

**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 2nd day of December, 2014.

Commissioner Spencer 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>
389557	\$ 1,398.31	Miller's Textile Services Inc.

Commissioner Regula 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, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer , Yes  
Douglas A. Spencer

Don Regula , yes  
Don Regula

✓ cc: County Auditor

**IN THE MATTER OF APPROVING MEDICAL DIRECTOR AGREEMENT AND AUTHORIZING  
THE PRESIDENT OF THE BOARD TO EXECUTE SAID AGREEMENT.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of December, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, an agreement was presented to the Board of County Commissioners from the Auglaize Acres Administrator for the Medical Director; and,

**WHEREAS**, the cost of the services is at the fixed monthly rate of \$1,000.00 per month, and shall continue in full force and in effect unless and until terminated by either the Medical Director of Auglaize Acres Administrator by written notice not less than thirty (30) days prior to the date upon which this Agreement is to be terminated; and,

**WHEREAS**, the Board was requested to approve agreement and to execute the said agreement for Medical Director as presented.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Medical Directors Agreement as presented; and,

**BE IT FURTHER RESOLVED** that the Board does hereby authorize the President of the Board, John N. Bergman to execute said Medical Director Agreement.

Commissioner Regula 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, 2014

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: Auglaize Acres – Kim Sudhoff

**IN THE MATTER OF SETTING AMOUNTS OF BONDS FOR ELECTED OFFICIALS FOR TERMS BEGINNING 2015.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of December, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to the Ohio Revised Code, the Board of County Commissioners must set the bonds for certain elected officials which have been newly elected or re-elected; and,

**WHEREAS**, the bond amounts which may be obtained by each County Elected Official whose term begins 2015 are:  
**Commissioners - \$5,000**  
**Auditor - \$15,000**

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio, pursuant to the Ohio Revised Code, does hereby set the bond amounts for the newly elected or re-elected officials as follows:  
**Commissioners - \$5,000**  
**Auditor - \$15,000**

Commissioner Regula 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, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer . Yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

cc:  Officials as listed  
 Prosecuting Attorney

**IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR DECEMBER.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of December, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for December.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

**From: 001-0905-533500 – Public Assistance Grant**  
**Amount: \$ 6,746.67**  
**To: 006-0400-400101 – Public Assistance**

Commissioner Regula 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, 2014

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 Auditor  
Jobs & Family Services

**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, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

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

**Emergency Management Cooperative Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 281.90	090.0090.536400 (Workers Comp)	090.0090.536600 (Insurance)
\$ 538.45	090.0090.536400 (Workers Comp)	090.0090.530300 (Supplies)

**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  
2nd day of  
December, 2014

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 Auditor  
EMA

**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 2nd day of December, 2014.

Commissioner Spencer 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 5, 2014 from 11:00 a.m. – 1:00 p.m. to attend WAEDC – annual luncheon at the Grand Plaza Banquet Hall, 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 5, 2014 from 11:00 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  
2nd day of  
December, 2014

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: newspapers

**IN THE MATTER OF APPROVING THE AMENDMENT TO THE AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS, AUGLAIZE COUNTY AND CALFEE, HALTER & GRISWOLD LLP TO PROVIDE LEGAL SERVICES INVOLVING THE OHIO EPA DIRECTOR'S FINAL FINDINGS AND ORDERS REGARDING NPDES PERMIT VIOLATIONS.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of December, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on December 24, 2013, in resolution #13-590, the Board of County Commissioners approved and authorized an agreement with Calfee, Halter & Griswold LLP which would advise the Board on particular matters dealing with the Ohio EPA Director's final findings and orders regarding NPDES permit violations and with a copy of not more than \$10,000.00; and,

**WHEREAS**, the Board has received email correspondence with Mr. Christopher Jones, Attorney-at Law, to increase the agreement by \$2,500.00 with a cap of not more that \$12,500.00; and,

**WHEREAS**, the Board agrees with the amendment as mentioned above.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the amendment of \$2,500.00 with Mr. Christopher Jones of Calfee, Halter & Griswold LLP to provide legal professional services as mentioned above for said 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  
2nd day of  
December, 2014

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: Calfee, Halter & Griswold LLP - Christopher Jones, Attorney
- ✓ County Engineer

**IN THE MATTER OF AUTHORIZING A CONTRIBUTION TO THE BUSINESS ENTERPRISE CENTER OF WRIGHT STATE UNIVERSITY.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of December, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Wright State University has successfully provided, since 2003, a Business Enterprise Center which has given counseling to many Auglaize Countians and conducted training classes at the University Lake Campus for business owners over a variety of topics; and,

**WHEREAS**, the University is now conducting an annual campaign to continuously fund the counseling program and has requested the support of Auglaize County for its continued financial assistance in supporting the Center's counseling efforts for small businesses within the area; and,

**WHEREAS**, any contribution which Auglaize County would submit would be used for Auglaize County businesses only.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the contribution of \$1,500.00 to be presented to Wright State University for its Business Enterprise Center for counseling as mentioned above; and,

**BE IT FURTHER RESOLVED** that said Board authorizes the Clerk of the Board to proceed with the necessary steps to cause the payment of \$1,500.00, made payable to Wright State University, from the Economic Development Fund.

