

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR AGGREGATE AND CONCRETE MATERIALS TO BE USED BY THE HIGHWAY DEPARTMENT DURING 2008 AT THE DISCRETION OF THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of February, 2008 with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date set by the Board of County Commissioners in Resolution #08-031, the following companies submitted bids for the purchase of rock & gravel aggregate and transit mix concrete to be used by the Highway Department during 2008:

Rock & Gravel Aggregate: Duff Quarry, Inc., Huntsville, Ohio
Con-Ag, Inc., St. Marys, Ohio
Spring Creek Corp., Minster, Ohio
National Lime & Stone Co., Lima, Ohio

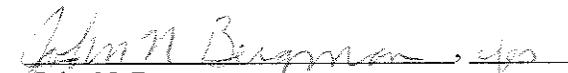
Transit Mix Concrete: Spring Creek Concrete, Minster, Ohio
Quality Ready Mix, Wapakoneta, Ohio
Ohio Ready Mix, Inc., Huntsville, Ohio
Ernst Concrete, Lima, Ohio

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document that as the purpose of receiving above mentioned bids is to establish prices for the purchasing of said materials by the County Engineer throughout the year 2008, said bids were given to the Engineer; same being authorized by the Board to use said prices throughout the year to the best advantage of the county, using his own discretion.

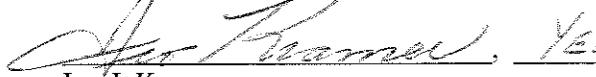
Mr. Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
14th day of
February, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman


Douglas A. Spencer


Ivo J. Kramer

cc:  County Engineer

IN THE MATTER OF APPROVING THE CONTRACT AND BOND OF LAURA CONSTRUCTION, LLC FOR THE SHEARER #3 DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of February, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo Kramer

Mr. Kramer moved the adoption of the following

RESOLUTION

WHEREAS, the Engineer's office has filed with this Board a contract and bond with Laura Construction, LLC for labor and materials for said Shearer #3 Ditch project petitioned under Senate Bill 160; and,

WHEREAS, the Board of County Commissioners has been requested to approve and execute the contract and bond, as all appears to be in order.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract and bond with Laura Construction, LLC, as presented, for the Shearer #3 Ditch project; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to record said contract and bond in the Commissioners' Journal; and,

BE IT FURTHER RESOLVED that the Secretary of the County Engineer prepare assessment billing notices in accordance with the list of assessments as presented by the County Engineer; for each parcel of land, each public corporation and each department, office, or institution of the State of Ohio as given; and,

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to place unpaid assessments, after due payment period, on the County tax duplicates.

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

Adopted this 14th day
of February, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

cc: County Engineer

DITCH CONTRACT

Revised Code, Sec. 6131.41

In the Matter of the SHEARER #3 DITCH

SINGLE County Ditch Petitioned for by SENATE BILL 160 *and others.*

THIS AGREEMENT, *made and entered into on this* 14TH *day of* FEBRUARY, 2008,
by and between the County Commissioners of AUGLAIZE COUNTY ,
Ohio, and hereinafter designated as "First Party," and LAURA CONSTRUCTION, LLC
of 3005 St. Rt. 721 LAURA, OHIO 45337 *hereinafter designated as "Second Party."*

WITNESSETH, THAT SAID "SECOND PARTY," *For and in consideration of the sum*
of NINETY-ONE THOUSAND FIVE HUNDRED AND EIGHTY AND 00/100
(\$91,580.00) *Dollars, to be paid as hereinafter specified, hereby agree to furnish unto said "First*
Party." all the necessary materials, and do all the work and labor required to construct the SHEARER
#3 DITCH *improvement petitioned for by* SENATE BILL 160 *, and others, in*
accordance with plans, drawings and specifications for the same hereto attached, which plans, drawings
and specifications are hereby declared to be a part of this contract.

Said "Second Party" further agrees to furnish said materials and to do the said work and labor
promptly, in a good substantial and workmanship manner, under the direction of the County Engineer in
charge, without hindrance or delay to any other branch or class of work on said SHEARER #3
DITCH, *and to work in harmony with and to render such assistance to other branches of work as their*
connection therewith and the progress of the SHEARER #3 DITCH *may require. The whole to*
be completed to the satisfaction and acceptance of said "First Party" on or before the 31ST *day of*
DECEMBER, 2008.

