\$ 300.00	001.0210.530300 (Supplies)	001.0210.530900 (Other Exp.)
\$ 500.00	001.0210.530600 (Contract Services)	001.0210.530900 (Other Exp.)

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

Adopted this
2nd day of
December, 2010

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 Auditor

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 2nd day of December, 2010.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, Kevin Schnell, Asst. County Engineer, 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:

<i>ditch name</i>	<i>construction account number</i>	<i>maintenance account number</i>	<i>move from construction account to maintenance account</i>	<i>move from construction account to County Engineer's MVGT for Engineering & Misc</i>	<i>move from construction to County General Fund for Postage Reimbursement</i>
BURR OAK DITCH	330.0330.535700	847.0100.400200	\$ 6,059.34	\$ 0.00 SCS Ditch	Done in Fall of 2009
KELLERMAYER DITCH	331.0331.535700	848.0100.400200	\$ 4,184.97	\$ 0.00 SCS Ditch	Done in Fall of 2009
BARRINGTON DITCH	333.0333.535700	850.0100.400200	\$ 2,538.22	\$ 0.00 SCS Ditch	Done in Fall of 2009
FRITZ DITCH	334.0334.535700	851.0100.400200	\$ 5,889.86	\$ 0.00 SCS Ditch	Done in Fall of 2009
KUENSTLE DITCH	335.0335.535700	853.0100.400200	\$1,834.31	\$ 0.00 SCS Ditch	Done in Fall of 2009
FREEMAN DITCH	336.0336.535700	854.0100.400200	\$ 1,247.83	\$ 1,842.00	Done in Fall of 2009
KETTLER DITCH	337.0337.535700	855.0100.400200	\$ 17,048.67	\$ 2,251.00	Done in Fall of 2009
SPENCER DITCH #2	338.0338.535700	852.0100.400200	Remains under construction until spring 2011	\$ 1,876.00	\$ 215.41
MUDDY CREEK JOINT COUNTY DITCH	339.0339.535700	856.0100.400200	Remains under construction until spring 2011	\$ 3,680.00	\$ 684.31
BRYANT DITCH	340.0340.535700	857.0100.400200	Remains under construction until spring 2011	\$ 2,135.86	\$ 419.07

Resolution – continued

December 2, 2010

Reimbursements from ditch

Construction accounts to Maintenance, MVGT and Co. General funds.

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
2nd day of
December, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Don Regula</u>	<u>yes</u>
Don Regula	
<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spender</u>	<u>yes</u>
Douglas A. Spender	

cc: County Engineer
 County Auditor

IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 TO THE PROPOSAL WITH PERFECTION GROUP, INC. FOR PROFESSIONAL SERVICES FOR THE HVAC PORTION OF THE AUGLAIZE COUNTY COURTHOUSE RENOVATION PROJECT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AMENDMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of December, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on July 8, 2010, in Resolution #10-265, the Board of County Commissioners executed a contract with Perfection Group, Inc. for a Design Build Water Source Heat Pump System for the Auglaize County Courthouse Renovation Project, including completed/construction documents stamped by one of its in-house engineers, per the outline specifications prepared by Perfection Group. Perfection Group also agrees to work closely with Auglaize County's architect of record, Garmann/Miller, through the design, installation, start-up and turn-over phases of this project. Perfection Group, Inc. has stated in the proposal that the base amount for the Court house HVAC Renovation Project is \$1,110,084.00; and,

WHEREAS, due to additional 4th floor renovated space, the HVAC system design and installed cost will need to be adjusted to include this area. Included in this change order #1 are the additional heat pumps, sheet metal, piping and controls to serve the Law Library, the 4th Floor storage room and the connecting corridor; and,

WHEREAS, also included in this change order #1 is the adjustments in main equipment and pipe sizing to due to the added square footage. An increase in pipe sizing from the boiler house was necessary to provide the added GPM flow to the upper level. The ERV was adjusted to provide the added outdoor airflow and the fluid cooler was bumped to the next larger size, providing the added cooling for an additional cost of \$94,772.00; and

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

WHEREAS, a Change Order #1 has been prepared by Perfection Group, Inc. 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 #1 for the proposal with Perfection Group, Inc. for the HVAC portion of the Court House Renovation Project; and,

BE IT FURTHER RESOLVED that President of the Board is hereby authorized to execute said Change Order #1 as presented by Perfection Group, Inc., thereby increasing said proposal fee by \$94,772.00 to a total of \$1,204,856.00.

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

Adopted this
2nd day of
December, 2010

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: Al Lindeman – Perfection Group, Inc.