

**IN THE MATTER OF AUTHORIZING ADJUSTMENTS TO THE 2015 APPROPRIATION BUDGETED AS REQUESTED BY THE COUNTY AUDITOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of December, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Janet Schuler, County Auditor has submitted the following request to the Board of County Commissioners:

December 28, 2015

Board of County Commissioners,

The 2015 Appropriation Budget needs adjusted for the following line items:

**INCREASE:**

196.0196.531000 Reimbursement - 18,704.04

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the appropriation budget adjustment as requested and listed 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  
29th 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 CHANGE ORDER #3 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.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of December, 2015.

Commissioner Regula 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 increase contract with Change Order #2 dated December 17, 2015 by \$32,272.00, and,

WHEREAS, the Board has determined to take the steps necessary to provide additional cleaning, lining and one lateral reinstatement of the three inch Seg. Shower draining; and,

WHEREAS, the following change order #3 is for the following described scope of work:

- Cleaning of 3" cast iron shower draining. Est. 1 Set-up. Installation of Flow-Liner Cured in Place Pipe Lining System. Est. 1 Set-up and Reinstatement one lateral connection. Est. 1 Set-up; and,

WHEREAS, the total increase for the changes stated above for Change Order #3 is \$4,568.00; and,

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

WHEREAS, a Change Order #3 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 #3 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 #3 as presented by Flow-Liner Systems dba Enviro-Flow Pipe & Conduit Services thereby increasing said contract by \$4,568.00 to a total of \$244,731.00.

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

Adopted this  
29th 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

**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: 12/23/2015

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 # 3  
Additional cleaning, lining and one lateral reinstatement of the three inch Seg. Shower drain.  
Cleaning of 3" cast iron shower drain. Est. 1 Set-up  
Installation of Flow-Liner Cured in Place Pipe Lining System. Est. 1 Set-up  
Reinstate one lateral connection. Est. 1 Set-up  
Customer is responsible for removal and replacement of p-traps, concrete and finished flooring.  
Total \$ 4,568.00

Enviro-Flow

Accepted By: Bret M...

Title: Director of Projects

Date: 12/23/2015

Authorized Customer Representative

Accepted By: Douglas A. Spencer

Title: BOCC President

Date: December 29, 2015

**IN THE MATTER OF AUTHORIZING AN EXTENSION OF TIME TO COMPLETE THE CUTTING OF FIREWOOD FROM THE COUNTY OWNED WOODS PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 29th day of December, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on August 5, 2014, Resolution #14-373, the Board of County Commissioners awarded the bid for the sale of firewood from the county owned woods to Darryl Kinstle and setting a completion date for said project of December 31, 2014; and,

**WHEREAS**, on December 30, 2014, Resolution #14-601, the Board of County Commissioners granted an extension to complete the cutting of firewood in the county owned woods; and,

**WHEREAS**, on June 30, 2015, Resolution #15-293, the Board of County Commissioners granted an extension to complete the cutting of firewood in the county owned woods; and,

**WHEREAS**, on December 23, 2015, the following email correspondence was submitted to the Board of County Commissioners:

Requesting a 6 month extension for the wood clean up until June 30, 2016. Thank you. I hope to have it wrapped up by then.

Darryl Kinstle

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby grant the request for the extension of time to complete the cutting of firewood at the county owned woods to June 30, 2016.

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

Adopted this  
29th 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: Darryl Kinstle

**IN THE MATTER OF AUTHORIZING THE PROMOTION OF ALEXA ROHM TO THE POSITION OF A FULL TIME OFFICE/RLF COORDINATOR POSITION FOR AUGLAIZE COUNTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of December, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Scott Cisco, Solid Waste District Coordinator, recommended to the Board of County Commissioners the promotion of Alexa Rohm to a full-time position and it was further recommended to the Board of County Commissioners by the County Administrator that Ms. Rohm's full-time position be a shared position with the office of the Solid Waste Management District Office and the office of the Board of County Commissioners; and,

**WHEREAS**, the Board agreed with the Mr. Cisco's and Ms. Preston's request; and,

**WHEREAS**, Ms. Rohm was contacted about the full-time position and accepted with the effective date of full-time employment being December 31, 2015 with a starting wage of \$902.40 bi-weekly; there will be a one hundred and eighty (180) day probationary period.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the promotion of Alexa Rohm as the full-time Office/RLF Coordinator position as mentioned above; and,

**BE IT FURTHER RESOLVED** that the following stipulations apply to the promotion:

1. Compensation for Ms. Rohm will be \$11.28 per hour.
2. There will be a probationary period of 180 days, after probation is satisfactorily served, Ms. Rohm may receive up to a \$0.23 per hour increase in compensation, as determined by the Board of County Commissioners.
3. Promotion to commence on Thursday, December 31, 2015.

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

Adopted this  
29th 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: Alexa Rohm
- ✓ Deputy Auditor – Lori Yahl
- ✓ Solid Waste Coordinator
- ✓ County Administrator

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of December, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

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

**EMA Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 3,000.00	090.0090.530600 (Contract Services)	090.0090.530400 (Equipment)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment 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  
29th 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
- ✓ EMA