AND SAID "FIRST PARTY," *for and in consideration of the true and faithful performance of*
said work and labor and furnishings of said materials as aforesaid, hereby agree to pay unto the said "Second
Party" said sum of NINETY-ONE THOUSAND FIVE HUNDRED AND EIGHTY AND
00/100 (\$91,580.00) *Dollars, in installment from time to time, upon the certificate of acceptance of the*
County Engineer and as provided by law.

Now if the said

LAURA CONSTRUCTION, LLC

of 3005 St. Rt. 721 LAURA, OHIO 45337

shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

James T. Coates

signed

Walter J. Steiner

witness

LAURA Construction LLC

company

Ann S. Snyder

witness

3005 S ST RT 721

street

LAURA, OH 45337

city, state, zip

The above Contract being good and sufficient is approved this 14th day of Feb. , 2008.

John N. Bergman

commissioner

Douglas Spence

commissioner

Art Kramer

commissioner

BOND OF DITCH CONTRACTOR

Revised Code, Sec. 6131.42

In the Matter of the SHEARER #3 DITCH

Single County Ditch No.

Petitioned for by SENATE BILL 160

and others.

ON CONTRACT FOR WORK AND LABOR
and materials

KNOW ALL MEN BY THESE PRESENTS, That we, LAURA CONSTRUCTION, LLC.
of 3005 St. Rt. 721 LAURA, OHIO 45337, as Principal, and
AMCO INSURANCE COMPANY, as sureties, are held and firmly bound unto
the state of Ohio for the benefit of AUGLAIZE COUNTY and for the benefit of any owner
having a right of action thereon as is provided by law, in the penal sum of NINETY-ONE
THOUSAND FIVE HUNDRED AND EIGHTY AND 00/100 (\$91,580.00) Dollars, to the
payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves, our
heirs, executors and administrators.

Signed by us, and dated this 14TH day of FEBRUARY, 2008

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT, whereas, the above Bound

LAURA CONSTRUCTION, LLC. of 3005 St. Rt. 721 LAURA, OHIO 45337

have entered into a Contract with said Board of County Commissioners, First, to furnish the materials and
perform the work and labor for the construction of the SHEARER #3 DITCH improvement
petitioned for by SENATE BILL 160 and others specified in said Contract, to
the satisfaction and acceptance of the County Engineer, on or before the 31st day of DECEMBER,
2008, for the compensation of NINETY-ONE THOUSAND FIVE HUNDRED AND
EIGHTY AND 00/100 (\$91,580.00) Dollars.

Second, to save the County from any loss caused by delay in completing the work or furnishing the
material within the time and in the manner expressed in the contract, bid and specifications;

Third, for the payment of claims of any person, arising out of the unlawful acts or negligence of the
contractor in the performance of his contract;

And Forth, to perform the contract in the time stated in the contract, to furnish and use in the improvement all materials of the grade, kind and quality as stated in the contract and specifications; and to construct the improvement in the manner stated in the contract and specifications.

Now if the said LAURA CONSTRUCTION, LLC. of 3005 St. Rt. 721 LAURA, OHIO 45337 shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

Walter J. Steiner
witness

Allen S. Guy
witness

Janet Coates
signed

LAURA Construction LLC
company

3005 S. ST. RT. 721
street

LAURA, OH 45337
city, state, zip

The above Bond being good and sufficient is approved this 14th day of Feb., 2008.