Commissioner Regula 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, 2014

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: Clerk of the Board  
Wright State University – Julie Miller

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM UNCLAIMED FUNDS TO COUNTY GENERAL FUND.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of December, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

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

The following has been in unclaimed funds for 5 years and now needs to be transferred to the County General Fund. Please make the following transfer:

From Unclaimed Funds	504-0021-539800	\$20,662.52
To County General	001-0700-401500	\$20,662.52

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make the following transfer of funds:

**From: 504-0021-539800 – Unclaimed Funds  
Amount \$20,662.52  
To: 001-0700-401500 – County General Fund**

Commissioner Regula 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, 2014

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 Auditor

**IN THE MATTER OF AUTHORIZING A CHANGE ORDER #3 WITH SIDNEY ELECTRIC CO. FOR THE AUGLAIZE ACRES GENERATOR REPLACEMENT PROJECT.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of December, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners entered into a contract with Sidney Electric Co. for the Auglaize Acres Generator Replacement project \$101,900.00; Change Order #1 is zero dollar change; Change Order #2 had an increase of \$4,540.22; and,

**WHEREAS**, Garmann/Miller & Associates, architects for the project, have determined that it is necessary to process a change order #3 for items; namely,

- 1. No cost change to extend completion date to January 31, 2015; and,

**WHEREAS**, the total increase for the change stated above for Change Order #3 is zero dollars; and,

**WHEREAS**, the Board of County Commissioners has agreed to this Change Order #3; and,

**WHEREAS**, a Change Order #3 has been prepared by Garmann/Miller & Associates reflecting the above mentioned increase; same is to be executed by the President of the Board.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Change Order No. #3 for zero dollar for the above mentioned item in the Change Order Document from Garmann/Miller Associates for Sidney Electric Co., the general contractor for the Auglaize Acres Generator Replacement Project; and,

**BE IT FURTHER RESOLVED** that the President of the Board is hereby authorized to execute said Change Order #3, thereby extending the completion date with zero dollar change for a total contract sum of \$106,440.22.

Commissioner Regula 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, 2014

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: Garmann/Miller & Associates
- ✓ Auglaize Acres
- ✓ Sidney Electric Co.



# AIA Document G701™ - 2001

## Change Order

<b>PROJECT (Name and address):</b> Auglaize Acres Nursing Home Diesel Tank/Generator Replacement 13093 Infirmiry Road Wapakoneta, Ohio 45895	<b>CHANGE ORDER NUMBER:</b> 003 <b>DATE:</b> November 24, 2014	<b>OWNER:</b> <input checked="" type="checkbox"/> <b>ARCHITECT:</b> <input checked="" type="checkbox"/> <b>CONTRACTOR:</b> <input checked="" type="checkbox"/> <b>FIELD:</b> <input type="checkbox"/> <b>OTHER:</b> <input type="checkbox"/>
<b>TO CONTRACTOR (Name and address):</b> Sidney Electric Co. 840 S. Vandemark Rd. Sidney, Ohio 45365	<b>ARCHITECT'S PROJECT NUMBER:</b> 14026.0 <b>CONTRACT DATE:</b> May 9, 2014 <b>CONTRACT FOR:</b> General Construction	

**THE CONTRACT IS CHANGED AS FOLLOWS:**  
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)  
1.) No cost change to extend completion date to January 30, 2015.

TOTAL CHANGE: \$0.00

The original Contract Sum was	\$	101,900.00
The net change by previously authorized Change Orders	\$	4,540.22
The Contract Sum prior to this Change Order was	\$	106,440.22
The Contract Sum will be unchanged by this Change Order in the amount of	\$	0.00
The new Contract Sum including this Change Order will be	\$	106,440.22

The Contract Time will be increased by sixty-six calendar (66) days.  
The date of Substantial Completion as of the date of this Change Order therefore is January 30, 2015.

**NOTE:** This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

**NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.**

<u>Garmann-Miller &amp; Associates, Inc.</u> ARCHITECT (Firm name)	<u>Sidney Electric Co.</u> CONTRACTOR (Firm name)	<u>Auglaize County Commissioners</u> OWNER (Firm name)
<u>38 S. Lincoln Drive, P.O. Box 71, Minster, Ohio 45865</u> ADDRESS	<u>840 S. Vandemark Rd., Sidney, Ohio 45365</u> ADDRESS	<u>209 S. Blackhoof- Room 201, Wapakoneta, Ohio 45895</u> ADDRESS
<u></u> BY (Signature)	<u></u> BY (Signature)	<u></u> BY (Signature)
<u>ERIC BALTZELL</u> (Typed name)	<u>MICHAEL P. ELLIOTT</u> (Typed name)	<u>John N. Bergman</u> (Typed name) BOCC President
<u>11-24-14</u> DATE	<u>11-25-14</u> DATE	<u>12-02-2014</u> DATE

**IN THE MATTER OF REAPPOINTING KRAIG E. NOBLE TO THE AUGLAIZE COUNTY LAW LIBRARY RESOURCES BOARD.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of December, 2014.

Commissioner Spencer moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, the term of Kraig E. Noble to the Auglaize County Law Library Board expires on December 31, 2014; and.

**WHEREAS**, Mr. Noble has expressed his wish to the Board of County Commissioners to remain on the Auglaize County Law Library Resources Board; and,

**WHEREAS**, Mr. Noble submitted correspondence to the Auglaize County Commissioners stating that he is willing to serve another term on the Auglaize County Law Library Resources Board.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby reappoint Kraig E. Noble to the Auglaize County Law Library Resources Board; appointment commencing January 1, 2015 and terminating on December 31, 2019.

Commissioner Regula 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, 2014

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: Judge Frederick Pepple
- Judge Mark Spees
- ✓ Judge Gary Herman
- ✓ Pros. Atty. Ed Pierce
- ✓ Kraig Noble
- ✓ Law Library Librarian