John N. Bergman
commissioner

Douglas A. Spencer
commissioner

Ann Thomas
commissioner

IN THE MATTER OF APPROVING THE 2008 BRIDGE REPLACEMENT PROGRAM AS PRESENTED BY COUNTY ENGINEER DOUGLAS REINHART.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of February, 2008 with the following members present:

- John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following

RESOLUTION

WHEREAS, County Engineer, Doug Reinhart, presented the following 2007 county bridge reconstruction program to the Board of County Commissioners:

2008 BRIDGE REPLACEMENT PROGRAM
 February, 2008

Board of Auglaize County Commissioners;
 Listed below is the proposed 2008 bridge replacement program for the County Highway Department. The structures to be replaced include the use of county-manufactured precast concrete beams, three-sided concrete boxes and large diameter concrete pipe. Highway Department personnel will use 435 cubic yards of concrete to cast the various bridge and culvert sections at the County Garage this winter in preparation for below listed program. The order of replacement will be determined later this spring with the procurement of easements and the clearing of utilities dictating that schedule. Bids will be let for the Harrison Street Project that is partially funded using Federal Gas Tax dollars* and the Townline Kossuth bridge where we plan to have the center span widened and the existing steel beams galvanized.

<u>BRIDGE No.</u>	<u>Location</u>	<u>Description of Work</u>	<u>Project Estimate</u>
<u>COUNTY MANUFACTURED BRIDGE BEAMS</u>			
1. MOU-071-18.33	Townline Kossuth over Six Mile Creek	18 beams @ 20' (walls & abutments good)	\$ 97,500
Project Components - Replace two end spans with county beams and rehabilitate 54' center span. Rehab. Top of abutments and piers			
2. PUS-133A-89.44	Hardin Pike south of SR# 219	9 beams @ 31'	\$ 43,500
Project Components - Replace entire 31' long deck with County beams, widen 3' and waterproof (abutments are good)			
3. WAY-160-26.50	Foght Road over Howell Ditch	9 beams @ 31'	\$ 43,500
Project Components - Replace entire 31' long deck with County beams, widen 3' and waterproof (abutments are good)			
4. NOB-66A-16.58	66A over Miami & Erie Canal	8 beams @ 23'	\$ 30,000
Project Components - Replace entire 23' long deck with County beams and waterproof (abutments are good)			
5. GER-070-04.06	Lock Two Road east of Bremen Knoxville	9 beams @ 31'	\$ 43,500
Project Components - Replace entire 31' long deck with County beams, widen 3' and waterproof (abutments are good)			
6. WAY-156-28.13	May Road over Wallace Fork Ditch	9 beams @ 26.5'	\$ 38,000
Project Components - Replace entire deck with 26.5' County beams, widen walls and width of deck from 20' to 27'			
<u>THREE-SIDED CONCRETE BOX CULVERTS</u>			
7. DUC-166-12.37	Infirmery west of SR#198 (Shearer Ditch Project)	48' of 14' x 7' box (with headwall & dropbox)	\$ 51,500.
8. LOG-200-11.72	Monroe Road East of Bowsler Road	40' of 14' x 7' box	\$ 42,900.
9. MOU-91-15.30	Moniton Fr. Amanda north of Kruse	44' of 14' x 7' box (replaces 1947 multi-plate)	\$ 47,100.
<u>LARGE DIAMETER PIPE</u>			
10. NOB184A-05.41	St. Marys Kossuth West of Townline Kossuth (Stoner Ditch)	48' of 59" x 31" Elliptical Concrete Pipe	\$ 14,875
11. WAS-130-06.30	Washington Pike West of Howell Road (Luedecke Ditch)	80' of 60" x 38" Elliptical Concrete Pipe	\$ 17,675
12. PROJECT TO BE BID	Harrison Street in Wapakoneta	152' twin span truss plus 1,365' of street reconstruction	\$ 2,368,200

Douglas Reinhart, P.E., P.S. Auglaize County Engineer
 Harrison Street Funding: \$ 1,846,940 Federal Gasoline Tax (95% of bridge project) + \$ 97,160 Auglaize County Highway Department (5% of bridge project)
 + \$ 361,250 State Issue I Funding (85% City Street Project) + \$ 63,750 City of Wapakoneta (15% City Street Project) = \$ 2,368,200 (Total Project Cost)

Resolution – continued
February 14, 2008
2008 Bridge Replacement Program – page 2

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the above shown 2008 Bridge Program and does authorize Engineer Doug Reinhart to proceed with plans to cause the mentioned replacements.

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

Adopted this
14th day of
February, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO



John N. Bergman



Douglas A. Spencer



Ivo J. Kramer

cc: County Engineer - Doug Reinhart